

Regular City Commission Meeting

Wednesday, July 2, 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 - Item - 18

1. **Moment of Silence**
2. **Pledge of Allegiance led by Mayor Bober to be followed by the National Anthem, to be sung by Shelby Jean Gronvold, 8th Grader at Apollo Middle School.**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

CONSENT AGENDA**OFFICE OF THE CITY CLERK**

5. [R-2014-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 4, 2013.

Attachments: [Resolution - min- 12-4.doc](#)
[12-04-2013 Regular Commission Meeting.doc](#)
[Blattner Conflict 12-4-2013.pdf](#)

6. [R-2014-191](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 18, 2013.

Attachments: [Resolution - min- 12-18.doc](#)
[12-18-2013 Regular Commission Meeting.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

7. [R-2014-153](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Environmental Services Fund (Fund 45) For The Fiscal Year 2014 Adopted Budget (R-2013-275), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

Attachments: [Reso - Fund 45.doc](#)
[MidYrExh-Fund 45.doc](#)
[BIS 14-176.doc](#)

8. [R-2014-192](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Agreement Between The City And McGladrey LLP For An Additional Two (2) Year Term (Final Optional Renewal) To Provide Financial Auditing Services In An Estimated Total Amount Of \$552,500.00.

Attachments: [ResMcGladrey2014.doc](#)
[2014 McGladrey Extension Ltr.pdf](#)
[R-2012-221.pdf](#)
[teraudit.DOC](#)
[BIS 14200.doc](#)

POLICE DEPARTMENT

9. [R-2014-193](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds Pursuant To Florida Contraband Forfeiture Act For Costs Associated With Specialized Law Enforcement Training, Protracted And Complex Law Enforcement Investigations, Task Force/Specialized Overtime Expenses, Confidential Police Informant Fees And Acquiring Investigative Equipment Or Expertise In The Amount Of \$250,000.00.

Attachments: [RESPROTRACTEDLEFF.doc](#)
[BIS 14193.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

10. [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](#)

11. [R-2014-195](#)

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 Allied Universal Corporation And The City Of Hollywood For The Purchase Of Sodium Hydroxide (Full Truckload) For An Estimated Annual Expenditure Of \$117,750.00.

Attachments: [ResSodiumHydrox14.doc](#)
[Atch4SODIUMHYDROXIDE.pdf](#)
[Term Sheet - Allied Universal Corp. - Sodium Hydroxide.doc](#)
[BIS 14195.doc](#)

12. [R-2014-196](#)

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 Morton Salt And The City Of Hollywood For The Purchase Of Sodium Chloride (Solar Salt) For An Estimated Annual Expenditure Of \$100,728.00.

Attachments: [Res-Sodium Chloride - Morton Salt 2014.doc](#)
[Atch4SolarSalt.pdf](#)
[Term Sheet - Morton salt - sodium chloride \(Solar Salt\).doc](#)
[BIS 14198.doc](#)

13. [R-2014-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering & General Contractors Corp. And The City Of Hollywood For Construction Services Related To The South Lake Tidal Control Structure Installation Project, In The Amount Of \$399,586.84 (City Project No. 14-11020).

Attachments: [Resolution-South Lake Tidal Control Structure.doc](#)
[Contract-South Lake Tidal Control Structure.doc](#)
[BidTab-South Lake Tidal Control Structure.pdf](#)
[Bid Proposal-GPE Eng&Gen Contractor dba Gonzalez Paving Equipment.pdf](#)
[Bid Proposal-Southern Underground Industries.pdf](#)
[Bid Proposal-Giannetti Contracting.pdf](#)
[Term Sheet - GPE Engineering and General Contractors Corp..doc](#)
[BIS 14-196.doc](#)

14. [R-2014-198](#)

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 For Upgrades To Sewer Lift Station E-2 Upgrade, Located At 1210 North Ocean Drive, An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan In The Amount Of \$966,000.00 And To Approve Amendment To The Approved Fiscal Year 2014 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 13-8052).

Attachments: [Resolution - Lift Station E2.doc](#)
[Exhibit A - Lift Station E2.xls](#)
[Contract - TLC Diversified.doc](#)
[Bid Tabulation - Lift Station E2.pdf](#)
[ATP - LS E2 Executed.pdf](#)
[ATP - Amendment 1 LS E2 Executed.pdf](#)
[R-213-107 - Lift Station E2.pdf](#)
[Bid - TLC Diversified.pdf](#)
[Bid - David Mancini & Sons.pdf](#)
[Bid - C & I Construction.pdf](#)
[Bid - Poole & Kent.pdf](#)
[Bid - Metro Equipment Service.pdf](#)
[Term Sheet - TLC Diversified, Inc..doc](#)
[BIS 14-197.doc](#)

15. [R-2014-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute Several Authorizations To Proceed For Work Orders Between Brown And Caldwell, Inc. And The City Of Hollywood To Provide Professional Engineering Services For Assessment Of Impact Of Elevated Groundwater Chloride Levels On Wastewater Effluent Project On As-Needed Basis And In An Amount Not To Exceed \$149,425.00 (City Project No. 13-9734).

