

# **Regular City Commission Meeting**

**Wednesday, April 15, 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.

**1:00 PM - Items - 24 thru 26**

**1:30 PM - Item - 27**

**5:00 PM - Item - 33**

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-2015-078](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions, On Accounts With Balances That Exceed \$200.00, To Collect Unpaid Charges Under The 50/50 Shared Cost Sidewalk Program.

**Attachments:** [rsuit50-50sidewalkprogram.doc](#)

6. [R-2015-079](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Paul Gozaloff.

**Attachments:** [rsettlegozaloff.doc](#)  
[BIS15138.doc](#)

#### OFFICE OF THE CITY CLERK

7. [R-2015-080](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 3, 2014.

**Attachments:** [reso December 3, 2014 regular minutes.doc](#)  
[12-03-2014 minutes.pdf](#)

8. [R-2015-081](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 17, 2014.

**Attachments:** [reso December 17, 2014 regular minutes.doc](#)  
[12-17-2014 minutes.pdf](#)  
[Biederman conflict 12-17-2014.pdf](#)

#### OFFICE OF HUMAN RESOURCES

9. [R-2015-082](#) 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 Voluntary Vision Insurance Services.

**Attachments:** [ResVoluntaryVisionInsurance RFP-4448-15-RD VSPedited.doc](#)  
[Attachment Solicitation RFP-4448-15-RD.pdf](#)  
[Advantica Proposal.pdf](#)  
[EyeMed Proposal.pdf](#)  
[Superior Vision Proposal.pdf](#)  
[UnitedHealthcare Proposal.pdf](#)  
[VSP Proposal .pdf](#)  
[tervision.doc](#)

#### OFFICE OF PARKING

10. [R-2015-083](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Rent Adjustments Pursuant To The Amended And Restated Parking Garage Lease Agreement, As Amended, Between Regent Park Condominium Association, Inc. And The City Of Hollywood.

**Attachments:** [resoregentparkrentadjustment.doc](#)  
[terrtpk.doc](#)  
[BIS 15118.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES****11. [R-2015-084](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between Interline Brands D/B/A Supplyworks And The City Of Hollywood, Based Upon The U.S. Communities Government Purchasing Alliance Award, To Provide Janitorial Supplies And Products Citywide In An Estimated Annual Amount Of \$180,000.00.

**Attachments:** [ResAmsanJanitorialSupplies US Communities031615.doc](#)  
[Attachments Janitorial Supplies.pdf](#)  
[U.S. Communities.pdf](#)  
[Term Sheet - Interline Brands dba Supplyworks - Janitorial Services.doc](#)  
[BIS 15-128.doc](#)

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****12. [R-2015-085](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Pierce Manufacturing, Inc. And The City Of Hollywood For The Purchase Of A 2015 Pierce 105' Velocity Aerial Ladder Apparatus In The Estimated Amount Of \$903,235.00.

**Attachments:** [ResFire-Aerial Apparatus.doc](#)  
[Pierce Manf-Ladder Apparatus PO.pdf](#)  
[Pierce Manf-Backup.pdf](#)  
[termpierceladdertruckapparatus2015.doc](#)  
[BIS15137.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****13. [R-2015-086](#)**

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 \$585.27 Including Rental Tax.

**Attachments:** [RESO - BOAT DOCK LEASES \(4\).docx](#)  
[Bruzzeze Boat Lease.pdf](#)  
[Crewss Boat Lease.pdf](#)  
[Stroud Boat Lease.pdf](#)  
[Term Sheet - Boat Dock Leases - Part 4.doc](#)

**POLICE DEPARTMENT****14. [R-2015-087](#)**

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 The School Board Of Broward County, Florida, Relating To The 2015-2016 School Resource Officer Program In Local Public Elementary And Secondary Schools.

**Attachments:** [RESOSRO20152016AGREEMENT.DOC](#)  
[SRO Agreement 10-1-15 through 9-30-16.pdf](#)  
[termsro2015-2016.doc](#)  
[BIS 15139.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****15. [R-2015-088](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Use Of The City's "Best Interest" Exemption To Issue A Purchase Order To The HACH Company For The Acquisition Of HACH's Proprietary Water Information Management Solutions (WIMS) Software, And The HACH Lab Cal Module To Fully Integrate The Reporting, Analytical, And Testing Capabilities Of The City's Southern Regional Wastewater Treatment Plant (SRWWTP), The Water Treatment Plant (WTP), And The National Environmental Laboratory Accreditation Conference (NELAC) Certified Laboratory, In An Amount Of \$67,590.00.

