

Regular City Commission Meeting

Wednesday, April 17, 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 - 20 thru 24**1:15 PM - Item - 25****4:30 PM - Item - 26****5:00 PM - Item - 31**

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 19)

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**5A. [R-2019-096](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The Florida Legislature And The Florida Governor To Oppose Legislative Changes Prohibiting The Local Regulation Of Vacation Rentals; Providing Direction To City Officials Regarding Dissemination Of This Resolution.

Attachments: [Vacation rental reso.doc](#)

Requires A 5/7th Vote

OFFICE OF THE CITY CLERK

5. [R-2019-078](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Canceling The Regular Commission Meeting Scheduled For December 18, 2019.
Attachments: [R-DATE-cancel Dec 2019.doc](#)
6. [R-2019-079](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 3, 2018.
Attachments: [Resolution - min- 10-03-18.doc](#)
[October 3 2018 minutes.pdf](#)
7. [R-2019-080](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of October 3, 2018.
Attachments: [Reso-min-joint 10-3-18.doc](#)
[October 3 2018 Joint Special minutes.pdf](#)
8. [R-2019-081](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 17, 2018.
Attachments: [Resolution - min 10-17-18.doc](#)
[October 17 2018 minutes.pdf](#)

OFFICE OF HUMAN RESOURCES

9. [R-2019-082](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Limits Of The Emergency Medical Technician / Medical Professional Liability Insurance Policy, For An Additional Amount Not To Exceed \$11,000.00.
Attachments: [Resolution EMT Professional Liability Coverage Increase.docx](#)
[EMT proposal for increased limit.pdf](#)
[teremtinsurance.doc](#)
[BIS 19-128.docx](#)

COMMUNITY DEVELOPMENT DIVISION**10. [R-2019-083](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Daniel Secu Corporation For A Housing Rehabilitation Project At 550 North 66th Terrace For An Estimated Expenditure Of \$143,826.00; And Amending The Fiscal Year 2019 Adopted Operating Budget.

Attachments: [Reso - 550 N 66th Terr Rehab PO Rev 4](#)
[Exhibit 1.pdf](#)
[Solicitation Request Form - Rehab of 2 Properties](#)
[Packet for Bid F-4607-19-RL Rev.](#)
[bid F-4607-19-RL - Rehabilitation of 550 N. 66th Terrace Line Item Tab](#)
[Eval Checklist 550 N. 66th Terr](#)
[Tabulation Packet for F-4607-19-RL](#)
[F-4607-19-RL Imposition of the Cone of Silence](#)
[TermSheetBPODanielSecuCorpRehab550North66thTerrace..doc](#)
[BIS 19141.doc](#)

11. [R-2019-084](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Gentile Corporation For A Housing Rehabilitation Project At 2323 Cleveland Street For An Estimated Expenditure Of \$108,000.00.

Attachments: [Reso - 2323 Cleveland St Rehab PO Rev 3](#)
[Solicitation Request Form - Rehab of 2 Properties 2](#)
[Packet for Bid F-4608-19-RL](#)
[bid F-4608-19-RL - Rehabilitation of 2323 Cleveland Street Line Item Tab](#)
[Eval Checklist 2323 Cleveland St. Rehab](#)
[Tabulation Packet for F-4608-19-RL](#)
[F-4608-19-RL Imposition of the Cone of Silence](#)
[TermSheetBPOGentileCorpRehab2323ClevelandStreet..doc](#)
[BIS 19140.doc](#)

12. [R-2019-085](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 5608 Wiley Street As An Affordable Housing Unit To Christopher Noel Thomas, Sr. In The Amount Of \$274,500.00; Authorizing The Appropriate City Officials To Execute The Residential Contract For Sale And Purchase Along With A Warranty Deed And Declaration Of Restricted Covenants.

