

# **Regular City Commission Meeting**

**Wednesday, March 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.

**5:00 PM - Item - 23**

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-2018-076](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 6, 2017.  
**Attachments:** [Resolution - min- 09-06-17.doc](#)  
[September 6 2017 minutes.pdf](#)
6. [R-2018-077](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 18, 2017.  
**Attachments:** [RESO-min-special 09-18-17.doc](#)  
[September 18 2017 minutes.pdf](#)
7. [R-2018-078](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 20, 2017.  
**Attachments:** [Resolution - min- 09-20-17.doc](#)  
[September 20 2017 minutes.pdf](#)

8. [R-2018-079](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 27, 2017.

**Attachments:** [RESO-min-special 09-27-17.doc](#)  
[September 27 2017 minutes.pdf](#)

#### OFFICE OF THE CITY MANAGER

9. [R-2018-080](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Green Team To Solicit Donations In Support Of Their Outreach Activities, Including Funtastic Friday Goes Green And Educational Lecture Series.

**Attachments:** [resGTDonations.doc](#)

#### POLICE DEPARTMENT

10. [R-2018-081](#) 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 Law Enforcement Justice Assistance Grant (Countywide) In The Approximate Amount Of \$7,000.00 For Reimbursement Of Overtime Costs Incurred For Participation In The Marjory Stoneman Douglas High School Active Shooter Incident; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements, And If Awarded, Amending The FY 2018 Operating Budget (R-2017-288) For The Police Grants Fund (Fund 13).

**Attachments:** [Resolution.doc](#)  
[Exhibit 1.pdf](#)  
[Intent to Apply.pdf](#)  
[BIS 18123.doc](#)

#### DEPARTMENT OF PUBLIC UTILITIES

11. [R-2018-082](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Unit Price Contract With TV Diversified, LLC For Manhole Repair Services Related To The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$331,375.00 (Project No. 17-7086).

**Attachments:** [01 Resolution - Contract with TV Diversified for Gravity Sewer and I&I \(7086\).dc](#)  
[03 Contract - Contract with TV Diversified for Gravity Sewer and I&I \(7086\).pdf](#)  
[04 Bid Tabulation - Contract with TV Diversified for Gravity Sewer and I&I \(7086](#)  
[05 Bid - Contract with TV Diversified for Gravity Sewer and I&I \(7086\).pdf](#)  
[TERMSHEETVTDIVERSIFIEDMANHOLEREPAIRGRAVITYSEWERSYS2018B](#)  
[BIS 18-110.doc](#)

**12. [R-2018-083](#)**

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. H&S 18-03 With Hazen And Sawyer, P.C. For Miscellaneous Professional Engineering And Administrative Services, On An As-Needed Basis, In An Amount Not To Exceed \$100,000.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 18-1329).

**Attachments:** [01 Resolution - Hazen & Sawyer ATP HS 18-03 for Engineering Services \(1329](#)  
[02 Exhibit A - Hazen & Sawyer ATP HS 18-03 for Engineering Services \(1329\).i](#)  
[03 ATP - Hazen & Sawyer ATP HS 18-03 for Engineering Services \(1329\).pdf](#)  
[04 Proposal - Hazen & Sawyer ATP HS 18-03 for Engineering Services \(1329\).i](#)  
[2017-283.pdf](#)  
[Term Sheet - Hazen & Sawyer Work Order H&S 18-03.doc](#)  
[BIS 18-120.doc](#)

**13. [R-2018-084](#)**

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 Pantropic Power Inc. For Public Utilities Generator Preventative Maintenance And Repair Services, For An Estimated Annual Expenditure Of \$146,660.00.

**Attachments:** [01 Resolution - BPO with Pantropic for Generator Maintenance & Repair.doc](#)  
[B003090 Pantropic Power Inc.pdf](#)  
[Proposal Price Summary Sheet.docx](#)  
[Eval Checklist.docx](#)  
[bid F-4552-17-RL - Public Utilities Generator Preventative Maintenance an](#)  
[Packet for Bid F-4552-17-RL.pdf](#)  
[Term Sheet - Pantropic Power Inc. - Generator Preventative Maintenance.doc](#)  
[BIS 18-117.doc](#)

**14. [R-2018-085](#)**

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 With Cathedral Corporation For An Additional Six Month Period For Utility Bill Printing And Mailing Services For An Estimated Amount Of \$132,500.00.

