

Regular City Commission Meeting

Wednesday, May 4, 2016

2:00 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.

2:00 PM - Item - 13 thru 15

2:15 PM - Items - 16 thru 17

5:00 PM - Items - 21 thru 22

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.

DEPARTMENT OF FINANCIAL SERVICES

5. [R-2016-116](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Audit Committee, Providing The Purpose Of The Committee, Providing For The Number Of Committee Members, Providing Criteria For Committee Membership; Establishing Procedures, And Providing For Length Of Term Of The Committee.

Attachments: [audit committee resolution.docx](#)
[audit committee resolution attachment.pdf](#)
[BIS 16158.doc](#)

6. [R-2016-117](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2016 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2016 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 2016 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](#)
[2016 - exhibit 1 final.pdf](#)
[2016 - exhibit 2 final.pdf](#)
[2016 - exhibit 3 final.pdf](#)
[Gas Tax Memo to Cities 2016 \(2\).pdf](#)
[tergastx.doc](#)
[tergstxa.doc](#)
[tergstxt.doc](#)
[BIS 16-160.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

7. [R-2016-118](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between GovConnection, Inc. And The City Of Hollywood For The Purchase Of Two (2) Simplivity Hyper Converged Server Platforms And Accessories In An Amount Not To Exceed \$99,102.00.

Attachments: [Res-GovConnection-Simplivity.doc](#)
[GovConnection - Simplivity PO.pdf](#)
[GovConnection - Simplivity Backup.pdf](#)
[Term Sheet - GovConnection, Inc..doc](#)
[BIS 16165.doc](#)

8. [R-2016-119](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Director Of Financial Services Or His/Her Designee To Execute The Monthly Draw Requests Required To Be Sent To The Escrow Agent In Connection With The Lease/Purchase Of The Unified Communications System.

Attachments: [KeyGovtEscrowdelegateauthority.doc](#)
[City of Hollywood #2 Fin Pkg 11-10-15.pdf](#)
[R-2015-223.pdf](#)
[Fully Executed Documents \(3\).pdf](#)
[BIS 16163.doc](#)

9. [R-2016-120](#)

A Resolution of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel Blanket Purchase Order Number B002439; And Further Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between AT&T Mobility And The City Of Hollywood For The Purchase of Cellular Telephone Minutes, Data Plan Services, Products And Related Equipment For Various Departments For An Escalating Annual Amount Not To Exceed \$172,000.00

Attachments: [Res ATT Mobility 2016.doc](#)
[ATT Mobility BPO.pdf](#)
[ATT Mobility Backup.pdf](#)
[Term Sheet - AT&T Mobility.doc](#)
[BIS 16164.doc](#)

POLICE DEPARTMENT**10. [R-2016-121](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept FY2016 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate Amount Of \$38,500.00 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 \$38,500.00 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; 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: [Bulletproof vests grant reso.doc](#)
[Bullet Proof vests grant Exhibit 1 - revised.pdf](#)
[Application.pdf](#)
[BIS 16166.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

11. [R-2016-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between The City Of Hollywood And Polydyne, Inc. For The Supply Of Liquid Polymer Increasing The Amount By \$85,000.00 For An Estimated Annual Amount Of \$230,000.00 For The Remainder Of The Initial One Year Contract Term (June 5, 2016).

Attachments: [Reso - Polydyne Polymer Increase.doc](#)
[B002695 Polydyne Increase.pdf](#)
[WW-16-007 - Polydyne B002695 - Additional Quantities Required.pdf](#)
[Term Sheet - Liquid Polymer - Polydyne.doc](#)
[BIS 16-161.doc](#)

DEPARTMENT OF PUBLIC WORKS

12. [R-2016-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The List Of Pre-Qualified Vendors To Provide Spot Market Quotations On Body Work, Collision Damage Repair, And Painting Services On An As Needed Basis, In An Estimated Annual Amount Of \$130,000.00.