**Attachments:** [Reso - Hach Software \(Best Interest\).docx](#)  
[HACH WIMS Quotation.pdf](#)  
[HACH WIMS Lab Cal Quote.pdf](#)  
[HACHS WIMS Software Quote.pdf](#)  
[PU15-14 - Hach WIMS \(Best Interest\).pdf](#)  
[Term Sheet - HACH Software.doc](#)  
[BIS 15-140.doc](#)

*Requires Unanimous Vote*

**16. [R-2015-089](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering And General Contractor Corp., And The City Of Hollywood For Construction Services Related To The Reuse Waterline Extension To Sheridan Station Project In The Amount Of \$424,459.32 (City Project No. 13-7070).

**Attachments:** [Reso - GPE Engineering and General Contractor Corp - Reuse Waterline Extension Contract - Sheridan Station Reuse Line.doc](#)  
[Bid Tabulation - Sheridan Station Reuse Line.pdf](#)  
[R-2014-301.pdf](#)  
[GPE Engineering Bid.pdf](#)  
[Term Sheet - GPE Engineering and General Contractors Corp.- Reuse Water Line](#)  
[BIS15129.doc](#)

17. [R-2015-090](#) 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 Morton Salt And The City Of Hollywood For The Purchase Of Sodium Chloride (Solar Salt) For An Estimated Annual Expenditure Of \$102,150.00.

**Attachments:** [RESO - MORTON SALT - SOLAR SALT.doc](#)  
[BPO B002483 Morton Salt.pdf](#)  
[Term Sheet - Morton salt - sodium chloride \(Solar Salt\).doc](#)  
[BIS 15135.doc](#)

18. [R-2015-091](#) 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 Condo Electric Motor Repair And The City Of Hollywood For The Repair And Replacement Of Various Large Electric Motors And Well Pumps Throughout The City For An Estimated Annual Expenditure Of \$145,000.00.

**Attachments:** [Res-Condo Electric renewal 2015.doc](#)  
[BPO B002480 Condo Electric.pdf](#)  
[Term Sheet - Condo Electric Motor Repair.doc](#)  
[BIS 15134.doc](#)

#### DEPARTMENT OF PUBLIC WORKS

19. [R-2015-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Autonation Chrysler Dodge Jeep And The City Of Hollywood For The Purchase Of Four (4) 2015 Dodge Charger PPV Police Sedans In The Amount Of \$103,636.00.

**Attachments:** [Reso - Autonation Chrysler Dodge Jeep - 2015 Chargers.doc](#)  
[Attachments AutoNation Chrysler Dodge Jeep.pdf](#)  
[Replacement Vehicles.pdf](#)  
[Term Sheet - Autonation Chrysler Dodge Jeep 2015 Dodge Chargers.doc](#)  
[BIS 15131.doc](#)

20. [R-2015-093](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Duval Ford LLC And The City Of Hollywood For The Purchase Of Four (4) 2015 Ford Taurus Sedans In The Amount Of \$89,916.00.

**Attachments:** [Reso - Duval Ford - 2015 Taurus.doc](#)  
[Attachments Duval Ford LLC.pdf](#)  
[Replacement Vehicles.pdf](#)  
[Term Sheet - Duval Ford - 2015 Ford Taurus Sedans.doc](#)  
[BIS 15133.doc](#)

