

Regular City Commission Meeting

Wednesday, February 15, 2017

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

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

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 - Items - 17 thru 18

1:30 PM - Item - 19

1:45 PM - Item - 20

5:00 PM - Item - 29

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 HUMAN RESOURCES

5. [R-2017-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Insurance Company Of The Midwest For Flood Insurance For The Charnow Building And Fire Station 40, For A Not To Exceed Amount Of \$26,326.00.

Attachments: [Resolution 2017 Flood Insurance Renewal Policies.doc](#)
[Backup for Resolution 2017 Flood Insurance Renewal Policies.pdf](#)
[terinsfloodcharnowbldgandfirestation40.doc](#)
[BIS 17-095.doc](#)

ARCHITECTURE & URBAN DESIGN DIVISION

6. [R-2017-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract, Between Visualscape, Inc. And The City Of Hollywood, For Median Landscape Replacement Along A1A, In The Amount Of \$65,000.00 And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

Attachments: [Resolution - A1A Medians.doc](#)
[Exhibit A Tree Fund .pdf](#)
[Contract - A1A Median Landscape.pdf](#)
[Term Sheet - Visualscape, Inc. - A1A landscape replacement.doc](#)
[BIS 17-101.doc](#)

ENGINEERING DIVISION

7. [R-2017-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Agreement Among Florida East Coast Railway, All Aboard Florida-Operations LLC, And The City Of Hollywood To Remove Existing Trees From The Florida East Coast Railway Corridor West Landscape Easement, As Required For Safe Railway Traffic, In The Amount Of \$188,794.00.

Attachments: [FEC Tree Removal ResoRev1.doc](#)
[EN17-042 All Aboard Florida Amendment 1 Tree Removal.pdf](#)
[EN17-042 All Aboard Florida Tree Removal Quote.pdf](#)
[EN 17-042 All Aboard Florida FEC Agreement.pdf](#)
[Term Sheet - FEC Railway and All Aboard Florida Operations, LLC.doc](#)
[BIS 17-097.doc](#)

Requires A 5/7th Vote

8. [R-2017-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reimburse The Florida East Coast Railway, LLC For Tyler Street Crossing Reconstruction, Pursuant To The Tyler Street Crossing License Agreement, Between The Florida East Coast Railway Company And The City Of Hollywood, In The Amount Of \$92,686.98.

Attachments: [EN-17-057 FEC Crossing Maintenance Tyler Street.doc](#)
[Attachment 1 - FY 2016 Tyler Street FEC Crossing reconstruction invoice Decer](#)
[Tyler Street FEC Crossing executed June 6 1973 Agreement.pdf](#)
[BIS 17-102.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

9. [R-2017-040](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibits 1 - 4, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [Budget Amendmant Reso_rev.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[BIS 17-103.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

10. [R-2017-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order, Between SHI Corp And The City Of Hollywood, For The Purchase Of A Security Information And Event Management Solution, With Four Years Of Maintenance, Utilizing Urban Areas Security Initiative Funding, For An Estimated Amount Of \$85,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Alien Vault End User Software License And Services Agreement, Between SHI And The City Of Hollywood.

Attachments: [Res SHI AlienVault \(2\).doc](#)
[SHI Alien Vault - PO.pdf](#)
[SHI Alien Vault - End User Software License and Services Agreement.pdf](#)
[SHI Alien Vault - BACKUP.pdf](#)
[tershcorp.doc](#)
[BIS 17-099.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

11. [R-2017-042](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order, Between Rep Services, Inc. And The City Of Hollywood, For The Purchase And Installation Of Playground Equipment At Henry Graham Park, In An Estimated Amount Of \$62,738.52.

Attachments: [Reso REP Services, Inc FINAL REVISED.doc](#)
[REP Services_Piggyback.pdf](#)
[Term Sheet - REP Services - Playgrount Equipment.doc](#)
[BIS 17-098.doc](#)

12. [R-2017-043](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A License Agreement Between Mccumber - Wright Venture, LLC (MWV) And Rudy's Of Hollywood Inc., For The Operation Of A Food And Beverage Concession At Hollywood Beach Golf Resort.

Attachments: [Reso HBGR MWV&Rudys of Hlwd.docx](#)
[MWV - Hlwd Bch Golf CC Exp 06.2026.pdf](#)
[MWV license agreement.pdf](#)
[Term Sheet MWV licenseagreementsubcontractRudy2017.doc](#)
[BIS 17-104.doc](#)

POLICE DEPARTMENT

13. [R-2017-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Five (5) Year Franchise Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide City-Wide Wrecker Towing Services Within The Approved Geographical Area.