**Attachments:** [01 Resolution - 6 Month Extension of Cathedral BPO for Utility Bill & Mailing Ser](#)  
[B002642 Cathedral Corporation Utilitiy Bill Printing and Mailing Services 6 mont](#)  
[Vendor Extension Letter.pdf](#)  
[Hernando County 6 Month Extension Letter.pdf](#)  
[Funding Email from Department.pdf](#)  
[Term Sheet - Cathedral Corporation.doc](#)  
[BIS 18-125.doc](#)

**DEPARTMENT OF PUBLIC WORKS****15. [R-2018-086](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amended Agreement With Protec Fuel Management, LLC To Provide E-85 Flex-Fuel By Increasing The Estimated Annual Expenditure Of \$350,000.00 To \$535,000.00 For The Remainder Of The Current-Term, And An Increase Of \$110,507.57 For The Previous Year (2017).

**Attachments:** [E-85 Protech Increase RESO DRAFT 2.5.doc](#)  
[B002953 REVISED 03\\_01\\_2018.pdf](#)  
[Back-up E-85 increase REVISED 02\\_27\\_2018.pdf](#)  
[tere-85fuel.doc](#)  
[BIS 18122.doc](#)

*Requires A 5/7th Vote*

**REGULAR AGENDA****16. [P-2018-010](#)**

Presentation By Representatives From The Department Of Public Works And Florida Power & Light To Provide Information And Answer Questions Related To A Florida Power & Light LED Street Light Conversion Program For 5,788 Street Lights Within The City Of Hollywood.

**17. [R-2018-087](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Hollywood Housing Authority Board Of Commissioners.

**Attachments:** [ResoHHA REV.doc](#)  
[Jared Anton.pdf](#)  
[Maria C Diaz.pdf](#)  
[BDS - Comm List - 2018 - Hollywood Housing .pdf](#)

**18. [R-2018-088](#)**

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. CTA 18-01 With Craven Thompson And Associates, Inc. To Provide Professional Engineering Services For The Driftwood Septic-To-Sewer Conversion Phase 1, In The Amount Of \$1,055,170.88; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 17-7085).

**Attachments:** [01 Resolution - Craven Thompson Associates ATP CTA 18-01 for Engineering Services](#)  
[02 Exhibit A - Craven Thompson Associates ATP CTA 18-01 for Engineering Services](#)  
[03 ATP - Craven Thompson Associates ATP CTA 18-01 for Engineering Services](#)  
[04 Proposal - Craven Thompson Associates ATP CTA 18-01 for Engineering Services](#)  
[R-2017-284.pdf](#)  
[Term Sheet - Craven Thompson, Work Order 18-01.doc](#)  
[BIS 18-121.doc](#)

19. [R-2018-089](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreements And Blanket Purchase Order With AT&T Services, Inc. For Wired Communications Services In An Estimated Aggregate Amount Of \$910,000.00 For A Three Year Term.
- Attachments:** [Res AT&T 2018 Renewal.doc](#)  
[AT&T - BPO.pdf](#)  
[AT&T Agreement - Backup rev1](#)  
[teratt.doc](#)  
[BIS 18-124.doc](#)
20. [R-2018-090](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interagency Agreement With The School Board Of Broward County, Et Al., For The Sharing Of Information Regarding Juvenile Offenders.
- Attachments:** [Resolution.doc](#)  
[Interagency Agreement with the SBBC-Sharing of Information-Juvenile Offende](#)
21. [R-2018-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering Settlement Of The Case Of "Hurwit V. City" In View Of Verdict In Favor Of City And City's Entitlement To Recover Attorney's Fees And Court Costs.
- Attachments:** [rsettlehurwit.doc](#)  
[BIS 18-127.docx](#)
22. [R-2018-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2018.
- Attachments:** [R-bro-leg-appt.DOC](#)
23. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

24. Commissioner Sherwood, District 6

25. Vice Mayor Case, District 1

26. Commissioner Hernandez, District 2

27. Commissioner Callari, District 3

28. Commissioner Blattner, District 4

29. Commissioner Biederman, District 5

30. Mayor Levy

31. City Attorney

32. City Manager

33. 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.