21. [R-2015-094](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Alan Jay Toyota And The City Of Hollywood For The Purchase Of Four (4) 2015 Toyota Camry Sedans In The Amount Of \$92,040.00.
- Attachments:** [Reso - Alan Jay Toyota - 2015 Camry Sedans.doc](#)  
[Attachments Toyota Alan Jay.pdf](#)  
[Replacement Vehicles.pdf](#)  
[Term Sheet - Alan Jay Toyota - 2015 Camry Sedans.doc](#)  
[BIS 15132.doc](#)
22. [R-2015-095](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Ranco Construction Corp Of South Florida, And The City Of Hollywood, For Renovations to the Shower Rooms and In The Police Department Headquarters Building, In The Amount Of \$102,217.00.
- Attachments:** [Resolution - Shower Room.doc](#)  
[Contract.pdf](#)  
[Project Manual.pdf](#)  
[BID TABULATION.pdf](#)  
[TermSheetRancoPoliceDeptShowerRestrooms2015.doc](#)  
[BIS15136.doc](#)
23. [R-2015-096](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Extension Between Coreland Construction Corp. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects (Pursuant to Project Bid Number EN-14-001) Under The Capital Improvement Program, In An Amount Not To Exceed \$345,000.00; Amending The Capital Improvement Projects Budgets For The Fiscal Year 2015 Adopted Budget (R-2014-282), As Set Forth In Exhibit "A", Revising Operation Revenues, Authorizing And Appropriating Certain Funding; And Providing An Effective Date.
- Attachments:** [Resolution Sidewalk contract renewal.doc](#)  
[Exhibit A.pdf](#)  
[Current Contract.pdf](#)  
[Contract Extension Acceptance Letter -EN-14-001.pdf](#)  
[Contract Extension Form.pdf](#)  
[Attachment 1 to Contract Extension Form.pdf](#)  
[Attachment 2 to Contract Extension Form.pdf](#)  
[TermSheetCoreland5050sidewalkproject2015extension.doc](#)  
[BIS15123.doc](#)

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

24. [P-2015-020](#) Proclamation In Recognition Of The American Cancer Society's Relay For Life Days, April 24-25, 2015.

**Attachments:** [ProcRelayForLife - 2015](#)

25. [P-2015-021](#) Proclamation In Recognition Of National Arbor Day, April 26, 2015.

**Attachments:** [ProcNatlArborDay - 2015](#)

26. [P-2015-022](#) Proclamation In Recognition Of Water Conservation Month, April 2015.

**Attachments:** [ProcWaterConserv - 2015](#)

**1:30 PM TIME CERTAIN ITEM(S)**

27. [P-2015-023](#) Presentation By Jonathan Schaefer, Project Manager, On The Florida PACE Funding Agency.

**QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

28. [PO-2015-06](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And East Of Davie Road Extension From O-2 (Medium Intensity Office) To RM-18 (Medium High Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (14-DPVZ-93)

**Attachments:** [Ordinance Stirling Village Rezoning.docx](#)  
[Exhibit A.pdf](#)  
[Attachment.pdf](#)

*First Reading*

29. [R-2015-097](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Conditionally Approving The "Stirling Residential" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located East Of Davie Road Extension And South Of Stirling Road. (P-14-04)

**Attachments:** [Resolution.doc](#)  
[EXHIBIT A - Plat.pdf](#)  
[Proposed Site Plan.pdf](#)  
[MAP.ppt](#)



**REGULAR AGENDA****30. [R-2015-098](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Giannetti Contracting Corporation And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program From Sheridan Street To Pershing Street And From North 22nd Avenue To North 24th Avenue, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$2,868,708.00 (City Project No. 13-5121).

**Attachments:** [Resolution -Sheridan St Water Main Replacement.doc](#)  
[Contract - Sheridan St Water Main Replacement.doc](#)  
[Bid Tabulation - Sheridan St Water Main Replacement.pdf](#)  
[Giannetti Proposal.pdf](#)  
[Term Sheet - Giannetti Contracting Corp. - Water Main Replacement.doc](#)  
[BIS15130.doc](#)

**31. [R-2015-099](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Encouraging Broward County And The Federal Aviation Administration To Work Together In A Proactive Approach To Reduce Aircraft Noise At Fort Lauderdale-Hollywood International Airport By Exploring Flight Pattern Opportunities That Are Reasonable And Provide Operational Safety, While Reducing Aircraft Noise Impacts To Surrounding Residents.

**Attachments:** [Resolution.docx](#)

**32. [P-2015-024](#)**

Presentation By Matthew Lalla, Director of Financial Services, On Fiscal Year 2015 Midyear Forecasts.

**Attachments:** [FY2015 01312015 Forecast Presentation.pptx](#)

**33. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 34. Commissioner Blattner, District 4
- 35. Vice Mayor Biederman, District 5
- 36. Commissioner Sherwood, District 6
- 37. Commissioner Asseff, District 1
- 38. Commissioner Hernandez, District 2
- 39. Commissioner Callari, District 3
- 40. Mayor Bober
- 41. City Attorney
- 42. City Manager
- 43. **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).