

Regular City Commission Meeting

Wednesday, December 5, 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

Caryl Shuham, Commissioner - 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.

1:15 PM - Items - 21 thru 25**4:00 PM - Item - 26****4:15 PM - Item - 27**

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

CONSENT AGENDA

(Items #5 thru 20)

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-2018-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3, 2018.
Attachments: [Resolution - min- 07-03-18.doc](#)
[July 3 2018 minutes.pdf](#)
6. [R-2018-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 29, 2018.
Attachments: [Resolution - MIN 08-29-18](#)
[August 29 2018 minutes.pdf](#)

7. [R-2018-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2019, Scheduling A Regular Commission Meeting On August 28, 2019, And Cancelling The January 1, 2020 Commission Meeting.

Attachments: [R-DATE-reschedule-change 2019 meetings.doc](#)

OFFICE OF THE CITY MANAGER

8. [R-2018-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With El Gran Cafecito, Inc., D/B/A Alexandra's, To Provide Food And Beverage Services At City Hall For A One Year Period.

Attachments: [El Cafecito DBA Alexandra's .docx](#)
[Permits and Requirements.pdf](#)
[Term Sheet - El gran cafecito dba alexandra's.doc](#)
[BIS 19-043.doc](#)

9. [R-2018-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Howard E. Nyhart Company, Incorporated For Actuarial Services Not To Exceed \$45,000.00.

Attachments: [ranyhart.docx](#)
[Nyhart Proposal.pdf](#)
[R-2018-226 A.pdf](#)
[ternyhartfeasibility.doc](#)
[BIS 19041.doc](#)

10. [R-2018-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Between Zimy Electronics, Inc. And The City Of Hollywood, For The Required Purchase, Installation, Repair, Maintenance And Monitoring Services For The Citywide Fire Alarm, Burglar Alarm And Access Control Systems For An Estimated Annual Expenditure Amount Of \$190,000.00.

Attachments: [ResolutionZimy.doc](#)
[R-2017-372.pdf](#)
[terzimy.DOC](#)
[BIS 19-047.doc](#)

Requires A 5/7ths Vote

OFFICE OF HUMAN RESOURCES

11. [R-2018-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Two-Year Fixed Rate Group Life And AD&D Insurance Policy Between Symetra Life Insurance Company And The City Of Hollywood For Group Life And AD&D Insurance Coverage For An Amount Not To Exceed 110% Of \$408,209.00.

Attachments: [2018 Reso Symetra Life 2019](#)
[2019 - Hollywood Life and AD&D Insurance Renewal](#)
[terinslife.doc](#)
[BIS 19-036.doc](#)

12. [R-2018-377](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between Symetra Life Insurance Company And The City Of Hollywood For Long Term Disability Insurance For An Annual Amount Not To Exceed 110% Of \$47,965.00.

Attachments: [2019 Reso LTD Insurance](#)
[071018 - Hollywood LTD Renewal Eval](#)
[terinsltd.doc](#)
[BIS 19-035.doc](#)

ENGINEERING DIVISION

13. [R-2018-378](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Reimburse The Florida East Coast Railway, LLC For The Reconstruction Of The Hollywood Boulevard Crossing Pursuant To The Hollywood Boulevard Crossing License Agreement With The Florida East Coast Railway Company In The Amount Of \$157,043.91.

Attachments: [EN19-005 FEC Payment Hollywood Blvd Reso.doc](#)
[EN19-05 FEC Invoice Hollywood Blvd Crossing.pdf](#)
[Hollywood Blvd FEC Crossing 1993.pdf](#)
[BIS 19029.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

14. [R-2018-379](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget (R-2018-301); Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding.

Attachments: [Reso - rollovers.doc](#)
[Exhibit 1R.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[BIS 19-038.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**15. [R-2018-380](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Second Amendment To The Master Lease Agreement Between The City And The School Board Of Broward County To Make The Proposed Restroom Addition Improvements At Montella Park.

