

# **Regular City Commission Meeting**

**Wednesday, November 15, 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***

***Douglas R. Gonzales, 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 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 that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

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.

The following items on this agenda are time certain items.

**1:00 PM - Item - 27**

**1:15 PM - Items - 28 thru 31**

**1:30 PM - Item - 32**

**1:45 PM - Item - 33**

**2:00 PM - Items - 34 thru 36**

**5:00 PM - Item - 42**

**5:15 PM - Item - 37**

- 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.

**BUILDING DIVISION**

5. [R-2017-328](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order And Execute The Attached Lease Agreement And Addendum To Lease Agreement Between KIP America, Inc. Through Wood Business Solutions, Inc. And The City Of Hollywood For A Five (5) Year Lease Of One (1) KIP Model 7170 Digital Wide Format System In An Estimated Annual Amount Of \$5,097.12.

**Attachments:** [Resolution for Plotter-Scanner.doc](#)  
[-B003073 KIP America.pdf](#)  
[Wood Agreement & Addendum.pdf](#)  
[KIP Wood Proposal.pdf](#)  
[KIP TOSHIBA.pdf](#)  
[KIP AMERICA.pdf](#)  
[Comparison Chart.pdf](#)  
[Term Sheet - KIP America Inc doc.doc](#)  
[BIS 18022.doc](#)

**CODE COMPLIANCE DIVISION**

6. [R-2017-329](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking And Appointing Two (2) Special Magistrates Pursuant To Chapter 36 Of The City Of Hollywood Code Of Ordinances And Authorizing The Execution Of The Attached Retainer Agreements Between The Two (2) Highest Ranked Special Magistrates And The City Of Hollywood, Florida For An Estimated Annual Expenditure Of \$10,000.00.

**Attachments:** [ResSpecial Magistrates 2017.doc](#)  
[SpecialMag- retainer agreement - Ansbro 2017.pdf](#)  
[SpecialMag- retainer agreement - Secher 2017.pdf](#)  
[RFQ-4563-17-JE Code Compliance & Vehicle Impoundment -Special Magistrate](#)  
[RFQ-4563-17-JE - Judith E. Secher.pdf](#)  
[RFQ 4563-17-JE - Submittal Thomas J. Ansbro.pdf](#)  
[Term Sheet - Special Magistrates.doc](#)  
[BIS 18-041.doc](#)

**COMMUNITY DEVELOPMENT DIVISION**

7. [R-2017-330](#) 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 Real Estate Asset Disposition Corp. And The City Of Hollywood For Realtor Services That Shall Include Assisting The City In Selling City Owned Residential And Commercial Properties As Directed By The City.

**Attachments:** [Reso Real Estate Asset Disposition Corp Piggyback.doc](#)  
[B003071 Real Estate Asset Disposition Corp.pdf](#)  
[Piggyback Form Real Estate Asset Disposition.pdf](#)  
[TERMSHEETREALESTATEASSETPIGGYBACK2017.doc](#)  
[BIS 18020.doc](#)

8. [R-2017-331](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amended Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of A Single Family Home At 5608 Wiley Street Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In An Amount Not To Exceed \$81,666.30.

**Attachments:** [5608Reso-LES CHDOAMEND.doc](#)  
[LESCHDOAGREEMENTSINGLEFAMILYHOMECONSTRUCTION2017WILEYS](#)  
[TermSheetCHDOLESsinglefamilyagreementwileyT2016.doc](#)  
[BIS 18028r.doc](#)

9. [R-2017-332](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Lease Agreement Between The Community Enhancement Collaboration, Inc. And The City For Use Of The Washington Park Service Center Located At 5648 Wiley Street To Provide Free Or Low-Cost, Non-Commercial, Community-Based Services To Benefit Residents Of The Washington Park Community.

**Attachments:** [CEC Reso New Lease.doc](#)  
[CEC Lease 2017-Utilities.doc](#)  
[Washington Park Community Services.docx](#)  
[TERMSHEETCECLEASENEW2017UTILITIES.DOC](#)  
[BIS 18030.doc](#)

#### ENGINEERING DIVISION

10. [R-2017-333](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, As More Specifically Known As The 56th Avenue Bike Lane Project No. 4346971.

**Attachments:** [EN18-006 Reso.docx](#)

**11. [R-2017-334](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In FDOT's Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, Specifically 72nd Avenue Bike Lane from Pembroke Road to Johnson Street and Washington Street Bike Lane from 62nd Avenue to Park Road, also known as the Hollywood Mobility Package No. 1 Project No. 431770.

