

Regular City Commission Meeting

Wednesday, March 6, 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.

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 ATTORNEY

5. [R-2019-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Steven Mancipe In The Amount Of \$150,000.00.

Attachments: [RESOSETTLEMENTMANCIPE.doc](#)
[BIS 19-091.docx](#)

DEPARTMENT OF DEVELOPMENT SERVICES

6. [R-2019-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County, Florida, Regarding Guaranteed Partial Building Code Services.

Attachments: [Resolution ILA Partial Building Services 2018_1029.docx](#)
[Agreement Partial Building Services.pdf](#)
[termsheetbwdcountybuildingcodeILA.doc](#)
[BIS 19-096.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

7. [R-2019-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Municipal Emergency Services For The Purchase Of Personal Protection Equipment (Bunker Gear) In An Estimated Annual Amount Of \$90,000.00.

Attachments: [Res MES - Bunker Gear.doc](#)
[MES-Bunker Gear - Backup.pdf](#)
[BIS 19-089 v2.docx](#)

POLICE DEPARTMENT

8. [R-2019-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Fiscal Year 2019 Florida Inland Navigation District Derelict Vessel Removal Program Grant In The Approximate Amount Of \$12,500.00; Authorizing The Contribution Of Broward Boating Improvement Program Derelict Vessel Removal Grant Funds, In The Approximate Amount Of \$12,500.00 As Required Matching Funds For This Purpose; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2019 Adopted Operating Budget (R-2018-301) Of The Police Grants Fund (Fund 113) And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution.docx](#)
[Exhibit 1 - FIND FY 19.pdf](#)
[Application.pdf](#)
[BIS 19084.doc](#)

9. [R-2019-036](#) 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 Victims Of Crime Act Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Approximate Amount Of \$70,739.17; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$17,684.79; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution.docx](#)
[BIS 19095.doc](#)

10. [R-2019-037](#)

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 Purchase Orders To Stingray Chevrolet And Alan Jay Toyota, Inc. For The Purchase Of Six Chevrolet Impalas And Six Toyota Camrys In An Amount Not To Exceed \$310,000.00; Amending The Fiscal Year 2019 Adopted Operating Budget For The Law Enforcement Forfeiture Fund.

Attachments: [LEFF vehicles reso.doc](#)
[LEFF Vehicles Exhibit 1.pdf](#)
[Backup.pdf](#)
[Term Sheet \(Piggyback\).doc](#)
[BIS 19090.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**11. [R-2019-038](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number Two For Work Order Number H&S 18-01 With Hazen And Sawyer, P.C., To Provide Additional Professional Engineering Services Related To The Design, Permitting And Bidding For The Retrofitting Of Valves For RAS Pump Stations One Through Four And Oxygenation Trains Number One And Number Two, Located At The Southern Regional Wastewater Treatment Plant In The Lump Sum Amount Of \$30,820.00. (Project Number 17-9523)

Attachments: [1 Resolution 9523 - HS 18-01 Amendment 2 final.docx](#)
[2 Authorization to Proceed H&S 9523 18-01 Amendment No. 2.pdf](#)
[3 R-2017-283 \(Executed\).pdf](#)
[4 R-2017-369 \(Executed\).pdf](#)
[5 R-2017-370 \(Executed\).pdf](#)
[6 R-2018-204 \(Executed\).pdf](#)
[7 R-2018-311 \(Executed\).pdf](#)
[Term Sheet - Hazen & Sawyer Amendment NO. 2 Work Order H&S 18-01.doc](#)
[BIS 19-079R.doc](#)

12. [R-2019-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number TTH 19-01 With Tetra Tech, Inc. To Provide Professional Engineering Services For Replacement Of A Sanitary Sewer Force Main Servicing The City Of Hallandale Beach And The Replacement Of Large User Meter-07 (LUM-07), In The Lump Sum Amount Of \$147,917.00, And Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program. (Project Number 19-7100)

Attachments: [01 Resolution - Tetra Tech TTH 19-01 COHB Force Main & LU Meter.docx](#)
[3 Exhibit A.pdf](#)
[2 Authorization to Proceed TTH 19-01 Tetra Tech.pdf](#)
[4 R-2017-284 Consulting Engineering Contracts 1325.pdf](#)
[5 Hallandale Force Main Replacement rev121318.pdf](#)
[TermSheetATPTETRATECHPROFSERVSANITARYSEWERREPLCCNA2019.c](#)
[BIS 19-093.doc](#)

ORDINANCE(S)

13. [PO-2019-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Hollywood Professional Fire Fighters, Local #1375, 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: [ofirepension2019 \(2\).docx](#)
[Hollywood Fire Impact Statement 2-21-19.pdf](#)
[BIS 19094 v4.docx](#)

First Reading
Requires A 5/7th Vote
Office of the City Attorney

REGULAR AGENDA

14. [P-2019-08](#) Presentation By Hayli Summers, Voter Education/Outreach Coordinator, Broward County, For An Update On The Upcoming March 12, 2019 Special Election.
15. [P-2019-09](#) Presentation By Rodolfo Jurado, Deputy Chief, And Bruce Wilkie, Marine Safety Chief, Regarding Stand Up Paddleboard Use On Hollywood Beach.

16. [R-2019-040](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Reduce The Number Of Members For The Green Team Advisory Committee From 15 To 12 Members And Appoint Two New Members To The Committee.

Attachments: [GTAC Size and Appts 2019 IV.docx](#)
[GT Applications Feb 2019.pdf](#)
[Voting Grid Feb 2019.doc](#)

Development Services

17. [R-2019-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Dune Master Plan Task Force; Education Committee; Green Team Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board, And The Young Circle Artspark Advisory Board.

Attachments: [R-sunset.doc](#)

Office of the City Clerk

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

- 18. Commissioner Shuham, District 1
- 19. Commissioner Hernandez, District 2
- 20. Vice Mayor Callari, District 3
- 21. Commissioner Blattner, District 4
- 22. Commissioner Biederman, District 5
- 23. Commissioner Sherwood, District 6
- 24. Mayor Levy
- 25. City Attorney
- 26. City Manager
- 27. **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.