

# **Regular City Commission Meeting**

**Wednesday, February 3, 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 - 13 thru 14****1:15 PM - Item - 15**

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-2016-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2016, Scheduling A Regular Commission Meeting On August 31, 2016, Changing The Regular Commission Meetings Scheduled in November 2016 and December 2016; And Cancelling The January 4, 2017 Commission Meeting.

**Attachments:** [R-DATE-reschedule-change 2016 meetings.doc](#)

**OFFICE OF THE CITY MANAGER**

6. [R-2016-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Gino Italian American Deli & Meat Market, Inc. And The City Of Hollywood To Provide Limited Food Services At City Hall.

**Attachments:** [Reso SnackBar Ginos 011416.doc](#)  
[agreement.pdf](#)  
[tergino.doc](#)  
[BIS 16-081.doc](#)

**OFFICE OF LABOR RELATIONS**

7. [R-2016-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process An Additional Payment of \$17,046.00 For The Premium On The City's Excess Workers' Compensation Insurance Policy For A Total Premium Of \$196,935.00.

**Attachments:** [R-2016 Resolution Approving Expenditure of Funds WC Premium.doc](#)  
[BIS 16-080.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

8. [R-2016-019](#) 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 \$371,494.78.

**Attachments:** [resRegionsSecurityGuardServicesren3final.doc](#)  
[BPO & attachments - Regions Security Guard Services.pdf](#)  
[Term Sheet - Regions Security Services, Inc..doc](#)  
[BIS 16-077.doc](#)

9. [R-2016-020](#) 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 Exhibit 1, 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 01 27 16.pdf](#)  
[BIS 16-075.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 1R](#)  
[BIS 16073R](#)

**DEPARTMENT OF PUBLIC UTILITIES****11. [R-2016-021](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Acceptance Of The Attached Two (2) Quit Claim Deeds In Favor Of The City From The Florida Department Of Transportation (FDOT), Attached Hereto As Exhibit "A", To Accommodate The Construction Of Two New Lift Stations To Expand Sewer Service Along The US441 Corridor (City Project No. 09-7042B).

**Attachments:** [Reso - FDOT Quit Claim Deeds.doc](#)  
[Exhibit A - FDOT Quit Claim Deeds.pdf](#)

**DEPARTMENT OF PUBLIC WORKS****12. [R-2016-022](#)**

A Resolution Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sun Up Enterprises And The City Of Hollywood, For The Traffic Circle At North 13th Avenue And Tyler Street Project Bid Number Pw-15-034, In The Amount Of \$135,919.80; and to Amend the Approved Fiscal Year 2016 Capital Improvement Project, as set forth in Exhibit A.

**Attachments:** [Reso.doc](#)  
[Exhibit 1 Traffic Circle.pdf](#)  
[1 Contract-Traffic Circle at North 13 Avenue and Tyler Street PW-15-034.pdf](#)  
[2 Bid Tabulation Checklist PW-15-034.pdf](#)  
[3 Bid Tabulation PW-15-034.pdf](#)  
[4 SE Corner Render.jpg](#)  
[TERMSHEETSUNUPCONTRACTPORJECTBIDTRAFFICCIRCLE.DOC](#)  
[BIS 16-076.doc](#)

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

13. [P-2016-03](#) Presentation By The Hollywood Education Advisory Committee, Recognizing Broward County Public Schools (BCPS) Superintendent Robert W. Runcie For Being Selected As Florida's 2016 Superintendent Of The Year By The Florida Association Of District School Superintendents (FADSS).
14. [P-2016-04](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired December 1, 2015 Through January 31, 2016.

**1:15 PM TIME CERTAIN ITEM(S)**

15. [P-2016-05](#) Presentation By Anne Hotte, Executive Director Of The Greater Hollywood Chamber Of Commerce, On The Chamber's Initiatives.

**REGULAR AGENDA**

16. [R-2016-023](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of Capital Improvement Revenue Bonds In One Or More Series For The Purpose Of Financing (A) The Costs Of Acquiring, Constructing And Installing Capital Projects For The Benefit Of The City Of Hollywood, And (B) Refunding Prior Obligations Issued By Or On Behalf Of The City, And Paying All Other Costs Necessary Or Incidental Thereto; Providing For The Terms And Payment Of Such Bonds; Providing For The Rights, Security And Remedies Of The Holders Thereof; Making Certain Covenants And Agreements In Connection Therewith; Authorizing The Proper Officials Of The City Of Hollywood To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance Of Such Bonds; Providing For Certain Other Matters In Connection Therewith; And Providing An Effective Date.

**Attachments:** [Capital Improv Ref Series 2016\\_Bond Reso v10.docx](#)  
[BIS 16083.doc](#)

17. [R-2016-024](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Issuance Of Not To Exceed \$50,000,000.00 Aggregate Principal Amount Of Capital Improvement Revenue And Refunding Bonds, Series 2016A; Awarding The Negotiated Sale Of Such Bonds And Authorizing The Execution And Delivery Of A Bond Purchase Agreement With Merrill Lynch, Pierce, Fenner & Smith Incorporated And The Other Underwriters Named Therein For Such Bonds; Fixing Or Providing For The Determination Of The Date, Denominations, Maturities, Interest Rates, Redemption Provisions, And Other Details With Respect To Such Bonds Within The Parameters Set Forth Herein; Authorizing The Refunding Of Certain Prior Obligations Of The City; Authorizing The Use And Approving The Form Of A Preliminary Official Statement And A Final Official Statement In Connection With The Distribution Of Such Bonds And Other Action In Connection With The Issuance And Delivery Of Such Bonds; Appointing An Escrow Agent And Authorizing The Execution And Delivery Of An Escrow Deposit Agreement; Designating A Paying Agent And Registrar For Such Bonds And A Verification Agent; Authorizing The Execution And Delivery Of A Continuing Disclosure Certificate; Adopting A Book-Entry System Of Registration For The Bonds; And Providing An Effective Date.

**Attachments:** [Capital Improv Refunding Ser 2016 Supplemental Bond Resolution v9.docx](#)  
[Exh A Capital Improv Refunding Series 2016 Bond Purchase Agreement 1-21-1](#)  
[Exh B Capital Improv Ref Series 2016 POS 01-22-2016.docx](#)  
[Exh C Debt Financed Capital Projects FY 2013-2016.docx](#)  
[Exh D Capital Improv Ref Series 2016 Escrow Deposit Agreement v5.docx](#)  
[Exh E Capital Improv Refunding Series 2016 Continuing Disclosure Certif 01-25](#)  
[terbonds2016 r1.doc](#)  
[BIS 16084.doc](#)

18. [R-2016-025](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And Accept The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) FY2015 Staffing For Adequate Fire And Emergency Response (SAFER) Grant Funds In The Approximate Amount Of \$1,611,377.46 For The Staffing Of Six (6) Firefighters For A Two (2) Year Period; 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 Agreements.

**Attachments:** [Reso - FEMA SAFER grant.doc](#)  
[EXH 1 TMP-00468](#)  
[FEMA Safer Grant Info.pdf](#)  
[FEMA Safer Grant - DROP MEMBERS.pdf](#)  
[BIS 16001R.doc](#)

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

19. Commissioner Asseff, District 1
20. Vice Mayor Hernandez, District 2
21. Commissioner Callari, District 3
22. Commissioner Blattner, District 4
23. Commissioner Biederman, District 5
24. Commissioner Sherwood, District 6
25. Mayor Bober
26. City Attorney
27. City Manager
28. **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).