

Regular City Commission Meeting

Wednesday, January 17, 2018

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

Debra Case, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

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 City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

The following items on this agenda are time certain items.

1:00 PM - Items - 34 thru 36**5:00 PM - Item - 41**

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

CONSENT AGENDA

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 CLERK

5. [R-2018-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement For An Additional One (1) Year Period Between Arrowmail Presort Company, Inc. And The City Of Hollywood For Presort Mail & Fulfillment Services Including Daily And Bulk Mail Services For All City Mail For An Estimated Annual Expenditure Of \$146,210.00.
- Attachments:** [Arrowmail 1 year extension.doc](#)
[B002525 1 year ext Arrowmail Presort COOP FTLaud Presort Mail Services.pdf](#)
[B002525 Arrowmail Back-Up Treasury.pdf](#)
[Arrowmail 1 year Extension Back-up.pdf](#)
[termailservices.doc](#)
[BIS 18-078.doc](#)
- Requires A 5/7th Vote*
6. [R-2018-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 3, 2017.
- Attachments:** [Resolution - min- 05-03-17.doc](#)
[May 3 2017 minutes.pdf](#)
7. [R-2018-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 17, 2017.
- Attachments:** [Resolution - min- 05-17-17.doc](#)
[May 17 2017 minutes.pdf](#)
8. [R-2018-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of May 22, 2017.
- Attachments:** [RESO-min-special 05-22-17.doc](#)
[May 22 2017 minutes.pdf](#)
9. [R-2018-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 6, 2017.
- Attachments:** [RESO-min-special 06-06-17.doc](#)
[June 6 2017 minutes.pdf](#)
10. [R-2018-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 7, 2017.
- Attachments:** [Resolution - min- 06-07-17.doc](#)
[June 7 2017 minutes.pdf](#)

11. [R-2018-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 21, 2017.

Attachments: [Resolution - min- 06-21-17.doc](#)
[June 21 2017 minutes.pdf](#)
[Hernandez conflict June 21 2017 meeting.pdf](#)
[Biederman conflict June 21 2017 meeting.pdf](#)

OFFICE OF THE CITY MANAGER

12. [R-2018-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Creating A Dune Master Plan Task Force Consisting Of Eleven (11) Members.

Attachments: [RES DUNE MASTER PLAN TASKFORCE.docx](#)

OFFICE OF HUMAN RESOURCES

13. [R-2018-009](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME With Changes To The Health Group Benefits Plan.

Attachments: [RESOLUTION - MOU Changes to the Health Group Benefits Plan - AFSCME G](#)
[MOU Changes to the Health Group Benefits Plan - AFSCME General Employee](#)
[terafscmemouhealthbenefitsgeneral.doc](#)
[BIS 18-075.doc](#)

14. [R-2018-010](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Professional Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME With Changes To The Health Group Benefits Plan.

Attachments: [RESOLUTION - MOU Changes to the Health Group Benefits Plan - AFSCME P](#)
[MOU Changes to the Health Group Benefits Plan - AFSCME Professional Empl](#)
[terafscmemouhealthbenefitsprofessional.doc](#)
[BIS 18-076.doc](#)

15. [R-2018-011](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME With Changes To The Health Group Benefits Plan.

Attachments: [RESOLUTION - MOU Changes to the Health Group Benefits Plan - AFSCME S](#)
[MOU Changes to the Health Group Benefits Plan - AFSCME Supervisory Empl](#)
[terafscmemouhealthbenefitssupervisory.doc](#)
[BIS 18-077.doc](#)

16. [R-2018-012](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Renewal Policies For Flood Insurance For Various Locations, For A Not To Exceed Amount Of \$29,021.00.

Attachments: [RESOLUTION Various Flood Insurance 2018.docx](#)
[Back up Flood RESO .pdf](#)
[terinsfloodraspumpsrefusestorage.etc.doc](#)
[BIS 18-073.doc](#)

ARCHITECTURE & URBAN DESIGN DIVISION

17. [R-2018-013](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Change Order No. 8 Between Stonehenge Construction, Inc. And The City Of Hollywood For Construction Of A Beach Maintenance Facility and Office Trailer, In The Amount Of \$29,935.00.

Attachments: [Resolution-01.17.18 Change Order #8.doc](#)
[Change Order #8 REVISED 12 21 17.pdf](#)
[terbeachmaintenancefacilitystonehenge.doc](#)
[BIS 18081.doc](#)

ENGINEERING DIVISION

18. [R-2018-014](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically SW 40th Avenue Bike Lanes from Stirling Road to Griffin Road Project No. 436196.1.

