

Regular City Commission Meeting

Wednesday, September 4, 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 - 15 thru 18**1:15 PM - Item - 19**

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 14)

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-2019-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Increasing The Amount Authorized To Be Paid For FY 2019, Pursuant To The Current Agreement With Ogletree, Deakins, Nash, Smoak & Stewart, P.C., From \$50,000.00 To \$75,000.00.

Attachments: [raogletree2.doc](#)
[BIS 19-268.pdf](#)

OFFICE OF HUMAN RESOURCES

6. [R-2019-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Life Extension Clinics, Inc., D/B/A Life Scan Wellness Centers, To Provide Annual Health Screening Physicals For Fire, Police, General, Professional, Supervisory And Non-Represented Personnel, Including Additional Tests And Vaccines, As Needed, For A One Year Term In An Amount Not To Exceed 110% Of \$450,000.00.

Attachments: [ralifescan.docx](#)
[Packet for Bid RFP-4615-19-PB.pdf](#)
[RFP # 4615-19-PB Life Scan.pdf](#)
[TCMAi RFP 4615 19 PB.PDF](#)
[terlifescan2.doc](#)
[BIS 19-258.docx](#)

COMMUNITY DEVELOPMENT DIVISION

7. [R-2019-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In A Total Amount Of \$20,000.00 For Fiscal Year 2020.

Attachments: [Reso BEF Education Grant Agreement_Final 2](#)
[Grant Agreement BEF_FINAL](#)
[TermSheetBrowardEducationFoundationag2019.doc](#)
[BIS 19-255.pdf](#)

Requires A 5/7th Vote

ENGINEERING DIVISION

8. [R-2019-251](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Transportation Surtax Interlocal Agreement Among Broward County, The Broward County Metropolitan Planning Organization And 30 Municipalities In Broward County, To Eliminate Municipal Projects Involving Maintenance And Rehabilitation From The Broward Metropolitan Organization Ranking Process, And Providing For The Submittal Of Maintenance And Rehabilitation Projects Directly To Broward County.

Attachments: [RESOFIRSTAMENDMENTSURTAXINTERLOCALAGEN-19-093 Reso.doc](#)
[1st Amendment Transportation Surtax ILA En19-093 .pdf](#)
[R-2018-287 - Transportation Surtax Interlocal Agreement Executed.pdf](#)
[TermSheetBrowardILAFIRSTAMENDMENTSURTAX.doc](#)
[BIS 19-234.pdf](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

9. [R-2019-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached 12 Month Agreement With Motorola Solutions, Inc. For Radio Infrastructure and Subscriber Maintenance For A One Year Term In The Estimated Amount Of \$380,000.00.

Attachments: [2020 Motorola Resolution.doc](#)
[Hollywood contract renewal agreement package.pdf](#)
[FY20 Service Agreement Invoice.pdf](#)
[Motorola_BSO Agreement 2018.pdf](#)
[Hollywood_FL_Service_T_s_C_s updated 7-11-2019.pdf](#)
[Radio Infrastructure Maintenance quote effective 10-1-2019](#)
[termotorolamaintenance.doc](#)
[BIS 19-250R2.docx](#)

Requires A 5/7th Vote

10. [R-2019-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Dell Marketing, L.P. For The Purchase Of Dell Computer Equipment, Including Monitors, Laptops, Desktops And Workstations, Utilizing The State Of Florida Contract # 43211500-WSCA-15-ACS, Amendment 1 Participating Addendum, Not To Exceed \$89,000.00 And In Accordance With Section 38.40(C) (5) Of The Code Of Ordinances (Piggyback).

Attachments: [Reso-Dell.docx](#)
[Dell Piggyback](#)
[Dell_executed](#)
[Dell Marketing Master Agreement](#)
[US_QUOTE_3000041672350.1](#)
[terdellcomputerequipment.doc](#)
[BIS 19-256.docx](#)

11. [R-2019-254](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Fourth Amendment To The Tower Siting License Agreement With T-Mobile South, LLC. For A Wireless Communications System At/On The Hollywood Water Tower - West At 2900 Sheridan Street.

Attachments: [T-Mobile 2019 reso fourth amendment.docx](#)
[T-Mobile Fourth Amendment Exhibit-A.pdf](#)
[SBA_T Mobile Building Permit.pdf](#)
[tertmobile.doc](#)
[BIS 19-257.docx](#)

DEPARTMENT OF PUBLIC UTILITIES

12. [R-2019-255](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Hazen And Sawyer, PA To Provide Professional Engineering Services For The Oxygenation Flow Distribution Box Odor Control System Replacement Located At The Southern Regional Wastewater Treatment Plant, In A Lump Sum Amount Of \$89,548.00, And Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

Attachments: [1 Resolution 9815 - H&S 19-04 Oxygenation Flow Distribution Box.docx](#)
[2 Exhibit A - H&S 19-04 Oxygenation Flow Distribution Box.pdf](#)
[3 Authorization to Proceed for Consultant H&S 19-04 Oxygenation Flow Dis....p](#)
[4 OFDB Oxygenation Flow Distribution Box -final H&S 19-04.pdf](#)
[5 R-2017-283 \(Executed\).pdf](#)
[6 COI Hazen and Sawyer.pdf](#)
[TermSheetATPHazenSawyerOxygenationFlowBoxOdorcontrolsystem.doc](#)
[BIS 19-237.pdf](#)

13. [R-2019-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. For Construction Services Related To Lift Station W-27 Bypass And Valve Replacement, Located At 3145 Arthur Street, In The Amount Of \$591,530.00.