Attachments: [Reso Sale of 5608 Wiley St Rev.3](#)
[Sale and Purchase Agreement 5608 Wiley Street](#)
[January 02, 2019 Appraisal Rev.](#)
[January 28, 2019 Appraisal](#)
[TermSheet2608WILEYSTPURCHSALEAGCTHOMASSR.doc](#)
[BIS 19-142.docx](#)

Requires A 5/7th Vote

POLICE DEPARTMENT**13. [R-2019-086](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation To Receive A Sub-Grant Under The Safety Office Highway Safety Sub-Grant Program To Create An Initiative To Reduce Traffic Accidents Involving Fatalities And Injuries By Conducting Deliberate Enforcement Operations That Target Speed And Aggressive Driving; Authorizing The Appropriate City Officials To Accept, If Awarded, The Sub-Grant In An Approximate Amount Of \$40,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; And If Awarded, Amending The Fiscal Year 2019 Adopted Operating Budget.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[Application.pdf](#)
[BIS 19135.doc](#)

14. [R-2019-087](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation To Receive A Sub-Grant Under The Safety Office Highway Safety Sub-Grant Program To Create An Initiative To Conduct Targeted Enforcement And Education Of Pedestrians And Bicyclists In Order To Reduce Serious Bodily Injuries Or Fatalities Involving Pedestrians And Bicyclists By Conducting Deliberate Enforcement Operations That Target Pedestrian And Bicycle Safety; Authorizing The Appropriate City Officials To Accept, If Awarded, The Sub-Grant In An Approximate Amount Of \$40,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; And If Awarded, Amending The Fiscal Year 2019 Adopted Operating Budget.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[Application.pdf](#)
[BIS 19133.doc](#)

15. [R-2019-088](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2016 U.S. Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$18,000.00 To Perform Activities At The Request Of The Federal Government, In Conjunction With The City Of Miami, In Preparation For Or In Anticipation Of A Major Disaster Or Emergency Related To Complex Coordinated Terrorist Attacks; Further Authorizing The Appropriate City Officials To Execute The Memorandum Of Agreement With The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements); And Amending The Fiscal Year 2019 Operating Budget (R-2018-301).

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[CCTA Grant for Heat Shield 3 Memorandum of Agreement.docx](#)
[Award Resolution-Exhibit 1.pdf](#)
[Budget Breakdown-Exhibit 2.pdf](#)
[Executed-City of Miami.pdf](#)
[BIS 19134.doc](#)

16. [R-2019-089](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Enterprise FM Trust For The Lease Of Vehicles To Serve The Police Department For A 36 Month Term At An Estimated Annual Amount Of \$87,904.20; Authorizing The Appropriate City Officials To Execute The Master Lease Agreement.

Attachments: [Resolution.doc](#)
[Master Lease Agreement.pdf](#)
[Enterprise Contract 060618-Sourcewell.pdf](#)
[Piggyback Request Form and Vehicle Quotes.pdf](#)
[Term Sheet Form.doc](#)
[BIS 19138.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

17. [R-2019-090](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Approve The Issuance Of A Blanket Purchase Order With Aquifer Maintenance & Performance System, Inc. For Annual Well Field Maintenance And Repair Services In An Estimated Annual Amount Of \$100,000.00.

Attachments: [01 Resolution - AMPS BPO for Annual Well Field Maintenance.doc](#)
[BPO AMPS Annual Wellhead Maintenance Services.doc](#)
[Piggyback Request Form - AMPS APPROVED.pdf](#)
[BID NO. 19-10-12-VH - Annual Wellfield Maintenance Services BLANK BID.pdf](#)
[TermSheetBPOAQUIFERMAINTENACEPIGGYBACKL.doc](#)
[BIS 19-137.docx](#)

18. [R-2019-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Joint-Funding Agreement With U.S. Geological Survey, Caribbean-Florida Water Science Center, For Water Resources Investigations In The Amount Of \$54,560.00.

Attachments: [01 Resolution - USGS Well & Groundwater Monitoring FY2020.docx](#)
[02 Joint Funding Agreement - USGS Well & Groundwater Monitoring FY2020.p](#)
[03 Cooperative Program - USGS Well & Groundwater Monitoring FY2020.PDF](#)
[TermSheetUSGEOLOGICALSURYWATERRESOURCEINVESTIGATIONBEST](#)
[BIS 19-139.docx](#)

Requires A 5/7th Vote

DEPARTMENT OF PUBLIC WORKS

19. [R-2019-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For The Use Of Temporary Debris Management Sites And Related Final Disposal Services.

