

# **Regular City Commission Meeting**

**Wednesday, May 6, 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 - Items - 17 thru 20**

**1:30 PM - Items - 21 thru 22**

**1:45 PM - Items - 23 thru 25**

**2:00 PM - Item - 26**

**2:15 PM - Items - 27 thru 28**

**5:00 PM - Items - 29 thru 30**

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

**CONSENT AGENDA****DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT**

5. [R-2015-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Center For Independent Living And The City Of Hollywood To Provide Housing Rehabilitation Services To A Minimum Of Two Low And Moderate Income Disabled Homeowners In An Amount Not To Exceed \$131,337.00 Through The Use Of Available State Housing Initiative Partnership Program Funds.

**Attachments:** [ResoCenter for Independent Living.docx](#)  
[AgreeCenter for Independent Living.doc](#)  
[TermSheetCILSHIPHousingRehabADAProject2015](#)  
[04-03 Best Interest - CILB - 059.pdf](#)  
[BIS 15-143.doc](#)

*Requires Unanimous Vote*

**DEPARTMENT OF FINANCIAL SERVICES**

6. [R-2015-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

**Attachments:** [Gasreso.doc](#)  
[GASTAX6 2015 ex 1 final.doc](#)  
[GASTAX3 2015 ex 2 final.doc](#)  
[GASTAX5 2015 ex 3 final.doc](#)  
[BIS15144.doc](#)  
[tergastx.doc](#)  
[tergstxa.doc](#)  
[tergstxt.doc](#)

7. [R-2015-103](#) 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 Arrowmail Presort CO., Inc. And The City Of Hollywood To Provide Presort Mail & Fulfillment Services Including Daily And Bulk Mail Services In An Estimated Annual Amount Of \$174,000.00.

**Attachments:** [ResArrowmailPresort Renewal.doc](#)  
[AtchArrowmail.pdf](#)  
[CM approval PR-13-228.pdf](#)  
[Term Sheet - Arrowmail Presort Co., Inc..doc](#)  
[BIS 15149.doc](#)

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**

8. [R-2015-104](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Renewal And Issuance Of Blanket Purchase Order B002580 With South Broward Hospital District D/B/A Memorial Healthcare System For The Purchase Of Medical Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$120,000.00; And Authorizing The Appropriate City Officials To Execute The Attached Letter Of Agreement And Addendum Relating To Such Purchase Renewal.

**Attachments:** [ResMemorial MedSup2015.doc](#)  
[BPO - Memorial Med Supplies 2015.pdf](#)  
[BPO Backup - Memorial Med Supplies 2015\).pdf](#)  
[Term Sheetsthbwrhdhospdistmedicalsuppbestintrenew2015.doc](#)  
[BIS 15145.doc](#)

*Requires Unanimous Vote*

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

9. [R-2015-105](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With the Port Everglades Rowing Club, Inc. d/b/a Hollywood Rowing Club ("Club") For A Two Year Term Under The Same Terms And Conditions As Set Forth In The November 19, 2010 Agreement Thereto For Operation Of A Rowing Program From Holland Park.

**Attachments:** [Res\\_RowingClub.doc](#)  
[R-2010-218 Rowing Club Agrmnt\\_Exp 07.30.2015.pdf](#)  
[2015 renewal letter\\_ first of three 2 year renewals.pdf](#)  
[COI 2015.pdf](#)  
[termportevergaldesrowingclubhollywoodrowingclubrenewal2015.doc](#)  
[BIS 15147.doc](#)

10. [R-2015-106](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Third Amended And Restated Lease Agreement Between The City Of Hollywood (City) And Southern Golf Appraisals, Inc. (SGA) For The Operation Of Hollywood Beach Golf And Country Club For A Term Of One (1) Year Commencing On June 1, 2015 And Expiring On May 31, 2016 Under The Same Terms And Conditions.

**Attachments:** [Reso HBGCCC Renewal 2015 Revised.doc](#)  
[R-2011-066 H'd Beach Lease Agree\\_Exp 05.2013.pdf](#)  
[R-2013-120 ECO & HBGCC Lease Extension .pdf](#)  
[termsheethollywoodbeachcountryclubgolfext2015to2016.docx](#)  
[BIS 15158.doc](#)

**11. [R-2015-107](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Attached Third Amended And Restated Lease Agreement Between The City Of Hollywood And Southern Golf Appraisals, Inc. (SGA) For The Operation Of Eco Grande Golf Course For A Term Of One Year Commencing On June 1, 2015 And Expiring On May 31, 2016 Under The Same Terms And Conditions.

