

# **Regular City Commission Meeting**

**Wednesday, January 21, 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 - 8**

**1:30 PM - Items - 9 thru 10**

**5:00 PM - Item - 14**

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

**CONSENT AGENDA****OFFICE OF LABOR RELATIONS**

5. [R-2015-012](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process A Payment For A Not To Exceed Amount Of \$55,466.11 To The Florida Department Of Financial Services For Self-Insurer Assessments For Fiscal Year 2015.

**Attachments:** [R-2014- Resolution Workers' Compensation Administration Trust fund Assessm](#)  
[R-2014- Backup Workers' Compensation Administration Trust Fund Assessmen](#)  
[BIS 15-072.doc](#)

**DEPARTMENT OF PUBLIC WORKS**

6. [R-2015-013](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between Viktor Construction Corp And The City Of Hollywood, For Exterior Painting Of the Radius Garage, In The Amount Of \$70,700.00.

**Attachments:** [Resolution-Radius Garage 12 16 14.doc](#)  
[BID TABULATION.pdf](#)  
[Contract-Radius Garage.pdf](#)  
[Viktor Construction Corp. Proposal.pdf](#)  
[TermSheetRadiusParkingGaragePaintingProjViktor2014.doc](#)  
[BIS15071.doc](#)

7. [R-2015-014](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Transportation Alternatives Program (TAP) Reimbursement Award; In The Approximate Amount Of \$500,000.00 To Install Sidewalks As A Part Of Their Safe Routes To School Program In FY 2018; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Reimbursement Award Proceeds, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Reimbursement Program Documents And Agreement(s).

**Attachments:** [Resolution - 2015 TAP Application.doc](#)

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

8. [P-2015-003](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2014 Hollywood Beach Candy Cane Parade.

**1:30 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

9. [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](#)

*Second Reading*

*Advertised Public Hearing*

*No Changes Since First Reading*

10. [R-2015-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Complete The Attached Florida Housing Finance Corporation's Local Government Verification Of Status Of Site Plan Approval For Multifamily Developments. (14-RESO-92).

**Attachments:** [Resolution Parc View Attachment A](#)

### **REGULAR AGENDA**

11. [R-2015-016](#) 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 Biosolids Distribution Services, LLC And The City Of Hollywood For Removal And Disposal Of Biosolids For An Estimated Annual Expenditure Of \$1,300,000.00.

**Attachments:** [Resolution - Biosolids Renewal.docx](#)  
[BPO#B001579 Biosolids Distribution Service.pdf](#)  
[R-2010-024 Biosolids agreement and 1st Amendment.pdf](#)  
[Term Sheet - Biosolids Distribution Services, LLC.doc](#)  
[BIS 15074.doc](#)

12. [P-2015-004](#) A Presentation By Sylvia Glazer, Director Of Public Works, And Jonathan Vogt, City Engineer/Deputy Director Of Public Works, Providing An Update On The 13th Avenue And Hollywood Boulevard Traffic Calming And Livability Efforts.
13. [P-2015-005](#) Presentation By The Hollywood Beach Civic Association Regarding "State Of The Association".

14. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 15. Vice Mayor Biederman, District 5
- 16. Commissioner Sherwood, District 6
- 17. Commissioner Asseff, District 1
- 18. Commissioner Hernandez, District 2
- 19. Commissioner Callari, District 3
- 20. Commissioner Blattner, District 4
- 21. Mayor Bober
- 22. City Attorney
- 23. City Manager
- 24. 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).