

Regular City Commission Meeting

Wednesday, April 20, 2016

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

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, April 20, 2016 at 1:30 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1:00 PM - Items - 18 thru 19**1:15 PM - Item - 20****4:00 PM - Item - 21****5:00 PM - Item - 28**

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

CONSENT AGENDA

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.

OFFICE OF THE CITY CLERK

5. [R-2016-100](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For The General Election And A Special Election To Be Held On November 8, 2016; And Authorizing And Directing The City Clerk To Take Certain Actions In Connection Therewith.

Attachments: [R-calling for election - 2016 and Dist 1.doc](#)
[BIS 16-140.doc](#)

OFFICE OF THE CITY ATTORNEY

6. [R-2016-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Renewing The Agreement Between The City Of Hollywood And Lewis, Longman & Walker, P.A. For Legal Services And To Expend Funds For Fiscal Year 2016 In An Amount Not To Exceed \$75,000.00.

Attachments: [Reso rallw.doc](#)
[rallw \(2\).pdf](#)
[terllw.doc](#)
[BIS 16-153.doc](#)

OFFICE OF THE CITY MANAGER

7. [R-2016-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City's Grant Application For The FY 2015/2016 Broward County Transportation Department Transit Division Grant; Accepting The Grant In The Approximate Amount \$15.00 Per Service Hour For Each Route; Amending The Budget Of The Special Programs Fund (11) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Amended, And As Detailed In The Attached Exhibit 1; Revising And Recognizing Operating Revenues; Authorizing Budgetary Adjustments And Appropriations; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations, As Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents and Agreement(s).

Attachments: [BCT grant.docx](#)
[exhibit 1 BCT grant.pdf](#)
[Maruti First Amendment to Agreement - REV 4.docx](#)
[Hollywood ILA - Financial Assistance Only - 2 26 16 \(Updated\).pdf](#)
[ILA - City and CRA - Community Bus Transit Services - Rev 4.docx](#)
[BIS 15-122.doc](#)

8. [R-2016-103](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interlocal Agreement Between The City Of Hollywood And The City Of Hollywood Community Redevelopment Agency (CRA) For Community Bus And Transit Services And Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Funding Received By The City From The Broward County Community Bus Service Grant.

Attachments: [ILA CITY CRA COMMUNITY BUS AND TRANSIT SERVICES REV 2.doc](#)
[City-CRA ILA for Community Bus and Transit Services.docx](#)
[terilacra.doc](#)
[BIS 16-144.doc](#)
[ILA city-county community bus service.pdf](#)

OFFICE OF HUMAN RESOURCES

9. [R-2016-104](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Renewing And Amending The Agreement Between Life Extension Clinics, Inc. D/B/A Life Scan Wellness Centers And The City Of Hollywood To Provide Annual Health Screening Physicals For Fire Rescue & Beach Safety And Ancillary Personnel, To Include Fire Rescue & Beach Safety Management Personnel, For The Same Estimated Annual Expenditure Of \$75,000.00.

Attachments: [RES LifeScan Health Screening Physicals RENEWAL.doc](#)
[LifeScan Blanket Purchase Order and Backup Documents.pdf](#)
[terannualphysicals.doc](#)
[BIS 16-159.doc](#)

COMMUNITY DEVELOPMENT DIVISION

10. [R-2016-105](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals For RFP Number RFP-4485-16-RL For The Purchase And Redevelopment Of 1203 N. Federal Highway.

Attachments: [Reso RFP-4485-16-RL 1203 Rejection of Bids.doc](#)
[Packet for Bid RFP-4485-16-RL.pdf](#)
[HD Realty LLC Proposal.pdf](#)
[PR-16-094 - RFP-4485-16-RL - Purchase and Redevelopment of 1203 N. Federal Highway.doc](#)
[BIS 16-156.doc](#)

11. [R-2016-106](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Residential Construction Mitigation Program Grant Funds From The State Of Florida Division Of Emergency Management In The Approximate Amount Of \$194,000.00 To Provide Funding For Mitigation Retrofit Improvements For Eligible Households In Hollywood; Amending The Budget Of The Special Programs Fund (11) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Amended, And As Detailed In The Attached Exhibit 1; Revising And Recognizing Operating Revenues; Authorizing Budgetary Adjustments, Appropriations And Transfers; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations, As Needed, And, Further, Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [RCMP grant rev.docx](#)
[exhibit 1 RCMP grant.pdf](#)
[Application.pdf](#)
[BIS 16154.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**12. [R-2016-107](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Official To Issue The Attached Purchase Order Between Elite Aluminum Corporation d/b/a Elite Panel Products And The City Of Hollywood For The Purchase Of One (1) Expandable Fold-Out Portable Shelter And Related Equipment In The Amount Not To Exceed \$72,454.43.

