City of Hollywood

Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
http://www.hollywoodfl.org

Meeting Minutes

Wednesday, June 19, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

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

. The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, June 19, 2019 at 1:14 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Moment of Silence

2. Pledge of Allegiance

3. Recognition of Veterans, Active Service Personnel & Their Families

4. Roll Call

Present: Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

6. R-2019-169 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Right-Of-Way License Agreement With Young Men's Christian Association Of South Florida For Use Of The Public Right-Of-Way For Parking Adjacent To The Property Located At 3161 Taft Street For A 10 Year Term And License Fees Of $100.00 Annually.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

8. R-2019-171 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Parklet Revocable License Agreement With Industry Social, LLC., D/B/A The Social Room, For Placement Of A Parklet Seating Area Adjacent To The Property Located At 1916 Harrison Street Within The Public Right-Of-Way Metered Parking Spaces.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

9. R-2019-172 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Parklet Revocable License Agreement With Go Bistro, For The Placement Of A Parklet Seating Area Adjacent To The Property Located At 2035 Hollywood Boulevard Within the Public Right-Of-Way Metered Parking Spaces In The Amount Of $2,880.00.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Vice Mayor Callari, seconded by Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

10. R-2019-173 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Dixie Highway/21st Avenue Complete Streets Project And Endorsing The Florida Department Of Transportation's Delivery Of Certain Complete Streets Projects Identified In The Broward County Metropolitan Organization Complete Streets Master Plan As A High Priority Corridor In Order To Be Included In The Florida Department Of Transportation Five-Year Adopted Work Program.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. R-2019-175 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, Playground Surfacing, And Shade Cover At Bicentennial Park, A General Obligation Bond Project, In The Amount Of $229,794.33.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

14. R-2019-177 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of $110,000.00 To Support Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2019 Operating Budget (R-2018-301).

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

15. R-2019-178

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 19-01 With Arcadis US, Inc. To Provide Professional Engineering Services For The Water Infrastructure Risk And Resilience Assessment, In A Lump Sum Amount Of $149,500.00.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. R-2019-179

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase Order With Beach Raker, LLC For Emergency Seaweed Removal In The Amount Of $36,000.00; Providing For A Total Cost Of $72,000.00 To Be Shared Equally By The City and CRA.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

17. P-2019-44

Presentation By The Hollywood Council Of Civic Associations Of The Pete Brewer Scholarships For Civic Involvement To Luchiano Perez, Derod Deal And Jacquelyn Noval.

Cliff Germano, Hollywood Council of Civic Associations, presented scholarships for civic involvement to Luchiano Perez, Derod Deal and Jacquelyn Noval.

Jacquelyn Noval and Derod Deal accepted the scholarships and thanked the Hollywood Council of Civic Associations for the scholarship and the City for the recognition.

18. P-2019-45

Presentation Of The "Charles F. Vollman Certificate Of Appreciation" Award By The Hollywood Council Of Civic Associations To Rachel Silber.

Cliff Germano, Hollywood Council of Civic Association's, presented the Charles F. Vollman Certificate of Appreciation to Rachel Silber.

33. P-2019-50

Presentation By Shelly Spivack, Friends Of Broward Homeless/Homeless Initiative, Regarding The Homeless Task Force.

Shelly Spivak, Friends of Broward Homeless/Homeless Initiative, provided a presentation regarding the homeless task force.

5. R-2019-168

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expansion Of The Commercial Property Improvement Pilot Program As An Economic Development Incentive To Property Owners Along Designated Commercial Corridors Within The City Of Hollywood To Include Additional Corridors And Allow The Use Of General Capital Outlay Fund Dollars For The Program; Approving And Authorizing The City Manager Or Designee To Execute All Agreements To Implement The Program.

Discussion ensued among members of the Commission.

Herb Conde-Parlato, Economic Development Mananger, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

7. R-2019-170

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed With Synalovski Romanik Saye LLC. To Provide Architectural Design Services For Interior Completion Of The Second Floor Of The City Hall Library In An Amount Not To Exceed $195,000.00.

Discussion ensued among members of the Commission.

