

# **Regular City Commission Meeting**

**Wednesday, April 19, 2017**

**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***

***Josh Levy, Mayor***

***Traci Callari, Vice Mayor - District 3***

***Debra Case, Commissioner - District 1***

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

***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 - 18 thru 20**

**1:15 PM - Item - 21**

**4:45 PM - Item - 22**

**5:00 PM - Item - 25**

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 HUMAN RESOURCES**

5. [R-2017-097](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process An Additional Payment Of \$23,256.00 For The Premium On The City's Excess Workers' Compensation Insurance Policy For A Total Premium Of \$227,477.00.

**Attachments:** [Resolution Approving Expenditure of Funds WC Premium.doc](#)  
[Backup for Resolution Approving Expenditure of Funds WC Premium.pdf](#)  
[BIS 17-135.doc](#)

6. [R-2017-098](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Terrorism Insurance And Marina Operators Legal Liability Insurance Coverage For A Not To Exceed Amount Of \$21,920.00.

**Attachments:** [Resolution Terrorism & Marina Operators Legal Liability Insurance Policies.doc](#)  
[Marina Operators Legal Liability Insurance Coverage.pdf](#)  
[Terrorism Insurance Renewal Policy.pdf](#)  
[terinsterrorismmarinaoperators.doc](#)  
[BIS 17-151.doc](#)

7. [R-2017-099](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Of Hollywood To Continue To Assist Hollywood Housing Authority As Set Forth Herein.

**Attachments:** [Resolution Health Benefits for Hollywood Housing Authority.doc](#)  
[R-83-075.pdf](#)  
[BIS 17-136.doc](#)

### ENGINEERING DIVISION

8. [R-2017-100](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Design, Installation And Maintenance Of Decorative Wraps On Seven (7) Signalization Cabinets Within Florida Department Of Transportation Right Of Way; And Supporting The Execution Of The Attached Community Aesthetic Feature Agreement (CAFA) With The Department Of Transportation.

**Attachments:** [EN 17-089 Downtown CRA Decorative Wraps Resolution.doc](#)  
[EN17-089 Exhibit 1.pdf](#)  
[Term Sheet - FDOT Community Aesthetic Feature Agreement.doc](#)  
[BIS 17133.doc](#)

### DEPARTMENT OF FINANCIAL SERVICES

9. [R-2017-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2017 Operating Budget Adopted And Approved By Resolution R-2016-284, As Detailed In The Attached Exhibits 1 - 8; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

**Attachments:** [Budget Amendmant Reso\\_rev.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[Exhibit 7.pdf](#)  
[Exhibit 8.pdf](#)  
[BIS 17-156.doc](#)

**POLICE DEPARTMENT**

10. [R-2017-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In Support Of Community Organizations And Local Agencies Which Provide Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention And Safe Neighborhood Programs In The Amount Of \$79,000.00 And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

**Attachments:** [Resolution.doc](#)  
[Exhibit 1.pdf](#)  
[Boys and Girls Clubs of Broward County.pdf](#)  
[Hispanic Unity of Florida, Inc.pdf](#)  
[Hollywood Art and Culture Center Application.pdf](#)  
[Kids in Distress, Inc Application.pdf](#)  
[The Police Athletic League of Hollywood Inc Application.pdf](#)  
[YMCA of South Florida Application.pdf](#)  
[BIS 17154.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

11. [R-2017-087](#) 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 Airgas, Inc. DBA Airgas USA, LLC And The City Of Hollywood For The Supply Of Liquid Oxygen For An Estimated Annual Expenditure Of \$304,303.50.

**Attachments:** [Reso - AirGas Renewal 2017 REVISED 4.11.17.doc](#)  
[B002946 Airgas Third and Final Renewal.pdf](#)  
[City of Fort Lauderdale Renewal - Letter to City of Fort Lauderdale 04-11-2017.1](#)  
[Term Sheet - Airgas USA, LLC.doc](#)  
[BIS 17-127.doc](#)

12. [R-2017-103](#) 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 Shrieve Chemical Company And The City Of Hollywood For The Supply Of Sulfuric Acid In An Estimated Annual Amount Of \$430,000.00.

**Attachments:** [Resolution - Shrieve Sulfuric Acid Renewal 2017.doc](#)  
[B002487 Shrieve Chemical 2nd Renewal.pdf](#)  
[Term Sheet - Sulfuric Acid - Shrieve Chemical Co..doc](#)  
[BIS 17-140.doc](#)

