

Regular City Commission Meeting

Wednesday, May 2, 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 - Items - 21 thru 24

5:00 PM - Items - 37 thru 38

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-2018-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Agreement With Ogletree, Deakins, Nash, Smoak & Stewart, P.C. In A Total Amount Not To Exceed \$80,000.00 For FY 2018.
Attachments: [raogletree.doc](#)
[terogletree.doc](#)
[BIS 18-157.doc](#)
6. [R-2018-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Agreement With Weiss Serota Helfman Cole & Bierman, P.L., In A Total Amount Not To Exceed \$100,000.00 For FY 2018.
Attachments: [raweissserota.doc](#)
[terweissserota.doc](#)
[BIS 18-161.doc](#)

7. [R-2018-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Contract For Consulting/Professional Services With The Law Offices Of Paul T. Ryder, Jr., P.A., For Legal Services For FY 2018 In A Total Amount Not To Exceed \$125,000.00.

Attachments: [raryderfy2018.doc](#)
[terryder.doc](#)
[BIS 18-162.doc](#)

OFFICE OF THE CITY CLERK

8. [R-2018-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 1, 2017.

Attachments: [Resolution - min- 11-1-17.doc](#)
[November 1 2017 minutes.pdf](#)

9. [R-2018-126](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 15, 2017.

Attachments: [Reso-min-joint 11-15-17.doc](#)
[November 15 2017 Joint Special minutes.pdf](#)

10. [R-2018-127](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 15, 2017.

Attachments: [Resolution - min- 11-15-17.doc](#)
[November 15 2017 minutes.pdf](#)

11. [R-2018-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 6, 2017.

Attachments: [Resolution - min- 12-6-17.doc](#)
[December 6 2017 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

12. [R-2018-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Interlocal Agreement With The City Of Hollywood Community Redevelopment Agency For Community Bus And Transit Services.

Attachments: [Reso City-CRA ILA community bus and transit services- revised.doc](#)
[FIRST AMENDMENT TO INTERLOCAL AGREEMENT.docx](#)
[Exhibit F.pdf](#)
[ila hwd and cra.pdf](#)
[TERM SHEET - ILA Amendment- CRA and City.doc](#)
[BIS 18-152.doc](#)

13. [R-2018-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Amendment To The Interlocal Agreement With Broward County For Community Bus Service To Reduce Service Hours And Corresponding Financial Assistance As a Result Of Underperforming Routes.

Attachments: [RESO - BCTAMENDMENT1.docx](#)
[Inter-Local Agreement - Community Bus - 1st Amendment City of Hollywood.pdf](#)
[ila bwd cty and hwd.pdf](#)
[Term Sheet - ILA AMENDMENT CITY and COUNTY Community Bus Services.](#)
[BIS 18-150.doc](#)

OFFICE OF HUMAN RESOURCES

14. [R-2018-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding With The Hollywood Professional Fire Fighters, Local #1375, IAFF ("IAFF") To Address Article 6 (Wages), Article 28 (Pension Plans) And Article 31 (Life And Health Group Benefit Plan) Prior To The Conclusion Of A Negotiated Successor Agreement And Not Be Delayed By The Pending Unfair Labor Practice ("PERC") Case No. CR-2017-002 Filed By the IAFF.

Attachments: [RESOLUTION - Fire MOU 2018.docx](#)
[Revised Final MOU Fire 2018.pdf](#)
[Hollywood Fire RPRB Actuarial Impact Statement 4-24-18.pdf](#)
[teriaffmou.doc](#)
[BIS 18148.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

15. [R-2018-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2018 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2018 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

Attachments: [Gasreso.doc](#)
[GASTAX Exhibit 1.pdf](#)
[GASTAX Exhibit 2.pdf](#)
[tergstxa.doc](#)
[tergstxt.doc](#)
[BIS 18149.doc](#)

16. [R-2018-133](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2018 Operating Budget Adopted And Approved By Resolution R-2017-288; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

