

Regular City Commission Meeting

Wednesday, August 31, 2016

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

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

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.

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 - 31

5:00 PM - Item - 42

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

CONSENT AGENDA

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

OFFICE OF THE CITY ATTORNEY

5. [R-2016-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The First Amendment To The Settlement Agreement With Broward County For The Litigation Styled City Of Sunrise Et. Al. V Broward County; Authorizing The Appropriate City Officials To Execute The Attached First Amendment; Providing For Severability; Providing For Conflicts; And Providing For An Effective Date.

Attachments: [Resolution.docx](#)
[Exhibit 1 -RRB1STAMENDMENTSETTLEMENTAG2016.pdf](#)
[termfirstamendmentRRBlitigation.doc](#)

6. [R-2016-228](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions To Collect Unpaid And Delinquent Civil Beach Citations.

Attachments: [Resolution.docx](#)

7. [R-2016-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions For Abatement Of Public Nuisances.

Attachments: [Resolution.docx](#)

8. [R-2016-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Mayor To Sign the Attached Response To the Claim Of George Valdivia and Luis Valdivia Under The Bert J. Harris Private Property Rights Protection Act Regarding The Development Located Just North Of Farragut Street Between N 74 Ave And N 72 Ave.

Attachments: [responsevaldiviabertjharris.doc](#)
[lvaldiviaclaimharris.pdf](#)
[responsevaldiviaharrisclaim.docx](#)

OFFICE OF THE CITY CLERK

9. [R-2016-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 2, 2016.

Attachments: [Resolution - min- 3-2-16.doc](#)
[March 2, 2016 minutes.pdf](#)

10. [R-2016-232](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 16, 2016.

Attachments: [Resolution - min- 03-16-16.doc](#)
[March 16, 2016 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

11. [R-2016-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Funds To Be Paid To The Broward Metropolitan Planning Organization In The Amount Of \$49,269.00 As The City's Contribution Toward The Education Campaign For The Upcoming Transportation And Infrastructure Surtax Referendums.

Attachments: [respaymentMPOsurtaxeducationcampaign.docx](#)
[attMPOsurtaxbreakdownbycity.pdf](#)
[MPOINVOICESURTAXEDUCATIONCAMPAIGN.pdf](#)
[amposurtaxeducationcampaign.pdf](#)
[BIS 16247.doc](#)

Requires A 5/7th Vote

OFFICE OF HUMAN RESOURCES

12. [R-2016-234](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Identity Theft Protection Services.

Attachments: [Res Identity Theft Protection Services RFP-4500-16-RD.doc](#)
[Agreement - Pre-Paid Legal Services, Inc. of Florida, dba LegalShield.pdf](#)
[Eval Matrix RFP-4500-16-RD Identity Theft Protection Services.pdf](#)
[Prepaid Legal Services Inc dba LegalShield - RFP-4500-16-RD.pdf](#)
[LifeLock Inc - RFP-4500-16-RD.pdf](#)
[FINAL Packet for Bid_RFP-4500-16-RD.pdf](#)
[teridentitytheft.doc](#)

13. [R-2016-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Host Agency Agreement Between AARP Foundation And The City Of Hollywood For Joint Engagement In The Senior Community Service Employment Program.

Attachments: [Reso_AARP Agmt 2016.docx](#)
[HA Agreement 2016.pdf](#)
[teraarpscsep.doc](#)

OFFICE OF LABOR RELATIONS

14. [R-2016-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policy For One New Property Insurance Policy And One New Flood Insurance Policy For Which No Property And Flood Insurance Coverage Is In Place For A Not To Exceed Amount Of \$5,000.00.

Attachments: [R-2016 Resolution Flood Insurance and Other Policies 8-2016.doc](#)
[R-2016 Backup Flood Insurance August 2016.pdf](#)
[terinscoralrockhouse.doc](#)
[BIS 16-241.doc](#)

COMMUNITY DEVELOPMENT DIVISION

15. [R-2016-237](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grants (CDBG) Funds To Various Eligible Agencies And Authorizing The Appropriate City Officials To Execute The Attached Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$65,058.00.

