

# **Regular City Commission Meeting**

**Wednesday, October 15, 2014**

**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**

***Peter Bober, Mayor***

***Patricia Asseff, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Cathy Swanson-Rivenbark, City Manager***

***Jeffrey P. Sheffel, City Attorney***

***Patricia A. Cerny, City Clerk***

**NOTES**

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

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

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

**1:00 PM - Items - 24 thru 26**

**1:45 PM - Items - 27 thru 29**

**5:00 PM - Item - 31**

1. Moment of Silence
2. Pledge of Allegiance
3. Recognition of Veterans, Active Service Personnel & Their Families
4. Roll Call

**CONSENT AGENDA****OFFICE OF THE CITY CLERK**

5. [R-2014-293](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 7, 2014.

**Attachments:** [reso May 7, 14 regular minutes.doc](#)  
[May 7, 2014 minutes.pdf](#)

6. [R-2014-294](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 21, 2014.

**Attachments:** [reso May 21, 14 regular minutes.doc](#)  
[May 21, 2014 minutes.pdf](#)

7. [R-2014-295](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Proposed "All Aboard Florida" Project, Relating To The Construction Of A 235 Mile Intercity Passenger Rail Service Being Developed By Florida East Coast Industries, LLC, That Will Allow Passenger Train Travel Between Downtown Miami And The Orlando International Airport; Urging The Florida Department Of Transportation And Other Regulatory And Funding Agencies To Support Such Project.

**Attachments:** [All Aboard Florida reso.docx](#)

### DEPARTMENT OF FINANCIAL SERVICES

8. [R-2014-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Renewing The Agreement Between Office Depot, Inc. And The City Of Hollywood, For A One Year Period Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Provide An Office Supply Procurement Program In An Estimated Annual Amount Of \$145,000.00.

**Attachments:** [ResOfficeDepot FY15ren.doc](#)  
[AtchOfficeDepotOfficeSuppliesFY15.pdf](#)  
[Term Sheet - Office Depot, Inc..doc](#)  
[BIS 15-007.doc](#)

9. [R-2014-297](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For An Estimated Annual Expenditure Of \$55,000.00.

**Attachments:** [resMacPaperCopierPaper.doc](#)  
[AtchMacPapersCopierPaper.pdf](#)  
[terpaper.doc](#)  
[BIS 15001.doc](#)

10. [R-2014-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Debt Collection Services For Past Due Fees And Fines For An Initial Period Of One Year, With Four Optional One Year Renewal Periods.
- Attachments:** [resPennCreditDebtCollectionServices.doc](#)  
[AttachmentPennCreditDebtCollection.pdf](#)  
[RFP Penn Credit.pdf](#)  
[RFP Tri-State Adjustments.pdf](#)  
[RFP-4423-14-RD & Addendum 1.pdf](#)  
[Term Sheet - Penn Credit Corp. - Debt Collection.doc](#)  
[BIS 14-269.doc](#)
11. [R-2014-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Special Programs Funds (Fund 11 & Fund 64) Of The Fiscal Year 2014 Adopted Budget (R-2013-275), Revising And Recognizing Certain Operating Revenues, Authorizing Certain Budgetary Appropriations, Adjustments And Transfers As Detailed in the Attached Exhibit 1, and Providing An Effective Date.
- Attachments:** [13-14 Reso - Fund 11.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 15011.docx](#)
12. [R-2014-300](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2014 As Set Forth In Exhibit One, And Providing An Effective Date.
- Attachments:** [YrEndRes.doc](#)  
[Exhibit -Cleanup 1 v2.pdf](#)  
[BIS 15-013.doc](#)
13. [R-2014-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Projects Budgets For The Fiscal Year 2015 Adopted Budget (R-2014-282), Approving The Rollover Of Capital Improvement Plan Funds Previously Approved And Available At The End Of Fiscal Year 2014 To Fiscal Year 2015 For Capital Projects As Set Forth In Exhibits A And B, And Revising Operating Revenues, Authorizing Budgetary Transfers, Reauthorizing And Appropriating Certain Funding., And Providing An Effective Date.
- Attachments:** [Reso - Capital RO.doc](#)  
[Exhibit A Citywide Capital RO.pdf](#)  
[Exhibit B Water and Sewer Capital RO Revised.pdf](#)  
[BIS15012.doc](#)

14. [R-2014-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Risk Management Fund (Fund 58) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), Reappropriating Certain Funding, Authorizing Establishment of Appropriate Line Items, And Providing An Effective Date.

