

Regular City Commission Meeting

Wednesday, July 16, 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.

1:00 PM - Items - 27 thru 28

1:15 PM - Items - 29 thru 30

1:30 PM - Items - 31 thru 34

5:00 PM - Item - 45

- 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](#)

Continued From The June 4, 2014 Meeting

OFFICE OF THE CITY CLERK**6. [R-2014-208](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 15, 2014.

Attachments: [reso January 15, 14 regular minutes.doc](#)
[January 15, 2014 minutes.pdf](#)

OFFICE OF LABOR RELATIONS**7. [R-2014-209](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The American Federation Of State, County And Municipal Employees, Local 2432 (AFSCME) And The City Of Hollywood Amending The Collective Bargaining Agreement Between The City And AFSCME To Revise The Effective Date Of The Non-Matching City Contribution In The Amount Of \$1,000.00 To A Deferred 457 Compensation Plan For Regularly Scheduled Part-Time Employees.

Attachments: [R-2014 - Resolution MOU 457 Contributions.doc](#)
[MOU 457 Contributions.docx](#)
[termouaf.doc](#)
[BIS 14-221.doc](#)

OFFICE OF REAL ESTATE**8. [R-2014-101](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Annette Flynn (Lessee) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Lease Termination - Replacement Apr. 2104.doc](#)
[2014Amended Flynn lease.doc](#)
[sharpscan@hollywoodfl.org_20140409_122442.pdf](#)
[Term Sheet - Boat Dock Lease - Flynn.doc](#)
[BIS14134.doc](#)

Continued From The July 2, 2014 Meeting

9. [R-2014-102](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Jules J. Cohen And Carol Cohen (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Reso - Boat Dock Lease - Cohen.doc](#)
[2014 Amended Lse.doc](#)
[sharpscan@hollywoodfl.org_20140421_101028.pdf](#)
[Term Sheet - Boat Dock Lease - Cohen.doc](#)
[BIS 14136.doc](#)

Continued From The July 2, 2014 Meeting

DEPARTMENT OF FINANCIAL SERVICES

10. [R-2014-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Engage Any Combination Of The Three (3) Highest Ranked Bond Underwriting Firms, To Serve As Members Of The City Of Hollywood's Bond Underwriting Teams For An Initial Period Of Two Years, With Two Optional One Year Renewal Periods.

Attachments: [Resbondunderwriters.doc](#)
[RFP-4414-14-RD.pdf](#)
[RFP-4414-14-RD FINAL EVAL MATRIX 062514.docx](#)
[CitiGroup 2014 RFP vFINAL.pdf](#)
[DrexelHalmilton 5-8-14.pdf](#)
[EstradaHinojosa UW RFP 2014.pdf](#)
[FifthThirdSecuritiesHollywood 2014 RFP response final.pdf](#)
[Jefferies Response to the City of Hollywood RFP 4414 14 RD for Bond Underw](#)
[JPMorganSecutritiesRFP 5-8-2014\[2\].pdf](#)
[Loop Capital Markets RFP Response to the City of Hollywood 5-8-14.pdf](#)
[MerrillLynchResponse to City of Hollywood RFP.PDF](#)
[Morgan Stanley Response - City of Hollywood RFP - May 8, 2014.pdf](#)
[PNCCapitalMarketsIHollywood Proposal Acknowledgement.pdf](#)
[PNCCapitalMarketsIHHollywood RFP Response.pdf](#)
[RaymondJames RFP FINAL 05 08 2014 \(2\).pdf](#)
[RBCCapitalMarketRFP Final.pdf](#)
[SamuelRamirez RFP V FINAL.pdf](#)
[SiebertBrandfordResponse to City of Hollywood RFP 5-9-2014 final.pdf](#)
[Stifel's Response to Hollywood RFP 5-8-14.pdf](#)
[PARTI- TD Securities' Proposal \(FINAL\).pdf](#)
[PARTIITDSecuritiesAppendix E - BrokerCheck Report as of 5-5-2014.pdf](#)
[WellsFargo5-8-14 FINAL.pdf](#)
[BIS 14-211.doc](#)

11. [R-2014-211](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between Gilly National Inc. DBA Gilly Vending, Inc. And The City Of Hollywood To Provide And Service Healthy Beverage And Snack Vending Machines And Products Citywide.

