

# City of Hollywood

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



## **Meeting Minutes - Final**

**Wednesday, September 6, 2017**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### ***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***

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, September 6, 2017 at 1:05 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

**Present:** Commissioner Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

NOTE: Commissioner Hernandez arrived at the meeting at 2:02 PM.

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

**ACTION:** A motion was made by Vice Mayor Callari, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

5. [R-2017-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement To Participate In The CareerSource Broward (Previously Workforce One) Employment Solutions Year Round Program.  
**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.
6. [R-2017-257](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds In An Amount Not To Exceed \$40,000.00 To Liberia Economic And Social Development, Inc. To Provide A Construction Job Training

Program; Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement With Liberia Economic And Social Development, Inc. In Order To Provide Said Program.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

8. [R-2017-259](#)

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 T2 Systems Canada Inc. And The City Of Hollywood For The Purchase, Installation, Maintenance Of Forty-Five (45) Multi Space Pay Stations And Web Hosting Services Plus Accessories, Warranty And Spare Parts In An Estimated Amount Of \$475,448.75; And Further Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As Set Forth In The Attached Exhibit A.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

9. [R-2017-260](#)

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 Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$358,903.00.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

10. [R-2017-261](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing the Appropriate City Officials To Execute The Attached First Amendment To The Interlocal Agreement Between The Seminole Tribe Of Florida And The City of Hollywood For The Provision Of Primary Fire Protection And Supplemental Emergency Medical Services; And Authorizing The Renewal Of The Agreement For A Three (3) Year Term.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

11. [R-2017-262](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2016-368 To Approve And Authorize The Appropriate City Officials To Execute The Revised Attached Agreement Between The Children's Services Council Of Broward County And The City For The 2017-2018 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

12. [R-2017-263](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Best Garage Doors And The City Of Hollywood, Coast To Coast Garage Doors, LLC And The City Of Hollywood, Door Systems Of South Florida And The City Of Hollywood, And Above All Garage Doors Of South Florida And The City Of Hollywood For The Purchase And Installation, Service And Repair Of Overhead Roll-Up Doors And Grills, And Hydraulic Bi-Fold Doors For A Combined Annual Amount Not To Exceed \$61,000.00.

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.**

7. [R-2017-258](#)

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 Hub Parking Technology USA, Inc. To Provide Certain Technical Assistance And Maintenance Services To Maintain Hub Parking Products Located At The Van Buren And Radius Parking Garages In An Amount Not To Exceed \$98,290.62 For A Three Year Period; And Further Approving And Authorizing The Appropriate City Officials To Execute The Attached Technical Assistance And Maintenance Agreement For Such Services.

Discussion ensued among members of the Commission.

**ACTION:** Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

14. [PO-2017-17](#)

An Ordinance Of The City Of Hollywood, Florida, Creating Section 97.08 Of The Code Of Ordinances; Prohibiting The Use Of Polystyrene On Public Property.

Alan Fallik, Acting City Attorney, explained the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

- 1. Isa Peroult, Surf Riders of South Florida
- 2. Patricia Antrican, 2534 Fillmore Street

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

The City Clerk read the ordinance title on first reading.

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to adopt on first reading the Ordinance. The motion on roll call vote carried:

- Aye:**
- Commissioner Case
  - Vice Mayor Callari
  - Commissioner Blattner
  - Commissioner Biederman
  - Commissioner Sherwood
  - Mayor Levy
- Absent:**
- Commissioner Hernandez

13. [R-2017-264](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And Florida Power & Light Company For The Installation Of Solar Trees At Various City Facilities.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

David Bates, Florida Power and Light, provided additional information on the proposed program.

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

**ACTION:** Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On voice vote the motion passed 6-0. Commissioner Hernandez was absent.

15. [PO-2017-18](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.037 Of The Code Of Ordinances Regarding The Board Of Trustees Of The Firefighters Pension Plan; Allowing The Chief Of The Fire Department To Designate A Firefighter To Serve In His/Her Place As A Member Of The Board.

The City Clerk read ordinance title on first reading.

**ACTION:** Motion was made by Vice Mayor Callari, which was seconded by Commissioner Case, to adopt on first reading the Ordinance. The motion on roll call vote carried:

- Aye:** Commissioner Case  
Vice Mayor Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy
- Absent:** Commissioner Hernandez

Enactment No: O-2017-17

16. [D-2017-04](#)

Discussion Regarding New State Preemptions And Regulations On Locations Of Medical Marijuana Dispensing Facilities.

Alan Fallik, Acting City Attorney, explained the new state regulations on locations of medical marijuana dispensing facilities.

Andria Wingett, Assistant Director of Development Services, provided information on the current pharmacy regulations.

Discussion ensued among staff and members of the Commission.

It was the general consensus to allow dispensing facilities in the same locations as pharmacy facilities in accordance with the Zoning and Land Development Regulations and direct staff to prepare the appropriate ordinance.

17. [R-2017-265](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel RFP-4534-17-PB; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked And The City Of

Hollywood For The City's ERP Effort Ending Duplication Gaining Efficiency (E.D.G.E) For A 2018 Fiscal Year Amount Of \$3,000,000.00 And For A Total Project One (1) Time Cost In The Amount Not To Exceed \$8,000,000.00; And Further Authorizing The Approval Of An Additional \$1,000,000.00 To \$1,400,000.00 For Projected Maintenance And Support Of The ERP System.

