

Regular City Commission Meeting

Wednesday, May 18, 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 - Items - 19 thru 24

1:15 PM - Items - 25 thru 27

1:30 PM - Items - 28 thru 31

5:00 PM - Item - 34

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 CLERK

5. [R-2016-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 2, 2015.

Attachments: [reso December 2, 2015 regular minutes.doc](#)
[December 2, 2015 minutes.pdf](#)

6. [R-2016-126](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 16, 2015.
Attachments: [reso December 16, 2015 regular minutes.doc](#)
[December 16, 2015 minutes.pdf](#)
7. [R-2016-127](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint/Special City Commission / Community Redevelopment Agency Meeting Minutes Of December 16, 2015.
Attachments: [Sample Reso Approving Joint Minutes.DOC](#)
[December 16, 2015 joint special minutes.pdf](#)
8. [R-2016-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 20, 2016.
Attachments: [reso January 20, 2016 regular minutes.doc](#)
[January 20, 2016 minutes.pdf](#)
9. [R-2016-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of January 26, 2016.
Attachments: [reso January 26, 2016 special minutes.doc](#)
[January 26, 2016 Special minutes.pdf](#)

OFFICE OF LABOR RELATIONS

10. [R-2016-130](#) 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 Hollywood Professional Fire Fighters, Local 1375, (The "Union") To Allow For Modification Of The Firefighters' Pension System.
Attachments: [Resolution Memorandum of Understanding Fire Pension Plan.doc](#)
[MOU - Firefighters Pension Plan \(Modification of Disability Benefit Provisions\).p](#)
[termouffpenlightdutyanddrop.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

11. [R-2016-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement Between Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For A Six (6) Month Period, For An Estimated Expenditure Of \$35,000.00
Attachments: [resMacPaperCopierPaper.doc](#)
[Blanket Purchase Order and State Contract Amendment 4 - Mac Papers copy p](#)
[Mac Papers I.pdf](#)
[Mac Papers II.pdf](#)
[Term Sheet - Mac Papers, Inc..doc](#)
[BIS 16167.doc](#)

12. [R-2016-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Extension Of The Line Of Credit Agreement Between The City Of Hollywood, Florida And Wells Fargo Bank, National Association, For An Additional One (1) Year In Order To Maintain The Availability Of A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.

Attachments: [01 - Resolution ELOC 2016.docx](#)
[03 - Extension of Line of Credit Agreement 2016r.docx](#)
[04 - EX A 2015 COH Anti-Dilution.pdf](#)
[02 - ELOC Wells Fargo 09-02-10.pdf](#)
[terwfloc.DOC](#)
[BIS 16173.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

13. [R-2016-133](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Maria Gamboa Bus Services, Inc. And The City Of Hollywood To Provide Bus Transportation Services for the City's After Care and Summer Programs Through June 30, 2017 In An Amount Not To Exceed \$81,304.00 (For A Total Aggregate Contract Amount of \$120,856.00).

Attachments: [2016-17MariaGamboa-Bus Reso.doc](#)
[B002857 Maria Gamboa.pdf](#)
[MariaGamboaReso2016-BusCostSpreadsheet.xlsx](#)
[TermSheetBUSSEVICESGAMBOAPIGGYBACK2016.doc](#)
[BIS 16168.doc](#)

POLICE DEPARTMENT

14. [R-2016-134](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Law Enforcement Funds In Order To Purchase Special Weapons And Tactics (SWAT) Anti-Ballistic Vests And Armor Vest Plates And Associated Equipment In An Amount Not To Exceed \$72,630.00; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

Attachments: [Anti Ballistic and armor vests reso.docx](#)
[Anti ballistic vests Exhibit 1.pdf](#)
[BIS 16169.doc](#)

15. [R-2016-135](#) 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 Gold Nugget D/B/A Argo Uniform Company And The City Of Hollywood For The Purchase Of Police Uniforms In An Estimated Annual Amount Of \$200,000.00.

