

# **Regular City Commission Meeting**

**Wednesday, November 18, 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***

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 - 40**

**1:15 PM - Item - 41**

**5:00 PM - Item - 46**

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-2015-333](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 3, 2015.

**Attachments:** [Resolution - min - 6-3-15.doc](#)  
[June 3, 2015 minutes.pdf](#)

6. [R-2015-334](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 17, 2015.

**Attachments:** [Resolution - min - 6-17-15.doc](#)  
[June 17, 2015 minutes.pdf](#)

7. [R-2015-335](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 22, 2015.

**Attachments:** [Resolution - min - 6-22-15.doc](#)  
[June 22, 2015 minutes.pdf](#)

#### OFFICE OF LABOR RELATIONS

8. [R-2015-336](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Legal Counsel For Defense Of Workers' Compensation Claims.

**Attachments:** [resWorkersCompensationAttorneyServices RFP-4460-15-RD.doc](#)  
[Evaluation Matrix RFP-4460-15-RD.docx](#)  
[FINAL Packet for Bid RFP-4460-15-RD.pdf](#)  
[Hurley Rogner Miller Cox & Waranch RFP-4460-15-RD.pdf](#)  
[Conroy Simberg RFP-4460-15-RD.pdf](#)  
[terhurley.doc](#)  
[BIS 16-013.doc](#)

9. [R-2015-337](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of \$12,518.87 Above The \$100,000.00 That Was Previously Authorized By The City Commission Via R-2014-370 To Settle A Liability Claim Made By Tulio Fernando Bula And Monica Useche, Owners Of A Home Located At 700 North 68th Avenue, Hollywood, Florida For Damages Caused To The Home As A Result Of A Sewage Backup.

**Attachments:** [R-2015 Resolution Settlement Authority Sewer Backup 700 North 68.doc](#)  
[BIS 16-009.doc](#)

#### DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

10. [R-2015-338](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals For RFP Number RFP-4452-15-RL For Home Rehabilitation And Repair Program Administration Services.

**Attachments:** [Reso RFP-4452-15-RL Home Rehab Services Rejection of Bids.doc](#)  
[Packet for Bid RFP-4452-15-RL.pdf](#)  
[Proposal Price Summary Sheet.pdf](#)  
[BIS 16-011.doc](#)

11. [R-2015-339](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To The Full-Service Sublease By And Between The Greater Hollywood Chamber Of Commerce, Inc. And The City Of Hollywood, Florida, For The Property Located At 330 North Federal Highway, Hollywood, Florida.

**Attachments:** [Reso -Chamber Sublease.doc](#)  
[Second Amendment - Signed by CoC rev1.pdf](#)  
[terchamber rev1.doc](#)  
[BIS 16-008.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

12. [R-2015-340](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2015 Adopted Budget, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2015 As Set Forth In Exhibits 1 Through 10, And Providing An Effective Date.
- Attachments:** [reso yr end close-out 11 04 15.doc](#)  
[Exhibit 1 - Fund 1 revised.pdf](#)  
[Exhibit 2 - Fund 23.pdf](#)  
[Exhibit 3 - Fund 42 revised.pdf](#)  
[Exhibit 4 - Fund 43.pdf](#)  
[Exhibit 5 - Fund 44.pdf](#)  
[Exhibit 6 - Fund 45.pdf](#)  
[Exhibit 7 - Fund 46.pdf](#)  
[Exhibit 8 - Fund 57 revised.pdf](#)  
[Exhibit 9 - Fund 58.pdf](#)  
[Exhibit 10 - Fund 11.pdf](#)  
[BIS 16-030R.doc](#)
13. [R-2015-341](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the General Fund (01) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 - 01 Revised.pdf](#)  
[BIS 16-017.doc](#)
14. [R-2015-342](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the Special Programs Fund (11) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 rev - 11.pdf](#)  
[BIS 16-024.doc](#)
15. [R-2015-343](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the Law Enforcement Forfeiture Fund (12) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 - Rev.pdf](#)  
[BIS 16-025.doc](#)

