

Regular City Commission Meeting

Wednesday, February 18, 2015

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

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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.

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.

1:30 PM - Item - 16

1:45 PM - Item - 17

5:00 PM - Item - 27

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 CLERK**

5. [R-2015-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 3, 2014.

Attachments: [reso September 3, 14 minutes.doc](#)
[09-03-2014 minutes.pdf](#)

6. [R-2015-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 15, 2014.
Attachments: [reso September 15, 14 special minutes.doc](#)
[09-15-2014 minutes.pdf](#)
7. [R-2015-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 17, 2014.
Attachments: [reso September 17, 14 minutes.doc](#)
[09-17-2014 minutes.pdf](#)
8. [R-2015-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 29, 2014.
Attachments: [reso September 29, 14 special minutes.doc](#)
[09-29-2014 minutes.pdf](#)
9. [R-2015-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Cancelling The Regular Commission Meeting Scheduled On March 18, 2015, Changing The Regular Commission Meetings Scheduled In July 2015, Scheduling A Regular Commission Meeting On August 26, 2015, And Cancelling The January 6, 2016 Commission Meeting.
Attachments: [R-DATE-reschedule-change 2015 meetings - Mar.doc](#)

OFFICE OF HUMAN RESOURCES

10. [R-2015-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Agreements Between A & Associates And The City Of Hollywood, Albion Staffing Solutions And The City Of Hollywood, Tampa Service Co. D/B/A Pacesetter Personnel Services And The City Of Hollywood, And Alpha 1 Staffing And The City Of Hollywood, Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Provide Temporary Employment Services In An Estimated Annual Amount Of \$92,000.00.
Attachments: [resTemporaryEmploymentServices.doc](#)
[BlanketPurchaseOrderAgreementsTemporaryEmploymentServices.pdf](#)
[AtchTemporaryEmploymentServices.pdf](#)
[tertemp.doc](#)
[BIS 15-080.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

11. [R-2015-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Real Estate Lease Between FDG Flagler Station II, LLC And The City Of Hollywood For Parking, Beautification, And Signage For A 12 Month Renewal Term.

Attachments: [Reso FDG Flagler Station \(FECD\)2015.rtf](#)
[FlaglerLeaseAgr2015.pdf](#)
[Term Sheet - FDG Flagler - Real Estate Lease - renewal.doc](#)
[BIS 15096.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

12. [R-2014-354](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2015 As Previously Established (R-2014-283).

Attachments: [PosCntrl - Revised.docx](#)
[BIS15-052.doc](#)
[Exhibit 1 - 02 09 15.pdf](#)
[Exhibit 2 - 02 09 15.pdf](#)

Continued From The December 3, 2014 Meeting

13. [R-2015-040](#) 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 Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$345,500.00.

Attachments: [resSecurityGuardsRegionsB002355renewal.doc](#)
[AtchSecurityGuardsRegionsB002355renewal.pdf](#)
[Term Sheet - Regions Security Services, Inc..doc](#)
[BIS 15-089.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

14. [R-2015-041](#) 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 Harcros Chemicals, Inc. And The City Of Hollywood For The Supply And Bulk Delivery Of Hydrofluosilicic Acid (Fluoride) In An Estimated Amount Of \$91,000.00.

Attachments: [RESO - HARCROS CHEMICALS - HYDROFLUOSILICIC ACID - 2015 RENEW BPO B002568 Harcros Chemicals, Inc.pdf](#)
[Term Sheet - Hydrofluosilicic Acid - Harcros Chemicals, Inc..doc](#)
[BIS 15090.doc](#)

DEPARTMENT OF PUBLIC WORKS**15. [R-2015-042](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Continuing Three (3) Year Agreement Between The Three (3) Highest Ranked Firms And The City Of Hollywood To Provide Architectural Design Services.

Attachments: [resArchitecturalDesignServices RFQ-4436-14-RD.doc](#)
[Oral Presentations & Final EVALUATION MATRIX RFQ-4436-14-RD.docx](#)
[RFQ Saltz.pdf](#)
[RFQ Synalovski Romanik Saye RFQ-4436-14-RD.pdf](#)
[RFQ Bermello Ajamil & Partners RFQ-4436-14-RD.pdf](#)
[RFQ Acai RFQ-4436-14-RD.pdf](#)
[RFQ Singer Architects RFQ-4436-14-RD.pdf](#)
[RFQ-4436-14-RD Architectural Design Services.pdf](#)
[Addendum 1 RFQ-4436-14-RD.pdf](#)
[Term Sheet - Architectural Design Services.doc](#)
[BIS15092.doc](#)

