

Regular City Commission Meeting

Wednesday, March 4, 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.

1:15 PM - Item - 9

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 8)

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-2020-050](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 28, 2019.

Attachments: [Reso Minutes 08-28-19 August 28 2019.pdf](#)

OFFICE OF THE CITY MANAGER

6. [R-2020-051](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Current Agreement With El Gran Cafecito, Inc., D/B/A Alexandra's, To Provide Food And Beverage Services At City Hall For Nine Months Through December 4, 2020.

Attachments: [RESO Food and Beverage extension.docx](#)
[Backup documents.pdf](#)
[Agreement.pdf](#)
[Alexandras - COI - 12-02-2019.pdf](#)
[Term Sheet - El Gran Cafecito dba Alexandra's 9 month extension.doc](#)

POLICE DEPARTMENT

7. [R-2020-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Broward County Marine Advisory Committee, To Receive The FY2020-2021 Enhanced Marine Law Enforcement And Education Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$63,368.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution](#)
[Executed EMLEG Grant Program FY 2020-2021 Application](#)
[BIS 20-083.docx](#)

8. [R-2020-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of State Law Enforcement Forfeiture Trust Funds To Defray Expenses/Costs Associated With Sponsoring And Participating In Special Law Enforcement Events And Programs In The Amount Of \$50,000.00; Amending The Fiscal Year 2020 Adopted Operating Budget Per Resolution R-2019-287 For The Law Enforcement Forfeiture Fund (Fund 112).

Attachments: [Reso LETF.doc](#)
[Exhibit 1.pdf](#)
[BIS 20-082.docx](#)

1:15 PM TIME CERTAIN ITEM

9. [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: [PO-2020-04 Memo](#)
[Chapter99 Ordinance-Second Reading.doc](#)

Second Reading
Advertised Public Hearing
Fire Rescue & Beach Safety

REGULAR AGENDA

10. [R-2020-054](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; Sustainability Advisory Committee And The Young Circle Artspark Advisory Board.
- Attachments:** [R-sunset.doc](#)
Office of the City Clerk
11. [R-2020-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With Kimley-Horn & Associates, Inc. To Provide Professional Consulting Engineering Services For The Development Of A Bicycle Mobility Plan In An Amount Not To Exceed \$74,240.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.
- Attachments:** [RESOKIMBERLYHORNBIKIMLEYHORNBICYCLEMOBILITYPLAN\(REV\).docx](#)
[Exhibit A - Budget Amendment.pdf](#)
[Scope of Services](#)
[ATP.pdf](#)
[R-2018-400.pdf](#)
[TermSheetATPKIMBERLYHORNENGSEKIMBERLYHORNBICYCLEMOBILITYPLAN.doc](#)
Engineering Division
12. [R-2020-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With Atkins North America, Inc. To Provide Professional Consulting Services For The Establishment Of A Traffic Calming Program In An Amount Not To Exceed \$119,993.00.
- Attachments:** [Traffic Calming Atkins Reso2.doc](#)
[Atkins ATP.pdf](#)
[Proposal.pdf](#)
[Hollywood Traffic Calming Master Plan v6 011620 SCH.xlsx](#)
[Resolution - SIGNED.pdf](#)
[18-014 PSA C-LA-P-Eng 2018 - City executed.pdf](#)
[Hollywood Traffic Calming Master Plan v6 011620.xlsx](#)
[TermSheetATPATkinsNorthAmericaTrafficCalmingProgram.doc](#)
Engineering Division
General Obligation Bond
13. [P-2020-11](#) Presentation By Lori Treviranus, P.E., Vice President Of Transportation, Keith And Associates, Inc., To Provide An Update On Washington Street & 72nd Avenue Improvement Project.

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

14. Commissioner Callari, District 3
15. Commissioner Blattner, District 4
16. Vice Mayor Biederman, District 5
17. Commissioner Sherwood, District 6
18. Commissioner Shuham, District 1
19. Commissioner Hernandez, District 2
20. Mayor Levy
21. City Attorney
22. City Manager
23. **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.