16. [R-2015-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the Police Grant Programs Fund (13) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 - Fund 13 Revised.pdf](#)  
[BIS 16-022.doc](#)
17. [R-2015-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Projects Budgets For The Fiscal Year 2016 Adopted Budget (R-2015-294), Approving The Rollover Of Capital Improvement Plan Funds Previously Approved And Available At The End Of Fiscal Year 2015 To Fiscal Year 2016 For Capital Projects As Set Forth In Exhibits 1 And 2, And Revising Operating Revenues, Authorizing Budgetary Transfers, Reauthorizing And Re-Appropriating Certain Funding, And Providing An Effective Date.
- Attachments:** [Reso - Capital RO.doc](#)  
[Exhibit 1 - 34, 36 and 46 Revised.pdf](#)  
[Exhibit 2 - 42 and 43.pdf](#)  
[BIS16-026.doc](#)
18. [R-2015-346](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the Sanitation Enterprise Fund (45) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 - 45.pdf](#)  
[BIS 16-018.doc](#)
19. [R-2015-347](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of the Internal Service Fund (57) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Reso - FY 15 to FY 16 rollovers.doc](#)  
[Exhibit 1 - 57 Revised.pdf](#)  
[BIS 16-019.doc](#)

20. [R-2015-348](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of The Local Housing Assistance Trust Fund (64) Of The Fiscal Year 2016 Adopted Budget (R-2015-294); Revising And Recognizing Certain Operating Revenues, Authorizing Certain Budgetary Reappropriations And Reallocations As Detailed In The Attached Exhibit 1; And Providing An Effective Date.
- Attachments:** [reso rollover rev.doc](#)  
[Exhibit 1 - 64 rev.pdf](#)  
[BIS 16-035.doc](#)
21. [R-2015-349](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2016 As Previously Established (R-2015-296).
- Attachments:** [PosCntrl.docx](#)  
[Exhibit 1 rev1.pdf](#)  
[Exhibit 2.pdf](#)  
[BIS16-015.doc](#)
22. [R-2015-350](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budget Of The General Fund (Fund 01) Of The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), Approving The Transfer Of Certain Funding As Detailed In The Attached Exhibit 1, Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.
- Attachments:** [Fund 01 Transfer Reso-FY16.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 16-016.doc](#)
23. [R-2015-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing To Fund Certain Capital Improvement Projects Contained In The Adopted And Approved FY 2016 - FY 2020 Capital Improvement Program, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.
- Attachments:** [reso declaration cip projects fy 16.docx](#)  
[declaration FY 16 cip.docx](#)  
[BIS 15-301.docx](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY****24. [R-2015-352](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Twelve (12) Month Agreement Between Motorola, Inc. And The City Of Hollywood For Maintenance Of The Fire House Alerting Systems Located In The City's Fire Stations & Emergency Operations Center And Computer Aided Dispatch Software In An Amount Not To Exceed \$79,566.00.

**Attachments:** [Res Motorola Alerting and CAD Maintenance - 2015.doc](#)  
[Motorola - Service Agreement.pdf](#)  
[Motorola - Backup.pdf](#)  
[termmotorolaradioservicagmaintenancefirehousealtersys2015.doc](#)  
[BIS 16010.doc](#)

*Requires A 5/7th Vote*

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****25. [R-2015-353](#)**

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 Hall-Mark Fire Apparatus And The City Of Hollywood For The Purchase Of Three (3) 2016 Horton Model 623 Ambulances In The Estimated Amount Of \$870,885.00.

