

Regular City Commission Meeting

Wednesday, February 19, 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.

1:00 PM - Items - 15 thru 16**1:30 PM - Item - 17****5:00 PM - Item - 23**

- 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-2014-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 5, 2013.
Attachments: [reso June 5, 13 minutes.doc](#)
[06-05-2013 Regular Commission Meeting.doc](#)
- 6 [R-2014-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 19, 2013.
Attachments: [reso June 19, 13 minutes.doc](#)
[06-19-2013 Regular Commission Meeting.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

- 7 [R-2014-035](#) 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 For The Development Of A Parking Management Plan.

Attachments: [resParking-Mgmt-Plan.doc](#)
[RFP-4357-Ranking & Form.pdf](#)
[RFP-4357-13-JE-Desman.pdf](#)
[RFP-4357-13-JE Walker Parking.pdf](#)
[TermSheetParkingManagementPlanRFP2014.doc](#)
[BIS 14094.doc](#)

OFFICE OF REAL ESTATE

- 8 [R-2014-022](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Nelson Rodriguez For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124130260, As Surplus Property For \$25,000.00, Said Lot Located At 5604 Mayo Street.

Attachments: [resFolio514124130260NelsonRodriguez.docx](#)
[Atch51424130260NelsonRodriguez.pdf](#)
[BIS14082.doc](#)

(Continued From February 5, 2014 Meeting)

DEPARTMENT OF FINANCIAL SERVICES

- 9 [R-2014-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Increasing The Lien Search And Certification Fee To \$100.00 Pursuant To Section 38.80(C) Of The Code Of Ordinances.

Attachments: [Resolution Lien Search Fee 2014.docx](#)
[BIS 14-090.doc](#)

- 10 [R-2014-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$231,000.00.

Attachments: [resSecurityGuardsRegionsrenewal.doc](#)
[AttachmentsSecurityGuardsRegions.pdf](#)
[Term Sheet - Regions Security Services, Inc..doc](#)
[BIS 14092.doc](#)

POLICE DEPARTMENT

- 11 [R-2014-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Safeware, Inc And The City Of Hollywood For The Purchase Of An Automatic License Plate Recognition System And Associated Equipment In An Amount Not To Exceed \$146,837.99.

Attachments: [ResSafeware.doc](#)
[Safeware PO & Backup.pdf](#)
[Safeware Quotation.pdf](#)
[TermSheetSafewarelicenseplatereaderpiggyback2014.doc](#)
[BIS 14-095.doc](#)

- 12 [R-2014-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Victims Of Crime Act ("VOCA") Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Amount Not To Exceed \$56,951.00; Authorizing An Amount Not To Exceed \$14,238.00 To Achieve The Cash Match Requirement For This Purpose; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award.

Attachments: [reso_pd_VOCA grant 2015.doc](#)
[BIS 14098.doc](#)

DEPARTMENT OF PUBLIC WORKS

- 13 [R-2014-040](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Authorize The Issuance Of The Attached Purchase Order Between Strobes-R-Us And The City Of Hollywood For The Outfitting Of Police Vehicles With Emergency And Related Equipment For Twenty-Three (23) Police Vehicles In The Estimated Amount Of \$150,125.17.

Attachments: [ResStrobesRus 23CHEVCAPRICES012814doc \(2\).doc](#)
[AtchR1Strobes RUs23 ChevCaprices.pdf](#)
[Atch2StrobesRUs23ChevyCaprices.pdf](#)
[Atch3StrobesRus23ChevyCaprices.pdf](#)
[TermSheetStrobesRUsVehiclespiggyback2014.doc](#)
[BIS 14093.doc](#)

- 14 [R-2014-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Coreland Construction, Corp. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects Under The Capital Improvement Program, In An Amount Not To Exceed \$399,805.00.

Attachments: [Resolution - FY2014 Sidewalk Construction.doc](#)
[Contract.doc](#)
[BID TABULATION - FY2014 Sidewalk Construction.xlsx](#)
[TermSheetCoreland5050sidewalkproject2014.doc](#)
[BIS 14-096.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

- 15 [P-2014-012](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Jessica San Marco, Most Valuable Employee, Full-time And Thomas Freehling, Most Valuable Employee Part-time For The First Quarter Of Fiscal Year 2014.
- 16 [P-2014-013](#) Presentation By Gregory Stuart, Executive Director Of The Broward Metropolitan Planning Organization (MPO), On The Safe Streets Award Presented To The City Of Hollywood.

1:30 PM TIME CERTAIN ITEMS

- 17 [P-2014-014](#) A Presentation By Robert E. Montejo, Outreach Chair For Mission United And The United Way Of Broward County On A Grant That Assists Veterans With Gaining Employment And Ending Homelessness.

QUASI-JUDICIAL ITEMS

(Rules of Procedure Attached to Agenda)

- 18 [PO-2014-02](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 2025 McKinley Street From IM-1 (Low Intensity Industrial And Manufacturing District) To PD (Planned Development District); And Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Hollywood Charter Academy Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (13-DJPSVZ-79).

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I Part 1.pdf](#)
[Attachment I Part 2.pdf](#)
[Attachment I Part 3.pdf](#)
[Attachment I Part 4.pdf](#)

First Reading

ORDINANCES

- 19 [PO-2014-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Add The Building Department As An Administrative Department And To Change The Name Of The Department Of Planning And Development Services.

Attachments: [Ordinance Rev1.doc](#)
[Memo BD13-001-R1.doc](#)

First Reading

REGULAR AGENDA

- 20 [P-2014-015](#) Presentation By Chuck Ellis, Director, Parks, Recreation And Cultural Arts, Providing An Update On Parks And Athletics Facility Maintenance.

- 21 [R-2014-042](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming Rotary Field 2 Located At Rotary Park, 3150 Taft Street To "David Shull Field".

Attachments: [RESO - David Shull Field.doc](#)
[Application from Youth Sports of Hlwd.pdf](#)

- 22 [P-2014-010](#) Presentation By Davon Barbour, Director Of Community & Economic Development, On The City's Workforce Development Initiatives.
(Continued From February 5, 2014 Meeting)

- 23 **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 24 Commissioner Callari, District 3
25 Commissioner Blattner, District 4
26 Commissioner Biederman, District 5
27 Commissioner Sherwood, District 6
28 Vice Mayor Asseff, District 1
29 Commissioner Hernandez, District 2
30 Mayor Bober
31 City Attorney
32 City Manager
33 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).