

# **Regular City Commission Meeting**

**Wednesday, April 18, 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.

**1:00 PM - Item - 12**

**1:15 PM - Item - 12A**

**5:00 PM - Item - 17**

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.

**COMMUNITY DEVELOPMENT DIVISION**

5. [R-2018-111](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Certifying That The Crispus Commons II Development Project By Liberia Economic and Social Development, Inc. And Broward Alliance For Neighborhood Development, Inc. Is Consistent With The City's Local Plans And Regulations.

**Attachments:** [REVISED Hollywood Resolution - CCTCP Crispus Commons REV 3.docx](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY****6. [R-2018-112](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase Order With Robert Half International, Inc For Professional Services To Support The Information Technology Department For An Estimated Amount Not To Exceed \$62,900.00.

**Attachments:** [Resolution Robert Half Sr. Systems Admin.doc](#)  
[SR SYSTEMS ANALYST BACK-UP.pdf](#)  
[terroberthalf.doc](#)  
[BIS 18-142.docx](#)

**7. [R-2018-113](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase Order With K-Force Professional Services To Support The Information Technology Department For An Estimated Amount Not To Exceed \$88,100.00.

**Attachments:** [Resolution K-Force Security Engineer.doc](#)  
[SECURITY ENGINEER BACK-UP.pdf](#)  
[terkforce.doc](#)  
[BIS 18-143.docx](#)

**DEPARTMENT OF PUBLIC UTILITIES****8. [R-2018-114](#)**

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 Hinterland Group, Inc. For Removal And Disposal Of Debris From The Lift Station Wet Wells And The WWTP For An Estimated Annual Expenditure Of \$73,500.00.

**Attachments:** [01 Reso - Removal and Disposal of Debris from the Lift Station Wet Wells and t B003124 Hinterland Group.pdf](#)  
[Packet for Bid F-4568-18-RL.pdf](#)  
[Eval Checklist.docx](#)  
[bid F-4568-18-RL - Removal and Disposal of Debris from the Lift Station Term Sheet - Hinterland Group, Inc. Debris Disposal.doc](#)  
[BIS 18-138.doc](#)

**9. [R-2018-115](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting And Adopting The Broward County December 2017 Update Of The Multi-Jurisdictional Enhanced Local Mitigation Strategy Plan Pursuant To The Disaster Mitigation Act Of 2000, Which Establishes Criteria For The Distribution Of Federal Funds For Local Disaster-Related Mitigation Projects; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate Said Federal Funds, If And When Distributed; Further Authorizing The Appropriate City Officials To Execute All Applicable Participation Agreements To Receive Said Funds.

**Attachments:** [01 Resolution - Adopt Enhanced Local Mitigation Strategy \(ELMS\).doc](#)  
[02 Broward County Reso 2017-650 - Adopt Enhanced Local Mitigation Strategy BIS 18-139.doc](#)

**DEPARTMENT OF PUBLIC WORKS**

10. [R-2018-116](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached LED Lighting Agreement With Florida Power & Light For The Conversion Of 5,788 FPL-Owned And Maintained Street Lights To LED Lighting.

**Attachments:** [LED Lighting Resolution.docx](#)  
[LED Lighting Agreement.pdf](#)  
[LED Lighting Presentation.pdf](#)  
[Term Sheet FPLLEDLIGHTING2018.DOC](#)  
[BIS 18-140.docx](#)

11. [R-2018-117](#) 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 Unifirst Corporation For Uniform Rentals And Related Products and Service To Be Utilized By All City Departments And Division Offices In The Estimated Annual Amount of \$60,000.00.

**Attachments:** [Reso UniFirst Citywide.doc](#)  
[B003122 UniFirst Initail Term.pdf](#)  
[Acceptance and Award-UniFirst-062415.pdf](#)  
[RFP\\_062415\\_Uniforms.pdf](#)  
[TERMSHEETUNIFIRSTUNIFORMS2018PIGGY.DOC](#)  
[BIS 18145.doc](#)

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

12. [P-2018-015](#) A Proclamation In Recognition Of National Arbor Day Observed On Friday, April 27, 2018.

**Attachments:** [Natl Arbor Day - April 18, 2018](#)

**1:15 PM TIME CERTAIN ITEM**

- 12A. [R-2018-120](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Granting Consent To The Transfer, By Margaritaville Hollywood Beach Resort, L.P. (The "Seller") To MVHF, LLC (The "Buyer"), Of Seller's Interest In The Margaritaville Beach Resort Hotel.

**Attachments:** [rconsentmrgtrvllerev.doc](#)  
[Exhibit A - Margaritaville.pdf](#)

*Office of the City Attorney*

**ORDINANCE(S)****13. [PO-2018-01](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 100 Of The Code Of Ordinances Entitled "Noise" To Clarify Definitions; To Make Property Owners Responsible For Violations; To Waive The Requirement For A Warning Prior To Violation; To Establish Quiet Hours Citywide In Residentially Zoned Areas; To Establish A Fine Structure With Escalating Fees; And To Clarify 100.04 Sound Limitations For Public Property; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

**Attachments:** [ordnoisenuisancerev FEB 2018.docx](#)

*Office of the City Manager*

*First Reading*

**REGULAR AGENDA****14. [R-2018-118](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing 11 Members To The Dune Master Plan Task Force.

**Attachments:** [resappointdunetaskforce.docx](#)

[Dune application 32218.pdf](#)

[grid sheet.doc](#)

*Office of the City Manager*

**15. [P-2018-016](#)**

Presentation By David Vazquez, Interim Director Of Parks, Recreation And Cultural Arts, On Fourth Of July 2018 Event.

*Department of Parks, Recreation & Cultural Arts*

**16. [R-2018-119](#)**

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 Broward County Police Benevolent Association to Address Article 43 (Wages) Prior To The Conclusion Of A Negotiated Successor Agreement And Not Be Delayed By The Pending Unfair Labor Practice Case No. CA-2012-016 Filed By The PBA.

**Attachments:** [RESOLUTION - MOU To Address PBA Art. 43 While PREC Case is Pending.d](#)

[MOU PBA.pdf](#)

[terpbamou.doc](#)

[BIS 18144.doc](#)

*Office of Human Resources*

**17. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

18. Commissioner Hernandez, District 2

19. Commissioner Callari, District 3

20. Commissioner Blattner, District 4

21. Commissioner Biederman, District 5

22. Commissioner Sherwood, District 6

23. Vice Mayor Case, District 1

24. Mayor Levy

25. City Attorney

26. City Manager

27. **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.