**Attachments:** [EN18-008 Reso Revised.doc](#)  
[431770-1-32-02 Project Information Sheets.pdf](#)  
[Project No. 431770 Package No. 1 Summary.pdf](#)  
[BIS 18038.doc](#)

**12. [R-2017-335](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically Known As The Hollywood Package No. 2 Project No. 431770.

**Attachments:** [EN18-009 Reso.doc](#)  
[FM 431770-5 Hollywood Package 2 Design Report.pdf](#)  
[Project No. 431770 Package No. 2 Summary.pdf](#)  
[BIS 18013.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES****13. [R-2017-336](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2018 Operating Budget Adopted And Approved By Resolution R-2017-288, 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:** [Reso - rollovers.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4 v2.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[Exhibit 7.pdf](#)  
[Exhibit 8.pdf](#)  
[BIS 18-044.doc](#)

**14. [R-2017-337](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Budget, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2017 As Set Forth In Exhibits 1 Through 13, And Providing An Effective Date.

**Attachments:** [reso yr end close-out .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](#)  
[Exhibit 9.pdf](#)  
[Exhibit 10.pdf](#)  
[Exhibit 11.pdf](#)  
[Exhibit 12.pdf](#)  
[Exhibit 13.pdf](#)  
[BIS 18-043.doc](#)

**PARKING DIVISION**

15. [R-2017-338](#) 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 A Parking Study For The Barrier Island And Lakes Community In An Amount Not To Exceed \$93,200.00.

**Attachments:** [Res Walker Parking \(Study\).doc](#)  
[Parking Study - WALKER PARKING CONSULTANTS -Response.pdf](#)  
[Parking Study - TIMOTHY HAAHS AND ASSOCIATES - Response.pdf](#)  
[Parking Study - Backup.pdf](#)  
[TERMSHEETPARKINGSTUDYBARRIERISLANDRFP2017.DOC](#)  
[BIS 18029.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

16. [R-2017-339](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution Nos. R-2008-231, R-2011-129 And R-2011-213 Relating To The Rate Schedule Of Fees And Charges For The Department Of Parks Recreation And Cultural Arts; And Approving The Establishment Of A New Rate Schedule And Fee Structure As More Specifically Set Forth In Exhibit "A".

**Attachments:** [Reso Fees and Charges2018-2.docx](#)  
[Exhibit A - PRCA Fees and Charges Comparison Rev2](#)  
[BIS 18-015.doc](#)

17. [R-2017-340](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposer For Tutoring Services; And Further Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Russell Life Skills Reading Foundation DBA Russell Education Foundation And The City Of Hollywood For An Estimated Annual Amount Of \$94,800.00.

**Attachments:** [Resolution - RFP-4557-17-RL Tutoring Services REVISED.doc](#)  
[B003072 Russell Life Skills and Reading Foundation.pdf](#)  
[Eval Checklist.pdf](#)  
[Evaluation Committee Notes.pdf](#)  
[Evaluation Matrix.pdf](#)  
[bid RFP-4557-17-RL - Tutoring Services Line Item Tab Report.pdf](#)  
[Packet for Bid RFP-4557-17-RL.pdf](#)  
[Russell Life Skills Proposal.pdf](#)  
[Term Sheet - Russell Life Skills and Reading Foundation, Inc..doc](#)  
[BIS 18-021R.doc](#)

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****18. [R-2017-341](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Sixth Amendment To Renew The Agreement Between Advanced Data Processing, Inc. D/B/A ADPI-Intermedix (“Contractor”) And The City Of Hollywood For Emergency Medical Transport Billing And Collection Services And The Provision Of Triptix Program Services For A Three Year Term; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Business Associate Agreement In Connection With The Services To Be Provided By The Contractor.

**Attachments:** [ResTripTix2017SixthAmendment.doc](#)  
[TripTixContract6thAmendment2017.pdf](#)  
[BAA for Hollywood - ADPI-Intermedix.pdf](#)  
[TermSheetADPIRIPITIXSIXTHAMENDCPEPROGRAM2016.doc](#)  
[TermSheetADPIRIPITIXBUSINESSASSOCIATEAGREEMENT2017doc.doc](#)  
[BIS 18-014.doc](#)

**19. [R-2017-342](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between The Broward Sheriff’s Office And The City Of Hollywood For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$150,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Release And Waiver Liability Form.

