City of Hollywood

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



Meeting Minutes

Wednesday, February 19, 2020 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

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 . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, February 19, 2020 at 1:11 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

Commissioner Blattner explained the South Broward High School students are in attendance today to learn about city government.

Commissioner Biederman left the meeting at 1:14 PM and returned at 1:15 PM.

Present:

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

CONSENT AGENDA

Approval of the Consent Agenda

<u>ACTION:</u> A motion was made by Commissioner Callari, seconded by Commissioner Shuham, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

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.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

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.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

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.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

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.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

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.

Cory Styron, Director of Parks, Recreation and Cultural Arts, introduced Nathalie Joyner, Program and Events Manager.

Nathalie Joyner, Program and Events Manager, presented a video recap of the Candy Cane Parade and presented awards to the winners of the 2019 Hollywood Beach Candy Cane Parade.

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.

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.

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

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

Aye: Commissioner Shuham

Commissioner Hernandez Commissioner Callari Commissioner Blattner Vice Mayor Biederman Commissioner Sherwood

Mayor Levy

Enactment No: O-2020-04

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.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, and David Keller, Fiscal Affairs Special Projects Manager, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 2:14 PM and returned at 2:17 PM.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Biederman, to adopt the Resolution. On a voice vote the motion passed 4-3. Commissioner Hernandez, Commissioner Sherwood and Mayor Levy were opposed.

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. Provide Architectural/Engineering Services For Land Development, Site And Building Design, Construction Documents, Permitting Construction Phase Professional Services For The New Police Headquarters, A General Obligation Bond Project, In An Amount Not To Exceed \$3,966,500.00.

Armando Linarez, Director of Design and Construction Management, introduced Luis Lopez.

Luis Lopez, Assistant Director of Design and Construction Management, provided a presentation on the intent of the resolution.

Ed O'Donnell, O'Donnell Dannwolf and Partners Architects, Inc., provided a detailed presentation on their firm and introduced their partner on this project Scott Hemlock, HOK.

Scott Hemlock and Robert Karamitsos, HOK, provided a presentation on the qualifications of their firm and their approach to the design for the new police headquarters.

Discussion ensued among staff and members of the Commission.

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

Vice Mayor Biederman left the meeting at 2:55 PM and returned at 2:57 PM.

Discussion ensued among staff and members of the Commission.

Peter Junker, Risk Manager, provided additional information.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Biederman, to adopt the Resolution with an amendment that the Risk Manager look at the insurance and possibly have a supplemental insurance policy. On a voice vote the motion passed unanimously. (7-0)

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Hernandez, to remove Ed O'Donnell from the Planning and Development Board. On a voice vote the motion passed unanimously. (7-0)

14. PO-2020-05

An Ordinance Of The City Of 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.

Discussion ensued among members of the Commission.

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

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham

Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Vice Mayor Biederman
Commissioner Sherwood

Mayor Levy

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.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 3:06 PM and returned at 3:07 PM.

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

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution subject to the correct contract form. On a voice vote the motion passed unanimously. (7-0)

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 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 Clubhouse And Course Renovations, A General Obligation Bond Project, In An Aggregate Amount Not To Exceed \$951,150.00.

Commissioner Sherwood left the meeting at 3:08 PM.

<u>ACTION:</u> Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

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.

Leslie Del Monte, Planning Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Belinda Tato, Ecosistema Urbano, LLC., explained the qualifications of their firm.

Discussion ensued among staff and members of the Commission.

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

Ann Ralston, 326 S. 14 Ave, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Commissioner Sherwood returned to the meeting at 3:16 PM.

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

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.

Shiv Newaldass, Director of Development Services, provided a presentation on the possible acquisition of 2727 Johnson Street, also known as the former Sunset Golf Course.

Mayor Levy passed the gavel to Vice Mayor Biederman and left the meeting at 3:31 PM, he returned at 3:34 PM.

Larry Genet, CBRE Senior Vice President, City's Consultant, provided further information on the property valuation.

Douglas Gonzales, City Attorney, provided additional information.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Hernandez, to purchase the land subject to negotiation on mitigation factors, subject to terms acceptable to the City Attorney, a second appraisal and City Charter requirements.

Discussion ensued among staff and members of the Commission.

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

Monique Durand, P.E. Hazen and Sawyer, responded to questions raised by the Commission.

Vice Mayor Biederman left the meeting at 4:06 PM and returned at 4:07 PM.

Discussion ensued among staff and members of the Commission.

Clece Aurelus, Engineering Support Services Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Commissioner Shuham left the meeting at 4:14 PM and returned at 4:17 PM.

Mayor Levy passed the gavel to Vice Mayor Biederman and left the meeting at 4:17 PM, he returned at 4:18 PM.

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 4:23 PM and returned at 4:25 PM.

John Chidsey, Code Compliance Manager, responded to concerns raised by the Commission.

