

Regular City Commission Meeting

Wednesday, February 4, 2015

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

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, 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

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 - Item - 15

1:30 PM - Item - 16

2:00 PM - Item - 17

5:00 PM - Items - 18 thru 22

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

CONSENT AGENDA**DEPARTMENT OF INFORMATION TECHNOLOGY****5. [R-2015-017](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Champion Solutions Group And The City Of Hollywood For The Purchase And Replacement Of The Tape Backup System And Related Equipment In An Amount Not To Exceed \$248,130.86.

Attachments: [RESO - Champion Solutions Group, Inc..doc](#)
[F-4432-14-JE PO Backup.pdf](#)
[F-4432-14-JE Champion Solutions-Tape Backup.pdf](#)
[Term Sheet - Chamption Solutions Group, Inc. - Backup System.doc](#)
[BIS15084.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**6. [R-2015-018](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Sheriff Of Broward County, Florida ("BSO") On Behalf of The City of Dania Beach And The City Of Hollywood Providing For The Joint Coverage, Automatic And Mutual Aid Of Fire Rescue Services.

Attachments: [BSO AUTO AIDE RESO 2015.doc](#)
[AutomaticAidBSODaniaBeachFinalAgreementJanuary122015 .docx](#)
[termdaniabeachmutualaidfirerescue2015.doc](#)
[BIS 15082.doc](#)

POLICE DEPARTMENT**7. [R-2015-019](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Defray Expenses Associated With Police Management Career Development Training In The Amount Of \$50,000.00; Authorizing The Recognition Of Revenue And Appropriation Of Net Assets From Fund 12 To Be Transferred Into Various Line Items As Detailed In The Attached Exhibit 1; And Further Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

Attachments: [ResLEFTcareerdevelopmanagmnttraining2015.doc](#)
[Exhibit 1.pdf](#)
[BIS 15075.doc](#)

8. [R-2015-020](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Fiscal Year 2015/2016 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$56,208.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.

Attachments: [ResolutonEnhancedMarineLawEnforcemetnGrant20152016emleg.doc](#)
[Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[BIS 15-083.doc](#)

9. [R-2015-021](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase One (1) Police Canine In An Amount Not To Exceed \$14,500.00; Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Various Line Items As Detailed In The Attached Exhibit 1; And Further Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

Attachments: [resok9purchase2015.doc](#)
[Exhibit 1.pdf](#)
[Attachment 1.pdf](#)
[BIS 15081.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

10. [R-2015-022](#)

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. H&S 15-01 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Miscellaneous Professional Engineering And Administrative Services Related To Capital Improvement Projects Included In The 2007/2008 Wastewater System Master Plan On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00 (City Project No. 15-9117).

Attachments: [Resolution - H&S Services.doc](#)
[ATP - H&S Services.pdf](#)
[H&S Scope of Services.pdf](#)
[H&S R-2003-001 Professional Service Agreement.pdf](#)
[H&S R-2012-152 Establish Fixed Terms and Add Renewal Terms.pdf](#)
[H&S R-2013-110 Renewal Existing Agreements for One 2-Year Term.pdf](#)
[Term Sheet - Hazen & Sawyer Work Order H&S 15-01.doc](#)
[BIS 15-087.doc](#)

DEPARTMENT OF PUBLIC WORKS**11. [R-2015-023](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement For Surveying And Mapping Services Between Gibbs Land Surveyors, Biscayne Engineering Company, Inc. And Craven Thompson And Associates, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

Attachments: [Reso for survey Agr renewal.doc](#)
[Signed Reso R-2011-269.pdf](#)
[Gibbs Agreement.pdf](#)
[Biscayne Agreement.pdf](#)
[Craven Agreement.pdf](#)
[Gibbs Renewal Letter.pdf](#)
[Gibbs COI.pdf](#)
[Craven Renewal Letter and COI.PDF](#)
[Biscayne Renewal Letter.pdf](#)
[Biscayne COI.pdf](#)
[TermSheetProfServMappingSurveyingRenewal2015.doc](#)
[BIS15077.doc](#)

12. [R-2015-024](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) Between Craven Thompson & Associates, Inc. And The City Of Hollywood To Provide Professional Surveying and Mapping Services For The Design Of The Alley Reconstruction Projects In An Estimated Lump Sum Of \$55,620.00.

