

# **Regular City Commission Meeting**

**Wednesday, September 20, 2017**

**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***

***Josh Levy, Mayor***

***Traci Callari, Vice Mayor - District 3***

***Debra Case, Commissioner - District 1***

***Peter Hernandez, Commissioner - District 2***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

***Alan Fallik, Acting 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 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 that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

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.

The following items on this agenda are time certain items.

**1:00 PM - Item - 17**

**1:15 PM - Item - 18**

**1:30 PM - Items - 19 thru 20**

**5:00 PM - Item - 21**

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-2017-273](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 18, 2017.

**Attachments:** [Resolution - min- 01-18-17.doc](#)  
[January 18 2017 minutes.pdf](#)

6. [R-2017-274](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Denouncing Hate, Extremism And Bigotry; Supporting Steps To Combat Hate, Extremism And Bigotry; Providing For Distribution; And Providing An Effective Date.

**Attachments:** [Res denouncing hate - bigotry.docx](#)

#### OFFICE OF THE CITY MANAGER

7. [R-2017-275](#) 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 Brett Overman Development, Inc. (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way Adjacent To 1213 South 30th Avenue, To Provide For Ten (10) Parking Spaces, Based On A Four Year Term And First Year Annual Fee Of \$4,044.96, Payable Quarterly In Advance, And Includes An Annual Increase In The Amount Of Three Percent (3%).

**Attachments:** [Reso2017.doc](#)  
[2017 Agreement.docx](#)  
[Term Sheet - Brett Overman Development, Inc. - ROW LICENSE AGREEMENT](#)  
[BIS 17-266.doc](#)

8. [R-2017-276](#) 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 STBN, LLC And The City Of Hollywood, For Use Of The Public Right-Of-Way For One Parking Space / Gate Adjacent To the Property At 1201 N. 35th Avenue, Based On a Four Year Term and First Year Annual Fee Of \$404.52, Payable Quarterly In Advance, And Includes An Annual Increase Of Three Percent (3%).

**Attachments:** [2017 Resolution.docx](#)  
[2017 STBN - ROW License Agreement.docx](#)  
[Exhibit A.pdf](#)  
[Term Sheet - STBN, LLC - ROW License Agreement.doc](#)  
[BIS 17-280.doc](#)

#### OFFICE OF HUMAN RESOURCES

9. [R-2017-277](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising the Comprehensive Pay Plan For Non-Represented Employees.

**Attachments:** [Resolution of a Comprehensive Pay Plan for Non-represented Employees 9-17 Compensation Plan FY18 Clean version](#)  
[Compensation Plan FY18 strikethrough version](#)

**10. [R-2017-278](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Finance Director Surety Bond, Environment/Pollution Insurance, And Flood Insurance For A Not To Exceed Amount Of \$634,887.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

**Attachments:** [Resolution Purchase of Various Insurance Products.doc](#)  
[FINAL Executive Summary 10 1 17 RenewalsJV rev.pdf](#)  
[FINAL Premium Summary.docx](#)  
[terins.DOC](#)  
[BIS 17-283.doc](#)

**BUILDING DIVISION****11. [R-2017-279](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Pool Of Qualified Contractors To Be Utilized For The Demolition Contractor Pre-Qualification List As Participants Will Provide Demolition Work On An As-Needed Basis.

**Attachments:** [Reso - RFQ-4521-17-RL - Demolition Contractor Pre-Qualification List REVISEI](#)  
[Evaluation Matrix.pdf](#)  
[Evaluation Committee Notes.pdf](#)  
[A B Knight Construction & Development LLC Proposal.pdf](#)  
[Allied Bean Demolition, Inc Proposal.pdf](#)  
[Chin Diesel, Inc Proposal.pdf](#)  
[Cross Environmental Services, Inc Proposal.pdf](#)  
[Miami Wrecking Co Proposal.PDF](#)  
[Rick Hamann & Son Demolition Inc Proposal.pdf](#)  
[The BG Group LLC Proposal.pdf](#)  
[Packet for Bid RFQ-4521-17-RL.pdf](#)  
[TermQualifiedContractorshortlistDEMO2017.doc](#)  
[BIS 17269.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

12. [R-2017-280](#) 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 Sharp Business Systems And The City Of Hollywood For A Forty-Eight (48) Month Lease Of Multifunctional Copier Equipment Including Average Impression Costs In An Estimated Annual Amount Of \$198,000.00.

**Attachments:** [Res Sharp-2017 Rev.doc](#)  
[BPO B003052 Sharp Copiers.pdf](#)  
[Contract Agreement.pdf](#)  
[Copier spreadsheet.xlsx](#)  
[NJPA Copier RFP No.083116.pdf](#)  
[Copier Fleet Upgrade Criteria.pdf](#)  
[tercopiers.doc](#)  
[BIS 17-282.doc](#)

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

13. [R-2017-281](#) 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 Maria Gamboa Bus Services, Inc. And The City Of Hollywood For School Bus Transportation Services In An Estimated Annual Amount Of \$58,000.00.

**Attachments:** [Reso - Maria Gamboa Bus Services, Inc. - School Board Piggyback.doc](#)  
[B003047 Maria Gamboa School Bus Transportation Services.pdf](#)  
[Term Sheet - Maria Gamboa Bus Services, Inc..doc](#)  
[BIS 17-279.doc](#)

14. [R-2017-282](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2003-139 And Resolution No. R-2008-121 To Amend The Annual Lease Fee Pursuant To Section 98.051 (B) Of The Code Of Ordinances For The Construction And Maintenance Of Private Boat Docks Upon City Property.