**Attachments:** [resolution FY 16 replace ALS vehs.doc](#)  
[Exhibit 1 - ambulances.pdf](#)  
[Sample - Florida Lease w-o Escrow \(2\).pdf](#)  
[HALLMARK CREDIT APPLICATION.pdf](#)  
[Hall-Mark Fire Apparatus - Backup.pdf](#)  
[Term Sheet - Hall-Mark Fire Apparatus rev1.doc](#)  
[BIS 16-029.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****26. [R-2015-354](#)**

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 City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Purpose Of Coordinating And Managing Cultural Arts Programming Services At Hollywood Central Performing Arts Center In The Amount Of \$148,000.00.

**Attachments:** [ResoHACCHCPAC2015-\\$148K.doc](#)  
[HACC-HCPACAGR 2015.doc](#)  
[Exhibit A HCPAC 2015-16 - 8-3-15.doc](#)  
[Exhibit B HACC-HCPACAGR 2015.doc](#)  
[TERMACHPAC2015AGREEMENTNEW.doc](#)  
[BIS 16033.doc](#)

*Requires A 5/7th Vote*

**27. [R-2015-355](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming Such As Summer Camp Art, Student Gallery Exhibits And The Family Performance Series, In The Amount Of \$100,000.00. (This Is One Of Two Funding Allocations For Services Provided To The Hollywood Art And Culture Center From The Department Of Parks, Recreation And Cultural Arts.)

**Attachments:** [Reso\\$100KARTCULTURECENTER20152016.doc](#)  
[AACCH Misc App Agrmnt 2015.doc](#)  
[2015-16 ACCH Programming - COH Misc Appropriations - 8-3-15.doc](#)  
[termaccmiscellanapp20152016.doc](#)  
[BIS 16032.doc](#)

**POLICE DEPARTMENT****28. [R-2015-356](#)**

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 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 \$300,000.00; 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:** [RESOFEDERALLETFTTRAININGOVERTIMEETCREVISED0CT52015.doc](#)  
[REV EXH 1 TMP-00480](#)  
[BIS 15306R.doc](#)

**29. [R-2015-357](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Defray Expenses/Costs Associated With The Seizure And Processing Of Forfeiture Cases In The Amount Of \$30,000.00; 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:** [REV RESO FL LEFF To Defray Forfeit Costs](#)  
[EXHIBIT 1](#)  
[BIS 16005.doc](#)



30. [R-2015-358](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of State Law Enforcement Forfeiture Trust Funds To Defray Expenses/Costs Associated With Sponsoring And Participating In Special Law Enforcement Events And Programs In The Amount Of \$30,000.00; 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:** [TMP-2015-00509 - LEFF Events REV Reso](#)  
[EXH 1 TMP-00509](#)  
[BIS 16014.doc](#)

31. [R-2015-359](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Replay Access Agreement For Municipalities Between The City of Hollywood And Broward County For The Use And Access Of The Replay Software System Relating To E911.

**Attachments:** [RESREPLAYACCESSAGREEMENTBSO2015.DOC](#)  
[1st Amendment - Replay Systems - Digital Logging System.pdf](#)  
[TermSheetReplayAccessAgreementE911BwdCounty2015.doc](#)

32. [R-2015-360](#) 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 Of Hollywood And The Sheriff Of Broward County ("BSO") For The Implementation Of The South Florida Internet Crimes Against Child Operational Task Force.

**Attachments:** [RESOINTERNETCRIMESMOUBSO2015.DOC](#)  
[Memorandum of Understanding](#)  
[TermSheetMOUSouthFloridaInternetCrimesBSO2015.doc](#)  
[BIS 16034.doc](#)

33. [R-2015-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Traffic Control Between The Maple Ridge Homeowners Association, Inc. And The City Of Hollywood.

**Attachments:** [Maple Ridge Home Owners Association, Inc.doc](#)  
[Agreement.pdf](#)  
[TermSheetMapleRidgeTrafficControlAgreement2015.doc](#)

34. [R-2015-362](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Traffic Control between the Carriage Hills Condominium, Inc., and the City of Hollywood.

