City of Hollywood

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



Meeting Minutes

Tuesday, April 4, 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

George R. Keller, Jr., CPPT, 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 Tuesday, April 4, 2023 at 1:04 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. Moment of Silence

Mayor Levy announced the passing of long time resident Shelly Spivack.

- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 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

CONSENT AGENDA

Approval of the Consent Agenda

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

6. R-2023-075

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 2, 2022.

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

7. R-2023-076

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 30, 2022.

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

8. R-2023-077

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 AVI-SPL LLC For Audio/Visual Upgrades In City Hall Rooms 219 And 215, In An Amount Not To Exceed \$325,000.00, In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

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

9. R-2023-078

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract For Consulting Professional Services With Tetra Tech, Inc. For The Citywide Vulnerability Assessment Update, A Project Funded By A Florida Department Environmental Protection Grant, In The Amount Of \$800,000.00.

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

10. R-2023-079

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With Green Alliance, Inc. For The MLK Community Center HVAC Replacement, In The Amount Of \$364,976.89.

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

11. R-2023-080

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With Blizzard Air Conditioning, LLC. For The Washington Park Community Center HVAC Replacement, In The Amount Of \$228,250.00.

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

13. R-2023-082

A Resolution of the City Commission of the City of Hollywood, Florida, Supporting the Florida Department Of Transportation's Modified Alternative Proposal For The I-95 Project Development & Environmental Study.

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

14. R-2023-083

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 14 To The Landscape Inclusive Maintenance Memorandum Agreement With The Florida Department Transportation To Include Α Portion Of The Hollywood Streetscape Improvements.

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

15. R-2023-084

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 2023/2024 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And After School Programs In The Approximate Amount Of \$900,000.00; Authorizing The Required Five Percent Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

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

19. R-2023-088

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 Galls, LLC For Police Equipment And Supplies In An Annual Amount Of \$42,960.00 Over A One-Year Period.

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

20. R-2023-089

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 No. H&S 23-01 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services In An Amount Not To Exceed \$75,458.00 For Design, Permitting, And Bidding Services Related To The Repair Of Deep Injection Well No. 2 Located At The Southern Regional Wastewater Treatment Plant; Amending The Fiscal Year 2023 Operating Budget.

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

21. R-2023-090

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 Ferguson Enterprises, LLC. For The Purchase Of Neptune Meters In An Annual Amount Not To Exceed \$350,000.00 Over The One-Year Period From March 2, 2023 To March 1, 2024, In Accordance With Section 38.49(C)(1) Of The Procurement Code (Renewals)(Sole Source).

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

22. R-2023-091

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 Polydyne Inc. For Emulsified Polymer Clarifloc SE-1804 In An Annual Amount Of \$600,000.00 Based Upon Volusia County Bid Number 22-B-08LS In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

23. R-2023-092

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 R&M Service Solutions, LLC For Fire Hydrant Maintenance, Repair And Replacement Services In An Annual Amount Of \$500,000.00 Based Upon Seminole County IFB-603974-CAR Fire Hydrant And Valve Maintenance, Repair And Flushing Services In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

25. P-2023-024

A Proclamation In Recognition Of Water Conservation Month, April 2023.

Commissioner Quintana read the proclamation in recognition of Water Conservation Month, April 2023.

Ali Parker, Public Utilities Outreach Administrator, accepted the proclamation and thanked the Commission for the recognition. She also announced the activities planned for the month.

26. P-2023-025

A Proclamation In Recognition Of Muslim American Heritage Month, April 2023.

Mayor Levy read the proclamation in recognition of Muslim American Heritage Month, April 2023.

Hailey Heeraman, Muslim Student Association President, McArthur High School, accepted the proclamation and thanked the Commission for the recognition.

27. P-2023-026

A Proclamation In Recognition Of National Community Development Week, April 10-14, 2023.

Commissioner Biederman read the proclamation in recognition of National Community Development Week, April 10-14, 2023.

Mitch Anton, Community Development Advisory Board Chair, accepted the proclamation and thanked the Commission for the recognition.

