

City of Hollywood

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



Meeting Minutes

Wednesday, September 16, 2020

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Kevin Biederman, Vice Mayor - District 5

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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, September 16, 2020 at 1:58 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

Mayor Levy explained the meeting is being held virtually due to COVID-19 and explained the meeting procedures which will be followed.

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, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Callari, seconded by Vice Mayor Biederman, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2020-211](#) 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 Commissioner Callari, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2020-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment Program.

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

8. [R-2020-214](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Fire Insurance Company For Flood Insurance For Various Locations, For An Amount Not To Exceed \$58,601.00.

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

9. [R-2020-215](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Hispanic Unity of Florida, Inc. To Change The Public Service Activity/Project And Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

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

10. [R-2020-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Liberia Economic And Social Development, Inc. To Change The Public Service Activity/Project And To Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

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

11. [R-2020-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With South Florida Institute On Aging, Inc. To Change The Public Service Activity/Project And To Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

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

13. [R-2020-219](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire Equipment, Inc. For The Purchase Of Two Braun Super Chief Rescue Transport Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$694,228.00, Based Upon The Florida Sheriff's Association Cooperative Bid Solicitation No. FSA20-VEF14.01 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
14. [R-2020-220](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Gunther McIntosh, PLLC To Execute A Consent And Indemnification Agreement For The Appointment Of A Substitute Custodian.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
15. [R-2020-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2003-139 And Resolution No. R-2008-121 To Amend The Annual License Fee Pursuant To Section 98.051 (B) Of The Code Of Ordinances For The Construction And Maintenance Of Private Boat Dock Facilities Upon City Property For Leases Entered Into Or Renewed After September 1, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
17. [R-2020-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Allied Universal Corporation To Renew The Agreement For Delivery Of Sodium Hypochlorite In An Estimated Annual Amount Of \$250,000.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
18. [R-2020-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Affirming And Approving The City Manager's Approval Of The Authorization To Proceed With Arcadis U.S., Inc. To Provide

Professional Financial And Technical Services Related To The Large Users Agreement For The FY 2019 True-Up And RRI, And FY 2021 Rate Estimate And Associated Reports In The Amount Not To Exceed \$118,828.00, In Accordance With Section 38.41(C)(1) Of The City's Purchasing Ordinance (Emergency Purchase).

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

19. [R-2020-225](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Florida Sidewalk Solutions, LLC. For The Repair Of Sidewalk Trip Hazards In The Amount Of \$104,500.67 Based Upon The Town Of Miami Lakes Contract ITB 2018-40 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

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

20. [P-2020-27](#)

Presentation Of The KAPOW Diamond Award By John Casbarro To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

John Casbarro, KAPOW, read the commendation which resulted in the Mayor, Commissioners and City Manager receiving recognition and appreciation for their support of the KAPOW program.

21. [P-2020-28](#)

Presentation Of The 2020 Service Awards By Jennifer Solinger, Human Resources Administrator To 219 City Employees And One Community Redevelopment Agency Employee In Recognition Of Their Years Of Service.

Dr. Wazir Ishmael, City Manager, introduced the item.

Jennifer Solinger, Human Resources Administrator, and the Mayor and Commissioners read the names of the 219 City Employees and one Community Redevelopment Agency Employee in recognition of their years of service.

22. [PO-2020-15](#)

An Ordinance Of The City Hollywood, Florida, Amending Chapter 155 Of The Code Of Ordinances Entitled "Basic Land Improvement Code" To Revise The Regulations Relating To Sidewalk Repairs And

Maintenance.

Azita Behmardi, City Engineer, explained the intent of the ordinance.

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 Hernandez, which was seconded by Commissioner Callari, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

6. [R-2020-212](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Karen Donald And Peter Donald In The Amount Of \$77,500.00.

Commissioner Hernandez declared a voting conflict as Mr. Donald is his mechanic.

Commissioner Hernandez left the meeting at 2:40 PM.

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

12. [R-2020-218](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Investment Policy Adopted In 1994 And Adopting A New Investment Policy Pursuant To Section 38.76(D)(9) Of The City Code Of Ordinances.