Attachments: [Reso CDBG 2016-2017 Rev..doc](#)
[A - HUF Agreement 16-17.pdf](#)
[B - Hope Agreement with Exhibits 16-17.pdf](#)
[C - Impact Broward Agreement with Exhibits 16-17.pdf](#)
[D - Russell Agreement with Exhibits 16-17.pdf](#)
[E - Second Chance Agreement with Exhibits 16-17.pdf](#)
[F - Washington Park Agreement with Exhibits 16-17.pdf](#)
[Term Sheet -CDBGGRANTS2016.doc](#)
[BIS 16243.doc](#)

ENGINEERING DIVISION

16. [R-2016-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Highway Maintenance Memorandum Of Agreement Between The City Of Hollywood And The Florida Department Of Transportation, And Approving The Temporary Closure Of 24th Avenue, At The Intersection With Hollywood Boulevard, For The Reconstruction Of Hollywood Boulevard From City Hall Circle To Dixie Highway, By The Florida Department Of Transportation Through Broward County MPO Complete Streets Funding (State FM No. 43466-1-52-01).

Attachments: [Resolution.doc](#)
[Maintenance Memorandum of Agreement.pdf](#)
[Exhibit B.pdf](#)
[terfdotmaintenancenhwdblvtdodixie.doc](#)

17. [R-2016-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Execution Of A Quit Claim Deed For The East 10 Feet Of Lots 4 And 5, In Block 6, Of Hollywood Park, And Acknowledging The Property Has Not Been Used For Road Right Of Way Purposes, Located West Of Dixie Highway, South Of Taft Street, More Specifically As Described In Exhibit "A", Attached Hereto 01).

Attachments: [Resolution.doc](#)
[EN16-122 Exhibit A.pdf](#)
[EN16-122 Location MAP.ppt](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

18. [R-2016-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Extension Of The Existing Sublease Agreement Between JCD Golf Of Florida, Inc. ("JCD"), And Nikki's On The Green, Inc., For The Operation Of Food And Beverage Services At Orangebrook Golf And Country Club To Coincide With The Existing Management Agreement Between The City And JCD.

Attachments: [RESO_Nikki's_Extension_OGFC2016.docx](#)
[Nikkis on the Green Extension.pdf](#)
[JCD_Nikki's on the Green extension.pdf](#)
[R-2016-198.pdf](#)
[TERMSHEETJCDEXTEXTENSION2016BESTINTEREST.DOC](#)
[BIS 16-242.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

19. [R-2016-241](#) 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. B&C 16-02 Between Brown And Caldwell And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Johnson Street And Between North 52nd Avenue And State Road 7, As Identified In The 2007 Water System Master Plan, In The Not To Exceed Amount Of \$692,643.00 (Project No. 16-5131).

Attachments: [Resolution - Brown & Caldwell B&C 16-02 WMRP.doc](#)
[ATP - Brown & Caldwell B&C 16-02 WMRP.doc](#)
[Proposal - Brown & Caldwell B&C 16-02 WMRP.pdf](#)
[Term Sheet - Brown and Caldwell Work Order 16-02.doc](#)
[BIS 16-232.doc](#)

20. [R-2016-242](#) 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. B&C 16-03 Between Brown And Caldwell And The City Of Hollywood To Provide Professional Engineering Services For The Assessment Of Alternatives For Backup Disposal Of Concentrate Study, In An Amount Not To Exceed \$42,694.00 (Project No. 16-4041).

Attachments: [Resolution - Brown & Caldwell 16-03 Alternatives for Backup Disposal of Conce](#)
[ATP - Brown & Caldwell 16-03 Alternatives for Backup Disposal of Concentrate.](#)
[Proposal - Brown & Caldwell 16-03 Alternatives for Backup Disposal of Concent](#)
[TERMSHEETBROWNCALDWELLATPWORKORDERASSESSALTERNBACKL](#)
[BIS 16-239.doc](#)

21. [R-2016-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interlocal Agreement Between Broward County And The City Of Hollywood For Cost Share Support Of A Water Conservation Incentives Program, For A Five (5) Year Period; And Approving And Authorizing An Amendment To The Approved Fiscal Year 2016 Capital Improvement Program In An Amount Not To Exceed \$80,965.00 As More Specifically Set Forth In Exhibit "A".

