

City of Hollywood

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



Meeting Minutes - Final

Wednesday, July 3, 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, July 3, 2019 at 1:21 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-2019-195](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 6, 2019.
ACTION: This Resolution was moved by Vice Mayor Callari, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2019-196](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 20, 2019.
ACTION: This Resolution was moved by Vice Mayor Callari, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2019-197](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving The Special City Commission Meeting Minutes Of February 27, 2019.

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

8. [R-2019-198](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Flood Insurance Policy With Hartford Insurance Company Of The Midwest For Flood Insurance For The City-Owned Sue Gunzburger, Washington Park Child Care Center Facility, Located At 5731 Pembroke Road, For A Not To Exceed Amount Of \$910.00.

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

9. [R-2019-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Life Extension Clinics, Inc. D/B/A Life Scan Wellness Centers To Provide Annual Health Screening Physicals For Fire, Police, General, Professional, Supervisory And Non-Represented Personnel Including Additional Tests And Vaccines As Needed For A Three Year Term In An Amount Not To Exceed 110% Of \$450,000.00.

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

10. [R-2019-200](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment And Playground Surfacing At David Park, A General Obligation Bond Project, In The Amount Of \$147,945.00 Based Upon The School District of Manatee County's Bid No. MCSD No. 16-0025-MR In Accordance With Section 38.40(C)(5) Of The 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)

11. [R-2019-201](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Top Line Recreation, Inc. For The Purchase And Installation Of

Playground Equipment, Playground Surfacing, And Shade System At Joe DiMaggio Park, A General Obligation Bond Project, In The Amount Of \$260,996.73, Based Upon The School District Of Osceola County's Bid No. SDOC-16-B-087-LH In Accordance With Section 38.40(C)(5) Of The 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)

12. [R-2019-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Rep Services, Inc. For The Purchase And Installation Of Playground Equipment, Playground Surfacing, And Shade Cover At Montella Park, A General Obligation Bond Project, In The Amount Of \$248,658.05, Based Upon The City Of St. Petersburg's Contract Purchase Agreement No. 211701 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

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

13. [R-2019-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Development Impact Fee Study Services For Varied Proposed Non-Utility Development Impact Fees.

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

15. [R-2019-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Purchase Of ManageEngine Software, Including OpManager, Service Desk Plus And Desktop Central With One Year Of Maintenance From Northwind Ventures Inc., Utilizing GSA Contract # 47QTCA19D009H, For An Estimated Amount Of \$95,000.00 And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (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)

16. [R-2019-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Authorizing The Appropriate City Officials To Approve The Purchase Of Fortinet Network Equipment, Software And Professional Services With Five Years Of Maintenance From SHI For An Estimated Amount Of \$340,000.00 Based Upon The City Of Meza, AZ Contract Number 2018011-02 And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

18. [R-2019-208](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number B&C 19-03 With Brown And Caldwell For Engineering Consultant Services Pertaining To Regulatory Compliance And Permitting On An As Need Basis, In An Amount Not To Exceed \$100,000.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

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

19. [R-2019-209](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Blanket Purchase Order With Craig A. Smith & Associates For Underground Utility Location Services In An Estimated Annual Amount Of \$300,000.00, Based Upon The Town Of Pembroke Park, Florida's RFP And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

20. [R-2019-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Stingray Chevrolet For The Purchase Of 20, 2020 Chevrolet Tahoe Police Rated Utility Patrol Vehicles For A Total Amount Of \$774,120.00 Based Upon the Florida Sheriff's Association Bid No. FSA18-VEH26.0 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

