

Regular City Commission Meeting

Wednesday, July 6, 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 - 31 thru 32**1:15 PM - Item - 33****2:00 PM - Item - 34****5:00 PM - Item - 51**

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 ATTORNEY

5. [R-2016-187](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopted Pursuant To Section 164.1052, Florida Statutes, Declaring Its Intent To Initiate The Conflict Resolution Procedures Set Forth In Florida Statutes Chapter 164; Declaring That The Conflict Exists With The City's Three Defined Benefit Pension Boards And Arises Out Of The Boards' Payment Of Supplemental Distributions To Retirees; Authorizing And Directing The Appropriate City Officials To Take All Steps Necessary To Effectuate This Resolution.

Attachments: [rinitiateconflictrresolution13thcheck.doc](#)

OFFICE OF THE CITY MANAGER

6. [R-2016-188](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Adoption Of The Second Amended And Restated Interlocal Agreement Executed By The Towns Of Lantana And Mangonia Park Which Further Updates The Board Of Supervisors' Structure For The Florida Green Finance Authority; Provides For More Flexibility In Obtaining A Quorum Of The Board; Changes The Program Name; Provides An Effective Date; And For Other Purposes.

Attachments: [Reso FGFA Second Amended Interlocal Agreement Hollywood.docx](#)
[FGFA Second Amended Interlocal Agreement 042116 Clean.pdf](#)
[Hollywood \(Group 2\) Cover Letter Final 050416.pdf](#)
[terflgreenfinanceauthority.doc](#)

OFFICE OF HUMAN RESOURCES

7. [R-2016-189](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Benefits Consultant Services.

Attachments: [Resbenefitsconsultant.doc](#)
[Agreementbenefitsconsultant.doc](#)
[Evaluation Matrix and Solicitation Request Form.pdf](#)
[Gehring Group - RFP-4513-16-RD.pdf](#)
[Denny Stone Better Benefits, LLC - RFP-4513-16-RD.pdf](#)
[Revised Packet for Bid RFP-4513-16-RD with Q & A.pdf](#)
[terbenefitsconsultantservices.doc](#)
[BIS 16-222.doc](#)

COMMUNITY DEVELOPMENT DIVISION

8. [R-2016-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Approving Subordination Of A Home Investment Partnership Program (HOME) Loan To Crystal Lakes Redevelopment, Ltd. In The Amount Of \$500,000.00, Said Loan Having Facilitated Development Of The Crystal Lakes Apartments Affordable Housing Project; Authorizing The Appropriate City Officials To Execute The Appropriate Documents; And Providing An Effective Date.

Attachments: [RESOCRYSALLAKESSUBORDINATION2016_rev1.doc](#)
[Subordination Agreement\(rev2\).docx](#)
[TermSheetCrystalLakeRedevProjectSubordinationAg2016.doc](#)
[BIS 16216.doc](#)

ENGINEERING DIVISION

9. [R-2016-191](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A No Right Turn Restriction During School Hours, Located At Eastbound Van Buren Street And South 26th Avenue, As Part Of A Change In Traffic Circulation/Operation On Van Buren Street Between South 26th Avenue And South 28th Avenue From Two-Way To Eastbound One-Way Traffic Flow.

Attachments: [1 Resolution Van Buren Street One-Way.doc](#)
[3 Broward County Traffic Engineering Approval.pdf](#)
[4 Backup.pdf](#)

DEPARTMENT OF FINANCIAL SERVICES

10. [R-2016-192](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Lien Search And Certification Fee At \$125.00 For Standard Service And \$195.00 For Expedited Service.

Attachments: [01 Resolution Lien Search 2016.docx](#)
[BIS 16201.doc](#)

11. [R-2016-193](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into An Agreement Between TeleCheck Services, Inc. And The City Of Hollywood To Provide Electronic Check Acceptance Processing Services Not To Exceed \$50,000.00.

