

# **Regular City Commission Meeting**

**Wednesday, July 8, 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.

**1:15 PM - Item - 30**

**1:30 PM - Items - 31 thru 33**

**3:00 PM - Items - 37 thru 41**

**4:00 PM - Items - 50 thru 53**

**5:00 PM - Items - 54 thru 58**

- 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-2015-185](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Engagement Letter Between The City Of Hollywood And Paul Ryder, Jr., P.A. For Legal Services In The Estimated Annual Amount Of \$75,000.00.

**Attachments:** [raryder.doc](#)  
[laryder.pdf](#)  
[terryder.doc](#)  
[BIS 15-233.doc](#)

6. [R-2015-186](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Bond Counsel To Provide Services To the City In Connection With The Issuance Of Its General Obligation Refunding Bonds, Series 2015; Authorizing the Appropriate City Officials To Execute The Attached Engagement Letter Between Greenberg Traurig, P.A. For Bond Counsel Services In The Amount Of \$35,000.00.

**Attachments:** [rabndcnslrefundgobonds.doc](#)  
[labndcnslrefundgobonds.pdf](#)  
[terbndcnsl.doc](#)  
[BIS 15-232.doc](#)

**OFFICE OF THE CITY CLERK**

7. [R-2015-187](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 4, 2015.

**Attachments:** [reso February 4, 2015 regular minutes.doc](#)  
[February 4, 2015 Regular mtg minutes.pdf](#)

8. [R-2015-188](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 18, 2015.

**Attachments:** [reso February 18, 2015 regular minutes.doc](#)  
[February 18, 2015 Regular mtg minutes.pdf](#)

9. [R-2015-189](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 4, 2015.

**Attachments:** [reso March 4, 2014 Regular Minutes.doc](#)  
[March 4, 2015 minutes.pdf](#)  
[Hernandez conflict 03-04-2015.pdf](#)

**OFFICE OF THE CITY MANAGER**

10. [R-2015-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Participation In The “Florida Green Energy Works Program” And The “Clean Energy Green Corridor Program,” Voluntary Programs Providing Interested Property Owners With The Opportunity To Finance Energy Efficiency Improvements On Their Property By Repayment Through Non-Ad Valorem Assessments On Their Property Tax Bill, Authorizing The appropriate City Officials To Execute An Interlocal Agreement Between The Florida Green Finance Authority And The City Of Hollywood And An Interlocal Agreement Between The Clean Energy Green Corridor District And The City Of Hollywood For Administration Of These Programs In The City.

**Attachments:** [PACE RESO.doc](#)  
[1 Hollywood FGFA Membership Agreement.docx](#)  
[2 37T5594-generic ILA CEGC.docx](#)  
[3 Original Interlocal with All Party Agreements.pdf](#)  
[4 Updated and Restated Interlocal.pdf](#)  
[terflgrn.doc](#)  
[tergrcor.doc](#)

11. [R-2015-191](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting A Statewide Ban On Extreme Hydraulic Fracturing And Other Similar Methodologies For Energy Resource Extraction In Florida.

**Attachments:** [Reso anti fracking v2.docx](#)

**OFFICE OF HUMAN RESOURCES**

12. [R-2015-192](#) 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 The Highest Ranked Firm And The City Of Hollywood To Provide Occupational Health Services For An Estimated Annual Expenditure Of \$53,625.00.

**Attachments:** [ResOccupationalHealthServices RFP-4453-15-RD MD Now 052015.doc](#)  
[AtchOccupationalHealthServices.pdf](#)  
[MD Now Medical Centers Inc RFP.pdf](#)  
[Robert Warren Enterprises dba Occupational Medicine Center of America RFP.](#)  
[U S HealthWorks Medical Group of Florida Inc RFP.pdf](#)  
[Solantic South Florida LLC dba CareSpot Express Healthcare RFP.pdf](#)  
[Broward Outpatient Urgent Care LLC RFP.pdf](#)  
[RFP-4453-15-RD & attachments & addn.pdf](#)  
[Term Sheet - Occupational Health Services - MD Now Medical Centers, Inc..doc](#)  
[BIS 15-210.doc](#)

**OFFICE OF PARKING**

13. [R-2015-193](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Extension Of One Hundred And Eighty (180) Calendar Days Of The Agreement Between The City Of Hollywood, Florida And Desman Incorporated For A Parking Management Plan.

