

City of Hollywood

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



Meeting Minutes - Final

Wednesday, January 18, 2023

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, January 18, 2023 at 1:14 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. **Moment of Silence**

2. **Pledge of Allegiance**

3. **Recognition of Veterans, Active Service Personnel & Their Families**

Commissioner Biederman announced the passing of former Commissioner Fran Russo.

4. **Roll Call**

Present: Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

Approval of the Consent Agenda

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to approve the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2023-001](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 7, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

6. [R-2023-002](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 12, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. [R-2023-003](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving The Regular City Commission Meeting Minutes Of September 21, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2023-004](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 22, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

9. [R-2023-005](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 12, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

10. [R-2023-006](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 19, 2022.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. [R-2023-007](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase And Sale Agreement With Manuel De Jesus Recendiz Herrera And Daniela Favela Torres For The City-Owned Property Located At 550 N. 66 Terrace.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. [R-2023-008](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In The Amount Of \$20,000.00 In Fiscal Year 2021.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

13. [R-2023-009](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Liberia Economic And Social Development, Inc. To Provide Food To Seniors Aged 62 Or Older.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

14. [R-2023-010](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With CES Consultants, Inc. Increasing The Contract Amount From \$127,329.85 To \$174,683.93 For Additional Professional Construction Engineering And Inspection Services For Surtax Project BC-HLYWD-FY2020-00003.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

15. [R-2023-011](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Kimley-Horn And Associates, Inc. For Professional Consulting Services To Identify Potential Community Shuttle Routes And Micro-Transit Zones Within Districts 3, 4, 5 And 6, In A Total Amount Not To Exceed \$52,640.00.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. [R-2023-012](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Travel Policy For City Employees Traveling On City Business.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

17. [R-2023-013](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Reserve Account In The General Fund to Fund Other Post-Employment Benefits Liabilities.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

18. [R-2023-014](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Eastern Surplus & Equipment Company For Two High-Water Rescue Vehicles In The Amount Of \$127,990.00, Based Upon Bid Number Ifb-016-23-GJ For M925A1 5-Ton, 6 X 6 Trucks With Winch To Be Used As High-Water Rescue Vehicles.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

19. [R-2023-015](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Lease Agreement With The State Of Florida Department Of Transportation For The Public Purpose Of A Pet-Friendly Walking Path.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

20. [R-2023-016](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To Contract #22-2751 With the Children's Service Council Of Broward County.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

21. [R-2023-017](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Lease Rate Quote With Enterprise FM Trust For The Lease Of 14 Vehicles To Serve The Police Department For A 36-Month Term For An Amount Not To Exceed \$446,001.36, Based Upon Sourcewell Contract Number 030122-EFM, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

22. [R-2023-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Garber Chevrolet Buick GMC, Inc. For The Purchase Of 43 2023 Chevrolet Tahoe Police Pursuit Vehicles In An Amount Not To Exceed \$1,906,792.00 Based Upon The Florida Sheriffs Association Purchasing Contract FSA22-VEL30.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
23. [R-2023-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford LLC For The Purchase Of One 2022 Ford Explorer XLT (RWD) In An Amount Not To Exceed \$37,299.00 Based Upon The Florida Sheriffs Association Purchasing Contract FSA22-VEL30.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
24. [R-2023-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application For The Department Of Justice 2022 Edward Byrne Memorial Justice Assistance Grant, Distributed Through The Broward Sheriff's Office, In The Amount Of \$37,948.00; Authorizing The Appropriate City Officials To Accept The Grant, If Awarded, To Assist With The Purchase Of Police CCTV And License Plate Reading Technology; Authorizing The Appropriate City Officials To Execute All Grant Documents; Amending The Fiscal Year 2023 Adopted Operating Budget.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
25. [R-2023-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Florida Fish And Wildlife Conservation Commission Derelict Vessel Removal Program Grant In An Amount Not To Exceed \$316,250.00; Authorizing The Execution Of All Applicable Grant Documents; Amending The Fiscal Year 2023 Operating Budget.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

26. [R-2023-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To Gary Sinise Foundation; Authorizing The Appropriate City Officials To Accept The First Responder Grant In The Amount Of \$21,837.60 And Execute All Grant Documents; Authorizing The Appropriate City Officials To Issue A Purchase Order To Chinook Medical Gear, Inc. In The Amount Of \$21,837.60; Amending The Fiscal Year 2023 Adopted Operating Budget.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