Attachments: [Reso - Budget Amendment](#)
[Exhibit 1 - General Fund.pdf](#)
[Exhibit 2 - Special Programs Fund](#)
[Exhibit 3 - Police Grant Fund](#)
[Exhibit 4 - General Capital Outlay.pdf](#)
[Exhibit 5 - Gas Tax Fund .pdf](#)
[Exhibit 6 - Water and Sewer Fund.pdf](#)
[Exhibit 7 - Stormwater Fund](#)
[Exhibit 8 - Parking Enterprise Fund .pdf](#)
[Exhibit 9 - Internal Service Fund.pdf](#)
[BIS 18-156](#)

PLANNING DIVISION**17. [R-2018-134](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The Interlocal Agreement With The Broward County School Board, Concerning Public School Facilities; Providing For Implementation, Conflicts And An Effective Date. (18-ILA-12)

Attachments: [1812 Resolution.docx](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)
[Attachment III.pdf](#)
[schoolbdpubfacilinterlocagTHIRDAMENDED2018.doc](#)

POLICE DEPARTMENT

18. [R-2018-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2017 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$115,113.34 To Enhance Public Safety And Emergency Management UASI Approved Projects And Equipment; Further Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement With The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements); And Amending The Fiscal Year 2018 Operating Budget (R-2017-288).

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[UASI Grant 2017 Memorandum of Agreement.docx](#)
[City of Miami-Exhibit 1.pdf](#)
[Amended Line Item Budget Detail-Exhibit 2.xls](#)
[Term Sheet.docx](#)
[BIS 18141.doc](#)

19. [R-2018-136](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept The Fiscal Year 2018 Florida Fish And Wildlife Conservation Derelict Vessel Removal Program Grant In The Approximate Amount Of \$13,750.00; Authorizing The Contribution Of Florida Inland Navigation District For The Florida Inland Navigation District Derelict Vessel Removal Program Grant Funds, In The Approximate Amount Of \$13,750.00 As Required Matching Funds For This Purpose; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) Of The Police Grants Fund (Fund 13) And Further Authorizing The Acceptance And Execution Of The Grant Upon Award.

Attachments: [Resolution.docx](#)
[FWC grant Exhibit 1.pdf](#)
[BIS 18154.doc](#)

20. [R-2018-137](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept The Fiscal Year 2018 Florida Inland Navigation District Derelict Vessel Removal Program Grant In The Approximate Amount Of \$13,750.00; Authorizing The Contribution Of Florida Fish And Wildlife Conservation Derelict Vessel Removal Grant Funds, In The Approximate Amount Of \$13,750.00 As Required Matching Funds For This Purpose; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) Of The Police Grants Fund (Fund 13) And Further Authorizing The Acceptance And Execution Of The Grant Upon Award.

Attachments: [Resolution.docx](#)
[FIND grant Exhibit 1.pdf](#)
[BIS 18155.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

21. [P-2018-017](#) Proclamation In Recognition Of The 49th Annual Municipal Clerks Week, May 6 - 12, 2018.
Attachments: [Municipal Clerks Wk-2018](#)
22. [P-2018-018](#) Proclamation In Recognition Of National Women's Lung Health Week/Turquoise Takeover Week, May 6 - 12, 2018.
Attachments: [Natl Women's Lung Health-Turquoise Takeover Week - 2018](#)
23. [P-2018-019](#) Proclamation In Recognition Of Public Service Recognition Week, May 6 - 12, 2018.
Attachments: [Public Service Recognition Week - 2018](#)
24. [P-2018-020](#) Presentation Of The May 2018 Diamond Service Award Recipient And Recognition Of The May 2018 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The 2018 City Manager's Team Diamond Service Awardees. Presentation Of The May 2018 Service Awards By Jennifer Solinger, Human Resources Administrator To 99 City And 3 CRA Employees In Recognition Of Their Years Of Service.

