

Regular City Commission Meeting

Wednesday, December 16, 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

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.

1:15 PM - Items- 17 thru 18

5:00 PM - Items - 21 thru 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 ATTORNEY

5. [R-2015-389](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Bond Counsel To Provide Services To The City In Connection With The Issuance Of Its Capital Improvement Revenue And Revenue Refunding Bonds; Authorizing The Appropriate City Officials To Execute The Attached Engagement Letter Between Greenberg Traurig, P.A. For Bond Counsel Services In The Amount Of \$60,000.00.

Attachments: [rabndcnslrefundandnewnonadvalorem.doc](#)
[agreenbergtraurig.pdf](#)
[terbndcnsl2016.doc](#)
[BIS 16-056.doc](#)

OFFICE OF LABOR RELATIONS

6. [R-2015-390](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The Broward County Police Benevolent Association ("PBA") Amending The Terms Of The Collective Bargaining Agreement Between The City And The PBA To Allow The Police Chief Flexibility With Respect To The Pay Of Rehired Former Police Officers And To Provide For The Restoration Of Seniority Upon Rehire.

Attachments: [R-2015 Resolution Memorandum of Understanding PBA Re-Hires.doc](#)
[R-2015 Memorandum of Understanding PBA Re-Hires.doc](#)
[terpbamourehires.doc](#)
[BIS 16-052.doc](#)

- 6A. [R-2015-401](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

Attachments: [R-2015 Resolution Memorandum of Understanding \(GE\) AFSCME TASC Cards](#)
[R-2015 Memorandum of Understanding \(GE\) AFSCME TASC Cards.doc](#)
[terafscmegenmoufsas.doc](#)
[BIS 16-061.doc](#)

- 6B. [R-2015-402](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

Attachments: [R-2015 Resolution Memorandum of Understanding \(SUP\) AFSCME TASC Cards](#)
[R-2015 Memorandum of Understanding \(SUP\) AFSCME TASC Cards.doc](#)
[terafscmesupmoufsas.doc](#)
[BIS 16-063.doc](#)

6C. [R-2015-403](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Professional Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

Attachments: [R-2015 Resolution Memorandum of Understanding \(PRO\) AFSCME TASC Carr](#)
[R-2015 Memorandum of Understanding \(PRO\) AFSCME TASC Cards.doc](#)
[terafscmeprofmoofsas.doc](#)
[BIS 16-062.doc](#)

OFFICE OF PUBLIC AFFAIRS & MARKETING**7. [R-2015-391](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Branding, Marketing And Public Relations Services In An Estimated Annual Amount of \$100,000.00.

Attachments: [resBranding Marketing Services RFP-4479-15-RD.doc](#)
[Solicitation Request Form - RFP-4479-15-RD.pdf](#)
[RFP-4479-15-RD with Questions & Answers.pdf](#)
[Wilesmith Advertising - RFP-4479-15-RD Part1_Part1.pdf](#)
[Wilesmith Advertising - RFP-4479-15-RD Part1.5_Part2.pdf](#)
[Aqua Marketing - RFP-4479-15-RD.pdf](#)
[Fahlgren Mortine - RFP-4479-15-RD.pdf](#)
[Evaluation Matrix for Oral Presentations & Initial Evaluation.pdf](#)
[Term Sheet - Wilesmith Advertising Design - Public Relations Services.doc](#)
[BIS 16-058.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY**8. [R-2015-392](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement And Issue The Attached Blanket Purchase Order Between ATCi Communications, Inc. And The City Of Hollywood For Security Systems Services Maintenance And Repair Of Cameras City-Wide In The Estimated Annual Amount Of \$104,780.00.

Attachments: [Res ATCi 2016.doc](#)
[Agreement ATCi-2016.doc](#)
[ATCi 2016 - BPO.pdf](#)
[ATCi 2016 - Backup.pdf](#)
[Term Sheet - AtCi Communications, Inc..doc](#)
[BIS 16059.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

9. [R-2015-393](#) 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. CTA 16-02 Between Craven Thompson And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Lift Station A-6 Upgrade, Located At 300 Ashbury Road, In An Amount Not To Exceed \$60,929.14 (Project No. 15-8061).

