

Regular City Commission Meeting

Wednesday, January 20, 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 - 17 thru 18

1:15 PM - Items - 19 thru 20

5:00 PM - Item - 24

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-2016-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 8, 2015.

Attachments: [reso July 8, 2015 Regular Minutes.doc](#)
[July 8, 2015 minutes.pdf](#)
[Biederman conflict 07-08-2015 item 15.pdf](#)
[Hernandez conflict 07-08-2015.pdf](#)
[Biederman conflict 07-08-2015 item 44.pdf](#)

6. [R-2016-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 26, 2015.

Attachments: [reso August 26, 2015 Regular Minutes.doc](#)
[August 26, 2015 minutes.pdf](#)
[Hernandez conflict 08-26-2015.pdf](#)

OFFICE OF THE CITY MANAGER

7. [R-2016-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Novation Agreement Between Ballard Partners, The Sayfie Law Firm And The City Of Hollywood For State Lobbying Services.

Attachments: [reso bllard.doc](#)
[agreementlobbyistballard.doc](#)
[Letter Backup.pdf](#)
[terballard.doc](#)
[BIS 16-071.doc](#)

OFFICE OF LABOR RELATIONS

8. [R-2016-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process A Payment For A Not To Exceed Amount Of \$59,980.57 To The Florida Department Of Financial Services For Self-Insurer Assessments For Fiscal Year 2016.

Attachments: [R-2015 Resolution Workers' Compensation Administration Trust fund Assessm](#)
[R-2015 Backup Workers' Comp Admin Trust Fund Assessment FY2016.pdf](#)
[BIS 16-070.doc](#)

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

9. [R-2016-005](#) 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 Neighborhood Stabilization NSP-1 And NSP-3 Developer Agreement Between The City Of Hollywood And The Broward Alliance For Neighborhood Development, Inc. (B.A.N.D.) To Extend The Term Of The Agreement To Facilitate B.A.N.D.'S Continued Acquisition, Rehabilitation, And Sale Of Foreclosed And Abandoned Properties Within The City Of Hollywood; 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 Amended By Resolution R-2015-342, 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 Providing An Effective Date.

Attachments: [Reso-BAND 1st amend rev3 \(2\).doc](#)
[Exhibit 1 NSP program income.pdf](#)
[FirstAmendmentBandNSP13DeveloperAgreementacqrehabforelprop2016final.d](#)
[Band Signed Agreee.pdf](#)
[TermSheetBandacquisitionforclosedpropdevag1stamendment2016.doc](#)
[BIS 16-074.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

10. [R-2016-006](#) A Resolution of the City Commission of the City of Hollywood, Florida, Amending Resolution No. R-2015-126 Relating To The 2014 Department of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$122,225.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training and Equipment In Order To Revise The Intended Use Of Said Funds; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Projects Fund 11, Revising Operating Revenues And Providing Appropriations For Expenditures As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed If Awarded; And Further Authorize The Appropriate City Officials To Execute Any And All Documents And Agreements For The Use Of Said Funds.

Attachments: [Reso - UASI Amendment](#)
[UASI Exh 1](#)
[BIS 16073.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY**11. [R-2016-007](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement, Based On The Terms, Conditions And Pricing Established Through The Formal Competitive Solicitation Awarded By The City Of Columbia, Missouri, Between Plante & Moran, Pllc And The City Of Hollywood To Provide Professional Services For A City-Wide Needs Analysis For Financial Enterprise Resource System For The Development Of A Formal Solicitation For The Implementation Of An Enterprise Resource Planning System In The Estimated Amount Of \$150,000.00.

Attachments: [Plante & Moran Reso.doc](#)
[aplantemoran.doc](#)
[Exhibit A -Plante Moran ERP Consultant Services Proposal.pdf](#)
[EXH A City of Columbia MO ERP Needs Assessment RFP.pdf](#)
[EXH A City of Columbia - Needs Assessment Contract.pdf](#)
[EXH A City of Columbia - Needs Assessment Contract \(Change Order 1\).pdf](#)
[Plante Moran Piggy Back.docx](#)
[Certificate of Insurance.pdf](#)
[W9 915.pdf](#)
[terplante&moran.doc](#)
[BIS 16-072.doc](#)

POLICE DEPARTMENT**12. [R-2016-008](#)**

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 Fiscal Year 2016/2017 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$57,560.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Police Grant Fund 13, Revising Operating Revenues And Providing Appropriations For Expenditures As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.