Attachments: [Res Towing Services 2017.doc](#)
[Towing Services RFP-4530-16-JE - Backup.pdf](#)
[RFP-4530-16-JE Evaluation Matrix.pdf](#)
[Towing Services Response - RFP-4530-16-JE A SUPERIOR TOWING COMP/](#)
[Towing Services Response - RFP-4530-16-JE EMS TOWING INC.pdf](#)
[Towing Services Response - RFP-4530-16-JE Mac Towing.pdf](#)
[Term Sheet - A Superior Towing Co. - Citywide Wrecker Towing Services.doc](#)
[BIS 17093.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

14. [R-2017-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order And Execute The Attached Software License Agreement Between Autoscribe Informatics And The City Of Hollywood To Furnish And Install An Upgrade To The Department Of Public Utilities Laboratory Information Management System (LIMS) Software In An Amount Of \$47,062.00 And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

Attachments: [Reso Laboratory Information Management System \(LIMS\).docx](#)
[Exhibit A.pdf](#)
[License Agreement - Laboratory Information Management System \(LIMS\).pdf](#)
[Quote Laboratory Information Management System \(LIMS\).pdf](#)
[COI Laboratory Information Management System \(LIMS\).pdf](#)
[Term Sheet - Autoscribe Informatics.doc](#)
[BIS 17-105.doc](#)

15. [R-2017-046](#) 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 Number LH-17-02 Between Lighthouse Utility Consulting And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$100,000.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

Attachments: [Resolution - Lighthouse Utility - Misc Util Rate Fin Services- LH-17-02 - \\$10000 Exhibit A.pdf](#)
[ATP LH-17-02 Miscellaneous Utility Rate Financial Services \\$100000.doc](#)
[Workers Comp Exemption Letter 12-06-16.pdf](#)
[Lighthouse Utility Misc Services-LH16-03 - R-2016-064.pdf](#)
[Lighthouse Utility Misc Services-LH16-03 - Large User True Up Report and Use Certificate of Liability Insurance - 2-12-2017 to 02-12-2018.pdf](#)
[Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 17-02.doc](#)
[BIS 17-106.doc](#)

16. [R-2017-047](#) 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 Aclara Technologies LLC And The City Of Hollywood, For The Purchase Of Star Fixed Network Automatic Meter Reading System Single Port Meter Transmission Units In An Amount Not To Exceed \$60,000.00.

Attachments: [Reso - Aclara Technologies LLC - Single Port MTU 2017.doc](#)
[B002962 Aclara Technologies.pdf](#)
[Term Sheet - Aclara Technologies LLC.doc](#)
[BIS 17-100r.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2017-008](#) Presentation By The Florida Department Of Health To Recognize The City Of Hollywood As A 2017 Healthy Weight Community Champion.
18. [P-2017-009](#) Presentation By The Hollywood Education Advisory Committee Recognizing The Winners Of The 2017 Annual Florida Radon Poster Contest.

1:30 PM TIME CERTAIN ITEM

19. [P-2017-010](#) Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Residential Property Values In Hollywood.

1:45 PM TIME CERTAIN ITEM

20. [P-2017-011](#) Presentation By Stacey Ritter, President, Greater Fort Lauderdale Convention And Visitors Bureau (GFLCVB) With Support From Kim Butler, Vice President Of Communications And Albert Tucker, Vice President Of Multicultural Business Development.

ORDINANCE(S)

21. [PO-2017-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 32.02 Of The Code Of Ordinances; To Provide That The Compensation Of The Members Of The City Commission Shall Be Set By Resolution.
- Attachments:** [Compensation of the City Commission 021517.docx](#)
First Reading
22. [R-2017-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Current Pay And Classification Plan For Non-Represented Employees And Establishing A New Comprehensive Pay Plan.
- Attachments:** [Resolution of a Comprehensive Pay Plan for Non-represented Employees Exh A COH Compensation Plan FY17.pdf](#)
[Cover memo HR-17-107](#)
[BIS 17-096.doc](#)
23. [PO-2017-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.035 Of The Code Of Ordinances Regarding The Definition Of "Beneficiary".
- Attachments:** [Ordinance Memorandum of Understanding Fire Pension Plan - Beneficiary.doc](#)
[Definition of Beneficiary.pdf](#)
First Reading
24. [R-2017-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The International Association Of Fire Fighters, Local # 1375 ("IAFF") Amending Article 28 Section 1 To Allow For Modification Of The Definition Of "Beneficiary" Contained In The City Of Hollywood Firefighters' Retirement System ("Firefighters' Pension Plan).
- Attachments:** [Resolution Memorandum of Understanding Fire Pension Plan - Beneficiary.doc](#)
[Memorandum of Understanding Firefighters' Pension Plan - Beneficiary.pdf](#)
[terffpenbeneficiary.doc](#)

REGULAR AGENDA

25. [R-2017-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting A No-Smoking In Open Public Spaces Policy (To Include Parks, Sport Fields, Conservation Sites And Beaches) Through The Encouragement Of Signage.
- Attachments:** [RESO - No-smoking.docx](#)
26. [P-2017-012](#) Presentation By Tomas Sanchez, Chief Of Police, On The Hollywood Police Department 2016 Annual Report.

27. [R-2017-050](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Attorney And The City Of Hollywood.

Attachments: [revalca.doc](#)

28. [R-2017-051](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City Of Hollywood.

Attachments: [Resolution.doc](#)

29. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 30. Commissioner Biederman, District 5
- 31. Commissioner Sherwood, District 6
- 32. Commissioner Case, District 1
- 33. Commissioner Hernandez, District 2
- 34. Vice Mayor Callari, District 3
- 35. Commissioner Blattner, District 4
- 36. Mayor Levy
- 37. City Attorney
- 38. City Manager
- 39. **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).