Attachments: [Reso - ATP for Lift Station A-6 Upgrade.doc](#)
[Exhibit A - Lift Station A-6 Upgrade.pdf](#)
[ATP - Lift Station A-6 Upgrade.doc](#)
[Proposal - Lift Station A-6 Upgrade.pdf](#)
[Letter from Developer - Lift Station A-6 Upgrade.pdf](#)
[R-2009-214.pdf](#)
[R-2013-110.pdf](#)
[R-2015-068.pdf](#)
[R-2015-295.pdf](#)
[Term Sheet - Craven Thompson, Work Order 16-02 Lift Station A-6 Upgrade.do](#)
[BIS 16-048.doc](#)

10. [R-2015-394](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Infinity Roofing And Sheet Metal, Inc. And The City Of Hollywood For Construction Services Related To The Water Treatment Plant (WTP) High Service Building Roof Replacement For A Total Amount, With Alternates 1 And 2, Of \$93,586.00; 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, Program Management Services, Testing And Permits For An Aggregate Amount Of \$117,586.00 (City Project No. 15-4040).

Attachments: [Reso - Infinity WTP Roof Replacement.doc](#)
[Exhibit A - Infinity WTP Roof Replacement.pdf](#)
[Contract - Infinity WTP Roof Replacement.pdf](#)
[Proposal - Infinity WTP Roof Replacement.pdf](#)
[Bid Tabulation - Infinity WTP Roof Replacement.pdf](#)
[Term Sheet - Infinity Roofing and Sheet Metal, Inc..doc](#)
[BIS 16-055.doc](#)

11. [R-2015-395](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreements And To Issue The Attached Blanket Purchase Orders Between Cedenos Comfort Cooling, LLC As The Primary Vendor And Thermal Concepts, Inc. As The Secondary Vendor And The City Of Hollywood For HVAC Equipment Preventative Maintenance And Repair Services For An Estimated Annual Expenditure Of \$157,245.00.

Attachments: [Resolution HVAC Equipment Preventative Maintenance and Repair Services FI CEDENOS COMFORT COOLING - 2 Page Agreement.doc](#)
[THERMAL CONCEPTS, INC. -2 Page Agreement.doc](#)
[Bid# F-4469-15-RL HVAC Equipment PReventative Maint and Repair Services. Packet for Bid F-4469-15-RL.pdf](#)
[Term Sheet - HVAC Equipment Preventative Maintenance and Repair Services. BIS 16060.doc](#)

DEPARTMENT OF PUBLIC WORKS

12. [R-2015-396](#) 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 The Three Highest Ranked Firms And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

Attachments: [Reso for survey Agr renewal \(second one year renewal\).doc](#)
[Resolution - Signed 1 year extension.pdf](#)
[Signed Reso.pdf](#)
[Term Sheet - Gibbs Land Surveyors - Survey and Mapping Services.doc](#)
[BIS 16-049.doc](#)

13. [R-2015-397](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Precision Roofing Corp., And The City Of Hollywood, For Roof Replacement On The Washington Park Community Center Building, In The Amount Of \$98,750.00.

Attachments: [Resolution.doc](#)
[Contract.pdf](#)
[Bid Tabulation Check List.pdf](#)
[Term Sheet - Precision Roofing Corp. - Washington Park Community Center.do](#)
[BIS 16-051.doc](#)