**Attachments:** [Fund 58 Amendment Reso-FY15.doc](#)  
[Exhibit 1 - Fund 58 R.pdf](#)  
[BIS15015.doc](#)

#### **DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

15. [R-2014-303](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming Such As Summer Camp Art, Student Gallery Exhibits And The Family Performance Series, In The Amount Of \$100,000.00. (This Is One Of Three Funding Allocations For Services Provided To The Hollywood Art And Culture Center From The Department Of Parks, Recreation And Cultural Arts.)

**Attachments:** [Reso\\$100KARTCULTURECENTER20142015.doc](#)  
[AACCH Misc App Agrmnt 2014.doc](#)  
[2014-15 Programming - COH Misc Appropriations 2014-2015.doc](#)  
[termaccmiscellanapp20142015.doc](#)  
[BIS 15-005.doc](#)

16. [R-2014-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Attached Agreement With The Hollywood Art And Culture Center, Inc., For A One-Year Term (Final Term) Under The Same Terms And Conditions For The Purpose Of Coordinating And Managing Cultural Arts Programming Services At Hollywood Central Performing Arts Center In The Amount Of \$148,000.00.

**Attachments:** [ResoHACCHCPAC2015-\\$148K.doc](#)  
[Exhibit A HCPAC 2014-15.doc](#)  
[Exhibit B HACC-HCPACAGR 2015.doc](#)  
[R-2012-397 Art & Culture Agrmnt.pdf](#)  
[R-2013-324 HCPAC Agrmnt.pdf](#)  
[TERMACHPAC2014GREEMENTFINALRENEWAL.doc](#)  
[BIS 15-017.doc](#)

**17. [R-2014-305](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2015 Children's Services Council Of Broward County Maximizing Out Of School Time (Most) Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$477,426.00; Authorizing The Required 12.5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of The Attached Tri-Party Agreement Among The Children's Services Council, The Art And Culture Center Of Hollywood And The City Of Hollywood; Authorizing The Department Of Financial Services To Create Certain Accounts To Recognize Revenue And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute Any And All Other Applicable Grant Documents And Agreement(s).

**Attachments:** [ResoChildrensServicesGrant2015MOST.doc](#)  
[CSC2015 Agreement.pdf](#)  
[Signed Fiscal Agent Agreement.pdf](#)  
[CSCMOSTGRANTRENEWAL2015.doc](#)  
[BIS 15-006a.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****18. [R-2014-306](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. EAC 14-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Johnson Street To Taft Street And Between North 66th Avenue To North 76th Terrace, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$812,033.00 (Project No. 14-5125).

**Attachments:** [Resolution - Johnson to Taft & N66 to N76th WMR.doc](#)  
[ATP Johnson to Taft & N66 to N76th WMR.pdf](#)  
[Proposal-Johnson to Taft & N66th to N76th WMR.pdf](#)  
[Term Sheet - EAC Work Order 14-01.doc](#)  
[BIS 15002.doc](#)

**19. [R-2014-307](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into An Interlocal Agreement (ILA) Between Broward County, Florida And The City Of Hollywood, Florida For A Feasibility Analysis, Preliminary Design, And Permitting And Construction Schedule Of A Reclaimed Water Supply Line Along Taft Street From N. Park Road To Interstate 95 (I-95). (City Project No. 14-7070)

**Attachments:** [Resolution - IWRP GRANT.docx](#)  
[Interlocal Agreement - Grant.pdf](#)  
[tertaft.DOC](#)  
[BIS 15004.doc](#)