Shiv Newaldess, Director of Developmental Services, responded to questions raised by the Commission.

Vice Mayor Callari left the meeting at 1:54 PM and returned at 1:55 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

11. R-2019-174

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept The 2019/20 Florida Department Of State Cultural Facility Grant

For Construction Of A New Arts Education Building To The Hollywood Art And Culture Center Facility In The Approximate Amount Of $500,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2019 Operating Budget (R-2018-301).

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

13. R-2019-176

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The State Plan Of Operations With The State Of Florida For The Transfer Of Personal Property To Be Used By The Police Department In Law Enforcement Activities.

Discussion ensued among members of the Commission.

David Strauss, Acting Police Chief, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

19. PO-2019-11

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 Of The Zoning And Land Development Regulations Entitled “Development Review Process” By Amending Section 5.3.I. Entitled “Design Procedures” To Revise The Design Criteria. (19-T-02)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Leslie Del Monte, Planing Manager, explained the intent of the ordinance.

The City Clerk read the ordinance title on second and final reading.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-13

20. PO-2019-12 An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Entitled "Schedule Of District, Use And Setback Regulations" By Amending Sections 4.1 And 4.2 To Clarify The Suitability Of Non-Conforming Lots; Amending Section 4.22 To Include Additional Standards Relating To Temporary Trailers And Similar Structures; Amending Section 4.3. To Provide For Additional Standards Relating To Carports; Providing For A Repealer Provision And A Severability Clause. (18-T-51)

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Shuham, to continue the Ordinance until the August 28, 2019 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

21. P-2019-46 Presentation By Gretchen Cassini, Assistant County Administrator, Regarding The Surtax Process.

Gretchen Cassini, Assistant County Administrator, provided a presentation on the surtax process.

Discussion ensued among members of the Commission.

Barney McCord, Broward County Transportation, provided additional information.

Discussion ensued among members of the Commission and Ms. Cassini responded to questions asked of her.

Mayor Levy left the meeting at 2:20 PM and returned at 2:21 PM.

Discussion ensued among members of the Commission.

Bill Cross, Broward MPO, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

22. R-2019-180

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2018 - 2020 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

George Keller, Assistant City Manager for Public Safety, explained the intent for items 22 thru 26.

The following individuals expressed personal opinions/concerns:
1. Barbara Armand, AFSCME Local 2432

Vice Mayor Callari left the meeting at 2:46 PM and returned at 2:47 PM.

2. Chris Cassidy, AFSCME Local 2432

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

23. R-2019-181

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2018 - 2020 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

24. R-2019-182

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2018 - 2020 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

25. R-2019-183

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Hold Harmless Agreement Indemnifying AFSCME, Local 2432, And The General Employees Pension Board For Claims Arising Out Of Correction Of Scrivener's Error.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

26. PO-2019-14

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Entitled "Employees' Retirement Fund", Incorporating Changes To The Pension Plan Recently Negotiated With AFSCME, Local 2432, Including Restoration Of Benefits Reduced When The City Declared Financial Urgency; Requiring Disability Retirees To Submit Federal Income Tax Returns Without Supporting Schedules; Providing For Codification, Severability And Conflict.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Dr. Wazir Ishmael, City Manager, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on second and final reading.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-14

The Commission recessed at 2:55 PM and reconvened at 3:06 PM with Vice Mayor Callari absent.

27. P-2019-47

Presentation By Michael D. Futterman, Partner In Charge, Marcum LLP, To The City Of Hollywood, Fiscal Year 2018 Comprehensive Annual Financial Report And Fiscal Year Audit Results.

Michael Futterman, Marcum LLP, provided a presentation on the City's 2018 Comprehensive Annual Financial Report and fiscal year audit results.

Vice Mayor Callari returned to the meeting at 3:13 PM.

29. R-2019-184 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Restriction Notation On The "Margaritaville At Hollywood" Plat To Change The Proposed Number Of Hotel Rooms From 349 To 369. (P19-06)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Discussion ensued among members of the Commission.

Alisia Lewis, Attorney for Margaritaville, responded to questions asked by the Commission.