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

21. [P-2019-52](#) Presentation By Josie Bacallao, Chief Executive Officer Of Hispanic Unity, On Certificates Of Appreciation To The City Commission As Volunteer Income Tax Assistance (VITA) Champions.
- Josie Bacallao, CEO of Hispanic Unity, explained the Volunteer Income Tax Assistance program and presented certificates of appreciation to the City and City Commission for their support.
22. [P-2019-53](#) Presentation By Gregory Stuart, Executive Director Of The Broward Metropolitan Organization, To Recognize Commissioner Richard Blattner For His Service As Chairman Of The Broward Metropolitan Planning Organization.
- Gregory Stuart, Executive Director of the Broward Metropolitan Organization, recognized Commissioner Blattner for his service as Chairman of the Broward Metropolitan Planning Organization.
- Commissioner Blattner accepted the award and thanked Mr. Stuart and the City Commission for the recognition.
23. [P-2019-54](#) Presentation By Patricia Antrican, Hollywood Council Of Civic Associations, Recognizing Cliff Germano For His Years Of Civic Involvement.
- Patricia Antrican, Hollywood Council of Civic Associations, presented an award to Cliff Germano for his years of civic involvement.
- Cliff Germano thanked the Hollywood Council of Civic Associations and the City Commission for the recognition.
24. [P-2019-55](#) Presentation By Leslie Brown, Broward School District Chief Of Portfolio Division, As A Follow-up To The December 10, 2018 Commission Workshop.
- Lorie Mertens-Black, Chief Civic Affairs Officer, introduced Leslie Brown, Broward School District Chief of Portfolio Division.
- Leslie Brown, Broward School District Chief of Portfolio Division; Jill Young, Director Demographics & Student Assignments; and Joseph Becker, Demographer & Student Assignments, provided a presentation on Broward County Public Schools enrollment and capacity usage.
- Commissioner Biederman left the meeting at 1:56 PM and returned at 1:58 PM.
- Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to appoint Mayor Levy to work with the Broward County School Board on a K-8 school in Hollywood Hills and on various options to Hollywood Hills High School. On a voice vote the motion passed unanimously. (7-0)

25. [R-2019-211](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Memorandum Of Understanding With The District Board Of Trustees Of Broward College, Florida, For Workforce Development Including Higher Educational, Technical And Occupational Training For Hollywood Residents.

Commissioner Sherwood left the meeting at 2:27 PM and returned at 2:33 PM.

Gregory Haile, President, Broward College, introduced the program Broward Up. He introduced Isabel Gonzalez, Broward County Chief of Staff.

Isabel Gonzalez, Broward County Chief of Staff, provided a detailed presentation on the Broward Up program.

Discussion ensued among members of the Commission.

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

26. [R-2019-212](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Site Plan Approval Of A Communication Tower At 1200 Sheridan Street. (18-P-49)

Vice Mayor Callari left the meeting at 2:57 PM and returned at 2:59 PM.

The City Attorney explained the quasi-judicial procedures are being invoked by Broward County and advised the Commission on the rules of procedures to follow.

The City Commission disclosed their ex-parte communications.

Douglas Gonzales, City Attorney, reviewed the letter sent to the City from W. Tucker Gibbs, Attorney for West Lake Village Homeowners Association, Lisa Stingone and Christine Field.

Rene Harrod, Deputy Broward County Attorney, objected to allowing Mr. Gibbs as a party intervener and provided her argument for same.

Douglas Gonzales, City Attorney, sustained the objection.

The City Clerk swore in those persons wishing to speak.

Commissioner Shuham left the meeting at 3:09 PM and returned at 3:10 PM.

Richard Doody, Attorney for City Staff, submitted staff report as Exhibit 1. Renee Harrod, Deputy Broward County Attorney, had no objections.

Richard Doody, Attorney for Staff, called forward Leslie Del Monte, Planning Manager, as witness for the City.

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 3:13 PM and returned at 3:14 PM.

Leslie Del Monte, Planning Manager, provided a presentation on the application for site plan approval.

Richard Doody, Attorney for Staff, questioned Leslie Del Monte, Planning Manager, on the application.

Joseph Jarone, Assistant County Attorney, cross-examined Leslie Del Monte, Planning Manager.