20. [R-2014-308](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Drinking Water State Revolving Fund Loan Program; Making Findings; Authorizing The Appropriate City Officials To Execute The Attached Amendment 2 To Loan Agreement On Loan Number DW061004 For The Replacement Of Reverse Osmosis (RO) Train B.
- Attachments:** [Resolution - RO TrainB Amendment 2.doc](#)  
[DW061004 Amendment 2.pdf](#)  
[terasrf.doc](#)  
[BIS 15003.doc](#)
21. [R-2014-309](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Polydyne, Inc. And The City Of Hollywood For The Purchase And Supply Of Dry Polymer For An Estimated Annual Expenditure Of \$189,750.00.
- Attachments:** [ResDry Polymer2014.doc](#)  
[BPO# B002522-RES-POLYDYNE.pdf](#)  
[Term Sheet - DRY Polymer - Polydyne.doc](#)  
[BIS 15009.doc](#)
22. [R-2014-310](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Lhoist North America Of Alabama LLC And The City Of Hollywood For The Purchase Of Rice Size Quicklime For An Estimated Annual Expenditure Of \$505,580.00.
- Attachments:** [Reso - Lhoist North America - Quicklime.doc](#)  
[BPO# B002340-RES-LHOIST.pdf](#)  
[Term Sheet - QUICKLIME \(Rice Size\) - Lhoist North America of Alabama, LLC.](#)  
[BIS 15010.doc](#)
23. [R-2014-311](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Carmeuse Lime And Stone, Inc. And The City Of Hollywood For The Purchase And Supply Of High Calcium Granular Quicklime For An Estimated Annual Expenditure Of \$1,150,000.00.
- Attachments:** [ResCarmeuse2014.doc](#)  
[BPO# B002339-RES-CARMEUSE.pdf](#)  
[Term Sheet - QUICKLIME \(High Cal\) - CARMEUSE LIME SALES CORP..doc](#)  
[BIS 15008.doc](#)

### **1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

24. [P-2014-068](#) Proclamation In Recognition Of National School Lunch Week - October 13-17, 2014.
- Attachments:** [ProcNatl SchoolLunchWk- 2014.doc](#)

25. [P-2014-069](#) Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Oneal Burton, Most Valuable Employee Part-time For The Third Quarter Of Fiscal Year 2014.
26. [P-2014-070](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Byron Gooden, Most Valuable Employee, Full-time And Jose Cruz, Most Valuable Employee Part-time For The Fourth Quarter Of Fiscal Year 2014.

**1:45 PM TIME CERTAIN ITEM(S)**

27. [R-2014-312](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Purchase And Sale Agreement Among Cosac Homeless Assistance Center, Inc. And Sean A. Cononie (Cosac And Cononie Collectively Referred As The "Seller") And The City Of Hollywood (The "Buyer"). (A 5/7ths vote is required on this item.)

**Attachments:** [Attachments 1 and 2.pdf](#)  
[Resolution - Pur & Sale Agmt](#)  
[Purchase and Sale Agreement.pdf](#)  
[COSAC OWNED PROPERTIES.docx](#)  
[C-1 1203 N. Federal Hwy \(Ames\)](#)  
[C-2 1203 N. Federal Hwy\(Slater\)](#)  
[C-3 7508 Grant St.](#)  
[C-4 2323 Cleveland St.](#)  
[C-5 2131 Cleveland St.](#)  
[C-6 901 NW 70th Ter](#)  
[C-7 2534 McKinley St.](#)  
[C-8 550 NW 66th Ter](#)  
[C-9 1936 Garfield St.](#)  
[tercosac.doc](#)  
[BIS 14-235.doc](#)

28. [R-2014-313](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing For The Purchase Of Certain Real Properties Located Within The City Of Hollywood, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.

**Attachments:** [reso declaration real properties purchase.doc](#)  
[declaration\\_real properties.docx](#)  
[BIS 14-268.doc](#)

29. [R-2014-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Capital Outlay Fund (Fund 34) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282); Recognizing And Appropriating Certain Funding; Authorizing Establishment Of Appropriate Line Item Accounts And Providing An Effective Date.

**Attachments:** [Fund 34 Amendment Reso-real property.doc](#)  
[Fund 34 real property.pdf](#)  
[BIS15018.doc](#)

### **ORDINANCES**

30. [PO-2014-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

**Attachments:** [green building amendmentV2.doc](#)

*First Reading (Continued From September 17, 2014 Meeting)*

*At The Request Of The Green Team, Recommending Continuance To The February 18, 2015 Meeting.*

31. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 32. Commissioner Biederman, District 5
- 33. Commissioner Sherwood, District 6
- 34. Vice Mayor Asseff, District 1
- 35. Commissioner Hernandez, District 2
- 36. Commissioner Callari, District 3
- 37. Commissioner Blattner, District 4
- 38. Mayor Bober
- 39. City Attorney
- 40. City Manager
- 41. ADJOURNMENT

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).