**Attachments:** [RESO ECO 2015 Ext Revised.doc](#)  
[R-2013-119 Eco Grande Golf - Exp 05.31.2015.pdf](#)  
[R-2011-065 Eco Grande Golf - Exp 05.31.2013 2.pdf](#)  
[termsheetSGAextensionecogrande2015.doc](#)  
[BIS 15157.doc](#)

**12. [R-2015-108](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Summer Food Service Program Pre-Operational Application With Village Youth Services, Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services (DACS) For The City Of Hollywood 2015 Summer Camp (4 Sites) And 2015-2016 Aftercare Program (1 Site).

**Attachments:** [Reso Summer Food Program Sponsor.doc](#)  
[Food Sponsor Solicitation Letter.pdf](#)  
[Village Youth Services, Inc.pdf](#)  
[After School Programs, Inc.pdf](#)  
[Broward Meals on Wheels.pdf](#)  
[Flipany Inc.pdf](#)  
[Dade and Broward Sponsors.xls](#)  
[SFSP Village Youth Services 2015 Application Packet.pdf](#)  
[termsummerfoodpreoperationalapplicationvillage2015.doc](#)  
[BIS 15159.doc](#)

### **POLICE DEPARTMENT**

**13. [R-2015-109](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of A Towable Patrol Vessel (Skiff) In An Amount Not to Exceed \$19,600.00 To Be Utilized By The Police Department's Marine Patrol Unit/Dive Team; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

**Attachments:** [RESOFEDERALLETFTOWABLEPATROLSKIFFFINALAPRIL20 2015.doc](#)  
[BIS 15151.doc](#)

**14. [R-2015-110](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of A Crisis Response Video Phone System In An Amount Not to Exceed \$20,749.00; Authorizing The Department of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

**Attachments:** [RESOFEDERALLETFCRISIS RESPONSEVIDEOSYSTEMFINALAPRIL202015 BIS 15150.doc](#)

**15. [R-2015-111](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For Specialized Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$250,000.00; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

**Attachments:** [RESOFEDERALLETFSPECIALTRAININGOVERTIMEAPRIL202015.doc BIS 15152.doc](#)

**16. [R-2015-112](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept FY2015 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate Amount Of \$48,945.04 As Partial Reimbursement For The Purchase Of Bulletproof Vests; Authorizing The Contribution Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 In The Approximate Amount Of \$48,945.04 As Required Matching Funds For This Purpose; And Further Authorizing Upon Said Grant Award, The Execution Of An Award Agreement And Any Other Applicable Documents By The Appropriate City Officials In Order To Accept Said Grant Funds, At No Cost To The City; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

**Attachments:** [RESOJAG2015GRANTVESTS.DOC](#)  
[Bulletproof Vest Partnership APP.docx](#)  
[BIS 15156.doc](#)

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

17. [P-2015-025](#) A Proclamation In Recognition Of The 46th Annual Municipal Clerks Week - May 3-9, 2015.  
*Attachments:* [ProcMunicipal Clerks Week-2015](#)
18. [P-2015-026](#) A Proclamation In Recognition Of Public Service Recognition Week - May 3-9, 2015.  
*Attachments:* [ProcPSRW-2015](#)
19. [P-2015-027](#) Presentation Of Awards By Chuck Ellis, Director of Parks, Recreation And Cultural Arts, To The Most Valuable Team For The First Quarter Of Fiscal Year 2015.
20. [P-2015-028](#) Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To Alex Raa-Schaefer, Most Valuable Employee Part-time For The Second Quarter Of Fiscal Year 2015.