Vice Mayor Callari left the meeting at 3:25 PM and returned at 3:26 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

30. R-2019-185 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Allocation Of Up To 20 Additional Bonus Hotel Density Rooms From The "Hollywood Beach Hotel Room Pool" Pursuant To The City's Comprehensive Plan To Allow A Total Of 369 Rooms For The Margaritaville Hollywood Beach Resort Project; Amending The Site Plan To Reflect This Change.

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Alexandra Guerrero, Principal Planner, explained the intent of the resolution.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

31. PO-2019-15 An Ordinance Of The City Of Hollywood, Florida, Repealing Section 133.30 Of The Code Of Ordinances Entitled "Discharging Firearms".

Douglas Gonzales, City Attorney, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

32. P-2019-49 Presentation By Anne Hotte, Executive Director, Hollywood Chamber Of Commerce, On The Chamber's Recent Activities.

Dr. Wazir Ishmael, City Manager, withdrew the presentation.

34. P-2019-38 Presentation And Update By Derik Alexander, Police Major, Regarding The Hollywood Police Athletic League Program.

Derik Alexander, Police Major, provided a presentation on the Police Athletic League Program.

Discussion ensued among staff and members of the Commission.

David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, provided additional information.

35. P-2019-51 Presentation By David Strauss, Acting Chief Of Police Of The Hollywood Police Department, Regarding A New Policy For Facial Recognition.

David Strauss, Acting Chief of Police, provided a presentation on the policy for facial recognition.

Discussion ensued among staff and members of the Commission.

36. R-2019-186 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2019 Annual Conference, To Be Held On August 15 Through 17, 2019, In Orlando, Florida.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution appointing Commissioner Hernandez as the voting delegate and Vice Mayor Callari as the alternate. On a voice vote the motion passed unanimously. (7-0)

37. R-2019-187

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2018-387; Substituting Projects Listed On The GOB Police And Fire Public Safety Facilities, Technology And Equipment Project List.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

Rudy Jurado, Interim Fire Chief, provided additional information.

Vice Mayor Callari left the meeting at 4:01 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-0. Vice Mayor Callari was absent.

38. R-2019-188

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance By Public Sale Of Not To Exceed $70,000,000.00 In Aggregate Principal Amount Of City Of Hollywood, Florida General Obligation Bonds, Series 2019, To Pay Costs Of A Portion Of The Project Described Herein, And Pay Costs Of Issuance; Providing That Such General Obligation Bonds Shall Constitute General Obligations Of The City And That The Full Faith, Credit And Taxing Power Of The City Shall Be Irrevocably Pledged For The Payment Of The Principal Of And The Interest On Such General Obligation Bonds; Making Certain Covenants And Agreements In Connection Therewith; Providing Certain Details Of Such Bonds And For A Public Sale Of Such Bonds; Delegating To Director Of Financial Services Authority To Determine Final Details Of Such Bonds And Public Sale Subject To Limitations, To Accept Bid Or Bids Resulting In Lowest True Interest Cost Determined In Accordance With Official Notice Of Sale, To Award Bonds To Lowest Responsive Bidder Or Bidders, To Qualify Such Bonds For Municipal Bond Insurance; Selecting A Paying Agent And Registrar; Approving Form, Distribution And Use Of Official Notice Of Sale; Approving Form, Execution And Delivery Of Such Bonds, Establishing Funds And Accounts For Such Bonds; Agreeing To Comply With Certain Requirements Under Internal Revenue Code Of 1986, As Amended; Covenanting To Provide Continuing Disclosure In Connection With Such

Bonds In Accordance With Securities And Exchange Commission Rule 15c2-12 And Approving The Form Of And Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement And Appointing A Disclosure Dissemination Agent; Authorizing A Book Entry Registration System For Such Bonds; Authorizing Certain Officials And Employees To Take All Action Necessary In Connection With Issuance And Sale Of Such Bonds; And Providing For Severability.

Commissioner Hernandez left the meeting at 4:05 PM and returned at 4:08 PM.

Cintya Ramos, Director of Financial Services, explained the intent of the resolution.