Attachments: [Res Elite Aluminum.doc](#)
[Elite Aluminum - PO.pdf](#)
[Elite Aluminum - Backup.pdf](#)
[TermSheetEliteUASI2014purchasesheltermobilizer2016.doc](#)
[BIS 16-150.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**13. [R-2016-108](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution By The Appropriate City Officials To Increase The Attached Blanket Purchase Order By \$57,456.00 For Tutorial Services Between The City Of Hollywood And Russell Life Skills And Reading Foundation For The Remainder Of The Initial Contract Term (September 30, 2016) For A Total Amount Of \$126,252.00.

Attachments: [Reso - RUSSELL LIFE Increase FINAL Revised 3.16.16.doc](#)
[B002714 Russell Life Skills.pdf](#)
[Term Sheet - Tutoring Services - Russell Life Skills.doc](#)
[BIS 16139.doc](#)

14. [R-2016-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Afterschool Meals Program Sponsor-Site Agreement For Unaffiliated Sites With Flipany Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services (DACS) And The Department Of Health (DOH) For The City Of Hollywood 2016 Summer Camp (4 Sites) And 2016-1017 Aftercare Program (1 Site).

Attachments: [ResoFoodSponsor2016-2017-Flipany.doc](#)
[ASP Proposal.pdf](#)
[Flipany.pdf](#)
[Sponsor Site Agreement.pdf](#)
[TERMSHEETFLIPANYSPONSORSITEFOODSERVICEDOC.doc](#)
[BIS 16147.doc](#)

Requires A 5/7th Vote

POLICE DEPARTMENT

15. [R-2016-110](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Govconnection, Inc. And The City Of Hollywood For The Purchase Of Brother Pocketjet Thermal Printers With Accessories And A (2) Years Extended Warranty In An Amount Not To Exceed \$47,547.00.

Attachments: [Res GovConnection PD printers 2016.doc](#)
[GovConnection Inc - PD Printers PO.pdf](#)
[GovConnection Inc - PD Printers Backup.pdf](#)
[BIS 16157.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

16. [R-2016-111](#) 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. B&C 16-01 Between Brown And Caldwell And The City Of Hollywood For Professional Engineering And Administrative Services On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00 (City Project No. 16-1319).

Attachments: [Reso - Brown and Caldwell ATP No. B&C 16-01.doc](#)
[ATP - Brown and Caldwell ATP No. B&C 16-01.pdf](#)
[Proposal - Brown and Caldwell ATP No. B&C No. 16-01.pdf](#)
[R-2009-214 W&S Infrastructure Engineering Agreement.pdf](#)
[R-2013-110 Renewal of Existing Agreements.pdf](#)
[R-2015-068 Renew Existing Consulting Agreements.pdf](#)
[Term Sheet - Brown and Caldwell Work Order 16-01.doc](#)
[BIS 16-145.doc](#)

17. [R-2016-112](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Use Of The City's Sole Source Exemption To Issue A Purchase Order To AWC Incorporated For The Purchase Of Two Process Flow Meters For Oxygenation Trains 1 And 2 Located At The Southern Regional Wastewater Treatment Plant In An Amount Of \$64,400.00.

Attachments: [Reso - AWC Process Flow Meters Sole Source.doc](#)
[AWC Sole Source.pdf](#)
[TermSheetAWCPurchaseOrderSoleSource.doc](#)
[BIS 16-149.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

18. [P-2016-025](#) Proclamation In Recognition Of The City Of Hollywood Becoming A Purple Heart City - April 20, 2016.

Attachments: [ProcPurpleHeartCity2016.doc](#)

19. [P-2016-026](#) Proclamation In Recognition Of Guardian Ad Litem Volunteer Day, April 20, 2016.