Attachments: [ResGillyVending HealthyBeverage & Snack MachinesPascoCounty 2014.doc](#)
[AttachmentI.pdf](#)
[AttachmentII.pdf](#)
[AttachmentIII.pdf](#)
[tervndng.doc](#)
[BIS 14217.doc](#)

12. [R-2014-212](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving General Fund Social Services Agency Grants To Certain Non-Profit Organizations Providing Services To City Of Hollywood Residents As Listed in Exhibit A; And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With Each Organization.

Attachments: [FY15 Grant Reso.doc](#)
[FY15 Exhibit A.pdf](#)
[FY15 Agreement.doc](#)
[FY15 ADDENDUM A.doc](#)
[FY15 BIS 14-208.doc](#)
[tergrnts.DOC](#)

13. [R-2014-213](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Rejection Of All Statements Of Qualifications Received Pursuant To Request For Qualifications (RFQ-4418-14-IS) For Demolition Services And The Rejection Of All Proposals Received Pursuant To Request For Proposals (RFP-4419-14-IS) For Zoning Permit Review.

Attachments: [ResCancelDemolitionandZoningPermitReviewSolicitations.doc](#)
[RFP-4419-14-IS.pdf](#)
[RFQ-4418-14-IS.pdf](#)
[BIS 14-224.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**14. [R-2014-214](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept And Execute The Attached Grant Agreement And Memorandum Of Understanding For The Amount Of \$228,000.00 Between The Areawide Council On Aging Of Broward County, Inc. And The City Of Hollywood To Provide Enhanced Senior Citizen Recreation Programs And; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [Reso Elder Grant FY14-15.doc](#)
[Elder Grant ContractJL114-29-2015.pdf](#)
[2014 MOU Elder Grant.pdf](#)
[TERMELDERGRANT2014201NEW](#)
[BIS 14-219.doc](#)

15. [R-2014-215](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Agreement Between Sunshine After School Child Care, Inc. And The City Of Hollywood For The After School Program And Summer Camp Program.

Attachments: [Res-SunshineAfterSchool14.doc](#)
[Atch4SunshnAft.pdf](#)
[Term Sheet - Sunshine After School Child Care, Inc..doc](#)
[BIS 14-218.doc](#)

POLICE DEPARTMENT**16. [R-2014-216](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Grant Proposal To The Broward County Marine Advisory Committee For Fiscal Year 2014/2015 For The Enhancement Of Marine Law Enforcement And Education In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; And Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award.

Attachments: [RESMARINEGRANT14.doc](#)
[BIS 14223.doc](#)

17. [R-2014-217](#)

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 Kemp Group International And The City Of Hollywood For School Crossing Guard Services In The Estimated Amount Of \$381,243.90.

Attachments: [ResSchoolCrossingGuards..doc](#)
[Kemp Group BPO.pdf](#)
[Kemp Group Backup Part1.pdf](#)
[Kemp Group Backup Part2.pdf](#)
[Kemp Group Backup Part3.pdf](#)
[TermSheetKempschoolcrossingg14.doc](#)
[BIS 14206.doc](#)

18. [R-2014-218](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement Between The City Of Hollywood And Scott J. Israel, As Sheriff Of Broward County For Issuance Of Civil Citations.

Attachments: [RESOCCP.doc](#)
[Memorandum of Understanding.pdf](#)
[TermSheetBSOMOUcivilcitationjuvenile](#)

DEPARTMENT OF PUBLIC UTILITIES**19. [R-2014-194](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Sole Bid Submitted By Delaware Elevator Of Florida, Incorporated, For Construction Services Related To The City Of Hollywood's Water Treatment Plant Administration Building Elevator Modifications, Located At 3441 Hollywood Boulevard (City Project No. 13-4037).

