

Regular City Commission Meeting

Wednesday, March 4, 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 - 17

2:00 PM - Item - 18

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-2015-046](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 1, 2014.

Attachments: [reso October 1, 14 regular minutes.doc](#)
[10-01-2014 minutes.pdf](#)

6. [R-2015-047](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 15, 2014.

Attachments: [reso October 15, 14 regular minutes.doc](#)
[10-15-2014 minutes.pdf](#)

OFFICE OF LABOR RELATIONS

7. [R-2015-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Policies For Terrorism Liability Insurance And Terrorism Property Insurance, For A Not To Exceed Amount Of \$27,004.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

Attachments: [R-2015 Resolution Terrorism Coverage.doc](#)
[Exhibit A -R-2015 Backup Terrorism Coverage.pdf](#)
[terterr.doc](#)
[BIS 15-099.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

8. [R-2015-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into An Agreement Between Wells Fargo Bank, N.A. And The City Of Hollywood; Providing For A Piggyback Of The Banking Services Agreement Awarded By The City Of Sunrise For An Initial Term Beginning May 1, 2015 Through July 31, 2017; Including The Option Of Renewal For Five Additional One Year Periods; At An Annual Cost Not To Exceed \$125,000.00.

Attachments: [01 Resolution Bank Svcs 2015.docx](#)
[02 Wells Fargo Bank Piggyback letter Hollywood on Sunrise.pdf](#)
[03 Piggy Back Request.pdf](#)
[04 City of Sunrise Reso 11-84 Approving Award Authorizing Finance to Negotii](#)
[05 RFP MASTER STAFF EVALUATION SHEET.pdf](#)
[06 City of Sunrise Contract 2012-2017.pdf](#)
[07 Pricing Terms and Analysis.pdf](#)
[08 Bank RFP.pdf](#)
[terbnkngsrvcs.doc](#)
[BIS 15-109.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**9. [R-2015-050](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Kronos Incorporated And The City Of Hollywood, For The Purchase And Implementation Of An Automated Public Safety Scheduling System And Related Services In An Amount Not To Exceed \$74,430.00.

Attachments: [ResKRONOS TelesataffSystem for FireRescue.doc](#)
[Kronos Purchase Order P206010.pdf](#)
[Kronos Piggyback Request Form \(2\).pdf](#)
[Kronos Contract #14-JLR-003.pdf](#)
[Kronos Contract #14-JLR-003 Amendment One.pdf](#)
[Kronos Statement of Work.pdf](#)
[Kronos Telestaff Solution.pdf](#)
[Kronos Telestaff Information .pdf](#)
[Kronos Order Form.pdf](#)
[Kronos Bid Form Price Sheet.pdf](#)
[Harford County Public Schools, MD Kronos Contract.pdf](#)
[Term SheetKronospiggyback rev1.doc](#)
[BIS 15102.doc](#)

10. [R-2015-051](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Fisher Scientific And The City Of Hollywood In The Annual Amount Of \$15,000.00 Municipal Emergency Services, Inc. And The City Of Hollywood In The Annual Amount Of \$20,000.00 Ten-8 Fire Equipment, Inc. And The City Of Hollywood In The Annual Amount Of \$20,000.00 And Henry Schein, Inc. And The City Of Hollywood In The Annual Amount Of \$5,000.00 For The Purchase Of Firefighting Equipment, Supplies And Replacement Parts, For A Three Year Term For An Estimated Annual Expenditure Of \$60,000.00 For An Aggregate Amount Of \$180,000.00.

Attachments: [ResFireFightingEquipment-4428.doc](#)
[F-4428-14-JE Fire Equipment-BPO's.pdf](#)
[F-4428-14-JE Henry Schein Response.pdf](#)
[F-4428-14-JE MES Response.pdf](#)
[F-4428-14-JE Ten-8 Fire Equipment Response.pdf](#)
[F-4428-14-JE Thermofisher Scientific Response.pdf](#)
[F-4428-14-JE Fire Equipment Backup.pdf](#)
[Term Sheet - Firefighting equipment supplies parts.doc](#)
[BIS 15100.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

11. [R-2015-052](#) 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 Pyrotecnico Fireworks, Inc. (Pyrotecnico) And The City Of Hollywood For An Offshore Fourth Of July Fireworks Display In The Amount Of \$79,995.00.

Attachments: [Reso - Fireworks Pyrotecnico.doc](#)
[Blanket Purchase Order Fireworks.pdf](#)
[RFP-4444-15-IS Fireworks.pdf](#)
[RFP-4444-15-IS Pyrotecnico.pdf](#)
[RFP-4444-15-IS J&M Displays.pdf](#)
[Term Sheet - Pyrotecnico - 2015 Fireworks Display.doc](#)
[BIS 15-106.doc](#)

POLICE DEPARTMENT

12. [R-2015-053](#) 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 Two (2) Automatic License Plate Recognition Systems And Associated Equipment In An Amount Not To Exceed \$71,008.65.

