

Regular City Commission Meeting

Wednesday, November 5, 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 - 20 thru 21**1:15 PM - Item - 22****1:30 PM - Item - 23****1:45 PM - Item - 24****2:00 PM - Item - 25**

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-2014-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File A Civil Action To Enforce The City's Rights Under A Utility Easement On Property Owned By BV Collazo at 1301 N. 70 Ave To Facilitate Installation Of Lift Station A-9.

Attachments: [rsuitcollazoeasement.doc](#)

OFFICE OF LABOR RELATIONS

6. [R-2014-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process A Final Quarterly Payment For A Not To Exceed Amount Of \$14,762.44 Including Fees To The Florida Department Of Financial Services For Self-Insurer Assessments.

Attachments: [R-2014 - Resolution Workers Compensation Administration Trust Fund Assessr](#)
[R-2014 - Backup Workers Compensation Administration Trust fund Assessment](#)
[BIS 15-027.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

7. [R-2014-317](#) 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 Mackay Meters, Inc And The City Of Hollywood For Master Parking Meter Parts And Repairs In An Annual Amount Not To Exceed \$100,000.00 Per Year For A Three Year Term.

Attachments: [ResMackayRepairParts.doc](#)
[BPOMackayMeters.pdf](#)
[Backupmackay.pdf](#)
[Term Sheet - MacKay Meters Inc. - Parts & Repair.doc](#)
[BIS 15028.doc](#)

OFFICE OF PUBLIC AFFAIRS & MARKETING

8. [R-2014-318](#) 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 Gold Coast Publishing D/B/A Tribune Direct/Sun-Sentinel And The City Of Hollywood For The New Horizons Quarterly Newsletter For An Estimated Annual Expenditure Of \$60,000.00.

Attachments: [resNewHorizonsNewsletterFY15.doc](#)
[AtchNewHorizonsNewsletter.pdf](#)
[ternwhzn.doc](#)
[BIS 15-023.doc](#)

OFFICE OF REAL ESTATE

9. [R-2014-319](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing R-2014-023, R-2014-026 and R-2014-028 Which Authorized The Sale Of Three City Owned Vacant Parcels To Robert Fautz As Surplus Property Pursuant To Sealed Bid Sale No. S-201.

Attachments: [Reso Repeal Sale 2350 Farragut](#)
[R-2014-023](#)
[R-2014-026](#)
[R-2014-028](#)
[BIS 15025.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

10. [R-2014-320](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$585.27 Including Rental Tax.

Attachments: [Reso FY14-15 Boat Dock LeasesPart 1.doc](#)
[Part 1 Boat Dock Lease-M.H. & Miette Burnstein.pdf](#)
[Part 1 Boat Dock Lease-Kenneth & Anika Carman.pdf](#)
[Part 1 Boat Dock Lease-Doris Edelman.pdf](#)
[Part 1 Boat Dock Lease-John & Mary Fontanella.pdf](#)
[Part 1 Boat Dock Lease-Charles Geanuracos.pdf](#)
[Part 1 Boat Dock Lease-Orlando & Wilma Hernandez.pdf](#)
[Part 1 Boat Dock Lease-Rosemary Lindauer.pdf](#)
[Part 1 Boat Dock Lease-Zachary Schlaff.pdf](#)
[Part 1 Boat Dock Lease-Ronald & Isabel Wise.pdf](#)
[Part 1 Boat Dock Lease-Patricia Zizlsperger.pdf](#)
[Term Sheet - Boat Dock Leases - Part 1.doc](#)

11. [R-2014-321](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$585.27 Including Rental Tax.

Attachments: [Reso FY14-15 Boat Dock LeasesPart2.doc](#)
[Part 2 Boat Dock Lease-Gordon & Maria Steff.pdf](#)
[Part 2 Boat Dock Lease-Frederick Heidenmann.pdf](#)
[Term Sheet - Boat Dock Leases - Part 2.doc](#)

DEPARTMENT OF PLANNING**12. [R-2014-322](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute Agreements With Four Qualified Shortlisted Vendors To Provide General Planning Services And Technical Resources To Assist City Staff For A Total Estimated Annual Expenditure Of \$150,000.00.

Attachments: [Reso - Planning Department Services 2014.docx](#)
[RFP-4429-14-IS General Planning Services.pdf](#)
[RFP-4429-14-IS Bermello Ajamil.pdf](#)
[RFP-4429-14-IS Calvin Giordano.pdf](#)
[RFP-4429-14-IS Hollywood GPC TOA 082714.pdf](#)
[RFP-4429-14-IS Johnson Engineering .pdf](#)
[Term Sheet - General Planning Services.doc](#)
[BIS 15026.doc](#)

POLICE DEPARTMENT**13. [R-2014-323](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking And Appointing Two (2) Special Magistrates Pursuant To Chapter 36 Of The City Of Hollywood Code Of Ordinances And Authorizing The Execution Of The Attached Retainer Agreements Between The Two (2) Highest Ranked Special Magistrates And The City Of Hollywood, Florida For An Estimated Annual Expenditure Of \$10,000.00.

