

Regular City Commission Meeting

Wednesday, September 21, 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 - 13

1:15 PM - Items - 14 thru 15

5:00 PM - Items - 19 thru 20

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-2016-275](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution R-2016-016 To Change The Date Of Citizens' Comments From November 22, 2016 To November 2, 2016, And To Change The Starting Time Of The November 22, 2016 Regular Commission Meeting To 11:00 AM.

Attachments: [R-DATE-reschedule-change 2016 - Nov revised meetings.doc](#)
[R-2016-016.pdf](#)

OFFICE OF LABOR RELATIONS

6. [R-2016-276](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, And Flood Insurance For A Not To Exceed Amount Of \$640,366.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

Attachments: [R-2016 Purchase of Various Insurance Products.doc](#)
[Backup FINAL Executive Summary 10 1 16 Insurance Renewals - Copy with op terins.DOC](#)
[BIS 16-268.doc](#)

COMMUNITY DEVELOPMENT DIVISION

7. [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 - HU Agreement revised.pdf](#)
[B - Hope Agreement with Exhibits 16-17 revised1.pdf](#)
[C - Impact Broward Agreement with Exhibits.pdf](#)
[D - Russell Life Skills Agreement revised.pdf](#)
[E - Second Chance Agreement with Exhibits.pdf](#)
[F - Washington Park CCC Agreement.pdf](#)
[Term Sheet -CDBGGRANTS2016.doc](#)
[BIS 16243R.doc](#)

Continued From The August 31, 2016 Commission Meeting

ENGINEERING DIVISION

8. [R-2016-277](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order And Execute The Attached Lease Agreement And Addenda To Lease Agreement Between Kip America, Inc. Through Wood Business Solutions, Inc. And The City Of Hollywood For A Five (5) Year Lease Of One (1) Kip Model 7170 Digital Wide Format System In An Estimated Annual Amount Of \$5,097.12.

Attachments: [Res KIP 7170 Plotter WoodBusiness Engineering Equipment.doc](#)
[Blanket Purchase Order - B002909 - Wood Business Systems.pdf](#)
[KIP Plotter - Lease Agreement, Addendum, Sales Order.pdf](#)
[Quote Approval Form - KIP Plotter.pdf](#)
[Term Sheet - KIP America Inc..doc](#)
[BIS 16-262.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

9. [R-2016-278](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibits 1 and 2, 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 Amendment Reso.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[BIS 16-266.doc](#)

POLICE DEPARTMENT

10. [R-2016-279](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2016-2017 School Resource Officer Program In Local Public Elementary, Secondary And Other Schools.

Attachments: [Resolution.doc](#)
[2nd UPDATEDCity of Hollywood SRO- 201700187 ELEC SIG 9-9-16.pdf](#)
[termsro2016-2017.doc](#)
[BIS 16234R - 2.doc](#)

11. [R-2016-280](#) 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 Kemp Group International Corporation And The City Of Hollywood For School Crossing Guard Services In An Estimated Annual Amount Of \$394,095.00.

Attachments: [Res School Cross Guards 2016.doc](#)
[School Crossing Guard Services - BPO.pdf](#)
[School Crossing Guard Services - Backup.pdf](#)
[termkempschoolcrossingguard2016.doc](#)
[BIS 16-265.doc](#)

12. [R-2016-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Execute Indemnification Agreements Or "Hold Harmless" Agreements For Purposes Of Law Enforcement Training.

Attachments: [Resolution.docx](#)
[BIS 16267.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2016-058](#) A Proclamation In Recognition Of Blood Cancer Awareness Month - September 2016.

Attachments: [ProcBloodCancerAwareness - 2016](#)

1:15 PM TIME CERTAIN ITEM(S)

14. [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](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

15. [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](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

16. [R-2016-282](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For An Amendment To The Design (Originally Approved By The Development Review Board Resolution No. 02-CDMPV-160(A)) And An Amendment To The Site Plan (Originally Approved By The Development Review Board Resolution No. 02-CDMPV-160(a)) For The Development Known As Young Circle Commons (Great Southern Block 40) To Incorporate A Hotel Component, Now Consisting Of 103 Hotel Rooms, As Well As 166 Residential Units, And Commercial Space; As More Specifically Described In The Attached Exhibit "A;" And Providing An Effective Date. (02-DPVY-160b)

Attachments: [02160b Resolution 2016 0921](#)
[Exhibit A](#)
[Exhibit B](#)
[Attachment I Part I](#)
[Attachment I Part II](#)
[Attachment II](#)
[Attachment III](#)
[Attachment IV](#)

REGULAR AGENDA

17. [P-2016-059](#) Presentation By Greg Ross, Broward League Of Cities' President, On Connect ONE Broward.
18. [R-2016-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Grant In The Amount Of \$150,000.00 From The Florida Department Of Economic Opportunity For Street Lighting Upgrades In The Washington Park Community; Amending The General Capital Outlay Fund (34) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Amended, And As Detailed In The Attached Exhibit 1; Revising And Recognizing Operating Revenues; Authorizing Budgetary Adjustments And Appropriations; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement.

Attachments: [reswashparkstreetlightingFLDEO RV1.doc](#)
[agrDEOwashingtonparklighting.pdf](#)
[Exhibit 1 street light grant.xlsx](#)
[Street Lighting Back-up.pdf](#)
[BIS 16-246.doc](#)

5:00 PM TIME CERTAIN ITEM(S)**19. [PO-2016-19](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Community Redevelopment Districts" To Eliminate Certain Districts And Create Regional Activity Center Districts; Repealing Sections 4.6 A. Through 4.6 H (Except For Appendix 1 Which Shall Be Renamed Regional Activity Center District Diagrams); Repealing Section 4.201; To Establish Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of Certain Properties Within Regional Activity Center (RAC), Downtown Community Redevelopment Agency (DCRA), Lakes Area Historic Multiple Resource Listing District, The Historic Hollywood Business District, With The Exception Of Properties Zoned Government Use As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (14-TZ-75).

Attachments: [RACORDINANCELEGISTARDOCUMENTSEPTEMER112016.docx](#)

[Exhibit A](#)

[Exhibit B](#)

[1475 Attachment I Part I](#)

[1475 Attachment I Part II](#)

First Reading

Advertised Public Hearing

20. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

21. Commissioner Asseff, District 1
22. Vice Mayor Hernandez, District 2
23. Commissioner Callari, District 3
24. Commissioner Blattner, District 4
25. Commissioner Biederman, District 5
26. Commissioner Sherwood, District 6
27. Mayor Bober
28. City Attorney
29. City Manager
30. **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).