28. PO-2023-02

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System"; Incorporating Various Changes To The Retirement System Contained In

The Collective Bargaining Agreement Between The Fraternal Order Of Police, Lodge #24 And The City Of Hollywood, Including Changes Relating To Definitions, Normal Retirement Benefits, And Military Service Buy Back; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

George R. Keller. Jr., City Manager, explained the intent of the ordinance.

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

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Anderson, 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-2023-03

29. R-2023-094

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The Fraternal Order Of Police, Hollywood Lodge 24; Authorizing The Appropriate City Officials To Execute The Agreement.

George R. Keller, Jr., City Manager, explained the intent of the resolution.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Andrew, Fraternal Order of Police, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

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

30. PO-2023-03

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Prohibit The

Smoking Of Filtered Cigars On The Municipal Beach.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Anderson, 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-2023-04

31. PO-2023-04

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation" To Prohibit The Smoking Of Filtered Cigars In Municipal Parks And On Playgrounds.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Anderson, 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-2023-05

32. PO-2022-24

An Ordinance Of The City Of Hollywood, Florida, Approving An Interlocal Service Boundary Agreement With The City Of Dania Beach And Broward County For The Contraction Of Certain Lands Located Within

The Jurisdictional Limits Of The City Of Hollywood And Within The Area Known As The City Of Dania Beach Ocean Front Park, And The Annexation Of The Land By The City Of Dania Beach.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Mayor Ryan, City of Dania Beach, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

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

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, 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-2023-06

33. R-2023-059

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine To Eleven Regular Members To The Charter Review Committee.

The following individuals expressed personal opinions/concerns:

- 1. Kevin Robinson, 506 S Rainbow Drive
- 2. Candace Beeber, 3800 S Ocean Drive
- 3. Ann Ralston, 326 S 14th Avenue
- 4. Andrew Ruffner, 1135 Hollywood Blvd
- 5. Aimee Schmalzle, 1209 Harrison Street
- 6. Peter Hernandez, 2126 Fillmore Street
- 7. Christine Corbo, 1840 Jackson Street
- 8. Maureen Crespo, 2028 Jackson Street
- 9. Julie Greenfield, 4226 N Ocean Drive
- 10. Mitch Anton, 1900 Van Buren Street #502
- 11. Gabe Seghi, 3501 N 37th Street
- 12. Guy Simani, 3930 SW 53rd Court
- 13. Satonya Baker, 4596 Ficus Street
- 14. Alex Recio, 4407 W Park Road
- 15. Suzanne Gunzburger, 803 N Southlake Drive
- 16. Siobhan McLaughlin, 1409 Rodman Street
- 17. Samuel Berns, 3541 N Hills Drive

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded Commissioner Callari, to adopt the Resolution appointing Andrew Ruffner. representative from **District** Christine Corbo. representative from District 2: **Alex** Recio. representative from District 3; Gabe Segi, representative from District 4; Abeo Manning, representative from District 5; Satonya representative from District 6; Mitchell Anton, Einhorn, Suzanne Gunzburger, Peter Hernandez and Guy Simani Representatives Citywide. On a voice vote the motion unanimously. (7-0)

5. R-2023-074

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

Commissioner Biederman declared a voting conflict as his wife works in this department

Commissioner Biederman left the meeting at 2:42 PM.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman declared a voting conflict.

12. R-2023-081

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Agreement With Langan Engineering And Environmental Services, Inc. For An Environmental Survey For A Future Development Site In An Amount Not To Exceed \$99,000.00.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

Nicole Heran, Deputy Director of Design and Construction Management, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

16. R-2023-085

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept, If Awarded, The Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00, At No Cost To The City, To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents, Amending The Fiscal Year 2023 Operating Budget.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

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

17. R-2023-086

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Design-Build Services For A Skatepark; Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm, American Ramp Company, For Consideration And Approval By The City Commission At A Later Date.

Discussion ensued among members of the Commission.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

George R. Keller, Jr., City Manager, explained the intent of the resolution.

Steve Stewart, Director of Procurement Services, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Vice Mayor Gruber left the meeting at 3:00 PM and returned at 3:02 PM.