Attachments: [EN18-028 Reso.doc](#)
[Exhibit A - SW 40 Avenue Project.pdf](#)
[BIS 18058.doc](#)

PARKING DIVISION

19. [R-2018-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between T2 Systems, Inc. And The City Of Hollywood For An Extension Of The Existing Contract For Parking Enforcement Equipment And Software In The Amount Of \$8,685.18.

Attachments: [Reso for extension 12-11-17.docx](#)
[City of Hollywood - FL- 2 month Flex PE Flexport Renewal exp. 1-18-18_v1.pdf](#)
[Term Sheet - t2 Systems Inc..doc](#)
[BIS 18082.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

20. [R-2018-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Execute Indemnification Agreements Or "Hold Harmless" Agreements For Purposes Of Fire Rescue And Beach Safety Training.

Attachments: [ResBlanketIndemnificationAndHoldHarmlessAgreements-FireTraining.docx](#)

21. [R-2018-017](#) 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 Florida Department Of Health 2017 EMS Matching Grant Program In The Approximate Amount Of \$105,000.00 To Purchase Fire Rescue Operational And/Or Training Equipment; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288).

Attachments: [Reso EMS Matching Grant 2017.docx](#)
[Exhibit 1 - EMS Grant Fire.pdf](#)
[BIS 18-060.doc](#)

22. [R-2018-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission By City Officials For And If Awarded, Acceptance Of The Hartford Fire Safety Education Grant In An Amount Not To Exceed \$10,000.00 To Purchase Fire Safety Public Education Materials And Equipment With No Required Match; And Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) As Outlined In Exhibit 1.

Attachments: [Res Hartford Public Education Grant.doc](#)
[Exhibit 1 - Hartford Fire Grant.pdf](#)
[Hartford-Hollywood FL FD Commitment Letter.pdf](#)
[BIS 18-063.doc](#)

23. [R-2018-019](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of High Pressure Fire Hoses In An Amount Not To Exceed \$105,724.44.

Attachments: [Res Ten-8 \(Fire Hoses\).doc](#)
[Ten-8 PO_20171227_110950.pdf](#)
[Ten-8 Equipment \(Fire Hoses\) - Back Up.pdf](#)
[BIS 18-071.doc](#)

POLICE DEPARTMENT**24. [R-2018-020](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging All Members Of The Florida Legislature To Support Senate Bill 896, Which Requires The Florida Public Service Commission To Ensure That Public Utilities Effectively Prioritize The Restoration Of Services To Certain Health Care Facilities In The Event Of Emergencies; Establishing An Office Of The State Long-Term Care Ombudsman Within The Department Of Elderly Affairs To Administer The State Long-Term Care Ombudsman Program; Directing City Administration To Transmit A Copy Of This Resolution To The Broward League Of Cities, The Florida League Of Cities, The Broward County Legislative Delegation, The Palm Beach County League Of Cities, The Miami Dade County League Of Cities And Any Other Interested Parties; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [Resolution.doc](#)

25. [R-2018-021](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting United States Senate Bill 2061, A Bill Promoting Next Generation Emergency Networks; Directing City Administration To Transmit A Copy Of This Resolution; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [Resolution.doc](#)

26. [R-2018-022](#)

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 2018/2019 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$60,040.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; And Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) As Outlined In Exhibit 1.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[EMLEG Grant Program FY 2018-2019 Application.pdf](#)
[BIS 18064.doc](#)

27. [R-2018-023](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide CCTV/ALPR Maintenance Services Throughout The City, Including Police Command Vehicles, For A Three Year Term In A Total Estimated Aggregate Amount Of \$275,440.00.

Attachments: [Res SECG \(CCTV-ALPR\) Maintenance.doc](#)
[SECG - Proposal.pdf](#)
[RFP-4562-17-JE CCTV-ALPR Maintenance Services .pdf](#)
[RFP-4562-17-JE - Back up.pdf](#)
[TERMSHEETCCTVLPRMAINTENANCE2RFP2018.DOC.doc](#)
[BIS 18080.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

28. [R-2018-024](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. B&C 18-01 Between Brown And Caldwell (Corporation) And The City Of Hollywood For Professional Engineering And Administrative Services On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00 (Project No. 17-1327).