Attachments: [RESO County TDMS Interlocal Agreement.docx](#)
[ILA with BC for TDMS.PDF](#)
[TermSheetBrowardILATEMPDEBRISREMOVAL.doc](#)
[BIS 19-136.docx](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

20. [P-2019-20](#) A Proclamation In Recognition Of National Arbor Day Observed On Friday, April 26, 2019.

Attachments: [Arbor Day - 2019.doc](#)

21. [P-2019-21](#) A Proclamation In Recognition Of National Community Development Week, April 22-26, 2019.

Attachments: [Com Dev Wk-2019.doc](#)

22. [P-2019-22](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired January 1, 2019 Through March 31, 2019.

Attachments: [New Hires list - Jan-Mar 2019](#)

23. [P-2019-23](#) Presentation By The Smart Growth Partnership To Present The City Of Hollywood With The 2018 Smart Growth Excellence Award In Honor Of The Regional Activity Center Rezoning.

Attachments: [SGP Award Notice Hollywood 12-28-2018.pdf](#)

24. [P-2019-24](#) Presentation By Barry Faske, Florida Green Building Coalition (FGBC) President, And CJ Davila, Executive Director, To Recognize The City Of Hollywood For Achieving The Florida Green Building Coalition's Silver Level Certification As An FGBC Certified Green Local Government.

1:15 PM TIME CERTAIN ITEM**25. [PO-2019-07](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance O-2018-18 Of The Code Of Ordinances, Which Repealed The Regulations Relating To Provisional Parking Lots Within The Downtown And Beach Districts Of The Community Redevelopment Agency, To Revise Section 4 Of Ordinance No. O-2018-18 To Extend The Timeframe For Provisional Parking Lots Without Permits To Cease And Desist On September 30, 2019, Or 30 Days From The Completion Date Of The Nebraska Street Parking Garage, Whichever Is Earlier.

Attachments: [O-2018-18 Amended Ordinance Provisional Parking](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Planning Division

4:30 PM TIME CERTAIN ITEM**26. [P-2019-25](#)**

Presentation By The Education Advisory Committee Recognizing Certain Local Public Schools, Students, Administrator And School District Employee, For Their Magnet Programs, Administrative And Work Skills, And Accomplishments In Art and Writing Competitions.

Attachments: [School Awards Attachment](#)

REGULAR AGENDA**27. [P-2019-26](#)**

Presentation By Commissioner Biederman, Of A Video Highlighting The Leadership Training Series Mission Possible.

28. [R-2019-093](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

Attachments: [01 Resolution - Ocean Outfall SRF Declaration of Intent.doc](#)
[02 Declaration of Official Intent - Ocean Outfall.docx](#)
[BIS 19-131.docx](#)

Public Utilities

29. [R-2019-094](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Application For \$31,960,422.00 (Including Capitalized Interest And Loan Service Fee) For Construction Funds For The Ocean Outfall Regulatory Compliance Deep Injection Wells (Phase 1) Project #18-9119; Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts And Severability; And Amending The Approved Fiscal Year 2019 Operating Budget For The Water And Sewer Enterprise Fund (442) (R-2018-301) And Amending The Approved FY2019 - FY2023 Capital Improvement Plan (R-2018-302).

Attachments: [01 Resolution - Ocean Outfall SRF Loan Application.doc](#)
[Exhibit 1 SRF Loan Application for Ocean Outfall \(442\).pdf](#)
[BIS 19-132R.docx](#)

Public Utilities

30. [R-2019-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Administrative Policies Governing Affordable Housing Programs Funded Pursuant To The Interlocal Agreement Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency To Incorporate New Affordable Housing Initiatives.

Attachments: [Reso_ILA Rehab Policy Rev 5](#)
[Rev 10 - 1st Amendment to ILA Policies](#)

Community Development Division

31. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 32. Commissioner Blattner, District 4**
- 33. Commissioner Biederman, District 5**
- 34. Commissioner Sherwood, District 6**
- 35. Commissioner Shuham, District 1**
- 36. Commissioner Hernandez, District 2**
- 37. Vice Mayor Callari, District 3**
- 38. Mayor Levy**
- 39. City Attorney**
- 40. City Manager**
- 41. 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.