

City of Hollywood

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



Meeting Minutes - Final

Wednesday, October 2, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

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

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, October 2, 2019 at 1:12 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 Caryl Shuham, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

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 unanimously. (7-0)

5. [R-2019-286](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment 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 unanimously. (7-0)
6. [R-2019-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. [R-2019-288](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Fourth Amendment To The HOME Agreement With HOPE South Florida, Inc. To Extend The Term Of The Agreement In Order For HOPE South Florida, Inc. To Provide Tenant-Based Rental Assistance To Eligible Participants In Hollywood.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
8. [R-2019-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding A Construction Management At Risk Guaranteed Maximum Price Contract To State Contracting And Engineering Corporation In The Amount Of \$814,597.00 For Resiliency Improvement At The Polk Street Marina Boat Ramp; Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Contract With State Contracting And Engineering Corporation.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2019-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing A Declaration Of Restrictive Covenant With The Florida Department Of Environmental Protection For A Portion Of Right Of Way Of N. 19th Avenue, Being The East Half Of The Right Of Way Bound By The North And South Line Of Lot 1, Block 42, Extended To The Centerline Of The Right Of Way, "Hollywood", According To The Plat Thereof, As Recorded In Plat Book 1, Page 21 Of The Public Records Of Broward County, Florida, And Authorizing The Appropriate City Officials To Execute The Declaration Of Restrictive Covenant.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2019-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Broward Metropolitan Planning Organization 2045 Metropolitan Transportation Plan For The Following Projects: SR822/Sheridan Street From Dixie Hwy To US1 Widening; US1/Young Circle Congestion Management Improvements To Replace Traffic Signals With Roundabouts; US-1/I-595 From SE 17th Street To I-595 To Improve Intersection Alignment And Add A Lane Westbound To The On Ramp, In Order To Be Included In The Florida Department Of Transportation Five-Year Adopted Work 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 unanimously. (7-0)

11. [R-2019-292](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2019/2020 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$582,977.00; Authorizing The Required 12.5% 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 Other Applicable Grant Documents And Agreement(s); And Amending The Fiscal Year 2020 Adopted Operating Budget (R-2019-xx) For The Special Revenue Fund (Fund 111).

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

12. [R-2019-293](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds (Treasury) Pursuant To The Federal Comprehensive Crime Control Act Of 1984 To Issue A Purchase Order To Alan Jay Fleet Sales For The Purchase Of Two Nissan Altimas, One Dodge Grand Caravan, One Nissan Pathfinder, One Jeep Grand Cherokee Laredo, And Associated Equipment In An Amount Not To Exceed \$127,000.00 Based Upon Sourcewell's Contract Number 2020-120716 NAF In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback).

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

13. [R-2019-294](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Intercounty Engineering, Incorporated For Construction Services Related To Stormwater Pump Stations SW-08 & SW-09 Valves Replacement In The Amount Of \$387,965.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement 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 unanimously. (7-0)

14. [R-2019-295](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Pace Analytical Services, LLC. For Laboratory Testing, Analysis, And Field Sampling Services For An Estimated Annual Amount Of \$140,000.00 Based Upon Manatee County's Solicitation No. R-070458JE In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback).
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
15. [R-2019-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Polydyne, Inc. For Dry Polymer Chemical Supply Services In An Estimated Annual Amount Of \$184,000.00 Based Upon The City's Bid No. F-4616-19-RL.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
16. [P-2019-69](#) A Proclamation In Recognition Of National Breast Cancer Awareness Month - October 2019.
- Mayor Levy read the proclamation in recognition of Breast Cancer Awareness Month - October 2019.
- Jennifer Solinger, Human Resources Administrator, explained the activities planned for the month.
- Wendy Robbin, American Cancer Society, accepted the proclamation and thanked the Commission for the recognition.
17. [P-2019-70](#) A Proclamation In Recognition Of Domestic Violence Awareness Month - October 2019.
- Vice Mayor Callari read the proclamation in recognition of Domestic Violence Awareness Month - October 2019.
- Michelle Harper, Women In Distress, accepted the proclamation and thanked the Commission for the recognition.
18. [PO-2019-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 35 Of The Code Of Ordinances Entitled "Police And Fire Departments" To

Revise The Regulations Relating To Extra-Duty Police Services; Providing For A Severability Clause And A Repealer Provision.

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.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-20

21. [R-2019-298](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Settlement Agreement Implementing A Settlement With The Board Of Trustees Of The Employees' Retirement Fund.

