

Regular City Commission Meeting

Wednesday, September 18, 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

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, September 18, 2019 at 1:09 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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.

The following items on this agenda are time certain items.

1:00 PM - Items - 16 thru 17

1:15 PM - Items - 18 thru 24

1:30 PM - Item - 25

5:00 PM - Item - 28

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 15)

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-2019-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Denouncing Hate, Extremism And Bigotry; Supporting Measures To Combat Hate, Extremism And Bigotry; Providing For Distribution.

Attachments: [anti hate alternative reso.docx](#)

OFFICE OF THE CITY CLERK

6. [R-2019-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 3, 2019.

Attachments: [Reso Min 04-03-19](#)
[April 3 2019 minutes.pdf](#)

7. [R-2019-267](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 17, 2019.

Attachments: [Reso Min 04-17-19.docx](#)
[April 17 2019 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

8. [R-2019-268](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2020 Legislative Session.

Attachments: [res2020legislative_priorities.doc](#)
[2020 legislative priorities rev2.docx](#)

OFFICE OF HUMAN RESOURCES

9. [R-2019-269](#) 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, Finance Director Surety Bond, Environment/Pollution Insurance, Flood Insurance, Active Shooter, Vessel Pollution, And Drone Insurance For A Not To Exceed Amount Of \$996,710.00 For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida.

Attachments: [Resolution 2019 Renewal of Various Insurance Products.doc](#)
[Back Up for 2019 Renewal of Various Insurance Products.pdf](#)
[BIS 19-264.pdf](#)

10. [R-2019-270](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment To The Standard Fire Insurance Company For A Property Damage Claim In The Amount Of \$29,985.68.

Attachments: [Resolution 2019 Yves Desmarais Property Damage Settlement.doc](#)
[Yves Desmarais Property Damage Settlement Evaluation.pdf](#)
[Yves Desmarais Property Damage Demand - Travelers.pdf](#)
[Yves Desmarais DIV Settlement Memo.pdf](#)
[BIS 19-285.docx](#)

ENGINEERING DIVISION**11. [R-2019-271](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The Florida Department Of Environmental Protection Florida Resilient Coastlines Program Award, In A Total Aggregate Amount Of \$400,000.00, In Order To Complete Resiliency Improvements At The Marina Boat Ramp For A Total Project Cost Of \$921,900.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

Attachments: [Resolution FDEP Florida Resilient Coastlines Grant Polk St Marina.docx](#)
[FDEP 2019/20 Grant Agreement .pdf](#)
[FDEP 2018/19 Final Grant Report .pdf](#)
[Boat Ramp Illustrative.pdf](#)
[R-2018-347.pdf](#)
[BIS 19-266R1.pdf](#)

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**12. [R-2019-272](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed with Brooks & Scarpa Architects, Inc. To Provide Professional Architectural And Engineering Services For The Design Of An Arts Education Facility Addition To The Existing Hollywood Art & Culture Center, A General Obligation Bond Project, In Aggregate Amount Not To Exceed \$250,000.00.

Attachments: [EN-19-095 RESo Brooks Scarpa Architects Arts Culture.doc](#)
[En19-095 Art and Culture Center Proposal 07232019.pdf](#)
[Brooks Scarpa Contract - SIGNED.pdf](#)
[TermSheetATPSERIESBROOKSSCARPAARTANDCULTURECTR.doc](#)
[BIS 19-248.docx](#)

General Obligation Bond Project

DEPARTMENT OF FINANCIAL SERVICES**13. [R-2019-273](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2018-301.

Attachments: [Reso - Budget Amendment.docx](#)
[Exhibits 1 - 7.pdf](#)
[FI-19-056 -FINAL.pdf](#)
[BIS 19-287.docx](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

14. [R-2019-274](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements With Kronos Incorporated And Kronos SaaS, Inc. For The Purchase Of Workforce Telestaff Subscription, Implementation, And IVR Services And Software As A Service Utilizing U.S. Communities Agreement #18220 And 18221, For An Estimated Amount Of \$400,000.00 Over Five Years And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

Attachments: [Reso-Kronos Telestaff](#)
[City of Hollywood 5 year Costs PD and Fire 7-29-2019](#)
[City of Hollywood PD- Police Exports SOW 7-15-2019](#)
[City of Hollywood PD WF Telestaff SaaS SOW 7-15-2019](#)
[City of Hollywood PD WF Telestaff Solution Estimate 7-12-19](#)
[City of Hollywood PD WF TSG PROMO Order Form 15July2019](#)
[City of Hollywood PD IVR 15July2019](#)
[Official Signed Kronos Contract REDACTED](#)
[terkronos.doc](#)
[BIS 19-251R.docx](#)

POLICE DEPARTMENT

15. [R-2019-275](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The 2019 Justice Assistance Grant Program Grant Funds Managed By The City Of Pompano Beach In Order To Purchase A Fixed Mount ALPR Three Camera System And Associated Equipment In An Approximate Amount Of \$42,021.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

Attachments: [Resolution.doc](#)
[Application Backup.pdf](#)
[BIS 19269.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

16. [P-2019-64](#) A Proclamation In Recognition Of A Day In Honor of the Eagles Youth Development Program - Lady Eagles Girls 7th Grade Basketball Team, September 18, 2019.