**Attachments:** [Res BSO Medical Fire and Janitorial Supplies.doc](#)  
[BSO - BPO.pdf](#)  
[BSO - Release and Waiver Liability.pdf](#)  
[BSO - Backup.pdf](#)  
[TermSheetmedicaljanitoralsuppBSObestint2016.doc](#)  
[BIS 18-037.doc](#)

*Requires A 5/7th Vote*

**DEPARTMENT OF INFORMATION TECHNOLOGY****20. [R-2017-343](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement, Between Motorola Solutions, Inc And The City Of Hollywood, For Subscriber Maintenance, To Include: Dispatch Service, Local Repair, Onsite Response And Maintenance Of Public Safety Applications, Inclusive Of The Fire Alerting And Radios For A One Year Term In The Estimated Amount Of \$188,000.00.

**Attachments:** [Res Motorola Subscribers CAD Alerting](#)  
[AGR Motorola Subscribers and Zetron Alerting](#)  
[BSO Executed Contract-Motorola Solutions](#)  
[TERMSHEETMOTOROLAANNUALMAINTENANCEREGIONALPUBLICSAFET](#)  
[BIS 18-023.doc](#)

*Requires A 5/7th Vote*



**POLICE DEPARTMENT**

21. [R-2017-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Combined Voluntary Cooperation And Operational Assistance Mutual Aid Agreement For Law Enforcement Services Between The Seminole Tribe Of Florida And The City Of Hollywood.

**Attachments:** [Resolution.docx](#)  
[Seminole Tribe Mutual Aid Agreement.docx](#)  
[TERMSHEETSEMINOLEVOLUNTARYMUTUALAIDAGPOLICE2017.DOC](#)  
[BIS 18026.doc](#)

22. [R-2017-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$300,000.00; And Amending The Fiscal Year 2018 Adopted Operating Budget For The Law Enforcement Forfeiture Fund 12 As Detailed In Exhibit 1.

**Attachments:** [Resolution.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 18027.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

23. [R-2017-346](#) 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 Allied Universal Corporation And The City Of Hollywood For The Supply And Delivery Of Sodium Hypochlorite 12% Solution In An Estimated Annual Amount Of \$350,000.00.

**Attachments:** [1 Resolution - Sodium Hypochlorite BPO Agreement \(Allied Universal\).doc](#)  
[2 BPO B003074 -Sodium Hypochlorite BPO Agreement \(Allied Universal\).pdf](#)  
[3 Piggyback Request Form - Sodium Hypochlorite BPO Agreement \(Allied Univ](#)  
[4 Agreement - Sodium Hypochlorite BPO Agreement \(Allied Universal\).pdf](#)  
[Term Sheet - Allied Universal Corp. - Sodium Hydroxide-12 percent solution.doc](#)  
[BIS 18-032.doc](#)

24. [R-2017-347](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between RG Underground Engineering, Inc. And The City Of Hollywood For Construction Services Related To The Miscellaneous Drainage Improvements Project, In The Amount Of \$360,170.00 (Project No. 16-11041).
- Attachments:** [1 Resolution- Misc Drainage Improvements Contract \(RG Underground 16-1104](#)  
[2 Contract - Misc Drainage Improvements Contract \(RG Underground 16-11041](#)  
[3 Bid Tabulation - Misc Drainage Improvements Contract \(RG Underground 16-](#)  
[4 Bid 16-11041 - RG Underground Engineering Inc.pdf](#)  
[5 Bid 16-11041 - JVA Engineering Contractor Inc \\_compressed.pdf](#)  
[6 Bid 16-11041 - CityTech Construction Inc.pdf](#)  
[7 Bid 16-11041 - Miguel Lopez Jr Inc \\_compressed.pdf](#)  
[8 Bid 16-11041 - Man-Con Inc \\_compressed.pdf](#)  
[9 Bid 16-11041 - Envirowaste Services Inc \\_compressed.pdf](#)  
[Term Sheet - RG Underground Engineering, Inc..doc](#)  
[BIS 18-034.doc](#)
25. [R-2017-348](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Authorization To Proceed For Work Order No. KHA 18-01 Between Kimley-Horn And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The North Central Septic To Sewer Conversion, In The Amount Of \$890,574.20 (Project No. 17-7083).
- Attachments:** [1 Resolution - N. Central Septic to Sewer Conversion ATP KHA 18-01 \(Kimley-](#)  
[2 ATP - N. Central Septic to Sewer Conversion ATP KHA 18-01 \(Kimley-Horn 1](#)  
[3 Proposal - N. Central Septic to Sewer Conversion ATP KHA 18-01 \(Kimley-Hc](#)  
[4 R-2017-284 Ranking Engineering Consulting Companies Water & Sewer Infra](#)  
[Term Sheet - Kimley Horn and Associates - Work Order 18-01.doc](#)  
[BIS 18-035.doc](#)
26. [R-2017-349](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Change Order No. 2 Between Solutionwerks, Inc. And The City Of Hollywood For Additional Work Related To The Investigation Of The Leaking Reboiler-Condenser During The Turnaround Maintenance For The Cryogenic Plant Located At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$75,171.60; (Project 16-9415).
- Attachments:** [1 Resolution - Add'l Cryogenic Leak Work Change Order No. 2 \(Solutionwerks 1](#)  
[2 Change Order 2 - Add'l Cryogenic Leak Work Change Order No. 2 \(Solutionw](#)  
[3 Proposal - Add'l Cryogenic Leak Work Change Order No. 2 \(Solutionwerks 16](#)  
[4 Change Order 1 - Add'l Cryogenic Leak Work Change Order No. 2 \(Solutionw](#)  
[5 R-2016-329 Solutionwerks SVC Related To Cryogenic Plant Turnaround.pdf](#)  
[Term Sheet - Solutionwerks, Inc. Change Order No. 2.doc](#)  
[BIS 18-036.doc](#)