Attachments: [01 Resolution eCheck Services 2016.docx](#)
[02 TeleCheck Agreement.pdf](#)
[03 TeleCheck Cost Estimate.pdf](#)
[terelecheck.doc](#)
[BIS 16221.doc](#)

12. [R-2016-194](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibits 1 - 9, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [Budget Amendment Reso.doc](#)
[Exhibit 1 - General Fund.pdf](#)
[Exhibit 2 - Capital.pdf](#)
[Exhibit 3 - Gas Tax Capital.pdf](#)
[Exhibit 4 - Water and Sewer.pdf](#)
[Exhibit 5 - Stormwater.pdf](#)
[Exhibit 6 - Sanitation.pdf](#)
[Exhibit 7 - Central Services Fund.pdf](#)
[Exhibit 8 - Self Insurance Fund.pdf](#)
[Exhibit 9 - Records Preservation Trust.pdf](#)
[BIS 16-226.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**13. [R-2016-195](#)**

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_2016_ambulance_svcs_fees.doc](#)
[Copy of Fire Department Rescue Rates.xlsx](#)
[BIS 16-225.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**14. [R-2016-196](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$586.27 Including Rental Tax.

Attachments: [RESOBoat dock leases 6.16.docx](#)
[GHAZI Dock lease.pdf](#)
[CONNELL Boat dock lease.pdf](#)
[FANSHIER Boat dock lease.pdf](#)
[JAFARMADAR Dock lease.pdf](#)
[QUAREQUIO Boat dock lease.pdf](#)
[Term Sheet - Boat Dock Leases \(2\).doc](#)
[BIS 16212.doc](#)

15. [R-2016-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant In The Amount Of \$228,000.00; Authorizing The Execution Of The Attached Grant Contract And Memorandum Of Understanding Between The Areawide Council On Aging Of Broward County, Inc. And The City Of Hollywood To Provide Enhanced Senior Citizen Recreation Programs And; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Program Fund 11, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures And Transfers As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [Elder Grant FY16-17 Reso](#)
[MOU Elder Grant 2016-2017.docx](#)
[F Lippman JL116-29-2017.pdf](#)
[Elder GT Exhibit 1](#)
[Signed Elder Grant Contract 7-1-15 thru 6-30-16.pdf](#)
[TERMELDERGRANT2016.doc](#)
[BIS 16198.doc](#)

16. [R-2016-198](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Extend The Existing Management Agreement Between The City Of Hollywood And JCD Golf Of Florida D/B/A JCD Sports Group (JCD) For A Two (2) Year Period With An Option To Renew For A Two (2) Year Period In Order To Continue The Operation Of The Orangebrook Golf And Country Club For An Annual Payment Not To Exceed \$97,000.00.

Attachments: [Reso OBGCC Extension.docx](#)
[R-2006-282_Orangebrook Golf Management_Exp 2011.pdf](#)
[R-2011-046_Orangebrook Golf Mgmt Addendum_Exp 09.30.2016.pdf](#)
[OB Renewal 3.2016.pdf](#)
[TERMSHEETJCDEXTENSION2016BESTINTEREST.DOC](#)
[BIS 16205.doc](#)

Requires A 5/7th Vote

PLANNING DIVISION

17. [R-2016-199](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The License Agreement - Johnson Street Parcel; Substituting A New Exhibit B (Originally Approved As The Site Plan By Resolutions R-2010-364 And R-2011-246); And Obligating The CRA To Pay Margaritaville Approximately \$41,600.00 Per Year To Help Offset The Cost Of Entertainment At The Bandshell; And Providing An Effective Date. (10-P-59c).

Attachments: [1059c_Resolution_2016_0706_Draft Exhibit B Attachment I termrgtrvlljohnsonamend.doc](#)

18. [R-2016-200](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Dissolution Of A Covenant Of Unity Of Title For A Vacant Parcel Located At 2327 And 2331 Lincoln Street; And Providing An Effective Date. (13-DPV-61a)

Attachments: [1361a_Reso_2016_0706 Exhibit A Attachment I Attachment II](#)

POLICE DEPARTMENT

19. [R-2016-201](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2015 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; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement Between The City Of Hollywood And The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements).

