

Regular City Commission Meeting

Wednesday, September 17, 2014

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

Patricia Asseff, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, 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.

2:00 PM - Item - 23

2:30 PM - Item - 24

5:00 PM - Item - 31

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-2014-260](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 5, 2014.

Attachments: [reso March 5, 14 regular minutes.doc](#)
[March 5, 2014 minutes.pdf](#)

- 6 [R-2014-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 19, 2014.

Attachments: [reso March 19, 14 regular minutes.doc](#)
 [March 19, 2014 minutes.pdf](#)
 [Hernandez conflict 3-19-2014 item 15.pdf](#)
 [Hernandez conflict 3-19-2014 item 21.pdf](#)

OFFICE OF LABOR RELATIONS

- 7 [R-2014-262](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For, Excess Liability/Workers' Compensation Insurance, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Fiduciary Liability Insurance For The General Employees' Retirement Fund, Boiler And Machinery/Equipment Breakdown Insurance And Flood Insurance For A Not To Exceed Amount Of \$672,872.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

Attachments: [R-2014 - Resolution Property and Excess Liability FY15.docm.doc](#)
 [R-2014 - City of Hollywood Casualty WC Renewal 100114 Legistar Version.pdf](#)
 [R-2014 - 2014-2015 City of Hollywood Flood Worksheet 2014-2015 EXPIRING](#)
 [terins.DOC](#)
 [BIS 14-259.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

- 8 [R-2014-263](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Agreement Between The Cormac Group And The City Of Hollywood For Federal Lobbying Services, For A One-Year Term, From October 1, 2014 To September 30, 2015 For A Cost Of \$72,000.00.

Attachments: [RESOLUTION NO Cormac Group 2014.doc](#)
 [AgrCormac2013pdf](#)
 [CormaTCG Legislative Update Memo 8 19 2014.docx](#)
 [tercormc.DOC](#)
 [BIS 14241.doc](#)

- 9 [R-2014-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Parking Lease Agreement Between Discovery Kids Early Learning, Inc. And The City Of Hollywood For Three (3) Parking Spaces At The Parking Lot Located At 2717 Van Buren Street; For A Three Year Term And \$25.00 Per Parking Space Fee.

Attachments: [RESO - DiscoveryKidsEarlyLearning Center2014.doc](#)
 [agr2710 van buren lease- REVISED.doc](#)
 [Term Sheet - Discovery Kids Learning, Inc..doc](#)
 [BIS 14254.doc](#)

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

- 10 [R-2014-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Home Program Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of A Single Family Home Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In The Amount Of \$59,552.70.

Attachments: [Agree Home Program.docx](#)
[Reso LES CHDO.doc](#)
[TermSheetCHDOLESSinglefamilyagreementSept2014.doc](#)
[BIS 14-258.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

- 11 [R-2014-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Champion Solutions Group And The City Of Hollywood For The Purchase Of VMWARE, Servers And Related Equipment In The Amount Not To Exceed \$171,107.32.

Attachments: [resChampion2014.doc](#)
[F-4424-14-JE Champion PO & Backup.pdf](#)
[F-4424-14-JE Champion Bid Response.pdf](#)
[TermSheetChampionsolutionsNoticeofBidcomputersystem.doc](#)
[BIS 14-245.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

- 12 [R-2014-267](#) 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 Delta Property Maintenance, Inc And The City Of Hollywood To Provide Janitorial Services For Fire Rescue Station 74 In The Estimated Two (2) Year Amount Of \$65,180.00.

Attachments: [resJanitorialSvcs-F.S.-74.doc](#)
[Delta BPO.pdf](#)
[Delta Backup.pdf](#)
[TermSheetJanitorialServicesSetAside.doc](#)
[BIS 14239.doc](#)

13 [R-2014-268](#)

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 And Janitorial Supplies In The Estimated Amount Of \$65,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Release And Waiver Liability Form.

Attachments: [ResBSOMed-2014.doc](#)
[BSO - BPO Med-Janitorial Supplies.pdf](#)
[Term SheetmedicaljanitoralsuppBSObestint.doc](#)
[BIS 14253.doc](#)

Requires Unanimous Vote

POLICE DEPARTMENT

14 [R-2014-269](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Law Enforcement Mutual Aid Agreement With The Florida East Coast Railway, LLC, In Order To Assist The Florida East Coast Railway Police Department In Law Enforcement Emergency Situations And Public Safety Matters, In Accordance With Section 23.1225(1), Florida Statutes.

