

# **Regular City Commission Meeting**

Wednesday, February 19, 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 - 10**

**1:15 PM - Items - 11 thru 12**

**1:30 PM - Item - 13**

**5:00 PM - Item - 18**

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 9)

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-2020-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Attorneys' Fees To Fox Rothschild LLP In An Additional Amount Not To Exceed \$40,000.00 For FY 2020, Bringing The Total Amount Authorized For FY 2020 To \$90,000.00.

**Attachments:** [rafoxrothschildfy2020.doc](#)  
[terafoxrothschild.DOC](#)  
[BIS 20-080.docx](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

6. [R-2020-042](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Kompan, Inc. In Accordance With Section 38.46 Of The Code Of Ordinances (Cooperative Purchasing) For The Purchase And Installation Of Playground Equipment And Safety Surfacing At Fillmore Street Playground, In The Amount Of \$73,852.66.

**Attachments:** [Reso - KOMPAN](#)  
[20 0113 Fillmore St Playground](#)  
[Piggyback Request Form - Kompan Inc APPROVED](#)  
[Term Sheet - Kompan, Inc..doc](#)  
[BIS 20-078.docx](#)

*General Obligation Bond*

**PARKING DIVISION**

7. [R-2020-043](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Blanket Purchase Order With Laz Florida Parking, LLC. For Cashiering Services For An Estimated Expenditure Of \$71,481.96.

**Attachments:** [Resolution Laz Florida Parking 2020 2nd Renewal 01-23-20.docx](#)  
[Memo PK-19-010 to continue LAZ Parking contract 09-17-19.pdf](#)  
[LAZ Parking 90-Day \(Month-to-Month\) Ltr.pdf](#)  
[PK 20-001 90days contract Laz parking - SIGNED.pdf](#)  
[BIS 20-084.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

8. [R-2020-044](#) 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 Nalco Water Inc. For The Purchase Of Nalco PC-1850T Antiscalant In The Total Amount Of \$150,000.00 Based Upon The Sole Source Provision In Section 38.40(C)(3) Of The Purchasing Ordinance.

**Attachments:** [RESONALCOSOLESOURCE\\_Finalfundinglang.doc](#)  
[Sole Source Justification Form - Nalco APPROVED \(002\).pdf](#)  
[TermSheetPONALCOSOLESOURCE.doc](#)  
[BIS 20-077.docx](#)

9. [R-2020-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order With Pane-Liss Glass Product Supply For Replacement And Installation Of The Water Treatment Plant Impact Windows And Doors, In The Amount Of \$102,268.00, Based Upon City Bid No. 19-4044; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

**Attachments:** [RESO Pane Liss Glass Product Supply 4044.docx](#)  
[Exhibit A -4044 THE WATER TREATMENT PLANT IMPACT WINDOWS AND PO for Pane-Liss\\_300000006748571\\_PFY-2002915\\_0.pdf](#)  
[Bid Tabulation Sheet - 19-4044.pdf](#)  
[TermSheePOPaneLissCityBid\\_.doc](#)  
[BIS 20-085.docx](#)

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

10. [P-2020-09](#) Presentation Of Awards By Cory Styron, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2019 Hollywood Beach Candy Cane Parade.

### **1:15 PM TIME CERTAIN ITEM(S)**

11. [PO-2020-01](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 154 Of The Code Of Ordinances Entitled "Flood Damage Prevention" To Revise The Regulations To Be In Conformance With FEMA's Model Floodplain Management Ordinance And The Florida Building Code; Providing For A Repealer Provision; A Severability Clause; And An Effective Date.

**Attachments:** [CHAPTER154FLOODDAMAGEAMENDMENTCLEANVERSION1NOV122019.I](#)

*Second Reading*  
*No Changes Since First Reading*  
*Advertised Public Hearing*  
*Public Utilities*

12. [R-2020-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting Forth The City's Intent To Use The Uniform Method For The Levy And Collection Of A Non-Ad Valorem Special Assessment To Be Levied Upon Residential Real Properties Lying Within The Municipal Boundaries Of The City In Order To Fund The Provision Of Solid Waste Collection Services; Stating A Need For Such Levy; Providing That A Copy Of This Resolution Shall Be Forwarded To The Broward County Property Appraiser, Broward County Tax Collector, And The Florida Department Of Revenue.

