

## **Regular City Commission Meeting**

Wednesday, October 4, 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***

***Alan Fallik, Acting 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 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 that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

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.

The following items on this agenda are time certain items.

**1:00 PM - Items - 10 thru 11**

**1:15 PM - Items - 12 thru 13**

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-2017-292](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Janet And Michael Schules In The Amount Of \$75,000.00.

**Attachments:** [rsettleschules.doc](#)  
[BIS 17-291.doc](#)

6. [R-2017-293](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Formally Approving Charities And Fundraising Events Supported By The City Of Hollywood.

**Attachments:** [RESOCHARITIESEVENTSBWDETHICS2017.doc](#)

**BUILDING DIVISION**

7. [R-2017-294](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amended Blanket Purchase Order Between Calvin, Giordano & Associates, Inc. And The City Of Hollywood For Building Inspections And Plan Review Services To Increase The Annual Expenditure From \$400,000.00 To An Estimated Annual Expenditure Of \$700,000.00.

**Attachments:** [Reso - Calvin, Giordano & Associates Increase 9-27-17.doc.docx](#)  
[B002464 Calvin, Giordano and Associates.pdf](#)  
[Term Sheetcapgovtpiggybackbuildingservices.doc](#)  
[BIS 17-296.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

8. [R-2017-295](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2018 Operating Budget Adopted And Approved By Resolution R-2017-288, As Detailed In The Attached Exhibits 1 - 11; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

**Attachments:** [Reso - rollovers.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[Exhibit 7.pdf](#)  
[Exhibit 8.pdf](#)  
[Exhibit 9.pdf](#)  
[Exhibit 10.pdf](#)  
[Exhibit 11 v2.pdf](#)  
[BIS 17-288.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY**

9. [R-2017-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between United Data Technologies (UDT) And The City Of Hollywood For The Upgrade To The Cisco Unified Communications System In The Estimated Amount Of \$65,967.30.

**Attachments:** [Res UDT-UC Upgrade 2017.doc](#)  
[UDT - UC Upgrade 2017 - Response rev.pdf](#)  
[UDT - UC Upgrade 2017 - Backup.pdf](#)  
[Term Sheet - United Data Technologies.doc](#)  
[BIS 17-294.doc](#)

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

10. [P-2017-051](#) A Proclamation In Recognition Of National Breast Cancer Awareness Month - October 2017.

**Attachments:** [2017 Breast Cancer Proc](#)

11. [P-2017-052](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired July 1, 2017 Through September 30, 2017.

**1:15 PM TIME CERTAIN ITEM(S)**

12. [PO-2017-17](#) An Ordinance Of The City Of Hollywood, Florida, Creating Section 97.08 Of The Code Of Ordinances; Prohibiting The Use Of Polystyrene On Public Property.

**Attachments:** [opolystyrene.pdf.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

13. [PO-2017-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.037 Of The Code Of Ordinances Regarding The Board Of Trustees Of The Firefighters Pension Plan; Allowing The Chief Of The Fire Department To Designate A Firefighter To Serve In His/Her Place As A Member Of The Board.

**Attachments:** [ofirepensionchief.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**REGULAR AGENDA**

14. [R-2017-297](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing An Amendment To The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan For State Of Florida Fiscal Year 2016-2017 And Amending The Fiscal Year 2018 Operating Budget (R-2017-288) As Outlined In Attachment 1.

**Attachments:** [SHIP AMENDMENT RESOLUTION.doc](#)

[Exhibit A \(revised ag\) Hollywood 2016-2019 Amendment for RCM Review.pdf](#)

[Exhibit C Housing Delivery Goals Chart.pdf](#)

[Attachment 1 - budget amendment transfer.pdf](#)

[BIS 17289.doc](#)

*Advertised Public Hearing*

**14A. [R-2017-298](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Amend The Existing Blanket Purchase Orders Between Bergeron Emergency Services, Inc, And Ceres Environmental Services, Inc And The City of Hollywood From \$2,000,000.00 To A Not To Exceed Amount Of \$13,000,000.00 For Emergency Response And Recovery Services For Debris Removal As A Result Of Declared Emergency Hurricane Irma; Amending The Fiscal Year 2018 Operating Budget (R-2017-288) As Detailed In The Attached Exhibit 1.

**Attachments:** [Reso - Emergency Debris Removal - rev 1.doc](#)  
[Exhibit 1- Irma Funding.pdf](#)  
[BPO's B002509 and B002505.pdf](#)  
[Back-Up Emergency Addedum Debris Removal.pdf](#)  
[Back-Up 2 Dump agreement for Bergeron Sites.pdf](#)  
[Term Sheet - Emergency Debris Removal.doc](#)  
[BIS 18-005.doc](#)

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

15. Commissioner Blattner, District 4
16. Commissioner Biederman, District 5
17. Commissioner Sherwood, District 6
18. Commissioner Case, District 1
19. Commissioner Hernandez, District 2
20. Vice Mayor Callari, District 3
21. Mayor Levy
22. Acting City Attorney
23. City Manager
24. **ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.