Attachments: [Resolution - Elevation Bid Rejection.doc](#)
[Bid Opening Check List.pdf](#)
[Proposal from Delaware Elevator of Florida, Inc.pdf](#)
[Recommendation from Landmark Elevator Consultants.pdf](#)
[BIS 14189.doc](#)

20. [R-2014-219](#)

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. AEC 14-02 Between AECOM And The City Of Hollywood For Professional Engineering Services To Provide Design Phase, Bid Phase, And Construction Phase Services Associated With State Road 7 Lift Stations W-12, W-13, W-23 And W-24 Project As Identified In The 2007/2008 Wastewater System Master Plan, In The Lump Sum Amount \$264,957.00 (Project No. 14-7042B)

Attachments: [Resolution - SR7 Lift Stations W-12, W13, W-23, W-24.doc](#)
[ATP - W-12, W13, W-23, W-24.doc](#)
[Proposal - AECOM for SR7 Lift Stations W-12, W-13, W-23, W-23.pdf](#)
[R-2013-110.pdf](#)
[Term Sheet - Aecom Work Order AEC 14-02.doc](#)
[BIS 14-216.doc](#)

DEPARTMENT OF PUBLIC WORKS

21. [R-2014-220](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement For Easement And Right-Of-Way License, Between The Seminole Tribe Of Florida And The City Of Hollywood, Pursuant To Which The City Grants A Right-Of-Way License To The Tribe For Use Of City Public Right-Of-Way Along A Portion Of N. 64th Avenue And The Tribe, Acting Through The Bureau Of Indian Affairs On Behalf Of The United States Of America, Grants An Easement For Use Of Seminole Reservation Land Along A Portion Of Charleston Street And Atlanta Street; And Authorizing The Appropriate City Officials To Execute The Attached Interlocal Agreement Between The School Board Of Broward County, Florida And The City Of Hollywood To Accommodate Reconfiguration Of N. 64th Avenue Adjacent To The Quest School.

Attachments: [Resolution - Seminole Wall.doc](#)
[Exhibit A thru F Seminole Agreements rev.pdf](#)
[Exhibit G - Interlocal Agreement rev.pdf](#)
[tersmnle.doc](#)
[terschbd.doc](#)
[BIS14203.doc](#)

22. [R-2014-221](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Jules J. And Carol Cohen (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Resolution - Boat Dock Lease - COHEN.doc](#)
[Boat Dock Lease Agreement - Cohen.pdf](#)
[Exhibit A - Cohen Boat Dock.pdf](#)
[Term Sheet - Boat Dock Lease - Cohen.doc](#)

23. [R-2014-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Annette Flynn (Lessee) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.
- Attachments:** [Resolution - Flynn Boat Dock Lease.doc](#)
[Boat Dock Lease Agreement - Flynn.pdf](#)
[Exhibit A - Flynn Boat Dock.pdf](#)
[Term Sheet - Boat Dock Lease - Flynn.doc](#)
24. [R-2014-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Four (4) 2014 Chevrolet Silverado Pick-Up Trucks In The Amount Of \$118,728.00
- Attachments:** [resAlanJayChevroletSilveradosBeachMaintenance.doc](#)
[AttachmentAlanJay4SilveradosBeachMaintenance.pdf](#)
[TermSheetAlanJaySilveradosbeachmaint2014.doc](#)
[BIS 14-207.doc](#)
25. [R-2014-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Firms And 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 Mechanical, Electrical And Plumbing Engineering Services.
- Attachments:** [RESO - Mechanical, Electric and Plumbing Engineering Services.doc](#)
[RFQ-4422-14-RD.pdf](#)
[RFQ-4422-14-RD Mechanical, Electrical and Plumbing Engineering Services 06](#)
[RFQ-4422-14-RD CombinedEvaluationsFinalScore 062514Matrix.docx](#)
[RFQ PW 14-010 MEP Engineering - BlankProfessionalServices .pdf](#)
[WandoverConsultingEngineers.pdf](#)
[NormanBray.pdf](#)
[SGMEngineeringPartI.pdf](#)
[SGMEngineeringPartII.pdf](#)
[DeRoseDesignConsultants.pdf](#)
[ProjectCaine.pdf](#)
[BIS 14212.doc](#)

26. [R-2014-225](#) 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 Structural Engineering Services.

