

# **Regular City Commission Meeting**

**Wednesday, February 21, 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 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.

**4:30 PM - Item - 17**

**4:45 PM - Item - 18**

**5:00 PM - Item - 24**

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-2018-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3, 2017.  
**Attachments:** [Resolution - min- 7-3-17.doc](#)  
[July 3 2017 minutes.pdf](#)
6. [R-2018-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 30, 2017.  
**Attachments:** [Resolution - min- 08-30-17doc](#)  
[August 30 2017 minutes.pdf](#)

**OFFICE OF HUMAN RESOURCES**

7. [R-2018-050](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Settlement Between Herbert Helfen And The City For Indemnity Benefit Payments For A Workers' Compensation Claim In An Amount Not To Exceed \$175,000.00.

**Attachments:** [Herbert Helfen's Workers Compensation Indemnity Benefit Settlement - Resolut BIS 18-102.docx](#)

**DEPARTMENT OF DEVELOPMENT SERVICES**

8. [R-2018-051](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To The Interlocal Agreement Between South Broward Hospital District And The City Of Hollywood Relating To The Future Hospital District Development Which Incorporates The Recommendations Into The Memorial Hospital Development Master Plan.

**Attachments:** [Memorial Hospital-Interlocal Amendment 2-RESOLUTION.docx](#)  
[AGREEMENT 2ND AMENDMENT2017 DOC.docx](#)  
[termhospitaldistrictmasterplan1stamendil.doc](#)

**ENGINEERING DIVISION**

9. [R-2018-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The Plat Notations For "Port Everglades Plat No. 7", "Port Everglades Plat No. 11", And "Port Everglades Plat No. 12" To Revise The Restrictive Note On Each Of The Plats To Reflect The Existing And Proposed Future Uses Thereon.

**Attachments:** [REVISED -EN 18-043 Reso rev.doc](#)  
[Exhibit A-Plat 7.pdf](#)  
[Exhibit A-Plat 11.pdf](#)  
[Exhibit A-Plat 12.pdf](#)  
[Port Everglades Plat Nos 7, 11 and 12.pdf](#)

**DEPARTMENT OF FINANCIAL SERVICES**

10. [R-2018-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution R-2011-238 Regarding The Fund Balance Policy And Providing For A Retroactive Effective Date Of September 21, 2016.

**Attachments:** [Reso\\_revised.doc](#)  
[R-2011-238 fund balance policy.pdf](#)  
[BIS 18-094R.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****11. [R-2018-054](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing By Special Exception The Participation Of The Budweiser Clydesdale Horses In The City Of Hollywood St. Patrick's Day Parade And Festival On Sunday, March 11, 2018.

**Attachments:** [Reso - CLYDASDALE St Patricks Day Parade.docx](#)

**POLICE DEPARTMENT****12. [R-2018-055](#)**

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 Victims Of Crime Act ("VOCA") Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Approximate Amount Of \$71,547.44; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$17,886.86; Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award; And If Awarded, Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) As Outlined In Exhibit 1.

**Attachments:** [Resolution.docx](#)  
[Exhibit 1.pdf](#)  
[BIS 18095.doc](#)

**13. [R-2018-056](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds (Justice) Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Three Hundred Fifty Eight (358) Active Shooter Response Kits In An Amount Not To Exceed \$230,096.92; Approving And Authorizing The Issuance Of A Purchase Order With Federal Eastern International For The Purchase Of Three Hundred Fifty Eight (358) Active Shooter Response Kits In The Amount Of \$230,096.92; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) As Detailed In Exhibit 1.

**Attachments:** [Res Federal Eastern - Active Shooter Kits.doc](#)  
[Exhibit 1.pdf](#)  
[Federal Eastern Backup.pdf](#)  
[Term Sheet \(piggyback\) \(2\).doc](#)  
[BIS 18098.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

14. [R-2018-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With The Hollywood Beach Resort Condominium Association, Inc.

**Attachments:** [rsettlehbrutilitybillstuckmeter.docx](#)  
[BIS 18-105.doc](#)

15. [R-2018-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Sunstate Meter & Supply, Inc. For The Purchase Of Neptune Meters For An Estimated Annual Amount Of \$200,000.00.