Vice Mayor Callari returned to the meeting at 4:06 PM.

Discussion ensued among staff and members of the Commission.

Mark Galvin, Hilltop Securities, City's Financial Advisor, provided additional information.

Bruce Giles-Klein, Greenburg Treurig, Bond Counsel, provided additional information.

Mitch Anton, 1900 Van Buren Street, expressed personal opinions/concerns.

Dr. Wazir Ishmael, City Manager, responded to questions raised by the public.

Discussion ensued among staff and members of the Commission.

Gus Zambrano, Assistant City Manager for Sustainable Development, provided additional information.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

28. P-2019-48 Presentation By Vice Mayor Callari And The Youth Ambassador Program To Say Farewell To The Senior Members And To Award Them With A Scholarship Check For Their Participation In The Hollywood Youth Ambassador Program.

Vice Mayor Callari thanked the senior youth ambassador members for their participation and re-capped the program.

Officer Henry Lumpkins, Youth Ambassador Liaison, presented senior youth ambassador members with a scholarship check for their participation in the program. He also introduced the incoming youth ambassadors.

39. R-2019-189

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Amendment To The Master Services Agreement With Comcast Commercial Services, LLC. For The Continued Operation And Maintenance Of The City's Institutional Network For A Five Year Term At An Annual Estimated Amount Of $360,000.00, Plus An Added 15 Percent For Future Installations, Upgrades And Miscellaneous Costs In An Estimated Amount Of $2,000,000.00.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

40. R-2019-190

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms And Authorizing The Appropriate City Officials To Negotiate And Execute A Professional Services Agreement With The Highest Ranked Firm to Provide Architectural/Engineering Programing And General Consulting Services For The Police Headquarters Project.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

41. R-2019-191

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With The City Of Miramar, Florida To Satisfy Hollywood's Reuse System Obligation Under The Ocean Outfall Legislation In The Amount Of $7,000,000.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

Commissioner Blattner left the meeting at 4:58 PM.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

42. CITIZENS' COMMENTS

Commissioner Blattner returned to the meeting at 5:00 PM.

Commissioner Sherwood left the meeting at 5:00 PM and returned at 5:06 PM.

The following individuals expressed personal opinions/concerns:
1. Barry Sacharow, 2719 Lincoln Street
2. Karen Caputo, 2631 Garfield Street
3. Patricia Hamlin, 2743 Washington Street
4. Ann Ralston, 326 S 14th Avenue
5. Andre Brown, 2316 Mayo Street
6. Shiobhan McLaughlin, 1409 Rodman Street
7. Georgette Lasley Wiggins, 2602 N 22 Avenue
8. Joann Reese, 2135 Wiley Street
9. Catherine Uden, 1120 Lyontree Street

The Commission recessed at 5:20 PM and reconvened at 5:30 PM with all members of the Commission present.

42A. R-2019-192

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Interlocal Agreement With Broward County Regarding The Placement Of A Tower In West Lake Park Or An Antenna System On Top Of The Circ Residences For The P25 Communication System.

Douglas Gonzales, City Attorney, explained the intent of items 42A, 42B and 42C;

Andria Wingett, Assistant Director of Development Services, provided additional information.

The following individuals expressed personal opinions/concerns:
1. Karen Caputo, 2631 Garfield Street
2. Allen Siegal, Broward Chief's of Police
3. Ann Ralston, 326 S 14th Avenue
4. Patricia Antrican, 2534 Fillmore Street
5. Lynn Smith, 1939 Adams Street
6. Mark Florio, Hallandale Beach
7. Shiobhan McLaughlin, 1409 Rodman Street
8. Alex Brown, 1090 River Birch Street
9. Lisa Stingone, 1530 Sweetbay Way
10. Christine Field, 2169 N 14th Avenue
11. Drew Meyers, Broward County Attorney
12. Rene Harrod, Broward County Attorney's Office

Extensive discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 6:13 PM and returned at 6:16 PM.

Commissioner Sherwood left the meeting at 6:14 PM and returned at 6:20 PM.