**Attachments:** [RESO - Desman EXT Rev.doc](#)  
[Study Progress Schedule June 2015.pdf](#)  
[R-2014-035 Desman Reso.pdf](#)  
[Agr 2014 DesmanAssociates.pdf](#)  
[RFP 4357-13-JE 2014 Desman Request for Proposal .pdf](#)  
[terdesman.doc](#)  
[BIS 15218.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

14. [R-2015-194](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

**Attachments:** [Building Reso - Fund 1.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 15-227.doc](#)

15. [R-2015-195](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Special Programs Fund (Fund 11) Of The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising And Recognizing Certain Operating Revenues, Authorizing Certain Budgetary Reappropriations And Reallocations As Detailed In The Attached Exhibit 1, And Providing An Effective Date.

**Attachments:** [Reso Fund 11 Rollover.doc](#)  
[Exhibit 1 Fund 11 Rollovers final final.pdf](#)  
[BIS 15-206.doc](#)

16. [R-2015-196](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Adopted Fiscal Year 2015 Operating Budget (R-2014-282); Authorizing The Continuation Of Certain Previously Authorized And Appropriated Funds In Certain Identified Accounts Of The Adopted Fiscal Year 2014 Operating Budget, As Amended, Which Balances Remained Unencumbered At The End Of The 2014 Fiscal Year In The Law Enforcement Forfeiture Fund, Fund 12, Into Identified Fiscal Year 2015 Accounts in Fund 12 In The Amounts As Detailed In The Attached Exhibit 1, And Providing An Effective Date.

**Attachments:** [Reso.docx](#)  
[Exhibit 1 final.pdf](#)  
[BIS 15-208.docx](#)

17. [R-2015-197](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Bank Of America, N.A. And The City Of Hollywood To Provide A Purchasing Card Program To Make Small Dollar Purchases Of Good And Services.

**Attachments:** [Res-PCard BOA2015.doc](#)  
[Bank of America Agreement-2015.pdf](#)  
[Bank of America Contract Backup.pdf](#)  
[terpcard.doc](#)  
[BIS 15-213.doc](#)

18. [R-2015-198](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Amendment To The Agreement Between The City Of Hollywood and Gabriel, Roeder, Smith & Company For Actuarial Consulting Services - General Employees' Retirement Fund, In The Amount Of \$55,000.00 For Additional Services Related To An Experience Study, Governmental Accounting Standards Board Pronouncements, And Supplemental Pension Distributions.

**Attachments:** [Reso GRS Contract Amdmt.July2015.doc](#)  
[tergrs.doc](#)  
[BIS 15-231.doc](#)

#### DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

19. [R-2015-199](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept And Execute The Attached Grant Contract 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 FY15-16.doc](#)  
[LIPPMAN JL115-29-2016.pdf](#)  
[MOU Elder Grant 2015-2016.pdf](#)  
[R-2014-214\\_Contract JM014-29-2017\\_Areawide Council on Aging Exp 06.30.21](#)  
[TERMELDERGRANT2015.doc](#)  
[BIS 15215.doc](#)

#### POLICE DEPARTMENT

20. [R-2015-200](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Termination Of The Agreement With American Traffic Solutions For the Photo Red Light Enforcement Program.

**Attachments:** [RESOTERMINATIONATS2015.DOC](#)  
*Requires A 5/7th Vote*

**DEPARTMENT OF PUBLIC UTILITIES****21. [R-2015-201](#)**

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 Chart Industries, Inc. For The Fabrication Of A Spare Nitrogen Superheater, For The Cryogenic Plant At The City Of Hollywood, Southern Regional Wastewater Treatment Plant, In The Amount Of \$60,500.00; And To Issue A Purchase Order To Solutionwerks, Inc. For Engineering Services And Technical Assistance During The Production Of The Fabrication (Or Shop) Drawings Related To The Spare Nitrogen Superheater, In The Amount Of \$3,000.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A.