Attachments: [1 - Resolution - B&C ATP BC 18-01 for Professional Engineering & Admin Servi](#)
[2 - ATP BC 18-01 -B&C ATP BC 18-01 for Professional Engineering & Admin S](#)
[3 - Proposal - B&C ATP BC 18-01 for Professional Engineering & Admin Service](#)
[Term Sheet - Brown and Cladwell b&C 17-02.doc](#)
[BIS 18-061.doc](#)

29. [R-2018-025](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached State Of Florida Department Of Transportation Utility Work By Highway Contractor Agreement, In The Estimated Amount Of \$3,500.00, For The Valve Boxes Adjustment On Hollywood Boulevard From Presidential Circle To N 31st Avenue.

Attachments: [1 - Resolution - FDOT Utility Work by Highway Agreement for Valve Boxes Adj](#)
[2 - Agreement - FDOT Utility Work by Highway Agreement for Valve Boxes Adj](#)
[Term Sheet - FDOT - Utility Work by Highway Contractor Agreement - Adjust W](#)
[BIS 18-072.doc](#)

30. [R-2018-026](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between A To Z Metal Fabrication, Inc. And The City Of Hollywood In Order To Renew The Contract For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$220,010.00; And Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program, As More Specifically Set Forth In The Attached Exhibit "A" (Project No. 16-4106).

Attachments: [1 Resolution - A to Z Contract for WTP Spiractor Repairs.doc](#)
[Exhibit A - SPIRATOR.pdf](#)
[3 Contract - A to Z Contract for WTP Spiractor Repairs.pdf](#)
[4 Purchase Order - A to Z Contract for Spiractor Repairs.pdf](#)
[R-2016-206 A to Z metals for construction and repair of spiractor proj 16 4106.p](#)
[R-2016-267 a-z metal fabrication 4106.pdf](#)
[R-2016-285 FY 2016 CIP.pdf](#)
[R-2016-291 Rollovers.pdf](#)
[R-2017-247 A to Z Metal WTP Spiractors \(4106\).pdf](#)
[Term Sheet - A to Z Metal Fabrication, Inc..doc](#)
[BIS 18-074.doc](#)

DEPARTMENT OF PUBLIC WORKS

31. [R-2018-027](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Imperial Electric Inc. As Primary Vendor, And Electrical Contracting Service, Inc., As Secondary Vendor And The City Of Hollywood For General Lighting Systems Maintenance, Installation, And Repairs For A Combined Annual Amount Not To Exceed \$60,000.00.

Attachments: [RESO Electrical Maint Co-Op.docx](#)
[B003083 Imperial Electric SecuritySportsLightingMaintenance Co-Op.pdf](#)
[B003084 Electrical Contracting Services Inc SecuritySportsLightingMaintenance](#)
[Back Up Electrical Maint Co-Op.pdf](#)
[TermSheetImperialandElectricalContractingService2017piggyback.doc](#)
[BIS18-069.doc](#)

32. [R-2018-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement For An Additional One Hundred And Twenty (120) Day Period Between Strobes-R-Us, Inc. And The City Of Hollywood For The Purchase, Supply And Installation Of Emergency And Related Equipment For Law Enforcement Vehicles, General Fleet Vehicles, And Fire Rescue & Beach Safety Vehicles On An As Needed Basis For An Estimated Amount Of \$37,000.00.

Attachments: [Reso - Strobes R Us 2nd Extension 120 day.doc](#)
[B002721 120 day extension STROBES-R-US - PW FIRE FLEETS .pdf](#)
[Strobes R Us 2nd Extension 120 day back-up.pdf](#)
[Term Sheet - Strobes-R-US.doc](#)
[BIS18-070.doc](#)

33. [R-2018-029](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Purchase Orders For The Purchase Of Vehicles From Auto Nation Chevrolet, Prestige Ford, Inc, And Alan Jay Toyota.

Attachments: [Reso - Auto Nation Prestige rev.doc](#)
[Alan Jay Toyota Back-Up.pdf](#)
[Auto Nation Chevrolet Back-Up.pdf](#)
[Prestige Ford, Inc Back-Up.pdf](#)
[TERMSHEETVEHICLESPIGGYBACK2018FLSHERIFF.DOC](#)
[BIS 18-079r.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

34. [P-2018-01](#) A Proclamation In Recognition Of Human Trafficking Awareness Day - January 11, 2018.

Attachments: [HumanTrafficking Proc- January - 2018](#)

35. [P-2018-02](#) A Proclamation In Recognition Of Hollywood Community Emergency Response Team Day - January 27, 2018.