George Keller, Deputy City Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Adam Reichbach, Assistant City Manager for Finance and Administration, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Shuham was opposed.

19. [PO-2019-23](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Revised Artspark Village Master Development Plan As It Relates To Arstpark Village-B Parc Place (Originally Approved By Ordinance No. O-2008-18, As Amended And Restated By Ordinance No. O-2011-12 And Revised By Ordinance No. O-2018-14), Pursuant To The City's Zoning And Land Development Regulations. (17-DPVJ-04a)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Commissioner Biederman left the meeting at 1:47 PM and returned at 1:49 PM.

Alexandra Guerrero, Principal Planner, explained the intent of the ordinance and the proposed project.

Keith Poliakoff, Attorney for the Applicant, provided additional information on the proposed project.

Jorge Camejo, CRA Executive Director, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

Vice Mayor Callari left the meeting at 2:12 PM and returned at 2:18 PM.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-21

22. Commissioner Shuham, District 1

National Night Out

Commissioner Shuham thanked the Lakes Civic Association for holding their annual National Night Out this past weekend, as the event is held in October due to all the rain in August. She also thanked the Police Department for their participation in the event.

School Boundary Proposals

Commissioner Shuham stated the City sponsored proposal for Hollywood Central Elementary has reignited the neighborhood and parents who are excited. She has received support from all the parents and received no complaints.

23. Commissioner Hernandez, District 2

Town Hall Meeting

Commissioner Hernandez stated his Town Hall meeting was well attended, and he thanked Anthony Grisby, Interim Community Development Program Administrator, and the Police for their presentations. The topics discussed were police foot patrols in the downtown, and he spoke to the Assistant Police Chief as the funding needs to be finalized; and timeline and locations for the underground utility projects. He also thanked all the City staff and Lynn Smith for all their help getting the word out.

24. Vice Mayor Callari, District 3

School Boundary Proposals

Vice Mayor Callari stated she has received a negative comment about the school proposals, however she thinks this is a great initiative.

25. Commissioner Blattner, District 4

Used Car Dealers

Commissioner Blattner stated there has been discussion regarding the number of used car dealerships on Dixie Highway and whether the City can impose any landscape requirements, setbacks, etc. the reality is the City cannot make these requirements. He stated he understands staff is working on an amortization program.

Commissioner Sherwood left the meeting at 2:28 PM and returned at

2:29 PM.

Commissioner Blattner requested Commission support to prohibit used car lots in the Regional Activity Center (RAC). Commissioner Shuham supported the request.

Parking Fund

Commissioner Blattner stated the dunes on the beach need funding, and he suggested instead of having the in lieu of Parking Fund the funds go to a Sustainability Fund for dunes. He wants staff to change the policy regarding the Parking Revenue from parking to Sustainability Fund.

Dr. Wazir Ishmael, City Manager, responded he is concerned about taking funds from parking as these are used for garage maintenance, but likes the idea of a Sustainability Fund.

26. Commissioner Biederman, District 5

Parking Fund

Commissioner Biederman spoke about Commissioner Blattner's comments on parking fund and suggested the parking funds be used for upkeep of the beach.

Help Me Hollywood

Commissioner Biederman stated the Help Me Hollywood app needs to have more follow up by staff, as there are things pending for several weeks at a time.

Underground Storage Tanks

Commissioner Biederman stated he talked to the Central Broward Water Control District about having their District Engineer at the City's disposal to talk about the effectiveness of underground water storage tanks.

Walk With A Cop

Commissioner Biederman thanked the Police for their annual Walk with a Cop event as it was nice for the kids to bond with the Police Officers.

Police Athletic League

Commissioner Biederman stated the Police Athletic League (PAL) had a nice event on Monday as the kids were out of school in which they had a great time.

Dispatch System

Commissioner Biederman stated there are problems with dispatch regarding E 911, and he requested Commission support for staff to

figure out how to get out of the County 911 System, to look at 911 surtax on telephone bills, or even have a ballot question if necessary for funding. Commissioner Hernandez supported the request and suggested to bring in the City of Pembroke Pines, City of Hallandale Beach and the City of West Park. Commissioner Blattner supported the request and asked for a study.

Elks Club of Hollywood West

Commissioner Biederman announced the Elks Club of Hollywood West will be holding a flea market this Saturday from 8:00 AM to 2:00 PM.

27. Commissioner Sherwood, District 6

Dispatch System

Commissioner Sherwood agreed on the problems with dispatch, as they are not acknowledging calls from citizens, and she wants to do something about it.