Attachments: [Res Argo Renewal 2016.doc](#)
[Argo Uniform - BPO.pdf](#)
[Argo Uniform - Backup.pdf](#)
[TERMSHEETARGORENEWALFINAL2016.doc](#)
[BIS 16172.doc](#)

16. [R-2016-136](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewal with Weed-A-Way, Inc. And The City Of Hollywood For Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$120,000.00.

Attachments: [Res Weed-A-Away Lot Clearing Ren 2016.doc](#)
[Weed-A-Way - BPO.pdf](#)
[Weed-A-Way - Backup.pdf](#)
[Term Sheet - Weed-A-Way - Lot Clearing.doc](#)
[BIS 16-174.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

17. [R-2016-137](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Allied Universal Corporation And The City Of Hollywood For The Purchase of Liquid Chlorine For An Estimated Annual Amount Of \$194,625.00.

Attachments: [Resolution - Allied Universal - Liquid Chlorine.doc](#)
[B002856 Allied Universal - Liquid Chlorine One Ton Cylinders.pdf](#)
[Piggyback Request Form - Allied Universal - Liquid Chlorine Cylinders.pdf](#)
[863-11695-sefl-coop-liquid-chlorine-packet-1460125107250.pdf](#)
[Term Sheet - Allied Universal Corp. - Liquid Chlorine.doc](#)
[BIS 16-171.doc](#)

18. [R-2016-138](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Envirowaste Services Group, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$801,445.00 (Project No. 16-7078).

Attachments: [Reso - Envirowaste Gravity Sewer System Condition Assessment 16-7078.doc](#)
[Contract - Envirowaste Gravity Sewere Sytem Condition Assessment 16-7078.c](#)
[Bid Proposal - Envirowaste Gravity Sewer System Condition Assessment.pdf](#)
[Bid Tabulation - Envirowaste Gravity Sewer System Condition Assessment 16-7](#)
[Term Sheet - Envirowaste Services Group, Inc..doc](#)
[BIS 16-170.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

19. [P-2016-034](#) Presentation By The Hollywood Police Department To Introduce The Selections To The Inaugural Youth Ambassador Program.
20. [P-2016-035](#) Proclamation In Recognition Of Historic Preservation Month - May 2016.
Attachments: [ProcHistoricPreservation - 2016](#)
21. [P-2016-036](#) Presentation By The Department Of Development Services In Honor Of The 2016 Historic Preservation Award Recipients (16-AWARD-31).
22. [P-2016-037](#) Proclamation In Recognition Of The Greater Hollywood Jaycees And The Hollywood Jaycees Hall Day.
Attachments: [ProcJaycees-2016](#)
23. [P-2016-038](#) Proclamation In Recognition Of Emergency Medical Services Appreciation Week.
Attachments: [ProcEMSWk-2016](#)
24. [P-2016-039](#) Presentation By The Hollywood Education Advisory Committee Recognizing Broward County Public Schools Administrators, Teachers and Employees In Hollywood Schools For Their Recent Accomplishments In The Field Of Education And Recognizing Beachside Montessori Village For Being Designated A Green Ribbon School By The U.S. Department Of Education.
Attachments: [Exb 1 - List of All Nominees.xlsx](#)

1:15 PM TIME CERTAIN ITEM(S)

25. [PO-2016-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending Sections 33.025 And 33.029 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME.
Attachments: [Pension Plan Ordinance.doc](#)
[Actuarial Impact Statement.pdf](#)
[BIS 16-151.doc](#)
Second Reading
No Changes Since First Reading
Advertised Public Hearing

26. [PO-2016-08](#) 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 33.042 Of The Code Of Ordinances Regarding Disability Pension Benefits; Amending Section 33.061 Regarding The Deferred Retirement Option Plan.

Attachments: [Fire Pension Plan Ordinance.doc](#)
[2016-04-20 AIS.pdf](#)
[BIS 16-152.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

27. [PO-2016-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances, "Employees Retirement Fund"; Providing For Staggered Terms For Members of the Board Of Trustees Appointed By The City Commission; Providing For The Engagement Of Actuarial, Legal And Other Services By The Board Of Trustees, And Payment From The Fund For Such Services; Providing For An Annual Administrative Expense Budget And Report; Providing For Codification, Severability And Conflict; And Providing An Effective Date.