Attachments: [Resolution-Elevated Groundwater Chloride Levels.doc](#)
[Proposal-Elevated Groundwater Chloride Levels.pdf](#)
[R-2009-214.pdf](#)
[R-2013-110.pdf](#)
[Term Sheet - Brown and Caldwell Inc. - Groundwater Chloride Levels.doc](#)
[BIS14201.doc](#)

DEPARTMENT OF PUBLIC WORKS

16. [R-2014-200](#) 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 Star Cleaning USA, Inc. And The City Of Hollywood For Street Sweeping Services In An Estimated Annual Amount Of \$75,000.00.

Attachments: [resStreetSweeping.doc](#)
[AtchStreetSweeping.pdf](#)
[TermStreet Sweeping Services - Star Cleaning USA2014.doc](#)
[BIS 14192.doc](#)

17. [R-2014-201](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way Occupancy License, Between Shmuel Mishele And The City Of Hollywood, For The Use Of An Alley Right-Of-Way Adjacent To Properties Located At 5933 Wiley Street And 5960 Plunkett Street For Secured Private Parking.

Attachments: [Resolution - 5933 Wiley Street ROW Occupancy Permit.doc](#)
[ROW Occupancy Permit - 5933 Plunkett Street.pdf](#)
[Exhibit 1 - 5933 Wiley Street Map.pdf](#)
[MAP - 5933 Wiley Street.pdf](#)
[TermSheetROWOccupancyPermitmishelewileystreet.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

18. [P-2014-051](#) Proclamation In Recognition Of Parks and Recreation Month - July 2014.

Attachments: [ProcParks&Rec Month - 2014.doc](#)

ORDINANCES

19. [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](#)

First Reading

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

First Reading

REGULAR AGENDA**21. [R-2014-202](#)**

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 Polk Street To Johnson Street And From North 72nd Avenue To North 76th Avenue, As Identified In the 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$3,684,607.50; And To Approve An Amendment To The Approved Fiscal Years 2009 and 2014 Capital Improvement Programs For A Portion Of The Funding, As Set Forth In Exhibit A (City Project No. 12-5116)

Attachments: [Resolution - 72nd-76th Avenue WMR.doc](#)
[Exhibit A - 72nd-76th Avenue WMR.xls](#)
[Contract - 72nd-76th Avenue WMR.pdf](#)
[Authorization to Proceed - EAC 12-03 Consultant Signed.pdf](#)
[R-2012-334 EAC 12-03 \\$373,984.74.pdf](#)
[Bid Analysis Report - 72nd-76th Avenue WMR.pdf](#)
[Bid - Giannetti Contracting Corporation.pdf](#)
[Bid - V Engineering and Consulting Corp.pdf](#)
[Bid - Sun Up Enterprises.pdf](#)
[Bid - David Mancini and Sons Inc.pdf](#)
[Bid - Metro Express Inc.pdf](#)
[Bid - Ric-Man International Inc.pdf](#)
[Bid - Man-Con Inc.pdf](#)
[Bid - Lanzo Construction Co Florida.pdf](#)
[Bid - JVA Engineering.pdf](#)
[Bid - Metro Equipment Service.pdf](#)
[Bid - Central Florida Equipment.pdf](#)
[Term Sheet - Giannetti Contracting Corp.doc](#)
[BIS14190.doc](#)

22. [R-2014-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2014 Annual Conference, To Be Held On August 14-16, 2014 In Hollywood, Florida.

Attachments: [R-fal-leg-appt.DOC](#)
[20140604110309443.pdf](#)

23. [R-2014-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of Purchase Orders By The Appropriate City Officials Between Safeware, Inc And The City Of Hollywood For The Purchase And Installation Of A CCTV And Automated License Reader Camera System And Related Components To Be Performed In Separate Phases For A Total Estimated, Aggregate Project Cost Of \$1,500,000.00; Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds For Phase 2 (North Beach) Portion Of The Project In An Amount Not To Exceed \$329,505.60; And Authorizing The Appropriate City Officials To Execute The Attached Enterprise Service Agreement With Vigilant Solutions, Inc. For The Licensing And Service Of The Software Products For The CCTV And Automated License Reader Camera System.

