

# **Regular City Commission Meeting**

**Wednesday, December 2, 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.

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 15**

**1:15 PM - Item - 16**

**1:30 PM - Items - 17 thru 18**

- 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 HUMAN RESOURCES**

5. [R-2015-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Life Extension Clinics, Inc. D/B/A Life Scan Wellness Centers And The City Of Hollywood To Provide Annual Health Screening Physicals For Fire Rescue & Beach Safety And Ancillary Personnel In An Estimated Amount Of \$75,000.00.

**Attachments:** [resLifeScan Health Screening Physicals.doc](#)  
[Blanket Purchase Order B002810.pdf](#)  
[LifeScan Health Screening Physicals - backup documents.pdf](#)  
[First Amendment and Agreement - City of Jacksonville - LifeScan.pdf](#)  
[City of Jacksonville LifeScan documents.pdf](#)  
[City of Jacksonville RFP P-41-13.pdf](#)  
[terannualphysicals.doc](#)  
[BIS 16-036.doc](#)

### **OFFICE OF THE CITY MANAGER**

- 5A. [R-2015-385](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Healthiest Weight Florida Initiative.

**Attachments:** [Healthies Weight Support.doc](#)

### **DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**

6. [R-2015-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Agreement and Issue The Attached Blanket Purchase Order Between Fisher Scientific LLC And The City Of Hollywood For The Purchase Of Personal Protection Equipment (Bunker Gear) In An Estimated Annual Amount Of \$80,000.00

**Attachments:** [Res Fisher Scientific- Bunker Gear.doc](#)  
[Fisher Scientific Company - 2 Page Agreement.doc](#)  
[Fire Scientific - BPO.pdf](#)  
[Orange County Bid No. Y15-1142-JS.pdf](#)  
[Fire Scientific - Back up.pdf](#)  
[BIS 16012.doc](#)

7. [R-2015-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Enterprise License Agreement and Business Associate Agreement Between CommuniCare Technology, Inc. d/b/a Pulsara And The City Of Hollywood For The Use Of The Pulsara Solution Software And Management System For The Disclosure Of Information By The Fire Rescue And Beach Safety Department To Participating Healthcare Facilities.

**Attachments:** [Reso-Pulsara.doc](#)  
[Pulsara Agreement.pdf](#)  
[Pulsara - Business Associate Agreement.pdf](#)  
[TermSheetPulsarcommunicarelicensebusinessagreement2015.doc](#)  
[TermSheetPulsaraBusinessAssociateAgreement.doc](#)

8. [R-2015-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement And Issue A Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of One (1) Pierce Impel Custom Pumper Truck For The Fire Rescue And Beach Safety Department In An Estimated Amount Of \$512,756.23 (Inclusive Of Financing Cost); And Further Authorizing The Appropriate City Officials To Execute The Attached Master Lease Purchase Agreement And Addendum.

**Attachments:** [RES-Ten-8 Pumper Truck 2016.doc](#)  
[Exhibit 1 - fire pumper truck rev1.pdf](#)  
[Ten-8 Agreement.pdf](#)  
[Ten-8 Pumper Truck 2016 - Master Lease-Purchase Agreement.pdf](#)  
[Ten-8 Pumper Truck 2016 - Backup.pdf](#)  
[TermSheetTen8pumpertruckpiggybmasterlease.doc](#)  
[BIS 16-046.doc](#)

#### **POLICE DEPARTMENT**

9. [R-2015-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For The Purchase Of Two Hundred And Forty (240) Tasers And Associated Equipment In An Amount Not To Exceed \$351,502.42.

**Attachments:** [TMP-2015-00552 - Taser Reso](#)  
[BIS 16041.doc](#)

10. [R-2015-375](#) 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 Taser International, Inc. And The City Of Hollywood For The Purchase Of Two Hundred And Forty (240) Tasers And Associated Equipment In An Amount Not To Exceed \$351,502.42; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues And Providing Appropriations For Expenditures As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

**Attachments:** [ResTasers 2016.doc](#)  
[Tasers Exh 1](#)  
[Tasers 2016 - Backup.pdf](#)  
[TermSheetTaserPurchaseSoleSource.doc](#)  
[BIS 16045.doc](#)

#### **DEPARTMENT OF PUBLIC UTILITIES**

11. [R-2015-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue a Purchase Order Between Quantum Measurements Corporation And The City Of Hollywood For The Purchase Of Four (4) Metrix Setpoint Machinery Protection Systems And Various Sensors For Southern Regional Wastewater Treatment Facility Influent Pumps Number One And Number Five In The Amount Of \$86,564.00.

**Attachments:** [Quantum Measurements Reso.doc](#)  
[Quantum Measurement backup](#)  
[Term Sheet - Quantum Measurements- 2.doc](#)  
[BIS 16-038.doc](#)

12. [R-2015-377](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Confirming Purchase Order, Between Nalco Company And The City Of Hollywood For The Supply And Delivery Of Antiscalant For An Estimated Expenditure Of \$53,554.60.

**Attachments:** [Reso - Nalco Company Antiscalant Confirming POrev1.doc](#)  
[Nalco Company - 2 Page Agreement.doc](#)  
[Antiscalant.pdf](#)  
[B002571 Nalco Company.pdf](#)  
[WTP-16-005 NALCO Confirming PO\\_rev 1.pdf](#)  
[Nalco invoice rev1.pdf](#)  
[Term Sheet - Nalco Company Antiscalant - INCREASE-rev 2.doc](#)  
[BIS 16047R.doc](#)

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

13. [P-2015-059](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired October 1, Through November 30, 2015.
14. [P-2015-060](#) Presentation By Eric Busenbarrick, Fire Chief, On The Citizens Lifesaving Award To Frank Bradac and Bo Bradac.