Attachments: [09-18-19 Hollywood Lady Eagles Basketball .docx](#)

17. [P-2019-65](#) A Proclamation In Recognition Of Choose Peace - Stop Violence Week, September 20-27, 2019.

Attachments: [09-18-19 Choose Peace.doc](#)

1:15 PM TIME CERTAIN ITEM(S)

18. [PO-2019-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 52 Of The Hollywood Code Of Ordinances Entitled "Sewer Use" To Update The Regulations For Rates, Fees, Charges And Procedures.
- Attachments:** [CHAPTER52FINALLEGISTARREVISED AUGUST62019 DOC.docx](#)
- Second Reading*
Advertised Public Hearing
No Changes Since First Reading
Public Utilities
19. [R-2019-276](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A New Sewer Rate Schedule And Various Sewer Fees And Charges Pursuant To Chapter 52 Of The Hollywood Code Of Ordinances.
- Attachments:** [Resolution - Establish Sewer Rate Pursuant to Ordinance Chapter 52.docx](#)
[Exhibit A - Establish COH Sewer Rate.pdf](#)
[Exhibit B - Establish COH Sewer Rate.pdf](#)
[Attachment - Establish COH Sewer Rate.pdf](#)
[BIS 19-272.docx](#)
- Public Utilities*
20. [PO-2019-19](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 Of The Hollywood Code Of Ordinances Entitled "Water" To Update The Current Regulations Relating To Accounts, Rates, And Procedures.
- Attachments:** [CHAPTER51WATERAMENDLEGISTARREVORDAUG6.docx](#)
- Second Reading*
Advertised Public Hearing
No Changes Since First Reading
Public Utilities
21. [R-2019-277](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Water Rate Schedule Including Various Water Fees And Charges Pursuant To Chapter 51 Of The Code Of Ordinances.
- Attachments:** [Resolution - Establish Water Rate Pursuant to Ordinance Chapter 51.docx](#)
[Exhibit A - Establish COH Water Rate.pdf](#)
[Exhibit B - Establish COH Water Rate.pdf](#)
[Attachment - Establish COH Water Rate.pdf](#)
[BIS 19-271.docx](#)
- Public Utilities*
22. [PO-2019-20](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 54 Of The Hollywood Code Of Ordinances Entitled "Stormwater Management" To Update The Regulations For Rates, Fees, Charges And Procedures.
- Attachments:** [Chapter 54 Ordinance Amendment-Stormwater.docx](#)
- Second Reading*
Advertised Public Hearing
No Changes Since First Reading
Public Utilities

23. [R-2019-278](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Stormwater Rates And Fees Pursuant To Chapter 54 Of The Code Of Ordinances.

Attachments: [Resolution - Establish Stormwater Rates Pursuant to Ordinance Chapter 54.doc](#)
[Exhibit A - Establish COH Stormwater Rates.pdf](#)
[Attachment - Establish COH Stormwater Rates.pdf](#)
[BIS 19-273.docx](#)

Public Utilities

24. [R-2019-279](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Base Rate For Bulk Water Sales To Broward County For Fiscal Year 2020, Effective October 1, 2019.

Attachments: [ResoBrowardCountyRates_FY2020_Updated_8-7-2019.doc](#)
[Broward County Rates FY 2018-2019.pdf](#)
[Lighthouse Utility Consulting - Broward County Bulk Water Rate Change for FY R-2004-008.pdf](#)
[R-2009-095-Master Plans.pdf](#)
[BIS 19-263.pdf](#)

Public Utilities

1:30 PM TIME CERTAIN ITEM

25. [P-2019-66](#) Presentation By Anne Hotte, Executive Director, Hollywood Chamber Of Commerce, On The Chamber's Recent Activities.

ORDINANCE(S)

26. [PO-2019-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Revise The Parking Permit Program And Update Other Provisions; Providing For A Repealer Provision And A Severability Clause

Attachments: [AMENDCHAPTER72PARKINGPERMITPROGRAMSFINALJULY24019.DOC.doc](#)

First Reading

Parking Division

REGULAR AGENDA

27. [R-2019-280](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Transmittal Of The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2016/2017; Approving Interim Annual Reports For Fiscal Years 2017/2018 And 2018/2019 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.

Attachments: [SHIP AR Resolution2019 \(002\)](#)
[SHIP Annual Report 2019](#)
[BIS 19260.doc](#)

Advertised Public Hearing

Community Development Division

28. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 29. Commissioner Sherwood, District 6
- 30. Commissioner Shuham, District 1
- 31. Commissioner Hernandez, District 2
- 32. Vice Mayor Callari, District 3
- 33. Commissioner Blattner, District 4
- 34. Commissioner Biederman, District 5
- 35. Mayor Levy
- 36. City Attorney
- 37. City Manager
- 38. The meeting adjourned at 7:33 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:

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.