City of Hollywood

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



Meeting Minutes

Wednesday, February 2, 2022 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION
Josh Levy, Mayor
Caryl Shuham, Vice Mayor - District 1
Linda Hill Anderson, Commissioner - District 2
Traci Callari, Commissioner - District 3
Adam Gruber, 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, February 2, 2022 at 1:20 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.
- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

Present: Vice Mayor Caryl Shuham, Commissioner Linda Anderson,

Commissioner Traci Callari, Commissioner Adam Gruber,

Commissioner 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 Anderson, to approve the Consent Agenda. The motion passed unanimously. (7-0)

5. R-2022-030

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Reallocate Funding From The Hollywood Boulevard Complete Streets Project to The Lifeguard Towers & First Aid Stations Project; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245.

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

6. R-2022-031

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Equipment Lease Agreement And Related Documents With Wells Fargo Financial Leasing, Inc. For The Current Lease Of 120 2020 E-Z-Go TXT Electric Golf Carts, For A One-Year Period For An Expenditure Of \$72,576.00, For Use At Orangebrook Golf And Country Club.

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

7. R-2022-032

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms To Provide Professional Engineering Services Related To Updating The Reuse Water Master Plan, Upgrading Lift Station W-27, Implementing Building Improvements At The Southern Regional Wastewater Treatment Plant; Authorizing The Appropriate City Officials To Negotiate An Agreement With Hazen And Sawyer, P.C., The Highest Ranked Firm.

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

8. R-2022-033

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 EAC 22-01 With EAC Consulting, Inc. To Provide Professional Engineering Services Related To The Design Of A Sewer Extension In The Area Approximately Bounded By Arthur Street and Taft Street, And North 35th Avenue And North Park Road, In An Amount Not To Exceed \$349,145.56.

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

9. R-2022-034

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Memorandum Of Understanding With Broward County And Other Participating Municipalities Regarding Collaborative Study And Subsequent Development Of An Integrated Solid Waste And Recycling System; Authorizing The Expenditure Of Funds Not To Exceed \$45,000.00.

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

11. P-2022-03

A Proclamation In Recognition Of Black History Month, February 2022.

Mayor Levy read the proclamation in recognition of Black History Month, February 2022.

Dr. Khadj-Gregory, Chair of African American Advisory Committee, accepted the proclamation and thanked the Commission for the recognition.

Dr. Barry Bowen, Barry University, provided additional information on activities planned for the month.

10. P-2022-02

A Proclamation In Recognition Of Cathleen Dean.

Meeting Minutes

Commissioner Anderson read the proclamation in recognition of Cathleen Dean.

Cathleen Dean accepted the proclamation and thanked the Commission for the recognition.

Roy Dean, Uncle, provided additional information.

12. P-2022-04

Presentation By Herb Conde-Parlato, Economic Development Manager, Office Of Communications, Marketing & Economic Development, Recognizing The Graduates Of The City of Hollywood's First Work Skills Scholarship Program Cohort And Partnership With OIC Of South Florida, Inc.

Herb Conde-Parlato, Economic Development Manager, explained the work skills scholarship program.

Newton Santa, OIC of South Florida, Inc., President, provided additional information on the program.

Commissioner Callari left the meeting at 1:48 PM.

13. <u>PO-2022-01</u>

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 150 Of The Code Of Ordinances Entitled "Beach And Shoreline Protection; Retaining Walls" To Establish Tidal Flood Protection Regulations, And Creating Section 150.30 To Establish Construction And Infrastructure Standards For Seawalls And Tidal Flooding Barriers That Account For Projected Sea Level Rise.

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.

Commissioner Callari returned to the meeting at 1:50 PM.

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

Aye: Vice Mayor Shuham

Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood

Mayor Levy

Enactment No: O-2022-01

15. R-2022-035

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Review Of The City Commission's Action Upholding The Termination Of The Privilege To Sell, Offer For Sale Or Deliver Or Permit To Be Consumed On The Premises Any Liquor, Beer Or Wine Beyond 12:00 Midnight On Any Day Of The Week At Amsterdam Bar And Restaurant, Pursuant To Section 113.25 Of The City Of Hollywood Code Of Ordinances.