**Attachments:** [Reso - Sunstate Meter & Supply, Inc Rev1.doc](#)  
[B003097 Sunstate Meter & Supply, Inc.pdf](#)  
[Sunstate Meter & Supply, Inc Sole Source.pdf](#)  
[TERMSHEETSUNSTATENEPTUNEMETERPURCHSOLESOURCE.DOC](#)  
[BIS 18-090R.doc](#)

**DEPARTMENT OF PUBLIC WORKS**

16. [R-2018-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amended Blanket Purchase Order With Boyd Accessory & Design To Provide Lettering Of Police And General Fleet Vehicles By Increasing The Estimated Annual Expenditure Of \$30,000.00 To \$70,000.00 For The Remainder Of The Of The Initial One Year Contract Period.

**Attachments:** [B003019 Boyd Resolution.docx](#)  
[B003019 Boyd Accessory Initial Term.doc](#)  
[Boyd Increase PW Memo.pdf](#)  
[Term Sheet - Boyd Accessory and Design.doc](#)  
[BIS18-107R.doc](#)

*Requires A 5/7th Vote*

**4:30 PM TIME CERTAIN ITEM**

17. [P-2018-07](#) Presentation By The Youth Ambassador Program On Their Award Winning 2017 Video Project Raising Public Awareness About The Services Their City Performs.

**4:45 PM TIME CERTAIN ITEM**

18. [P-2018-08](#) Presentation By The Hollywood Education Advisory Committee Recognizing Students From Hollywood Academy Of Arts & Science For Placing In The Radon Awareness Poster Contest Sponsored By Florida Department Of Health, United States Environmental Protection Agency And The American Lung Association.

**REGULAR AGENDA**

19. [R-2018-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Student Alternate Member To The Education Advisory Committee.
- Attachments:** [ResoEAC Kriger Feb 2018.doc](#)  
[Emily Kriger App.pdf](#)
20. [R-2018-060](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract With Giannetti Contracting Corporation For Construction Services Related To The City-Wide Sanitary Sewer Expansion, In The Amount Of \$2,310,953.00 (Project No. 17-7084).
- Attachments:** [01 Resolution - Contract with Giannetti for Citywide Sanitary Sewer Expansion \(](#)  
[02 Contract - Contract with Giannetti for Citywide Sanitary Sewer Expansion\(70](#)  
[Term Sheet - Gianette Contracting Corporation.doc](#)  
[BIS 18-106.doc](#)
21. [R-2018-061](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For Federal Program Fiscal Year 2017-2018; Re-Allocating And Re-Appropriating \$40,000.00 Of Unexpended Funds For The Community Development Block Grant (CDBG) And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Special Programs Fund (11) As Detailed In The Attached Exhibit "1".
- Attachments:** [RESO OYPFEDERAL2018 - Revised.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 18101.doc](#)
- Advertised Public Hearing*
22. [R-2018-062](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds To The Community Enhancement Collaboration, Inc.; Authorizing The Appropriate City Officials To Establish An Account To Appropriate And To Disburse The Grant Funds; And Authorizing The Appropriate City Officials To Execute The Attached Agreement With The Community Enhancement Collaboration, Inc For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$40,000.00.
- Attachments:** [RESOCECAGREE20172018\\_REV.doc](#)  
[Subrecipient Agreement-Marked.docx](#)  
[TERMSHEETCECFEEDINGPROGRCDGBFUNDINGAG2018.DOC](#)  
[BIS 18-103.docx](#)

23. [R-2018-063](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Lease Agreement Between The Community Enhancement Collaboration, Inc. And The City For Use Of The Washington Park Service Center Located At 5648 Wiley Street To Provide Free Or Low-Cost, Non-Commercial, Community-Based Services To Benefit Residents Of The Washington Park Community.

**Attachments:** [Reso CEC New Lease Rev.\(2\).docx](#)  
[CECLEASE2018NEW\\_FINAL.doc](#)  
[TERMSHEETCECLEASENEW2017UTILITIES.DOC](#)  
[BIS 18-100.docx](#)

24. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 25. Commissioner Blattner, District 4
- 26. Commissioner Biederman, District 5
- 27. Commissioner Sherwood, District 6
- 28. Vice Mayor Case, District 1
- 29. Commissioner Hernandez, District 2
- 30. Commissioner Callari, District 3
- 31. Mayor Levy
- 32. City Attorney
- 33. City Manager
- 34. 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.