27. [R-2023-023](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Trio Development Corporation To Provide Sewer Lift Station Rehabilitation And Repair Services In An Annual Amount Not To Exceed \$500,000.00 Based Upon Broward County's Bid Number PNC2122386B1 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

28. [R-2023-024](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Cardinal Contractors, Inc. For Construction Services Related To The Repair Of One Bar Screen And Installation Of Hydraulic Lift Systems For Two Bar Screens, In An Amount Not To Exceed \$96,472.00, In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

29. [R-2023-025](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order With Huber Technology, Inc. For The Supply Of Bar Screen Repair Parts And Field Services In An Amount Not To Exceed

\$300,000.00 In Accordance With 38.41(C)(2) Of The City's Procurement Code ("Sole Source").

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

30. [R-2023-026](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 23-02 With Brown And Caldwell For Engineering Evaluation During The Repair Of One Bar Screen And Installation Of Hydraulic Lift Systems For Two Bar Screens, In An Amount Not To Exceed \$46,345.40.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

31. [R-2023-027](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$326,650.00 For The Recapture The Swale Restoration Pilot Program; Authorizing The Required Matching Funds In The Amount Of \$368,350.00; Authorizing The Appropriate City Officials To Execute All Grant Documents And Agreements For The Project.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

32. [P-2023-001](#)

A Proclamation In Recognition Of Charles Lassiter Day.

Mayor Levy announced the proclamation will be presented at the February 1, 2023 Commission meeting.

33. [P-2023-002](#)

Presentation By Chief Chris O'Brien, Recognizing Recipients Of Hollywood Police Department Awards For The Month Of November 2022.

Chris O'Brien, Police Chief, introduced the item.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Officer Melanie Garcia being awarded as Officer of the Month for November 2022.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Jose Cancio being awarded as Employee of the Month, November 2022.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Lieutenant Charles Burrows, Sergeant Kevin McClintock, Officer Juan Monterrosa, Detective Steve Fernandez, Officer Roger Stacey, Officer Josh Triplett. Sergeant Jonathan Fiallo, Officer Rosalynn LaHara, Officer Anthony Horta, Officer Lemmie Russ, Officer Darryl Levy, Officer William Hammaker. Officer Josh McLean and Officer Timothy Rizza being recognized with the Chief's Special Recognition Award.

34. [PO-2022-25](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 133 Of The Code Of Ordinances Pertaining To Antisemitism And Bias-Motivated Crimes.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

- 1. Sharona Whisler, Zionist Organization of America
- 2. Maor Elbaz-Starinsky, Consulate General of Israel

There being no one further who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, provided additional information.

The City Clerk read the ordinance title on second and final reading.

ACTION: Motion was made by Vice Mayor Gruber, which was seconded by Commissioner Callari, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

- Aye:**
- Commissioner Shuham
 - Commissioner Anderson
 - Commissioner Callari
 - Vice Mayor Gruber
 - Commissioner Biederman
 - Commissioner Quintana
 - Mayor Levy

Enactment No: O-2023-01

36. [R-2023-029](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Education Advisory Committee.

Commissioner Anderson left the meeting at 1:33 PM.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Anderson was absent.

37. [R-2023-030](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Marine Advisory Board.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Anderson was absent.

38. [R-2023-031](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2023 Legislative Session.

Commissioner Anderson returned to the meeting at 1:36 PM.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

39. [R-2023-032](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amended And Restated Contract To The Agreement With Cummins Cederberg, Inc. For Engineering, Surveying, And General Consulting Services For Phases 2 And 3 Of The Tidal Flooding And Shoreline Protection Projects, A General Obligation Bond Project, With 50 Percent Project Funding By A Florida Department Of Environmental Protection Grant In The Amount Of \$1,833,910.00.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

40. [R-2023-033](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient

Florida Program Grant In The Amount Of \$1,825,000.00 For The A1A Stormwater Pump Stations Project; Authorizing The 50% Required Matching Funds To Be Allocated; Authorizing The Appropriate City Officials To Execute All Grant Documents And Agreements For The Project.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

41. [R-2023-034](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement To Environmental Products Group, Inc. For Two 2024 Vactor Models 2100I Sewer Cleaner Trucks For An Amount Not To Exceed \$1,114,861.90, Based Upon Sourcewell Contract RFP #101221 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback); Amending The Fiscal Year 2023 Capital Improvement Program.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

43. **Commissioner Callari, District 3**

Employee Recognition

Commissioner Callari thanked Feng Jiang, Assistant Director of Public Utilities, for address and devising a plan to connection sewer issue in District 3.