**1:30 PM TIME CERTAIN ITEM(S)**

21. [PO-2015-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Potable Water Sub-Element Of The Utilities Element And Updating The Water Supply Plan In Accordance With Section 163.3177(6)(C), Florida Statutes; As More Specifically Set Forth In Exhibits "A" And "B"; And Providing For An Effective Date. (15-L-01)  
*Attachments:* [Ordinance - Water Supply Plan.doc](#)  
[Exhibit A - Potable Water Sub-Element.pdf](#)  
[Exhibit B - Water Supply Plan.pdf](#)  
[Exhibit B \(revised\) - Water Supply Plan\\_rev as per SFWMD.pdf](#)  
[Water Supply Plan Update 2015 - Answers to SFWMD Comments.pdf](#)  
[Staff Report Memo - Water Supply Plan.pdf](#)  
[2013 Lower East Coast Water Supply Plan 12-27-2013.pdf](#)  
*Second Reading*  
*Advertised Public Hearing*
22. [P-2015-029](#) Presentation By State Representative Shevrin Jones, To Provide An Update On The 2016 Legislative Session.

**1:45 PM TIME CERTAIN ITEM(S)**

23. [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:* [ORDINANCE green building certification-REV-2.doc](#)  
[Attachment A.doc](#)  
*Second Reading*  
*Advertised Public Hearing*

24. [PO-2015-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 30 Of The Code Of Ordinances Entitled "City Policies, Generally" By Creating Section 30.06 To Authorize An Application Fee For The Submission Of Unsolicited Proposals For Public-Private Partnerships In Accordance With Section 287.0512, Florida Statutes; And Providing For An Effective Date.

**Attachments:** [OrdinancePublicPrivatePartnetshipFee.doc](#)  
[BIS 15-114.doc](#)

*Second Reading*  
*Advertised Public Hearing*  
*No Changes Since First Reading*

25. [R-2015-113](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Application Fee For Unsolicited Proposals Pursuant To Section 287.05712, Florida Statutes (Public-Private Partnerships).

**Attachments:** [Reso Unsolicited Proposals.docx](#)  
[Attachment 1.pdf](#)  
[BIS 15-095.doc](#)

### **2:00 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

26. [PO-2015-06](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And East Of Davie Road Extension From O-2 (Medium Intensity Office) To RM-18 (Medium High Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (14-DPVZ-93)

**Attachments:** [Ordinance Stirling Village Rezoning.docx](#)  
[Exhibit A.pdf](#)  
[Attachment.pdf](#)

*Second Reading*  
*Advertised Public Hearing*  
*No Changes Since First Reading*

### **2:15 PM TIME CERTAIN ITEM(S)**

27. [R-2015-114](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2014 - 2017 Agreement Between The City Of Hollywood And The Hollywood Professional Firefighters, Local 1375 (The "Agreement") And Authorizing The Appropriate City Officials To Execute The Agreement.

**Attachments:** [R-2015 Resolution IAFF Local 1375 Collective Bargaining Agreement.doc](#)  
[R-2015 IAFF Local 1375 Key Changes Collective Bargaining Agreement.pdf](#)  
[R-2015 IAFF Local 1375 Collective Bargaining Agreement 10 01 14 to 09 30 .tercbaff.doc](#)  
[BIS 15-146.doc](#)



28. [PO-2015-07](#) 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 33.040(A) Of The Code Of Ordinances Regarding The Normal Retirement Date Of Certain Members Of The Firefighters Pension and Retirement Plan.

**Attachments:** [O-2015 Ordinance IAFF Local 1375 Pension Changes.doc](#)  
[BIS 15-148.doc](#)

*First Reading*

*Requires A Majority Vote Plus One*

**5:00 PM TIME CERTAIN ITEM(S)**

29. [P-2015-030](#) A Proclamation In Recognition Of Drinking Water Week - May 3-9, 2015.

**Attachments:** [ProcDrinkingWaterWk - 2015](#)

30. [P-2015-031](#) Presentation Of Awards By Steve Joseph, Director of Public Utilities, To The Winners Of The 2015 Water Conservation Poster Contest.

**REGULAR AGENDA**

31. [P-2015-032](#) A Presentation By Police Chief Frank Fernandez, Detective Daniel Justus And Crime Intelligence Analyst Mari Ann Valenzuela, To Provide An Update To The Mayor And City Commissioners Regarding The Hollywood Police Department's Crime Intelligence Unit And The CCTV/LPR Project.

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

32. Vice Mayor Biederman, District 5  
33. Commissioner Sherwood, District 6  
34. Commissioner Asseff, District 1  
35. Commissioner Hernandez, District 2  
36. Commissioner Callari, District 3  
37. Commissioner Blattner, District 4  
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).