

Regular City Commission Meeting

Wednesday, June 6, 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 - Items - 21 thru 22

1:15 PM - Item - 23

2:00 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 ATTORNEY

5. [R-2018-179](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Migdalia Pimentel In The Amount Of \$87,500.00.

Attachments: [rsettlement.doc](#)
[BIS 18-189.docx](#)

OFFICE OF THE CITY CLERK

6. [R-2018-180](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 17, 2018.

Attachments: [Resolution - min- 01-17-18](#)
[January 17 2018 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

7. [R-2018-181](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Providing For The City To Become A Member Of The Seawall Coalition.

Attachments: [resolutionSeawall Coalition.docx](#)
[Attachment 1.pdf](#)
[Attachment 2.pdf](#)

ARCHITECTURE & URBAN DESIGN DIVISION

8. [R-2018-182](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Utility Easement In Favor Of Florida Power And Light Company For The Construction, Operation And Maintenance Of Electrical Services In Support Of The New Fire Station 45.

Attachments: [FPL EASEMENTFS 45 RESO \(003\).doc](#)
[Easement.pdf](#)

DEPARTMENT OF DEVELOPMENT SERVICES

9. [R-2018-183](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Fifth Amendment To The Lease Of Real Property Between The City Of Hollywood (Landlord) And Broward County (Tenant) For The Continued Location Of A Reading Center At The Hollywood Beach Culture And Community Center, Extending The Lease From July 1, 2018 To June 30, 2019, With Automatic Renewals Each Year Thereafter Unless Written Notice To Terminate By Either Landlord Or Tenant Is Provided 180 Days Before Expiration Of The Present Term.

Attachments: [Reso Oster Library readingcenterrev.docx](#)
[Exhibit 1 Hollywood Beach Library Fifth Amendment 3.20.18.doc](#)
[Exhibit A - 1992 Interlocal Agreement.pdf](#)
[Exhibit B - 1993 Lease Agreement.pdf](#)
[2013 Fourth Amendment.pdf](#)
[terreadingcenter.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**10. [R-2018-184](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Extension Of The Line Of Credit Agreement With City National Bank For An Additional One Year Term To Maintain A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster; Authorizing The Mayor To Execute Promissory Notes And The City Manager To Approve Draws Pursuant To The Line Of Credit Agreement.

Attachments: [01 - Resolution ELOC 2018 Rev2.docx](#)
[02 - Extension of Line of Credit Agreement 2018.pdf](#)
[03 - CNB ELOC Agree Signed with Exhibits 20170622.pdf](#)
[04 - R-2017-156 w EXs.pdf](#)
[teremergencylineofcredit.doc](#)
[BIS 18-192.docx](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**11. [R-2018-185](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Quitclaim Deed From The Armory Board Of The Florida Department Of Military Affairs, For The Conveyance Of The Armory, Located At 901 N. Dixie Highway, Hollywood, Florida, To The City Of Hollywood.

Attachments: [Reso ARMORY.doc](#)
[Quitclaim Deed ARMORY.pdf](#)
[O-1148 Armory.pdf](#)
[Term Sheet - Armory - 901 N. Dixie Highway.doc](#)
[BIS 18-178.doc](#)

POLICE DEPARTMENT**12. [R-2018-186](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of A Radio Frequency Identification System For The Police Department Property And Evidence Unit; Approving And Authorizing The Issuance Of A Purchase Order With Patterson Pope For The Purchase Of A Radio Frequency Identification System In The Amount Of \$83,245.78; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Law Enforcement Forfeiture Fund.

Attachments: [Res Patterson Pope - RFID - REVISED.doc](#)
[Exhibit 1.pdf](#)
[Patterson Pope - Back up.pdf](#)
[Term Sheet \(Piggyback\).doc](#)
[BIS 18182.doc](#)

13. [R-2018-187](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Amend The Application, And If Awarded, Accept The Fiscal Year 2018 Florida Fish And Wildlife Conservation Derelict Vessel Removal Program Grant In The Approximate Amount Of \$20,625.00; Authorizing The Contribution Of The Florida Inland Navigation District Derelict Vessel Removal Program Grant Funds, In The Approximate Amount Of \$6,875.00 As Required Matching Funds For This Purpose; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) Of The Police Grants Fund (Fund 13) And Further Authorizing The Acceptance And Execution Of The Grant Upon Award.

