

Regular City Commission Meeting

Wednesday, February 6, 2019

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

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

NOTES

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

1:00 PM - Item - 13

1:15 PM - Item - 14

2:00 PM - Items - 15 thru 16

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 12)

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.

ENGINEERING DIVISION

5. [R-2019-012](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed With Bermello Ajamil & Partners, Inc. To Provide Landscape And Irrigation Design Services For The Hollywood Boulevard Complete Streets Project In An Amount Not To Exceed \$78,390.00.

Attachments: [EN-19-022 Reso Hollywood Blvd Streetscape Landscape Design.doc](#)
[EN19-022 BA Proposal Hollywood Blvd LS IR Scope Fee 2018-12-20.pdf](#)
[RFQ approved by R-2018-400.docx](#)
[TermSheetATPBermelloHollywoodBlvdCompleteStreets.doc](#)
[BIS 19-070.doc](#)

PARKING DIVISION

6. [R-2019-013](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 1 To The Memorandum Of Understanding For Governmental Access To The Driver And Vehicle Information Database System With The Florida Department Of Highway Safety And Motor Vehicles.

Attachments: [RESOLUTION NEW for Amendment to DAVID MOU 01-10-19.docx](#)
[COH-Parking NTIS Amendment.pdf](#)
[DMV MOU Amendment letter 11-28-18.pdf](#)
[TermSheetMOUDMVIDAVIDPARKING2018.doc](#)

7. [R-2019-014](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-171 In Order To Establish A New Parking Permit And Fee In The Downtown Hollywood Boulevard Parking Lot Located At 2014 Hollywood Boulevard And Establishing The Hours For Parking Within Said Parking Lot.

Attachments: [RESO for Hollywood Boulevard parking lot.docx](#)
[BIS 19072.doc](#)

8. [R-2019-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2017-217 To Allow Fifteen Minute Metered Parking In The Downtown Area And Establishing The Rate For The Metered Parking.

Attachments: [RESO for Fifteen Minute Parking downtown 01-28-19.docx](#)
[BIS 19073.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

9. [R-2019-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To N. Harris Computer Corporation For The Renewal Of Annual Maintenance And Support Of The GEMS/FMS Application Software In An Amount Not To Exceed \$94,786.98.

Attachments: [Res N Harris Computer Corporation - GEMS FMS Annual Maintenance 2019](#)
[N. Harris Computer Backup](#)
[ternharris.doc](#)
[BIS 19-076.doc](#)

POLICE DEPARTMENT

10. [R-2019-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Safeware, Inc. For The Purchase Of An Automatic License Plate Recognition System And Associated Equipment In An Amount Not To Exceed \$53,306.85.

Attachments: [Resolution.doc](#)
[Backup.pdf](#)
[Term Sheet \(Piggyback\).doc](#)
[BIS 19071.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

11. [R-2019-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order Number CTA 19-01 With Craven Thompson And Associates, Inc. To Provide Professional Engineering Services For The 441 Corridor/Playland Estates Septic-To-Sewer Conversion, In An Amount Not To Exceed \$762,236.36 (Project Number 18-7090).

Attachments: [2 Resolution 7090 - CTA 19-01.docx](#)
[Authorization to Proceed CTA-19-01.pdf](#)
[CTA proposal-7090.pdf](#)
[R-2017-089 Craven Thompson R-2017-089 Executed.pdf](#)
[R-2017-284 ECSD Consulting ranking.pdf](#)
[Term Sheet - Craven Thompson, Work Order 19-01.doc](#)
[BIS 19-077.doc](#)

12. [R-2019-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Hazen And Sawyer, P.A. To Provide Professional Engineering Services For The North Central Septic To Sewer Conversion Phase II, In An Amount Not To Exceed \$638,836.00. (Project Number 18-7094/Work Order No. H & S 19-01)

Attachments: [Resolution for TMP 2019-024 BIS 19-078 58e0597e-5c8e-452f-a644-b61ddd27](#)
[Authorization to Proceed.pdf](#)
[North Central Sewer Expansion2 -final.pdf](#)
[TermSheetATPHAZENSAWYERNORTHCENTRALSEWER2019.DOC.doc](#)
[BIS 19-078.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2019-05](#) A Proclamation In Recognition Of Black History Month, February 2019.

Attachments: [Black History Proc -February 6 2019.doc](#)

1:15 PM TIME CERTAIN ITEM

14. [PO-2019-01](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances, "Employees' Retirement Fund", Providing Effective Dates For Certain Provisions; Providing For Required Updates Related To Credited Service; Providing For A Definition Of Net Market Rate Of Return For Drop Participants; Providing For Required Updates Related To Direct Rollovers; Providing For Maximum Pension Limitations; Providing For Required Minimum Distributions; Providing For The Preclusion Of Prohibited Transactions; Providing For An Expression Of Intent That The Plan Remain Qualified Under The Internal Revenue Code; Providing For Reemployment After Retirement; Providing For Codification, Severability And Conflict.

Attachments: [oirsdeterminationletterclean.docx](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Office of the City Manager

Requires A Majority Plus 1 Vote

2:00 PM TIME CERTAIN ITEM(S)

15. [PO-2019-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 4, Section 4.1c. Of The Zoning And Land Development Regulations Entitled "Single Family Districts" To Revise The Front Setback Requirements For Lakefront Properties Located Within The Lakes Area Historic Multiple Resource Listing District. (18-T-54)

Attachments: [1854 Ordinance 2019 0206.doc](#)

[1854 Attachment I.pdf](#)

First Reading

Advertised Public Hearing

Planning Division

16. [PO-2019-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 7 Of The Zoning And Land Development Regulations Entitled "Off Street Parking And Loading" By Amending Section 7.1., "General Provisions", To Revise The Regulations Relating To Curbing, Tandem Parking, And Parking Lifts; Providing For A Severability Clause And A Repealer Provision. (18-T-52)

Attachments: [1852 Ordinance 2019 0206.doc](#)

[1852 Attachment I.pdf](#)

First Reading

Advertised Public Hearing

Planning Division

ORDINANCE(S)

17. [PO-2019-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System"; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Broward County PBA And The City Of Hollywood, Including Changes Relating To Membership, Eligibility, Normal Retirement Benefit, And The Resolution Of Issues Related To The City's Reduction Of Pension Benefits In 2011; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

Attachments: [Police Pensionpc.doc](#)
[BIS 19080.doc](#)

First Reading
Office of the City Attorney

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

18. Commissioner Biederman, District 5
19. Commissioner Sherwood, District 6
20. Commissioner Shuham, District 1
21. Commissioner Hernandez, District 2
22. Vice Mayor Callari, District 3
23. Commissioner Blattner, District 4
24. Mayor Levy
25. City Attorney
26. City Manager

27. 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.