Attachments: [res Body Work, Collision Damage Repair and Painting - RFQ-4496-16-RD.doc](#)
[Dept Recommendation and Solicitation Request Form - Body Work, Collision D:](#)
[FINAL Packet for Bid RFQ-4496-16-RD - Body Work, Collision Damage Repa](#)
[Brilliant of Hollywood - RFQ-4496-16-RD.pdf](#)
[Caffi Brothers Body Shop - RFQ-4496-16-RD.pdf](#)
[Economy Auto Painting and Bodywork Inc - RFQ-4496-16-RD.pdf](#)
[National Collision and Truck Center Inc - RFQ-4496-16-RD.pdf](#)
[Term Sheet - Collision Repair- Body Work - Painting.doc](#)
[BIS 16-162.doc](#)

2:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2016-028](#) Proclamation In Recognition Of Be Kind To Animals Week, May 1-7, 2016.
Attachments: [ProcBeKindAnimals.docx](#)
14. [P-2016-029](#) Proclamation In Recognition Of The 47th Annual Municipal Clerks Week, May 1-7, 2016.
Attachments: [ProcMunicipal Clerks Week-2016](#)
15. [P-2016-030](#) Proclamation In Recognition Of Public Service Recognition Week, May 1-7, 2016.
Attachments: [ProcPSRW-2016](#)

2:15 PM TIME CERTAIN ITEM(S)

16. [PO-2016-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Amend Section 151.001 To Include The Definition Of Total Floor Area.

Attachments: [ORDINANCE green building - floor area-rev 1.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

2:15 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

17. [PO-2016-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan (Plan) For The Property Located At 3514 And 3515 South Ocean Drive (Originally Approved By Ordinance No. O-92-31 And Amended Most Recently By Ordinance O-2000-31) To Reduce The Required Parking Ratios Set Forth In The Plan (Originally Established Pursuant To Ordinance O-99-23); And Amending The Parking Table Depicted On The Required Plan To Reflect Such Parking Ratios; Providing For A Severability Clause, A Repealer Clause And An Effective Date. (16-J-09)

Attachments: [1609 J Ordinance 2016 0406 F.doc.docx](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Attachment I.pdf](#)

[Attachment II.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

18. [PO-2016-10](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located At 1810 North 64th Avenue (Fire Station 45) As More Specifically Described In Exhibit "A", From Low Density Multiple Family (RM-9) To GU (Government Use); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (16-DPSZ-12)

Attachments: [1612 DPSZ Ordinance 2016 0504.doc](#)

[Exhibit A.pdf](#)

[1612 Attachment I.pdf](#)

First Reading

REGULAR AGENDA

19. [P-2016-022](#) Presentation By Henry Sniezek, Deputy Director, Broward County Environmental Protection And Growth Management Department, On Broward County's Proposed Affordable Housing Linkage Fee On New Non-Residential Development.
20. [P-2016-031](#) Presentation By Lindsey Nieratka, Environmental Sustainability Coordinator, On The City's Resiliency Efforts And Sea Level Rise.

5:00 PM TIME CERTAIN ITEM(S)

21. [P-2016-032](#) Proclamation In Recognition Of Drinking Water Week, May 1-7, 2016.
Attachments: [ProcDrinkingWaterWk - 2016](#)
22. [P-2016-033](#) Presentation Of Awards By Dawn "Ali" Parker, Regulatory Compliance Officer, To The Winners Of The 2016 Water Conservation Poster Contest.
Attachments: [PU-16-21 - May 4th Commission Agenda Presentation - Request for Time Cert](#)

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

23. Commissioner Sherwood, District 6
24. Commissioner Asseff, District 1
25. Vice Mayor Hernandez, District 2
26. Commissioner Callari, District 3
27. Commissioner Blattner, District 4
28. Commissioner Biederman, District 5
29. Mayor Bober
30. City Attorney
31. City Manager
32. 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).