Attachments: [Amended Resolutiontmp rev2018310.docx](#)
[Exhibit 1-FWC Derelict Vessel Removal.pdf](#)
[BIS 18-190.doc](#)

14. [R-2018-188](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2018-137 To Revise The Grant Application For The Fiscal Year 2018 Florida Inland Navigation District Derelict Vessel Removal Program Grant To Decrease The Grant Request From \$13,750.00 To \$6,875.00, And Increasing The Required Matching Funds From \$13,750.00 To \$20,625.00, Which Will Be Provided Through The Contribution Of The Florida Fish And Wildlife Conservation Derelict Vessel Removal Program Grant Funding; Authorizing The Appropriate City Officials To Accept Said Grant If Awarded; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) Of The Police Grants Fund (Fund 13) And Further Authorizing The Acceptance And Execution Of The Grant Upon.

Attachments: [Amended Resolutiontmp rev2018311.docx](#)
[Exhibit 1-FIND Derelict Vessel Removal.pdf](#)
[BIS 18-191.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**15. [R-2018-189](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order No. TTH 18-01 With Tetra Tech, Inc. To Provide Professional Engineering Services For The Washington Park/Lawn Acres Septic To Sewer Conversion In The Amount Of \$316,680.00; Amending The Approved Fiscal Year 2018 Operating Budget for the Water And Sewer Enterprise Fund (42); And Amending The Approved FY2018 - FY2022 Capital Improvement Plan. (Project No. 18-7089)

Attachments: [01 Resolution - Tetra Tech ATP TTH 18-01 Sewer \(Washington Park-Lawn Acres\)](#)
[Exhibit 1 - Wash Pk Lawn Acres Septic to Sewer.pdf](#)
[03 ATP TTH 18-01 - Tetra Tech Sewer \(Washington Park-Lawn Acres\) 7089.pdf](#)
[04 SOW - Tetra Tech ATP TTH 18-01 Sewer \(Washington Park-Lawn Acres\) 7089](#)
[Term Sheet - Tetra Tech Work Order 18-01.doc](#)
[BIS 18-179.doc](#)

16. [R-2018-190](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order No. EAC 18-02 With EAC Consulting, Inc. To Provide Professional Engineering Services For The Hollywood Gardens Septic To Sewer Conversion In The Amount Of \$542,266.00; Amending The Approved Fiscal Year 2018 Operating Budget for the Water And Sewer Enterprise Fund (42); And Amending The Approved FY2018 - FY2022 Capital Improvement Plan. (Project No. 18-7091)

Attachments: [01 Resolution - EAC Consulting ATP EAC 18-02 Sewer \(Hollywood Gardens\) 7091](#)
[Exhibit 1 Hollywood Gardens Septic to Sewer.pdf](#)
[03 ATP - EAC Consulting ATP EAC 18-02 Sewer \(Hollywood Gardens\) 7091.pdf](#)
[04 Fee Proposal - EAC Consulting ATP EAC 18-02 Sewer \(Hollywood Gardens\) 7091](#)
[Term Sheet - EAC Consulting Work Order 18-02.doc](#)
[BIS 18-180.doc](#)

17. [R-2018-191](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order No. EAC 18-03 With EAC Consulting, Inc. To Provide Professional Engineering Services For The Boulevard Heights Septic To Sewer Conversion Phase 1 In The Amount Of \$603,744.00; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42); And Amending The Approved FY 2018 - FY 2022 Capital Improvement Plan. (Project No. 18-7092)

Attachments: [01 Resolution - EAC Consulting ATP EAC 18-03 Sewer \(Boulevard Heights\) 7092](#)
[Exhibit 1 Blvd Heights Septic to Sewer.pdf](#)
[03 ATP - EAC Consulting ATP EAC 18-03 Sewer \(Boulevard Heights\) 7092.pdf](#)
[04 Fee Proposal - EAC Consulting ATP EAC 18-03 Sewer \(Boulevard Heights\) 7092](#)
[Term Sheet - EAC Consulting Work Order 18-03.doc](#)
[BIS 18-181.doc](#)

DEPARTMENT OF PUBLIC WORKS

18. [R-2018-192](#) 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 Solid Waste Disposal Services Agreement With Progressive Waste Solutions Of FL, Inc., D/B/A Waste Connections Of Florida.

