

## **Regular City Commission Meeting**

Wednesday, October 18, 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.

### **1:00 PM - Items - 17 thru 19**

#### **1:15 PM - Item - 20**

#### **5:00 PM - Item - 24**

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-2017-300](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract For Consulting/Professional Services Between The City Of Hollywood And Law Offices Of Paul T. Ryder, Jr., P.A. For Legal Services In An Amount Not To Exceed \$75,000.00.

**Attachments:** [raryderfy2018.doc](#)  
[aryderfy18.doc](#)  
[terryder.doc](#)  
[BIS 18-006.doc](#)

**OFFICE OF THE CITY CLERK**

6. [R-2017-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 1, 2017.

**Attachments:** [Resolution - min- 02-01-17.doc](#)  
[February 1 2017 minutes.pdf](#)  
[Hernandez conflict February 1 2017 meeting.pdf](#)

7. [R-2017-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 15, 2017.

**Attachments:** [Resolution - min- 02-15-17.doc](#)  
[February 15 2017 minutes.pdf](#)

**OFFICE OF THE CITY MANAGER**

8. [R-2017-303](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting A Bill In The 2018 Florida Legislature To Make Texting While Driving A Primary Offense Under Florida Law; Providing For Conflicts; Further, Providing For An Effective Date.

**Attachments:** [Supporting Bill to make Texting While Driving Primary Offense.docx](#)

9. [R-2017-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Agreement With Ballard Partners For State Lobbying Services.

**Attachments:** [resterminateballardpartners.doc](#)  
[BIS 18-001.doc](#)

*Requires A 5/7th Vote*

**ENGINEERING DIVISION**

10. [R-2017-305](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Cosmos Construction Management, LLC/DBA CGC Group And The City Of Hollywood In The Amount Of \$55,858.00 For The Rehabilitation Of The Van Buren Street Parking Area (Lot 8 And West Half Of Lot 7, Block 30) For Use By City Employees.

**Attachments:** [Resolution revised.doc](#)  
[Contract - Phase III - Project PK 17-004 .doc](#)  
[Bid Tabulation Check List - bid opening.pdf](#)  
[Parking -Van Buren Parking Lot improv.pdf](#)  
[Term Sheet - Cosmos Construction Mgmt. dba CGC Group.doc](#)  
[BIS 17-293.doc](#)

11. [R-2017-306](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reimburse The Florida East Coast Railway, LLC For Railroad Grade Crossing Reconstruction Pursuant To The Taft Street And Monroe Street Crossing License Agreements Between The Florida East Railway Company And The City Of Hollywood In The (Estimated) Amount Of \$237,706.06.

**Attachments:** [EN17-191 Reso.doc](#)  
[Cost Estimate.pdf](#)  
[Monroe Street\\_Original 1972 Agreement.pdf](#)  
[FEC at Taft & Monroe\\_Notice of Intent\\_06212017.pdf](#)  
[Taft Street.pdf](#)  
[BIS 18-007.doc](#)

#### DEPARTMENT OF FINANCIAL SERVICES

12. [R-2017-307](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents As Listed in Exhibit 1, Authorizing The Appropriate City Officials To Execute The Appropriate Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288); And Further Authorizing The Department Of Financial Services To Create Accounts As Needed.

**Attachments:** [1-FY18 RESOLUTION GF GRANTS.doc](#)  
[3-FY18 EXHIBIT 1 GF GRANTS.pdf](#)  
[4-FY18 REIMBURSEMENT AGREEMENT TEMPLATE GF GRANTS.pdf](#)  
[5-FY18 PERFORMANCE AGREEMENT TEMPLATE GF GRANTS.pdf](#)  
[tergrantsgeneralfund.DOC](#)  
[FY18 BIS-18-008.doc](#)

#### DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

13. [R-2017-308](#) 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 Department Of Homeland Security 2017 Assistance To Firefighters Grant In An Amount Not To Exceed \$1,500,000.00 To Purchase Fire Rescue Operational And/Or Training Equipment; Authorizing The Expenditure Of Matching Funds In An Amount Not To Exceed \$150,000.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

**Attachments:** [Res 2017 Assistance to Firefighters Grant Rev.docx](#)  
[Attach FY2016 AFG.pdf](#)  
[BIS 18-002.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

14. [R-2017-309](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$591.17 Including Rental Tax.