Attachments: [Resolution.doc](#)
[Memorandum of Agreement.docx](#)
[Ex Agreement \(Exhibit 1\).pdf](#)
[Budget \(Exhibit 2\).pdf](#)
[TERMSHEETUASI2015.DOC.docx](#)
[BIS 16219.doc](#)

20. [R-2016-202](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant to the Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Replacement Optics For Police Rifles In An Amount Not To Exceed \$51,053.50 (With The Remaining Funding Source In The Amount Of \$4,985.00 Being Derived From A 2008 Jag Grant) For A Total Purchase Price Of \$56,038.50; And Further Authorizing The Appropriate City Officials To Issue a Purchase Order Between SRT Supply And The City Of Hollywood For The Purchase Of Replacement Optics For Police Rifles.

Attachments: [res SRT Supply Replace Optics.doc](#)
[SRT Supply-Replacement Optics Backup.pdf](#)
[TERMSHEETOPTICPISTOLSBIDSRT2016.DOC](#)
[BIS 16220.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

21. [R-2016-203](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Thompson Pump & Mfg. Co. Inc. And The City Of Hollywood For The Purchase And Delivery Of One (1) Silent By-Pass Pump In An Estimated Amount Of \$49,997.00.

Attachments: [Resolution - Thompson Pump Silent By-pass Pump.doc](#)
[Thompson Pump and Mfg Co P217848.pdf](#)
[Term Sheet - Thompson Pump and Manufacturing Co. Inc..doc](#)
[BIS 16-206.doc](#)

22. [R-2016-204](#) 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 Shrieve Chemical Company And The City Of Hollywood For The Supply Of Sulfuric Acid In An Estimated Annual Amount Of \$430,000.00.

Attachments: [Resolution - Shrieve Sulfuric Acid Renewal.doc](#)
[B002487 Shrieve Chemical Co..pdf](#)
[Term Sheet - Sulfuric Acid - Shrieve Chemical Co..doc](#)
[BIS 16-204.doc](#)

23. [R-2016-205](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of A Purchase Order To Integrity Municipal Systems, LLC (IMS) To Furnish And Supply Two (2) In-Kind Replacement Lime Slakers Units (No. 5 And No. 6) At The Water Treatment Plant, As Identified In The 2007 Water System Master Plan, In The Amount Of \$282,794.00 (Project No. 16-4252).

Attachments: [Resolution - Lime Slakers \(Best Interest\).docx](#)
[Proposal - Lime Slakers \(Best Interest\).pdf](#)
[COI - Lime Slakers \(Best Interest\).pdf](#)
[Manufacturer Letter - Lime Slakers \(Best Interest\).pdf](#)
[TermSheetIntegrityLimeSlakersbestinterest2016.doc](#)
[BIS 16-202.doc](#)

Requires A 5/7th Vote

24. [R-2016-206](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Cancel The Only Bid Proposal Received As Part Of Bid Solicitation No. 16-4106, And To Execute The Attached Unit Price Contract Between A To Z Metal Fabrication, Inc. And The City Of Hollywood For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$175,010.00 (City Project No. 16-4106).

Attachments: [Resolution - A to Z Spiractors Repairs.doc](#)
[Contract - A to Z Spiractors Repairs.pdf](#)
[Bid - A to Z Spiractors Repairs.pdf](#)
[Term Sheet - A to Z Metal Fabrication, Inc..doc](#)
[BIS 16-203.doc](#)

Requires A 5/7th Vote

25. [R-2016-207](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Comtech Engineering, Inc. And The City Of Hollywood For Construction Services For Lift Station A-6 Upgrade, Located At 300 Ashbury Road, In The Amount Of \$676,828.00 (City Project No. 15-8061).