**Attachments:** [ResoCarriageHillsTrafficControlagreement2015.doc](#)  
[Agreement for Traffic Control Jurisdiction.pdf](#)  
[TermSheetCarriageHillsTrafficControlAgreement2015.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****35. [R-2015-363](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To ASCO Services, Inc. For Upgrades To The Existing Automatic Transfer Switches For The North Electrical Service Center And For The South Electrical Service Center Located At The City Of Hollywood, Southern Regional Wastewater Treatment Plant (SRWWTP), In The Amount Of \$586,063.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 15-9937).

**Attachments:** [Reso - ATS Upgrades \(Sole Source\).docx](#)  
[Exhibit A - ATS Upgrades.pdf](#)  
[Proposal - ATS Upgrades.pdf](#)  
[T&C Supplement - ATS Upgrades.pdf](#)  
[SoleSource \(ASCO\) - ATS Upgrades.pdf](#)  
[SoleSource \(COH\) - ATS Upgrades.pdf](#)  
[BIS 16-023.doc](#)

**36. [R-2015-364](#)**

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 No. TTH 16-01 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program On Hollywood Boulevard From N. 21st Avenue To City Hall Circle, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$61,854.00 (Project No. 15-5130).

**Attachments:** [Reso - WMRP Hollywood from N.21 to City Hall.doc](#)  
[ATP - WMRP Hollywood from N.21 to City Hall.doc](#)  
[Proposal - WMRP Hollywood from N.21 to City Hall.pdf](#)  
[Term Sheet - Tetra Tech Work Order 16-01.doc](#)  
[BIS 16-027.doc](#)

**37. [R-2015-365](#)**

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-16-02 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2015 Large User True-Up Reports And FY 2017 Large User Rate Estimate, For A Not To Exceed Amount Of \$52,360.00.

**Attachments:** [Reso - Large User True Up Report and User Rate Estimate.docx](#)  
[ATP - Large User True up Report and User Rate Estimate.doc](#)  
[Task Order - Large User True Up Report and User Rate Estimate.docx](#)  
[Term Sheet - Lighthouse Utility Consulting LH-16-02.doc](#)  
[BIS 16028.doc](#)

**DEPARTMENT OF PUBLIC WORKS**

38. [R-2015-366](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising The Existing Fee Schedule For Services Provided By The Environmental Services Division To Include Disposal Fees For Additional Garbage Carts And Deferring The Annual Increase Of Such Fees From 2009 To Fiscal Year 2017.

**Attachments:** [Extra Cart Fee Resolution.doc](#)  
[BIS 16031.doc](#)

39. [R-2015-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Railroad Reimbursement Agreement Amongst The Florida Department Of Transportation, The South Florida Regional Transportation Authority And The City Of Hollywood To Pay Certain Costs Associated With Railroad Improvements Being Made Within The South Florida Rail Corridor At The Taft Street Crossing; And Authorizing The Appropriate City Officials To Execute The Attached Agreement With Stationside Partners LLC To Assign Stationside Partners LLC The Payment Obligations Stated Within The Aforementioned Railroad Reimbursement Agreement.

**Attachments:** [Reso EN16-12.doc](#)  
[RRA Reimbursement Agreement Final.docx](#)  
[RRA Agreement Plans.pdf](#)  
[Agreement with Developer.docx](#)  
[Back-up '95 RR Grade Crossing Agr.pdf](#)  
[Back-up '97 RR Grade Crossing Traffic Control Device Agr.pdf](#)  
[Back-up SFRTA estimate.pdf](#)  
[Term Sheet Sheridan Stationside Railroad Crossing Project 2015.doc](#)  
[Term Sheet RailroadReimbursementAgreementSheridanStationside2015.doc](#)  
[BIS 16-037.doc](#)

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

40. [P-2015-058](#) Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To Ethel Robinson, Most Valuable Employee Part-time For The Fourth Quarter Of Fiscal Year 2015.