Attachments: [ResSafeware2015.doc](#)
[Safeware PO.pdf](#)
[Safeware Backup.pdf](#)
[Term Sheet Safeware LPRSUASI2013fundspurchpiggyb.doc](#)
[BIS 15108.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

13. [R-2015-054](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Renewing The Agreements Between Condo Electric Motor Repair And The City Of Hollywood, Miami Industrial Motor And The City Of Hollywood And Ace Pump And Supply And The City Of Hollywood For The Repair Of Electric Motors For An Estimated Annual Total Expenditure Of \$140,000.00.

Attachments: [Resorepairelectricmotors.doc](#)
[BPO'S and backup.pdf](#)
[Term Sheet - Condo Electric - Miami Industrial - Ace Pump and Supply - Motor I](#)
[BIS 15103.doc](#)

14. [R-2015-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Nalco Company And The City Of Hollywood For The Supply And Delivery Of Antiscalant For An Estimated Annual Expenditure Of \$53,466.00.

Attachments: [Reso - Nalco Company - Antiscalant.doc](#)
[BPO#B002571 Nalco Company.pdf](#)
[Term Sheet - Nalco Company Antiscalant - 2015.doc](#)
[BIS 15104.doc](#)

15. [R-2015-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Allied Universal Corporation And The City Of Hollywood For The Purchase Of Sodium Hydroxide (Full Truckload) For An Estimated Annual Expenditure Of \$117,750.00.

Attachments: [Reso - Allied Universal - Sodium Hydroxide Renewal.doc](#)
[BPO#B002612 Allied Universal.pdf](#)
[Term Sheet - Allied Universal Corp. - Sodium Hydroxide.doc](#)
[BIS 15110.doc](#)

DEPARTMENT OF PUBLIC WORKS

16. [R-2015-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Rountree-Moore Chevrolet And The City Of Hollywood For The Purchase Of Three (3) 2015 Chevrolet Silverado 2500 HD Regular Cab Service Body Pickup Truck Vehicles In The Amount Of \$93,106.00.

Attachments: [RESO - ROUNDTREE-MOORE CHEVROLET.doc](#)
[Purchase Order P206069 Rountree Moore Chevrolet.pdf](#)
[AtchRountreeMoore3ChevySilveradosPW.pdf](#)
[Term Sheet - Rountree-Moore Chevrolet Silverados 2015.doc](#)
[BIS 15105.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2015-12](#) Presentation By Tammie L. Hechler, Director Of Human Resources, Of Employees Hired January 1, Through February 28, 2015.

2:00 PM TIME CERTAIN ITEM(S)**18. [R-2015-058](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Official To Issue The Attached Purchase Order Between Dataworks Plus, LLC. And The City Of Hollywood For The Purchase Of Twenty-Five (25) Mobile Falcon Rapid I.D. Edge Devices And Related Software In An Amount Not To Exceed \$50,975.00.

Attachments: [ResDataworks.doc](#)
[Dataworks Plus_PO.pdf](#)
[Dataworks Plus Backup.pdf](#)
[Term Sheet Data Works Plusrapididedgedevices UASI2013part11solesource.doc](#)
[BIS 15107.doc](#)

REGULAR AGENDA**19. [R-2015-059](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2015.

Attachments: [R-bro-leg-appt.DOC](#)

20. [R-2015-060](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Civil Service Board For The Unexpired Completion Of A Two (2) Year Term

Attachments: [Resolution February 2015 Civil Service Board.doc](#)
[Rand Lieber.pdf](#)
[Libby McCollin.pdf](#)
[Jalane Meloun.pdf](#)
[Civil Service Attendance Sheet.pdf](#)
[Voting Grid.doc](#)

21. [R-2015-061](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of Advisory Boards.

Attachments: [R-sunset.doc](#)

22. [R-2015-062](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Software Maintenance Agreement Between SunGard Public Sector, Inc. And The City Of Hollywood For Maintenance And Support Of The Police Law Records Management System, For A Four Year Term In An Estimated Amount Of \$560,000.00 And Further Authorizing The Retroactive Payment For Services Provided In 2014 In The Amount Of \$119,658.79.

Attachments: [RESO - SUNGARD RENEWAL FINAL.docx](#)
[SunGard OSSI Agreement.pdf](#)
[SunGard OSSI 2014 Invoice.pdf](#)
[Term Sheet - SunGard Public Sector, Inc. - Software Maintenance Renewal.doc](#)
[BIS 15101.doc](#)

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

23. Commissioner Hernandez, District 2

24. Commissioner Callari, District 3

25. Commissioner Blattner, District 4

26. Vice Mayor Biederman, District 5

27. Commissioner Sherwood, District 6

28. Commissioner Asseff, District 1

29. Mayor Bober

30. City Attorney

31. City Manager

32. 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).