**Attachments:** [Resolution - Spare Superheater \(Best Interest\).docx](#)  
[Exhibit A - Superheater for Cryo Plant.pdf](#)  
[Superheater for Cryo Plant - Sole Source Form and Proposal.pdf](#)  
[Solutionwerks - Expert Opinion \(Superheaters\).pdf](#)  
[Term Sheet - Chart Industries, Inc. and Solutionwerks, Inc..doc](#)  
[BIS 15-205.doc](#)

*Requires A Unanimous Vote*

**22. [R-2015-202](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Rowland, Inc. And The City Of Hollywood For Manholes Repairs And Replacements Services Related To The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program), As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$762,271.00 (City Project No. 15-7075).

**Attachments:** [Resolution - Manhole Repairs & Replacements.doc](#)  
[Contract - Manhole Repairs & Replacements.pdf](#)  
[Proposal - Manhole Repairs & Replacements.pdf](#)  
[Bid Tab - Manhole Repairs & Replacements.pdf](#)  
[R-2014-301.pdf](#)  
[Term Sheet - Rowland, Inc. - Manholes.doc](#)  
[BIS 15-204.doc](#)

**23. [R-2015-203](#)**

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 All Power Generators And The City Of Hollywood For Generator Preventative Maintenance & Repair Services For Public Utilities For An Estimated Annual Expenditure Of \$54,765.00.

**Attachments:** [1 Resolution GeneratorServicesPublicUtilities.doc](#)  
[Blanket Purchase Order B002726.pdf](#)  
[3 Bid F-4450-15-RD.pdf](#)  
[4 Tabulation Bid F-4450-15-RD - Public Utilities Generator Preventative Ma](#)  
[5 Packet for Bid F-4450-15-RD.pdf](#)  
[6 F-4450 Bid Eval rev.pdf](#)  
[Term Sheet - All Power Generator Corp..doc](#)  
[BIS 15219.doc](#)

**DEPARTMENT OF PUBLIC WORKS****24. [R-2015-204](#)**

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 Arbor Tree & Land, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Ceres Environmental Services, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Crowder Gulf Joint Venture, 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:** [resEmergency Debris Removal from Limited Spaces & Gated Communities.doc](#)  
[Blanket Purchase Orders - Emergency Debris Removal from Limited Spaces & Attachments -Emergency Debris Removal from Limited Spaces & Gated Commu](#)  
[Term Sheet - Emergency Debris Removal - Limited Spaces and Gated Commu](#)  
[BIS 15229.doc](#)

**25. [R-2015-205](#)**

A Resolution Of The City 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. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Ashbritt, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Bergeron Emergency Services, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Ceres Environmental Services, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Crowder Gulf Joint Venture, Inc. And The City Of Hollywood, The Attached Blanket Purchase Order Renewing The Agreement Between Drc Emergency Services 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:** [resEmergency Response and Recovery Services.doc](#)  
[Blanket Purchase Orders - Emergency Response & Recovery Services.pdf](#)  
[Attachments - Emergency Response & Recovery Services.pdf](#)  
[Term Sheet - Emergency Response and Recovery Services.doc](#)  
[BIS 15230.doc](#)

**26. [R-2015-206](#)**

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 Genuine Parts Company D/B/A Napa Auto Parts And The City Of Hollywood For The Supply And Delivery Of Automotive And Truck Parts, Accessories And Supplies For An Estimated Annual Expenditure Of \$159,400.00.

**Attachments:** [Res NAPA Auto Parts.doc](#)  
[AtchNAPA Auto Parks.pdf](#)  
[Term Sheet - Genuine Parts Co. dba Napa Auto Parts.doc](#)  
[BIS 15211.doc](#)

27. [R-2015-207](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution By The Appropriate City Officials Of The Attached First Amendment To The Commingled Waste Disposal Services Agreement Between The City Of Hollywood And Waste Management Inc. Of Florida; And Approving And Authorizing The Issuance Of The Attached Blanket Purchase Order Increasing The Estimated Annual Expenditure For Said Services To An Estimated Annual Amount Of \$682,500.00 For The Remainder Of The Initial Five Year Contract Term (July 14, 2018).

