

# **Regular City Commission Meeting**

**Wednesday, May 15, 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 - 16 thru 20****5:00 PM - Item - 23**

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 15)

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-2019-114](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 7, 2018.  
**Attachments:** [Reso Min 11-07-18.docx](#)  
[November 7 2018 minutes.pdf](#)  
[Blattner conflict November 7 2018.pdf](#)
6. [R-2019-115](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 20, 2018.  
**Attachments:** [Reso Min 11-20-18.docx](#)  
[November 20 2018 minutes.pdf](#)

**OFFICE OF HUMAN RESOURCES****7. [R-2019-116](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Agent Of Record Letter On Behalf Of The City To The Highest Ranked Proposer, Aon Risk Services, Inc. Of Florida, To Provide Brokerage Services - Property And Liability And Workers Compensation Insurance For A Period Of Three Years With One Optional One Year Renewal Period, With An Annual Cost Not To Exceed \$144,000.00.

**Attachments:** [Resolution 2019-204.docx](#)  
[Backup for Brokerage Services - Bid RFP-4606-19-AP.pdf](#)  
[Insurance Brokerage Services Evaluation Matrix RFP 4606-19-AP.xlsx](#)  
[terinsaonrisk.doc](#)  
[BIS 19-157.docx](#)

**DEPARTMENT OF FINANCIAL SERVICES****8. [R-2019-117](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2019 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2019 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

**Attachments:** [Gas Tax Reso.docx](#)  
[Exhibit 1 GASTAX3 2019 Amendment condensed.pdf](#)  
[Exhibit 2 GASTAX5 2019 Amendment condensed.pdf](#)  
[Gas Tax Memo to Cities 2019.pdf](#)  
[tergstxa.doc](#)  
[tergstxt.doc](#)  
[BIS 19156r.docx](#)

**9. [R-2019-118](#)**

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; And Providing An Effective Date.

**Attachments:** [Reso - Budget Amendment.doc](#)  
[Exhibit 1R.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[Exhibit 7.pdf](#)  
[BIS 19-158.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****10. [R-2019-119](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 19-03 With Hazen And Sawyer, P.A. To Provide Professional Engineering Services For The 2020 Water Supply Plan Update, In A Lump Sum Amount Of \$39,971.00. (Project Number 19-3070)

**Attachments:** [1 Resolution 3070 - HS 19-03 \(REV\).docx](#)  
[2 Authorization to Proceed - H&S 19-03 \(REV\).pdf](#)  
[4 Water Supply Plan Update -final3.pdf](#)  
[04 R-2018-311 \(Executed\).pdf](#)  
[05 R-2017-284 Consulting Engineering Contracts 1325.pdf](#)  
[TermSheetATPHazenSawyerProfServWaterSupplyPlan2019.doc](#)  
[BIS 19-129R.docx](#)

**11. [R-2019-120](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel The Bid For Project No. 18-9622, Dated January 3, 2019, For The Belt Filter Press Rolls Rehabilitation Project At The Southern Regional Wastewater Treatment Plant.

**Attachments:** [01 Reso - Andritz Reject Bids for Belt Filters.docx](#)  
[2 Andritz Separation, Inc. - Bid Package.pdf](#)  
[BIS 19-152R.docx](#)

**12. [R-2019-121](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Declaring That Competitive Bids For The Belt Filter Press Rolls Rehabilitation Project At The Southern Regional Wastewater Treatment Plant Would Not Be In The City's Best Interest, And Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order And Execute An Addendum To the Purchase Order With Andritz Separation, Incorporated In The Amount Of \$370,336.00 For The Project: Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

**Attachments:** [RESOANDRITZBESTINTEREST2019.DOC.docx](#)  
[2 Exhibit A 9622.pdf](#)  
[4 Belt Filter Press Rolls Rehab - Terms and Conditions 9622.pdf](#)  
[3 ANDRITZ Bid Proposal 18-9622.pdf](#)  
[5 Resolution No. R-2017-128 \(Executed\).pdf](#)  
[TermSheetANDRITZBESTINTEREST2019BELTFILTERPRESS.doc](#)  
[BIS 19-154.docx](#)

*Requires A 5/7th Vote*

**13. [R-2019-122](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number One To The Existing Utility Work By Highway Contractor Agreement With The Florida Department Of Transportation For The Adjustment Of Additional Utility Sewer Manholes And Water Valves On Park Road, Fillmore Street, Polk Street And Van Buren Street In A Lump Sum Amount Of \$3,472.00.