Paul Bassar, Director of Procurement & Contract Compliance, and Raheem Seecharam, Director of Information Technology, provided a detailed presentation on the ERP program.

Commissioner Hernandez arrived at the meeting at 2:02 PM.

Discussion ensued among staff and members of the Commission.

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

**18. Commissioner Hernandez, District 2**

Hurricane Irma

Commissioner Hernandez reminded everyone to prepare for Hurricane Irma, and stay safe during the storm. He thanked CERT team volunteer members for all their help.

**19. Vice Mayor Callari, District 3**

Hurricane Irma

Vice Mayor Callari stated everyone should be preparing and stay safe during Hurricane Irma.

**20. Commissioner Blattner, District 4**

Broward County Communications

Commissioner Blattner stated communications with Broward County, which was discussed during the CRA meeting, need to occur to resolve the outstanding issue.

General Obligation (GO) Bond

Commissioner Blattner stated he has lived in Hollywood since the late 1960's, the city at the time was the fastest growing city within a ten year period. There are areas that now need further attention such as sidewalks, streets and alleys resurfaced, tree trimming, aging fleet, parks upgrades, marina expansion and upgrading, occupancy of the 2nd floor

of the new library, more parking in City Hall circle. The City did a GO Bond in 2003, with 15 years left on repayment. Commissioner Blattner stated he thinks it is time to do another GO Bond.

Commissioner Blattner stated he wants staff to put together over the next 90 days a timeline for a GO Bond referendum in 2020, he asked staff to have it ready for the 1st meeting in December.

Commissioner Biederman suggested including revenue bonds for Orangebrook and Eco Grande golf courses. Commissioner Hernandez supported the request for the two golf courses.

## **21. Commissioner Biederman, District 5**

### Beach CRA

Commissioner Biederman stated he supports ending the Beach CRA in 2028.

### Building Division

Commissioner Biederman stated he received an email which stated the Building Division is worse now than before. He asked staff to address the issues, as he does not think this is true as many improvements have been made.

### Hurricane Irma

Commissioner Biederman stated everyone should stay safe during Hurricane Irma and thanked everyone for their preparations.

### Happy Birthday

Commissioner Biederman wished Lorie Mertens-Black, Chief Civic Affairs Officer, a happy birthday.

## **22. Commissioner Sherwood, District 6**

### Beach CRA

Commissioner Sherwood stated she does not want the CRA interlocal agreement being stalled with Broward County any longer. The Beach CRA should be complete with their projects in the next ten years.

Discussion ensued among members of the Commission regarding this issue.



**ACTION:** Motion was made by Commissioner Sherwood, which was seconded by Commissioner Hernandez, to have the City agree to sign the interlocal agreement with Broward County, that the City will not seek to extend the Beach CRA past its current life in 10 years. On voice vote the motion failed 3-4. Commissioner Case, Commissioner Blattner, Commissioner Biederman and Mayor Levy were opposed.

General Obligation (GO) Bond

Commissioner Sherwood stated she is open to receiving information on revenue bonds or a general obligation bond.

Hurricane Irma

Commissioner Sherwood stated Hurricane Irma is the worst hurricane to hit this area. She encouraged residents to evacuate if they are notified to do so and to stay safe.

**23. Commissioner Case, District 1**

General Obligation (GO) Bond

Commissioner Case stated she supports a general obligation bond.

Hurricane Irma

Commissioner Case asked for a status update on Hurricane Irma evacuations. Dr. Wazir Ishmael, City Manager, provided an update on hurricane preparations.

Jaime Hernandez, Emergency Management Coordinator, provided additional information on the City's hurricane preparation and readiness.

**24. Mayor Levy**

Capital Improvements / General Obligation (GO) Bond

Mayor Levy stated he appreciates the discussions today on the city needs for various improvements. Mayor Levy stated he is in support of having the residents vote on a general obligation bond. Mayor Levy stated he is looking forward to the financial information being presented by staff on using revenue bonds for the golf course improvements.

Commissioner Sherwood left the meeting at 3:12 PM and returned at 3:14 PM.

Hurricane Irma

Mayor Levy stated everyone needs to listen to the warnings regarding the danger of Hurricane Irma with regard to the damage that can be done.

**25. Acting City Attorney**

Alan Fallik, Acting City Attorney, had no further comments.

**26. City Manager**

Hurricane Irma

Dr. Wazir Ishmael, City Manager, stated everyone needs to stay safe during Hurricane Irma.

Emergency Housing Resolution

Dr. Wazir Ishmael, City Manager, asked Clay Milan, Community Development Manager, to explain the emergency housing resolution. Clay Milan, Community Development Manager, reviewed the emergency housing ordinance and the need for an emergency housing resolution declaration.

[R-2017-272](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, DECLARING A STATE OF HOUSING EMERGENCY FOR THE ENTIRE CITY OF HOLLYWOOD BOUNDARIES IN ACCORDANCE WITH SECTION 40.08 OF THE HOLLYWOOD CODE OF ORDINANCES.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

27. The meeting adjourned at 3:16 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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