Attachments: [ResSpecial Magistrates - 2014-Revised.doc](#)
[SpecialMag- retainer agreement - Ansbro 2014 - Revised.doc](#)
[SpecialMag- retainer agreement - Secher 2014 - Revised.doc](#)
[RFQ-4416-14-JE Thomas Ansbro Response.pdf](#)
[RFQ-4416-14-JE Judith Secher Response.pdf](#)
[RFQ-4416-14-JE Solicitations Form.pdf](#)
[Term Sheet - Special Magistrates.doc](#)
[BIS 15014.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**14. [R-2014-324](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Authorization To Proceed For Work Order Number LH15-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2014 Large User True-Up Reports And FY 2016 Large User Rate Estimate And FY 2014 Large User Year End Accrual, For A Not To Exceed Amount Of \$63,000.00.

Attachments: [Resolution - Large User True Up Related Services.docx](#)
[ATP LH-15-01.docx](#)
[Proposal Large User True Up Related Services.docx](#)
[Rate Consultant Contract - 2010.pdf](#)
[terthse.DOC](#)
[BIS 15-024.doc](#)

15. [R-2014-325](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between All Liquid Environmental Services, LLC d/b/a Johnson Environmental Services And The City Of Hollywood For Construction Services Related To The North Lake Stormwater Outfall Cleaning And Video Inspection Project, Located At The Stormwater Outfalls Along The Perimeter Of North Lake, In The Lump Sum Amount Of \$137,889.00 (Project No. 14-11030).

Attachments: [RESO - ALL LIQUID ENVIRONMENTAL SERVICES, LLC.doc](#)
[Contract - NLake SW Cleaning & Video Inspection.pdf](#)
[Bid Tab - NLake SW Cleaning & Video Inspection.pdf](#)
[Bid - Johnson Environmental Services.pdf](#)
[Bid - Shenandoah.pdf](#)
[Term Sheet - NLake SW Cleaning & Video Inspections.doc](#)
[BIS15022.doc](#)

16. [R-2014-326](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Emergency Purchase Order Without Formal Bidding Procedures To Airsep Process And Controls, LLC. To Perform The Initial Troubleshooting, And To Perform Emergency Repairs To The Coldbox, A Main Component Of The Cryogenic Plant At The City Of Hollywood, Southern Regional Wastewater Treatment Plant, In A Combined Amount Of \$146,806.00; And To Approve Contingency Expenditures Related To Potential Unforeseen Miscellaneous Repairs In An Estimated Amount No To Exceed \$50,000.00.

Attachments: [Resolution-Cryogenic Plant \(Emergency Repairs\).docx](#)
[Proposal - Cryogenic ColdboxRepair.pdf](#)
[Signed Cryogenic Coldbox Repair Memo 10-24-2014.pdf](#)
[tercryog.doc](#)
[BIS15031.doc](#)

17. [R-2014-327](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order, B002566, Between Air Liquide Industrial U.S. LP And The City Of Hollywood For The Emergency Supply Of Liquid Oxygen By An Estimated Additional Annual Expenditure Of \$300,000.00 For Total Estimated Annual Expenditure Of \$454,620.00.

Attachments: [Res-Emergency Liq Oxygen2014.doc](#)
[BPO#B002566 Air Liquide.pdf](#)
[terliqox.doc](#)
[BIS 15034.doc](#)

DEPARTMENT OF PUBLIC WORKS

18. [R-2014-328](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right Of Way License Agreement Between The City Of Hollywood And South Broward Hospital District D/B/A Memorial Healthcare System (Memorial Hospital), For Use Of Public Right Of Way To Facilitate One (1) Parking Space For A Loading/Unloading Zone To The Medical Office Building Located At The Southwest Corner Of Garfield Street And North 35th Avenue.

Attachments: [Resolution - ROW License Agreement - Memorial Loading Zone.doc](#)
[ROW License Agreement - Memorial Loading Zone.pdf](#)
[Term Sheet - ROW License Agreement - SBHD dba Memorial.doc](#)

19. [R-2014-329](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between JMS Construction Services, Inc. And The City Of Hollywood In The Amount Of \$206,983.00, For The 64th Avenue Neighborhood Accessway And Roadway Improvements Provided In The FY2014 Capital Improvement Plan.

Attachments: [Resolution - 64th Avenue Roadway Improvements.docx](#)
[Contract - Seminoles 64th Avenue Roadway Improvements.pdf](#)
[Bid Pack - Seminoles 64th Avenue Roadway Improvements.pdf](#)
[Bid Tabulation complete final.pdf](#)
[Term Sheet - JMS Construction Services, Inc..doc](#)
[BIS 15-029.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

20. [P-2014-071](#) A Proclamation In Recognition Of National Hunger And Homelessness Awareness Month - November 2014.

