

Regular City Commission Meeting

Wednesday, January 16, 2019

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

Caryl Shuham, 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

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

NOTES

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

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

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

The following items on this agenda are time certain items.

1:00 PM - Item - 15

1:15 PM - Items - 16 thru 17

2:30 PM - Item - 18

5:00 PM - Item - 23

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

CONSENT AGENDA

(Items #5 thru 14)

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 HUMAN RESOURCES

5. [R-2019-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement And Issue A Blanket Purchase Order Between The Highest Ranked Firm And The City Of Hollywood To Provide Occupational Health Services For An Estimated Annual Expenditure Of \$69,440.00.

Attachments: [011619 Resolution for Occupational Health Services](#)
[011619 Agreement for Occupational Health Services](#)
[RFP for Occupational Services 2018 Scope of Services.pdf](#)
[011619 Concentra Occupational Health Services Proposal](#)
[011619 SiteMed Proposal for Occupational Health Services](#)
[teroccupationalhealth.doc](#)
[BIS 19-068.doc](#)

6. [R-2019-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind A Renewal Policy With Hartford Insurance Company Of The Midwest For Flood Insurance For The Charnow Building, For An Amount Not To Exceed Of 110% Of \$9,011.00.

Attachments: [Resolution 2019 Flood Insurance Renewal Policies rev 2019 Charnow Bldg & FS 40 Insurance Renewal terinsfloodcharnowbldg.doc](#)
[BIS 19-069R.doc](#)

ARCHITECTURE & URBAN DESIGN DIVISION

7. [R-2019-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed With Craven Thompson And Associates Inc. To Provide Professional Engineering Services For The Design Of Marina Improvements In An Amount Not To Exceed \$98,450.00.

Attachments: [RESO Craven Thompson - Marina.doc](#)
[Professional Services Agreement.pdf](#)
[2018-368 Rev.pdf](#)
[Craven Thompson.pdf](#)
[Term Sheet - Craven Thompson & Associates - CCNA.doc](#)
[BIS 19-064.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

8. [R-2019-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget (R-2018-301); Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

Attachments: [Reso - Budget Amendment.doc](#)
[Exhibit 1 rev.pdf](#)
[Exhibit 2 rev.pdf](#)
[Exhibit 3 rev.pdf](#)
[Exhibit 4 rev.pdf](#)
[Exhibit 5 rev.pdf](#)
[BIS 19-063.doc](#)

9. [R-2019-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing To Fund Certain Capital Improvement Projects Contained In The Proposed FY 2019 - FY 2023 Capital Improvement Program; Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.

Attachments: [Reso Declaration of Intent.doc](#)
[Declaration.docx](#)
[BIS 19-066.doc](#)

10. [R-2019-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2019 As Previously Established (R-2018-303).

Attachments: [PosCntrl.docx](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[BIS19-067.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

11. [R-2019-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Duval Ford, LLC And Alan Jay Chevrolet, Inc. For The Purchase Of Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$481,406.25.

Attachments: [Res Fire Vehicles \(Alan Jay - Duval\).doc](#)
[Alan Jay Fleet Sales Backup.pdf](#)
[Duval Ford Fleet Sales Backup.pdf](#)
[Term Sheet \(Piggyback\)Alan Jay and Duval.doc](#)
[BIS 19-065.docx](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

12. [R-2019-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Recreation License Agreement With The School Board Of Broward County To Allow The City To Utilize Portions Of Land (Site No.011.1, A/K/A Hollywood Hills Elementary School) For Recreational Purposes.