Attachments: [RESOWaste Connections SWContract ExtensionREV5142018.docx](#)
[FIRSTAMENDMENTTOPROGRESSIVEWASTECONNECSOLIDWASTEDISPC](#)
[R-2013-168.pdf](#)
[TermSheetProgressiveWasteINTERIMAG2018.doc](#)
[BIS 18-185.doc](#)

Requires A 5/7th Vote

19. [R-2018-193](#) 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 Recyclable Processing Services Agreement With Progressive Waste Solutions Of FI, Inc., D/B/A Waste Connections Of Florida.

Attachments: [RESOProgressiveWaste RPContract ExtensionREV5142018.docx](#)
[FIRSTAMENDMENTTOPROGRESSIVEWASTECONNECRECYCLABLESPRO](#)
[R-2014-111.pdf](#)
[TermSheetProgressiveWasteFIRSTAMENDRecycables2018Interim.doc](#)
[BIS 18-186.docx](#)

Requires A 5/7th Vote

20. [R-2018-194](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The Commingled Waste Disposal Services Agreement With Waste Management, Inc.

Attachments: [RESOWaste Management Contract ExtensionREV5142018.docx](#)
[WasteMgmentThirdAmendmenttoCommingledWastesServiceAgExt2018..docx](#)
[R-2013-168.pdf](#)
[TermSheetWasteManagementThirdAmendcommingledservices2018interim.doc](#)
[BIS 18-187.doc](#)

Requires A 5/7th Vote

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

21. [P-2018-036](#) Proclamation In Recognition Of Historic Preservation Month, May 2018.

Attachments: [Natl Historic Preservation - 2018.doc](#)

22. [P-2018-037](#) Presentation By Leslie A. Del Monte, Planning Manager, And Terrence Cantrell, Historic Preservation Board Member, In Honor Of The 2018 Historic Preservation Award Recipients.

1:15 PM TIME CERTAIN ITEM**23. [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: [Ord noise 2nd Reading.docx](#)

Office of the City Manager

Second Reading

Advertised Public Hearing

2:00 PM TIME CERTAIN ITEM**24. [P-2018-038](#)**

Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Residential Property Values In Hollywood.

ORDINANCE(S)**25. [PO-2018-11](#)**

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 471 Foot Portion Of Harding Street Immediately East Of SR-7 Within The Plat Of Hollywood Acres, Generally Located North Of Taft Street And East Of SR-7; Creating A Public Utility Easement Over The Lands Being Vacated; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (VA-17-02)

Attachments: [EN18-068.doc](#)

[Exhibit A - Sketch and Legal.pdf](#)

[Exhibit B - Site Plan and Landscape.pdf](#)

Engineering Division

First Reading

26. [PO-2018-12](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.062 Of The Code Of Ordinances Regarding The Firefighters Pension Plan; Creating A New Benefit To Be Known As The Reformed Planned Retirement Benefit.

Attachments: [ofirepensionreformedprb.doc](#)

[BIS 18-188.doc](#)

Office of the City Attorney

First Reading

Requires A 5/7th Vote

REGULAR AGENDA

27. [R-2018-195](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Thompson Consulting Services, LLC. For Disaster Debris Monitoring Services In The Amount Of \$5,000,000.00.

Attachments: [Thompson Consulting \(Debris Monitoring\).docx](#)
[B003147 Thompson Consulting LLC Debris Monitoring.pdf](#)
[Debris Monitoring Do not renew Tetra Tech.pdf](#)
[FTL RFP- 865-11764.pdf](#)
[Piggyback Request Thompson Consulting.pdf](#)
[Thompson Consulting FTL Agreement.pdf](#)
[Thompson Consulting.pdf](#)
[Term Sheet - Thompson Consulting Service, LLC - Disaster Debris Monitoring.d](#)
[BIS 18-184.docx](#)

Department of Public Works

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

- 28. Commissioner Sherwood, District 6
- 29. Vice Mayor Case, District 1
- 30. Commissioner Hernandez, District 2
- 31. Commissioner Callari, District 3
- 32. Commissioner Blattner, District 4
- 33. Commissioner Biederman, District 5
- 34. Mayor Levy
- 35. City Attorney
- 36. City Manager
- 37. **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.