15. [P-2015-061](#) Presentation By The Hollywood Education Advisory Committee Recognizing Linda Gancitano, Physical Education Teacher At Driftwood Academy Of Health Sciences For Being Named The Society Of Health And Physical Educators (SHAPE) Florida Teacher Of The Year.

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

16. [PO-2015-29](#) An Ordinance Of The City Of Hollywood, Florida, Creating A New Subchapter Of Chapter 51 Of The Code Of Ordinances Titled "Cross-Connection And Backflow Prevention"; Establishing Rules And Regulations Regarding Cross-Connection Control And Backflow Prevention For Customers Of The Department Of Public Utilities.

**Attachments:** [Ord - Cross-Connection and Backflow Prevention.docx](#)  
[Manual - Cross-Connection Control Plan\\_DRAFT.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**1:30 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

17. [PO-2015-28](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Sian Master Development Plan Relating To Phase III (Originally Approved By Ordinance No. O-2006-36); And Approving The Allocation Of 77 Reserve Units From Flexibility Zone 92 To Approximately 2.41 Net Acres (3.60 Gross Acres) Of The Property Located At 4000 South Ocean Drive, As More Specifically Described In Exhibit "A", Pursuant To The City's Zoning And Land Development Regulations And Policy 2.04.05 Of The Broward County Land Use Plan. (14-DFJPV-84)

**Attachments:** [1484 CC Ordinance 2015 1118.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment A Part I.pdf](#)  
[Attachment A Part II.pdf](#)  
[Attachment B.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

18. [R-2015-378](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modifications From The Parking Requirements, Design, And Site Plan Approval For The Construction Of A Mixed-Use Development Project, Phase III Of The Sian Master Development Plan (Originally Approved By Ordinance No. O-2006-36); Consisting Of 77 Residential Units, 265 Condo-Hotel Rooms, And Accessory Uses Known As "4000 Ocean;" Located At 4000 South Ocean Drive; And Providing An Effective Date. (14-DFJPV-84)

**Attachments:** [1484 CC Resolution 2015 1202.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)

### **REGULAR AGENDA**

19. [R-2015-379](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Primary And Excess Property Insurance, Flood Insurance, Public Officials Liability Insurance, Boiler And Machinery/Equipment Breakdown Insurance And To Bind A New Flood Insurance Policy For One Property For Which No Flood Coverage Is In Place For A Not To Exceed Amount Of \$1,670,440.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

**Attachments:** [R-2015 Resolution Primary Property and Excess Property FY16 docm.doc](#)  
[R-2015 Backup Primary Property and Excess Property FY16 v2.pdf](#)  
[terinspr.DOC](#)  
[BIS 16-039.doc](#)

20. [R-2015-380](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A One-Year Policy Between Florida Blue, Administered By HM Life Insurance Company And The City Of Hollywood For Stop Loss Insurance Coverage For An Estimated Premium Amount Not To Exceed 110% of \$898,761.00.

**Attachments:** [HM Life Stop Loss 2016 - Resolution.docx](#)  
[2016 Firm Renewal.pdf](#)  
[2016 LOR for Stop Loss Renewal.pdf](#)  
[2016 Stop Loss Analysis with Firm HM Offer.pdf](#)  
[terinssl.DOC](#)  
[BIS 16-040.doc](#)

**21. [R-2015-381](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Taft Street To Sheridan Street For a Total Estimated Project Cost Of \$2,295,339.00; And If Successfully Awarded Committing The City To Fund \$795,339.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

**Attachments:** [RESOLUTION - Application #1 - 2016 MPO Complete Streets and Other Localiz](#)  
[EXISTING - N FEDERAL HWY WITH MEDIAN.pdf](#)  
[PROPOSED - N FEDERAL HGWY - FDOT APPROVED.pdf](#)  
[PROPOSED - N FEDERAL HGWY - PENDING FDOT APPROVAL.pdf](#)  
[BIS 16-044.doc](#)

**22. [R-2015-382](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Johnson Street To Taft Street For a Total Estimated Project Cost Of \$2,358,658.00; And If Successfully Awarded Committing The City To Fund \$858,658.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

**Attachments:** [RESOLUTION - Application #2 - 2016 MPO Complete Streets and Other Localiz](#)  
[EXISTING - N FEDERAL HWY WITH MEDIAN.pdf](#)  
[PROPOSED - N FEDERAL HGWY - FDOT APPROVED.pdf](#)  
[PROPOSED - N FEDERAL HGWY - PENDING FDOT APPROVAL.pdf](#)  
[BIS 16-043.doc](#)



**23.** [R-2015-383](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Pembroke Road To Washington Street For a Total Estimated Project Cost Of \$2,714,320.00; And If Successfully Awarded Committing The City To Fund \$1,214,320.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

**Attachments:** [RESOLUTION - Application #5 - 2016 MPO Complete Streets and Other Locali:](#)  
[EXISTING - S FEDERAL HWY WITH MEDIAN.pdf](#)  
[PROPOSED - S FEDERAL HWY WITH MEDIAN.pdf](#)  
[BIS 16-042.doc](#)

**24.** [R-2015-384](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.

**Attachments:** [R-vm-appt.doc](#)

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

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