Attachments: [ProcGuardian Ad Litem - 2016](#)

1:15 PM TIME CERTAIN ITEM(S)

20. [PO-2016-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Prohibit The Sale Of Dogs And Cats From Pet Shops; Providing For Exceptions, Requiring A Certificate Of Source; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - Puppy Mill Kitten Factory - Ch 92 - rev 4.doc](#)

First Reading

4:00 PM TIME CERTAIN ITEM(S)

21. [PO-2016-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Creating A New Article Titled "Internal Auditor" To Create The Position Of Internal Auditor And Specify The Powers And Duties Of The Internal Auditor; Subject To Approval By The Electorate At A Referendum To Be Held On November 8, 2016.

Attachments: [ochrtrinternalauditor.doc](#)
[Internal City Auditor.pptx](#)
[Copy of Internal Auditor Summary 2016.xlsx](#)
[Broward County Municipalities Auditing Function.pdf](#)
[BIS 16086.doc](#)

Second Reading

Advertised Public Hearing

ORDINANCE(S)

22. [PO-2016-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending Sections 33.025 And 33.029 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME.

Attachments: [Pension Plan Ordinance.doc](#)
[BIS 16-151.doc](#)

First Reading

Requires A Majority Plus One Vote

23. [PO-2016-08](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.042 Of The Code Of Ordinances Regarding Disability Pension Benefits; Amending Section 33.061 Regarding The Deferred Retirement Option Plan.

Attachments: [Fire Pension Plan Ordinance.doc](#)
[BIS 16-152.doc](#)

First Reading

Requires A Majority Plus One Vote

24. [PO-2016-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances, "Employees Retirement Fund"; Providing For Staggered Terms For Members of the Board Of Trustees Appointed By The City Commission; Providing For The Engagement Of Actuarial, Legal And Other Services By The Board Of Trustees, And Payment From The Fund For Such Services; Providing For An Annual Administrative Expense Budget And Report; Providing For Codification, Severability And Conflict; And Providing An Effective Date.

Attachments: [openempadmin.docx](#)
[BIS 16-155.doc](#)

First Reading

Requires A Majority Plus One Vote

REGULAR AGENDA

25. [R-2016-113](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Local Housing Assistance Plan For Fiscal Years 2016 Through 2019 (LHAP) Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Execute Any And All Documents Required For The LHAP; Authorizing The Appropriate City Officials To Submit The LHAP; And Providing For An Effective Date.

Attachments: [Reso SHIP20162019REVISEDDEBRAMARCH242016_Rev.doc](#)
[LHAP Narrative 3-15-16.pdf](#)
[Exhibit A -35 Administrative Budget Rev..pdf](#)
[Exhibit B - 40-Timeline.pdf](#)
[Exhibit C - 45-Housing Delivery Goals Chart Rev 3.pdf](#)
[Exhibit D - 50-Certification.pdf](#)
[Exhibit E -SHIP20162017Certification Rev. 3.pdf](#)
[Exhibit F - Copy of SHIP 2016-2017 BUDGET.pdf](#)
[BIS 16146.doc](#)

Advertised Public Hearing

26. [R-2016-114](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposers For The Operation Of The City's Aftercare And Summer Camp Program Services; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood.

Attachments: [Resolution - Aftercare and Summer Camp RFP-4502-16-RL FINAL.doc](#)
[Packet for Bid RFP-4502-16-RL.pdf](#)
[Sunshine Submittal.pdf](#)
[Evaluation Committee Notes SIGNED.pdf](#)
[TermSheetAftercareSummerCampProgramRFPanking2016.doc](#)
[BIS 16148.doc](#)

27. [P-2016-027](#) Presentation By Karen Arndt, Assistant Public Works Director, To Provide Information On The Dumpster Enclosure Regulations For Discussion And Commission Direction.

28. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER****29. Commissioner Sherwood, District 6****30. Commissioner Asseff, District 1****31. Vice Mayor Hernandez, District 2****32. Commissioner Callari, District 3****33. Commissioner Blattner, District 4****34. Commissioner Biederman, District 5****35. Mayor Bober****36. City Attorney****37. City Manager****38. 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).