Attachments: [Resolution - Comtech Lift Station A-6 Upgrade.doc](#)
[Contract - Comtech Lift Station A-6 Upgrade.doc](#)
[Bid Package - Comtech Lift Station A-6 Upgrade.pdf](#)
[Bid Evaluation - Comtech Lift Station A-6 Upgrade.pdf](#)
[Bid Table - Comtech Lift Station A-6 Upgrade.pdf](#)
[Term Sheet - Comtech Lift Station A-6 upgrade bid.doc](#)
[BIS 16-218.doc](#)

26. [R-2016-208](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept And To Execute The Attached Two Easements, For The Upgrade Of The Sewage Lift Station A-6 Located At 300 Ashbury Road, From The Carriage Hills Condominium Association, Inc. And Triangle Professional Building Corp. III. (City Project # 15-8061).

Attachments: [Resolution - Easements for Lift Station A-6 Upgrade.doc](#)
[Carriage Hills - Easement for Lift Station A-6 Upgrade.pdf](#)
[Carriage Hills - Executed Easement Form for Lift Station A-6 Upgrade.pdf](#)
[Carriage Hills - Meeting Minutes re Lift Station A-6 Upgrade.pdf](#)
[Stirling Village - Easement for Lift Station A-6 Upgrade .pdf](#)
[Stirling Village - Executed Easement Form for Lift Station A-6 Upgrade.pdf](#)
[Drawing - Existing Easement for Lift Station A-6 Upgrade.tif](#)
[Area Map - Easements for Lift Station A-6 Upgrade.pdf](#)
[Area Map 2 - Easements for Lift Station A-6 Upgrade.pdf](#)

DEPARTMENT OF PUBLIC WORKS

27. [R-2016-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Franchise Fee For Commercial Sanitation Services To 25% Effective October 1, 2016.

Attachments: [RESO.doc](#)
[Back-up.pdf](#)
[BIS 16-207.doc](#)

28. [R-2016-210](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Authorize The Issuance Of The Attached Purchase Order Between Strobes-R-Us And The City Of Hollywood For The Outfitting Of Six (6) Chevrolet Tahoe Police Vehicles With Emergency And Related Equipment In The Estimated Amount Of \$54,774.64.

Attachments: [ResStrobesRus Six Tahoes PD .doc](#)
[Strobes R Us Purchase Order P218662.pdf](#)
[Strobes R Us - backup documents.pdf](#)
[Term Sheet - Strobes-R-US.doc](#)
[BIS 16-217.doc](#)

29. [R-2016-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Change Order Revising The Blanket Purchase Order Between Nice & Smooth Landscape Corporation And The City Of Hollywood, To Provide Grounds Maintenance By Increasing The Estimated Annual Expenditure Of \$94,150.00 To \$145,273.00 For The Remainder Of The Second Year Of The Initial Three Year Contract Period, And From \$145,273.00 To \$167,728.00 For The Third Year Of The Initial Three Year Contract Period.

Attachments: [Res Nice & Smooth Landscape Corp BPO B002617 Expenditure Increase.doc](#)
[Blanket Purchase Order B002617 and Department Memo - Nice & Smooth Land Term Sheet - Nice and Smooth Landscape Corporation.doc](#)
[BIS 16-227.doc](#)

30. [R-2016-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Change Order Revising The Blanket Purchase Order Between Speedy Valdes Lawn Service And The City Of Hollywood, To Provide Grounds Maintenance By Increasing The Estimated Annual Expenditure Of \$53,370.00 To \$119,552.00 For The Remainder Of The Second Year Of The Initial Three Year Contract Period, And Also To \$119,552.00 For The Third Year Of The Initial Three Year Contract Period.

Attachments: [Res Speedy Valdes Lawn Service BPO B002618 Expenditure Increase.doc](#)
[Blanket Purchase Order B002618 and Departmental Memo - Speedy Valdes La Term Sheet - Speedy Valdes Lawn Service.doc](#)
[BIS 16-228.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

31. [P-2016-048](#) Presentation Of The KAPOW Diamond Award By John Casbarro To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.
32. [P-2016-049](#) Presentation By Anne Hotte, Greater Hollywood Chamber Of Commerce Executive Director, And Donna Biederman, Community Development Coordinator On The Let's Keep Hollywood Beautiful Campaign.

