

Regular City Commission Meeting

Wednesday, June 1, 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

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 - Item - 21

1:15 PM - Items - 22 thru 26

1:45 PM - Item - 27

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-2016-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 3, 2016.

Attachments: [Resolution - min- 02-16-16.doc](#)
[February 3, 2016 minutes.pdf](#)

6. [R-2016-157](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 17, 2016.

Attachments: [Resolution - min- 02-17-16.doc](#)
[February 17, 2016 minutes.pdf](#)

COMMUNITY DEVELOPMENT DIVISION

7. [R-2016-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Quitclaim Deeds For The Sale Of City-Owned Timeshare Interests Known As Unit 20, Weeks 31 And 32, In The Resort Facility Of Hollywood Sands Resort, Parcel ID No. 514212CJ9998, Said Property Located At 2404 North Surf Road, And Condominium Parcel 306, Unit Week 12, In The Resort Facility Of Hollywood Beach Hotel And Towers, Parcel Id No. 514213BD0130, Said Property Located At 301 Harrison Street, Subject To Approval By The Electorate At Referenda To Be Held On November 8, 2016; And Providing For An Effective Date.

Attachments: [referendatimesharesreso.docx](#)
[EXHIBIT A.docx](#)
[EXHIBIT B.docx](#)
[EXHIBIT C.docx](#)
[BIS 16189.doc](#)

OFFICE OF LABOR RELATIONS

8. [R-2016-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Approve A Settlement Of A Workers' Compensation Lien Between The City Hollywood And Paul Ingram In The Amount Of \$9,000.00.

Attachments: [R-2016 Resolution Paul Ingram's DOI 010214 Workers' Compensation Settlement](#)
[BIS 16-184.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

9. [R-2016-160](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of The Attached Blanket Purchase Order Between South Broward Hospital District D/B/A Memorial Healthcare System And The City Of Hollywood For The Purchase Of Medical Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$120,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Letter Of Agreement And Addendum Relating To Such Purchase.

Attachments: [Res Memorial Med Sup 2016.doc](#)
[Memorial - BPO.pdf](#)
[Memorial - Backup.pdf](#)
[Term Sheetsthbwrhdospdistmedicalsuppbestintrenew2015.doc](#)
[BIS 16-182.doc](#)

Requires A 5/7th Vote

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

10. [R-2016-161](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached License And Management Services Agreement Between McCumber-Wright Venture, LLC And The City Of Hollywood To Provide Operation And Management Services For The Hollywood Beach Golf And Country Club.

Attachments: [Reso - Award of Agreement to MWV for Golf at Hollywood Beach Golf and Cour](#)
[HollywoodBeachGolfLicensedAgreementFINALMAY132016.pdf](#)
[TermSheetHBGCicenseManagementAgreementMay62016.docx](#)
[BIS 16176R.doc](#)

11. [R-2016-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached License And Management Services Agreement Between McCumber-Wright Venture, LLC And The City Of Hollywood To Provide Operation And Management Services For The Eco Grande Golf Course.

Attachments: [Reso - Award of Agreement to MWV for Golf at Eco Grande Golf Club.doc](#)
[EcoGrandeGolfCourseLicenseAgreementFINALMAY132016.pdf](#)
[TermSheetECOLicenseManagementAgreementMay62016.docx](#)
[BIS 16175R.doc](#)

POLICE DEPARTMENT

12. [R-2016-163](#) 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 Federal Eastern International And The City Of Hollywood For The Purchase Of Special Weapons And Tactics (SWAT) Anti-Ballistic Vests And Armor Vest Plates In The Amount Of \$65,580.00.

Attachments: [Res Federal Eastern- Anti-Ballistic Vest.doc](#)
[Federal Eastern - Anti-Ballistic Vests.pdf](#)
[TermSheetSWATPURCHASEFEDERALEASTERNPO.DOC](#)
[BIS 16185.doc](#)

13. [R-2016-164](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept COPS Community Policing Development 2016 Grant Funds From The United States Department Of Justice To Defray The Cost Of Community Policing Initiatives, To Include Costs Associated With Overtime, Costs Associated With Problem-Oriented Policing Training And Travel, Research Evaluation And Equipment Related To The Program In An Amount Not To Exceed \$125,364.00; Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And, If Awarded, Recognizing Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1 To The Police Grant Fund (Fund 13) For FY 2017; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

Attachments: [reso - COPS Grant 2016 Funding_rev.doc](#)
[Exhibit 1.pdf](#)
[Application and Backup.pdf](#)
[BIS 16188.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

14. [R-2016-165](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Fitsaw Construction, LLC And The City Of Hollywood For Construction Services Related To WWTP Lift Station Repair - Year 2016, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$47,913.00; 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, Testing, Permits, And Program Management Services For An Aggregate Amount Of \$56,913.00 (16-9619).