Vice Mayor Callari left the meeting at 6:14 PM.

Commissioner Biederman left the meeting at 6:16 PM and returned at 6:17 PM.

Andrew Meyers, Broward County Attorney, and Rene Harrod, Special Public Sector Issues and Information Technology County Attorney, provided additional information.

Discussion ensued among staff, members of the Commission and Broward County Attorney's Office.

Alfonso Jefferson, Assistant County Administrator, provided additional information.

Vice Mayor Callari returned to the meeting at 6:47 PM.

Discussion ensued among staff, members of the Commission and Broward County Attorney's Office.

Jose De Zayas, E-911 Communications Administrator, Broward County Communications and Technology, responded to questions raised by the Commission.

Dean Decker, Building Official, responded to questions raised by the Commission.

Discussion ensued among staff, members of the Commission and Broward County Attorney's Office.

Commissioner Blattner left the meeting at 7:03 PM and returned at 7:05 PM.

Discussion ensued among staff, members of the Commission and Broward County Attorney's Office.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-1. Vice Mayor Callari was opposed.

42B. R-2019-193 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Estimated Expenditure Not To Exceed $261,176.00 For The City's Efforts To Evaluate Circ As A Viable Alternative Site To West Lake Park For The Placement Of P25 Equipment; Amending The Fiscal Year 2019 Adopted Operating Budget (R-2018-301).

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-1. Vice Mayor Callari was opposed.

42C. R-2019-194 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Rescinding Its June 5, 2019 Decision To Deny The Site Plan Request For A Communication Tower Located At 1200 Sheridan Street ("West Lake Park") Set Forth In Resolution No. R-2018-333.

Rene Harrod, Broward County Attorney's Office, read the changes to section 2.1.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-1. Vice Mayor Callari was opposed.

43. Commissioner Hernandez, District 2

Juneteenth
Commissioner Hernandez wished everyone a happy Juneteenth.

United Neighbors Meeting
Commissioner Hernandez announced the United Neighbors meeting will be tomorrow at 7:00 PM at McNicol Community School.

Neighborhood Watch Signs
Commissioner Hernandez stated Neighborhood Watch signs are needed for the Liberia community.

Transportation
Commissioner Hernandez explained the South Florida Transportation Authority, which runs Tri Rail, is currently on the CSX track and looking to move to the FEC track. They have crossovers at Palm Beach and

Aventura, but there is no timeline for them to move Tri Rail service to the FEC track.

Autonomous Vehicles
Commissioner Hernandez stated 475 acres of land was purchased to provide space for vehicle manufactures to test autonomous vehicles along the Florida Turnpike. The project cost $142 million, but hills are an obstacle for trucks and semi's looking to run on the autonomous system, which they are trying to resolve.

Historical Society Meeting
Commissioner Hernandez stated he will be the guest speaker this Sunday at the Historical Society meeting at the Stirling Road Library.

44. Vice Mayor Callari, District 3

Vote
Vice Mayor Callari stated she appreciates everyone's efforts, but she needs to vote with her gut.

Trap, Neuter and Release Program
Vice Mayor Callari stated the trap, neuter and release program, which is part of the H.A.R.T. program, has run out of funding. They are asking for donations to continue the trap, neuter and release program.

Youth Ambassadors
Vice Mayor Callari thanked City staff and the Commission for the Youth Ambassadors presentation today.

PAL
Vice Mayor Callari congratulatied PAL on their presentation today, which shows we are jointly committed to doing the right thing for our future.

45. Commissioner Blattner, District 4

Police Officer of the Month
Commissioner Blattner suggested the Police command staff discuss bringing back to Commission meetings the Police Officer of the Month awards.

LED Lighting Program
Commissioner Blattner requested a report on the progress of the LED lighting program, specifically for City poles.

Opportunity Zones

Commissioner Blattner requested a report on the Opportunity Zones regarding what the City is doing, and if the City is taking advantage of the program.