CRA And City

Commissioner Callari agreed with Commissioner Shuham regarding the need for cohesiveness between the CRA and City; and the efforts to move projects forward with limited funding.

Block-By-Block Program

Commissioner Callari requested Commission support for a Block-By-Block program, to address issues and provide opportunities for residents to improve their neighborhoods. She stated the City could begin with one block as a challenge for improvements. Commissioner Callari would also like an education campaign and buy in for the Block-By-Block program. Mayor Levy, Commissioner Shuham, Vice Mayor Gruber, and Commissioner Anderson supported the request.

44. **Vice Mayor Gruber, District 4**

Employee Recognition

Vice Mayor Gruber thanked Rick Engle, Director of Parks, Recreation & Cultural Arts, and his staff for their hard work on Mara Berman Giuliani Park improvements.

Park Improvements

Vice Mayor Gruber stated he is looking forward to other park improvements this year. Especially when the playground equipment is installed.

Landscaping

Vice Mayor Gruber stated the landscaping on Stirling Road and Sheridan Street is not yet completed as there is more to come. Once completed it will have an appearance like East Hollywood Blvd.

45. Commissioner Biederman, District 5

ILA Map

Commissioner Biederman stated in District 5 there is a portion of a neighborhood that is not included in the ILA map because of a neighboring community. He would like the City to go back to Broward County to get the map revised. Commissioner Callari and Mayor Levy supported the request.

Smoke Shops

Commissioner Biederman stated he would like staff to evaluate distance separation requirement for smoke shops; similar to liquor stores, drug stores and convenience stores. Mayor Levy, Commissioner Callari and Commissioner Quintana are in support of the idea.

Holiday Events

Commissioner Biederman stated he would like to ensure that the Department of Parks, Recreation and Cultural Arts has budgeted for the planning a Memorial Day event similar to past years. He would like to see the Spanish Heritage Event and a Salsa Fest held at Boulevard Heights Amphitheater.

Septic Tanks

Commissioner Biederman stated as a representative of the City on the Broward League of Cities Water Board, there have been talks on septic to sewer conversion and how it will be funded. The County will be adopting an ordinance for real estate transactions and buyers acknowledgement of septic tanks. He requested Commission support to have the utility department provide the same septic to sewer information to new residents when they open their water accounts. Mayor Levy and

Commissioner Quintana supported the request.

Legislative Bill

Commissioner Biederman requested Commission support to ask State Legislators to pass a bill making certain financing mechanisms possible for the City for septic to sewer conversion. Mayor Levy, Commissioner Callari and Commissioner Shuham supported the request.

Citizens Notifications

Commissioner Biederman stated he wants to see enhanced resident notification on hard junk, recycling and brush pick up. He requested Commission support to implement a program to have residents which signing an application to acknowledge the guidelines when they open water accounts. Mayor Levy and Commissioner Callari supported the request.

46. Commissioner Quintana, District 6

Code Issues

Commissioner Quintana requested Commission support for the possible creation of department pods, such as: Public Works, Public Utilities, and Police to work in conjunction with each other to see that code issues within the City are addressed. Mayor Levy, Commissioner Shuham, Commissioner Anderson, and Commissioner Callari supported the request.

Public Art

Commissioner Quintana stated she received an email from a property owner on Hollywood Blvd regarding public art on their property and the City restriction on it. She requested Commission support to expanding the public art regulations outside of the CRA. Commissioner Biederman, Commissioner Callari, Vice Mayor Gruber, and Commissioner Anderson supported the request.

CRA Meeting

Commissioner Quintana stated this morning was her second CRA meeting, and she learned a lot about the occupancy rate for commercial properties in the downtown area. She would like to see if this can be done in other areas.

47. Commissioner Shuham, District 1

Workshops

Commissioner Shuham stated she would like to have a workshop on breaking down department silos mentioned by Commissioner Quintana.

She referenced a presentation given by Adam Reichbach, Assistant City Manager for Finance and Administration, regarding the MET program to increase efficiencies; however, she does not believe it is being done. She requested Commission support to hold a workshop to share inter department reporting. Mayor Levy, Commissioner Quintana, and Commissioner Anderson supported the request.