Attachments: [Resolution - Fitsaw Lift Station Repair \(9619\).docx](#)
[Exhibit A - Fitsaw Lift Station Repair \(9619\).xlsx](#)
[Contract - Fitsaw Lift Station Repair \(9619\).pdf](#)
[Bid Tabulation - Fitsaw Lift Station Repair \(9619\).pdf](#)
[Bid - Fitsaw Lift Station Repair \(9619\).pdf](#)
[Term Sheet - Fitsaw Construction, LLC.doc](#)
[BIS 16-180.doc](#)

15. [R-2016-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Roof Painting By Hartzell, Inc. And The City Of Hollywood For The Painting Of Buildings And Structures Included In The Southern Regional Wastewater Treatment Plant Maintenance Project, As Identified In The Capital Improvement Program For FY 2016, In The Amount Of \$215,500.00 (Project No. 15-9096B).

Attachments: [Resolution - Hartzell SRWWTP Painting \(9096B\).doc](#)
[Contract - Hartzell SRWWTP Painting \(9096\).pdf](#)
[Bid Tabulation - Hartzell SRWWTP Painting \(9096B\).pdf](#)
[Bid - Hartzell SRWWTP Painting \(9096B\).pdf](#)
[TermSheetHartzellBIDPROJECTPAINTINGPLANT2016.DOC](#)
[BIS 16-181.doc](#)

16. [R-2016-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Joint Participation Agreement (“JPA”) Between The Florida Department Of Transportation (“FDOT”) And The City Of Hollywood For The Installation Of A Control Structure And Flap Gate On The FDOT 84-Inch Outfall Pipe; And Approving And Authorizing The Attached Contract Amendment To The North Lake Tidal Structures Contract Between Southeastern Engineering Contractors, Inc. And The City For Said Installation In The Amount Of \$176,434.00 (City Project No. 15-11035).

Attachments: [Resolution - FDOT JPA and Southeastern Contract.doc](#)
[JPA - FDOT JPA.pdf](#)
[Contract Amendment - Southeastern.pdf](#)
[Signed Contract - Southeastern.pdf](#)
[TermSheetJPAFDOTFLAPGATE2016.DOC](#)
[TermSheetContractAmendmentSoutheasternEngineeringFDOTFlapGate2016.d](#)
[BIS 16-179.doc](#)

Requires A 5/7th Vote

DEPARTMENT OF PUBLIC WORKS**17. [R-2016-168](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Goodyear Tire & Rubber Company's Three (3) Authorized Local Dealers, Goodyear Auto Service Center #2544, Goodyear Fleet Tire Truck & Auto Center, And Goodyear Auto Service Center #6647 And The City Of Hollywood For The Purchase Of Automobile And Light Truck Tires And Optional Related Services By Increasing The Estimated Annual Expenditure From A Combined Total Of \$102,000.00 To A Combined Total Of \$188,600.00 For The Remainder Of The First Year Of The Initial Two Year Contract Term, And From A Combined Total Of \$102,000.00 To A Combined Total Of \$223,600.00 For The Second Year Of The Initial Two Year Contract Term, And Further Authorizing Budgetary Adjustments And Transfers Within The Internal Services Fund 57 As Detailed In Exhibit 1, And Providing An Effective Date.

Attachments: [goodyear resolution - revised.doc](#)
[goodyear exhibit 1.pdf](#)
[Blanket Purchase Orders and Public Works Memo.pdf](#)
[Term Sheet - Goodyear Tires.doc](#)
[BIS 16-177.doc](#)

18. [R-2016-169](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Advanced Modular Structures, Inc. And The City Of Hollywood For The Purchase And Turnkey Installation Of A Modular Double Wide Unit In The Amount Of \$108,920.00.

Attachments: [Res Modular Double Wide Unit - F-4506-16-RD.doc](#)
[Purchase Order and Public Works Award Recommendation.pdf](#)
[Tabulation Packet - F-4506-16-RD.pdf](#)
[Final Bid Packet for F-4506-16-RD.pdf](#)
[Term Sheet - Advanced Modular Structures, Inc..doc](#)
[BIS 16-178.doc](#)

19. [R-2016-170](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between PE Services LLC And The City Of Hollywood, For City Hall-Southwest Quadrant Paving And Drainage Improvements Bid Number PW-15-029 In The City Of Hollywood In The Amount Of \$262,095.50; To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit 1.

Attachments: [1 Resolution City Hall Southwest Quadrant Paving and Drainage Improvements Exhibit 1 City Hall SW quadrant.pdf](#)
[3 Contract PW-15-029 City Hall SW Quadrant Paving and Drainage Improve](#)
[4 Bid Opening Checklist PW-15-029.pdf](#)
[5 Bid Tabulation PW-15-029.pdf](#)
[Term Sheet - PE Services LLC.doc](#)
[BIS 16-186.doc](#)

20. [R-2016-171](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel RFQ-4501-16-RD; And Further Authorizing The Appropriate City Officials To Approve The List Of Recommended General Contractors As Pre-Qualified To Competitively Bid On Projects Specified In The Pre-Qualification Request For The Construction Of Public Safety/Capital Improvement Projects.

