

Regular City Commission Meeting

Wednesday, November 1, 2017

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

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Alan Fallik, Acting City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

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

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

The following items on this agenda are time certain items.

- 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 CLERK

5. [R-2017-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 1, 2017.
Attachments: [Resolution - min- 03-01-17.doc](#)
[March 1 2017 minutes.pdf](#)
6. [R-2017-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 15, 2017.
Attachments: [Resolution - min- 03-15-17.doc](#)
[March 15 2017 minutes.pdf](#)

COMMUNITY DEVELOPMENT DIVISION

7. [R-2017-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of Twelve (12) Affordable Townhomes Using Home Investment Partnership Act Funds In An Amount Not To Exceed \$282,000.00.

Attachments: [Reso CrispusCommons.doc](#)
[Cripus Commons HOMEagree.docx](#)
[TermSheetCHDOLESsinglefamilyagreementwileyT2016.doc](#)
[BIS 18016.doc](#)

ENGINEERING DIVISION

8. [R-2017-317](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically The 14th Avenue Bike Lane From Moffett Street To Sheridan Street And Polk Street Shared Path From 14th Avenue To 17th Avenue Mobility Project No. 434690-1-52-02.

Attachments: [EN18-005 Revised Reso.doc](#)
[En18-005 Bike Lane Map.pdf](#)
[434690-1 14 Ave - Preliminary Typical Section 2017-04-25.pdf](#)

POLICE DEPARTMENT

9. [R-2017-318](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between GL Distributors, Inc. And The City Of Hollywood For The Purchase Of Ballistic Body Armor For The Police Department In The Amount Of \$63,000.00.

Attachments: [Res GL Distrubutors-2017.doc](#)
[GL Distributors - BPO.pdf](#)
[GL Distributors - Backup.pdf](#)
[TermSheetGLDistpiggyback.doc](#)
[BIS 18012.doc](#)

10. [R-2017-319](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Glock 9 MM Semi-Automatic Handguns And Associated Equipment For Each Police Officer And Overtime Costs For Training In An Amount Not To Exceed \$160,000.00; And Amending The Fiscal Year 2018 Operating budget As Detailed In Exhibit 1.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[BIS 18017.doc](#)

11. [R-2017-320](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between GT Distributors, Inc. And The City Of Hollywood For The Purchase & Delivery Of Firearms And Accessories In The Amount Of \$223,748.30.

Attachments: [Res GT Distributors.doc](#)
[GT Distributors - Backup.pdf](#)
[Term Sheet \(Blanket Purchase Order-Piggyback\).doc](#)
[BIS 18018.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

12. [R-2017-321](#) 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-18-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2017 Large User True-Up Related Reports And FY 2019 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

Attachments: [Resolution - Lighthouse Utility - Development of FY17 LU True-Up Related Rep ATP - LH-18-01 Development of FY2017 LU True-Up Related Reports & FY201 Task Order 18-01 - Development of FY2017 LU True-Up Related Reports & FY Cover Letter - Task Order 18-01.pdf](#)
[Lighthouse Utility FY17 LU True Up & FY19 LU Rate Estimate - Rate Consultan R-2015-250 Rate Consulting - Lighthouse Utility Consulting.pdf](#)
[Lighthouse Utility Consulting- Certificate of Liability Insurance 2-1-2017 to 2-1-2 Lighthouse Workers Comp Exemption Letter 09-26-2017.pdf](#)
[Proof of Insurance Jonathan Varnes 9-26-2017.pdf](#)
[Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 18-01.doc](#)
[BIS 18-009.doc](#)

ORDINANCE(S)