14. [R-2015-398](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed (ATPS) Between Synalovski Romanik Saye, LLC And The City of Hollywood To Provide Professional Architectural And Engineering Services For The Design Of A New Temporary Beach Maintenance Compound On An FDOT Parking Lot Under The Hollywood Boulevard Bridge In An Amount Not To Exceed \$66,000.00.
- Attachments:** [RESo Synalovski Architects - Beach Maintenance Phase I ATP.doc](#)
[Authorization to Proceed - Mayor Signature - Synalovski.pdf](#)
[Architect Proposal - Bridge Parking Lot 112415.pdf](#)
[Synalovski Contract - Signed 2015.pdf](#)
[Resolution - Signed.pdf](#)
[Term Sheet - Synalovski Romanik Saye, LLC.doc](#)
[BIS 16-053.doc](#)
15. [R-2015-399](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed (ATPS) Between Synalovski Romanik Saye, LLC And The City of Hollywood To Provide Professional Architectural And Engineering Services For The Design Of A New Temporary Enclosed Truck Wash Facility on Bougainvillea Terrace In An Amount Not To Exceed \$72,000.00.
- Attachments:** [RESo Synalovski Architects - Beach Maintenance Phase II ATP.doc](#)
[Authorization to Proceed - Mayor Signature - Synalovski.pdf](#)
[Architect Proposal - Hollywood Beach Truck Wash Facility 112415.pdf](#)
[Synalovski Contract - Signed 2015.pdf](#)
[Resolution - Signed.pdf](#)
[Term Sheet - Synalovski Romanik Saye, LLC - Truch Was.doc](#)
[BIS 16-054.doc](#)
16. [R-2015-400](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Stingray Chevrolet And The City Of Hollywood For The Purchase Of Six (6) 2016 Chevrolet Tahoe's In The Amount Of \$236,136.00.
- Attachments:** [resStingrayChevrolet Six Chev Tahoes 2016.doc](#)
[Stingray Chevrolet - 6 Tahoes - Attachments.pdf](#)
[Term Sheet - Stingray Chevrolet.doc](#)
[BIS 16057.doc](#)

1:15 PM TIME CERTAIN ITEM(S)

17. [PO-2015-30](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority To Issue Citations" To Authorize Code Enforcement Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [chapter72parking2015codeenforcmentofficersticketauthority.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

18. [PO-2015-31](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority to Issue Citations" To Authorize Community Service Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause: A Repealer Provision, And An Effective Date.

Attachments: [chapter 72 parking 201 5community service officers ticket authority.doc](#)

First Reading

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

19. [R-2015-378](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modifications From The Parking Requirements, Design, And Site Plan Approval For The Construction Of A Mixed-Use Development Project, Phase III Of The Sian Master Development Plan (Originally Approved By Ordinance No. O-2006-36); Consisting Of 77 Residential Units, 265 Condo-Hotel Rooms, And Accessory Uses Known As "4000 Ocean;" Located At 4000 South Ocean Drive; And Providing An Effective Date. (14-DFJPV-84)

Attachments: [1484 CC Resolution 2015 1202.doc](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Attachment A Part I.pdf](#)

[Attachment A Part II.pdf](#)

[Attachment B Part I.pdf](#)

[Attachment B Part II.pdf](#)

[Attachment C.pdf](#)

Continued From the December 2, 2015 Meeting

ORDINANCES

20. [PO-2015-32](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordnances Entitled "Buildings" To Require The Installation Of Electric Vehicle Charging Station Infrastructure For New Commercial And Residential Development.

Attachments: [ORDINANCE green building ELECTRIC VEHICLE CHARGING-rev 4.doc](#)
[BIS 16-050R2.doc](#)

First Reading

21. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

5:00 PM TIME CERTAIN ITEM(S)

22. [PO-2015-33](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designations For The Property Generally Bounded By Washington Street, Pembroke Road, S. 52nd Avenue And S. 35th Avenue, Commonly Referred To As The Hillcrest Country Club, Hollywood, Florida, From The Land Use Designations Of Open Space And Recreation (18 Hole Golf Course) To Irregular Residential (11.5 Units) Within A Portion Of The Dash Line Area For A Residential Development; And Amending The City's Land Use Map To Reflect Said Changes. (15-L-44)

Attachments: [1544 CC Ordinance 2015 1216.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I Part I.pdf](#)
[Attachment I Part II.pdf](#)
[Attachment I Part III.pdf](#)
[Attachment I Part IV.pdf](#)
[Attachment I Part V.pdf](#)

First Reading

Advertised Public Hearing

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

- 23. Commissioner Biederman, District 5**
- 24. Commissioner Sherwood, District 6**
- 25. Commissioner Asseff, District 1**
- 26. Vice Mayor Hernandez, District 2**
- 27. Commissioner Callari, District 3**
- 28. Commissioner Blattner, District 4**
- 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).