**Attachments:** [Boat Dock Lease fee RESOLUTION.docx](#)  
[Boat Dock Rental Fees.pdf](#)  
[BIS 17-274.doc](#)

**POLICE DEPARTMENT****14A. [R-2017-285](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2017 Justice Assistance Grant (JAG) Program Grant Funds Managed By The Broward County Sheriff's Office In Order To Purchase Training Simulator Equipment/Software Upgrades, A Compact Wet/Dry Livescan Ten-Print Scanner, Thirty-Six (36) Brother Mobile Thermal Printers And Twenty (20) MagTek Swipe Magnetic Card Readers In An Amount Not To Exceed \$46,484.14; Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements, And Establish Certain Accounts To Recognize And Appropriate The Grant Funding.

**Attachments:** [Resolution.doc](#)  
[Application Backup.pdf](#)  
[BIS 17270.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****15. [R-2017-283](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Engineering Companies And Execute The Attached Continuing Consulting Engineering Contracts With The Four (4) Highest Ranked Consultants To Provide Professional Consulting Engineering Services Related To Water Treatment Plant And Wastewater Treatment Plant Projects (Project 17-1324).

**Attachments:** [Reso - Ranking Engineering Consulting Companies Water & Wastewater \(17-1324\) Consulting Agreement 1324.pdf](#)  
[RFQ 1324 Final Evaluation Results.pdf](#)  
[4 - RFQ Oral Presentation Committee Ranking Tables 1324.pdf](#)  
[5 - SOQ 1324 1 - Hazen and Sawyer.pdf](#)  
[6 - SOQ 1324 2 - Brown and Caldwell.pdf](#)  
[7 - SOQ 1324 3 - Black & Veatch.pdf](#)  
[8 - SOQ 1324 4 - Arcadis.pdf](#)  
[9 - SOQ 1324 5 - Tetra Tech Inc.pdf](#)  
[10 - SOQ 1324 6 - CDM Smith.pdf](#)  
[11 - SOQ 1324 7 - McCafferty Brinson Consulting.pdf](#)  
[12 - Letter from CDM Smith - August 3, 2017.pdf](#)  
[Term Sheet - Professional Services Agmt. - Water Treatment Plant.doc](#)  
[BIS 17-281.doc](#)

16. [R-2017-284](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Engineering Companies And Execute The Attached Continuing Consulting Engineering Contracts With The Five (5) Highest Ranked Consultants To Provide Professional Consulting Engineering Services Related To Water, Sewer, Reuse, And Stormwater Infrastructure Projects (Project 17-1325).

**Attachments:** [Reso - Ranking Engineering Consulting Companies Water & Sewer Infrastructure RFQ1325 Final Evaluation Results.pdf](#)  
[3 - Consulting Agreement 1325.pdf](#)  
[5 - RFQ Ranking Tables 1325.pdf](#)  
[6 - SOQ 1325 1 - Tetra Tech.pdf](#)  
[7 - SOQ 1325 2 - EAC Consulting Inc.pdf](#)  
[8 - SOQ 1325 3 - Craven Thompson and Associates Inc.pdf](#)  
[9 - SOQ 1325 4 - Kimley Horn and Associates Inc.pdf](#)  
[10 - SOQ 1325 5 - AECOM.pdf](#)  
[11 - SOQ 1325 6 - CES Consultants Inc.pdf](#)  
[12 - SOQ 1325 7 - 300 Engineering Group.pdf](#)  
[13 - SOQ 1325 8 - Atkins North America Inc.pdf](#)  
[14 - SOQ 1325 9 - A & P Consulting Transportation Engineers Corp.pdf](#)  
[15 - SOQ 1325 10 - Calvin, Giordano, & Associates.pdf](#)  
[16 - SOQ 1325 11 - Chen and Moore.pdf](#)  
[17 - SOQ 1325 12 - CPH Inc.pdf](#)  
[18 - SOQ 1325 13 - Craig A Smith.pdf](#)  
[19 - SOQ 1325 14 - King Engineering Associates Inc.pdf](#)  
[20 - SOQ 1325 15 - SRS Engineering Inc.pdf](#)  
[Term Sheet - Professional Services Agmt. - Water, Sewer, Reuse and Stormwa BIS 17-278.doc](#)

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

17. [P-2017-048](#) Presentation By Graham Penn, Green Team Advisory Committee, On Recommendations For Changes To Code Section 106.29 Regarding Conditions For The Issuance Of A Permit Related To Tree Replacement Requirements And The Creation Of Code Section 106.31 Regarding Specimen Trees Of Significance.

### **1:15 PM TIME CERTAIN ITEM**

18. [PO-2017-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled "Alcoholic Beverages" To Revise The Regulations Relating To Hours Of Sale Provision; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [Alcohol Ordinance 2nd reading rev.doc](#)

*Second Reading*

*Advertised Public Hearing*

**1:30 PM TIME CERTAIN ITEM(S)**

19. [PO-2017-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

**Attachments:** [ordvrl.doc](#)

*Second Reading*

*Advertised Public Hearing*

20. [R-2017-177](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2015-328 To Increase The Application Fee For Vacation Rental Licenses Within The City Of Hollywood To \$500.00 And The Renewal Fee To \$350.00, Establishing An Application Fee For Vacation Rental Licenses For Applicants Whose Primary Residence Is Partially Being Rented And Establishing An Inspection Fee.

**Attachments:** [resvrfeesamendedaugust 2017REV4.docx](#)  
[BIS 17-199.doc](#)

*Continued From The August 30, 2017 Meeting.*

21. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**



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

22. Vice Mayor Callari, District 3
23. Commissioner Blattner, District 4
24. Commissioner Biederman, District 5
25. Commissioner Sherwood, District 6
26. Commissioner Case, District 1
27. Commissioner Hernandez, District 2
28. Mayor Levy
29. Acting City Attorney
30. City Manager
31. **ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.