**Attachments:** [resWasteManagementCommingledDisposalAdditionalFundsB002496.doc](#)  
[Attachments - Amendment - Blanket Purchase Order - Dept Memo.pdf](#)  
[TermSheetWasteManagementFirstAmendcommingledservices2015.doc](#)  
[BIS 15214.doc](#)

28. [R-2015-208](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution Nos. R-2002-21 and R-2011-206 To Revise The Existing Plans Processing Fee And Permit Fee Schedule To Include Plans Processing Fees And Permit Fees For Landscaping Plan Reviews And Plan Processing Fees For Maintenance Of Traffic Plan Reviews.

**Attachments:** [Resolution Landscaping and MOT fees \(3\).doc](#)  
[Landscape Fees Research Summary.pdf](#)  
[BIS 15222.doc](#)

29. [R-2015-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution Nos. R-2002-022 And R-2008-146 To Revise The Existing Fee Schedule Related To The Site Plan Review Process To Include Fees For Traffic, Parking And/Or Transportation Related Study Reviews.

**Attachments:** [Resolution traffic study fees \(3\).doc](#)  
[Traffic Parking and Transportation Fees Research Summary.pdf](#)  
[BIS 15221.doc](#)

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

30. [P-2015-044](#) Presentation By State Representative Evan Jenne, To Provide An Update On The 2015 Legislative Session and Special Session.

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

*(Rules of Procedure Attached to Agenda)*

31. [PO-2015-17](#) An Ordinance Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Seaside Village Master Development Plan (Previously Approved By Ordinance No. O-2014-08) To Change The Two Multi-Family Buildings On The East Side Of North Ocean Drive To Eight (8) Single Family Homes And Changing The Building Footprint And Setbacks; And Providing An Effective Date.

**Attachments:** [13100a Ordinance.docx](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)

*First Reading*

32. [R-2015-210](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating And Abandoning Public Easement Interests Previously Dedicated To The City By An Indenture Recorded In OR Book 2847, Pg 509, Attached Hereto And Located Within Lot 18, Block 174 Of The Hollywood Central Beach” Plat, And Associated With The Proposed Seaside Village Development Within The North Beach Community. (VA-15-03)

**Attachments:** [RESO.docx](#)  
[INDENTURE.pdf](#)  
[MAP.pdf](#)

33. [PO-2015-18](#) An Ordinance Of The City Of Hollywood, Florida, Approving An Amendment To The Current Costa Hollywood Planned Development Master Plan (Originally Approved By Ordinance O-2004-23, And Amended By Ordinances O-2006-38 And O-2013-07); Allocating Three (3) Additional Bonus Hotel Density Condo-Hotel Rooms From The “Central Beach Hotel Room Pool” For A Total Of 143 Bonus Hotel Density Condo-Hotel Rooms Pursuant To The City’s Comprehensive Plan; And Releasing The Declaration Of Restrictions Recorded In Official Records Book 50902 At Pages 1569-173 Of The Public Records Of Broward County, Florida.

**Attachments:** [1217b Ordinance.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Attachment I.pdf](#)

*First Reading*

**QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

34. [R-2015-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Denny's Hollywood Store 485" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located On The East Side Of North 29th Avenue Between Sheridan Street And Raleigh Street.
- Attachments:** [Resolution.doc](#)  
[EXH A PLAT.pdf](#)  
[PROPOSED SITE PLAN.PDF](#)  
[MAP.ppt](#)
35. [R-2015-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating A Portion Of An Exclusive Ingress Egress Easement (ORB 24155, Pg 180) Located Within Parcel G Of The "South Florida Industrial Park" Plat (PB 63, Pg 38), As More Particularly Described In Exhibit "A" Attached Hereto, In Connection With The Construction Of A New Denny's Restaurant. (VA-15-04)
- Attachments:** [Resolution.doc](#)  
[EXHIBIT A.pdf](#)  
[EXHIBIT B.pdf](#)  
[MAP.pdf](#)
36. [PO-2015-19](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 1. Of Ordinance No. O-2015-02 To Extend The 120 Day Site Plan Submission Date Time Frame For The Parc View Apartments Project; And Providing For An Effective Date.
- Attachments:** [1492a Ordinance.doc](#)  
[EXHIBIT A.pdf](#)  
[Attachment I.pdf](#)  
[Attachment II.pdf](#)  
[Attachment III.pdf](#)
- First Reading*