Dennis Mele, Greenspoon Marder, Representative of the Property Owner, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Commissioner Callari withdrew her motion and Commissioner Hernandez withdrew his second.

Discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to proceed to try to purchase the land for up to \$12 million, providing all the concerns of the City Commission are resolved within 90 days. On voice vote, the motion failed 4-3 (required 5/7 vote). Commissioner Shuham, Commissioner Blattner and Vice Mayor Biederman were opposed.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Blattner, to direct staff to bring back for Commission review a contract with a not to exceed purchase price of \$12 million that identifies all risks associated with purchasing the property and appropriate indemnities from the seller along with the appraisal based on the current zoning and land use and restrictions of the property. On voice vote the motion passed 6-1. Vice Mayor Biederman was opposed.

. The Commission recessed at 5:09 PM and reconvened at 5:26 PM with all members of the Commission present.

18. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Karen Caputo, 2631 Garfield Street
- 2. Ann Ralston, 326 S 14 Ave
- 3. Kurt Lawson, 5810 SW 36 Terrace
- 4. Elizabeth Celestin, Barry University
- 5. Adriene Barmann, Broward Sierra Club
- 6. Tom Lander, 3186 Roosevelt Street
- 7. Lvnn Smith. 1939 Adam Street
- 8. Bob Rose, 2700 Johnson Street
- 9. Patricia Antrican, 2534 Fillmore Street
- 10. Catherine Uden, 1120 Lyontree Street
- 11. Lou Aurigemma, 2638 Lincoln Street
- 12. Drew Brandenberg, 1901 N 31 Ave
- 13. Siobhan McLaughlin, 1409 Rodman Street
- 14. Angela Dickinson, 420 N 28 Avenue
- 15. Lia Baker, 2419 McKinley Street
- 16. John Sogegian, 808 N 29 Avenue

19. Commissioner Hernandez, District 2

Commission Meeting

Commissioner Hernandez thanked the residents for coming to attend the City Commission Meeting.

Great Southern Hotel

Commissioner Hernandez stated the demolition of the Great Southern Hotel just occurred as the building façade was allowed to decay. The preservation approval for the façade happened over a decade ago, an there was nothing done. He stated the City should have required the developer to save the façade sooner.

Alleys

Commissioner Hernandez stated the alleys in the Royal Poinciana area are being damaged due to sewer construction, and need to be repaved.

Garbage Pickup

Commissioner Hernandez stated the Department of Public Utilities, Underground Division has placed no parking signs on streets while work is being done. The purpose of the signs is to ensure access for garbage pickup. He suggested to use the alleys and have the residents bring their garbage to the alley.

Police Ride Along

Commissioner Hernandez thanked the Police Department for the ride along in the neighborhood as the residents liked seeing the police presence.

20. Commissioner Callari, District 3

Commission Meeting

Commissioner Callari stated today's Commission meeting had lots of discussions, what bothers her is the City Commission's behavior with staff. The City Commission should rise above, form partnerships and be leaders, she encouraged everyone to rise above. The goal is to move the City forward.

21. Commissioner Blattner, District 4

Walk with A Cop

Commissioner Blattner stated the Police "Walk with a Cop" event at Hollywood Hills Elementary School was very successful.

General Obligation Bond (GOB)

Commissioner Blattner requested support from the City Commission to have an update on the General Obligation Bond (GOB) projects at a March or April Commission meeting. Unanimous Commission support was received for this request.

Linear Parks

Commissioner Blattner stated the Parks Master Plan presentation was terrific, but what stuck with him was the constant reference to the impact of linear parks in the report. The City has two opportunities to create better linear parks with the Stan Goldman Park and the other site is the linear park along A1A south of Hollywood Blvd.

Bike Lanes & Safe Streets

Commissioner Blattner stated on certain streets there need to be delineators with poles or bricks for bike lanes to make the streets safe. Commissioner Blattner asked staff to look into how we can protect bikers and cars from running into each other. Commissioner Hernandez, Commissioner Callari and Mayor Levy supported the request.

56th Avenue

Commissioner Blattner stated the highway maintenance agreement for 56th Avenue was approved by the Commission. He stated the City Commission needs to understand these projects better and if necessary for staff to explain these projects better. There is another project on Washington Street, in which FDOT will be taking a row of trees out to put in a bike lane and questioned why the black olive trees need to be removed. The Commission needs to do a better job of understanding the project.

Sunset Golf Course

Commissioner Blattner stated the Sunset Golf Course is damaged property, and he does not think the City should take over the property without the damages being remediated.

22. Vice Mayor Biederman, District 5

Tree Give Way

Vice Mayor Biederman question if the City is going to have another City wide tree giveaway program.

Parks

Vice Mayor Biederman thanked the Department of Parks, Recreation and Cultural Arts and the City Manager for Bicentennial Park and Montella Park being redone with GOB funds.