The City Commission asked questions of Leslie Del Monte, Planning Manager.

Dr. Wazir Ishmael, City Manager, and Douglas Gonzales, City Attorney, responded to questions asked by the Commission.

Rene Harrod, Deputy Broward County Attorney, presented their witnesses and information for their application for site plan approval. She entered as County Exhibit 1, their submittal package.

Ben Crego, Assistant County Attorney, proffered Jose De Zayas, Broward County Radio System Administrator; Nicholas Falgiatore, Senior Technology Specialist, and Barbara Boy, Planning Expert, as expert witnesses on behalf of the County and they provided testimony on the application from Broward County.

The Commission asked questions of the County's witnesses.

Commissioner Blattner left the meeting at 4:26 PM and returned at 4:28

PM.

The Commission asked questions of the County Attorneys and their witnesses.

Commissioner Blattner left the meeting at 4:36 PM and returned at 4:37 PM.

The following individuals expressed personal opinions/concerns:

1. Stephanie Anderson, 1923 Cleveland Street

Commissioner Sherwood left the meeting at 4:42 PM and returned at 4:49 PM.

2. Joseph Mickey, 1035 Weeping Willow Way

Commissioner Hernandez left the meeting at 4:47 PM and returned at 4:51 PM.

3. Gloria Congda

4. Tucker Gibbs, W. Tucker Gibbs, PA

5. Lisa Stingone, 1530 Sweetbay Way

6. Alex Brown, 1090 River Birch Street

7. Marco Florio, Hallandale Beach

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 4:58 PM and returned at 5:00 PM.

8. Christine Field, 2169 N 14th Avenue

9. Bob Glickman, 3111 N Ocean Drive

Rene Harrod, Deputy Broward County Attorney, provided closing comments on their application.

Richard Doody, Attorney for Staff, provided closing comments.

Douglas Gonzales, City Attorney, advised the Commission for applicable law and standards of review.

Commissioner Biederman left the meeting at 5:12 PM and returned at 5:14 PM.

Commission deliberations began and the City Commission asked questions of the applicant, staff and the witnesses.

ACTION: Motion was made by Commissioner Hernandez to deny the resolution. The motion died due to lack of a second.

Douglas Gonzales, City Attorney, provided additional information.

Rene Harrod, Deputy County Attorney, provided additional information.

Vice Mayor Callari left the meeting at 5:41 PM and returned at 5:43 PM.

Commission deliberations continued.

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

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Biederman, to adopt the Resolution with staff's recommendations. On a voice vote the motion passed 6-1. Vice Mayor Callari was opposed.

The Commission recessed at 6:10 PM and reconvened at 6:32 with Commissioner Shuham absent.

38. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Sal Grilli, Hollywood West Elks
2. Kevin Reardon, 800 NW 141 Avenue, Pembroke Pines
3. Siobhan McLaughlin, 1409 Rodman Street

27. [R-2019-213](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Term Sheet With Park Road Development, LLC, The Highest Ranked Firm, For The Redevelopment Of Approximately 30 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And Authorizing The Negotiation Of A Land Development And Disposition Agreement With The City And Park Road Development, LLC, Consistent With The Term Sheet And The Park Road Development Opportunity RFP-4585-18-PB.

Raelin Storey, Director of Communications, Marketing and Economic Development, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Debbie Orshesky, Representing Park Road LLC., responded to questions asked by the Commission.

Commissioner Hernandez left the meeting at 6:45 PM and returned at 6:48 PM.

Discussion ensued among staff and members of the Commission.

Eric Mintz, Park Road LLC., responded to questions raised by the Commission.

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 7:27 PM and returned at 7:28 PM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 7:40 PM and returned at 7:43 PM.

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

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Mayor Levy, to adopt the Resolution with an amendment of a hard figure of no less than \$500K, with the term sheet returning to the Commission in August, and a buyback clause.