Funding

Commissioner Shuham stated at the CRA meeting, comments were made regarding what divisions are in charge of certain things. She provided an example that the CRA used to fund the cleaning on the beach, and now it is being funded by the City. She wants to make sure that there is good communication between the two entities.

Public Art

Commissioner Shuham asked the City Manager about making public art a part of development approvals and would like an update on where that request stands by the next meeting.

Hollywood Beach Resort

Commissioner Shuham announced a documentary based on the Hollywood Beach Resort called "The Grand Lady", has won a Regional Emmy.

Marine Advisory Board

Commissioner Shuham congratulated Julie Greenfield for being appointed to the Marine Advisory Board.

Partnership for Engaged Neighborhoods

Commissioner Shuham thanked Alison Saffold, Civic Affairs Administrator, for coming up with the draft partnership for engaged neighborhoods. Commissioner Shuham stated it was a great draft and Ms. Saffold's efforts are appreciated. She looks forward to it seeing it in the future.

Grants

Commissioner Shuham thanked the Hollywood Police Department for seeking various grants and ensuring that utilization of these opportunities did not go unused.

48. Commissioner Anderson, District 2

Thank You

Commissioner Anderson thanked George Keller, Deputy City Manager, and the Police Department for their support of District 2 to get rid of

some blight. She also thanked Azita Behmardi, City Engineer, for addressing a concern.

Dr. Martin Luther King, Jr. Concert

Commissioner Anderson stated the Dr. Martin Luther King, Jr. concert on Saturday night had a lack of attendance and advertising. She suggested for the next event the City work with Hollywood Performing Arts Center to get more entertainment, and work with other cities and to be part of their parades.

Street Lights

Commissioner Anderson stated there are street lights that are out that need to be repaired. She also said the Dr. Martin Luther King Jr. Community Center was so dark that there was a need to purchase lighting.

Happy New Year

Commissioner Anderson wished everyone a happy New Year.

49. Mayor Levy

ILA Annual Report Workshop

Mayor Levy requested Commission support regarding the Broward County ILA Annual Report on projects, and he wants an presentation or workshop to discuss the funds on an annual basis to see if any changes are needed. Vice Mayor Gruber and Commissioner Shuham supported the idea.

Outreach

Mayor Levy stated the Embassy from Morocco reached out to him to enter into a Sister City agreement, and to have a delegation from Hollywood visit them. Mayor Levy stated he would pay his own way to visit and be a part of the event.

Commissioner Shuham left the meeting at 2:10 PM.

Distracted Driving

Mayor Levy stated yesterday the Police, SRO and students at Hollywood Hills High School had a great group discussion on the dangers of distracted driving.

Annual 5K

Mayor Levy announced Saturday, January 21, 2023 the Rotary Club will host their first 5k run/walk at 7:00 AM, this will raise funds for PAL (Police Athletic League).

50. City Attorney

Commissioner Shuham returned to the meeting at 2:13 PM

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8) (a) an executive session would be held on January 23, 2023 at 2:00 PM regarding Bell South Telecom LLC and City of Hollywood litigation. Invited to attend this session are the Mayor, Commissioners, City Manager, City Attorney and outside Counsel Joseph DeMaria.

51. City Manager**Safe Street Summit**

Dr. Wazir Ishmael, City Manager, stated the City and CRA staff are working with Broward MPO and partners to prepare for Safe Street Summit to be held on February 2 and February 3, 2023 at the Diplomat Beach Resort. The tour will show off bike lanes, access to downtown, and beach improvements.

Recognition Lunch

Dr. Wazir Ishmael, City Manager, announced Mayor Levy will be recognized for his support of Complete Streets initiatives at a luncheon on February 3, 2023 at the Diplomat Beach Resort.

MPO Podcast

Dr. Wazir Ishmael, City Manager, stated Commissioner Shuham, who serves as the City's appointee on the MPO Board, will be featured in an MPO podcast "Let's Talk Transportation".

Affordable Housing

Dr. Wazir Ishmael, City Manager, stated Florida Housing Finance is looking at work force housing and attainable housing. The Residents at Beverly Park by NuRock will be getting a 9% tax credit for 115 housing units to be built along US 441.

Art Team

Dr. Wazir Ishmael, City Manager, stated the City is looking to contract with an artist or team of artists for a Covid Memorial. This memorial would be dedicated to lives lost during Covid 19 Pandemic. The memorial will be located at Kiwanis Park, 3400 Johnson Street.