**3:00 PM TIME CERTAIN ITEM(S)**

37. [R-2015-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Denying The Request Of The Board Of Trustees Of The Hollywood Employees Retirement Fund, To Approve Funding Of The Supplemental Distribution For The Fiscal Year Ending September 30, 2012.
- Attachments:** [13th Check Funding Resolution.docx](#)  
[Memo.pdf](#)  
[Exhibit Af.pdf](#)  
[Exhibit B-F.pdf](#)  
[BIS 15-228.doc](#)

38. [R-2015-214](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions Against The Boards Of Trustees Of The Police Of Officers Retirement System, The Firefighters Pension System, And The Employees Retirement Fund (Collectively, The "Boards") For The Improper Payment Of Supplemental Distributions.  
**Attachments:** [rsuit13thcheck3boards.doc](#)
39. [R-2015-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File One Or More Civil Actions Against The Board Of Trustees Of Trustees Of The Firefighters Pension System (The "Board") For The Improper Payment of Supplemental Distributions.  
**Attachments:** [rsuit13thcheckfireboard.doc](#)
40. [R-2015-216](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File A Civil Action Against The Employees Retirement Board (The "Board") For Granting Pensions To Individuals Deemed Vested Solely As A Result Of The Ordinance Freezing The Prior Plan In 2011.  
**Attachments:** [rsuitemployeespensionboard.doc](#)
41. [R-2015-217](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Best Practice Of The Government Finance Officers Association Concerning Sustainable Funding Practices Of Defined Benefit Pension Plans.  
**Attachments:** [ResGFOA\\_Sustain Pension Funding.docx](#)  
[GFOA\\_Sustainable Funding DB Pension Plans.pdf](#)  
[BIS 15-161.doc](#)

### **ORDINANCES**

42. [PO-2015-20](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 38 Of The Code Of Ordinances Entitled "Purchasing" Repealing Section 38.39(B)(3)(S); Amending Section 38.40, Competitive Bidding Or Competitive Proposals Required; Amending Section 38.42, Formal Contract Procedure; Amending Section 38.43, Open Market Procedure; Amending Section 38.48, Termination, Extension, And Renewal Of Contracts.  
**Attachments:** [1 ORDINANCE - CHAPTER 38 REVISIONS.doc](#)  
[2 Hollywood - Final Report 8-28-14.pdf](#)  
[3 Procurement Enhancement and Development Suggestions.docx](#)  
[4 Procurement Guide.pdf](#)  
[BIS 15-235.doc](#)

*First Reading*

**REGULAR AGENDA**

43. [R-2015-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2015 Annual Conference, To Be Held On August 13-15, 2015 In Orlando, Florida.

**Attachments:** [R-fal-leg-appt.DOC](#)  
[FLC Conf info.pdf](#)

44. [R-2015-219](#) 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 2015/2016.

**Attachments:** [RESOONEYEARACTIONPLANFEDERALPROGRAM20142015.doc](#)  
[One Action Plan 2015-2016.docx](#)  
[06-08 One Year Action Plan Ad.pdf](#)  
[BIS 15-212.doc](#)

*Advertised Public Hearing*

45. [R-2015-220](#) 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 Hollywood Boulevard To Sheridan Street Between Federal Highway (US-1) And The Intracoastal Waterway, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, And For Miscellaneous Stormwater Improvements, In The Amount Of \$13,689,489.38; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 13-5119).

**Attachments:** [Resolution - WMR Hollywood to Sheridan.doc](#)  
[Exhibit A - WMR Hollywood to Sheridan.pdf](#)  
[Contract - WMR Hollywood to Sheridan.doc](#)  
[Bid Tab - Hollywood to Sheridan.pdf](#)  
[Bid - Giannetti Contracting Corp.pdf](#)  
[Bid - ROHL Networks, LP.pdf](#)  
[Bid - JVA.pdf](#)  
[Bid - Man-Con.pdf](#)  
[Term Sheet - Giannetti Contracting Corp. - Water Main Replacement - 2.doc](#)  
[BIS 15-203.doc](#)

46. [R-2015-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between TLC Diversified, Inc. And The City Of Hollywood For Construction Services Related To The Return Activated Sludge (RAS) Pump Station No. 2 Replacement Located At The Southern Regional Wastewater Treatment Plant, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,537,000.00; And To Execute The Attached Authorization To Proceed For Work Order No. H&S 15-02 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Construction Administration Services During The Construction Phase Of The Project, In An Amount Not To Exceed \$136,730.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A. (Project No. 14-9522).