<u>ACTION:</u> Motion was made by Commissioner Quintana, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

18. R-2023-087

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Design-Build Services For Two Pickleball Courts; Authorizing Appropriate City Officials To Negotiate An

Agreement With The Highest Ranked Firm, Merrick Industrial Management Corporation, For Consideration And Approval By The City Commission At A Later Date.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Meeting Minutes

Rickey Engle, Director of Parks, Recreation and Cultural Arts, responded to concerns raised.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

24. R-2023-093

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 U.S. Water Services Corporation For Professional Services At The Wastewater Treatment Plant In A Not To Exceed Amount Of \$350,000.00 Based Upon The Florida Governmental Utility Authority South Region Compensation Agreement In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Vin Morello, Director of Public Utilities, explained the intent of resolution.

Commissioner Anderson left the meeting at 3:11 PM and returned at 3:14 PM.

George R. Keller, Jr., City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

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

34. P-2023-027

Presentation By Paul Naranjo, Senior Project Manager With Florida Department Of Transportation, Regarding The Turnpike South Broward Project.

Azita Behmardi, Deputy Director of Development Services, introduced the item.

Stephanie Sharp, Paul Naranjo, Andrew Velasquez, Florida Department of Transportation (FDOT), provided a presentation on the Turnpike South Broward Project.

Meeting Minutes

Discussion ensued among FDOT representatives and members of the Commission.

35. P-2023-028

Presentation By David Dweck, Chair, Regarding The Annual Report For The Hollywood Housing Authority.

David Dweck, Hollywood Housing Authority Chair, provided a presentation on their annual report.

Discussion ensued among Mr. Dweck and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among Mr. Dweck, staff and members of the Commission.

George R. Keller, Jr., City Manager, responded to concerns raised.

Tony Gutierrez, Executive Director of Housing Authority, provided additional information.

36. P-2023-029

Presentation By Erik Abrams, Co-Chair, Regarding The Annual Report For The Marine Advisory Council.

Julie Greenfield, Marine Advisory Board Member, provided a presentation on the annual report for the Marine Advisory Council.

Discussion ensued among Ms. Greenfield and members of the Commission.

37. P-2023-030

Presentation By Mitch Anton, Chair, Regarding The Annual Report For The Community Development Advisory Board.

Mitch Anton, Community Development Advisory Board Chair, provided a presentation on the annual report for the Community Development Advisory Board.

Mayor Levy passed the gavel to Vice Mayor Gruber and left the meeting at 4:40 PM, he returned at 4:42 PM.

Discussion ensued among Mr. Anton and members of the Commission.

Ryon Coote, Community Development Manager, responded to concerns raised.

Discussion ensued among staff and members of the Commission.

38. P-2023-031

Presentation By Ryon Coote, Community Development Division Manager, To Provide An Update On The Affordable Housing Programs Funded Pursuant To The Interlocal Agreement ("ILA") Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency To Incorporate Additional Affordable Housing Initiatives.

Ryan Coote, Community Development Manager, provided a presentation on a report on the affordable housing programs funded through the interlocal agreement with Broward County, the CRA and the City.

Discussion ensued among staff and members of the Commission.

Donna Biederman, Community Development Project Manager, responded to concerns raised by the Commission.

Vice Mayor Gruber left the meeting at 5:23 PM and returned at 5:26 PM.

Discussion ensued among staff and members of the Commission.

39. P-2023-032

Presentation By Mark Johnson, Senior Project Manager, Regarding The Proposed Traffic Signal Box Wraps.

Azita Behmardi, Deputy Director of Development Services, provided a presentation on the proposed traffic signal box wraps.

Discussion ensued among staff and members of the Commission.

40. Commissioner Anderson, District 2

Rehab Houses

Commissioner Anderson thanked Community Development for the presentation. She stated she was able to visit one of their rehab houses and it was very nice.

Thank you

Commissioner Anderson thanked Code Compliance for their quick response during the weekend. She thanked the Parking Division and the Police Department for their rapid response with a situation that occurred this weekend.

Police Week

Commissioner Anderson stated May 11, 2023 through May 15, 2023 is National Police Week which celebrates Fallen Officers. She stated she will be visiting Washington, D.C. to participate with the Police Department in the Fallen Officers events.

Juneteenth

Commissioner Anderson stated the annual celebration for Juneteenth will take place on June 16, 2023.