Mayor Levy announced the downtown Hollywood mural project was featured on ABC Good Morning America this morning. Congratulations

to the CRA staff.

Operation Paint Brush

Dr. Wazir Ishmael, City Manager, stated Operation Paint Brush will take place at the Department of Public Works on January 21, 2023 from 8:00 AM to 12:00 PM. The department will be offering up to 20 gallons of the latest latex exterior paint to single family home owners.

Construction Projects

Dr. Wazir Ishmael, City Manager, stated there are lots of construction projects going on in the City. A new privacy wall on 46th Avenue has been added; Stan Goldman Park restrooms and many other park improvements are being worked on; and many roadway projects in progress with the resurfacing of sidewalks, installation of light poles, and upgrades to LED Lighting.

Charter Review Committee

Dr. Wazir Ishmael, City Manager, stated the City is looking for individuals to serve on the Charter Review Committee. The committee will meet on a monthly basis, all applicants must reside in the City and be a registered voter. The application deadline is April 6, 2023.

Grants

Dr. Wazir Ishmael, City Manager, stated it is now time to make an application for City Agency Grants, are now being accepted for nonprofit FY2024 for general funds, social services agency grants and CDBG Grants and Programs. The application deadline is February 6, 2023 at 3:00 PM.

New Employee

Dr. Wazir Ishmael, City Manager, announced and introduced the new Grants Coordinator Tymira Mack.

Tymira Mack, Grants Coordinator, introduced herself and stated she will do her best to bring in grant funding.

The Commission recessed at 2:25 PM and reconvened at 3:04 PM with all members of the Commission present.

35. [R-2023-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Services Related To The Orangebrook Golf Course Redevelopment, A General Obligation Bond Project, Through A Public-Private Partnership; Authorizing The Appropriate City Officials To Negotiate An Agreement With One Of The Four Ranked Firms.

Steve Stewart, Chief Procurement Officer, explained the intent of the resolution.

Commissioner Anderson left the meeting at 3:08 PM and returned at 3:10 PM.

Art Dunkley, Green Lynx, provided a presentation on their proposal and the qualifications of their firm.

Mark Hefferin, E2L Real Estates Solutions LLC, provided a presentation on their proposal and the qualifications of their firm.

Joe Goodrich, Troon, partner of E2L Real Estate Solutions LLC team, provided additional information on their proposal and the qualifications of their firm.

David Friedman, ACM Investments, partner of E2L Real Estate Solutions LLC team, provided additional information on their proposal and the qualifications of their firm.

Richard Mandell, RMGA, partner of E2L Real Estate Solutions LLC team, provided additional information on their proposal and the qualifications of their firm.

Steve Stewart, Chief Procurement Officer, provided additional information on significant changes to E2L Real Estate Solutions proposal.

Keith Poliakoff, Government Law Group, partner of GCF Development LLC and PPG, provided information on their proposal and the qualifications of their firm.

Rees Jones, Reese Jones, Inc., partner of GCF Development LLC and PPG, provided additional information on their proposal and the qualifications of their firm.

John Sanford, Sanford Ferris Golf Design, partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Jane Broderick, ClubCorp, partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Simon Sorpresi, Accor Hotels, partner of GCF Development LLC and

PPG team, provided additional information on their proposal and the qualifications of their firm.

Jeff Flarity, Ayden Environmental LLC., partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Stephen Botek, Thurlow Engineering, Inc., partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Jim Armstrong, QGS Development , Inc., partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Jerry McDonald, G.T. McDonald Enterprises, Inc., partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Kobi Karp., Kobi Karp Architecture and Interior Design, partner of GCF Development LLC and PPG team, provided additional information on their proposal and the qualifications of their firm.

Thomas Rubi, Ernie Els Group, provided information on their proposal and the qualifications of their firm.

Franklin Ogele, APEX Real Estate, partner of Ernie Els Group, provided additional information on their proposal and the qualifications of their firm.

Mark Mattingly, LU Golf Operations, partner of Ernie Els Group, provided additional information on their proposal and the qualifications of their firm.

Kurt Huseman, LU Golf Operations, partner of Ernie Els Group, provided additional information on their proposal and the qualifications of their firm.

Gregg Sutton, EDSA., partner of Ernie Els Group, provided additional information on their proposal and the qualifications of their firm.

Kevin Norby, Golf Design, partner of Ernie Els Group, provided additional information on their proposal and the qualifications of their firm.