**Attachments:** [Resolution - WWTP RAS Pump Station #2 Replacement.doc](#)  
[Contract-WWTP RAS Pump Station #2 Replacement.pdf](#)  
[ATP - WWTP RAS Pump Station #2 Replacement.pdf](#)  
[Exhibit A-WWTP RAS Pump Station #2 Replacement.pdf](#)  
[Proposal-WWTP RAS Pump Station #2 Replacement.pdf](#)  
[Bid Tab-WWTP RAS Pump Station #2 Replacement.pdf](#)  
[Bid - TLC Diversified, Inc..pdf](#)  
[Bid - Florida Design Contractors, Inc..pdf](#)  
[Bid - Intercounty Engineering, Inc..pdf](#)  
[R-2014-090 H&S 14-03 - 9522.pdf](#)  
[R-2015-068 Renewal of Existing Consulting Agreements.pdf](#)  
[Term Sheet - Pump Station No. 2 Replacement - TLC Diversified and Work Ord BIS15220.doc](#)

47. [R-2015-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order And Execute An Agreement Between Waste Pro Of Florida, Inc. And The City Of Hollywood For Curbside Recycling Collection Services In An Estimated Annual Amount Of \$1,240,658.60.

**Attachments:** [1 resCurbsideRecyclingCollectionServicesF-4457-15-RD.doc](#)  
[2 B002723 Waste Pro of Florida Curbside Recycling Collection Services.pdf](#)  
[3 Solicitation Request Form.pdf](#)  
[4 Bid\\_F-4457-15-RD.pdf](#)  
[5 Tabulation Report Bid F-4457-15-RD - Curbside Recycling Collection Serv](#)  
[6 Packet for Bid F-4457-15-RD Part1.pdf](#)  
[6 Packet for Bid F-4457-15-RD Part2.pdf](#)  
[7 Dept Evaluation Bid N. F-4457-15-RD Curbside Recycling Collections Service](#)  
[TermSheetCURBSIDERECYCLINGCOLELCTIONSERVBID2015WASTEPRO.c](#)  
[BIS 15217.doc](#)

48. [R-2015-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between United Data Technologies (UDT) And The City Of Hollywood For The Lease/Purchase And Maintenance Of A Unified Communications System; And Further Authorizing A Six-Year Financing Agreement Between Key Government Finance And The City Of Hollywood For A Total Estimated Amount Of \$1,155,554.00.

**Attachments:** [resUDT-2014.doc](#)  
[RFP-4398-14-JE UDT Response.pdf](#)  
[UDT Backup.pdf](#)  
[RFP-4398-14-JE Teleswitch Response.pdf](#)  
[terudt.doc](#)  
[BIS 15-224.doc](#)

49. [R-2015-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of Not More Than \$44,400,000.00 In Initial Principal Amount Of The City Of Hollywood, Florida General Obligation Refunding Note, Series 2015, For The Purpose Of Refunding On A Current Basis, All Of The City's Outstanding General Obligation Bonds, Series 2005, And Paying Costs Of Issuance; Providing The Form And Terms Of The Series 2015 Note; Providing For The Payment Of The Series 2015 Note From A Tax On All Taxable Property In The City Of Hollywood; Determining The Need For A Negotiated Sale Of Such Series 2015 Note To Raymond James Capital Funding, Inc.; Designating The City's Financial Services Department To Act As Paying Agent; Approving The Form Of And Authorizing The Execution And Delivery Of A Note Purchase Agreement; Providing For The Rights And Remedies Of The Holders Of The Series 2015 Note; Providing For Certain Other Matters Deemed Necessary; Making Certain Covenants Relating To The Issuance Of The Series 2015 Note, Authorizing The Proper Officers Of The City To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance Of The Series 2015 Note; And Providing For An Effective Date.

