

Regular City Commission Meeting

Wednesday, March 16, 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 - 17 thru 19

1:15 PM - Item - 20

4:00 PM - Item - 21

5:00 PM - Items - 22 and 26

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-2016-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Time Of The Regular Commission Meeting Scheduled On May 4, 2016 From 1:00 PM To 2:00 PM.

Attachments: [R-Time Change 2016.doc](#)

OFFICE OF HUMAN RESOURCES

6. [R-2016-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between Mutual Of Omaha Life Insurance Company And The City Of Hollywood For Long Term Disability Insurance In An Annual Amount Not To Exceed \$60,000.00.

Attachments: [Reso LTD Insurance 2016 - \\$60,000.pdf.docx](#)
[LTD Insurance Contract Approval Packet 2016.pdf](#)
[LTD Life Insurance Certificate 2016.pdf](#)
[terltdins.doc](#)
[BIS 16-107.doc](#)

COMMUNITY & ECONOMIC DEVELOPMENT DIVISION

7. [R-2016-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Affordable Housing Advisory Committee Report For Fiscal Year 2016 And Directing City Staff To Incorporate Certain Recommendations By The AHAC Into The Local Housing Assistance Plan (LHAP) For Fiscal Years 2016-2019.

Attachments: [Reso Affordable Housing Final 4.doc](#)
[Exhibit A - AHAC Report.pdf](#)
[Exhibit B.docx](#)
[Exhibit B \(cont.\).docx](#)
[BIS 16116.doc](#)

8. [R-2016-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between The Center For Independent Living Of Broward, Inc. And The City Of Hollywood To Extend The Term Of The Agreement From April 1, 2016 To April 1, 2018 And Amend The Timetable/Schedule In Order To Provide Housing Rehabilitation Services To A Minimum Of Two Low And Moderate Income Disabled Homeowners In An Amount Not To Exceed \$131,337.00 Through The Use Of Available State Housing Initiative Partnership Program Funds.

Attachments: [Reso CIL Final.docx](#)
[FirstAmendmentCenterforIndependentLivingADAShipAg2016 \(3\).doc](#)
[Original CIL Agreement.pdf](#)
[TermSheetCILSHIPousingRehabADAProject2015FIRSTAMENDMENT2016.d](#)
[BIS 16113.doc](#)

9. [R-2016-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The Full-Service Sublease By And Between The Greater Hollywood Chamber Of Commerce, Inc. And The City Of Hollywood, Florida, For The Property Located At 330 North Federal Highway, Hollywood, Florida.

Attachments: [Reso -Chamber Sublease Third Amed.doc](#)
[Lease Third Amendment.pdf](#)
[terchamber.doc](#)
[BIS 16-115.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**10. [R-2016-060](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Ninety (90) Day Extension Of The Agreement Between Wells Fargo Bank, N.A. And The City Of Hollywood To Provide Trust Custodial Services To The City Of Hollywood, Florida Employees Retirement Fund For An Estimated Amount Of \$14,625.00.

Attachments: [Res Wells Fargo Bank NA Pension Trust Custodial Services 90 Day Extension \(Attachments - Extension to Wells Fargo Bank Pension Trust Custodian Agreementwellsfargopen.doc](#)
[BIS 16109.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY**11. [R-2016-061](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between N. Harris Computer Corporation And The City Of Hollywood For Annual Maintenance And Support Of Application Software In An Amount Not To Exceed \$81,880.52.

Attachments: [Res N HarrisComputer Corporation - GEMS FMS Annual Maintenance.doc](#)
[N Harris Computer Corporation - Purchase Order & backup documents.pdf](#)
[ternharris.doc](#)
[BIS 16108.doc](#)

PLANNING DIVISION**12. [R-2016-062](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Up To Seven (7) Bonus Hotel Density Rooms From The "Hollywood Beach Hotel Room Pool" Pursuant To The City's Comprehensive Plan and Zoning and Land Development Regulations For A 27 Room Hotel With Accessory Uses Known As "Dolphin Hotel," Located At 315 And 319 McKinley Street, Including The Adjacent Vacant Lot To The West As More Specifically Described In The Attached Exhibit "A"; And Providing For An Effective Date. (15-DPV-84)