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

27. [P-2017-057](#) Presentation By Patrick Fitzgerald, Senior Director Of Community Wildlife For The National Wildlife Federation On, The City of Hollywood Becoming The 97th Certified Community Wildlife Habitat In The United States.

**1:15 PM TIME CERTAIN ITEM(S)**

28. [PO-2017-20](#) An Ordinance Of The City Of Hollywood, Florida, Repealing Section 113.26(G) Of The Code Of Ordinances, Which Provides For The "Sunset" Of The Extended Hours License System For The Sale Of Alcoholic Beverages; Providing For Retroactivity.

**Attachments:** [oehlsunsetrevive.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

29. [PO-2017-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 109 Of The Code Of Ordinances Titled "Charitable Donation Clothing Bins" To Repeal The Current Regulations And Establish A Textile Recycling Collection Bin Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [CHAPTER109AMENDTEXTILECLOTHINGBIN20172NDREADING \(2\).doc](#)

*Second Reading*

*Advertised Public Hearing*

30. [R-2017-350](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Community Endowment Trust Fund In Accordance With Chapter 109 Of The City Of Hollywood Code Of Ordinances Relating To The Textile Recycling Collection Bin Program; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288).

**Attachments:** [Res Community Endowment Trust Fund & Exh A.docx](#)

[Exhibit B-Community Endowment Trust Fund.pdf](#)

[BIS 18039.doc](#)

31. [R-2017-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Franchise Agreement Between FLSC, LLC. And The City Of Hollywood To Provide A Textile Recycling Services Program In The City Of Hollywood.

**Attachments:** [Franchise Resolution.doc](#)

[TERM SHEET TEXTILE RECYC FL SCLLCPIGGYBACK.DOC](#)

[BIS 18033.doc](#)

**1:30 PM TIME CERTAIN ITEM****32. [R-2017-312](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Emerald Hills Safety Enhancement Board Of Supervisors.

**Attachments:** [Res Appt Emerald Hills Board-updated.doc](#)  
[EH - Applications.pdf](#)  
[Ord O-2017-13 -signed.pdf](#)  
[board grid-updated.doc](#)

*Continued From The October 18, 2017 Meeting*

**1:45 PM QUASI-JUDICIAL ITEM**

*(Rules of Procedure Attached to Agenda)*

**33. [PO-2017-24](#)**

An Ordinance Of The City Of Hollywood, Florida, Waiving The 10 Acre Minimum Acreage Requirement For A Planned Development District Pursuant To Section 4.15.E.1 Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located On The Northeast Corner Of State Road 7 And Griffin Road From SR 7 CCCD-RC (State Road 7 Commercial Corridor Resort Commercial Sub-Area) To PD (Planned Development) District; Approving The Planned Development Master Plan For The Subject Property (Hereinafter Known As "441 ROC Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (17-DPVZ-21)

**Attachments:** [1721\\_Ordinance\\_2017\\_1115.doc](#)  
[EXHIBIT A.docx](#)  
[EXHIBIT B.pdf](#)  
[ATTACHMENT I.pdf](#)  
[ATTACHMENT II.pdf](#)

*First Reading*

**2:00 PM TIME CERTAIN ITEM(S)****34. [R-2017-251](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Forrest Street And Forrest Drive To Freedom Street and Freedom Drive.

