

Regular City Commission Meeting

Wednesday, September 7, 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 - 15 thru 17

- 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-2016-259](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 6, 2016.
Attachments: [Resolution - min - 4-6-16.doc](#)
[April 6, 2016 minutes.pdf](#)
[Hernandez conflict April 6 2016 meeting.pdf](#)
6. [R-2016-260](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 20, 2016.
Attachments: [Resolution - min- 04-20-16.doc](#)
[April 20, 2016 minutes.pdf](#)
[Biederman conflict April 20 2016 item 11.pdf](#)
[Biederman conflict April 20 2016 item 25.pdf](#)

OFFICE OF THE CITY MANAGER

7. [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 \(3\).doc](#)
[agrDEOwashingtonparklighting.pdf](#)
[Exhibit 1 street light grant.xlsx](#)
[Street Lighting Back-up.pdf](#)
[BIS 16-246.doc](#)

BUILDING DIVISION

8. [R-2016-262](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution Nos. R-2002-21 And R-2010-305, To Revise The Existing Building Permit Fees And Associated Building Division User Fees, And Adopting The Revised Building Permit Fee Schedule.

Attachments: [Building Fees Resolution Final .docx](#)
[PERMIT FEE TYPES LIST.pdf](#)
[JRD EXCERPT.pdf](#)
[BIS 16229.doc](#)

COMMUNITY DEVELOPMENT DIVISION

9. [R-2016-263](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Attached State Housing Initiatives Partnership Program Final Annual Report (SHIP-AR) For Fiscal Year 2013/2014, And Interim Annual Reports For Fiscal Years 2014/2015 And 2015/2016 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Transmit The Attached SHIP-AR To The Florida Housing Finance Corporation; Authorizing The Appropriate City Officials To Execute Any And All Required Documents For The SHIP-AR; And Providing For An Effective Date.

Attachments: [ResoSHIP AR 2016.doc](#)
[Exhibit A SHIP ANNUAL REPORT FY13-14.pdf](#)
[Exhibit B SHIP ANNUAL REPORT FY14-15.pdf](#)
[Exhibit C SHIP ANNUAL REPORT FY15-16.pdf](#)
[BIS 16254.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**10. [R-2016-264](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-320 In Order To Revise The Fees For Emergency Ambulance Transportation And To Include Fees For Non-Transport Treatment Services By The Hollywood Fire Rescue And Beach Safety Department And Providing An Effective Date.

Attachments: [Reso - Revise Fees for Emergency Ambulance Transport & Add Fees for Non-t](#)
[Attach - Ambulance Fees.pdf](#)
[BIS 16-253.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**11. [R-2016-265](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept The FY 2017 Broward Boating Improvement Program Grant In An Amount Of \$100,000.00 For Phase I Of The Intracoastal Linear Park Design, Engineering And Permitting Costs; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The General Capital Outlay Fund 34, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures And Transfers As Detailed In Exhibit 1, Authorizing The Department Of Financial Services To Establish Account(S) To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate Officials To Execute All Applicable Grant Documents And Agreement(s).

Attachments: [Reso BBIP Grant 2107.docx](#)
[BROWARD BOATING GRANT exhibit 1.pdf](#)
[BIS 16261.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**12. [R-2016-266](#)**

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 Polydyne, Inc. And The City Of Hollywood For The Purchase And Supply Of Dry Polymer For An Estimated Annual Expenditure Of \$153,410.00.

Attachments: [Reso Polydyne Dry Polymer 2016.doc](#)
[B002908 Polydyne Inc Bid Tab.pdf](#)
[Packet for Bid F-4518-16-RL.pdf](#)
[Term Sheet - Polydyne Inc..doc](#)
[BIS 16-248.doc](#)

13. [R-2016-267](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To A To Z Metal Fabrication, Inc. For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$175,010.00 (City Project No. 16-4106); Exempting The Contractor From Executing A Payment And Performance Bond.

Attachments: [2 - Resolution A to Z Metal Fabrication, Inc.](#)
[4 - Bid 4106 - A to Z Metal Fabrication, Inc.pdf](#)
[5 - R-2016-206 A to Z Metal Fabrication, Inc.pdf](#)
[terspiractors.doc](#)
[BIS 16-260.doc](#)

14. [R-2016-268](#) 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 Lhoist North America Of Alabama LLC And The City Of Hollywood For The Purchase Of Rice Size Quicklime For An Estimated Annual Expenditure Of \$505,580.00.

Attachments: [Resolution - Lhoist Rice Size Quicklime 2016.doc](#)
[B002340 Lhoist North America Third Renewal.pdf](#)
[terquicklimelhoist.doc](#)
[BIS 16-259.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2016-053](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired June 1, Through August 31, 2016.
16. [P-2016-054](#) Presentation By Dr. Jennifer Jurado, Director, Environmental Planning & Community Resilience Division Of Broward County's Environmental Protection And Growth Management Department, Regarding The City Of Hollywood Department Of Public Utilities Participation In Broward Water Partnership's Neighborhood Water Challenge.
17. [P-2016-055](#) Presentation By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Anthony Smith, Most Valuable Employee, Full-time And Shawn Harth, Most Valuable Employee Part-time For The Third Quarter Of Fiscal Year 2016.