Attachments: [openempadmin.docx](#)
[Hollywood General Employees - Actuarial Impact Letter 4-21-2016 \(2\).pdf](#)
[BIS 16-155.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

1:30 PM TIME CERTAIN ITEM(S)

28. [PO-2015-33](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designations For The Property Generally Bounded By Washington Street, Pembroke Road, S. 52nd Avenue And S. 35th Avenue, Commonly Referred To As The Hillcrest Country Club, Hollywood, Florida, From The Land Use Designations Of Open Space And Recreation (18 Hole Golf Course) To Irregular Residential (11.5 Units) Within A Portion Of The Dash Line Area For A Residential Development; And Amending The City's Land Use Map To Reflect Said Changes. (15-L-44)

Attachments: [1544 L CC Ordinance F 2016 0518.doc](#)
[Attachment II Applicants Update for Second Reading.pdf](#)
[Attachment III Update Draft Broward County Resolutions and Correspondence](#)

Second Reading

Advertised Public Hearing

1:30 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)*

29. [PO-2016-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38 And O-2013-11; By Amending Subsection 3(B) To Modify The Final Site Plan To Redistribute The Previously Approved 645 Residential Units And Amenities, Including But Not Limited To Portions Of The 9-Hole And 18-Hole Golf Courses And Modify Certain Development Standards Within The Residential Portion Of The Project (Hillcrest Country Club). (15-JPZ-44)
- Attachments:** [1544 CC ORDINANCE 2016 0316.doc](#)
[Exhibit A.pdf](#)
[Exhibit B Part I.pdf](#)
[Exhibit B Part II.pdf](#)
[ATTACHMENT IV Proposed Changes to Site Plan.pdf](#)
- Second Reading*
Advertised Public Hearing
30. [R-2016-139](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Hillcrest Country Club North" Plat And The "Hillcrest Country Club South" Plat, Both Being In The City Of Hollywood, Broward County, Florida, Generally Located Between Washington Street, Pembroke Road, South 52nd Avenue And South 37th Avenue; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreements Among The City, Broward County And Hillcrest Country Club LP For The Issuance Of Building Permits Prior To Plat Recordation. (P-15-07&08)
- Attachments:** [Resolution .doc](#)
[EXH A PLAT NORTH-5.pdf](#)
[EXH B PLAT SOUTH-3.pdf](#)
[Revised EXH C PUBLIC IMPR.pdf](#)
[Tri Party Agreement North Plat.pdf](#)
[Tri Party Agreement South Plat.pdf](#)
[HOLD HARMLESS.pdf](#)
[Ownership Consent Form.pdf](#)
[TermSheetBwdCountyHillcrestCityTriPartyPlat.doc](#)
[TermSheetBwdCountyHillcrestCityTriPartyNORTHPlat.doc](#)
31. [PO-2016-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, And Ordinance Nos. O-81-80 Through Ordinance PO-2016-03; and Amending Subsection 3(B) To Modify The Final Site Plan To Permit The Expansion Of The Existing Charter School From Pre-K-8 To Pre-K-10. (13-J-01A)
- Attachments:** [1301a Ordinance 2016 0420](#)
[Attachemnt I](#)
[Attachment II](#)
- First Reading*

ORDINANCE(S)

32. [PO-2016-12](#) An Ordinance Of The City Of Hollywood, Florida, Dissolving The West Lake Community Development District Pursuant To Chapter 190, Florida Statutes (2015); Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Attachments: [ORDINANCE - WEST LAKE COMMUNITY DEVELOPMENT DISTRICT - DISS/ Petition for Disolution.pdf](#)

First Reading

REGULAR AGENDA

33. [P-2016-040](#) Presentation By Anne Hotte, Executive Director Greater Hollywood Chamber, On Recent Chamber Activities.
34. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

35. Commissioner Asseff, District 1
36. Vice Mayor Hernandez, District 2
37. Commissioner Callari, District 3
38. Commissioner Blattner, District 4
39. Commissioner Biederman, District 5
40. Commissioner Sherwood, District 6
41. Mayor Bober
42. City Attorney
43. City Manager
44. 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).