Attachments: [Reso Hollywood 2nd Amendment to Master Lease Agreement - Apollo MS](#)
[Exhibit A Hollywood 2nd Amendment to Master Lease Agreement- Apollo MS](#)
[Exhibit B 2nd Amendment to Master Lease Agreement- Apollo MS](#)
[BIS 19-050.doc](#)

POLICE DEPARTMENT**16. [R-2018-381](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2018-2019 School Resource Officer Program Agreement In Local Public Elementary, Secondary And Other Schools With The School Board Of Broward County, Florida.

Attachments: [Resolution.doc](#)
[11-8-18 City of Hollywood-SRO-2018-2019-Final.pdf](#)
[Term Sheet.doc](#)
[BIS 19-032.docx](#)

DEPARTMENT OF PUBLIC UTILITIES**17. [R-2018-382](#)**

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 Homes At Eastlake Homeowners' Association, Inc.

Attachments: [01 Resolution - Stuck Meter Settlement for Homes at East Lake.doc](#)
[02 Water Usage & Letter - Stuck Meter Settlement for Homes at East Lake.pdf](#)
[BIS 19-020.doc](#)

18. [R-2018-383](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Apogee Condominium Association.

Attachments: [01 Resolution - Stuck Meter Settlement for Apogee Condo Assoc.doc](#)
[02 Calculations Revised - Stuck Meter Settlement for Apogee Condo Assoc.pdf](#)
[2014-03-21 Apogee Beach Meeting Minutes.pdf](#)
[BIS 19-021.doc](#)

DEPARTMENT OF PUBLIC WORKS**19. [R-2018-384](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Consulting/Professional Services Agreement With Kessler Consulting, Inc. For Additional Solid Waste Consulting Services In An Amount Not To Exceed \$50,000.00 (For A Total Aggregate Contract Amount Not To Exceed \$180,000.00).

Attachments: [Reso - Kessler Amendment.docx](#)
[First Amendment - Kessler Contract Additional Services.pdf](#)
[EXHIBIT B - Kessler Agreement.pdf](#)
[R-2018-105.pdf](#)
[termKessler2018FirstAmendment.doc](#)
[BIS 19-037.doc](#)

20. [R-2018-385](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel The Existing Agreement And Issue The Amended Blanket Purchase Order To Protec Fuel Management, LLC (Protec) For The Supply And Delivery Of E-85 Flex-Fuel For An Estimated Annual Expenditure Of \$885,000.00.

Attachments: [Resolution E-85 Protec.doc](#)
[R-2016-361.pdf](#)
[R-2018-086.pdf](#)
[terprotec.doc](#)
[BIS 19-040.doc](#)

Requires A 5/7ths Vote

1:15 PM TIME CERTAIN ITEM(S)**21. [R-2018-386](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Ballot Question Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$23,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest No Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Neighborhoods, Infrastructure And Resiliency.

Attachments: [11.20.18 Neighborhoods \\$23 mil GOB reso.docx](#)
[Exhibit A Neighborhood.pdf](#)
[GOB Summary Memo.pdf](#)
[BIS 19-044.doc](#)

Office of the City Manager

22. [R-2018-387](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Ballot Question Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$78,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest No Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Police And Fire Public Safety Facilities, Technology, And Equipment.

Attachments: [11.20.18 Public Safety \\$78 mil GOB reso.docx](#)
[Exhibit A Public Safety.pdf](#)
[GOB Summary Memo.pdf](#)
[BIS 19-046.doc](#)

Office of the City Manager

23. [R-2018-388](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Single Ballot Question Or Two Ballot Questions Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$64,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest Not Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Parks, Recreational Facilities, Cultural Facilities And Golf Courses And Purchase Land For Open Space.

Attachments: [11.20.18 Parks and Rec \\$64 mil GOB reso.docx](#)
[Exhibit A.pdf](#)
[GOB Summary Memo.pdf](#)
[BIS 19-045.doc](#)

Office of the City Manager

24. [R-2018-389](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A General Obligation Bond Oversight Advisory Committee, Providing For The Purpose And Duties Of The Committee; Providing For The Number Of Committee Members; Providing For Criteria For Committee Membership And Providing For The Length Of Term Of Committee Members.

