

# **Regular City Commission Meeting**

Wednesday, February 20, 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 - Items - 13 thru 14**

**1:15 PM - Items - 15 thru 17**

**5:00 PM - Item - 20**

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 12)

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-2019-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 5, 2018.  
**Attachments:** [Resolution - min - 09-05-18.doc](#)  
[September 5 2018 minutes.pdf](#)
6. [R-2019-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 12, 2018.  
**Attachments:** [RESO-min-special 09-12-18.doc](#)  
[September 12 2018 minutes.pdf](#)

7. [R-2019-022](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 20, 2018.

**Attachments:** [Resolution - min - 09-20-18.doc](#)  
[September 20 2018 minutes.pdf](#)

8. [R-2019-023](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 26, 2018.

**Attachments:** [RESO-min-special 09-26-18 rev.doc](#)  
[September 26 2018 minutes.pdf](#)

#### OFFICE OF HUMAN RESOURCES

9. [R-2019-024](#) 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 Various Locations, For An Amount Not To Exceed \$53,898.90.

**Attachments:** [Resolution 2019 Various Flood Insurance Renewal Policies.doc](#)  
[Back Up for 2019 Flood Insurance for Various Locations.pdf](#)  
[Flood March 18 19 Declaration Policies \( 11 \).pdf](#)  
[Flood March 2019 2020 FEMA Summary Coverage 11 2012.pdf](#)  
[Flood March 2019 2020 General Property.pdf](#)  
[Flood March 2019 2020 Privacy Policy.pdf](#)  
[terinsfloodraspumpsrefusestorage.etc.doc](#)  
[BIS 19082.doc](#)

#### ENGINEERING DIVISION

10. [R-2019-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Contractor Firms And Authorizing The Appropriate City Officials To Execute Continuing Services Agreements With The Three Highest Ranked Firms To Provide Construction Management At Risk Services For City Capital Improvement Projects.

**Attachments:** [EN19-030ARESOCAPITALIMPPROJCONTINUINGSERVICMATRISK2019 \(002 CONTRACT - PHASE I.pdf](#)  
[CONTRACT - PHASE II.pdf](#)  
[DS 19-007 RFQ - Oral & Initial Criteria \(ALL\)Final .xls](#)  
[RFQ CM at Risk Contractors.pdf](#)  
[State Contracting & Engineering Corp..pdf](#)  
[Lego Construction Co..pdf](#)  
[T & G Constructors.pdf](#)  
[D. Stephenson Construction.pdf](#)  
[Burke Construction.pdf](#)  
[Term Sheet - RANKINGPROFENGSERVICECMRCCNA.DOC](#)  
[BIS 19-092.docx](#)

**DEPARTMENT OF PUBLIC UTILITIES**

11. [R-2019-026](#) 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 No. B&C 19-01 With Brown And Caldwell For Professional Engineering And Administrative Services, On An As-Needed Basis, For An Amount Not To Exceed \$100,000.00. (Project No. 19-1327B)

**Attachments:** [2 Resolution 1327B BC 19-01.docx](#)  
[1 Authorization to Proceed 1327B - B&C 19-01.pdf](#)  
[3 AsNeeded Proposal2019 - Brown and Caldwell.pdf](#)  
[TERMSHEETBROWNCALDWELLATPENGANDADMINSERVICESATPASNEE BIS 19-081.doc](#)

12. [R-2019-027](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Change Order With 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 And Amount Not-To-Exceed \$361,110.50; Authorizing The Appropriate City Officials To Execute Amendment No. 1 To Work Order No. ARC 17-02 With Arcadis U.S., Inc. For Construction Administration Services For The Project In An Amount Not-To-Exceed \$10,620.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program. (Project No. 14-4233)