Shiv Newaldass, Director of Development Services, provided additional information.

This item was temporarily passed and will be taken up later in the meeting.

17. [R-2019-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Port Everglades Rowing Club, D/B/A Hollywood Rowing Club, For Operation Of A Rowing Program From Holland Park.

The following individuals expressed personal opinions/concerns:

1. Eunice Hone, Hollywood Rowing Club
2. Robert Hone, Hollywood Rowing Club

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, responded to questions asked by the Commission.

3. Kathleen Wajas, Hollywood Rowing Club

David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

14. [R-2019-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Maintenance Memorandum Of Agreement With The Florida Department Of Transportation Regarding The Traffic Signal To Be Installed At Garfield Street And A1A.

Commissioner Blattner left the meeting at 8:22 PM.

Bob Glickman, 3111 North Ocean Drive, expressed personal opinions/concerns.

Commissioner Blattner returned to the meeting at 8:23 PM.

Discussion ensued among members of the Commission.

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

27. [R-2019-213](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Term Sheet With Park Road Development, LLC, The Highest Ranked Firm, For The Redevelopment Of Approximately 30 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And Authorizing The Negotiation Of A Land Development And Disposition Agreement With The City And Park Road Development, LLC, Consistent With The Term Sheet And The Park Road Development Opportunity RFP-4585-18-PB.

This item was continued from earlier in the meeting.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided additional information.

Debbie Orshesky, Attorney for Park Road Development, LLC., re-capped their amended offer and what is in the LDDA.

Discussion ensued among members of the Commission.

ACTION: Motion was restated by Vice Mayor Callari, and seconded by Mayor Levy, to adopt the Resolution with an amendment to have a buy-back that would be negotiated; hard money of \$500K, \$250K at the time of the LDDA, which will be drawn down upon for RAP prep; increasing the post escrow to \$250K; that the City and Developer work together to expedite the permits. On a voice vote the motion passed 6-0. Commissioner Shuham was absent.

36. [R-2019-222](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Architectural/Engineering Design Services For The Police Headquarters Project.

Commissioner Sherwood left the meeting at 8:43 PM.

Shiv Newaldass, Director of Development Services, explained the intent of the resolution.

Ed O'Donnell, OD+P, provided information on their firm and the opportunity for the new police station.

James Scarberry, OD+P, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution. On a voice vote the motion passed 5-0. Commissioner Shuham and Commissioner Sherwood were absent.

28. [R-2019-214](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The

Proposed Millage Rate And Tentative Budget.

Commissioner Sherwood returned to the meeting at 8:49 PM.

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

Discussion ensued among staff and members of the Commission.

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

Commissioner Biederman left the meeting at 8:53 PM and returned at 8:55 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 6-0. Commissioner Shuham was absent.

29. [R-2019-215](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2019; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Cintya Ramos, Director of Financial Services, explained the intent of the resolution.

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 5-1. Commissioner Hernandez was opposed and Commissioner Shuham was absent.

30. [R-2019-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2019; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Cintya Ramos, Director of Financial Services, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-1. Commissioner Hernandez was opposed and Commissioner Shuham was absent.

31. [R-2019-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

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 6-0. Commissioner Shuham was absent.

32. [R-2019-218](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing A Technical Revision To The State Housing Initiatives Partnership Program Local Housing Assistance Plan For The State Of Florida Fiscal Years 2016-2017, 2017-2018 And 2018-2019; Amending The Fiscal Year 2019 Operating Budget.

Commissioner Biederman declared a voting conflict and left the meeting at 9:01 PM.

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 5-0. Commissioner Biederman abstained and Commissioner Shuham was absent.