**Attachments:** [Note Reso v2 GO Refunding Ser2015.docx](#)  
[Note Purchase Agrmt v2 GO Refunding Ser2015.docx](#)  
[terrjmes.doc](#)  
[BIS 15-234.doc](#)

**4:00 PM TIME CERTAIN ITEM(S)****50. [R-2015-225](#)**

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 Annual 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 FY2016.docx](#)  
[02 AppA Parcels Assessed.pdf](#)  
[03 AppB Notice To Be Published.pdf](#)  
[04 AppC Notice Sample.pdf](#)  
[BIS 15-226.doc](#)

**51. [R-2015-226](#)**

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, 2015; 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 FY2016.docx](#)  
[02 APPA1 Fire Rescue Incident Rpt Situation Codes.pdf](#)  
[03 APPA2 Fire Rescue Property Use Codes.pdf](#)  
[04 APPB Fire Rescue Apportionment Method.pdf](#)  
[05 APPC Fire Rescue Rate Schedule.pdf](#)  
[06 APPD Fire Rescue Notice To Be Published.pdf](#)  
[07 APPE Fire Rescue Trim Notice.pdf](#)  
[BIS 15-225.doc](#)

52. [R-2015-227](#) 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, 2015; 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 FY2016.docx](#)  
[02 APPA Fire Inspection Rates.pdf](#)  
[03 APPB Fire Inspection Notice To Be Published.pdf](#)  
[04 APPC Fire Inspection Sample TRIM Notice.pdf](#)  
[05 APPD Fire Inspection Fee Update.pdf](#)  
[BIS 15-223.doc](#)

53. [R-2015-228](#) 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](#)  
[BIS15-216.doc](#)

### **5:00 PM QUASI-JUDICIAL ITEM(S)**

54. [PO-2015-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Development Plan Known As "1 And Taylor Condominium Planned Development Master Plan" (Originally Approved By Ordinance No. O-2006-32) For The Properties Generally Located At 410 North Federal Highway And 1817 Taylor Street Now To Be Known As "Jed Tower Planned Development Master Plan." (14-DJPV-90)

**Attachments:** [Ordinance.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)  
[Attachment II.pdf](#)  
[Attachment III.pdf](#)  
[Attachment IV.pdf](#)

*Second Reading*  
*No Changes Since First Reading*  
*Advertised Public Hearing*

55. [R-2015-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right Of Way Encroachment Agreement Between The City Of Hollywood And JED Equities, LLC., For Building Elements Proposed Within The Public Right Of Way, Associated With The JED Tower Development Proposed At 1817 Taylor Street.
- Attachments:** [RESO JED.doc](#)  
[Exhibit A - JED.pdf](#)  
[ROW Agreement - JED.pdf](#)  
[Exhibit B - JED.pdf](#)  
[Presentation JED.pdf](#)  
[TermSheetJEDROWEncroachmentag2015](#)
56. [R-2015-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modification From The Parking Requirements, Variance, Design, And Site Plan Approval For The Construction Of A Mixed-Use Development Project, Consisting Of 134 Units, Known As "Jed Tower;" Located At 1817 Taylor Street; And Providing An Effective Date.
- Attachments:** [Resolution JED.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)
57. [R-2015-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution Of The Attached Development Agreement Between The CRA, The City Of Hollywood, Florida And Jed Equities, LLC For A Mixed Use Redevelopment Project To Be Located Within The Downtown District Of The CRA; And Providing For An Effective Date.
- Attachments:** [Reso - JED Tower.docx](#)  
[JED Tower Agreement.docx](#)  
[terjedcity.doc](#)
58. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 59. Commissioner Callari, District 3
- 60. Commissioner Blattner, District 4
- 61. Vice Mayor Biederman, District 5
- 62. Commissioner Sherwood, District 6
- 63. Commissioner Asseff, District 1
- 64. Commissioner Hernandez, District 2
- 65. Mayor Bober
- 66. City Attorney
- 67. City Manager
- 68. **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).