

Regular City Commission Meeting

Wednesday, June 15, 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 City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

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 - 13 thru 14

1:15 PM - Items - 15 thru 16

5:00 PM - Item - 22

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 MANAGER

5. [R-2016-175](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting Initiatives And Opportunities To Engage In The World Health Organization's (WHO) Age-Friendly Cities And Communities Network And Creating An Age-Friendly Community Task Force.

Attachments: [RES age friendly communities.docx](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

6. [R-2016-176](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached End User License Agreement Between The City Of Hollywood And Simplivity Corporation.

Attachments: [Simplivityeula.doc](#)
[SIMPLIVITY CORPORATION OMNICUBE END USER LICENSE AGREEMENTS](#)
[tersimplivity.doc](#)

7. [R-2016-177](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Amend R-2015-031 And The Attached Blanket Purchase Order By Increasing The Authorized Spending Limit 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 \$110,000.00 For A Three Year Term.

Attachments: [Res ATT Services - Pro Cabs 2016 for R-2015-31.doc](#)
[BPO B002759 AT&T Pro-Cabs 2016.doc](#)
[terattprocab.doc](#)
[BIS 16193.doc](#)

8. [R-2016-178](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Amend R-2015-030 And The Attached Blanket Purchase Order By Decreasing The Authorized Spending Limit Between Bellsouth Telecommunications, Inc. D/B/A AT&T And The City For Wired Communications Services To An Estimated Amount Of \$743,500.00 For A Three Year Term.

Attachments: [Res ATT Services - PRI 2016 for R-2015-030.doc](#)
[BPO B002756 AT&T PRI-Long Distance 2016.doc](#)
[terattwiredcommunicationservices.doc](#)
[BIS 16192.doc](#)

PLANNING DIVISION

9. [R-2016-179](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting The Attached Amended And Restated Redevelopment Plan For The Downtown District Of The Hollywood, Community Redevelopment Agency (Central City Study Area) In Accordance With Sections 163.346 And 163.361, Florida Statutes; Providing For A Severability Clause; A Repealer Provision; And Providing An Effective Date.

Attachments: [RESOLUTIONAMENDEDEDANDRESTATEDDOWNTOWNPLAN2016](#)
[Exhibit A](#)
[Exhibit B](#)

POLICE DEPARTMENT

10. [R-2016-180](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Requesting That The Sheriff Of Broward County And The Broward County Commission Resume Funding Of The South Regional Satellite Detention Facility For Broward County Prisoners; And Authorizing The Appropriate City Officials To Negotiate And Execute A Memorandum Of Understanding With The Sheriff Of Broward County For Such Operation.

Attachments: [Detention facility resolution requesting support from BSO \(first draft\).docx](#)
[BIS 16195.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

11. [R-2016-181](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement For Engineering Consultant Services For Energy Efficiency Master Plans and Other Energy Efficiency Related Professional Services Between The City And Black And Veatch Corporation (City Project No. 16-1306) In An Amount Not To Exceed \$300,000.00.

Attachments: [Resolution - Black & Veatch Professional Services Agreement.doc](#)
[Agreement - Black & Veatch Professional Services Agreement.pdf](#)
[Certificate of Liability Insurance - Black & Veatch.pdf](#)
[R-2012-074.pdf](#)
[TERMSHEETBLACKVEATCHRENEWALENERGYEFFICIENCY.DOC](#)
[BIS 16-191.doc](#)

DEPARTMENT OF PUBLIC WORKS

12. [R-2016-182](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between East Coast Mulch Corp. And The City Of Hollywood, To Supply Mulch For An Estimated Amount Of \$75,000.00.

Attachments: [Res East Coast Mulch BPO B002781 Expenditure Increase.doc](#)
[Blanket Purchase Order and backup documents.pdf](#)
[Term Sheet - East Coas Mulch Corp..doc](#)
[BIS 16-194.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2016-044](#) Presentation Of The "Charles F. Vollman Certificate Of Appreciation" Award By The Hollywood Council Of Civic Associations To Helen Chervin.
14. [P-2016-045](#) Presentation Of The Patriotic Employer Award To The City Of Hollywood By The Office Of The Secretary Of Defense.

1:15 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

15. [PO-2016-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, And Ordinance Nos. O-81-80 Through Ordinance PO-2016-03; And Amending Subsection 3(B) To Modify The Final Site Plan To Permit The Expansion Of The Existing Charter School From Pre-K-8 To Pre-K-10. (13-J-01A)

Attachments: [1301a Ordinance 2016 0420](#)
[Attachemnt I](#)
[Attachment II](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

1:15 PM TIME CERTAIN ITEM(S)

16. [P-2016-046](#) Presentation By Broward County Commissioner Beam Furr On Exploration Of A Regional Effort To Manage Solid Waste And Recycling.

ORDINANCE(S)

17. [PO-2016-13](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 30.15 Of The Code Of Ordinances Regarding Lobbyists; Increasing The Annual Registration Fee For Each Principal Or Client From \$50.00 To \$100.00; And Incorporating By Reference That Portion Of The County's Elected Official Code Of Ethics That Regulates Lobbying.

Attachments: [Lobbying revised fee 6-1-2016.doc](#)
[BIS 16-190R.doc](#)

First Reading

18. [PO-2016-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise The Regulations Relating To Activities On The Beach; And Providing For An Effective Date.

Attachments: [Ordinance Ammendment CHAPTER99BEACTENTSACTIVITIES2016.doc](#)
[Chapter 99.pdf](#)

First Reading

REGULAR AGENDA

19. [R-2016-183](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) Authorizing Budgetary Transfers And Adjustments, And Amending The Approved Fiscal Year 2016 Capital Improvement Program, As Detailed In The Attached Exhibit 1, And Authorizing The Appropriate City Officials To Execute The Attached Agreement And Execute The Attached Blanket Purchase Order Between T2 Systems Canada Inc. And The City Of Hollywood For The Purchase, Installation, Extended Warranty, Maintenance, And Web Hosting Services Of One Hundred And Eight (108) Luke 2 Pay By Plate Multi Space Pay Stations Plus Accessories And Spare Parts In An Estimated Amount Of \$1,098,996.00.
- Attachments:** [Res T2 Systems-Meters.doc](#)
[T2 Systems - Exhibit 1.pdf](#)
[T2 Systems - BPO.pdf](#)
[T2 - DIGITAL IRIS Terms and Conditions of Service.doc](#)
[T2 Systems - Backup.pdf](#)
[Term Sheet - t2 Systems Canada, Inc..doc](#)
[BIS 16197.doc](#)
20. [R-2016-184](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-171, In Order To Establish Specific Fees For On-Street Parking, Surface Lot Parking, Garage Parking, And Special Event Parking On Hollywood Beach.
- Attachments:** [RESparkingfeesparkingpermitvaletonstreetgarage2016 \(2\).doc](#)
[RES Exhibit B.doc](#)
[RES Exhibit C.doc](#)
[RES Exhibit D.doc](#)
[BIS 16196.doc](#)
21. [P-2016-047](#) Presentation By Shiv Newaldass, Chief Development Officer, On The Status Of University Station, 1203 N. Federal Highway, Adams Street, Park Road Site, The Washington Industrial Park And The RAC Rezoning.
22. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 23. Commissioner Callari, District 3**
- 24. Commissioner Blattner, District 4**
- 25. Commissioner Biederman, District 5**
- 26. Commissioner Sherwood, District 6**
- 27. Commissioner Asseff, District 1**
- 28. Vice Mayor Hernandez, District 2**
- 29. Mayor Bober**
- 30. City Attorney**
- 31. City Manager**
- 32. 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).