

Regular City Commission Meeting

Wednesday, January 7, 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

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

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 - 12-13

1:15 PM - Item - 14

1:30 PM - Item - 15

1. Moment of Silence
2. Pledge of Allegiance
3. Recognition of Veterans, Active Service Personnel & Their Families
4. Roll Call

CONSENT AGENDA**OFFICE OF THE CITY CLERK**

5. [R-2015-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 2, 2014.

Attachments: [reso July 2, 14 minutes.doc](#)
[07-02-2014 minutes.pdf](#)

6. [R-2015-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 16, 2014.

Attachments: [reso July 16, 14 minutes.doc](#)
[07-16-2014 minutes.pdf](#)

7. [R-2015-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Display Of The National Motto "In God We Trust" In The Hollywood Commission Chambers In A Prominent Location At City Hall.

Attachments: [R-In God We Trust.docx](#)
[In God We Trust Info.pdf](#)
[Legal+Opinion.pdf](#)

OFFICE OF THE CITY MANAGER

8. [R-2015-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Employment Agreement Between Wazir A. Ishmael, Ph.D. And The City Of Hollywood Changing His Status From Interim City Manager To City Manager.

Attachments: [raempishmael.doc](#)
[aempishmael.doc](#)
[tercmwai.doc](#)
[BIS 15-073.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

9. [R-2015-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming 2015 Legislative Session.

Attachments: [2015 Legislation reso.doc](#)
[2015priorities final.docx](#)

DEPARTMENT OF FINANCIAL SERVICES

10. [R-2015-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Special Programs Fund (Fund 11) And The Local Housing Assistance Trust Fund (Fund 64) Of The Fiscal Year 2015 Adopted Budget (R-2014-282), As Amended, Revising And Recognizing Certain Operating Revenues, Authorizing Certain Budgetary Appropriations, Adjustments And Transfers As Detailed In The Attached Exhibit 1, And Providing An Effective Date.

Attachments: [Reso - Fund 11 RO 14-15.doc](#)
[Exhibit 1-Final.pdf](#)
[BIS 15-068.docx](#)

DEPARTMENT OF PUBLIC WORKS

11. [R-2015-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) Between DeRose Design Consultants Inc And The City Of Hollywood To Provide Professional Engineering Services For A Turtle Lighting Compliance Audit Of Existing City Street Lights In An Estimated Lump Sum Amount of \$32,420.00.

Attachments: [RESO - DeRose Design ATP.doc](#)
[DeRose ATP - Attachment.pdf](#)
[BIS 15067.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

12. [P-2015-001](#) Presentation By Tammie L. Hechler, Director Of Human Resources, Of Employees Hired November 1, Through December 31, 2014.
13. [P-2015-002](#) A Proclamation In Recognition Of Human Trafficking Awareness Day - January 11, 2015.

Attachments: [ProcHumanTrafficking 2015.doc](#)

1:15 PM TIME CERTAIN ITEM(S)

14. [PO-2014-23](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation" By Creating Section 103.04 Entitled "Designated Children Play Areas" To Establish Regulations Relating To Play Areas Within City Parks; Providing A Repealer Provision; A Severability Clause; And An Effective Date.

Attachments: [ORDPlayAreasFINAL.doc](#)
[PRCA park facility listing rev1.pdf](#)
[PRCA parks facilities map 2013.pdf](#)
[CHILD PLAY SIGN SKETCH #1.pdf](#)
[BIS 15057.doc](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

1:30 PM TIME CERTAIN ITEM(S)**15. [R-2015-008](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Three (3) Short-Listed Firms To Provide Environmental Engineering Services For Park Road Redevelopment; And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm.

Attachments: [Res-Environmental Engineering Services.doc](#)
[RFQ-4427-14-IS Environment Engineering Services.pdf](#)
[RFQ-4427-14-IS Langan.pdf](#)
[RFQ-4427-14-IS Kimley-Horn PART1.pdf](#)
[RFQ-4427-14-IS Kimley-Horn PART2.pdf](#)
[RFQ-4427-14-IS Kimley-Horn PART 3.pdf](#)
[RFQ-4427-14-IS URS.pdf](#)
[RFQ-4427-14-IS Eval Matrix.pdf](#)
[TermSheetEnvironmentalEngineeringservicesparkrdredevprojrfq.doc](#)
[BIS 15069.doc](#)

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

16. [PO-2015-01](#)

An Ordinance Of The City Of Hollywood, Florida, Approving A Special Exception For The Allocation Of 61 Affordable Housing Units Within Flexibility Zones 88, 91, 92 And 104 To Allow For A 95 Unit Affordable Senior Housing Development ("Parc View Apartments") Located At 970 N. 66th Terrace. (14-F-92).

Attachments: [Ordinance Parc View Apartments](#)
[EXHIBIT A](#)
[Attachment I](#)

First Reading

REGULAR AGENDA**17. [R-2015-009](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between Anzco Inc. And The City Of Hollywood, For The New Hollywoof Dog Park And Improvements At Stan Goldman Memorial Park, In The Amount Not To Exceed \$326,817.00.

Attachments: [Resolution- Hollywoof Dog Park.doc](#)
[Contract - Stan Goldman Dog Park.pdf](#)
[Bid Tabulation.pdf](#)
[Anzco Inc Proposal.pdf](#)
[TermSheetHollywoofDogParkAnzcobid2014.doc](#)
[BIS15070.doc](#)

18. [R-2015-010](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting The Attached Hollywood Retail Academy Administrative Policy To Provide Sponsorships To Approximately 500 Low And Moderate Income Individuals To Receive Training And Testing For The National Retail Federation National Professional Certification In Customer Service; And Authorizing The Issuance Of A Blanket Purchase Order Between The National Retail Federation And The City Of Hollywood For The Purchase Of Certification Exam Vouchers And Course Materials In An Amount Not To Exceed \$63,000.00 Through The Use Of Available Community Development Block Grant Funds.

Attachments: [Reso RetailAcademyPolicyScholarshipres.doc](#)
[Exh A Hollywood retail Academy Policy.docx](#)
[Comparison of other certifications.docx](#)
[R-2014-206.pdf](#)
[Memo - Retail Academy.pdf](#)
[TermSheetRetailAcademy.doc](#)
[BIS 15065.doc](#)

Requires a Unanimous Vote

19. [D-2014-01](#) A Discussion By The City Commission Regarding The City Manager's Authority To Spend Up To \$50,000.00 And the Number Of Former City Employees Hired As Contract Employees.

Attachments: [BPO and DPV.pdf](#)
[Contracts.pdf](#)
[PO 10K Plus FY 2013 12172014.pdf](#)
[PO 10K Plus FY 2014 12172014.pdf](#)
[Hernandez Former Employees for agenda.xlsx](#)

Continued From The December 17, 2014 Commission Meeting

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

- 20. Commissioner Blattner, District 4
- 21. Vice Mayor Biederman, District 5
- 22. Commissioner Sherwood, District 6
- 23. Commissioner Asseff, District 1
- 24. Commissioner Hernandez, District 2
- 25. Commissioner Callari, District 3
- 26. Mayor Bober
- 27. City Attorney
- 28. City Manager
- 29. 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).