33. [R-2019-219](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Fiscal Years 2011-2012, 2016-2017, 2017-2018 And 2018-2019 To Allocate \$168,498.84 Of Community Development Block Grant Funds And \$199,830.28 Of Home Investment Partnerships Act Funds And To Re-Allocate \$186,501.16 Of Community Development Block Grant Funds And \$29,776.35 Of Home Investment Partnerships Act Funds Reserved For Community Housing Development Organizations;

Amending The Fiscal Year 2019 Adopted Operating Budget (R-2018-301) For The Special Programs Fund (Fund 111).

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.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-0. Commissioner Shuham was absent and Commissioner Biederman abstained.

34. [R-2019-220](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Hollywood HOME Program Agreement Between Liberia Economic And Social Development, Inc. And The City Of Hollywood For The Construction Of A Single Family Home At Lots 12 And 13 Of Block 18, Liberia 1-34 In The Liberia Neighborhood Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In An Amount Not To Exceed \$109,734.15.

Commissioner Biederman returned to the meeting at 9:03 PM.

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

35. [R-2019-221](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Five Year Consolidated Plan For Federal Program Years 2019/2020-2023/2024, And One Year Action Plan And Projected Use Of Funds For Federal Program Year 2019/2020.

Douglas Gonzales, City Attorney, announced Commissioner Biederman has a voting conflict on items 32, 33 and 35 due to his wife's employment.

Commissioner Biederman left the meeting at 9:04 PM.

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.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-0. Commissioner Shuham was absent and Commissioner Biederman abstained.

37. [R-2019-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising The Monthly Sanitation Fee For Collection And Disposal Services Provided By The Environmental Services Division Of The Public Works Department.

Commissioner Biederman returned to the meeting at 9:06 PM.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to continue the Resolution to the August 28, 2019 Regular Commissioner Meeting. On a voice vote the motion passed 6-0. Commissioner Shuham was absent.

39. Vice Mayor Callari, District 3

July 4th

Vice Mayor Callari wished everyone a happy 4th of July. Vice Mayor Callari stated this is the first 4th of July event she will miss as she will be working and unable to attend.

Trees

Vice Mayor Callari stated she received an email regarding the trees being cut back on N 46th Avenue, between Thomas Street and South of Sheridan Street and requested a response from staff.

Traffic Calming

Vice Mayor Callari requested an update on the traffic calming measure for N 37th Avenue and Thomas Street, as the residents keep requesting information.

Joint Meetings

Vice Mayor Callari stated at the CRA board meeting this morning, she asked for support for a Joint Meeting with the City of Dania Beach, to see how they can work together on issues. Commissioner Hernandez and Mayor Levy supported the request.

Vice Mayor Callari stated she would also like a meeting with the City of Hallandale Beach, as they are making development decisions.

Animal Rescue Shelter and Program

Vice Mayor Callari stated she is still working on moving forward with the rescue shelter and rescue animals program.

40. Commissioner Blattner, District 4

Associations Funding

Commissioner Blattner stated he has been following the emails regarding the \$13K for the neighborhood associations, which did not get off the ground. The \$13K would cover only 14 homeowners associations, and he wants the City to rethink the process. He suggested the Commissioners work with the associations on how to allocate the money, on a Commission district basis.

Master Plan

Commissioner Blattner stated he appreciates the Mayor sending the City Manager and copying the Commission on his concerns about potholes and things that residents want the City to fix. At a recent meeting the City Manager stated staff was developing a master plan for sidewalks. Commissioner Blattner suggest the City develop a master plan for other things. Commissioner Blattner stated after the summer recess the Commission review the plans for streets and alleys, and tree trimming.

Vacation

Commissioner Blattner wished everyone a nice vacation.

41. Commissioner Biederman, District 5

July 4th

Commissioner Biederman wished everyone a happy 4th of July.

Boulevard Heights Community Center

Commissioner Biederman stated residents are having a hard time finding the Boulevard Heights Community Center and suggested signs be placed on Johnson Street similar to the Taft Street sign.

Vice Mayor Callari left the meeting at 9:15 PM.