There are residents concerned about people letting dogs loose at Bicentennial Park and there are things at these parks that were not replaced after construction, such as the dog waste bag poles and signs that say "Keep dogs on leash" and "Do not feed the Ducks", which need to be replaced.

Bike Lanes & Safe Streets

Vice Mayor Biederman stated he agrees with Commissioner Blattner on the need to have delineators with poles or bricks for bike lanes to make the streets safe.

23. Commissioner Sherwood, District 6

56th Avenue

Commissioner Sherwood stated she agrees with Commissioner Blattner regarding the highway maintenance agreement for 56th Avenue being approved by the Commission. The Commission needs to do a better job of understanding the project being presented by FDOT.

Storage Shed

Commissioner Sherwood thanked Siobhan McLaughlin, resident, for supporting Nadine McCrea, Community Enhancement Collaboration (CED)'s need of a storage shed behind the Washington Park Community Center for their food bank storage.

Dog Show

Commissioner Sherwood stated she had a great time at the "Be Mine" Dog show.

24. Commissioner Shuham, District 1

Historic Buildings

Commissioner Shuham stated during the CRA meeting there was discussion about demolition of a historic building on the beach. The City's beach historic district does not extend to A1A, and there is a lack of understanding what it means to be in a historic district and what are historic buildings.

Commissioner Shuham questioned what is the City doing to preserve our history and requested Commission support to have staff come back with a presentation what it means to be a historic building and what is the historic district, what is the owner's obligation to preserve the historic building, she wants to survey the historic buildings in the district, what are the boundaries of the districts, and to include recommendations from staff to enhance the City's efforts to preserve historic buildings. Commissioner Callari and Vice Mayor Biederman supported the request.

Boggs Field Hedge

Commissioner Shuham stated the City Commission received an email from a resident who wants to donate labor and materials to create a living fence along Boggs Field. Commissioner Shuham stated when the City has residents that offer things to the City, the City should embrace the effort. Commissioner Shuham requested City Commission support to allow the resident to go ahead with the living fence along Boggs Field.

Commissioner Callari stated she had meetings with the resident and expansive discussions with staff, but feels the resident's letter is premature, as there are issues which need to be resolved.

Gus Zambrano, Assistant City Manager for Sustainable Development, explained the request is a wonderful idea, the City has embraced it, but it is not reciprocal. The City needs to have some parameters, because it would set a precedent. The City is asking for the 10 foot and wants 700 plants by Earth Day, but the requestor does not agree.

Commissioner Sherwood left the meeting at 6:35 PM.

Discussion ensued among staff and members of the Commission regarding this request.

Dr. Wazir Ishmael, City Manager, stated there has been considerable discussion on this, and staff has been working diligently on this.

Early Voting

Commissioner Shuham requested City Commission support to support Ann Ralston's idea of having a Hollywood hospitality tent during early voting. Commissioner Callari, Vice Mayor Biederman and Mayor Levy supported the request.

5G Workshop

Commissioner Shuham questioned when the 5G workshop would be held. Gus Zambrano, Assistant City Manager for Sustainable Development, replied at the second Commission meeting in April.

Dog Show

Commissioner Shuham congratulated the Hollywood Council of Civic Associations on the "Be Mine" Dog show, it was a great event.

25. Mayor Levy

Chris Hixon Race

Mayor Levy thanked every for attending the Chris Hixon 5k race.

Early voting

Mayor Levy stated the suggestion regarding the early voting center was great.

Ordinance Reforms

Mayor Levy stated the City needs to continue to work on ordinance reform. The Office of Procurement is working on revisions to the procurement ordinance which will be on an upcoming meeting agenda. In addition, the City Attorney has aspirations for many others.

Commissioner Sherwood returned to the meeting at 6:42 PM.

Site Plan Reviews

Mayor Levy spoke about permits that require Planning & Development Board review, and requested City Commission support to have staff be able to review minor site plans instead of going before the board.

Commissioner Callari and Commissioner Hernandez supported the request.

Solid Waste Assessment

Mayor Levy requested between now thru April that the Department of Communications, Marketing & Economic Development develop an education campaign on the solid waste assessment. Mayor Levy reviewed his informal Facebook poll results and stated the residents want to receive a monthly bill rather than the cost being on their tax bill.

26. City Attorney

Solid Waste Assessment

Douglas Gonzales, City Attorney, stated the Director of Budget & Performance Management, received a response from the County stating that the City can pull back on the solid waste assessment by July 1st.

27. City Manager

Facebook Poll

Dr. Wazir Ishmael, City Manager, stated he hopes the City Commission does not make decisions based on personal Facebook polls.

Workshop

The meeting adjourned at 6:46 PM

Dr. Wazir Ishmael, City Manager, announced next week on February 26, 2020 at 3:00 PM there will be a workshop on the conditions of City properties which will include City Hall and the Police Station site.

20.	The meeting adjourned at 0.10 Five.		
		Patricia A. Cerny, MMC	
		City Clerk	
		Hollywood, Florida	

Approved on:		

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