13. [R-2017-104](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Murphy Pipeline Contractors, Inc. For Pipe Bursting Work Associated With A 16" Cast Iron Force Main Pipe Servicing Lift Station E-6 In An Estimated Amount Of \$92,501.64 (Project No. 17-7082).
- Attachments:** [Resolution - Murphy Pipeline Pipe Bursting Project.doc](#)  
[Piggyback Request Form - Murphy Pipeline Contractors, Inc.pdf](#)  
[Term Sheet - Murphy Pipeline Contractors, Inc..doc](#)  
[BIS 17-148.doc](#)
14. [R-2017-105](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Thompson Pump & Manufacturing Co., Inc. For The Purchase Of Three (3) Thompson Pumps (Model 6JSVE-DIST-4LE2T-MC) For Stormwater Control Purposes In The Total Amount Of \$156,120.00.
- Attachments:** [Resolution - Thompson Pump Model 6JSVE-DIST-4LE2T-MC.doc](#)  
[Piggyback Request Form - Thompson Pump and Mfg. Co., Inc..pdf](#)  
[Term Sheet - Thompson Pump & Manufacturing Co., Inc..doc](#)  
[BIS 17-145.doc](#)
15. [R-2017-106](#) 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 17-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Taft Street Between State Road 7 And Florida's Turnpike And From Johnson Street To Taft Street Between N. 56th Avenue And State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$641,452.00 (Project No. 16-5137).
- Attachments:** [2 - Resolution 5137 - EAC 17-01.doc](#)  
[ATP - EAC Consulting WMRP.pdf](#)  
[Proposal - EAC Consulting WMRP.pdf](#)  
[Term Sheet - EAC Consulting Work Order 17-01.doc](#)  
[BIS 17-141.doc](#)
16. [R-2017-107](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consent To Assignment Of The Agreement Between Layne Heavy Civil, Inc. And The City Relating To The Water Main Replacement Program Between Johnson Street And Taft Street And Between North 76th Terrace To North 66th Avenue (City Project No. 14-5125).
- Attachments:** [Resolution - Layne Heavy Civil Consent Assignment to Reynolds.doc](#)  
[Consent to Assignment - Layne Heavy Civil to Reynolds.pdf](#)

**DEPARTMENT OF PUBLIC WORKS**

17. [R-2017-108](#) 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 JM Auto Parts Enterprises, Inc. D/B/A Napa Auto Parts And The City Of Hollywood For The Supply And Delivery Of Automotive And Truck Parts, Accessories And Supplies For An Estimated Annual Expenditure Of \$190,000.00.

**Attachments:** [Napa Resolution.doc](#)  
[Blanket Purchase Order B002981 NAPA Auto Parts.pdf](#)  
[Acceptance and Award-NAPA.pdf](#)  
[Departmental Requests - NAPA Auto Parts.pdf](#)  
[RFP Response-NAPA 062916.pdf](#)  
[NJPA - RFP and Addendums - Auto and Truck Parts.pdf](#)  
[Term Sheet - JM Auto Parts Enterprises, Inc. dba Napa Auto Parts.doc](#)  
[BIS 17-150.doc](#)

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

18. [P-2017-018](#) A Proclamation In Recognition Of National Community Development Week, April 17 - April 22, 2017.

**Attachments:** [ProcNatlComDevWk-2017](#)

19. [P-2017-019](#) A Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month - April 2017.

**Attachments:** [ProcParalyzed Veterans Awareness Month-2017](#)

20. [P-2017-020](#) A Proclamation In Recognition Of National Arbor Day - April 28, 2017.

**Attachments:** [ProcNatlArborDay -2017](#)

**1:15 PM TIME CERTAIN ITEM**

21. [PO-2017-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50, "Solid Waste And Recycling Management" Of The Code Of Ordinances Revising The Regulations Relating To Dumpsters And Dumpster Enclosures.

**Attachments:** [Chp50beachdumpsterrevison2017citywide \(3\).doc](#)

*Second Reading*

*Advertised Public Hearing*

**4:45 PM TIME CERTAIN ITEM**

22. [P-2017-021](#) Presentation By The Youth Ambassador Program Of Their 2017 Video Project Highlighting The Dangers Of Underage Drinking And Driving.

**REGULAR AGENDA**

23. [P-2017-022](#) Presentation By Barry Faske, Green Team Advisory Committee Chair, On Recommendations From The Green Team Advisory Committee.
24. [R-2017-109](#) 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 Port Consolidated, Inc. And The City Of Hollywood, For The Purchase Of Unleaded Gasoline And Diesel Fuel Delivered By Transport And Tankwagon For An Estimated Annual Expenditure Of \$1,850,500.00.
- Attachments:** [Res Port Consolidated - unleaded gasoline and diesel fuel .doc](#)  
[Blanket Purchase Order B002975 - Port Consolidated for unleaded gasoline & c](#)  
[Public Works - Port Consolidated gasoline and diesel fuel information.pdf](#)  
[Contract Information - Port Consolidated - Unleaded Gasoline and Diesel Fuel.p](#)  
[Term Sheet - Port Consolidated, Inc. rev 1.doc](#)  
[BIS 17-149.doc](#)

25. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

26. Vice Mayor Callari, District 3
27. Commissioner Blattner, District 4
28. Commissioner Biederman, District 5
29. Commissioner Sherwood, District 6
30. Commissioner Case, District 1
31. Commissioner Hernandez, District 2
32. Mayor Levy
33. City Attorney
34. City Manager
35. 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).