

## **Regular City Commission Meeting**

**Wednesday, March 7, 2018**  
**1:00 PM**

### **City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>

**Commission Chambers Room 219**

#### **CITY COMMISSION**

***Josh Levy, Mayor***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

**NOTES**

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

**1:00 PM - Item - 13**  
**1:30 PM - Item - 14**

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

**CONSENT AGENDA**

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

**OFFICE OF THE CITY ATTORNEY**

- 5. [R-2018-066](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Don Tichenor In The Amount Of \$85,000.00.  
*Attachments:* [TICHENOR SETTLEMENT](#)  
[BIS 18-108.docx](#)
- 6. [R-2018-067](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Ivanna Brown In The Amount Of \$100,000.00.  
*Attachments:* [Brown Settlement.doc](#)  
[BIS 18-114.docx](#)

**ARCHITECTURE & URBAN DESIGN DIVISION****7. [R-2018-068](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement To Provide Architectural Design Services With Bermello Ajamil & Partners, Inc., Synalovski Romanik Saye, LLC, And Saltz Michelson Architects, Inc. And The City Of Hollywood, For A One Year Period, Under The Same Terms And Conditions.

**Attachments:** [Reso for architectural Agr renewal.doc](#)  
[Architect Agreement Letters.pdf](#)  
[TERMSHEETARCHITECTDESIGNSERVICESRENEWAL2018.DOC](#)  
[BIS 18-111.docx](#)

**COMMUNITY DEVELOPMENT DIVISION****8. [R-2018-069](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To The Agreement With The Center For Independent Living Of Broward, Inc. To Extend The Term Of The Agreement From April 1, 2018 To May 31, 2018 And Amending The Timetable/Schedule In Order To Provide Housing Rehabilitation Services To A Minimum Of Two Low- And Moderate-Income Disabled Homeowners In An Amount Not To Exceed \$131,337.00 Through The Use Of Available State Housing Initiative Partnership Program Funds.

**Attachments:** [RESOCILSECONDAMENDMENT2018FINALFEB5 DOC.docx](#)  
[SecondAmendmentCILAG2018FINALFEB5 DOC.docx](#)  
[EXHIBIT C.docx](#)  
[TermSheetCILSHIPHousingRehabADAProject2015FIRSTAMENDMENT2016.d](#)  
[BIS 18-104.docx](#)

**DEPARTMENT OF FINANCIAL SERVICES****9. [R-2018-070](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Interlocal Agreement With Broward County Regarding The Six Cents Local Option Gas Tax.

**Attachments:** [Gasreso-original 6 cents.doc](#)  
[Six-Cent Local Option Gas Tax ILA Hollywood.pdf](#)  
[Population Distribution Chart -Original 6 Cents Local Option Gas Tax.pdf](#)  
[tergastxila.doc](#)  
[BIS 18-113.doc](#)

**POLICE DEPARTMENT****10. [R-2018-071](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds (Justice) Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Field Force Equipment In An Amount Not To Exceed \$36,873.19; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Law Enforcement Forfeiture Fund (Fund 12) As Detailed In Exhibit 1.

**Attachments:** [Res Safeware - Field Force Equip.doc.docx](#)  
[Exhibit 1.pdf](#)  
[Safeware - Backup \(Field Force Equipment\).pdf](#)  
[BIS 18109.doc](#)

**11. [R-2018-072](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation To Receive A Subgrant Under The Safety Office Highway Safety Subgrant Program To Create An Initiative To Reduce Traffic Accidents Involving Fatalities And Injuries By Conducting Deliberate Enforcement Operations Which Target Speed And Aggressive Driving; Authorizing The Appropriate City Officials To Accept, If Awarded, Said Subgrant In An Approximate Amount Of \$60,000.00; And Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.

**Attachments:** [ResolutionFDOTGRANT2018.doc](#)  
[BIS 18118.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****12. [R-2018-073](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order Number LH-18-02 With Lighthouse Utility Consulting, Inc. For Miscellaneous Utility Rate And Financial Services, In The Amount Of \$100,000.00 (Project No. 18-1328).

**Attachments:** [01 Resolution - ATP LH18-02 with Lighthouse Utility for Misc Services.docx](#)  
[02 ATP - ATP LH18-02 with Lighthouse Utility for Misc Services.doc](#)  
[03 COI - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf](#)  
[04 JVarnes Auto Coverage - ATP LH18-02 with Lighthouse Utility for Misc Servi](#)  
[05 WC Exemption - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf](#)  
[R-2017-046 Lighthouse Utility - Misc Utility w-backup Signed 2-15-2017.pdf](#)  
[R-2017-289 CIP Budget\\_Signed 9-27-2017.pdf](#)  
[Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 18-02.doc](#)  
[BIS 18-112.doc](#)

**1:00 PM TIME CERTAIN ITEM****13. [P-2018-09](#)**

Presentation By Ann Murray, Broward County School Board Member, District 1, Regarding The Highlights And Updates On The Schools Located In District 1.

**1:30 PM TIME CERTAIN ITEM****14. [R-2018-074](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Name The 11 Streets In The Hillcrest Development Phase II.

**Attachments:** [Resolution - Hillcrest Phase II.doc](#)  
[Hillcrest Street name applic 10 17.pdf](#)  
[Pulte chk.pdf](#)  
[12-13-17 Hillcrest Street names minutes.docx](#)  
[01-23-18 Hillcrest Street names minutes.docx](#)  
[02-14-18 Hillcrest Street names minutes.docx](#)  
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)

**REGULAR AGENDA****15. [R-2018-075](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Age-Friendly Community Task Force; Artwork Selection Advisory Committee; Education Committee; Green Team Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board, And The Young Circle Artspark Advisory Board.

**Attachments:** [R-sunset.doc](#)

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY  
MANAGER**

- 16. Commissioner Biederman, District 5**
- 17. Commissioner Sherwood, District 6**
- 18. Vice Mayor Case, District 1**
- 19. Commissioner Hernandez, District 2**
- 20. Commissioner Callari, District 3**
- 21. Commissioner Blattner, District 4**
- 22. Mayor Levy**
- 23. City Attorney**
- 24. City Manager**
- 25. ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

**Disclosure Of Real Estate Interests And Business Relationships** - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.