1:15 PM TIME CERTAIN ITEM(S)

33. [PO-2016-13](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 30.15 Of The Code Of Ordinances Regarding Lobbyists; Increasing The Annual Registration Fee For Each Principal Or Client From \$50.00 To \$100.00; And Incorporating By Reference That Portion Of The County's Elected Official Code Of Ethics That Regulates Lobbying.

Attachments: [Lobbying revised fee 6-1-2016.doc](#)
[BIS 16-190R.doc](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

2:00 PM TIME CERTAIN ITEM(S)

34. [PO-2016-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise The Regulations Relating To Activities On The Beach; And Providing For An Effective Date.

Attachments: [CHAPTER99BEACTENTACTIVITIESSECONDDREADINGORDINANCEJUNE2](#)
[Chapter 99.pdf](#)

Second Reading
Advertised Public Hearing

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

35. [R-2016-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Toyota Of Hollywood" Plat, Being In The City Of Hollywood, Broward County, Florida, Generally Located East Of US441 Between Taft Street And West Park Road. (P-16-01)

Attachments: [Resolution.doc](#)
[Exhibit A Toyota Plat rev2.pdf](#)
[Toyota of Hollywood Map.pdf](#)

36. [R-2016-214](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The "Crispus Commons" Plat, Revising The Concurrency Note As More Particularly Described In Exhibit "A" Attached Hereto, To Reflect The Development Plans Proposed For The Parcel A. (P-16-04)

Attachments: [Resolution.doc](#)
[EXH A.pdf](#)
[Original Plat.pdf](#)
[Crispus Commons MAP.ppt](#)

37. [R-2016-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Design For A Mixed-Use Project Known As "Hyde Beach Resort" (Previously Approved By Resolution No. R-2014-096), Located At 4111 South Ocean Drive; And Providing An Effective Date. (13-D-103a)

Attachments: [13103a Reso 2016 0706](#)
[Exhibit A](#)
[Exhibit B](#)
[Attachment I](#)

REGULAR AGENDA

38. [P-2016-050](#) Presentation By The African American Advisory Council On The Council's Recommendation Regarding The Renaming Of Certain Streets In Hollywood.

39. [R-2016-216](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2016; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [01 Reso Fire Rescue Assess FY2017.docx](#)
[02 APPA Fire Rescue Incident Rpt Situation Codes.pdf](#)
[03 APPB Fire Rescue Property Use Codes.pdf](#)
[04 APPC Fire Rescue Apportionment Method.pdf](#)
[05 APPD Fire Rescue Rate Schedule.pdf](#)
[06 APPE Fire Rescue Notice to Be Published.docx](#)
[07 APPF Fire Rescue Trim Notice.pdf](#)
[08 EXH1 GSG 2016 Study.pdf](#)
[09 EXH2 Rate Comparison.pdf](#)
[BIS 16-199.doc](#)

40. [R-2016-217](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2016; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [01 Reso Fire Inspection FY2017.docx](#)
[02 APPA Fire Inspection Rates.pdf](#)
[03 APPB Fire Inspection Notice to Be Published.docx](#)
[04 APPC Fire Inspection Sample TRIM Notice.pdf](#)
[BIS 16-200.doc](#)

41. [R-2016-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Effected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.
- Attachments:** [01 Prelim Assess Reso Nuisance Abate FY2017.docx](#)
[02 AppA Parcels Assessed.pdf](#)
[03 AppB Notice to Be Published.docx](#)
[04 AppC Notice Sample.pdf](#)
[BIS 16211.doc](#)
42. [R-2016-219](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2) (b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.
- Attachments:** [Reso_prelim.doc](#)
[BIS16-210pre.doc](#)
43. [R-2016-220](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2016 Annual Conference, To Be Held On August 18-20, 2016 In Hollywood, Florida
- Attachments:** [R-fal-leg-appt.DOC](#)
[FLC Annual Conference Voting Delegate Information - August 2016 -Hollywood](#)