**Attachments:** [1 - Resolution 4233 RJS.docx](#)  
[2- Exhibit A RJ project4233.pdf](#)  
[3- Change Order No 1 for Mayor Signature.pdf](#)  
[4- ATP ARC17-02.pdf](#)  
[5- Recommendation memo PCO -10 paint r1 with PCO 10.pdf](#)  
[6- Arcadis Amend 1.pdf](#)  
[7- R-2017-324 RJ Sullivan and Arcadis - Executed.pdf](#)  
[8- Authorization to Proceed ARC 17-02 - 4233 Executed.pdf](#)  
[Term Sheet - R.J. Sullivan Corp. - Change Order No. 1.doc](#)  
[Term Sheet - Arcadis Amendment No. 1 to Work Order ARC-17-02.doc](#)  
[BIS 19-085.doc](#)

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

13. [P-2019-06](#) Proclamation In Recognition Of Keep Your Move In The Tube Day At Memorial Regional Hospital - February 20, 2019.

**Attachments:** [Keep Your Move in the Tube Proc Feb 20-19.doc](#)

14. [P-2019-07](#) Presentation Of Awards By David Vazquez, Interim Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2018 Hollywood Beach Candy Cane Parade.

**1:15 PM TIME CERTAIN ITEM****15. [PO-2019-04](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of 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 Broward County PBA And The City Of Hollywood, Including Changes Relating To Membership, Eligibility, Normal Retirement Benefit, And The Resolution Of Issues Related To The City's Reduction Of Pension Benefits In 2011; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

**Attachments:** [Police Pensionpc.doc](#)  
[Police Benefit Election Results 02-13-2019.pdf](#)  
[02 18 19 Impact Statement.pdf](#)  
[BIS 19080.doc](#)

*Second Reading*  
*Advertised Public Hearing*  
*Requires A 5/7th Vote*  
*Office of the City Attorney*

**16. [R-2019-028](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2017 - 2018 Collective Bargaining Agreement Between The City Of Hollywood And The Broward County Police Benevolent Association; Authorizing The Appropriate City Officials To Execute The Agreement.

**Attachments:** [Resolution 2017-2018 PBA Collective Bargaining Agreement.doc](#)  
[Summary of Negotiated Changes CBA 10.12017-9.30.2018.pdf](#)  
[FINAL PBA 2017-2018 Collective Bargaining Agreement.pdf](#)  
[BIS 19088R.doc](#)

*Office of Human Resources*

**17. [R-2019-029](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2018 - 2021 Collective Bargaining Agreement Between The City Of Hollywood And The Broward County Police Benevolent Association; Authorizing The Appropriate City Officials To Execute The Agreement.

**Attachments:** [Resolution 2018-2021 PBA Collective Bargaining Agreement.doc](#)  
[Summary of Negotiated Changes CBA 10.12018-9.30.2021.pdf](#)  
[FINAL PBA 2018-2021 Collective Bargaining Agreement.pdf](#)  
[BIS 19086R.doc](#)

*Office of Human Resources*

**ORDINANCE(S)****17A. [PO-2019-05](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 71 Of The Code Of Ordinances, Entitled "Traffic Regulations", To Prohibit The Operation Of Motor Scooters; Amending Chapter 127 Entitled "Other Businesses", To Prohibit The Sale, Rental Or Leasing Of Motorized Scooters And Go-Peds; Providing For Severability And A Repealer Provision.

**Attachments:** [ScooterOrd.doc](#)

*First Reading*

*Office of the City Attorney*

**REGULAR AGENDA****18. [R-2019-030](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Administrative Policies Governing Affordable Housing Programs Funded Pursuant To The Interlocal Agreement Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency.

**Attachments:** [ILA Reso Combined ProgramsREV](#)  
[ILA Policies Phase 1 Final REV \(002\).docx](#)  
[BIS 19083.doc](#)

*Community Development Division*

**19. R-2019-031**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For The Redevelopment Of Approximately 30.58 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate An Agreement With The Next Highest Ranked Firm(s) Until An Agreement Is Reached.

**Attachments:** Final Reso.docx  
BAFO Park Road Development LLC.pdf  
BAFO Bridge Development.pdf  
BAFO ImmoCorp.pdf

*Development Services*

*Staff Requests Continuance To The February 27, 2019 Special Meeting Called By Mayor Levy*

**20. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

**21. Commissioner Sherwood, District 6**

**22. Commissioner Shuham, 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. 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.