Joshua Redel, Attorney for Amsterdam Bar, asked for a continuance of the matter.

Greg Rossman, Special Counsel for the Police Department, had no objection to the request for continuance.

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Callari, to continue the Resolution to a future meeting date to be determined by the City Manager. On a voice vote the motion passed unanimously. (7-0)

14. PO-2022-03

An Ordinance Of The City Of Hollywood, Florida, Amending Section 31.02 Of The Code Of Ordinances Entitled "Election Procedures" To Update The District Boundaries For The Election Of City Commissioners.

Patricia Cerny, City Clerk, explained the intent of the ordinance and introduced Michael Stamm, FAU.

Michael Stamm, FAU, provided several redistricting maps for the Commission to choose from.

Discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 2:27 PM and returned at

2:28 PM.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Gruber, which was seconded by Commissioner Anderson, to adopt on first reading the Ordinance with map option 1D. The motion on roll call vote carried:

Aye: Vice Mayor Shuham

Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood

Mayor Levy

Enactment No: O-2022-03

16. R-2022-036

A Resolution Of The City Commission Of The City Of Hollywood Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Python Manufacturing Limited, D/B/A Superior Roads Solutions, For The Purchase Of A Python 5000 Asphalt Pothole Patching Machine In The Amount Of \$458,180.44 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

Pete Bieniek, Director of Public Works, provided a presentation on the item.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> A motion was made by Vice Mayor Shuham, seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously.

18. Commissioner Sherwood, District 6

Commissioner Sherwood had no further comment.

19. Vice Mayor Shuham, District 1

FY2023 Fiscal Strategy Kick-Off Workshop

Vice Mayor Shuham thanked Assistant City Manager for Finance and Administration; and staff for the very informative FY2023 Fiscal Strategy

Kick-off workshop.

State Legisature

Vice Mayor Shuham stated if anyone has any great ideas for ordinance amendments or new ordinances, please bring them forward due to pending bills in the State Legislature. She also stated she has spoken to the City Manager regarding her concerns on the issues effecting the City and hopes that those will be addressed.

MPO Award - Gracewood Neighborhood Sidewalk Project

Vice Mayor Shuham congratulated City staff for receiving the MPO Award for the Gracewood Neighborhood Sidewalk project.

Third World Concert

Vice Mayor Shuham announced on Sunday, February 6, 2022, Third World will be holding a concert at Hollywood ArtsPark.

Wade In The Water: Drowning In Racism - A Catherine Dean Film

Vice Mayor Shuham stated that she watched Ms. Dean's film Wade In The Water: Drowning In Racism, and it was riveting. She highly recommends that everyone watches it as it can be found on YouTube for free.

20. Commissioner Anderson, District 2

African American Advisory Council Discussion

Commissioner Anderson reminded everyone that the City's African American Advisory Council, in coordination with Barry University, will be hosting a Black History Month Youth Panel Discussion on Mental Health in the African American Community on Thursday, February 17, 2022 at 6:00 PM at City Hall.

Second Annual Kite Day

Commissioner Anderson reminded everyone the Second Annual City Kite Day is scheduled for Saturday, April 2.

Thank You

Commissioner Anderson thanked the Code Division for their efforts in the blitz event and helping to crack down on trash piles and other code violations throughout the area.

Garbage

Commissioner Anderson stated she wanted the Department of Public Works to be aware that many residents have complained about their garbage only being picked up once throughout the week of Dr. Martin

Luther King, Jr.

Henry Graham Park

Commissioner Anderson stated the fence at Henry Graham Park was damaged and has been down for a while. This is a children's park and for their safety, the fence needs to be repaired as soon as possible.

