

# **Regular City Commission Meeting**

**Wednesday, June 4, 2014**

**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***

***Patricia Asseff, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Cathy Swanson-Rivenbark, 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.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

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.

**5:00 PM - Item - 23**

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

**CONSENT AGENDA****OFFICE OF THE CITY ATTORNEY**

5. [R-2014-125](#) 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 Debt Collection Legal Counsel Services For An Initial Period Of Two Years, With Two Optional Two Year Renewal Periods.

**Attachments:** [resDebtCollectionLegalCounselRFP4410 051314.doc](#)  
[AtchDebtCollectionLegalCounsel.pdf](#)  
[RFP Sprechman RFP-4410-14-RD.pdf](#)  
[RFP MCO Financial Services RFP-4410-14-RD.pdf](#)  
[RFP-4410-14-RD.pdf](#)  
[RFP-4410-14-RD Addendum 1.pdf](#)  
[BIS 14-158.doc](#)

**OFFICE OF THE CITY CLERK**

6. [R-2014-126](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 6, 2013.  
**Attachments:** [reso November 6, 13 regular minutes.doc](#)  
[11-06-2013 Regular Commission Meeting.doc](#)
7. [R-2014-127](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 6, 2013.  
**Attachments:** [reso November 6, 13 joint-special minutes.doc](#)  
[11-06-2013 Joint Special City Commission CRA.doc](#)
8. [R-2014-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 20, 2013.  
**Attachments:** [reso November 20, 13 regular minutes.doc](#)  
[11-20-2013 Regular Commission Meeting.doc](#)  
[Hernandez Conflict 11-20-2013.pdf](#)
9. [R-2014-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure For The Governing Of City Commission Meetings.  
**Attachments:** [revise rules pro by phone 5-2014.doc](#)

**OFFICE OF PUBLIC AFFAIRS & MARKETING**

10. [R-2014-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Audio Visual Innovations And The City Of Hollywood For Audio/Visual System Upgrades In City Hall Room 215 And Room 219 In An Estimated Amount Of \$142,252.69 To Facilitate The Continued Public Broadcast Of Meetings And Workshops Of The Hollywood City Commission And The Video Recording Of Other Meetings Of Public Interest.  
**Attachments:** [ResoF4397 14 RDCityHallRooms 215 219AudioVisualUpgrade.doc](#)  
[AtchAudioVisual - dept rec - bid tab.pdf](#)  
[BidAudioVisual Innovations F-4397-14-RD.pdf](#)  
[F-4397-14-RD.pdf](#)  
[F-4397-14-RD Addendum 1.pdf](#)  
[F-4397-14-RD Addendum 2.pdf](#)  
[F-4397-14-RD Addendum 3.pdf](#)  
[teravsys.doc](#)  
[BIS 14-159.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

11. [R-2014-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Best Practice Of The Government Finance Officers Association Concerning Sustainable Funding Practices Of Defined Benefit Pension Plans.  
**Attachments:** [Resolution DB Sustainable Practices 2014.docx](#)  
[GFOA Best Practice.pdf](#)
12. [R-2014-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Extension Of The Line Of Credit Agreement Between The City Of Hollywood, Florida And Wells Fargo Bank, National Association, For An Additional One (1) Year In Order To Maintain The Availability Of A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.  
**Attachments:** [ResLOC14.docx](#)  
[Extension of Line of Credit Agreement 2014.docx](#)  
[ELOC Wells Fargo 09-02-10.pdf](#)  
[2013 City of Hollywood Anti-Dilution - \\$10M EMERGENCY LOC.pdf](#)  
[terwlsfg.doc](#)  
[BIS 14-154.doc](#)
13. [R-2014-133](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting Post-Issuance Compliance Policies And Procedures For General Compliance With Federal Tax Law Requirements.  
**Attachments:** [RESOLUTION Bond Compliance Checklist.docx](#)  
[Post Issuance Checklist.pdf](#)
14. [R-2014-134](#) 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 Financial Advisory Services For Future Debt Issuances For An Initial Period Of Three Years, With One Optional Two Year Renewal Period.  
**Attachments:** [ResoFinancialAdvisoryServicesRFP4413051914.doc](#)  
[AtchFinancialAdvisoryServices.pdf](#)  
[RFP FirstSouthwest RFP-4413-14-RD.pdf](#)  
[RFP Dunlap&Associates RFP-4413-14-RD.pdf](#)  
[RFP-4413-14-RD.pdf](#)  
[terfadvr.doc](#)  
[BIS 14155.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****15. [R-2014-135](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Partnership Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, For The Reciprocal Use Of Facilities.