Attachments: [2018 - January Hollywood CERT Proclamation](#)

36. [P-2018-03](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2017 Hollywood Beach Candy Cane Parade.

REGULAR AGENDA**37. [R-2018-030](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Ric-Man Construction Florida, Inc. And The City Of Hollywood For Construction Services Related The Watermain Replacement Program From Moffett Street To Hollywood Boulevard Between S. Federal Highway (US-1) To The Intracoastal Waterways, As Identified In The 2007 Water System Master Plan, In The Amount Of \$20,563,144.14; And Authorizing The Appropriate City Officials To Execute The Attached Amendment No. 1 To Work Order No. KHA 15-01 Between Kimley-Horn And Associates, Inc. And The City Of Hollywood, For Additional Services For The Project In The Amount Of \$59,881.14; And To Amend The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) And Capital Improvement Plan As Detailed In Exhibit 1. (Project No. 14-5122)

Attachments: [1 - Resolution - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn KHA](#)
[2 - Exhibit 1 - SRF revised.pdf](#)
[3 - Contract - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn KHA 1](#)
[4 - ATP - Amend 1 to Kimley-Horn KHA 15-01 for Additional Services \(5122\).pc](#)
[6 - Bid Tabulation - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn](#)
[7a -Metro Express - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn](#)
[7b -Ric-Man Construction - Ric-Man Contract for WMRP and Amend 1 to Kimley](#)
[7c -Lanzo Construction - Ric-Man Contract for WMRP and Amend 1 to Kimley-H](#)
[7d -Man-Con - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn KHA](#)
[7e -Giannetti - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn KHA](#)
[8 - Proposal - Ric-Man Contract for WMRP and Amend 1 to Kimley-Horn KHA 1](#)
[9 - R-2017-016 - SRF for 5122.pdf](#)
[10 -R-2017-244 - Reject Bids for 5122.pdf](#)
[Term Sheet - Ric-Man Construction Florida, Inc..doc](#)
[Term Sheet - Kimley Horn and Associates - Amendment 1 to Work Order 15-01](#)
[BIS 18-065.doc](#)

38. [R-2018-031](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between TLC Diversified, Inc. And The City Of Hollywood For Construction Services Related To Clarifier No. 5 & No. 6 Rehabilitation Located At The Southern Regional Wastewater Treatment Plant, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,651,010.00; And To Execute The Attached Authorization To Proceed For Work Order No. H&S 18-02 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Construction Administration Services, In An Amount Not To Exceed \$98,733.00, As Set Forth In Exhibit A. (Project No. 16-9531)

Attachments: [1 - Resolution - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[2 - Contract - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[3 - ATP H&S 18-02 - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[4 - Award Recommendation - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[5 - Bid Tabulation - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[6a -TLC Diversified Bid - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[6b -Cypress Construction & Coating Bid - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[6c -Intercounty Engineering Bid - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[6d -Southern Star Bid - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[6e -E&D Bid - TLC Diversified Contract for Clarifier No. 5 and No. 6 Rehabilitation.doc](#)
[Term Sheet - TLC Diversified, Inc..doc](#)
[Term Sheet - Hazen & Sawyer Work Order H&S 18-02.doc](#)
[BIS 18-067.doc](#)

39. [R-2018-032](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood In Order To Revise Exhibit "D" Relating To The Timeline For The Construction And Sale Of Twelve (12) Affordable Townhomes On The Crispus Commons Parcel.

Attachments: [ResoAMEND-LESHOMETOWNHOMEPROJECTDEC112017_REV.doc](#)
[First Amendment.doc](#)
[TERMSHEETLESCRIPUSCOMMONSHOMETOWNHOMEFIRSTAMENDMENT2018.doc](#)

40. [R-2018-033](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of Twelve (12) Affordable Townhomes Using State Housing Initiatives Program Funds In An Amount Not To Exceed \$201,560.00.

Attachments: [Reso-LESship_Rev 1.doc](#)
[CCSHIPagreement STUL_REV.docx](#)
[TERMSHEETLESCRIPUSCOMMONSSHIPLOAN2018.doc](#)
[BIS 18-068.doc](#)

41. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

42. Commissioner Hernandez, District 2

43. Commissioner Callari, District 3

44. Commissioner Blattner, District 4

45. Commissioner Biederman, District 5

46. Commissioner Sherwood, District 6

47. Vice Mayor Case, District 1

48. Mayor Levy

49. City Attorney

50. City Manager

51. 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.