Dixie Highway and District 2

Commissioner Anderson stated truck drivers continue to park along Dixie Highway and in the residential areas of District 2. Commissioner Anderson requested that the City Manager please look into this matter and cite the owners of the illegally parked vehicles.

21. Commissioner Callari, District 3

City of Hollywood

Commissioner Callari stated she loves Hollywood. She recently returned from a trip to Austin, TX and was made aware of how much cleaner the City of Hollywood is based on her observations.

Garbage

Commissioner Callari stated garbage enclosure requirements are not being met, which needs to be addressed. The property at 2621 Grant Street needs to be corrected. Commissioner Callari stated there are many areas in the City which need to be addressed and questioned if the City has a bucket truck which could pick up the nuisance areas. She asked what can be done to hold everyone accountable.

Mayor Levy stated it is a grapple truck, which other cities use. The code allows staff to cite property owners when there are issues and nuisances.

Peter Bieniek, Director of Public Works, stated staff is looking into the issues, and to rewrite the code to make haulers and residents accountable.

Housing Perception

Commissioner Callari stated there is a perception that Hollywood is not a good place to move to, due the areas not being appealing enough, a lot of menace going on and being insufficient for raising a family. The City needs to show the positives of neighborhoods to change this perception, she suggested highlighting some properties and having some open houses so that we can debunk the myth that Hollywood is not a good place, show something positive and continue to move our City forward.

22. Commissioner Gruber, District 4

46th Avenue Wall

Commissioner Gruber stated he is very excited that the wall will be repaired at 46th Avenue and Sheridan Street around April/May.

Mara Berman Giulianti Park

Commissioner Gruber stated he is excited about the memorial for Officer Yandy Chirino at Mara Berman Giulianti Park, that should also take place around April/May.

23. Commissioner Biederman, District 5

64th Avenue Sidewalk

Commissioner Biederman stated that he read in the City's NotifyMe News and Announcements about the sidewalks being done along 64th Avenue and he is excited and cannot wait until it is completed.

24. Mayor Levy

Resilient Florida

Mayor Levy congratulated all the staff who worked on the grant application for Resilient Florida. As stated in the press release, the City was awarded \$16 million to cover projects with tidal flooding mitigation, shore protection, A1A pump station and recapture the swale.

Broward Commuter Rail

Mayor Levy stated he attended the Florida Department Of Transportation Local Alternatives workshop for the Broward Commuter Rail. Everyone is excited for this project because it would help Broward at large and the City.

Events

Mayor Levy announced the Third World Concert on Sunday, February 6, 2022 at 7:00 PM at the ArtsPark.

Mayor Levy also announced on March 5th the Marley Cup with Ky-Mani Marley will be at the ArtsPark.

25. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

26. City Manager

Covid Testing Center

Dr. Wazir Ishmael, City Manager, stated that two additional locations have opened in order to meet the demands for Covid testing. One is located at Oak Lake Community Center, 3190 N 56th Avenue in West Hollywood from 7:00 AM to 5:00 PM, Monday through Saturday, and the other is located at the Hollywood Shuffleboard Courts, located at 309 N 21st Avenue, in East Hollywood, and it is open Monday through Saturday from 8:00 AM to 6:00 PM.

Budget Video

Dr. Wazir Ishmael, City Manager, stated that due to prior technical issues, the budgeting video that was created was not able to be viewed. Dr. Wazir Ishmael, City Manager, showed the video for everyone.

The Commission recessed at 3:26 PM and reconvened at 5:00 PM, with all members of the Commission present.

17. R-2022-037

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Comprehensive Agreement, A Ground Lease, And Easements Between The City Of Hollywood, Florida And PRH 1301 S Ocean Drive, LLC, A Subsidiary Of The Related Group, For The Redevelopment Of The Site Located At 1301 South Ocean Drive, Hollywood, Florida.

Dr. Wazir Ishmael, City Manager, introduced the item.

Shiv Newaldass, Director of Development Services, provided a presentation on the project.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided a presentation on the project.