**Attachments:** [Res\\_SBBC Partnership RUA.doc](#)  
[reciprocal\\_use\\_agreement\\_-\\_hollywood.pdf](#)  
[SBBC RUA - Executive\\_summary\\_hollywood.pdf](#)  
[R-2009-086\\_SBBC Reciprocal Use Agreement\\_Exp 05.2014.pdf](#)  
[TermSheetReciprocalUseAgreement2014.doc](#)  
[BIS 14-150.doc](#)

**POLICE DEPARTMENT****16. [R-2014-136](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase An Armored Vehicle In An Amount Not To Exceed \$268,956.00; And Further Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Lenco Industries, Inc. D/B/A Lenco Armored Vehicles And The City Of Hollywood For The Purchase Of The Armored Vehicle.

**Attachments:** [ResLencoBearcatArmoredVehiclePD.doc](#)  
[Lenco PO.pdf](#)  
[Lenco Backup.pdf](#)  
[TermSheetLencoArmoredVehicleLEFF2014.doc](#)  
[BIS 14157.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****17. [R-2014-137](#)**

A Resolution Of The City Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Change Order No. 2 To The Contract Between Exceletech Coating & Applications, LLC And The City Of Hollywood For A Time Extension Of Two Hundred Fifty-Five (255) Calendar Days And No Cost Increase For Unforeseen Site Conditions Related To The Bar Screen Chamber Rehabilitation At The Southern Regional Wastewater Treatment Plant (Project No. 12-9214A).

**Attachments:** [Resolution - Exceletech.doc](#)  
[Change Order 2 - Exceletech.doc](#)  
[Change Order 1 Executed - Exceletech.pdf](#)  
[R-2012-188 - Exceletech.pdf](#)  
[R-2013-233 - Project Approval.pdf](#)  
[Term Sheet - Exceletech Coating and Applications, LLC.doc](#)

18. [R-2014-138](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Carbon Silica Services, LLC D/B/A Diamond Services And The City Of Hollywood For Repairs And Restoration Services To The Water Treatment Plant Sodium Hypochlorite Fiberglass Storage Tanks In An Amount Not To Exceed \$23,861.00.

**Attachments:** [Res-Diamond Services.doc](#)  
[DiamondSvcCarbonSilica.pdf](#)  
[Term Sheet - Carbon Silica Services LLC.doc](#)  
[BIS 14152.doc](#)

19. [R-2014-139](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. B&C 14-02 Between Brown And Caldwell, And The City Of Hollywood To Provide Professional Engineering Services Related To The Water Supply Facilities Work Plan Update In An Amount Not To Exceed \$64,059.00 (City Project No. 14-3068).

**Attachments:** [Resolution - 10 Year Water Supply Facilities Work Plan Update.doc](#)  
[ATP - 10 Year Water Supply Facilities Work Plan Update.doc](#)  
[HLWD Scope - 10-Year Water Supply Facilities Work Plan Update.pdf](#)  
[Term Sheet - Brown and Caldwell Work Order 14-02.doc](#)  
[BIS 14-161.doc](#)

#### **DEPARTMENT OF PUBLIC WORKS**

20. [R-2014-140](#) A Resolution Of The City Commission of the City Of Hollywood, Florida, Authorizing The Appropriate City Official To Execute The Attached Right Of Way Occupancy Permit Between The City Of Hollywood And Peoples Jewelers, Inc., For An Awning Structure Projecting Within The Broadwalk Right-Of-Way at 707 North Surf Road #2.

**Attachments:** [Resolution - 707 North Surf Road #2 ROW Occupancy Permit.doc](#)  
[Permit - 707 N. Surf Road #2.pdf](#)  
[Exhibit A - 707 North Surf Rd Awning.pdf](#)  
[Map - 707 North Surf Rd.pdf](#)  
[TermROWOccupancyPermitpeoplesjewelers707northsurfroad.doc](#)

**21. [R-2014-141](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between Paul And William Salsburg D/B/A Penn Dutch Food Center (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way Along A Portion Of North 28th Way For Employee And Customer Parking For A Four Year Term.

**Attachments:** [Resolution - ROW Penn Dutch Food Center.doc](#)  
[ROW License Agreement - Penn Dutch .pdf](#)  
[Exhibit A - Penn Dutch.pdf](#)  
[MAP - Penn Dutch.pdf](#)  
[Term Sheet - Penn Dutch - ROW License Agreement.doc](#)

**22. [R-2014-142](#)**

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 Lawn Wizard USA, INC And The City Of Hollywood For City-Wide Tree Trimming, Pruning, Removal, And Stump Grinding Services, For An Estimated Annual Expenditure Of \$122,275.00.