Neighborhood Watch Signs

Commissioner Biederman stated the new Neighborhood Watch signs need to be installed.

CRA TIF Funds

Commissioner Biederman stated in regards to the TIF rebate funds from the CRA, the CRA needs to maintain what their budget is and not take advantage of the tax increases, to maintain last year's budget plus a CPI

amount.

Vacation

Commissioner Biederman wished everyone a nice vacation.

42. Commissioner Sherwood, District 6

Properties

Commissioner Sherwood stated there is a problem in her area, residents who live one block off 441, have held onto their property for years. They want sewers so they can build a duplex, triplex, quad plex, but now the sewer installation costs are too excessive. Commissioner Sherwood stated the City needs to work with property owners to get sewers so they can build.

Vice Mayor Callari returned to the meeting at 9:18 PM.

Safety Issues

Commissioner Sherwood stated she wants to see plans for what the City is doing for safety issues, speed tables and circles.

Sidewalks

Commissioner Sherwood stated she found out the City is still going to do the 50/50 sidewalk program, and she was hoping with the surfax funds the City would pay 100% of the sidewalk repair. The City also needs to do tree trimming.

National Night Out

Commissioner Sherwood invited everyone out on August 6th for National Night Out to fight against crime.

4th of July

Commissioner Sherwood wished everyone a happy July 4th.

Summer

Commissioner Sherwood wished everyone a nice summer.

43. Commissioner Shuham, District 1

Commissioner Shuham was absent.

44. Commissioner Hernandez, District 2

CRA TIF Funds

Commissioner Hernandez stated last year's refund at 25% versus 2020 is about \$1 million difference, the increase is small.

Extended Hours Licenses

Commissioner Hernandez stated as he mentioned at the CRA meeting, he wants support for the Downtown Business extended hours license to incorporate the 90 decibel noise for cafe tables into the agreement. Mayor Levy stated everyone is in agreement.

4th of July

Commissioner Hernandez wished everyone a happy July 4th.

Associations Funding

Commissioner Hernandez stated regarding the \$13K there are 4 Homeowner Associations in his district. The associations would be happy to have the signs that flash the speed. Commissioner Hernandez suggested to purchase them in bulk which could allow sending information to the police department on who is speeding. Vice Mayor Callari supported the suggestion.

Sidewalks

Commissioner Blattner stated he thought the City decided to discontinue the 50/50 sidewalk program, but it is in the budget. Commissioner Blattner stated the program is very discriminatory, as people who cannot afford the 50% are not going to get fixed sidewalks. He suggested to roll that money into the funds to fix more sidewalks in totality.

Dr. Wazir Ishmael, City Manager, stated staff will come back with a plan, but he does not recall the Commission voting the 50/50 out of the budget, as this is a way to stretch our dollars. But staff would look into it.

45. Mayor Levy

Pending Issues

Mayor Levy stated potholes and sidewalks are issues which affect the quality of life if they are not corrected. In addition, there are leaning street signs all over the City, these things need to be taken care of, he wants staff to take inventory of the signs and provide the information to Broward County. Also, the signs around school properties, especially around Hollywood Hills Elementary School. Mayor Levy stated staff should inventory the streets to identify potholes and to work on a plan to get them corrected. City staff should be proactive about identifying issues and having a plan to get them fixed.

4th of July

Mayor Levy wished everyone a happy July 4th.

Thank You

Vice Mayor Callari thanked Gregory Gibson, Assistant Director of Public Works, for fixing the street light on which she had received a complaint.

46. City Attorney

4th of July

Douglas Gonzales, City Attorney, wished everyone a happy July 4th.

47. City Manager

Fire Chief Appointment

Dr. Wazir Ishmael, City Manager, announced the appointment of Rudy Jurado as the new Fire Chief.

4th of July

Dr. Wazir Ishmael, City Manager, wished everyone a happy July 4th.

48. The meeting adjourned at 9:30 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