Leslie Del Monte, Planning Manager, provided a presentation on planning issues for the project.

Discussion ensued among staff and members of the Commission.

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

Commissioner Callari left the meeting at 7:01 PM and returned at 7:03 PM.

Jorge Perez, Related Group, provided additional information.

Commissioner Sherwood left the meeting at 7:04 PM and returned at 7:09 PM.

Raelin Storey, Director of Communications, Marketing and Economic Development, concluded the presentation.

Commissioner Gruber left the meeting at 7:16 PM and returned at 7:17 PM.

Vice Mayor Shuham left the meeting at 7:16 PM and returned at 7:17 PM.

Commissioner Anderson left the meeting at 7:17 PM and returned at 7:21 PM.

The following individuals expressed personal opinions/concerns:

- 1. Roger Skipper, Greater Dayton Holding Company
- 2. Theresa Fortnash, 2642 Taylor Street
- 3. Bryan Hollander, 1120 Lemonwood Street
- 4. Helen Fordin, 945 S Southlake Drive
- 5. Jack Izzo, 4109 Jackson Street
- 6. Emilio Benitez, 3400 N Surf Road #7
- 7. Marie Rigal, 6461 Moseley Street
- 8. Jeff Marano, 3250 Hollywood Blvd
- 9. Lenora Mickey, 1035 Weeping Willow Way
- 10. Joseph Mickey, 1035 Weeping Willow Way
- 11. Todd Weinkle, 2962 Pierce Street
- 12. Grant Cleveland, 2101 S Ocean Drive
- 13. Sylvia Meyer, 1520 Rodman Street
- 14. Mitch Anton, 1900 Van Buren Street #502
- 15. Shalon Gansberg, 1010 Polk Street
- 16. Walter Collins, 1080 River Birch Street
- 17. Michael Sheitman, 2101 S Surf Road
- 18. Cesar Cifuentes, 2028 Harrison Street
- 19. Frank De Risi, 350 S Ocean Drive
- 20. Terry Cantrell, 745 Harrison Street
- 21. Pam Burgio, 2131 N 54 Avenue
- 22. Nochum Rabin, 1720 Harrison Street #5
- 23. Francisco Vargas, 7020 Thomas Street
- 24. Steve Williams, 1201 S Ocean Drive
- 25. Gloria Madalene, 1401 S Ocean Drive

The Commission recessed at 8:34 PM and reconvened at 9:06 PM with

all members of the Commission present.

- 26. Mark Butler, 1930 Harrison Street
- 27. Marilyn Lieberman, 4800 Hillcrest Lane
- 28. Sabal Schuster, 1458 Jackson Street
- 29. Brian Schuster, 1458 Jackson Street
- 30. Clay Miller, 1607 Johnson Street
- 31. Dennis DiMartimo, 1201 S Ocean Drive
- 32. Isabel Llopart, 300 Oregon Street
- 33. Philip Toister, 347 Oregon Street
- 34. Shirley Ginter, 1201 S Ocean Drive #1802S
- 35. Leonel Picun, 1350 Roosevelt Street
- 36. Siobhan McLaughlin, 1409 Roadman Street
- 37. Donna Greene, 526 N Rainbow Drive
- 38. Claude Luciano, claudeluciano@att.net
- 39. Douglas Eney, 317 Palm Street

Commissioner Callari left the meeting at 9:46 PM and returned at 9:48 PM.