**Attachments:** [resTreeTrimming2014.doc](#)  
[AtchTreeTrimming - BPO - dept rec - tab.pdf](#)  
[BidLawnWizardUSA F-4392-14-RD.pdf](#)  
[F-4392-14-RD.pdf](#)  
[Term Sheet - Lawn Wizard USA, Inc. - Tree Trimming.doc](#)  
[BIS 14-163.doc](#)

**5:00 PM TIME CERTAIN ITEM(S)****23. [PO-2014-11](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 122 Entitled "Peddlers, Solicitors And Itinerant Merchants" To Revise The Regulations For The Sale Of Food From Mobile Food Dispensing Vehicles Such As Food Trucks And Food Carts.

**Attachments:** [FoodTruckOrdinanceLEGISTARFINAL2VERSION.docx](#)  
[Ch.122.02 Sales of Food From Mobile Units.pdf](#)

*First Reading*

**ORDINANCES****24. [PO-2014-12](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151, "Buildings", Of The Hollywood Code Of Ordinances By Creating Section 151.124 To Establish Regulations For Rooftop Photovoltaic Solar Systems.

**Attachments:** [CHP151GOSOLARORDINANC2014.doc](#)  
[Go SOLAR Florida Info Card.pdf](#)  
[R-2013-056.pdf](#)

*First Reading*

**REGULAR AGENDA****25. [R-2014-143](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Negotiation Of A Loan In An Aggregate Amount Not To Exceed \$8,000,000.00, To Refinance Prior Loans Made By The First Florida Governmental Financing Commission To The City; Approving The Execution And Delivery Of A Loan Agreement With The First Florida Governmental Financing Commission And Pinnacle Public Finance, Inc.; Approving The Execution And Delivery Of An Escrow Deposit Agreement And Continuing Disclosure Certificate; Providing Certain Other Matters In Connection With The Making Of Such Loan; And Providing An Effective Date.

**Attachments:** [Resolution FFGFC Refunding.doc](#)  
[Loan Agreement.pdf](#)  
[Escrow Deposit Agreement.pdf](#)  
[Continuing Disclosure Certificate.pdf](#)  
[terffgfcloan.DOC](#)  
[BIS 14156.doc](#)

**26. [R-2014-144](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Lanzo Construction Co., Florida And The City Of Hollywood For Construction Services Related To The Dixie Corridor Septic To Sewer Conversion In The Alley Between Dixie Highway And North 22nd Avenue And Between McKinley Street And Sheridan Street, A Project Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$2,267,705.00; And To Approve An Amendment To The Approved Fiscal Year 2013 Capital Improvement Program, As Set Forth In The Attached Exhibit A (City Project No. 09-7047B).

**Attachments:** [Resolution Septic to Sewer-Dixie Hwy & N 22Ave .doc](#)  
[Exhibit A Septic to Sewer-Dixie Hwy & N 22Ave.xls](#)  
[Contract - Lanzo.docx](#)  
[Bid Analyses-Septic to Sewer-Dixie Hwy & N 22Ave .pdf](#)  
[Lanzo Bid-Septic to Sewer-Dixie Hwy & N 22Ave.pdf](#)  
[Mancon Bid-Septic to Sewer-Dixie Hwy & N 22Ave.pdf](#)  
[Metro Bid-Septic to Sewer-Dixie Hwy & N 22Ave.pdf](#)  
[Giannetti Bid-Septic to Sewer-Dixie Hwy & N 22Ave.pdf](#)  
[Central Florida Bid-Septic to Sewer-Dixie Hwy & N 22Ave.pdf](#)  
[Term Sheet - Lanzo Constrction Co., Florida.doc](#)  
[BIS 14-160.doc](#)

**27. [P-2014-044](#)**

Presentation By Frank Fernandez, Assistant City Manager/Chief Of Police, Dr. Pablo Santos, Meteorologist In Charge At The National Weather Service South Florida, And Robert Molleda, Warning Coordination Meteorologist At The National Weather Service South Florida, On The City Of Hollywood Receiving The NWS' StormReady Community Designation.



28. [P-2014-045](#) Presentation By The Department Of Parks, Recreation And Cultural Arts And EDSA Inc, Of The Proposed City Of Hollywood Marine Waterway Master Plan.

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

- 29. Commissioner Blattner, District 4
- 30. Commissioner Biederman, District 5
- 31. Commissioner Sherwood, District 6
- 32. Vice Mayor Asseff, District 1
- 33. Commissioner Hernandez, District 2
- 34. Commissioner Callari, District 3
- 35. Mayor Bober
- 36. City Attorney
- 37. City Manager
- 38. 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).