Attachments: [1 Resolution - 8064 Lift Station W-27 Bypass Valve Replacement.docx](#)
[2 Contract SE Engineering - 8064 Lift Station W-27 Bypass and Valve Replacer](#)
[3 Approved Contract Termination Memo - 8064 Lift Station W-27 Bypass and V](#)
[R-2018-315 \(Executed\).pdf](#)
[TermSheetSoutheasternEngineeringLiftStationW27BypassValveReplacementA](#)
[BIS 19-249.docx](#)

Requires A 5/7th Vote

14. [R-2019-257](#) 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 With Allied Universal Corporation For Chlorine, Liquid In Cylinders In An Estimated Annual Amount Of \$256,000.00 Based Upon The City Of Fort Lauderdale's Cooperative Bid Solicitation No. ITB12288-393 In Accordance With the Section 38.46 Of Hollywood's Purchasing Ordinance.

Attachments: [Reso -Allied Universal BPO Chlorine Liquid Cylinders.doc](#)
[12288AlliedandInnovativeWa.pdf](#)
[BidSync _To Be Awarded BidSync by Line.pdf](#)
[TermSheetAlliedUniversalChlorineCooperativeBidFortLauderdale2019.doc](#)
[BIS 19-244.pdf](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2019-58](#) A Proclamation In Recognition Of Broward Mental Health Summit Day, September 12, 2019.

Attachments: [09-04-19 Broward Mental health Summit Day.docx](#)

16. [P-2019-59](#) Presentation Of The KAPOW Diamond Award By John Casbarro To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.
17. [P-2019-60](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired April 1, 2019 Through August 30, 2019.
18. [P-2019-61](#) Presentation By Rodolfo Jurado, Fire Chief, Of An Inter Departmental Award Of Merit To Officers Brittany Wohlitka, Jason Dohaney, Juan Monterrosa, Robert Marren And Natalie Perez And A Unit Citation Award To Battalion Chief Jose Morales, Captain Charles Tullio, Lieutenant Angelo Ganguzza, Driver Engineer Anthony Ceraso, Firefighter Sebastian Rodriguez, Firefighter Raymond Trainor And Firefighter Joseph Bronstein.

1:15 PM TIME CERTAIN ITEM

19. [P-2019-62](#) Presentation By Lee Gottlieb, Chair, To Provide The Commission With The Dune Master Plan Taskforce's Recommendations.

ORDINANCE(S)

20. [PO-2019-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 35 Of The Code Of Ordinances Entitled "Police And Fire Departments" To Revise The Regulations Relating To Extra-Duty Police Services; Providing For A Severability Clause And A Repealer Provision.

Attachments: [Ordinance-First Reading.doc](#)

First Reading

Police Department

REGULAR AGENDA

21. [R-2019-258](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm, Van Scoyoc Associates, Inc., To Provide Federal Lobbying Services In The Amount Of \$72,000.00, And Additional Cost For Ancillary Services Not To Exceed \$5,000.00, For an Annual Total Amount Not To Exceed \$77,000.00.

Attachments: [lobbyingvanscoyocfederal.doc](#)
[Federal Lobbying Backup.pdf](#)
[Van Scoyoc Associates RFP Reponse.pdf](#)
[The Cormac Group RFP Response.pdf](#)
[terlobbyvanscoyoc.doc](#)
[BIS 19-252.pdf](#)

Office of the City Manager

22. [R-2019-259](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept Federal Funds From The Federal Emergency Management Agency Through The Hazard Mitigation Grant For Four New Generators In The Approximate Amount Of \$2,086,000.00; Authorizing Up To 32% Of The Required Matching Funds To Be Allocated From Contingencies; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2019 Adopted Operating Budget And Capital Improvement Plan, If Awarded.

Attachments: [Resolution - FEMA HMGP Funds for 2nd Phase Generators.docx](#)
[Exhibit 1 - FEMA HMGP Funds for 2nd Phase Generators.pdf](#)
[BIS 19-245.pdf](#)

Public Utilities

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

- 23. Commissioner Biederman, District 5
- 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. Mayor Levy
- 30. City Attorney
- 31. City Manager
- 32. 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.