

Regular City Commission Meeting

Wednesday, September 6, 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.

1:15 PM - Item - 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 HUMAN RESOURCES

5. [R-2017-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement To Participate In The CareerSource Broward (Previously Workforce One) Employment Solutions Year Round Program.

Attachments: [2017-2020 Resolution - Year Round](#)
[2017-2020 Agreement](#)
[2017-2020 Insurance Certificate](#)
[tercareersourcebroward.doc](#)

COMMUNITY DEVELOPMENT DIVISION

6. [R-2017-257](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds In An Amount Not To Exceed \$40,000.00 To Liberia Economic And Social Development, Inc. To Provide A Construction Job Training Program; Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement With Liberia Economic And Social Development, Inc. In Order To Provide Said Program.

Attachments: [RESOLESCONSTRUCTIONTRAININGPROGRAMCDBG2017.doc](#)
[LES Agreement_ Revised \(3\).docx](#)
[Term Sheet -LESCDBGGRANTS2017.doc](#)
[BIS 17265.doc](#)

PARKING DIVISION

7. [R-2017-258](#) 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 Hub Parking Technology USA, Inc. To Provide Certain Technical Assistance And Maintenance Services To Maintain Hub Parking Products Located At The Van Buren And Radius Parking Garages In An Amount Not To Exceed \$98,290.62 For A Three Year Period; And Further Approving And Authorizing The Appropriate City Officials To Execute The Attached Technical Assistance And Maintenance Agreement For Such Services.

Attachments: [Res HUB Parking 2017.doc](#)
[HUB - BPO.pdf](#)
[HUB Maintenance Agreement.pdf](#)
[HUB - Backup.pdf](#)
[TermSheetHUBParkingtechmainenance2017solesource.doc](#)
[BIS 17259.doc](#)

8. [R-2017-259](#) 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 T2 Systems Canada Inc. And The City Of Hollywood For The Purchase, Installation, Maintenance Of Forty-Five (45) Multi Space Pay Stations And Web Hosting Services Plus Accessories, Warranty And Spare Parts In An Estimated Amount Of \$475,448.75; And Further Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As Set Forth In The Attached Exhibit A.

Attachments: [Res T2 Systems LUKE 2 Meters 2017.doc](#)
[T2 Systems - Exhibit A.pdf](#)
[T2 Systems - BPO.pdf](#)
[T2 Systems - Backup.pdf](#)
[Term Sheet - t2 Systems Inc. - downtown meters.doc](#)
[BIS 17260.doc](#)

DEPARTMENT OF FINANCIAL SERVICES9. [R-2017-260](#)

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 Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$358,903.00.

Attachments: [Resolution.doc](#)
[B002355 Regions.doc](#)
[Terms and Conditions.pdf](#)
[Packet for Bid F-4551-17-PB.pdf](#)
[F-4551-17-PB Armed Unarmed Security Services Evaluatin Check List.pdf](#)
[F-4551-17-PB Region Security.pdf](#)
[tersecurityguards.doc](#)
[BIS 17-267.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY10. [R-2017-261](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing the Appropriate City Officials To Execute The Attached First Amendment To The Interlocal Agreement Between The Seminole Tribe Of Florida And The City of Hollywood For The Provision Of Primary Fire Protection And Supplemental Emergency Medical Services; And Authorizing The Renewal Of The Agreement For A Three (3) Year Term.

Attachments: [Res Seminole Tribe -\(1st Amendment\) Interlocal Agreement.docx](#)
[Hollywood Fire-Seminole Tribe Interlocal Agreement 1st Amendment revised termSeminoleRenewal2017andFirstAmendment.doc](#)
[BIS 17-253R.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS11. [R-2017-262](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2016-368 To Approve And Authorize The Appropriate City Officials To Execute The Revised Attached Agreement Between The Children's Services Council Of Broward County And The City For The 2017-2018 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant.

Attachments: [Reso 2017 CSC grant reso revised.docx](#)
[CSC FY18 grant agrement.pdf](#)
[R-2016-368CSC Grant.pdf](#)
[TERMSHEETCSCAGCHANGE20172018.DOC](#)
[BIS 17-263.doc](#)

DEPARTMENT OF PUBLIC WORKS

12. [R-2017-263](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Best Garage Doors And The City Of Hollywood, Coast To Coast Garage Doors, LLC And The City Of Hollywood, Door Systems Of South Florida And The City Of Hollywood, And Above All Garage Doors Of South Florida And The City Of Hollywood For The Purchase And Installation, Service And Repair Of Overhead Roll-Up Doors And Grills, And Hydraulic Bi-Fold Doors For A Combined Annual Amount Not To Exceed \$61,000.00.

Attachments: [Reso Garage Doors Co-Op - revised.doc](#)
[BPO's Garage Doors Co-Op.pdf](#)
[Back-Up Docs Garage Door Co-Op.pdf](#)
[Term Sheet - Garage Doors.doc](#)
[BIS 17-264.doc](#)

1:15 PM TIME CERTAIN ITEM

13. [R-2017-264](#) 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 Florida Power & Light Company For The Installation Of Solar Trees At Various City Facilities.

Attachments: [RESO -FPL SOLAR AGREEMENT CITY.doc](#)
[agrFPLSolar Lease - Hollywood.docx](#)
[terfplleaseequipment.doc](#)

ORDINANCE(S)

14. [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](#)

First Reading

15. [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](#)

First Reading

REGULAR AGENDA

16. [D-2017-04](#) Discussion Regarding New State Preemptions And Regulations On Locations Of Medical Marijuana Dispensing Facilities.

17. [R-2017-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel RFP-4534-17-PB; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked And The City Of Hollywood For The City's ERP Effort Ending Duplication Gaining Efficiency (E.D.G.E) For A 2018 Fiscal Year Amount Of \$3,000,000.00 And For A Total Project One (1) Time Cost In The Amount Not To Exceed \$8,000,000.00; And Further Authorizing The Approval Of An Additional \$1,000,000.00 To \$1,400,000.00 For Projected Maintenance And Support Of The ERP System.

Attachments: [Res ERP.doc](#)
[ERP Summary.xlsx](#)
[AST Cost Proposal.pdf](#)
[AST Technical Proposal.pdf](#)
[CGI Cost Proposal.pdf](#)
[CGI Pricing.pdf](#)
[CGI Technical Proposal.pdf](#)
[Denovo Cost Proposal.pdf](#)
[Denovo Technical Proposal.pdf](#)
[Tyler Cost Proposal.pdf](#)
[Tyler Technical Proposal.pdf](#)
[Pre-Post BAFO Form.pdf](#)
[tererp.doc](#)
[BIS 17-268.doc](#)

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

- 18. Commissioner Hernandez, District 2
- 19. Vice Mayor Callari, District 3
- 20. Commissioner Blattner, District 4
- 21. Commissioner Biederman, District 5
- 22. Commissioner Sherwood, District 6
- 23. Commissioner Case, District 1
- 24. Mayor Levy
- 25. Acting City Attorney
- 26. City Manager
- 27. 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.