Bricks Downtown

Commissioner Sherwood responded to Commissioner Hernandez's suggestion from the CRA meeting about if the CRA does not use the bricks downtown to maybe use the thirsty cement instead.

Paving

Commissioner Sherwood stated the streets south of Hollywood Blvd. need to be repaved. She wants to send out RFP's, to get the streets repaved and questioned what the plan moving forward is.

Trees

Commissioner Sherwood stated the residents want more trees planted. Lawn Acres wants trees along South 57th Avenue, and Hollywood Hills South also wants more trees. Commissioner Sherwood stated Washington Park residents do not want the bike lane, they want trees instead.

Parking Spaces

Commissioner Sherwood stated she agrees with the fact that any new buildings should have at least 1.5 parking spaces per bedroom; it should be by the number of bedrooms, as people have more cars.

Business Downtown

Commissioner Sherwood stated she wants to see the CRA recruit unique businesses for the downtown. She stated as an example in Gatlinburg, Tennessee they have a taffy making store and people were standing in line to get into it.

28. Mayor Levy

Economic Development

Mayor Levy thanked staff on the City's recent economic development with the ribbon cutting of Kravit. The City's Economic Development Office has been trying to attract new businesses with the use of the opportunity zone, and the various large locations in the City for redevelopment.

Sea Level Rise

Mayor Levy stated King Tides started yesterday, and reminds us the City needs to do something to help resolve the flooding issues. The CRA staff has scheduled a meeting with FDOT to discuss valves being installed by FDOT. The stormwater solution has to be addressed regarding the flap gates being sealed.

Deputy City Manager

Mayor Levy congratulated Gorge Keller on being appointed Deputy City Manager.

Homeless Task Force

Mayor Levy requested staff provide an update to the Commission on the Homeless Task Force by the end of the year.

Fiscal Year

Mayor Levy stated the City is now in a new fiscal year, with a new management team.

29. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

30. City Manager

City's Future

Dr. Wazir Ishmael, City Manager, stated the City is on an amazing trajectory and will continue to see the evidence in the coming months.

Walk to School Day

Dr. Wazir Ishmael, City Manager, announced today was International Walk to School Day, and the Police Department participated in this event.

Coffee With A Cop

Dr. Wazir Ishmael, City Manager, announced Coffee with a Cop was today.

Police Department Reaccreditation

Dr. Wazir Ishmael, City Manager, announced the State Commission from Florida Law Enforcement has granted reaccreditation to the Police Department. Dr. Wazir Ishmael, City Manager, thanked the Police Chief and staff for all their hard work.

Free College Admission Program

Dr. Wazir Ishmael, City Manager, announced a free college admission program will be held at the Stirling Road Library on October 3rd, between 6:30 PM and 7:30 PM.

Lecture Series

Dr. Wazir Ishmael, City Manager, announced the Hollywood Historical Society lecture series at Stirling Road Library on the History of the Hollywood Jewish Community, on Sunday from 1:00 PM to 3:00 PM.

Ribbon Cutting

Dr. Wazir Ishmael, City Manager, announced the ribbon cutting for the Nevada Street Parking Garage on October 7th at 10:00 AM.

Cardboard Boat Race

Dr. Wazir Ishmael, City Manager, announced the cardboard boat race will be on Saturday, October 12th at the Hollywood Marina.

Director of Parks, Recreation and Cultural Arts

Dr. Wazir Ishmael, City Manager, announced he appointed Cory Styron as the new Director of Parks, Recreation and Cultural Arts.

Cory Styron, Director of Parks, Recreation and Cultural Arts, stated he is happy to be with the City.

Department Update

Dr. Wazir Ishmael, City Manager, stated Jaime Hernandez, Emergency Management Coordinator, will provide an update on Emergency Management.

Jaime Hernandez, Emergency Management Coordinator, gave a presentation and update on Emergency Management.

The Commission recessed at 3:10 PM and reconvened at 5:21 with all

members of the Commission present.

20. [R-2019-297](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Within The City Of Hollywood, Real Property Located At 2210 And 2110 Adams Street, Hollywood, Fl 33020, And Identified By Folio Nos. 514216011380 And 514216011460, Pursuant To Section 376.80(2)(C), Florida Statutes, For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of The Designation.

Shiv Newaldess, Director of Development Services, explained the intent of the resolution and announced there is an advertised public hearing for November 6th and 20th, 2019 on the Brownfield.

Michael Goldstein, Pinnacle at Peacefield Representative, provided a detailed presentation on the proposed project.

The Mayor announced the resolution 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.

Discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 5:42 PM.

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

31. The meeting adjourned at 5:43 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