Attachments: [Reso Recreation License Agmt - Hollywood Hills ES](#)
[Recreation License Agmt- Hollywood Hills ES](#)
[Exhibit A Recreation License Agmt- Hollywood Hills ES](#)
[Term Sheet - School Board Broward County - Recreational License Agreement](#)
[BIS 19-058.doc](#)

POLICE DEPARTMENT

13. [R-2019-009](#) 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 2019/2020 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$59,304.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution.doc](#)
[EMLEG Grant Program FY 2019-2020 Application.pdf](#)
[BIS 19060.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

14. [R-2019-010](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order Number B&V 19-01 With Black & Veatch Corporation To Develop And Implement Automation And SCADA Improvements Phase III For Optimization Of The Influent Screen, Degrit System, Reuse / Non-Potable Water Treatment System, Influent Pump Station, RAS Pump Station Number Three, North Electrical Service Center And Reuse Water Pump Station At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$693,994.00 (Project Number 18-9416B).

Attachments: [1 Resolution - Black & Veatch ATP B&V 19-01 for SCADA Improvements Phase Authorization to Proceed 9416B - B&V 19-01.doc](#)
[Hollywood Automation SCADA Improvements LOE Phasell Combined 0920 R-2018-302 Executed.pdf](#)
[Term Sheet - Black & Veatch Work Order 19-01.doc](#)
[BIS 19-056.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2019-01](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired October 1, 2018 Through December 31, 2018.

1:15 PM TIME CERTAIN ITEM(S)

16. [P-2019-02](#) Presentation By Anne Hotte, Executive Director, Hollywood Chamber Of Commerce, On The Chamber Recent Activities.
17. [PO-2018-23](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 74 Of The Code Of Ordinances, Entitled "Railroads", To Clarify The Speed Limit For Passenger Trains; Providing For Severability; Providing For Conflicts.

Attachments: [orailroads.docx](#)
[attachment.pdf](#)

Office of the City Manager
Second Reading
Advertised Public Hearing

2:30 PM TIME CERTAIN ITEM

18. [P-2019-03](#) Presentation By Mr. Armbrister, The Chorus Director For McArthur High School, On The Chorus And Their Plans For Appearing At Carnegie Hall In April 2019.

ORDINANCE(S)

19. [PO-2019-01](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances, "Employees' Retirement Fund", Providing Effective Dates For Certain Provisions; Providing For Required Updates Related To Credited Service; Providing For A Definition Of Net Market Rate Of Return For Drop Participants; Providing For Required Updates Related To Direct Rollovers; Providing For Maximum Pension Limitations; Providing For Required Minimum Distributions; Providing For The Preclusion Of Prohibited Transactions; Providing For An Expression Of Intent That The Plan Remain Qualified Under The Internal Revenue Code; Providing For Reemployment After Retirement; Providing For Codification, Severability And Conflict.

Attachments: [oirsdeterminationletterclean.docx](#)

Office of the City Attorney

First Reading

Requires A Majority Plus 1 Vote

20. [PO-2018-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Article 2 Entitled "Definitions" And By Repealing And Replacing Article 8 Entitled "Sign Regulations;" And Providing For Severability, Inclusion In The Code, And For Conflicts. (18-T-02)

Attachments: [1802 Ordinance 2019 0116.docx](#)

Planning Division

First Reading

Continued From The November 7, 2018 meeting

REGULAR AGENDA

21. [P-2019-04](#) Presentation By Hal King, Parking Administrator, On Consideration Of Regulating City Hall Parking.

Attachments: [City Hall Regulated Parking Presentation DRAFT 01-16-19.pptx](#)

22. [R-2019-011](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2018-388 Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Single Ballot Question Or Two Ballot Questions Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$64,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest Not Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Parks, Recreation Facilities, Cultural Facilities And Golf Courses, And To Purchase Land For Open Space.

Attachments: [1.9.19 Parks and Rec \\$52 mil GOB reso.docx](#)
[R-2018-388 Exhibit A.pdf](#)

Office of the City Manager

23. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

24. Commissioner Blattner, District 4
25. Commissioner Biederman, District 5
26. Commissioner Sherwood, District 6
27. Commissioner Shuham, District 1
28. Commissioner Hernandez, District 2
29. Vice Mayor Callari, District 3
30. Mayor Levy
31. City Attorney
32. City Manager
33. **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.