

Regular City Commission Meeting

Wednesday, February 5, 2020

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

Kevin Biederman, Vice Mayor - District 5

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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 - Item - 14

1:10 PM - Item - 15

1:30 PM - Items - 16 thru 17

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 13)

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 HUMAN RESOURCES

5. [R-2020-029](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement With CareerSource Broward (Previously Workforce One) For The Summer Youth Work Experience Program.

Attachments: [0220 Resolution.docx](#)
[0220 Agreement.pdf](#)
[tercareersourcebroward.doc](#)

6. [R-2020-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Purchase Umbrella Liability Insurance For An Amount Not To Exceed \$75,000.00.

Attachments: [Resolution Umbrella Liability Coverage Purchase.docx](#)
[Back Up for Umbrella Liability Coverage Purchase.pdf](#)
[terumbrellaliabilityinsurance.DOC](#)
[BIS 20-072.docx](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

7. [R-2020-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Duval Ford, LLC. And Coggin Ford, LLC. For The Purchase Of Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$229,667.00.

Attachments: [Res Purchase of Vehicles for Fire Rescue - Duval Ford and Coggin Ford.doc](#)
[Duval Ford Fleet Sales 1 Cargo Van.pdf](#)
[Duval Ford Fleet Sales \(1\) Cargo Van.pdf](#)
[Duval Ford Fleet Sales-1 Cargo Van.pdf](#)
[Duval Ford Fleet Sales-2 Chevrolet Colorado's.pdf](#)
[Duval Ford Fleet Sales- 3 Ford Escapes.pdf](#)
[Coggin Ford 1 Passenger Van.pdf](#)
[Term Sheet \(Piggyback\)Duval and Coggin.doc](#)
[BIS 20-073.docx](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

8. [R-2020-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement And Addendum With Motorola Solutions For The Port Fee For The Connection To The Motorola Solutions South Florida Hosted Master Site 800 Mhz Radio System For Public Safety, Local Government, And Communication With Other Entities Including Broward County, In An Amount Of \$100,000.00 Per Year With An Optional One Year Renewal.

Attachments: [Motorola Hosted Master Site Resolution Agreement With Motorola For HMS Port Fee Addendum One - Motorola Agreement for HMS Port Fee Sole Source Letter - Motorola termotorola.doc](#)
[BIS 20-074.docx](#)

POLICE DEPARTMENT

9. [R-2020-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation, Federal Railroad Administration, To Receive The FY 2019 Trespassing Pilot Grant Program Operation Fast Track; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$70,144.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements, And If Awarded, Amending The Fiscal Year 2020 Operating Budget. (R-2019-283)

Attachments: [Resolution.docx](#)
[Exhibit 1.pdf](#)
[Application.pdf](#)
[Hollywood Police Trespassing Pilot Grant Request Final.docx](#)
[BIS 20-071.docx](#)

DEPARTMENT OF PUBLIC UTILITIES

10. [R-2020-034](#) 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 Thompson Pump & Manufacturing Co., LLC For The Purchase Of A Trailer Mounted High Efficiency, Low Pressure Pump Based Upon The Florida Sheriff's Association Solicitation No. FSA-19-VEH17.0 And Pursuant To Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback) For An Estimated Amount Of \$110,938.00.

Attachments: [01 RESO - Thompson Pump Mfg. Co. BPO 11-25-19.docx](#)
[02 Piggyback Request Form - Thompson Pump and Mfg Co., Inc. APPROVED.](#)
[TermSheetBPOTHOMPSONPUMPPIGGYBACK .doc](#)
[BIS 20-062.docx](#)

11. [R-2020-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With AECOM Technical Services, Inc. For Work Order No. AEC 20-01 To Provide Professional Engineering Services For Design And Construction Services Related To Lift Station E-14's Rehabilitation And Replacement, Located At 1480 Three Island Boulevard, In An Amount Not Exceed \$99,958.00.

Attachments: [01 Resolution - AEC 20-01 LS E-14 Rehab.docx](#)
[02 ATP AEC 20-01 - LS E-14 Rehab \\$99,958.00.pdf](#)
[03 R-2017-284 \(Executed\).pdf](#)
[04 R-2017-284 Professional Services Agreement \(Executed\).pdf](#)
[05 Proposal - AEC 20-01 LS E-14 Rev2 2019 10 31.pdf](#)
[TermSheetATPAECOMPROFSERVLIFTSTATION.doc](#)
[BIS 20-075.docx](#)

12. [R-2020-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. CTA 20-01 With Craven Thompson & Associates, Inc. To Provide Professional Engineering Services For Design And Construction Services Related To The Sanitary Sewer System Isolation Valve And Flowmeter At Park Road And Taft Street, In An Amount Not To Exceed \$69,532.44.