**Attachments:** [01 Resolution - FDOT Utility Work Contract Amend 1 legal.docx](#)  
[2 - 431770-5 UWHCA Amendment.pdf](#)  
[3 - 431770-5 UWHCA Fully Executed.pdf](#)  
[TermSheetFDOTAMENDMENTONEUTILITYWORKAGSEWERMANHOLES.DC](#)  
[BIS 19-153.docx](#)

*Requires A 5/7th Vote*

**14. [R-2019-123](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Utility Work By Highway Contractor Agreement With The Florida Department Of Transportation In The Lump Sum Amount Of \$39,984.00, For The Adjustment Of Utility Sewer Manholes, A Water Meter Box, Water Valves And The Relocation Of Fire Hydrants Along 56th Avenue From Pembroke Road To Stirling Road.

**Attachments:** [01 Resolution - FDOT Utility Work Contractor Agreement.docx](#)  
[FDOT Utility Work by Highway Contractor Agreement 434697-1-52-02.pdf](#)  
[TermSheetFDOTUTILITYWORKAGSEWERMANHOLESRELOCFIREHYDRAN](#)  
[BIS 19-155.docx](#)

*Requires A 5/7th Vote*

### **DEPARTMENT OF PUBLIC WORKS**

**15. [R-2019-124](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote For The Lease Of Vehicles To Serve The Code Compliance Division For A 14 Month Term, For An Estimated Total Amount Of \$139,448.92, Based Upon The City Of Lauderdale Lakes RFP No. 15-1301-02R And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback); Amending The Fiscal Year 2019 Adopted Operating Budget.

**Attachments:** [Reso Enterprise REV 2019 Final.doc](#)  
[Exhibit 1 - Budget Amendment General Fund.pdf](#)  
[Exhibit 2 Budget Amendment Internal Service Fund.pdf](#)  
[Equity Lease Rate Quote Q#4141423 2019 GMC Sierra Double Cycle Code En](#)  
[PW-19-027 Code Enterprise Lease Vehicles.pdf](#)  
[R-2016-375.pdf](#)  
[City of Lauderdale Lakes 2014 RFP- Vehicle Procurement \(complete package](#)  
[Resolution 2015-74 City of Lauderdale Lakes.pdf](#)  
[Term Sheet - ENTERPRISE FM TRUST - Vehicle lease.doc](#)  
[BIS 19148.doc](#)

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

16. [P-2019-34](#) A Proclamation In Recognition Of National Women's Lung Health Week/Turquoise Takeover Week, May 12 - 18, 2019.  
**Attachments:** [05-01-19 Women's Lung Health-Turquoise Takeover Week - 2018.docx](#)
17. [P-2019-35](#) A Proclamation In Recognition Of Historic Preservation Month May 2019.  
**Attachments:** [05-15-19 Natl Historic Preservation .doc](#)
18. [P-2019-36](#) A Proclamation In Recognition Of National Safe Boating Week, May 18-24, 2019.  
**Attachments:** [05-15-19 Natl Safe Boating Wk R.doc](#)
19. [P-2019-37](#) Presentation By Leslie Del Monte, Planning Manager, In Honor Of The 2019 Historic Preservation Award Recipients.
20. [P-2019-38](#) Presentation And Update By Derik Alexander, Police Major, Regarding The Hollywood Police Athletic League Program.

**ORDINANCE(S)**

21. [PO-2019-13](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Reestablish One Additional Department To Be Known As The Department Of Design And Construction Management.  
**Attachments:** [ORDESTABLISHINGDCM2019.doc](#)  
*First Reading*  
*Office of the City Manager*

**REGULAR AGENDA**

22. [R-2019-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Operating Budget Of The Special Revenue Fund As Adopted And Approved By Resolution R-2018-301.  
**Attachments:** [ILA Amendment reso.docx](#)  
[ILA Exhibit 1.pdf](#)  
[BIS 19159](#)  
*Community Development Division*

23. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

**24. Commissioner Sherwood, District 6**

**25. Commissioner Shuham, District 1**

**26. Commissioner Hernandez, District 2**

**27. Vice Mayor Callari, District 3**

**28. Commissioner Blattner, District 4**

**29. Commissioner Biederman, District 5**

**30. Mayor Levy**

**31. City Attorney**

**32. City Manager**

**33. 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.