Attachments: [Resolution - Alley Reconstruction.doc](#)
[ATP - Craven Thompson.pdf](#)
[R-2011-269.pdf](#)
[Backup-List of Alleys.pdf](#)
[Proposal.pdf](#)
[TermSheetATPalleyreconstructioncraventhompson2015.doc](#)
[BIS15076.doc](#)

13. [R-2015-025](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Applicant Installed Facilities Agreement For Underground Conversions Between Florida Power & Light Company ("FPL") And The City Of Hollywood ("City"), For The Purpose Of Installing FPL Facilities To Convert Overhead Utility Lines To Underground Within The City Right Of Way.

Attachments: [15Resolution - FPLApplicantInstallFacilities.0112.doc](#)
[Agreement.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Term Sheet - FPL - Facilities Agreement for Underground Conversion.doc](#)

14. [R-2015-026](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To Agreement Between The Hollywood Ocean Group, LLC, The Villas Of Positano Condominium Association, Inc., The Hollywood, Florida Community Redevelopment Agency And The City Of Hollywood Relating To Maintenance Of Public Improvements, Including The Streetend Fountain And Dolphin Statue.

Attachments: [Resolution.docx](#)
[Amendment to Agreement.pdf](#)
[terstatu.doc](#)
[BIS 15088.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2015-06](#) A Proclamation In Recognition Of Black History Month - February 2015.

Attachments: [ProcBlack History 2015.doc](#)

1:30 PM TIME CERTAIN ITEM(S)

16. [PO-2015-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Potable Water Sub-Element Of The Utilities Element And Updating The Water Supply Plan In Accordance With Section 163.3177(6)(C), Florida Statutes; As More Specifically Set Forth In Exhibits "A" And "B"; And Providing For An Effective Date. (15-L-01)

Attachments: [Ordinance - Water Supply Plan.doc](#)
[Exhibit A - Potable Water Sub-Element.pdf](#)
[Exhibit B - Water Supply Plan.pdf](#)
[Staff Report Memo - Water Supply Plan.pdf](#)
[2013 Lower East Coast Water Supply Plan 12-27-2013.pdf](#)

First Reading

Advertised Public Hearing

2:00 PM TIME CERTAIN ITEM(S)

17. [P-2015-07](#) Presentation By Jill Horwitz, Natural Resource Specialist, Broward Environmental Planning and Community Resilience Division, On Broward County's Certified 4-STAR Community Rating by STAR.

5:00 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***18. [PO-2014-24](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Development Plan Known As "Sheridan Stationside Village Master Plan" (Originally Approved By Ordinance No. O-2007-35 And Amended By Ordinance No. O-2008-035) For The Properties Generally Located North Of Taft Street, South Of Sheridan Street, East Of CSX Railway And West Of I-95. (13-J-99)

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Attachments All Part1.pdf](#)
[Attachments All Part2.pdf](#)
[Attachments All Part3.pdf](#)
[Attachments All Part4.pdf](#)
[Attachments All Part5.pdf](#)
[Attachments All Part6.pdf](#)
[Attachments All Part7.pdf](#)
[Attachments All Part8.pdf](#)

*Second Reading**Advertised Public Hearing**No Changes Since First Reading***19. [R-2015-027](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Known As "Sheridan Station": Revising The Plat's Transportation Improvement Plan Identified As Exhibit "B", The Plat Being In The City Of Hollywood, Broward County, Florida, And Generally Located Between Interstate 95 And The CSX Railway From Sheridan Street To Taft Street. (P-15-01)

Attachments: [Resolution - Sheridan Station Plat P15-01 Amendment.doc](#)
[Exhibit B - Sheridan Station Plat P15-05 Amendment Plat.pdf](#)
[BACKUP RESO- Sheridan Station Plat P15-01.pdf](#)

20. [PO-2015-03](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A 50' Wide Undeveloped Public Right Of Way Adjacent To The South Right Of Way Line Of Sheridan Street Between North 29th Avenue And The CSX Railway Within Property Known As The Sheridan Station Park And Ride Site, As More Particularly Described In Exhibit "A" Attached Hereto; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-15-02)

Attachments: [ORDINANCE.docx](#)
[Exhibit A.pdf](#)
[MAP.pdf](#)
[Plat Application.pdf](#)

First Reading

21. [R-2015-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Site Plan And Design For Phase I Of The Sheridan Stationside Village Planned Development (Previously Approved By Resolution No. R-2008-401), Generally Located North Of Taft Street, South Of Sheridan Street, East Of CSX Railway And West Of I-95 As More Specifically Described In Exhibit "A"; And Providing An Effective Date. (13-P-99)

Attachments: [Resolution.DOCX](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Attachment I - Application Package.pdf](#)
[Attachment II.pdf](#)
[Attachment III - R-2008-401.pdf](#)

22. [R-2015-029](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Park Dedication & Escrow Agreement In Connection With The Proposed Multi-Family Development Known As Sheridan Station.