Attachments: [Reso - EMLEG GT](#)
[EMLEG Exh 1](#)
[Memorandum From Andrianis-To Sanchez.pdf](#)
[EMLEG Grant FY 2016-2017 Application.pdf](#)
[BIS 16066.doc](#)

DEPARTMENT OF PUBLIC WORKS

13. [R-2016-009](#) 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 BTS Land Services Corp. And The City Of Hollywood, Raydel Landscaping Corp. And The City Of Hollywood, And EDJ Service, Inc. And The City Of Hollywood For City-Wide Tree Trimming, Pruning, Removal, And Stump Grinding Services, For An Estimated Annual Expenditure Of \$130,000.00.
- Attachments:** [ResoCitywideTreeTrimming F4443-15-RD 120115.doc](#)
[Blanket Purchase Orders - City-Wide Tree Trimming - F-4443-15-RD.pdf](#)
[Revised Tabulation F-4443-15-RD.pdf](#)
[Tabulation Packet for F-4443-15-RD.pdf](#)
[Packet for Bid F-4443-15-RD with Q & A.pdf](#)
[Term Sheet - City Wide Tree Trimming - BTS, Raydel, EDJ.doc](#)
[BIS 16065.doc](#)
14. [R-2016-010](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Four (4) Purchase Orders Between Stingray Chevrolet And The City Of Hollywood For The Purchase of Four (4) 2016 Chevrolet Colorado Pick Up Truck Vehicles And Two (2) 2016 Chevrolet Cargo Vans In The Total Amount Of \$150,036.00.
- Attachments:** [Res Stingray Chevrolet - Four Chevrolet Colorado Pickup Trucks & Two Chevro Backup Documents - Four Chevrolet Colorado Pick Up Trucks & Two Chevrolet Term Sheet - Stingray Chevrolet II.doc](#)
[BIS 16067.doc](#)
15. [R-2016-011](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Stationside Partners LLC And The City Providing For The Developer To Maintain Streetscape Improvements Within The Sheridan Street And North 29th Avenue Right Of Way Associated With The Sheridan Station Development Generally Located Between Sheridan Street And Taft Street, West Of I-95 And East Of The South Florida Rail Corridor.
- Attachments:** [Reso Stationside.doc](#)
[Stationside Agreement.pdf](#)
[TermSheetStationsidePartnersMaintenanceAgreement2015.doc](#)
16. [R-2016-012](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For A Certain Project Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically The Hollywood Gardens West Sidewalk And Bike Path Project No. 434679-52-01.
- Attachments:** [Reso.doc](#)
[Sidewalk Area Hollywood Gardens.pdf](#)
[Sidewalk Area Taft Street.pdf](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2016-01](#) A Proclamation In Recognition Of Human Trafficking Awareness Day - January 11, 2016.

Attachments: [Proc HumanTrafficking 2016](#)

18. [P-2016-02](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2015 Hollywood Beach Candy Cane Parade.

1:15 PM TIME CERTAIN ITEM(S)

19. [PO-2015-31](#) 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 Community Service Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause: A Repealer Provision, And An Effective Date.

Attachments: [chapter 72 parking 201 5community service officers ticket authority.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

20. [PO-2015-32](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Require The Installation Of Electric Vehicle Charging Station Infrastructure For New Commercial And Residential Development.

Attachments: [ORDINANCE - GREEN BUILDING ELECTRIC VEHICLE CHARGING - SECON BIS 16-050R2.doc](#)

Second Reading

Advertised Public Hearing

ORDINANCE(S)

21. [PO-2016-01](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 94 Of The Code Of Ordinances Entitled "Fire Prevention" By Creating Section 94.026 To Establish Guidelines For Fire Watch Details; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [Chapter94FireWatchOrd.doc](#)

First Reading

REGULAR AGENDA**22. [R-2016-013](#)**

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. CTA 16-01 Between Craven Thompson And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Sheridan Street, Davie Road Extension, Allen Street And N. 71st Avenue And Between N. 64th Avenue, N. 69th Avenue From Charleston Street And North City Limits, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$975,300.87 (Project No. 15-5129).

Attachments: [Reso - ATP for CTA 16-01 Water Main Replacement.docx](#)
[ATP - Authorization To Proceed for CTA 16-01.pdf](#)
[Proposal - ATP for CTA 16-01.pdf](#)
[R-2009-214 - ATP for CTA 16-01.pdf](#)
[R-2013-110 - ATP for CTA 16-01.pdf](#)
[R-2015-068 - ATP for CTA 16-01.pdf](#)
[PSA - ATP for CTA 16-01.pdf](#)
[Term Sheet - Craven Thompson, Work Order 16-01 Water Main Replacement F BIS 16-068.doc](#)

23. [R-2016-014](#)

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. EAC 16-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Johnson Street Between North 72nd Avenue And Florida's Turnpike And From Johnson Street To Taft Street From N. 66th Avenue To Florida's Turnpike, Along Hollywood Boulevard From Florida's Turnpike To State Road 7, Including The Design And Permitting Of A Reuse Water Main Along Johnson Street From State Road 7 to N. 72nd Avenue And Along N. 64th Avenue From Johnson Street to Taft Street, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$1,240,231.00; And To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A (Project No. 15-5128).

Attachments: [Reso - ATP for EAC 16-01 Water Main Replacement.docx](#)
[Exhibit A - ATP for EAC 16-01.pdf](#)
[ATP - Authorization To Proceed for EAC 16-01.pdf](#)
[R-2009-214 - ATP for EAC 16-01.pdf](#)
[R-2013-110 - ATP for EAC 16-01.pdf](#)
[R-2015-068 - ATP for EAC 16-01.pdf](#)
[PSA - ATP for EAC 16-01.pdf](#)
[Term Sheet - EAC Consulting Work Order 16-01 - Water Main Replacement.do BIS 16-069.doc](#)

24. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

**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. Commissionoiner 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).