ORDINANCE(S)

25. [PO-2018-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Creating A Preamble, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter Preamble.doc](#)
Office of the City Clerk
First Reading
26. [PO-2018-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article I Of The City Charter Entitled "General Provisions" To Require The City To Continue To Exercise Power Regarding The Environment And To Correct The Name By Which The Form Of Government Of The City Is Known, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter general - Article 1.doc](#)
Office of the City Clerk
First Reading
27. [PO-2018-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article II Of The City Charter Entitled "The City Commission" To Specify The Number Of Regular Meetings The City Commission Shall Schedule And Hold, To Require The City Commission To Conduct Citizens' Comments In Each Calendar Month In Which The Commission Holds A Regular Meeting, To Create A Duty To Disclose When A Commission Member Has Knowledge Of Another Commission Member's Voting Conflict Of Interest, And To Prohibit The City Commission And Its Members From Giving Orders To And Making Requests Of City Employees Except Designees Of The City Manager Or City Attorney, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter city commission - Article 2.doc](#)
Office of the City Clerk
First Reading
28. [PO-2018-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article III Of The City Charter Entitled "Elections," Including Changes To The Divisions Entitled "Conduct Of Elections" And "Candidates," All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter elections - Article 3.doc](#)
[BIS 18-153.doc](#)
Office of the City Clerk
First Reading

29. [PO-2018-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Articles IV And V Of The City Charter, Entitled "Initiative" And "Referendum", Including A Change To Increase The Time Within Which A Committee Of Petitioners Must File Supplementary Petition Papers Containing Additional Signatures And Non-Substantive Changes Primarily Aimed At Making Uniform The Procedures For An Initiative And A Referendum, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter initiative referendum - Article 4 & 5.doc](#)
Office of the City Clerk
First Reading
30. [PO-2018-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article VI Of The City Charter Entitled "City Manager" And Article VII Of The City Charter Entitled "City Attorney," All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter manager attorney - Article 6 & 7.doc](#)
Office of the City Clerk
First Reading
31. [PO-2018-08](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article VIII Of The City Charter Entitled "Officers And Employees;" Providing That City Commission Members Are Prohibited From Interfering With The Appointment Of Officers And Employees By The City Attorney, And Providing For Gender Neutrality, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter officers employees - Article 8.doc](#)
Office of the City Clerk
First Reading
32. [PO-2018-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 11.02 Of The City Charter To Add The Immediate Past Chair And Vice-Chair As Non-Voting Ex Officio Members Of The Charter Review Committee, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter chrtr review committee - Article 11.doc](#)
Office of the City Clerk
First Reading
33. [PO-2018-10](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 13.01 Of The City Charter To Clarify That The Sale Or Other Disposition Of A City-Owned Golf Course Must Be Approved By The City's Electors, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.
- Attachments:** [Charter city property - Article 13.doc](#)
Office of the City Clerk
First Reading

REGULAR AGENDA

34. [R-2018-138](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For The General Election To Be Held On November 6, 2018; And Authorizing And Directing The City Clerk To Take Certain Actions In Connection Therewith.

Attachments: [R-calling for election - 2018.doc](#)
[BIS 18-146.docx](#)

Office of the City Clerk

35. [P-2018-021](#) Follow-up Presentation By David Vazquez, Interim Director Of Parks, Recreation And Cultural Arts, Regarding The Fourth Of July 2018 Events.
36. [P-2018-022](#) Presentation By Cintya Ramos, Director Of Financial Services, On The City's Open Government Initiative.

5:00 PM TIME CERTAIN ITEM(S)

37. [P-2018-023](#) Proclamation In Recognition of Drinking Water Week, May 6 - 12, 2018.

Attachments: [Drinking Water Wk - 2018](#)

Department of Public Utilities

38. [P-2018-024](#) Presentation Of Awards By Dawn "Ali" Parker, Public Utilities Outreach Coordinator, To The Winners Of The 2018 Water Conservation Poster Contest.

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

39. Commissioner Callari, District 3
40. Commissioner Blattner, District 4
41. Commissioner Biederman, District 5
42. Commissioner Sherwood, District 6
43. Vice Mayor Case, District 1
44. Commissioner Hernandez, District 2
45. Mayor Levy
46. City Attorney
47. City Manager
48. 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.