Attachments: [Res-RFQ 4421 14 RD StructuralEngineering Services.doc](#)
[RFQ-4421-14-RD.pdf](#)
[AttachmentI.pdf](#)
[AttachmentIIProfessionalServicesAgreement.pdf](#)
[DuranConsultingEngineering.pdf](#)
[LakdasYohalem.pdf](#)
[Pistorino&Alam.pdf](#)
[BCCEngineering.pdf](#)
[DouglasWoodAssociates.pdf](#)
[WalkerParkingConsultants.pdf](#)
[TRCWorldwideEngineering.pdf](#)
[DeRoseDesignConsultants.pdf](#)
[BillerreinharStructural.pdf](#)
[NonResponsive.pdf](#)
[Term Sheet - Structural Engineering Design Services.doc](#)
[BIS 14214.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

27. [P-2014-053](#) Presentation By Tammie Hechler, Director Of Human Resources, Of New Employees Hired During The Month Of June 2014.
28. [P-2014-054](#) Presentation By Davon Barbour, Director Of Community & Economic Development Of The 2014 John A. Sasso National Community Development Awards "CDBG: 40 Years Of Building Strong Communities".

1:15 PM TIME CERTAIN ITEM(S)

29. [PO-2014-13](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Code Of Ordinances To Repeal Chapter 154: Flood Damage Prevention; To Adopt A New Chapter 154: Flood Damage Prevention; To Adopt Flood Hazard Maps, To Designate A Floodplain Administrator, To Adopt Procedures And Criteria For Development In Flood Hazard Areas, And For Other Purposes; Providing For Applicability; Repealer; Severability; And An Effective Date.

Attachments: [ORDINANCE - FEMA.docx](#)
Second Reading
Advertised Public Hearing

30. [PO-2014-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 40 Of The Code Of Ordinances, Entitled "Emergencies", To Provide For The Use Of Temporary Housing During Declared Housing Emergencies; Providing For A Repealer Provision; Providing For A Severability Clause; And Providing An Effective Date.

Attachments: [Ord Temp Housing.doc](#)

Second Reading

Advertised Public Hearing

1:30 PM TIME CERTAIN ITEM(S)

31. [PO-2014-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 ("Water") Of The Code Of Ordinances Regarding Water Service Regulations, Private Fire Service Protection, Meters, Rates And Charges, And Billing Procedures.

Attachments: [Water Ordinance.docx](#)
[BIS 14204.doc](#)

Second Reading

Advertised Public Hearing

32. [R-2014-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Various Water Fees, Charges And Deposits For Water Services.

Attachments: [Resolution - Water Fees & Deposits.docx](#)
[BIS 14-220.doc](#)

33. [PO-2014-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Titled "Fees And Charges" of Chapter 52 ("Sewer Use") Of The Code Of Ordinances; Amending Regulations Regarding Tapping Charges, Connection Deposits And Rates And Charges For Use Of The Sanitary Sewer System.

Attachments: [Ordinance Sewer REV1.docx](#)
[BIS 14199.doc](#)

Second Reading

Advertised Public Hearing

34. [R-2014-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Various Sewer Fees, Charges And Deposits For Sewer Services.

Attachments: [Resolution - Sewer Fees & Deposits.docx](#)

QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***35. [R-2014-228](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "David Daiagi" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located On US1 At The Northeast Corner Of SE 28th Street, Just South Of Miami Road.