The following individuals expressed personal opinions/concerns:

1. Gabe Seghi, 3501 N 37th Street
2. Lewis Rissman, 501 Diplomat Parkway
3. Ann Ralston, 326 S 14th Avenue
4. Ronnie Rosenbaum, 3800 N 49th Avenue

Commissioner Callari left the meeting at 4:18 PM and returned at 4:20 PM.

5. David Huebner, 3180 N 36th Street
6. David Korchal, 4106 N 50th Avenue
7. Terry Cantrell, 745 Harrison Street
8. Anne Groleau, 3132 Calle Largo Drive
9. Steven Baker, 935 Scarlet Oak Way
10. Claire Garrett, 3148 Calle Largo Drive
11. Elmyra Powell, 3236 Van Buren Street
12. Sharon Nitzberg, 4930 Monroe Street

Vice Mayor Gruber left the meeting at 4:41 PM and returned at 4:43 PM.

13. Ana Onet, 3212 Cale Largo Drive
14. Tom Lander, 3186 Roosevelt Street
15. Hannah Onet, 3212 Calle Lago Drive
16. Jennifer Locane, 4619 Van Buren Street
17. Cliff Day, 157 Calle Largo Drive
18. Thomas Paul Farren, 607 N 21st Ave
19. Pam Burgio, 2131 N 54th Ave
20. Richard Blattner, 3501 Keyser #48

The Commission temporarily deferred this item and will take it up later in the meeting.

42. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Ave
2. Liliana Pacelli, 3147 Arbor Lane
3. Clarissa Barth Kallander, 1307 Taylor Street
4. Warren Denise, 6741 Custer Street
5. Christopher James Frank, 518 Carroll Ave, Sandusky, OH
6. Andre Brown, 2316 Mayo Street
7. Helen Chervin, 2470 Adams Street
8. Henry Haft, 1612 Adams Street

Commissioner Anderson left the meeting at 5:28 PM and returned at

5:31 PM.

9. Elliott Rimon, Hollywood Park Apartments

The Commission recessed at 5:34 and reconvened at 5:45 PM with all members of the Commission present.

35. [R-2023-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Services Related To The Orangebrook Golf Course Redevelopment, A General Obligation Bond Project, Through A Public-Private Partnership; Authorizing The Appropriate City Officials To Negotiate An Agreement With One Of The Four Ranked Firms.

This item was continued from earlier in the meeting.

Discussion ensued among members of the Commission and Reese Jones responded to questions asked of him.

Extensive discussion ensued among members of the Commission.

Matt Kiziah and Lee Ann Korst, CBRE, provided additional information.

Douglas Gonzales, City Attorney, provided additional information.

Extensive discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Commissioner Biederman left the meeting at 7:32 PM and returned at 7:34 PM.

Extensive discussion ensued among members of the Commission.

Shiv Newaldess, Director of Development Services, provided additional information.

Commissioner Shuham left the meeting at 7:39 PM and returned at 7:42 PM.

David Keller, Director of Financial Services, responded to questions raised by the Commission.

Ricky Engles, Director of Parks, Recreation and Cultural Arts, responded to questions raised by the Commission.

Commissioner Callari left the meeting at 7:51 PM and returned at 7:54

PM.

Extensive discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Gruber to rank GCF first, Ernie Els Group second, Green Lynx third, and E2L Real Estate Solutions fourth.

Extensive discussion ensued among staff and members of the Commission.

ACTION: On voice vote the motion made by Commissioner Biederman which was seconded by Vice Mayor Gruber failed 3-4. Commissioner Shuham, Commissioner Anderson, Commissioner Callari and Commissioner Quintana were opposed.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Anderson. to rank E2L first, GCF second, Ernie Els third and Green Lynx fourth.

Chip Abel, GCF, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Commissioner Shuham moved to amend the motion to rank E2L first, GCF second, Ernie Els third and Green Lynx fourth; subject to the City Attorney confirmation that the litigation with Boynton Beach on E2L is not of a material concern to the City. The motion was seconded by Commissioner Anderson. On voice vote the motion failed 3-4. Commissioner Callari, Vice Mayor Gruber, Commissioner Biederman and Mayor Levy were opposed.

ACTION: Commissioner Callari moved to reject all proposals and go out for a new RFP. The motion died due to lack of a second.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Gruber, to continue the Resolution for 30 days, to the first meeting in March. On a voice vote the motion passed 6-1. Commissioner Biederman was opposed.

52. The meeting adjourned at 8:59 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