Attachments: [RESSAFEWAREVIGILANTCCTVLPRCAMERASFEDLEFF2014FINAL.DOC.do](#)
[VigilanteEnterpriseAgCCTVLP2014agreementFINAL6242014oc.docx](#)
[June 24 v2 Safeware Intro Letter City of Hollywood .pdf](#)
[v3written proposal.pdf](#)
[v2Cost Worksheet - Phase 1 - ATCi Communications FEDERAL HIGHWAY SU](#)
[v2Cost Worksheet - Phase 2 - ATCi Communications NORTH BEACH Rev 6 6](#)
[v2Cost Worksheet - Phase 3 - ATCi Communications DOWNTOWN Rev 6 6 19](#)
[Safeware - CCTV LPR.PDF](#)
[US Communities Public Safety and Emergency Preparedness Equipment RFP1](#)
[US Communities RFP11-205753 Addendum No 1.pdf](#)
[USC RFP Categories for City of Hollywood FL.pdf](#)
[Safeware Mallory Complete Tech Doc Submission.pdf](#)
[Safeware-Acceptance Agreement.pdf](#)
[USC FFC Signed Contract Renewal 2014.pdf](#)
[TermSheetSafewareVigilantCCTVandLPRreaders3phases2014.doc](#)
[TermSheetVigilanteCCTVReadercamerasagreement2014.doc](#)
[BIS 14-205.doc](#)

24. [R-2014-205](#)

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 Macmillan Oil Company Of Florida, Inc. And The City Of Hollywood, For The Purchase Of Unleaded Gasoline And Diesel Fuel Delivered By Transport And Tankwagon For An Estimated Annual Expenditure Of \$1,960,000.00.

Attachments: [ResFuelMacMillan.doc](#)
[B002615 MacMillan Oil Co.doc](#)
[Macmillan-Diesel Fuel-Unleaded Gas.pdf](#)
[TermSheetFuelGasolineMacMillan2014.doc](#)
[BIS 14191.doc](#)

25. [R-2014-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Fiscal Years 2007-2008, 2008-2009, 2009-2010, 2011-2012, 2012-2013 And 2013-2014 To Recognize And Authorize The Reallocation Of \$25,947.32 Of Unexpended Community Development Block Grant (CDBG) Program Funds And Unallocated Program Income As Detailed In The Attached Exhibit "A"; Recognizing And Authorizing The Reallocation Of \$27,313.13 Of Fiscal Year 2011-2012 Unexpended Home Investment Partnership (HOME) Funds And Unallocated Program Income, \$234,853.04 Of Fiscal Year 2012-2013 Unexpended HOME Funds And Unallocated Program Income, And A \$156,309.00 Reduction In Allocated Funding From The Fiscal Year 2013-2014 HOME Funds As Detailed In The Attached Exhibit "B"; Recognizing And Authorizing The Allocation Of \$40,543.42 Of Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1) Program Income As Detailed In The Attached Exhibit "C"; And Further Recognizing And Authorizing The Allocation Of \$113,443.26 Of Dodd-Frank Wall Street Reform And Consumer Protection Act Neighborhood Stabilization Program (NSP-3) Program Income As Detailed In The Attached Exhibit "D".

Attachments: [RESO OYP - 373.doc](#)
[Exhibit A thru D OYP.doc](#)
[BIS 14-194.doc](#)

Advertised Public Hearing

26. [R-2014-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan For State Of Florida Fiscal Years 2010-2011, 2011-2012, 2012-2013, And 2013-2014.

Attachments: [Reso SHIP AMENDMENT.doc](#)
[Back-up for Resolution.pdf](#)
[BIS 14-182.doc](#)

Advertised Public Hearing

27. [P-2014-052](#)

Presentation By Matthew Lalla, Director Of Financial Services, On Fiscal Year 2014 Midyear Forecasts.

28. [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 Flynne lease.doc](#)
[sharpscan@hollywoodfl.org_20140409_122442.pdf](#)
[Term Sheet - Boat Dock Lease - Flynn.doc](#)
[BIS14134.doc](#)

(To Be Continued To The July 16, 2014 Meeting)

29. [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](#)

(To Be Continued To The July 16, 2014 Meeting)

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

- 30. Commissioner Sherwood, District 6**
- 31. Vice Mayor Asseff, District 1**
- 32. Commissioner Hernandez, District 2**
- 33. Commissioner Callari, District 3**
- 34. Commissioner Blattner, District 4**
- 35. Commissioner Biederman, District 5**
- 36. Mayor Bober**
- 37. City Attorney**
- 38. City Manager**
- 39. 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).