Attachments: [Resolution Dolphin Hotel.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)

DEPARTMENT OF PUBLIC UTILITIES**13. [R-2016-063](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Florida Design Contractors, Inc. And The City Of Hollywood For Construction Services Related To Reuse Water System Expansion - Phase 2, Located At The Southern Regional Wastewater Treatment Plant As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$840,000.00; And To Execute The Attached Authorization To Proceed For Work Order No. H&S 16-01 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Construction Administration Services During The Construction Phase Of The Project, In An Amount Not To Exceed \$75,600.00; To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction, Construction Administration Services, Program Management Services, Testing And Permits For An Aggregate Amount Of \$990,600.00 (14-9077A).

Attachments: [Reso - Reuse Water System Expansion-Phase 2.doc](#)
[Exhibit A - Reuse Water System Expansion-Phase 2.xlsx](#)
[Contract 9077A - Reuse Water System Expansion-Phase 2.pdf](#)
[ATP - Reuse Water System Expansion-Phase2.pdf](#)
[Term Sheet - Florida Design Contractors, Inc. and Hazen and Sawyer Work Orc](#)
[Bid Tabulation - Reuse Water System Expansion-Phase 2.pdf](#)
[Bid Pg1 - Reuse Water System Expansion-Phase 2.pdf](#)
[Bid Pg2 - Reuse Water System Expansion-Phase 2.pdf](#)
[Solicitation - Reuse Water System Expansion-Phase 2.pdf](#)
[BIS 16-110.doc](#)

14. [R-2016-064](#)

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 Number LH-16-03 Between Lighthouse Utility Consulting, Inc. And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$75,000.00.

Attachments: [Reso - Lighthouse Utility Misc Services-LH16-03.docx](#)
[ATP - Lighthouse Utility Misc Services-LH16-03.doc](#)
[Task Order - Lighthouse Utility Misc Services-LH16-03.docx](#)
[COI - Lighthouse Utility Misc Services-LH16-03.pdf](#)
[Exemption Letter - Lighthouse Utility Misc Services-LH16-03.pdf](#)
[R-2015-250 - Lighthouse Utility Misc Services-LH16-03.pdf](#)
[Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 16-03.doc](#)
[Contract - Large User True Up Report and User Rate Estimate.pdf](#)
[BIS 16-114.doc](#)

15. [R-2016-065](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials Enter Into The Attached Service Line Agreement Between The City Of Hollywood And Seminole Tribe Of Florida Granting Permission To The City Of Hollywood To Access The Seminole Okalee Indian Village Located At 3551 And 3681 North State Road 7, Hollywood, Florida, 33024 For The Repair And Maintenance Of The Fire Hydrant And Water Main Which Is Being Constructed And Installed By The Seminole Tribe Of Florida.

Attachments: [Reso - Seminole Tribe Utility Permit-Okalee.docx](#)
[SLA - Seminole Tribe Utility Permit-Okalee.docx](#)
[Hydrant Sketch - Seminole Tribe Utility Permit-Okalee.pdf](#)
[terseminolehydrant.doc](#)
[BIS 16-111.doc](#)

16. [R-2016-066](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into The Attached On-Line Subscription Agreement Between The City Of Hollywood And Backflow Solutions Inc. (BSI) For Services Related To Notification, Data Management, And Certification Tracking Functions On Behalf Of The City Of Hollywood, As Related To Monitoring And Implementation Of The City's Cross-Connection Control And Backflow Prevention Program, In An Annual Amount Of \$495.00.