Attachments: [ProcHomelessness - 2014.doc](#)

21. [P-2014-072](#) Presentation By Tammie L. Hechler, Director Of Human Resources, Of Employees Hired September 1 Through October 31, 2014.

1:15 PM TIME CERTAIN ITEM(S)

22. [P-2014-073](#) Presentation By Rick Carpani, Director, Office Of Communications Technology For Broward County, Regarding The Transition Of The City Of Hollywood To The E-911 Regional Consolidated Dispatch System.

1:30 PM TIME CERTAIN ITEM(S)

23. [PO-2014-20](#) An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 111 Of The Code Of Ordinances Entitled "Medical Marijuana Dispensaries" To Establish Regulations And Guidelines For Such Uses; And Providing For A Repealer Provision, A Severability Clause, And An Effective Date. (14-T-74)

Attachments: [Ordinance.doc](#)
[2014_1105_CC Medical Marijuana Attachments.PDF](#)

First Reading

1:45 PM TIME CERTAIN ITEM(S)

24. [P-2014-074](#) Presentation By Broward County Planning Council And The Broward County Department Of Environmental Protection And Growth Management, Will Provide An Update On The Broward County Land Use Plan (Broward Next). (14-INFO-89)

2:00 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

25. [PO-2014-21](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And Adjacent To North 31st Terrace, From Low/Medium Intensity Commercial (C-2) To Low-Medium Multiple Family District (RM-9); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation (13-Z-11).

Attachments: [1311_Ordinance.docx](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)

First Reading

ORDINANCES

26. [PO-2014-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 127 Of The Code Of Ordinances Entitled "Other Businesses" To Amend The Requirements For Firearms And Ammunition Dealers To Obtain A Local Business Tax Receipt; Providing For A Repealer Provision; A Severability Clause; And An Effective Date.

Attachments: [OrdWeaponsDealers.doc](#)

First Reading

REGULAR AGENDA**27. [R-2014-330](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Issuance Of The City's Water And Sewer Refunding Revenue Bonds, Series 2014, In An Aggregate Principal Amount Not To Exceed \$56,000,000.00; Providing For The Determination Of Certain Details Of Such Bonds Within Parameters Set Forth Herein; Appointing A Bond Registrar With Respect Thereto; Authorizing The Negotiated Sale Of Such Bonds To The Underwriters Mentioned Herein; Determining That The Issuance Of Such Bonds And The Refunding Of Certain Prior Bonds Are In The Best Interests Of The City And The Users Of The Utility; Authorizing The Execution And Delivery Of A Bond Purchase Agreement With Respect To Such Bonds; Approving The Distribution Of A Preliminary Official Statement; Approving The Form And Authorizing The Execution And Delivery Of A Final Official Statement; Appointing An Escrow Agent And Authorizing The Execution Of An Escrow Deposit Agreement; Authorizing The Execution And Delivery Of A Continuing Disclosure Certificate; Authorizing The Procurement Of Credit Enhancement And A Reserve Account Insurance Policy To Further Secure Such Bonds; Providing For The Application Of Bond Proceeds; Approving The Redemption Of Such Certain Prior Bonds Of The City From Proceeds Of Such Bonds; Approving The Application Of Certain Moneys Held In Respect Of Such Certain Prior Bonds To Effect Such Redemption; Establishing A 2014 Reserve Subaccount And A Means For Determination Of The Reserve Account Requirement With Respect Thereto And Providing For The Funding Thereof; Authorizing Proper Officials To Do All Things Deemed Necessary In Connection With The Issuance, Sale And Delivery Of Such Bonds; And Providing An Effective Date.

Attachments: [WaterSewer Refunding Bonds Series 2014 Resolution.doc](#)
[Exh A WS Refunding Bonds Bond Purchase Agrmt.doc](#)
[Exh B WS Refunding Bonds Preliminary Official Stmt.docx](#)
[Exh C WS Refunding Bonds Contin Discl Cert.doc](#)
[Exh D WS Refunding Bonds Escrow Dep Agrmt.docx](#)
[terbonds.doc](#)
[BIS 15-030.doc](#)

28. [R-2014-331](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Utilize The Qualified Contractors Shortlisted Below To Provide Housing Rehabilitation/Repair Services For Participants In The City Of Hollywood's Housing Rehabilitation Program In An Estimated Amount Of \$600,000.00.

Attachments: [Reso - Housing Rehab Repair Services.doc](#)
[RFQ-4420A-14-IS Solicitation Request form.pdf](#)
[RFQ-4420A-14-IS Blank Bid.pdf](#)
[RFQ 4420A-14-IS Stacy Bomar.pdf](#)
[RFQ 4420A-14-IS Gentile Corp.pdf](#)
[RFQ 4420A-14-IS Daniel Secu.pdf](#)
[RFQ 4420A-14-IS Cosugass llc.pdf](#)
[RFQ 4420A-14-IS Assured Contracting.pdf](#)
[Term Sheet - Housing Rehabilitation Repair Shortlist.doc](#)
[BIS 15-016.doc](#)

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

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