Attachments: [01 Resolution - CTA 20-01 Sewer Isolation Valve and Flowmeter at Park RD an](#)
[02 ATP CTA 20-01 - Craven Thompson \\$69,532.44.pdf](#)
[03 Proposal - CTA 20-01 Sewer Isolation Valve and Flowmeter at Park RD and](#)
[04 R-2017-284 \(Executed\).pdf](#)
[05 R-2017-284 Professional Services Agreement \(Executed\).pdf](#)
[TermSheetATPCRAVENPROFSEVRSANITARYSEWERSYSTEM.doc](#)
[BIS 20-076.docx](#)

DEPARTMENT OF PUBLIC WORKS

13. [R-2020-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Garber Chrysler Dodge Truck For The Purchase Of 21 New 2020 Dodge Charger SXT RWD Vehicles In An Amount Not To Exceed \$553,455.00, Inclusive Of Cost For Extended Warranties; Authorizing The Issuance Of A Purchase Order To Garber Ford, Inc. For Three New 2020 Ford Intercept Utility Hybrid AWD Vehicles In An Amount Not To Exceed \$121,479.00, Inclusive Of Cost For Extended Warranties; And Authorizing The Issuance Of A Purchase Order To Alan Jay Fleet Sales For Two New 2020 Ford F-150 Police Responder 4WD Supercrew Trucks In An Amount Not To Exceed \$83,895.60, Inclusive Of Cost For Extended Warranties And The Additional Cost For Vehicle Modifications, Based Upon The Florida Sheriffs Association Bid No. FSA19-VEH27.0 And In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback) For The Vehicle Purchases And Section 38.40(C)(8) Of The City's Purchasing Ordinance (Best Interest) For The Extended Warranties And Additional Vehicle Modifications.

Attachments: [Reso - PD DodgesFINALFORLEG12182019-PW Accept Rev01272020.doc](#)
[Piggyback Fleet PD 21Dodges Garber 2019.pdf](#)
[Piggyback Fleet PD Interceptors Garber 2019.pdf](#)
[Piggyback Fleet PD F-150s Alan Jay 2019-scan.pdf](#)
[TermSheetGarberAlanJayPiggyback.doc](#)
[BIS 20-079.docx](#)

Requires A 5/7th Vote

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

14. [P-2020-05](#) Proclamation In Recognition Of Black History Month, February 2020.

Attachments: [02-05-20 Black History Month.doc](#)

1:10 PM TIME CERTAIN ITEM

15. [P-2020-06](#) Presentation By Ozzie Alvarodiaz, From Florida Power And Light, About Their Storm Secure Underground Program.
Engineering Division

1:30 PM TIME CERTAIN ITEM(S)

16. [PO-2020-03](#) An Ordinance Of The City Of Hollywood, Florida, Creating Sections 97.08 To 97.11 Of The Code Of Ordinances Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single Use Plastic Food Service Products By City Vendors, Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single Use Plastic Food Service Products On Public Property, And Banning The Intentional Release Of Balloons.

Attachments: [ordplasticsbanrev2.docx](#)

First Reading

Office of the City Manager

17. [PO-2020-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 1940 N. 30th Road And 1954 N. 30th Road From The Land Use Designation Of Industrial To General Business; Amending The City's Land Use Map To Reflect The Changes. (19-L-48)

Attachments: [1948 CC Ordinance 2020 0115.doc](#)

[Exhibit A.pdf](#)

[Attachment I November 14, 2019 Planning and Development Board Staff Repo](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Planning Division

ORDINANCE(S)

18. [PO-2020-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" By Amending Section 99.02 Entitled "Activities Allowed" To Update Those Activities Permitted On The Municipal Beach; Providing For A Severability Clause And A Repealer Provision.

Attachments: [CHAPTER99Ordinance-First ReadingPADDLEBOARDS.doc](#)

First Reading

Fire Rescue & Beach Safety

REGULAR AGENDA

19. [P-2020-07](#) Presentation By Lorie Mertens-Black, Chief Civic Affairs Officer, Providing An Overview Of Activities To Promote The 2020 Census.

20. [P-2020-08](#) Presentation By Cory Styron, Director Of Parks, Recreation And Cultural Arts, Of The Kickoff Of The Master Plan.
21. [R-2020-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Community Development Advisory Board.
Attachments: [CDABReso for special board appointments2020.doc](#)
[CDAB APPS.pdf](#)
[board grid CDAB.doc](#)
Community Development Division
22. [R-2020-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Program; Making Findings; Authorizing The Loan Application For \$12,846,400.00 Including Capitalized Interest And Loan Service Fee For Construction Funding For The Water Main Replacement Program Project # 14-5123; Authorizing The Appropriate City Officials To Execute A Loan Agreement For Said Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts And Severability; Amending The Approved Fiscal Year 2020 Operating Budget For The Water And Sewer Enterprise Fund (442) And Amending The Approved FY2020 - FY2024 Capital Improvement Plan.
Attachments: [SRF PU updated 1-7-2020.docx](#)
[Exhibit 1 -SRF Loan App for Drinking Water Loan proj 5123.pdf](#)
[BIS 20063.docx](#)
Public Utilities
23. [R-2020-040](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Fund Program Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
Attachments: [Resolution - DW SRF Declarations of Intent Authorization WMRP 5123DECEM DECLARATION OF OFFICIAL INTENT DW 5123.docx](#)
[BIS 20064.docx](#)
Public Utilities

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

24. Commissioner Shuham, District 1
25. Commissioner Hernandez, District 2
26. Commissioner Callari, District 3
27. Commissioner Blattner, District 4
28. Vice Mayor Biederman, District 5
29. Commissioner Sherwood, District 6
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.