Attachments: [RESOMutualAidFEC Railway.doc](#)
[FEDMutualAidAgreement.pdf](#)
[FECJointDeclaration.pdf](#)
[TermSheetFECMutualAidDeclarag2014.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

15 [R-2014-270](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Acceptance Of The Attached Quit Claim Deed In Favor Of The City From The Florida Department Of Transportation (FDOT), Attached Hereto As Exhibit "A", To Accommodate The Construction Of A New Lift Station To Expand Sewer Service Along The US441 Corridor (City Project No. 09-7042)

Attachments: [Resolution-FDOT Quit Claim Deed US441.doc](#)
[Exhibit A - FDOT Quit Claim Deed.pdf](#)
[FDOT Quit Claim Deed US441.pdf](#)

16 [R-2014-271](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Paramount Elevator Service, LLC. And The City Of Hollywood For Construction Services Related To The City Of Hollywood's Water Treatment Plant Administration Building Elevator Modifications, Located At 3441 Hollywood Boulevard, In The Amount Of \$186,190.00; To Amend The Approved Fiscal Year 2014 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction, Testing And Program Management Services In A Combined Amount Of \$206,190.00 (City Project No. 13-4037).

Attachments: [Resolution-WTP Elevator.doc](#)
[Exhibit A - WTP Elevator.pdf](#)
[Contract-WTP Elevator.doc](#)
[Bid-WTP Elevator.pdf](#)
[Paramount Elevator Service - Bid.pdf](#)
[Delaware Elevator of Florida - Bid.pdf](#)
[Term Sheet - Paramount Elevator Service, LLC.doc](#)
[BIS14255.doc](#)

17 [R-2014-272](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Environmental Products Of Florida And The City Of Hollywood For The Purchase Of A Complete Sanitary Sewer Inspection System (Rovver X Sat Complete System And Sprinter Van With Turbo Diesel) In An Amount Not To Exceed \$249,775.03; And Approving An Amendment To The Fiscal Years 2012, 2013 And 2014 Capital Improvement Programs As Set Forth In The Attached Exhibit A.

Attachments: [Res-Sanitary Sewer Inspection System.doc](#)
[ExhAPublicUtilitiesCapImprovPlanAmmend.pdf](#)
[AttchSanitarySewer.pdf](#)
[NJPA RFP Sanitary Sewer Equipment.pdf](#)
[Term Sheet - Environmental Products of Florida.doc](#)
[BIS14260.doc](#)

DEPARTMENT OF PUBLIC WORKS

18 [R-2014-273](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Three (3) 2015 Chevrolet Silverado Pick-Up Trucks In The Amount Of \$89,046.00 And Authorizing The Amendment Of The FY 2014 Operating Budget As Adopted And Approved By Resolution R-2013-275 To Permit The Transfer Of Certain Funding As Detailed In Attachment "A".

Attachments: [resAlanJayChev3ChevSilveradosBeachMaint.doc](#)
[AtchAlanJay3SilveradoPickupTrucksBeachMaintenance.pdf](#)
[Term Sheet - Alan Jaye Fleet Sales - Chevrolet Silverados.doc](#)
[BIS 14250.doc](#)

19 [R-2014-274](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Palm Peterbilt Truck Centers, Inc. And The City Of Hollywood For The Purchase Of One (1) 2014 Peterbilt Refuse Truck With A Mcneilus Rear Loader In The Amount Of \$193,067.00 And Authorizing The Amendment Of The FY 2014 Operating Budget As Adopted And Approved By Resolution R-2013-275 To Permit The Transfer Of Certain Funding As Detailed In Attachment "A".

Attachments: [resPalmPeterbiltRearLoaderRefuseTruckSanitation.doc](#)
[AtchPalmPeterbiltRearLoaderRefuseTruck.pdf](#)
[Term Sheet - Peterbilt Truck Centers, Inc. - Refuse Truck.doc](#)
[BIS 14252.doc](#)

20 [R-2014-275](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Growers Equipment Co. And The City Of Hollywood For The Purchase Of One (1) 2014 New Holland Tractor In The Amount Of \$64,935.00 And Authorizing The Amendment Of The FY 2014 Operating Budget As Adopted And Approved By Resolution R-2013-275 To Permit The Transfer Of Certain Funding As Detailed In Attachment "A".

Attachments: [resGrowersEquipmentCoNewHollandTractorPW.doc](#)
[AtchGrowersEquipmentTractor.pdf](#)
[Term Sheet - Growers Equipment Co. - Tractor.doc](#)
[BIS 14251.doc](#)

21 [R-2014-276](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Ranco Construction Corp. Of South Florida And The City Of Hollywood For The Repair Of An Existing Concrete Slat Wall Located Along Pembroke Road Between South 25th Avenue And South 27th Avenue In The Estimated Amount Of \$69,760.00.

Attachments: [ResRancoPembrokeRoadWallRepair.doc](#)
[PurchaseOrderRancoF-4430-14-RD.pdf](#)
[AtchPembrokeRoadWallRepairsF-4430-14-RD.pdf](#)
[terpemwl.doc](#)
[BIS14257.doc](#)

22 [R-2014-277](#)

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 Agreement Between Otis Elevator Company For Elevator, Stair Lift And Platform Lift Maintenance And Repair Services For A Five Year Period In An Estimated Annual Amount Of \$63,420.00.