Attachments: [Resolution.doc](#)
[Park Dedication and Escrow Agreement.doc](#)
[Exhibit A -LAND DESCRIPTION Developer Property.pdf](#)
[Exhibit B - LAND DESCRIPTION Park Property.pdf](#)
[Exhibit C - Park Easement Legal and sketch.pdf](#)
[Exhibit D - Sheridan Station- PARK SET - Revised Site Plan Submittal for Final](#)
[Exhibit E- Warranty Deed-Easement Deed.pdf](#)
[TermSheetSheridanStationParkDedicationEscrowAgreement.doc](#)

REGULAR AGENDA

23. [R-2015-030](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreements Between Bellsouth Telecommunications, Inc., D/B/A AT&T And The City For Wired Communications Services In An Estimated Amount Of \$830,000.00 For A Three Year Term.

Attachments: [Resolution - AT&T Services.docx](#)
[Agreement - AT&T Master.pdf](#)
[Agreement - AT&T Centrex 1.pdf](#)
[Agreement - AT&T Centrex 2.pdf](#)
[Agreement - AT&T Long Distance Addendum.pdf](#)
[Agreement - AT&T MIS and Pricing Schedule.pdf](#)
[Agreement - AT&T Megalink and PRIs.pdf](#)
[AT&T Centrex 1 Pricing Detail.pdf](#)
[AT&T Centrex 2 Pricing Detail.pdf](#)
[AT&T Business Network Pricing Schedule \(LD\).pdf](#)
[AT&T PRI and Megalink Pricing Schedules.pdf](#)
[teratt.doc](#)
[BIS 15086.doc](#)

24. [R-2015-031](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Bellsouth Telecommunications, Inc., D/B/A AT&T And The City For Wired Communications Services (Pro Cabs High Capacity DS1) In An Estimated Amount Of \$23,500.00 For A Three Year Term.

Attachments: [Resolution - AT&T Services - Pro Cabs.docx](#)
[Agreement - AT&T Master.pdf](#)
[Agreement - AT&T Pro Cabs and Pricing Schedule.pdf](#)
[AT&T Pro CABS - Sole Source.pdf](#)
[termAT&TILECINTERSTATEHIGHCAPACITYDS1PROCABSSCHEDLTRELEC BIS 15085.doc](#)

25. [R-2015-032](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Rejecting The Award Of Bid For Pembroke Road Wall Maintenance And Repair Project Bid Number F4430-14-RD And For Pembroke Road Wall Replacement Project Bid Number EN-14-014; Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sagaris Corp. And The City Of Hollywood For The Replacement Of The Pembroke Road Wall Project Bid Number EN-14-014A From South 25th Avenue To South 27th Avenue In The Amount Of \$184,445.00; Approving An Amendment To The Approved Fiscal Year 2015 Capital Improvement Program To Reallocate Funds For The Pembroke Road Wall Replacement Project As Set Forth In Exhibit A, Authorizing The Establishment Of Necessary Accounts And The Transfer Of Funds, And Providing An Effective Date.

Attachments: [Resolution \(New\) - Pembroke Road Wall Replacement re-bid sagaris 1-12-2015](#)
[Exhibit A Pembroke Road.pdf](#)
[Contract.pdf](#)
[Bid Pack - Pembroke Road Wall Re-bid with Addenda.pdf](#)
[Bid Tabulation-Option 1 Precast Wall.pdf](#)
[Bid Tabulation-Option 2 Masonry Block Wall.pdf](#)
[Sagaris Proposal.pdf](#)
[Sagaris - EN-14-014a - Letter for Negotiated Price.pdf](#)
[Project Cost Estimate with Landscaping and Irrigation.pdf](#)
[terpemwl.doc](#)
[BIS 15-064R.doc](#)

26. [D-2015-02](#)

A Discussion By The City Commission On Holding Regular Community Meetings Between The City Commission And Residents To Enhance Communications Between The Commission And Residents.

Attachments: [Commissioner Hernandez.docx](#)

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

27. Commissioner Sherwood, District 6

28. Commissioner Asseff, District 1

29. Commissioner Hernandez, District 2

30. Commissioner Callari, District 3

31. Commissioner Blattner, District 4

32. Vice Mayor Biederman, District 5

33. Mayor Bober

34. City Attorney

35. City Manager

36. 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).