Attachments: [11.20.18 Reso establishing GOB committee.docx](#)

Office of the City Manager

25. [R-2018-390](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election To Be Held On March 12, 2019, For Various General Obligation Bond Questions; Authorizing The Appropriate City Officials To Execute The Attached Agreement With The Broward County Supervisor Of Elections Regarding The Election.

Attachments: [RESO special election ON GOB.doc](#)
[Agreement with SOE Master-2018_REV 022218 \(3\).pdf](#)
[BIS 19-048.doc](#)

Office of the City Clerk

4:00 PM TIME CERTAIN ITEM**26. [P-2018-068](#)**

Presentation By Commissioner Traci Callari And The Youth Ambassadors On Their Experience At The 2018 Florida League of Cities Annual Conference And Program Updates.

4:15 PM TIME CERTAIN ITEM**27. [R-2018-391](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For The Redevelopment Of Approximately 30.58 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate An Agreement With The Next Highest Ranked Firm(s) Until An Agreement Is Reached.

Attachments: [Resolution Park Road Development .docx](#)
[Park Road Development 2018.05.14_Park.Road.Development.LLC_RFP_Final ImmoCorp Ventures HollywoodPark - Final.pdf](#)
[Prologis Hollywood S Park Road Redevelopment Proposal_Prologis.pdf](#)
[BRIDGE RFP-4585 FINAL BID PACKET.pdf](#)
[Redevelopment Opportunity Evaluation Summary.xlsx](#)
[TERMSHEETPARKROADDEVRFPRANKINGNEGOT2018.DOC](#)
[BIS 19042.doc](#)

Department of Development Services

ORDINANCE(S)**28. [PO-2018-23](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 74 Of The Code Of Ordinances, Entitled "Railroads", To Clarify The Speed Limit For Passenger Trains; Providing For Severability; Providing For Conflicts.

Attachments: [orailroads.docx](#)
[attachment.pdf](#)

Office of the City Manager
First Reading

REGULAR AGENDA

29. [R-2018-392](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To the Dune Master Plan Task Force.
- Attachments:** [resappointdunetaskforce TWO MEMBERS.docx](#)
[Application - Case.pdf](#)
Office of the City Manager
30. [R-2018-393](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna For Stop Loss Insurance And The City Of Hollywood For An Amount Not To Exceed 110% Of \$1,123,551.00.
- Attachments:** [2018 Reso Stop Loss CIGNA 2019](#)
[2019 - Hollywood Stop Loss Up for renewal](#)
[terstoploss.doc](#)
[BIS 19-034.doc](#)
Office of Human Resources
31. [R-2018-394](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Amendment To The Schedule Of Property No. 5 Of The Master Equipment Lease/Purchase Agreement With Banc Of America Leasing & Capital, LLC And Banc Of America Public Capital Corp.
- Attachments:** [01 Resolution Amend Banc of America Pymt Schedule.docx](#)
[02 Amend 1 to Sched Property 5.docx](#)
[03 Certificate of Incumbency.docx](#)
[04 EXH A-1 Revised Rental Payment Schedule.docx](#)
[05 Amended Master Eqpt Agreement 20080502.pdf](#)
[BIS 19-039.doc](#)
Department of Financial Services
32. [R-2018-365](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Consent Decree Settlement With Greenbriar Apartment/Motel, Inc.
- Attachments:** [RESOSETTLEMENTGREENBRIAR \(3\).doc](#)
[Rev Consent Decree.doc](#)
Office of the City Attorney
Continued From The November 7, 2018 Meeting
33. [R-2018-395](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.
- Attachments:** [R-vm-appt.doc](#)
[Vice Mayors.docx](#)
Office of the City Clerk

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

34. Commissioner Hernandez, District 2

35. Commissioner Callari, District 3

36. Commissioner Blattner, District 4

37. Commissioner Biederman, District 5

38. Commissioner Sherwood, District 6

39. Commissioner Shuham, District 1

40. Mayor Levy

41. City Attorney

42. City Manager

43. 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.