Attachments: [Resointerlocalcountywaterconservation.doc](#)
[Exhibit A - Broward Water Conservation and Initiatives Interlocal Agreement.pdf](#)
[Interlocal Agreement - Broward Water Conservation and Initiatives Interlocal Ag](#)
[TERMSHEETINTERLOCALBWDCTYWATERCONSERVATIONINCENTIVESPI](#)
[BIS 16-230.doc](#)

Requires A 5/7th Vote

22. [R-2016-244](#) 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 The City Of Hollywood And Allied Universal Corporation For The Supply Of Sodium Hydroxide (Less Than A Truckload) Increasing The Contract Amount By \$40,000.00 For A Total Annual Contract Amount Of \$64,000.00 For The Remainder Of The Contract Term (April 16, 2017).
- Attachments:** [Resolution - Allied Universal B002576 Increase Sodium Hydroxide.doc](#)
[B002576-Allied Universal-Sodium Hydrox Final Renewal Revised Increase.pdf](#)
[WW-16-15 Allied Universal Corporation B002576 - Additional Quantities Requir TERMSHEETALLIEDUNIVERSALCONTRACTINCREASE2016.DOC](#)
[BIS 16-240.doc](#)
23. [R-2016-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Sun Up Enterprises, Inc. And The City Of Hollywood For The Lift Station E-8 Force Main Replacement, As Part Of The Gravity Sewer System Condition Assessment, Renewal Program (Level 2) As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$156,220.00 (Project No. 15-7076).
- Attachments:** [Resolution - Sun Up Enterprises Lift Station E-8 Force Main.doc](#)
[Bid Proposal - Sun Up Enterprises Lift Station E-8 Force Main.pdf](#)
[Bid Tabulation - Sun Up Enterprises Lift Station E-8 Force Main.pdf](#)
[Contract - Sun Up Enterprises Lift Station E-8 Force Main.pdf](#)
[TERMSHEET SUNUPE8WATERMAINREPLACEMENT CONTRACT 2016.doc](#)
[BIS 16-237.doc](#)
24. [R-2016-246](#) 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 Amendment No. 1 To Work Order No. MPI 15-03 Between Malcolm Pirnie/Arcadis U.S., Inc. And The City Of Hollywood To Provide Additional Professional Engineering Services For The Water Treatment Plant High Service Pump Station Upgrade, As Identified In The 2007 Water System Master Plan, In A Lump Sum Amount Of \$46,200.00 Increasing The Total Contract Amount To \$299,600.00 (Project No. 14-4233).
- Attachments:** [Resolution - Arcadis Amendment 1 High Service Pump Station.docx](#)
[Amendment - Arcadis Amendment 1 High Service Pump Station.pdf](#)
[Physical Model Proposal - Arcadis Amendment 1 High Service Pump Station.pdf](#)
[TERMSHEET AT PAMEND WORK ORDER MALCOLM PIRNIE ARCADIS PUMP STA](#)
[BIS 16-236.doc](#)

25. [R-2016-247](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached State Of Florida Department Of Transportation (FDOT) Utility Work By Highway Contractor Agreement, In The Estimated Amount Of \$600,000.00, For The Water Main Replacement On Hollywood Boulevard, From City Hall To Dixie Highway, As Identified In The 2007 Water System Master Plan (City Project No. 15-5130); And Further Authorizing The Appropriate City Officials To Execute The Attached Three Party Escrow Agreement.