**Attachments:** [RESOLUTION Boat dock leases.docx](#)  
[Boat Dock lease Berry.pdf](#)  
[Boat Dock lease Furr.pdf](#)  
[Boat Dock lease Peoples.pdf](#)  
[Boat Dock lease Pokora.pdf](#)  
[Boat Dock lease Remaly.pdf](#)  
[Term Sheet - Boat Dock Leases.doc](#)  
[BIS 18-003.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

15. [R-2017-310](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Condo Electric Motor Repair, Inc. And The City Of Hollywood For Pump & Electric Motor Repairs In An Estimated Annual Amount Of \$310,000.00.

**Attachments:** [Reso - Condo Electric Motor Repair - Homestead Piggyback.doc](#)  
[B003042 Condo Electric Motor Repair.pdf](#)  
[BID FINAL-REV-PROCUREMENT-201419-Pump Electric Motor Repair.pdf](#)  
[Term Sheet - Condo Electric Motor Repair, Inc..doc](#)  
[BIS 17-295.doc](#)

16. [R-2017-311](#) 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 Lhoist North America Of Alabama LLC And The City Of Hollywood For The Purchase Of Rice Size Quicklime In An Estimated Annual Amount Of \$506,000.00.

**Attachments:** [Reso - Lhoist Quicklime 2017.doc](#)  
[B003055 Lhoist Quick Lime.pdf](#)  
[Term Sheet - QUICKLIME \(Rice Size\) - Lhoist North America of Alabama, LLC.](#)  
[BIS 18-004.doc](#)

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

17. [P-2017-053](#) A Proclamation In Recognition Domestic Violence Awareness Month - October 2017.

**Attachments:** [2017 WomenInDistress Proc](#)

18. [P-2017-054](#) A Proclamation In Recognition Of National School Lunch Week - October 9 -13, 2017.

**Attachments:** [2017 NatlSchool Lunch Proc](#)

19. [P-2017-055](#) Presentation Of The October 2017 Diamond Service Award Recipient By The Diamond Service Award Selection Committee, And Recognition Of The October 2017 Diamond Service Award Nominees By The Diamond Service Award Selection Committee, And Presentation Of The October 2017 Service Awards By Jennifer Solinger, Human Resources Administrator To City And CRA Employees In Recognition Of Their Years Of Service.

**1:15 PM TIME CERTAIN ITEM**

20. [P-2017-056](#) Presentation By Anne Hotte, Executive Director Greater Hollywood Chamber Of Commerce, On the Chamber's Initiatives.

**ORDINANCE(S)**

21. [PO-2017-20](#) An Ordinance Of The City Of Hollywood, Florida, Repealing Section 113.26(G) Of The Code Of Ordinances, Which Provides For The "Sunset" Of The Extended Hours License System For The Sale Of Alcoholic Beverages; Providing For Retroactivity.

**Attachments:** [oehl.sunsetrevive.doc](#)

*First Reading*

**REGULAR AGENDA**

22. [R-2017-312](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Emerald Hills Safety Enhancement Board Of Supervisors.

**Attachments:** [Res Appt Emerald Hills Board.doc](#)  
[Board Candidate Bios for EH West Safety District v3.docx](#)  
[Ord O-2017-13 -signed.pdf](#)  
[board.grid.doc](#)

23. [R-2017-313](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Carmeuse Lime & Stone, Inc. And The City Of Hollywood For High Calcium Granular Quicklime In An Estimated Annual Amount Of \$1,500,000.00.

**Attachments:** [Reso - Carmeuse Quicklime 2017.doc](#)  
[B003054 Carmeuse Lime & Stone.pdf](#)  
[TERMSHEETCARMEUSEPIGGYBACK207.DOC](#)  
[BIS 17-292.doc](#)

24. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 25. Commissioner Biederman, District 5**
- 26. Commissioner Sherwood, District 6**
- 27. Commissioner Case, District 1**
- 28. Commissioner Hernandez, District 2**
- 29. Vice Mayor Callari, District 3**
- 30. Commissioner Blattner, District 4**
- 31. Mayor Levy**
- 32. Acting City Attorney**
- 33. City Manager**
- 34. 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.