Hollywood Brown Event

Commissioner Anderson stated Hollywood Brown will be changing the date of his event from July 7th to July 15th. She requested everyone to come out and participate.

41. Commissioner Callari, District 3

ILA Solid Waste

Commissioner Callari stated information is being distributed regarding the ILA for waste disposal and recycling material from Broward County. Commissioner Callari stated the acceptance needs to be sent to the County no later than June.

Holiday Wishes

Commissioner Callari wished everyone a safe and Happy Easter and Passover Holiday.

SRO Update

Commissioner Callari requested an update on the SRO Issues.

42. Vice Mayor Gruber, District 4

First Meeting

Vice Mayor Gruber congratulated George R. Keller, City Manager, on his first Commission meeting in his new position.

Food and Wine Festival

Vice Mayor Gruber stated he attended the SAVOR SoFLA food and wine festival this weekend. He congratulated the Department of Parks, Recreation and Cultural Arts on a successful and largely attended event.

Task Force Trophy

Vice Mayor Gruber stated last week he along with Jamie Hernandez, Emergency and Governmental Affairs Manager; Police Department; Commissioner Biederman and Commissioner Quintana accepted the trophy as City of the Year for all of Broward County from the Task Force on Homelessness from Broward County. He stated it was an honor as it is a testament to our staff and the hard work they do.

Happy Holidays

Vice Mayor Gruber wished everyone a Happy Passover and a Happy Easter.

43. Commissioner Biederman, District 5

Marshmallow Drop

Commissioner Biederman stated the marshmallow drop was last week, he apologized for missing the event and stated he heard it was great.

Bowling Team

Commissioner Biederman stated the Boys and Girls Club is having a bowling fundraiser on May 7, 2023, at 3:00 PM. He stated he would love to see the City put a bowling team together for the event.

Affordable Housing

Commissioner Biederman requested Commission support for staff to bring back the Affordable Housing Ordinance (Geller amendment) adopted by Broward County for consideration. Commissioner Quintana, Commissioner Anderson, Vice Mayor Gruber and Mayor Levy supported the request.

Congratulations

Commissioner Biederman congratulated George R. Keller, City Manager, for his longest meeting thus far.

Happy Holidays

Commissioner Biederman wished everyone a Happy Passover and a Happy Easter.

44. Commissioner Quintana, District 6

Micro Transit Pilot Project

Commissioner Quintana stated the micro transit project started last week and she is spreading the word, as there has not been much ridership in the first week. She stated she would like to encourage Hollywood residents to use the system.

Mayor Levy suggested the City should put out some yard signs in the areas to encourage usage.

Hispanic Unity

Commissioner Quintana stated she had the honor to be present for the Hispanic Unity mural reveal put up in partnership with Broward College. It is beautiful and reflects our community.

Thank You

Commissioner Quintana thanked the Department of Design & Construction Management for facilitating the Johnson Street Business District with a cleanup of the area which was used during construction four years ago.

Water Conference

Commissioner Quintana stated she visited the Wastewater Treatment Facility and the Water Treatment Plant. She thanked everyone that helped her prepare to visit New York for a conference focused on water. Commissioner Quintana stated the conference had some great ideas that could possibly be used here in the City.

Commissioner Quintana stated one of the events was the beverage industry had a roundtable at the conference in New York and came up with innovative ways to ensure clean water for their products.

Happy Holidays

Commissioner Quintana wished everyone Happy Holidays.

45. Commissioner Shuham, District 1

Congratulations

Commissioner Shuham congratulated George R. Keller, Jr., City Manager, on today's meeting, it was full of great information.

Thank you

Commissioner Shuham thanked Commissioner Quintana for representing the City at the Water Conference in New York and for sharing the information with everyone.

Charter Review

Commissioner Anderson congratulated the Charter Review Committee appointees.

Savor SoFLO Festival

Commissioner Shuham stated she did not get any complaints about single use plastic at the Savor SoFlo event, however, there were some complaints regarding safety issues during the event set up. She stated that the fork lifts were operating while set up on the broardwalk was taking place.