- 40. Carol McMullen-Pettit, 1407 Mayo Street
- 41. Dominique Mayorga, 1443 Jackson Street
- 42. Wilson Neves, 1120 River Birch Street
- 43. Cynthia Nystem, 300 Oregon Street
- 44. Larry Muzamel, 5120 N Hills Drive
- 45. Jaci Muzamel, 5120 N Hills Drive
- 46. Janet Stein, 3801 N 51st Avenue
- 47. Rita Lipof, 2157 N 14th Avenue
- 48. Andrew Ruffner, 1135 Hollywood Blvd
- 49. Cat Uden, 1120 Lyontree Street
- 50. Gladys Wood, 1201 S Ocean Drive
- 51. Jonas Caulfield, 2236 Taylor Street #4
- 52. Mark Ross, 5626 Harding Street
- 53. Lori Bembanaste, 3200 N Ocean Drive #206
- 54. Jennifer Heinssen, 2832 Fillmore Street #14
- 55. Dale Broschi, 920 Washington Street
- 56. Jim Silvernale, 344 Buchanan Street
- 57. Cindy Bruschi, 920 Washington Street

Vice Mayor Shuham left the meeting at 10:43 PM and returned at 10:45 PM.

- 58. Scott Evans, Scott Evans Productions
- 59. Bradley Berke, 1437 Tyler Street
- 60. Noel Stillings, 2718 Coolidge Street

- 61. Thomas Lander, 3186 Roosevelt Street
- 62. Steve Werthman, 1445 Jackson Street
- 63. Carmen Presti, 3321 Simms Street

Commissioner Sherwood left the meeting at 10:55 PM and returned at 11:01 PM.

- 64. Kerry Sisselman, 5119 Roosevelt Street
- 65. Rachel Shofield, 5119 Roosevelt Street
- 66. Vade Vinet, 1900 Van Buren Street
- 67. Kayler Lancaster, 6780 Roosevelt Street
- 68. Kerry Rosenthal, 836 S 7th Avenue
- 69. Jeanne Gate, 836 S 7th Avenue
- 70. Barry Wilen, 4806 Arthur Street
- 71. John Ramirez, 1501 N 47th Avenue
- 72. Paul Reana, 1011 Harrison Street

Commissioner Gruber left the meeting at 11:23 PM and returned at 11:24 PM.

73. Andrea Baldwin Porter, 2900 N 26th Avenue #315

Commissioner Callari left the meeting at 11:25 PM and returned at 11:29 PM.

- 74. Jenny Wvenschel, 1320 N 73rd Way
- 75. Gabby Naves, 1120 River Birch Street
- 76. Cassidy Molin, 4700 Sheridan Street
- 77. Michelle Carroll, 528 N Luna Court
- 78. Thais Alvarez, 4223 Lincoln Street

<u>ACTION:</u> A motion was made by Vice Mayor Shuham, seconded by Commissioner Anderson, to deny the Resolution.

Extensive discussion ensued among staff and members of the Commission.

<u>ACTION:</u> A motion was made by Commissioner Sherwood, seconded by Commissioner Biederman, to continue the Resolution to the March 16, 2022 Commission meeting.

Carter McDonnell, Related Group, responded to concerns raised.

Extensive discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

Vice Mayor Shuham left the meeting at 2:08 AM and returned at 2:09 AM.

Edward Dion, Nabors, Giblin & Nickerson, provided additional information.

Commissioner Sherwood left the meeting at 2:14 AM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Anderson left the meeting at 2:19 AM and returned at 2:24 AM.

Commissioner Sherwood returned to the meeting at 2:21 AM.

Mayor Levy passed the gavel to Vice Mayor Shuham and left the meeting at 2:39 AM, he returned at 2:40 AM.

Eric Fordin, Related Group, responded to concerns raised.

Discussion ensued among staff, Related Group and members of the Commission.

ACTION: On roll call vote the motion made by Commissioner Sherwood, seconded by Commissioner Biederman, to continue the Resolution to the March 16, 2022 Commission meeting passed 5-2.

Aye: Commissioner Callari

Commissioner Gruber Commissioner Biederman Commissioner Sherwood

Mayor Levy

Nay: Vice Mayor Shuham

Commissioner Anderson

27.	The meeting adjourned at 2:59 AM.		
		Datainia A. Comus MMC	
		Patricia A. Cerny, MMC City Clerk	
		Hollywood, Florida	
	Approved on:		