Attachments: [RES Contractor Pre-Qualification Construction of Public Safety Capital Improve](#)
[Evaluation Meeting Contractor PreQualified List Public Safety & Capital Project](#)
[DiPompeo Consstruction - RFQ-4511-16-RD.pdf](#)
[DStephensonConstruction - - RFQ-4511-16-RD.pdf](#)
[KaufmanLynnConstruction - RFQ-4511-16-RD.pdf](#)
[MBR Construction - RFQ-4511-16-RD.pdf](#)
[Pirtle Construction - RFQ 4511-16-RD.pdf](#)
[Stiles - - RFQ-4511-16-RD.pdf](#)
[West Construction - RFQ-4511-16-RD.pdf](#)
[RFQ-4511-16-RD with Questions and Answers.pdf](#)
[TermSheetGeneralContractorListRFQpublicsafetycapitalimprovements.doc](#)
[BIS 16-187.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

21. [P-2016-041](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired April 1, Through May 31, 2016.

1:15 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

22. [PO-2016-10](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located At 1810 North 64th Avenue (Fire Station 45) As More Specifically Described In Exhibit "A", From Low Density Multiple Family (RM-9) To GU (Government Use); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (16-DPSZ-12)

Attachments: [1612 DPSZ Ordinance 2016 0504.doc](#)
[Exhibit A.pdf](#)
[1612 Attachment I.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

23. [R-2016-172](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Special Exception, Design And Site Plan, For The Reconstruction Of A Fire Station (Fire Station 45) Generally Located At 1810 North 64th Avenue As More Specifically Described In Exhibit "A," And Providing An Effective Date. (16-DPSZ-12)

Attachments: [1612 DPSZ Resolution 2016 0601.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)

1:15 PM TIME CERTAIN ITEM(S)

24. [PO-2016-12](#) An Ordinance Of The City Of Hollywood, Florida, Dissolving The West Lake Community Development District Pursuant To Chapter 190, Florida Statutes (2015); Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Attachments: [ORDINANCE - WEST LAKE COMMUNITY DEVELOPMENT DISTRICT - DISS/ Petition for Disolution.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

25. [R-2016-173](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Attached Quit Claim Conveying The Lakes From The West Lake Community Development District To The City Of Hollywood; Authorizing The Appropriate City Officials To Execute The Attached Quit Claim Deed Conveying The Lakes From The City Of Hollywood To The West Lake Village Homeowners Association, Inc. And Further Authorizing The Execution Of The Attached Agreement Between The West Lake Village Homeowners Association, Inc. And The City Of Hollywood.

Attachments: [RESO.doc](#)
[EXH A.pdf](#)
[EXH B.pdf](#)
[Maintenance Agmt.pdf](#)

26. [P-2016-042](#) Presentation By Demian Miller, Tindale Oliver, On The State Road 7 Multimodal Improvements Corridor Study And Project Recommendations Relevant To Hollywood.

1:45 PM TIME CERTAIN ITEM(S)

27. [PO-2016-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Prohibit The Sale Of Dogs And Cats From Pet Shops; Providing For Exceptions, Requiring A Certificate Of Source; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - Puppy Mill Kitten Factory - Ch. 92 - SECOND READING ver 2.d](#)
[CFA CATTERY OF EXCELLENCE PROGRAM.pdf](#)
[AKC BREEDER OF MERIT PROGRAM.pdf](#)
[ACA STAR BREEDER PROGRAM.pdf](#)

Second Reading

Advertised Public Hearing

REGULAR AGENDA

28. [R-2016-174](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide A Recycling Incentive Program.

Attachments: [Reso Recycling Incentive Program RFP-4503-16-RD 050216.doc](#)
[Agreement - Recycling Perks.pdf](#)
[EVALUATION COMMITTEE MEETING 042716 - RFP-4503-16-RD.pdf](#)
[Evaluation Matrix RFP-4503-16-RD Recycling Incentive Program.pdf](#)
[Recycling Perks - RFP-4503-16-RD.pdf](#)
[RecycleBank - RFP-4503-16-RD.pdf](#)
[Rewards for Recycling - RFP-4503-16-RD.pdf](#)
[Revised 4-5-16 Packet for Bid RFP-4503-16-RD to include Q and A and attach](#)
[Term Sheet - Recycle Perks - rev. 1.doc](#)
[BIS 16- 183.doc](#)

29. [P-2016-043](#) Presentation By Karen Arndt, Assistant Director Public Works, To Provide Information On The Commingled, Solid Waste And Recycling Collection Program.

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

30. Vice Mayor Hernandez, District 2
31. Commissioner Callari, District 3
32. Commissioner Blattner, District 4
33. Commissioner Biederman, District 5
34. Commissioner Sherwood, District 6
35. Commissioner Asseff, District 1
36. Mayor Bober
37. City Attorney
38. City Manager
39. 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).