Commissioner Hernandez returned to the meeting at 2:41 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution with the following additional policy language; "The City of Hollywood encourages investments in socially responsible entities that support community well-being through safe, clean and environmentally sound practices, and that promote equality of rights regardless of race, religion, color, ancestry, age, national origin, gender, marital status, sexual orientation, disability or place of birth. Direct investments are prohibited in entities that manufacture tobacco products, e-cigarette products, or firearms, or engage in direct production or drilling of fossil fuels". On a voice vote the motion passed unanimously. (7-0)

16. [R-2020-222](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2020-2021 School Resource Officer Program Agreement For Local Public Elementary, Middle And High Schools With The School Board Of Broward County, Florida.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

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

23. [R-2020-226](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Along With An Amendment To The Purchase Order Terms And Conditions To Schwing BioSet Inc. for The Purchase, Installation And Start-Up Of Lime Stabilization Equipment In The Amount Of \$2,944,300.00; Authorizing The Appropriate City Officials to Execute A Five Year Maintenance Agreement Including The Supply Of Parts In The Amount of \$891,532.00 For A Total Cost Of \$3,835,832.00, Based Upon Section 38.41(C)(2) Of The City's Procurement Code (Sole Source); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.

Vivek Galav, Director of Public Utilities, explained the intent of the resolution.

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

25. [R-2020-228](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Environment/Pollution Insurance, Active Shooter, Vessel Pollution, Drone Insurance, Medical Professional Liability, Tank Pollution Liability, Water Craft Marine Hull, And Marina Operators Legal Liability Insurance For A Not To Exceed Amount Of \$1,091,583.46 For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida.

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

26. [R-2020-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interim Agreement With Housing Trust Group, LLC For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On The City-Owned Parcels Of Land Between Fillmore And Polk Streets Along North 21st Avenue; To Execute Lease Agreements With University Station I, LLC And University Station II, LTD, Affiliates Of Housing Trust Group, LLC; Provide Local Government Area Of Opportunity Funding In The Form Of A Cash Loan In An Amount Not To Exceed \$640,000.00.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided a presentation on the intent of the resolution and the proposed project.

Discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 3:47 PM.

Rodrigo Paredes, Senior Vice President of HTG, provided additional information on the project.

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

24. [R-2020-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Hollywood Beach Community Development District I To Issue Its Refunding Bonds, Series 2020, In An Aggregate Principal Amount Not To Exceed \$39,990,000.00 For The Purpose Of Refunding

All Of The Agency's Outstanding Hollywood Beach Community Development District I Taxable Bonds, Series 2014, Including Making A Deposit To The Series 2020 Debt Service Reserve Fund And Paying Certain Costs Associated With The Issuance Of The Series 2020 Bonds; Approving The Execution By The Appropriate City Officials Of A Guaranty Of Replenishment Of The Series 2020 Debt Service Reserve Fund, And A Disclosure Dissemination Agent Agreement With Digital Assurance Certification, L.L.C.; Providing For Severability.

Dave Keller, Interim Director of Financial Services, explained the intent of the resolution

Discussion ensued among staff and members of the Commission.

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

26A. [R-2020-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of A Funding Agreement With Broward County Relating To The Coronavirus Aid Relief and Economic Security (CARES) Grant Fund In The Amount Of \$8,195,497.46 For Reimbursement Of Certain Eligible Expenses As Recognized By the U.S. Department Of Treasury.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Mayor Greg Ross, Cooper City, and Tammie Lou, Florida League of Cities, presented tokens of appreciation to Adam Reichbach, Assistant City Manager for Finance and Administration, for his work on the agreement with Broward County.

Discussion ensued among staff and members of the Commission.

Anthony Grisby, Community Development Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

28. Commissioner Shuham, District 1

Commissioner Callari left the meeting at 4:10 PM.

Gateway Sign

Commissioner Shuham stated the City needs to fix the signage at the entrance to Hollywood at the City of Dania Beach border on A1A so visitors know that when they enter the beach area, they are entering Hollywood Beach and not Dania Beach. This new signage can also advertise the various things that are in Hollywood once you cross over Dania Beach like the State Park and North Beach.

Upcoming Projects

Commissioner Shuham stated that the City has a lot of projects that impact historic properties. Back in March, she had requested a survey of historic properties. It is her understanding now that there is a cost associated to this request, Commissioner Shuham stated she still wants to proceed with this request and not put it off any further.

Employee Recognition

Commissioner Shuham thanked Jennifer Solinger, Human Resources Administrator, and her team for the creative Employee Recognition and Employee Lunch programs.

Happy Jewish New Year

Commissioner Shuham wished those that celebrate a Shana Tova - Happy Jewish New Year that takes place this Friday evening.

29. Commissioner Hernandez, District 2

Commissioner Hernandez was absent.

30. Commissioner Callari, District 3

Commissioner Callari was absent.

31. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

32. Vice Mayor Biederman, District 5

Employee Recognition

Vice Mayor Biederman commended Jennifer Solinger, Human Resources Administrator, and her team for the lunch program for our employees in order to make up for Lunch on the Lawn, which was postponed.

33. Commissioner Sherwood, District 6

Employee Recognition

Commissioner Sherwood stated that she is very happy with the thoughtfulness of the Human Resources staff.