Attachments: [resOtisElevator PW Elevator Maintenance Services N IPA 06 2014.doc](#)
[BPO and Agreement Otis Elevator.pdf](#)
[AtchOtisElevatorMaintenance.pdf](#)
[TermSheetOtisElevatorbpo38 40\(C\)\(5\)Rev1.doc](#)
[BIS 14256.doc](#)

2:00 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***23** [R-2014-249](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For An Appeal Of The Termination Of Privilege To Sell, Offer For Sale Or Deliver, Or Permit To Be Consumed On The Premises Any Liquor, Beer Or Wine Beyond 12 Midnight On Any Day Of The Week At Pops Old Time BBQ, Pursuant To Section 113.25 Of The City Of Hollywood Code Of Ordinances.

Attachments: [RESOPopsHearing.docx](#)
[FS 562.14; CITY CODE 113.25-113.26.pdf](#)
[POPS CU.pdf](#)
[CALLS FOR SVC. JAN-JUN.pdf](#)
[INCIDENTS JAN-JUN.pdf](#)
[CLARK VIOL. \(NTA\).pdf](#)
[LIEN.pdf](#)

*Continued From September 3, 2014 Meeting***2:30 PM TIME CERTAIN ITEM(S)****24** [P-2014-060](#)

Presentation By Chuck Ellis, Director, Parks, Recreation And Cultural Arts, And Cindy J. Arenberg Seltzer, President/CEO, Children's Services Council (CSC) Of Broward County, Presenting The Work And Wealth Of Children's Services Council Of Broward County Report.

ORDINANCES**25** [PO-2014-18](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

Attachments: [OrdinanceGreenBuildingAmendment2014R2.doc](#)

*First Reading***26** [PO-2014-19](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 111 Of The Code Of Ordinances; Adopting Permit Requirements For Wrecker And Towing Services That Tow Vehicles From Private Property.

Attachments: [otowingfromprivateproppermitrequired.doc](#)
[BIS 14261.doc](#)

First Reading

REGULAR AGENDA

- 27 [P-2014-061](#) Presentation By Albert Margerum, Code Enforcement Manager, To Discuss Code Enforcement Policies, Procedures, Practices And Updates.
- 28 [R-2014-278](#) 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. TTH 14-01 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Sheridan Street And Between North Federal Highway (US-1) And North Dixie Highway, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$955,986.00; And To Approve An Amendment To The Approved Fiscal Years 2009, 2011, 2012, 2013 And 2014 Capital Improvement Programs, As Set Forth In The Attached Exhibit A. (Project No. 14-5124)
- Attachments:** [RESOLUTION - TETRA TECH, INC. WORK ORDER 14-01.doc](#)
[Authorization to Proceed - TTH 13-01.pdf](#)
[Exhibit A - HlwdBlvd-Sheridan & US1-Dixie Hwy.pdf](#)
[Proposal - WMR HlwdBlvd-Sheridan & US1-Dixie Hwy.pdf](#)
[Term Sheet - Tetra Tech Work Order 14-01.doc](#)
[BIS 14-248.doc](#)
- 29 [R-2014-279](#) 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 14-02 Between Craven Thompson and Associates, Inc. and the City of Hollywood to Provide Professional Engineering Services for the Water Main Replacement Program from Taft Street North 66th Avenue to North 72nd Avenue, as Identified in the 2007 Water System Master Plan, in the Lump Sum Amount of \$988,727.48 (Project No. 12-5117).
- Attachments:** [Resolution - WMR Taft&N66th-N72nd.doc](#)
[ATP - WMR Taft & N66th-N72nd.pdf](#)
[Proposal - WMR Taft& N66th-N72nd.pdf](#)
[Term Sheet - Craven Thompson, Work Order 14-02 WATER MAIN REPLACEMENT BIS 14-249.doc](#)
- 30 [R-2014-280](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Waiving By Unanimous Consent The Formal Competitive Bidding Process, And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Between Atrium Personnel Inc. D/B/A Transhire And The City Of Hollywood For Temporary Services In A Not To Exceed Amount Of \$200,000.00 In Fiscal Year 2015.

Attachments: [Transhire Temp Services Police personnel Resolution FY15.doc](#)

Continued From September 3, 2014 Meeting

31. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER****32 Commissioner Callari, District 3****33 Commissioner Blattner, District 4****34 Commissioner Biederman, District 5****35 Commissioner Sherwood, District 6****36 Vice Mayor Asseff, District 1****37 Commissioner Hernandez, District 2****38 Mayor Bober****39 City Attorney****40 City Manager****41 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).