Fireworks

Commissioner Shuham stated she spoke with the Director of Parks, Recreation and Cultural Arts, regarding the contracts for this year's fireworks display. She requested Commission support for the City to transition away from a firework display and explore the use of drones instead. Vice Mayor Gruber and Mayor Levy supported the request.

Condolences

Commissioner Shuham expressed her condolences for the passing of Shelly Spivack. She stated the Hollywood Women's Club will hold a Sip and Mingle Event on April 27th in her honor for those who may wish to attend.

Happy Holidays

Commissioner Shuham wished everyone Happy Holidays.

46. Mayor Levy

Artwork

Mayor Levy congratulated the Hollywood Academy of Arts and Science for their Art by Young Hollywood Event, where students will showcase their artwork. The event takes place today from 6:00 PM to 7.30 PM at the ArtsPark Gallery

Salsa Fest

Mayor Levy stated the Salsa Fest will take place this Saturday, April 8th.

Happy Holidays

Mayor Levy wished everyone a Happy Easter and a Happy Passover.

Embracement

Mayor Levy stated he is looking forward to working with George R. Keller, Jr., City Manager, and the upcoming energized changes.

47. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a) an executive session would be held on May 24th, 2023 at 4:00 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.

Chief Litigation Council

Douglas Gonzales, City Attorney, announced the selection for the Chief Litigation Counsel position has been made. He stated the candidate selected Julian Geraci, will start on May 15, 2023. He comes from Palm Beach County, and has relevant experience that will benefit the City.

Jubilee Center

Douglas Gonzales, City Attorney, announced an update on the Jubilee Center. He stated the center has been shut down by the City's magistrate court effective April 14, 2023. Patrons from the facility will be provided assistance in moving to a new location.

48. City Manager

Jubilee Center

George R. Keller, City Manager, Jr., hanked everyone that participated and prepared for the Jubilee hearing.

Air Conditioning

George R. Keller, Jr., City Manager, stated on the consent agenda today was the procurement for new air conditioning units for Washington Park and MLK center. These were much needed items and he is happy to see this happen.

Hurricane Preparedness

George R. Keller, Jr., City Manager, stated the City will emphasize hurricane preparedness by providing door hangers with information to citizens in the flood zones. He stated the information will be sent out early in order to ease the impacts of the season.

Volunteer Appreciation Reception

George R. Keller, Jr., City Manager, announced the City will hold the Volunteer Appreciation Reception on Tuesday, April 18, 2023 at Orangebrook Golf Course & Country Club. He stated the invitations to the event have been sent to all those who volunteered during the year.

Pitch Competition

George R. Keller, Jr., City Manager, announced the Spark Hollywood Florida Pitch Competition deadline to apply is Friday, April 7, 2023. Those selected will compete for a \$5,000.00 prize and start up assistance. He stated the competition will be June 1st at ArtsPark from 5:00 PM to 7:00 PM.

Orangebrook

George R. Keller, Jr., City Manager, stated the first negotiation session

has started regarding Orangebrook's re building, which got off to a good start. He stated he looks forward to wrapping negotiations up in a 90 day time frame.

Thank you

George R. Keller, Jr., City Manager, thanked the Mayor and Commissioners for this opportunity to be the new City Manager. He stated he looks forward to making Hollywood the best place to be.

SRO Issues

George R. Keller, Jr., City Manager, introduced Chris O'Brien, Police Chief, who will speak about SRO issue and how currently there is no signed contract with the Broward County School Board.

Mayor Levy passed the gavel to Vice Mayor Gruber and left the meeting at 6:26 PM, he returned at 6:27 PM.

Chris O'Brien, Police Chief, spoke about the contract negotiations with the Broward County School and how the practice has recently changed. He stated they started negotiations in May 2022, and there was a response in January, however, no reimbursements have been given from the School Board. Chris O'Brien, Police Chief, stated a 50% cost reimbursement is a fair price to ask. He requested support from the Commission to act to resolve the nonpayment issue.

Commissioner Anderson left the meeting at 6:34 PM and returned at 6:36 PM.

Mayor Levy requested support for the City Attorney to research if the 164 State Statute can be invoked. Commissioner Biederman and Commissioner Anderson supported sending a letter.

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Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:			