Attachments: [Resolution - FDOT Work By Highway Contractor.doc](#)
[Agreement - FDOT Utility Work by Highway Contractor WMRP.pdf](#)
[Escrow Agreement - FDOT Utility Work by Highway Contractor WMRP.pdf](#)
[TermSheetFDOTUtilityWorkHighwayContAgreementWaterMainReplacement20](#)
[TermSheetFDOTESCROWAGREEMENTUtilityWorkHighwayContAgreementW;](#)
[BIS 16-235.doc](#)

Requires A 5/7th Vote

DEPARTMENT OF PUBLIC WORKS**26. [R-2016-248](#)**

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 Al's Transmissions, Inc. D/B/A Aaction Better Built Transmission, Gold Coast Transmissions, Inc. And Kaydon Enterprises, Inc. D/B/A Aamco Transmissions And The City Of Hollywood For Transmission Repair And Replacement Services For General And Police Vehicles For An Estimated Annual Expenditure Of \$75,000.00.

Attachments: [Res Transmission Repair and Replacement - General & Police Fleet.doc](#)
[Blanket Purchase Orders - Transmission Repair & Replacement Services.pdf](#)
[Departmental Recommendation - F-4473-16-RD Transmission Repair.pdf](#)
[Tabulation Packet for F-4473-16-RD.pdf](#)
[AACTION Transmission Licenses.pdf](#)
[AAMCO Transmissions Licenses and information.pdf](#)
[Gold Coast Transmission Licenses.pdf](#)
[REVISED 4-15-16 Packet for Bid F-4473-16-RD.pdf](#)
[TERMSHEETTRANSMISSIONREPAIRBPOBIDALSTRANSIMMISSION.DOC](#)
[BIS 16-238.doc](#)

27. [R-2016-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution By The Appropriate City Officials Of The Attached Second Amendment To The Commingled Waste Disposal Services Agreement Between The City Of Hollywood And Waste Management Inc. Of Florida; And Approving and Authorizing The Issuance Of the Attached Blanket Purchase Order Increasing The Estimated Annual Expenditure For Said Services To An Estimated Annual Amount Of \$862,000.00 For The Remainder Of The Initial Five Year Contract Term (July 14, 2018).
- Attachments:** [resWasteManagementCommingledDisposalAdditionalFundsB002496.080816dc SecondAmendmentWasteManagementCommingledWasteAG2016.doc](#)
[Blanket Purchase Order B002496 rev8-31-16 increasing annual expenditure.pdf](#)
[Exhibit 1 Public Works Fund 45 Waste Management Waste Disposal.pdf](#)
[Departmental Memo - Waste Management BPO increase.pdf](#)
[R-2015-207 & First Amendment to Agreement.pdf](#)
[TermSheetWasteManagementSecondAmendcommingledservices2016.doc](#)
[BIS 16-244.doc](#)
28. [R-2016-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution Number R-2016-091 Which Approved The Issuance Of A Purchase Order For The Purchase Of One (1) 2016 International Terrastar Model 4300 SBA (4X2) With One (1) Altec AT40G Telescoping/Articulating Aerial Device (Bucket Truck) And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Rechtien International Truck, Inc. And The City Of Hollywood For The Purchase Of One (1) 2017 International Durastar Model 4300 SBA (4X2) With One (1) Altec AT40G Telescoping/Articulating Aerial Device (Bucket Truck) In An Amount Not To Exceed \$140,158.00.
- Attachments:** [Res Rechtien 2017 International Durastar Aerial Bucket Truck 080216.docx](#)
[Purchase Order P219815 - Rechtien International Trucks.pdf](#)
[Resolution R-2016-091.pdf](#)
[Solicitation Request Form, Quote, BSO Award, Warranty Info - Rechtien Durast](#)
[Term Sheet - Rechtien International Truck - Bucket Truck-2017.doc](#)
[BIS 16-251.doc](#)
29. [R-2016-251](#) 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 Flamingo Oil Corporation D/B/A Flamingo Oil Company And The City Of Hollywood, For The Supply And Delivery Of Automotive Oils, Lubricants And Grease For An Estimated Annual Expenditure Of \$88,000.00.
- Attachments:** [Res Flamingo Oil - Auto Oils, Lubricants and Greases.doc](#)
[Blanket Purchase Order B002893 - Flamingo Oil.pdf](#)
[Dept Forms & Coop Award - Flamingo Oil.pdf](#)
[Term Sheet - Flamingo Oil Company II.doc](#)
[BIS 16-250.doc](#)

30. [R-2016-252](#) 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 Strobes-R-U's, Inc. And The City Of Hollywood For The Purchase, Supply And Installation Of Emergency And Related Equipment For Law Enforcement Vehicles And General Fleet Vehicles As Needed For An Estimated Annual Expenditure Of \$254,000.00.