**1:15 PM QUASI-JUDICIAL ITEM(S)***(Rules of Procedure Attached to Agenda)*

41. [PO-2015-28](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Sian Master Development Plan Relating To Phase III (Originally Approved By Ordinance No. O-2006-36); And Approving The Allocation Of 77 Reserve Units From Flexibility Zone 92 To Approximately 2.41 Net Acres (3.60 Gross Acres) Of The Property Located At 4000 South Ocean Drive, As More Specifically Described In Exhibit "A", Pursuant To The City's Zoning And Land Development Regulations And Policy 2.04.05 Of The Broward County Land Use Plan. (14-DFJPV-84)

**Attachments:** [1484 CC Ordinance 2015 1118.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment A Part I.pdf](#)  
[Attachment A Part II.pdf](#)  
[Attachment B.pdf](#)

*First Reading***ORDINANCES**

42. [PO-2015-29](#) An Ordinance Of The City Of Hollywood, Florida, Creating A New Subchapter Of Chapter 51 Of The Code Of Ordinances Titled "Cross-Connection And Backflow Prevention"; Establishing Rules And Regulations Regarding Cross-Connection Control And Backflow Prevention For Customers Of The Department Of Public Utilities.

**Attachments:** [Ord - Cross-Connection and Backflow Prevention.docx](#)  
[Manual - Cross-Connection Control Plan DRAFT.pdf](#)

*First Reading*

43. [PO-2015-30](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority To Issue Citations" To Authorize Code Enforcement Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [chapter72parking2015codeenforcmentofficersticketauthority.doc](#)

*First Reading*

**REGULAR AGENDA****44. [R-2015-368](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Southeastern Engineering Contractors, Inc. And The City Of Hollywood For Construction Services Related To The North Lake Tidal Control Structures, For The Base Bid Amount Of \$662,812.50. (City Project No. 15-11035).

**Attachments:** [Reso - North Lake Tidal Control.doc](#)  
[Contract - North Lake Tidal Control.doc](#)  
[Term Sheet - Southeastern Engineering Contractors, Inc..doc](#)  
[Bid Proposal - North Lake Tidal Control.pdf](#)  
[Capital Improvement R-2015-295 - North Lake Tidal Control.pdf](#)  
[Bid Tabulation - North Lake Tidal Control.xls](#)  
[BIS 16-021.doc](#)

**45. [R-2015-369](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Southeastern Engineering Contractors, Inc. And The City Of Hollywood, For Alley Reconstruction Project Bid Number PW-14-023 At Various Locations In The City Of Hollywood In The Amount Of \$1,029,945.00.

**Attachments:** [1 Resolution 2015 Alley Reconstruction.doc](#)  
[Contract.pdf](#)  
[Bid Tabulation.pdf](#)  
[List of Alleys.pdf](#)  
[Contract PW-14-023 Alley Reconstruction Part 1 \(Front End\).pdf](#)  
[Contract PW-14-023 Alley Reconstruction Part 2 \(Supplementary Conditions\).pdf](#)  
[Contract-Addendum 1 Construction Plans Part 1.pdf](#)  
[Contract-Addendum 1 Construction Plans Part 2.pdf](#)  
[Contract-Addendum 1 Construction Plans Part 3.pdf](#)  
[Southeastern Engineering Contractors, Inc Proposal.pdf](#)  
[Term Sheet - Southeastern Engineering Contractors, Inc. - Alley reconstruction.](#)  
[BIS 16-020.doc](#)

**46. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 47. Commissioner Callari, District 3
- 48. Commissioner Blattner, District 4
- 49. Vice Mayor Biederman, District 5
- 50. Commissioner Sherwood, District 6
- 51. Commissioner Asseff, District 1
- 52. Commissioner Hernandez, District 2
- 53. Mayor Bober
- 54. City Attorney
- 55. City Manager
- 56. **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).