**Attachments:** [Reso Intent to Use Non AV for Solid Waste.docx](#)  
[Geographic Boundary Map.docx](#)  
[Ad Notice of Intent to Use Uniform Method for Solid Waste.pdf](#)  
[BIS 20-081.doc](#)

*Advertised Public Hearing*  
*Financial Services*

**1:30 PM TIME CERTAIN ITEM****13. [R-2020-047](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Approve A Proposal From O'Donnell Dannwolf And Partners Architects, Inc. To Provide Architectural/Engineering Services For Land Development, Site And Building Design, Construction Documents, Permitting And Construction Phase Professional Services For The New Police Headquarters, A General Obligation Bond Project, In An Amount Not To Exceed \$3,966,500.00.

**Attachments:** [RESODCM-Police Headquarters O'DonnellfinalJAN162020VER.DOC](#)  
[Exhibit A O'Donnell Danwolf and Partners proposal 1.20.20.pdf](#)  
[Architectural-Engineering Consultant 2019 Contract- updated.doc](#)  
[TermSheetODonellDannwolfArchitectureEngineerServProplPoliceHeadquaters\(BIS 20-086.doc](#)

*Design And Construction Management*

**ORDINANCE(S)****14. [PO-2020-05](#)**

An Ordinance Of The City Hollywood, Florida, Amending Chapter 57 Of The Hollywood Code Of Ordinances Entitled "Industrial Pretreatment" To Provide Regulations For Dental Facilities Discharge Of Dental Amalgam And Update The General Discharge Standards.

**Attachments:** [CHAPTER57AMENDDENTALAMAGAMREGULATIONS2020FIRSTREADING.I finalized-epa-amalgam-separator-frequently-asked-questions.pdf](#)

*First Reading*  
*Public Utilities*

**REGULAR AGENDA****15. [R-2020-048](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement with Mark McCumber And Associates Based Upon A Negotiated Proposal For Architectural/Engineering/Landscape Architectural Services For Golf Course Renovations, Site And Building Design, Construction Documents, Permitting And Construction Professional Services For The New Hollywood Beach Golf Course Club House And Course Renovations, A General Obligation Bond Project, In Aggregate Amount Not To Exceed \$951,150.00.

**Attachments:** [Resolution - Hollywood Beach Golf Course McCumber.docx](#)  
[Exhibit A Proposal 1-16-20 by mark Mccumber and Associates.pdf](#)  
[Professional Services Agreement 2019.-McCumber.doc](#)  
[COI City of Hollywood-Mark Mccumber and Associates HBGC.pdf](#)  
[TermSheetArchitectEngineeringProgandDesignHollywoodBchGolfCourseGOB BIS 20-087.doc](#)

*Design And Construction Management*

16. [R-2020-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms and Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm To Provide An Update To The City's Comprehensive Plan For Consideration By The City Commission At A Later Date.

**Attachments:** [1923 RFQ Resolution 2020 0205.docx](#)  
[Attachment A - Comprehensive Plan RFQ Bid.pdf](#)  
[Attachment B - Notice of Intent to Award.pdf](#)  
[Attachment C - Kimley Horn & Associates Presentation.pdf](#)  
[Attachment D - Calvin, Giordano & Associates Presentation.pdf](#)  
[Attachment E - Ecosistema Urbano Presentation.pdf](#)  
[Attachment F - KCI Technologies Presentation.pdf](#)  
[TermSheetCOMPPLANRFGCONSULTANTRANKING2020.doc](#)  
[BIS 20-066.doc](#)

*Planning Division*

17. [P-2020-10](#) Presentation By Shiv Newaldass, Director Of Development Services, Regarding A Possible Acquisition Of The Property Located At 2727 Johnson Street, Also Known As The Former Sunset Golf Course.
18. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

19. Commissioner Hernandez, District 2
20. Commissioner Callari, District 3
21. Commissioner Blattner, District 4
22. Vice Mayor Biederman, District 5
23. Commissioner Sherwood, District 6
24. Commissioner Shuham, District 1
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.