Attachments: [ResStrobes-R-U's.doc](#)
[Blanket Purchase Order B002721 - Strobes-R-U's.pdf](#)
[BSO Renewal, Vendor & Dept Renewal Acceptance - Strobes-R-U's.pdf](#)
[Term Sheet - Strobes R Us II.doc](#)
[BIS 16-249.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

31. [P-2016-052](#) Presentation By David Vazquez, Assistant Director Of Parks, Recreation And Cultural Arts, On The "Be Water Smart" Video Created For The Aquatics Program At Driftwood Pool.

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

32. [R-2016-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "3080 Sheridan Warehouse" Plat, Being In The City Of Hollywood, Broward County, Florida, Generally Located South of Sheridan Street, West of the CSX Railroad and East of North 31st Avenue. (P-16-03).

Attachments: [RESOSHERIDANPLAT2016.doc](#)
[Exhibit A.pdf](#)
[EN-123 Location MAP.ppt](#)

ORDINANCE(S)

33. [PO-2016-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 34 Of The Code Of Ordinances, Entitled "Code Of Ethics", Creating A New Section 34.06 Entitled, "Doing Business With The City Prohibited"; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - CHAPTER 34 - DOING BUSINESS WITH THE CITY - rev 2.doc](#)

First Reading

34. [PO-2016-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 9 Of The Zoning And Land Development Regulations Entitled "Vehicular Use Area Landscaping" To Increase The Minimum Threshold Value Of Improvement(s) To A Single Family Residence; And Providing For An Effective Date. (16-T-48)

Attachments: [Ordinance.doc](#)
[Article 9 20K.pdf](#)
[Landscape Manual 20K.pdf](#)
[TurnerCostIndex2006.pdf](#)
[TurnerCostIndex2015.pdf](#)

First Reading

35. [PO-2016-17](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 38.40 Of The Code Of Ordinances Regarding Purchasing; Expanding Exemption For Purchases Of Insurance To Include Purchase Of Third Party Administrative Services When City Is Self-Insured.

Attachments: [opurchasinginsuranceexempt3dpartyadminser.doc](#)
[Attachment.pdf](#)
[BIS 16252.doc](#)

First Reading

REGULAR AGENDA

36. [R-2016-254](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Implementation Of A Pilot Program Whereby Schedules Of Certain Departments Would Change To A 10-Hour Work Day, Four Days Per Week Commencing Monday, October 3, 2016, For A One Year Trial Period; Recognizing Cost Saving Estimates, Extended Customer Service Hours Provided To The Public, Environmental Impact Improvements, And Positive Employee Morale And Productivity Impact; Providing Details Regarding The Pilot Program; Authorizing The Appropriate City Officials To Execute Amendments To The Three AFSCME Collective Bargaining Agreements To Implement The Pilot Program; Providing For An Effective Date.

Attachments: [Reso Extended Service Hours Work Week.docx](#)
[Combined 4 Day Work Week Presentation.pdf](#)
[Letter to employees regarding the extended service hours work week.pdf](#)
[Executive Summary 4 Day Work Week.pdf](#)
[Update 4 Day Work Week Schedule Survey Results Report.pdf](#)
[Meetings with Depts.pdf](#)
[Positions Operationally No 4 Day Work Week Aug 2016.pdf](#)
[teramendcba4dayworkweek.doc](#)
[BIS 16-245.doc](#)

37. [R-2016-255](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Student Alternate Members To The Education Advisory Committee.

Attachments: [ResoEAC_08.31.2016 FINAL.doc](#)
[EAC - Apps for Student Member.pdf](#)
[EAC Vote-grid_Students.doc](#)

38. [R-2016-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine (9) Members To The Affordable Housing Advisory Committee.