Attachments: [Resolution - David Daiagi Plat.doc](#)
[Exhibit A - David Daiagi Plat.pdf](#)
[MAP.pdf](#)

ORDINANCES**36. [PO-2014-17](#)**

An Ordinance Of The City Of Hollywood, Florida, Creating A New Chapter 109 Of The Code Of Ordinances Titled "Charitable Clothing Donation Bins" Regulating The Use And Placement Of Donation Bins, And Providing For Certain Clothing Donation Bins To Be Permitted Under Certain Conditions, Providing For Regulations, A Permitting Process And Implementation, Providing For Severability, Providing For An Effective Date.

Attachments: [ORDINANCE CHARITABLE CLOTHING DONATION BINS- FINAL.doc](#)

First Reading

REGULAR AGENDA**37. [P-2014-055](#)**

Presentation By Raelin Storey, Office Of Public Affairs Director Providing An Update On The First Six Months Of The New Help Me Hollywood Customer Relationship Management System Powered By Public Stuff.

38. [R-2014-229](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Five Year Consolidated Plan For Federal Program Years 2014/2015-2018/2019 And One Year Action Plan And Projected Use Of Funds For Federal Program Year 2014/2015.

Attachments: [Reso 5-year.doc](#)
[Exh 1 ES.docx](#)
[Exh 2 PR.docx](#)
[Exh 3 NA.docx](#)
[Exh 4 MA.docx](#)
[Exh 5 SA.docx](#)
[Exh 6 AAP.docx](#)
[BIS 14-215.doc](#)

Advertised Public Hearing

39. [R-2014-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grants Funds To Various Eligible Agencies; Authorizing The Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funding; And Authorizing The Appropriate City Officials To Execute The Attached Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$75,001.00.

Attachments: [Reso CDBG 2014-2015.doc](#)
[14-15 SAMPLE SUBRECIPIENT AGREEMENT.docx](#)
[Exh Boys - Girls of Broward County.pdf](#)
[Exh Hispanic Unity.pdf](#)
[Exh Hope South Florida.pdf](#)
[Exh Russell Life Skills - Reading Foundation.pdf](#)
[Exh Second Chance Society.pdf](#)
[Exh Washington Park Childcare.pdf](#)
[Term Sheet -CDBGGRANTS2014.doc](#)
[BIS 14-202.doc](#)

40. [P-2014-056](#)

Presentation On The Implementation Status Of Recommendations From The Operational Audit Completed By The State Auditor General In February 2013.

41. [R-2014-231](#)

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: [Reso - Nuisance Abate.docx](#)
[AppAParc.pdf](#)
[AppB.pdf](#)
[AppCNoti.pdf](#)
[Final Signed R 2013 231.pdf](#)
[BIS 14-210.doc](#)

42. [R-2014-232](#)

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, 2014; 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: [Resolution - Fire Inspection Fees.docx](#)
[APPA-FIA Estimated Rate Schedule.docx](#)
[APPB-FIA Form of Notice to be Published.docx](#)
[APPC-FIA Sample of TRIM.pdf](#)
[BIS 14-213.doc](#)

43. [R-2014-233](#)

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, 2014; 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: [Res - Fire Rescue Assessment FY15.docx](#)
[APPA1-FRA Fire Incident Report Codes.pdf](#)
[APPA2-FRA Fixed Property Use Codes.pdf](#)
[APPB-FRA Parcel Apportionment Methodology.docx](#)
[APPC-FRA Estimated Rate Schedule.docx](#)
[APPD-FRA Form of Notice.docx](#)
[APPE-FRA Sample of TRIM.pdf](#)
[EXHIBIT 1-GSG 2014 Study.pdf](#)
[EXHIBIT 2.xlsx](#)
[BIS 14-222.doc](#)

44. [R-2014-234](#)

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.doc](#)
[BIS14209.doc](#)

45. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 46. Vice Mayor Asseff, District 1
- 47. Commissioner Hernandez, District 2
- 48. Commissioner Callari, District 3
- 49. Commissioner Blattner, District 4
- 50. Commissioner Biederman, District 5
- 51. Commissioner Sherwood, District 6
- 52. Mayor Bober
- 53. City Attorney
- 54. City Manager
- 55. 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).