1:30 PM TIME CERTAIN ITEM(S)**16. [PO-2015-03](#)**

An Ordinance Of The City Of Hollywood, Florida, Vacating A 50' Wide Undeveloped Public Right Of Way Adjacent To The South Right Of Way Line Of Sheridan Street Between North 29th Avenue And The CSX Railway Within Property Known As The Sheridan Station Park And Ride Site, As More Particularly Described In Exhibit "A" Attached Hereto; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-15-02)

Attachments: [ORDINANCE.docx](#)
[Exhibit A.pdf](#)
[MAP.pdf](#)
[Plat Application.pdf](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

1:45 PM TIME CERTAIN ITEM(S)**17. [PO-2014-18](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

Attachments: [green building amendmentV2.doc](#)
[Attachment A.doc](#)

First Reading
Continued From The October 15, 2014 Meeting
Staff Recommends Continuance To April 1, 2015

ORDINANCES**18. [PO-2015-04](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 30 Of The Code Of Ordinances Entitled "City Policies, Generally" By Creating Section 30.06 To Authorize An Application Fee For The Submission Of Unsolicited Proposals For Public-Private Partnerships In Accordance With Section 287.05712, Florida Statutes; And Providing For An Effective Date.

Attachments: [OrdinancePublicPrivatePartnetshipFee.doc](#)
[BIS 15-097.doc](#)

First Reading

REGULAR AGENDA**19. [R-2015-043](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Settlement Of The Litigation Styled City Of Sunrise, Et. Al. Vs. Broward County; Approving And Authorizing The Appropriate City Officials To Execute The Attached Settlement Agreement With Broward County; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Settlement Proceeds Distribution Agreement With The Settling Municipalities.

Attachments: [Form Reso Approving RRB Litigation Settlement 1-30-15.doc](#)
[Exhibit A RRB Asset Litigation Settlement Agreement Rev1 .pdf](#)
[Exhibit B Settling Municipalities Agreementworddoc 1 30 15.docx](#)
[JAC Letter re Proposed Settlement Agreement.pdf](#)
[BIS 15094.doc](#)

20. [R-2014-355](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), As Amended, Approving The Transfer Of Certain Funding As Detailed In The Attached Exhibit 1, Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [Fund 01 Transfer Reso-FY15.doc](#)
[Exhibit 1 - 02 05 15.pdf](#)
[BIS 15-055.doc](#)

Continued From The December 3, 2014 Meeting

21. [R-2015-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Three Year Fixed Rate Group Life And AD&D Insurance Policy Between Symetra Life Insurance Company And The City Of Hollywood For Group Life And AD&D Insurance Coverage For An Estimated Annual Cost Of \$449,509.14 Beginning April 1, 2015.
- Attachments:** [Life Insurance and ADD Renewal Resolution rev.docx](#)
[Finalist Evals - Life Insurance.pdf](#)
[terfins.DOC](#)
[Proposers - Life Insurance and AD&D Agenda Item 2015.pdf](#)
[BIS 15-091.doc](#)
22. [R-2015-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between Evergreen Solutions, LLC And The City Of Hollywood, To Provide A Compensation Study On AFSCME General Job Classifications In A Not To Exceed Amount Of \$28,000.00
- Attachments:** [Reso - Evergreen Solutions, LLC - Compensation Study.doc](#)
[AtchCompensationStudyAFSCMEEvergreenSolutions.pdf](#)
[RFP Evergreen Solutions Compensation Study RFP-4356-13-IS -.pdf](#)
[Term Sheet - Evergreen Solutions - Compensation Study.doc](#)
[BIS 15-093.doc](#)
23. [P-2015-08](#) A Presentation By Sylvia Glazer, Public Works Director, To Provide An Update On The Implementation Of The City's Pavement Management Study.
24. [P-2015-09](#) A Presentation By Laurie-Anne Walton, Homeless Program Coordinator, To Provide An Overview Of The Hollywood Police Department Homeless Outreach Program.
25. [P-2015-10](#) A Presentation By Jaye Epstein, Director Of Planning, Regarding Rezoning Options For State Road 7 (15-INFO-05)
- Attachments:** [Attachment A- Transit oriented Corridor Land Use Category.pdf](#)
[Attachment B-Procedures for the Establishment of a Building Moratorium.pdf](#)
[Attachment C-SR7 Maps.pdf](#)
26. [P-2015-11](#) A Presentation By Reginald Cox, Director Of Building / Chief Building Official, Providing Insight On The Current And Future Building Permitting Process.
27. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

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