Orangebrook Golf Course

Commissioner Sherwood stated that residents are concerned about Orangebrook Golf Course, and she just wants everyone to understand that just because a P3 was submitted, it does not mean that it will be accepted. If the P3 is accepted, an RFP would need to go out to open up the project to other developers.

34. Mayor Levy

Alleys from Hollywood Boulevard

Mayor Levy requested Commission support to have City staff work with the CRA to come up with a plan and address the issues in the alleys between Hollywood Blvd and Harrison Street from 19th Avenue to 21st Avenue in downtown. There have been a lot of complaints from residents regarding the conditions of those alleyways.

Commissioner Sherwood and Vice Mayor Biederman supported this request.

University Station

Mayor Levy stated that the Parkside community is frustrated with the development approvals that the City has issued, including design approvals for new town homes as the final product is different from what was approved. Mayor Levy asked the City Manager to take a look at City codes to make any changes to the development regulations/processes in order to effectuate a tighter and more enforceable commitment and requirement for these projects to build what they have been approved for.

Commissioner Sherwood and Commissioner Shuham supported this request.

Happy Jewish New Year

Mayor Levy wished everyone a Happy 5781, Shana Tova, means Happy

New Year. May everyone have a sweet, healthy and successful year.

35. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

36. City Manager

Broward County - Phase 2

Dr. Wazir Ishmael, City Manager, stated that on Monday, Broward County entered into Phase 2 Re-Opening Plan and with no changes to how businesses are operating, and bars remained closed. We are also seeing a decrease in COVID positivity rates, and they continue to trend in a favorable direction. Dr. Wazir Ishmael, City Manager, stated that it is anticipated that the county will go forward with a full Phase 2 in early October if not sooner. Nonetheless, it is still critical that everyone comply with the regulations and wear your masks, as well as avoid the 3 C's - Close spaces with poor ventilation, Crowded places with many people nearby and Close-contact settings such as close-range conversation. If anyone sees any violations, please contact Broward.org or call 311 from 8:00 AM to 10:00 PM.

Utility Billing System

Dr. Wazir Ishmael, City Manager, stated that the utility billing system will be unavailable from September 30th until October 1st for maintenance.

Fitch Ratings

Dr. Wazir Ishmael, City Manager, stated that the Fitch ratings have given the City an upgrade from AA- to AA with a stable outlook.

Happy Jewish New Year

Dr. Wazir Ishmael, City Manager, wished everyone a Happy New Year.

The Commission recessed at 4:24 PM and reconvened at 5:06 PM with Commissioner Callari absent.

27. CITIZENS' COMMENTS

The City Clerk read the comments submitted from the following individuals:

1. Sean Atkinson, 1106 N 31 Avenue

2. Bob Glickman, 3111 N Ocean Drive
3. Zachary Bodenheimer, 4106 Arthur Street
4. Peter Bober, 2699 Stirling Road
5. Michelle & Robert Price, 2806 N 46 Ave
6. Charlene Dykman, 2800 N 46 Avenue
7. Leon Lucie, 2800 N 46 Avenue
8. Joan Tashman, 2800 N 46 Avenue
9. Jeffrey Lowe, 2802 N 46 Avenue
10. James Hinley, 2810 N 46 Avenue
11. Richard Goodnight, 2818 N 46 Avenue
12. Robert Budowsky, 1432 Van Buren Street
13. Stephanie Gravina, 4008 Hayes Street
14. Lois Kotzen, 1101 Satinleaf Street
15. Nelson Zide, 4490 Casper Court
16. Henry Zibman, 2818 N 46 Avenue
17. Annette Larsson, 1720 N 48 Avenue
18. Miriam Kowarsk, 2802 N 46 Avenue
19. Robin Nemery, 4801 N 31 Court
20. Joele Perovich, 2802 N 46 Avenue
21. Barry Hauser, 4801 N 31 Court
22. Barry Lynn, 3501 Keyser Avenue
23. Carole Lynn, 3501 Keyser Avenue
24. Barry Cohen, 2818 N 46 Avenue

Commissioner Sherwood left the meeting at 5:34 PM.

25. Wendy Ellison, 2810 N 46 Avenue
26. Laya Seghi, 4 Foxfire Road

Commissioner Blattner left the meeting at 5:38 PM.

27. Dennis Wood, 2808 N 46 Avenue
28. Keith Kovacs, 2810 N 46 Avenue

Vice Mayor Biederman left the meeting at 5:42 PM.

29. Peter Patraka, 2818 N 46 Avenue

Mayor Levy stated the 30 minute time period for Citizens' Comments has expired, the balance of the comments submitted to the City Clerk will be forwarded to the City Commission.

37. The meeting adjourned at 5:45 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