MPO's Citizens Advisory Committee
Commissioner Blattner stated at the last Commission meeting he asked if the Commission had any candidate for MPO's Citizens Advisory Committee. Commissioner Blattner stated he spoke to City resident Tom Lander, who has agreed to be on this committee. Commissioner Blattner stated he is recommending Tom Lander. Vice Mayor Callari and Mayor Levy supported the recommendation.

Vision or Strategic Plan for City Hall Campus
Commissioner Blattner stated the City needs more input on a vision or strategic plan for City Hall campus. Commissioner Blattner requested support for a conceptual look of what City Hall campus should look like by the end of this year. Vice Mayor Callari, Mayor Levy, and Commissioner Biederman supported the request.

Commissioner Hernandez left the meeting at 7:32 PM and returned at 7:33 PM.

Transportation Improvements Trip
Commissioner Blattner explained the transportation staff in Miami Dade TPO has invited Broward County MPO to Hawaii, Tokyo and Hong Kong to view mass transportation improvements especially for monorails. Commissioner Blattner stated he will be going as a MPO representative from Sunday, July 7, 2019 to July 13, 2019.

MPO
Mayor Levy thanked Commissioner Blattner for being the MPO chairman and leading the board. Mayor Levy stated he has invited the MPO Director to the July 3, 2019 Commission meeting to recognize Commissioner Blattner for his years of service.

46. Commissioner Biederman, District 5

Neighborhood Watch Signs
Commissioner Biederman stated he supports Commissioner Hernandez's idea of installing the new Neighborhood Watch signs, as he has already mentioned this to the City Manager. Vice Mayor Callari also supported it.

Bottle Deposit System
Commissioner Biederman stated he wants support for a resolution to

request the State Legislature to enact a bottle deposit system similar to other states.

Discussion ensued among members of the Commission regarding how the bottle deposit system would work.

Broward County Commissioner Furr stated it is an excellent idea and he will bring it up at a County meeting.

47. Commissioner Sherwood, District 6

Parking on Swales
Commissioner Sherwood stated people have no place to park and they are parking on swales, the City needs to come up with an idea to make permeable swales so that people can park on them. Commissioner Sherwood wants staff to come up with a plan as there are different types of processes available and staff needs to bring forward options for single family and multi family on solutions with alternative parking surfaces. Commissioner Hernandez and Mayor Levy supported the request.

Bicycle Sidewalk Path
Commissioner Sherwood stated as the City is widening the streets, there is a need to make a bicycle sidewalk path. The City can take the five feet and make it sidewalk so the bicycles can travel on it.

Juneteenth
Commissioner Sherwood wished everyone a happy Juneteeth.

48. Commissioner Shuham, District 1

Anchored Boats
Commissioner Shuham stated on June 11, 2019 there was a meeting regarding the options for North Lake and South Lake Boat anchoring issues, which was attended by various agency representatives. She thanked staff for helping to put the event together.

ILA Agreement – Communication Tower
Commissioner Shuham thanked everyone for their hard work on the ILA Agreement for the Communication Tower. There is an element of good faith between the parties.

49. Mayor Levy

Artificial Reefs

Mayor Levy stated he was paddle boarding on Hollywood Beach to the artificial reefs in the North Beach area. He wants Commission support to direct staff to promote and make the community aware of these artificial reefs. Commissioner Hernandez, Commissioner Sherwood and Vice Mayor Callari supported the request.

Mini Libraries
Mayor Levy stated he received an email regarding mini library boxes. He suggested making a network of these little mini libraries called Free Little Library boxes in the City, and he wants staff to seek cost and funding partners to put them in select parks throughout the City. Commissioner Sherwood and Commissioner Hernandez supported the request.

50. **City Attorney**

Broward County ILA – Communications Tower
Douglas Gonzales, City Attorney, asked Rene Harrod, Broward County Technology Attorney, to read the ILA language on the record which was agreed upon by the City and County.

Rene Harrod, Broward County Technology Attorney, read the agreed upon ILA language into the record.

51. **City Manager**

LED Lighting Report
Dr. Wazir Ishmael, City Manager, responded to Commissioner Blattner's request that staff submitted yesterday the LED lighting report.

52. The meeting adjourned at 7:54 PM.

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Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:

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