44. [R-2016-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Fiscal Year 2013-2014 And Fiscal Year 2014-2015 To Appropriate \$225,105.20 Of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1), And Dodd-Frank Wall Street Reform And Consumer Protection Act Of 2011 Neighborhood Stabilization Program (NSP-3) Program Income, And To Re-Appropriate \$103,303.82 Of CDBG And Home Program Funds As Further Described In The Attached Exhibits; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Programs Fund, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In The Attached Exhibits; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Providing An Effective Date.
- Attachments:** [Reso Fund 11 action plan and cleanup.doc](#)
[Exhibit A OYP Amend Final.pdf](#)
[Exhibit B Fund 11 Action Plan and Cleanup Exhibit B 061716.pdf](#)
[BIS 16214.doc](#)
- Advertised Public Hearing*
45. [R-2016-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To The Hollywood HOME Agreement For Tenant-Based Rental Assistance Between The City Of Hollywood And Hope South Florida, Inc. To Increase The Funding Allocation To Facilitate Additional Tenant-Based Rental Assistance To Eligible Participants Within The City Of Hollywood; And Providing An Effective Date.
- Attachments:** [Reso - HOPE TBRA Final.doc](#)
[Revised Second Amendment Hope South Tenant Based Rental Assistance.pdf](#)
[termhopesouth2ndamend.doc](#)
[BIS 16213.doc](#)
46. [R-2016-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A One Year Action Plan And Projected Use Of Funds For Federal Program Year 2016-2017.
- Attachments:** [Reso Action Plan.doc](#)
[Exhibit B Budget \(rev\).pdf](#)
[One Year Action Plan Download.pdf](#)
[BIS 16215.doc](#)
- Advertised Public Hearing*

47. [R-2016-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Six Blanket Purchase Orders Renewing The Agreements Between Arbor Tree & Land, Inc., Ashbritt, Inc., Bergeron Emergency Services, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc., DRC Emergency Services And The City Of Hollywood, For Emergency Response And The City Of Hollywood, For Emergency Response And Recovery Services For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.
- Attachments:** [Res Emergency Response and Recovery - Renewal 3.doc](#)
[Blanket Purchase Orders - Emergency Response and Recovery Services.pdf](#)
[Departmental Renewal Memos - Emergency Response and Recovery Services.](#)
[Term Sheet - Emergency Response and Recovery Services.doc](#)
[BIS 16-209.doc](#)
48. [R-2016-225](#) A Resolution Of The Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Renewing The Agreement Between Arbor Tree & Land, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc. Inc. And The City Of Hollywood For Emergency Debris Removal From Limited Spaces & Gated Communities For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.
- Attachments:** [Res Emergency Debris Removal from Limited spaces & Gated Communities - R](#)
[Blanket Purchase Orders - Emergency Debris Removal from Limited Spaces &](#)
[Departmental Renewal Memos - Emergency Debris Removal from Limited Spac](#)
[Term Sheet - Emergency Debris Removal - Limited Spaces and Gated Commu](#)
[BIS 16-208.doc](#)
49. [R-2016-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Audit Committee.
- Attachments:** [Reso.Audit Committee Members Appt.doc](#)
[Audit Committee.Interest Forms & Resumes.pdf](#)
50. [P-2016-051](#) Presentation By Shiv Newaldass, Chief Development Officer, On A Policy Change Related to Sidewalk Cafes And Other Commercial End-Uses Within Public Right-of-Way Controlled By The Florida Department Of Transportation.

51. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 52. Commissioner Blattner, District 4**
- 53. Commissioner Biederman, District 5**
- 54. Commissioner Sherwood, District 6**
- 55. Commissioner Asseff, District 1**
- 56. Vice Mayor Hernandez, District 2**
- 57. Commissioner Callari, District 3**
- 58. Mayor Bober**
- 59. City Attorney**
- 60. City Manager**
- 61. 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).