Attachments: [Reso - BSI Online Program.docx](#)
[Agreement - BSI Online Subscription.docx](#)
[Summary - BSI Online Program.pdf](#)
[Initial Letter - BSI Online Program \(Hollywood\).docx](#)
[Overdue Letter - BSI Online Program \(Hollywood\).docx](#)
[terbsi.doc](#)
[BIS 16-117.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2016-12](#) Proclamation In Recognition Of National Community Development Week, March 28 - April 2, 2016.
Attachments: [ProcNatlComDevWk2016](#)
18. [P-2016-13](#) Presentation By Wanda Robinson From Broward County Public Schools, To The Hollywood Police Department, Of The 2015/2016 Mentor Program Of The Year Award And The 2015/2016 Partnership Of The Year Award.
19. [P-2016-14](#) Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To Daniel Mell, Most Valuable Employee For The First Quarter Of Fiscal Year 2016.

1:15 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***20. [R-2016-067](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Special Exception, Variances, Design, And Site Plan For A 316 Space Public Parking Garage With Retail Uses For The "Nebraska Parking Garage" Generally Located At 327 Nebraska Street As More Specifically Described In Exhibit "A;" And Providing An Effective Date. (14-DPSV-102)

Attachments: [14102 CC Resolution 2016 0316](#)
[14102 CC Exhibit A 2016 0316](#)
[14102 CC Exhibit B 2016 0316](#)
[14102 PDB Attachment 2016_0114.](#)

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](#)
[BIS 16086.doc](#)

First Reading

Continued From The February 17, 2016 Meeting

5:00 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)*

22. [PO-2016-03](#) 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, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38 And O-2013-11; By Amending Subsection 3(B) To Modify The Final Site Plan To Redistribute The Previously Approved 645 Residential Units And Amenities, Including But Not Limited To Portions Of The 9-Hole And 18-Hole Golf Courses And Modify Certain Development Standards Within The Residential Portion Of The Project (Hillcrest Country Club). (15-JPZ-44)

Attachments: [1544_CC_ORDINANCE_2016_0316.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[ATTACHMENT I 1544_PDB_JPZ_Staff_Report_2016_0211_Signed.pdf](#)
[ATTACHMENT I A 1544_PDB_Hillcrest_Application_2016_0211.pdf](#)
[ATTACHMENT I A1 2016-2-3-HILLCREST-TIA-signed.pdf](#)
[ATTACHMENT I A2 2016-2-3_Hillcrest-CPA-signed.pdf](#)
[ATTACHMENT I A3 Hillcrest - Project Narrative-REV.pdf](#)
[ATTACHMENT I B 1544_PDB_Hillcrest_Map_2016_0211.pdf](#)
[ATTACHMENT I C 1544_PDB_Hillcrest_DCCR_2016_0211.pdf](#)
[ATTACHMENT I D 1544_PDB_Hillcrest_PUD_Regulations_2016_0211.pdf](#)
[ATTACHMENT I E 1544_PDB_Hillcrest_General_Correspondence_2016_0211.pdf](#)
[ATTACHMENT II Correspondence_Received_at_21116_PDB.pdf](#)
[ATTACHMENT III Applicant_Correspondence_in_Response_to_21116_PDB.pdf](#)

*First Reading**Advertised Public Hearing***REGULAR AGENDA**

23. [R-2016-068](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Termination Of The Agreement With Tyler Technologies Inc. For Energov Software; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Termination Agreement And Mutual Release Between The City And Tyler Technologies, Inc.

Attachments: [Energov_Dissolution_Resolution12_7_15.doc](#)
[Tyler - Hollywood FL - Termination Agreement - 12 07 2015.docx](#)
[energovcosts.xlsx](#)
[TermSheetTylerTechnologiesterminationandreleaseag2016](#)
[BIS_16112.doc](#)

24. [P-2016-15](#) Presentation By Paul Bassar, Contract Compliance Officer, To Provide A Summary Of The Master Contract List (MCL) And A Demonstration Of An Electronic Contract File.
25. [P-2016-16](#) Presentation By Mirtha Dzedzic, Interim Director Of Financial Services, On Fiscal Year 2016 Midyear Forecasts.

26. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 27. Commissioner Blattner, District 4
- 28. Commissioner Biederman, District 5
- 29. Commissioner Sherwood, District 6
- 30. Commissioner Asseff, District 1
- 31. Vice Mayor Hernandez, District 2
- 32. Commissioner Callari, District 3
- 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).