Attachments: [AHAC Reso 2016 Rev.2.doc](#)
[AHAC Voting grid Rev.\(3\).doc](#)
[Affordable Housing Applications.pdf](#)

39. [R-2016-195](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-320 In Order To Revise The Fees For Emergency Ambulance Transportation And To Include Fees For Non-Transport Treatment Services By The Hollywood Fire Rescue And Beach Safety Department And Providing An Effective Date.

Attachments: [reso_2016_ambulance_svcs_fees.doc](#)
[Copy of Fire Department Rescue Rates.xlsx](#)
[BIS 16-225.doc](#)

*Continued From The July 6, 2016 Commission Meeting
Staff Recommends Withdrawal*

40. [R-2016-257](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Sunstate Meter & Supply, Inc. For The Purchase Of Neptune Advance Metering Infrastructure Equipment And Related Software; Authorizing The Appropriate City Officials To Execute The Attached API License Agreement And N-Sight License And Service Agreement Between The City And Neptune Technology Group, Inc. For The Software And Training Of Said Equipment In Order To Replace The Existing Automated Meter Reading System In The Total Amount Of \$6,393,725.00 (Inclusive Of License Fees And 1st Year Maintenance); And Approving An Amendment To The Fiscal Year 2016 Capital Improvement Program, As Set Forth In The Attached Exhibit "A".

Attachments: [Resolution - Sunstate-Neptune Best Interest.doc](#)
[Exhibit A - Sunstate-Neptune.pdf](#)
[API License Agreement - Sunstate-Neptune Best Interest.pdf](#)
[Licensing Agreement \(N Sight\) - Sunstate-Neptune Best Interest.pdf](#)
[Software Statement \(N Sight\) - Sunstate-Neptune .pdf](#)
[Pricing - Sunstate-Neptune.pdf](#)
[AMR Project Costing Schedule A - Sunstate-Neptune Best Interest.pdf](#)
[SOW - Sunstate-Neptune.docx](#)
[Products & Warranties - Sunstate-Neptune Best Interest.pdf](#)
[TERMSHEETSUNSTATEMETERNEPTUNEPURCHASEEMTERSANDSOFTW](#)
[TermSheetAPILICENSEAGREEMENT.DOC](#)
[TermSheetNSIGHTLICENSEAGREEMENT.doc](#)
[BIS 16-231.doc](#)

Requires A 5/7th Vote

41. [R-2016-258](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue a Purchase Order Between Pedal Valves Inc. And The City Of Hollywood To Provide Installation Services For Neptune Advanced Metering Infrastructure Equipment To Replace The Existing Automated Meter Reading System In An Amount Of \$1,816,635.10 And Approving An Amendment To The Fiscal Year 2016 Capital Improvement Program, As Set Forth In The Attached Exhibit "A".

Attachments: [Resolution - Pedal Valves Inc - Neptune Piggyback.doc](#)
[Exhibit A - Pedal Valves - Neptune Piggyback.xlsx](#)
[Piggyback Request Form - Pedal Valves Inc - Neptune Piggyback.docx](#)
[Proposal - Pedal Valves Inc - Neptune Piggyback.pdf](#)
[Labor Quote - Pedal Valves Inc - Neptune Piggyback.xlsx](#)
[AMR Project Costing Schedule A - Pedal Valves-Neptune Piggyback.pdf](#)
[Certificate of Insurance - Pedal Valves - Neptune Piggyback.PDF](#)
[City of Laredo Contract Documents - Pedal Valves - Neptune Piggyback.pdf](#)
[CGS Subcontractor SOW - Pedal Valves - Neptune Piggyback.pdf](#)
[TERMSHEETPEDALVALVESPIGGYBACK2016.DOC](#)
[BIS 16-233.doc](#)

42. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

43. Commissioner Biederman, District 5
44. Commissioner Sherwood, District 6
45. Commissioner Asseff, District 1
46. Vice Mayor Hernandez, District 2
47. Commissioner Callari, District 3
48. Commissioner Blattner, District 4
49. Mayor Bober
50. City Attorney
51. City Manager
52. 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).