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

18. [PO-2016-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5, Section 5.5 Of The Zoning and Land Development Regulations Entitled “Historic Preservation Board And Historic District Regulations” To Designate Butler Rock House Located Within Charles Vollman Park Located At 2933 Taft Street, As A Historic Property Overlay Site Pursuant To The Procedures Set Forth In The Zoning And Land Development Regulations; And Amending The City’s Official Zoning Map To Incorporate Such Site Into The Map. (16-HTZ-24)

Attachments: [Ordinance - Butler Rock House - Joint Board Meeting](#)
[Attachment A_Historic Sites Map](#)
[Attachment B_Application](#)
[Attachment C_Cultural Resource Assessment - Sheridan Stationside](#)
[Attachment D_Historic Designation Report](#)

First Reading

ORDINANCE(S)

19. [PO-2016-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 34 Of The Code Of Ordinances, Entitled “Code Of Ethics”, Creating A New Section 34.06 Entitled, “Doing Business With The City Prohibited”; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - CHAPTER 34 - DOING BUSINESS WITH THE CITY - rev 2.doc](#)

First Reading

Continued From The August 31, 2016 Meeting

REGULAR AGENDA

20. [P-2016-056](#) Presentation By John Chidsey, Code Compliance Manager, On The Creation Of An Internal Working Task Force Created To Address Illegal Conversions, Unsafe Structures, And Unpermitted Building Activities.
21. [P-2016-057](#) Presentation By Lorie Mertens-Black, Chief Civic Affairs Officer, And Raelin Storey, Public Affairs And Marketing Director, On The Surtax Referendum Education Campaign
22. [R-2016-269](#) 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 Carmeuse Lime And Stone, Inc. And The City Of Hollywood, For The Purchase And Supply Of High Calcium Granular Quicklime For An Estimated Annual Expenditure Of \$1,150,000.00.

Attachments: [Resolution - Carmeuse High Calcium Quicklime 2016.doc](#)
[B002339 Carmeuse Lime & Stone Third Renewal.pdf](#)
[terquicklime.doc](#)
[BIS 16-258.doc](#)

23. [R-2016-257](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Sunstate Meter & Supply, Inc. For The Purchase Of Neptune Advance Metering Infrastructure Equipment And Related Software; Authorizing The Appropriate City Officials To Execute The Attached API License Agreement And N-Sight License And Service Agreement Between The City And Neptune Technology Group, Inc. For The Software And Training Of Said Equipment In Order To Replace The Existing Automated Meter Reading System In The Total Amount Of \$6,393,725.00 (Inclusive Of License Fees And 1st Year Maintenance); And Approving An Amendment To The Fiscal Year 2016 Capital Improvement Program, As Set Forth In The Attached Exhibit "A".

Attachments: [Resolution - Sunstate-Neptune Best Interest.doc](#)
[Exhibit A - Sunstate-Neptune.pdf](#)
[API License Agreement - Sunstate-Neptune Best Interest.pdf](#)
[Licensing Agreement \(N Sight\) - Sunstate-Neptune Best Interest.pdf](#)
[Software Statement \(N Sight\) - Sunstate-Neptune .pdf](#)
[Pricing - Sunstate-Neptune.pdf](#)
[AMR Project Costing Schedule A - Sunstate-Neptune Best Interest.pdf](#)
[SOW - Sunstate-Neptune.docx](#)
[Products & Warranties - Sunstate-Neptune Best Interest.pdf](#)
[TERMSHEETSSUNSTATEMETERNEPTUNEPURCHASEEMTERSANDSOFTW](#)
[TermSheetAPILICENSEAGREEMENT.DOC](#)
[TermSheetNSIGHTLICENSEAGREEMENT.doc](#)
[BIS 16-231.doc](#)

Requires A 5/7th Vote

Continued From The August 31, 2016 Meeting

24. [R-2016-258](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue a Purchase Order Between Pedal Valves Inc. And The City Of Hollywood To Provide Installation Services For Neptune Advanced Metering Infrastructure Equipment To Replace The Existing Automated Meter Reading System In An Amount Of \$1,816,635.10 And Approving An Amendment To The Fiscal Year 2016 Capital Improvement Program, As Set Forth In The Attached Exhibit "A".

Attachments: [Resolution - Pedal Valves Inc - Neptune Piggyback.doc](#)
[Exhibit A - Pedal Valves - Neptune Piggyback.xlsx](#)
[Piggyback Request Form - Pedal Valves Inc - Neptune Piggyback.docx](#)
[Proposal - Pedal Valves Inc - Neptune Piggyback.pdf](#)
[Labor Quote - Pedal Valves Inc - Neptune Piggyback.xlsx](#)
[AMR Project Costing Schedule A - Pedal Valves-Neptune Piggyback.pdf](#)
[Certificate of Insurance - Pedal Valves - Neptune Piggyback.PDF](#)
[City of Laredo Contract Documents - Pedal Valves - Neptune Piggyback.pdf](#)
[CGS Subcontractor SOW - Pedal Valves - Neptune Piggyback.pdf](#)
[TERMSHEETPEDALVALVESPIGGYBACK2016.DOC](#)
[BIS 16-233.doc](#)

Continued From The August 31, 2016 Meeting

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

25. Commissioner Sherwood, District 6

26. Commissioner Asseff, District 1

27. Vice Mayor Hernandez, District 2

28. Commissioner Callari, District 3

29. Commissioner Blattner, District 4

30. Commissioner Biederman, District 5

31. Mayor Bober

32. City Attorney

33. City Manager

34. 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).