13. [PO-2017-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 109 Of The Code Of Ordinances Titled "Charitable Donation Clothing Bins" To Repeal The Current Regulations And Establish A Textile Recycling Collection Bin Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.
Attachments: [CHAPTER109AMENDTEXTILECLOTHINGBIN20171STREADING.doc](#)
First Reading
14. [PO-2017-22](#) An Ordinance Of The City Of Hollywood, Florida, Repealing Section 70.05 Of The Code Of Ordinances Entitled "Combat Auto Theft Program."
Attachments: [Ordinance.doc](#)
First Reading
15. [PO-2017-23](#) An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 105 Foot Portion Of An Alley Within Block 4 Of The Plat Of Broward Manor Of Hollywood, Generally Located North Of Pembroke Road And West Of South 19th Avenue, As More Specifically Described In Exhibit "A" Attached Hereto; Providing For A Severability Clause; A Repealer Provision, And An Effective Date.
Attachments: [VACATIONORDINANCEBROWARDMANOROCTOBER2017.doc](#)
[Exhibi A-1921 Pembroke alley vacation area Survey Sketch.pdf](#)
[Exhibit B-1921 Pembroke alley easement and widening area.pdf](#)
[3 Location Map.pdf](#)
[6 Ownership.pdf](#)
First Reading

REGULAR AGENDA

16. [R-2017-322](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2017 Annual Conference, To Be Held On November 15 - 18, 2017 In Charlotte, North Carolina.
Attachments: [R-nat-leg-appt.doc](#)
[NLC voting information.pdf](#)

17. [R-2017-323](#)

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 Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In An Amount Not To Exceed \$2,000,000.00 Per Area/Zone To Implement Complete Streets And Other Localized Initiatives Program Within Four Geographical Areas Adjacent To The State Road 7/US441 Corridor Described As: 1) Beverly Park Sidewalk Network, 2) Hollywood Beach Heights & Hollywood Country Estates Sidewalk Network, 3) Sheridan Park & Hollywood Acres Sidewalk Network And 4) West Park Road Bike Lane From Us 441 To Johnson Street; For A Total Estimated Project Cost Of \$8,000,000.00; And If Successfully Awarded, Committing The City To Fund \$960,000.00 (12%) Of Total Cost For Project Contingencies Together With The Applicable Operating And Maintenance Costs Once Complete; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

Attachments: [EN16-008 MPO Revised \\$8m.docx](#)
[BIS 18-010.doc](#)

18. [R-2017-324](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between The City Of Hollywood And R. J. Sullivan Corp. For Construction Services Related To The Water Treatment Plant High Service Pump Station Upgrade, As Identified In The 2007 Water System Master Plan, In The Amount Of \$4,859,000.00; And Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. ARC 17-02 Between Arcadis U.S., Inc. And The City Of Hollywood, For Construction Administration Services For The Project In The Not-To-Exceed Amount Of \$431,590.00 (Project No. 14-4233).

Attachments: [2 - Resolution - RJ Sullivan & Arcadis WTP High Service Pump Station Upgrade](#)
[3 - Contract 4233.pdf](#)
[4 - Authorization to Proceed 4233 - ARC 17-02.pdf](#)
[5 - Bid Evaluation 4233.pdf](#)
[6 - Bid 4233 1 - Florida Design Contractors Inc.pdf](#)
[7 - Bid 4233 2 - RJ Sullivan Corp.pdf](#)
[8 - Bid 4233 3 - Wharton Smith.pdf](#)
[9 - Bid 4233 4 - TLC Diversified Inc.pdf](#)
[10 - Letter from Florida Design Contractors 4233.pdf](#)
[11 - Proposal 4233 - ARC 17-02.pdf](#)
[12 - Section 00 10 00 Instruction to Bidders 4233.pdf](#)
[Term Sheet - R.J. Sullivan Corp..doc](#)
[Term Sheet - Arcadis Work Order ARC-17-02.doc](#)
[BIS 18-011.doc](#)

19. [R-2017-325](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Employment Agreement Between Douglas Gonzales And The City Of Hollywood For Employment Of A New City Attorney.

Attachments: [Resolution City Attorney DG 1117](#)
[Agreement City Attorney DG 1117](#)
[terca.doc](#)
[BIS 18-025.doc](#)

20. [R-2017-326](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City Of Hollywood.

Attachments: [R-CM-EVALU.doc](#)

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

21. Commissioner Sherwood, District 6

22. Commissioner Case, District 1

23. Commissioner Hernandez, District 2

24. Vice Mayor Callari, District 3

25. Commissioner Blattner, District 4

26. Commissioner Biederman, District 5

27. Mayor Levy

28. Acting City Attorney

29. City Manager

30. 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.