**Attachments:** [Resolution - Forrest Street-Forrest Drive revised.doc](#)  
[Revised - Request - Forrest.pdf](#)  
[Forrest Street and Forrest Drive Application.pdf](#)  
[07-11-17 Street Renaming minutes.docx](#)  
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)  
[BIS 17-246R.doc](#)

35. [R-2017-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Hood Street To Hope Street.

**Attachments:** [Resolution - Hood Street Revised.doc](#)  
[Revised - Request - Hood.pdf](#)  
[Hood Street Application.pdf](#)  
[07-11-17 Street Renaming minutes.docx](#)  
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)  
[BIS 17-244R.doc](#)

36. [R-2017-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Lee Street To Liberty Street.

**Attachments:** [Resolution - Lee Street revised.doc](#)  
[Revised - Request - Lee.pdf](#)  
[Lee Street Application.pdf](#)  
[07-11-17 Street Renaming minutes.docx](#)  
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)  
[BIS 17-245R.doc](#)

### **5:15 PM TIME CERTAIN ITEM**

37. [PO-2017-25](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Regional Activity Center, Downtown And Beach Community Redevelopment Districts" To Create Transit Oriented Corridor Districts; Establishing Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Repealing Section 4.20; Changing The Zoning Designation Of Certain Properties Within Transit Oriented Corridor (TOC), With The Exception Of Properties Zoned Government Use, As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (15-TZ-56).

**Attachments:** [1556 Ordinance 2017 1115.docx](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Appendix Diagrams.pdf](#)  
[Attachment I.pdf](#)

*First Reading*  
*Advertised Public Hearing*

**REGULAR AGENDA**

38. [R-2017-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2018, Scheduling A Regular Commission Meeting On August 29, 2018, Changing The Second Regular Commission Meetings Scheduled In September 2018 And November 2018; And Cancelling The January 2, 2019 Commission Meeting.
- Attachments:** [R-DATE-reschedule-change 2018 meetings.doc](#)
39. [R-2017-353](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna And The City Of Hollywood For Stop Loss Insurance For A Not To Exceed Amount Of 110% Of \$1,045,283.00.
- Attachments:** [2017 Reso Stop Loss CIGNA 2017](#)  
[2017 ASL-ISL proposal](#)  
[2017 Hollywood SL Renewal Eval 2018](#)  
[terstoploss.doc](#)  
[BIS 18031.doc](#)
40. [R-2017-354](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Roadway Construction, LLC And The City Of Hollywood For Construction Services Related To The Johnson Street Utility Improvements Project, In The Amount Of \$2,852,197.50; (Project No. 17-7042C).
- Attachments:** [Johnson Street Utility Improvements Contract \(Roadway Construction, LLC 17-7](#)  
[Contract - Roadway Construction Johnson Street Utility Improvements.pdf](#)  
[4 Bid Evaluation 7042C.pdf](#)  
[5 Bid 7042C - Roadway Construction LLC\\_compressed.pdf](#)  
[6 Bid 7042C - Man-Con, Incorporated\\_compressed.pdf](#)  
[7 Bid 7042C - GPE Engineering and General Contractor Corp\\_REV.pdf](#)  
[8 Bid 7042C - Munilla Construction Management LLC\\_compressed.pdf](#)  
[9 Bid 7042C - Giannetti Contracting Corp\\_compressed.pdf](#)  
[10 Bid 7042C - Metro Equipment Service Inc\\_compressed.pdf](#)  
[Term Sheet - Roadway Construction, LLC.doc](#)  
[BIS 18-019.doc](#)
41. [P-2017-058](#) Presentation By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, On The ArtsPark, Including Upcoming Events And The Foodtruck Event.
42. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

**43. Commissioner Sherwood, District 6**

**44. Commissioner Case, District 1**

**45. Commissioner Hernandez, District 2**

**46. Vice Mayor Callari, District 3**

**47. Commissioner Blattner, District 4**

**48. Commissioner Biederman, District 5**

**49. Mayor Levy**

**50. City Attorney**

**51. City Manager**

**52. ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.