

Regular City Commission Meeting

Wednesday, April 3, 2019

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

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

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 - 11 thru 14**1:15 PM - Items - 15 thru 16**

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 10)

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.

CONSENT AGENDA**OFFICE OF HUMAN RESOURCES**

5. [R-2019-069](#) 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 In An Amount Not To Exceed \$45,000.00.

Attachments: [Resolution, Nyhart Consulting and Professional Actuarial Services.docx](#)
[City of Hollywood - Plan Design - Phase 2 \(03-27-19\).pdf](#)
[ternyhartemployees30yrcostprojections.doc](#)
[BIS 19-126.docx](#)

DEPARTMENT OF DEVELOPMENT SERVICES**6. [R-2019-070](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Blanket Purchase Orders For The Renewal Of The Existing Agreements With Calvin, Giordano & Associates, Inc. And C.A.P. Government, Inc. For Inspection And Plan Review Services In An Estimated Annual Cumulative Amount Not To Exceed \$800,000.00.

Attachments: [Resolution for CAP & Calvin 2019.docx](#)
[Calvin and C.A.P. Renewal Docs Rev1.pdf](#)
[Calvin Agreement Piggyback 575-11849.pdf](#)
[C.A.P. Agreement 575-11849.pdf](#)
[TERMSHEETCALVINGIORDINSPECTPLANREVIEWPIGGYBACK.DOC](#)
[BIS 19-130.docx](#)

ENGINEERING DIVISION**7. [R-2019-071](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Certify And File A Right Of Way Maintenance Map Dedicating And Vesting All Rights, Title, Easement And Appurtenances Of That Portion Of The Constructed SW 66th Ave Road In The City In Accordance With Section 95.361(3), Florida Statutes.

Attachments: [RESOROADEDEDICATIONOWNERSHIPMAPFILINGFS95.361.DO.doc](#)
[EXHIBIT A.pdf](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**8. [R-2019-072](#)**

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 Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00, At No Cost To The City, To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Department Of Financial Services To Amend The Fiscal Year 2019 Operating Budget; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

Attachments: [Elder Grant FY19-20 Reso.docx](#)
[ADRC Application 2019 .pdf](#)
[Exhibit 1 rev Special Program Fund 11 Elder Grant - Exhibit 1 .pdf](#)
[BIS 19-113.docx](#)

DEPARTMENT OF PUBLIC WORKS

9. [R-2019-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Altec Industries, Inc. And Growers Equipment Company For The Purchase Of Two Vehicles For A Total Amount Of \$317,482.92 For the Public Works Department.
- Attachments:** [REV RESO Fleet Purchase Tractor & Freightliner- 2019.doc](#)
[Altec industries - Piggybacking Freightliner.pdf](#)
[Growers Equip - Piggybacking Tractor.pdf](#)
[TermSheetAltecGrowersVehiclesPiggyback2019.doc](#)
[TermSheetGrowersVehiclesPiggyback2019.doc](#)
[BIS 19-114.docx](#)
10. [R-2019-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Bobcat Company And Alan Jay Chevrolet, Inc. For The Purchase Of Two Vehicles For A Total Amount Of \$90,046.42.
- Attachments:** [REV RESO Fleet Purchase Pickup Truck & Loader.doc](#)
[Bobcat - Piggybacking Loader .pdf](#)
[REQ10005033, BOBCAT CO.pdf](#)
[Alan Jay Chevy - Piggybacking Colorado Pickup.pdf](#)
[ALAN JAY Draft REQ10005026.pdf](#)
[TermSheetBobcatCompanyPurchTruckLoaderpiggyback2019.doc](#)
[TermSheetAlanJayChevroletPurchPickupPiggyback2019.doc](#)
[BIS 19-116.docx](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

11. [P-2019-15](#) A Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month - April 2019.
- Attachments:** [Paralyzed Veterans Awareness Month April 2019.doc](#)
12. [P-2019-16](#) A Proclamation In Recognition Of Water Conservation Month - April 2019.
- Attachments:** [Water Conservation Month- April 2019.doc](#)
13. [P-2019-17](#) A Proclamation In Recognition Of Relay For Life Month - April 2019.
- Attachments:** [Relay for Life 2019 R.docx](#)
14. [P-2019-18](#) A Proclamation In Recognition Of National Boys & Girls Club Week, April 8 - 13, 2019.
- Attachments:** [Boys & Girls Club Week - 2019.doc](#)

1:15 PM TIME CERTAIN ITEM(S)

15. [P-2019-19](#) Presentation By Anne Hotte, Executive Director, Hollywood Chamber Of Commerce, On The Chamber's Recent Activities.

16. [R-2019-075](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution R-2016-179 To Further Amend The Amended And Restated Redevelopment Plan For The Downtown District Of The Hollywood Community Redevelopment Agency (Central City Study Area) In Accordance With Sections 163.346 And 163.361, Florida Statutes, In Order To Incorporate The Requirements Of The Interlocal Agreement Among Broward County, The City Of Hollywood And The City Of Hollywood Community Redevelopment Agency Regarding Funding For Affordable Housing Related To The Term, Funding And Affordable Housing; Providing For A Severability Clause And A Repealer Provision.

Attachments: [Resolution CRA Plan 2019_0403.doc](#)
[Exhibit A Downtown CRA Plan AMENDED AND RESTATED 2019_0403.pdf](#)
[Attachment -PDB_ Staff Report and Supporting Documents_2019_0314 - Copy.1](#)
[Attachment I RCRA-2018-38 - Interlocal Agreement CRA.pdf](#)
[Attachment II R-2018-324 - Interlocal Agreement City.pdf](#)

*Development Services
Advertised Public Hearing*

REGULAR AGENDA

17. [R-2019-076](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm For The Creation Of A Parks Master Plan, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Next Highest Ranked Firm.

Attachments: [Reso Parks Master Plan.docx](#)
[Packet for Bid RFP-4584-18-RL.pdf](#)
[Barth Associates, LLC Submittal.pdf](#)
[Oral Presentation - Barth Associates, LLC.pdf](#)
[GreenPlay, LLC Submittal.pdf](#)
[Oral Presentation - GreenPlay, LLC.pdf](#)
[Oral Presentation Evaluation Matrix.pdf](#)
[Eval Checklist.docx](#)
[Term Sheet - Barth Associates - Parks Master Plan.doc](#)
[BIS 19-074](#)

Department of Parks, Recreation & Cultural Arts

18. [R-2019-077](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide A Parking Access Revenue Control System In An Estimated Amount Of \$672,600.44, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Next Highest Ranked Firm(s) Until An Agreement Is Reached.

Attachments: [Res Pinnacle Parking - PARC System 03-20-19.doc](#)
[PINNACLE PARKING RESPONSE TO CITY OF HOLLYWOOD PROPOSAL 1\(A\) Amano McGann Response - Hollywood RFP-final w/signature pages 10.25.18.1](#)
[FlashParking - Hollywood FL RFP response.pdf](#)
[TERMSHEETPARKINGACCESSREVENUECONTROLSYSTEMRFP2019.doc](#)
[BIS 19-123.docx](#)

Parking Division

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

19. Vice Mayor Callari, District 3

20. Commissioner Blattner, District 4

21. Commissioner Biederman, District 5

22. Commissioner Sherwood, District 6

23. Commissioner Shuham, District 1

24. Commissioner Hernandez, District 2

25. Mayor Levy

26. City Attorney

27. City Manager

28. 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.