

# **Regular City Commission Meeting**

Wednesday, February 17, 2016

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***

***Peter Hernandez, Vice Mayor - District 2***

***Patricia Asseff, Commissioner - District 1***

***Traci Callari, Commissioner - District 3***

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

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

***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 - 21 thru 23**

**1:15 PM - Items - 24 thru 25**

**5:00 PM - Item - 32**

- 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 LABOR RELATIONS**

5. [R-2016-026](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For, Three Flood Insurance Policies Expiring In February And March 2016, Terrorism Insurance, A Surety Bond For The Finance Director, A Fuel Tax Bond, A Surety Bond For Certain Trustees Of The General Employees Retirement Fund, Marina Hull Coverage, Marina Operators Legal Liability, And Medical Professional Liability For A Not To Exceed Amount Of \$125,000.00.

**Attachments:** [R-2016 Resolution Flood Insurance and Other Policies.doc](#)  
[Exhibit A R-2016 Backup Flood Ins Feb 16-17 exp limit.pdf](#)  
[Exhibit A R-2016 Backup Flood Ins March 16-17 exp.pdf](#)  
[terinsvarious.doc](#)  
[BIS 16-105.doc](#)

**BUILDING DIVISION**

6. [R-2016-027](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew And Increase The Attached Blanket Purchase Order Between Calvin, Giordano & Associates, Inc. And The City Of Hollywood For Building Inspections And Plan Review Services From \$100,000.00 To An Estimated Annual Expenditure Of \$200,000.00; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Appropriations, And Providing An Effective Date.

**Attachments:** [Reso Calvin Giordano revised.docx](#)  
[BPO B002464Backup.pdf](#)  
[Building Exhibit 1.pdf](#)  
[Term Sheet - Calvin Giordano and Associates - Building Inspections and Plan R](#)  
[BIS 16100.doc](#)

7. [R-2016-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew and Increase The Attached Blanket Purchase Order Between C.A.P. Government, Inc. And The City Of Hollywood For Building Inspections And Plan Review Services From \$100,000.00 To An Estimated Annual Expenditure Of \$200,000.00.

**Attachments:** [Reso CAP Government renewal revised.docx](#)  
[B002465 Backup.pdf](#)  
[Term Sheet - C.A.P. Government, Inc. - Building Inspections and Plan Review S](#)  
[BIS 16099.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

8. [R-2016-029](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Orders Renewing The Agreements Between Mullings Engineering Services, LLC, Sunset Sod, Inc. And Tropic Landscaping And Lawn Maintenance, Inc. And The City Of Hollywood, For A One Year Period Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Supply Sod And Sod Installation Services For An Estimated Annual Amount Of \$105,000.00.

**Attachments:** [Res Coop Sod Supply and Installation BPOS Renewal 012616.doc](#)  
[Blanket Purchase Orders - Sod Supply & Installation.pdf](#)  
[Sod Supply and Installation backup document.pdf](#)  
[Term Sheet - Sod installation and delivery.doc](#)  
[BIS 16-092.doc](#)

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**

9. [R-2016-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The International Association Of Fire Fighters, Local #1375 (“IAFF”) Amending The Terms Of The Collective Bargaining Agreement Between The City And The IAFF To Implement New Scheduling Software And Overtime Scheduling Procedures.

**Attachments:** [Res MOU Overtime Procedures and Scheduling Amendment.doc](#)  
[MOU Article 7 Section 5.doc](#)  
[tercbaffot.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY**

10. [R-2016-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Immixtechnology, Inc. And The City Of Hollywood For The Purchase Of Forescout Counteract CT4000A Appliance And Related Equipment To Monitor Network Activity In An Amount Not To Exceed \$103,504.04.

**Attachments:** [Res ImmixTechnology Inc.doc](#)  
[ImmixTechnology - PO.pdf](#)  
[ImmixTechnology - Backup.pdf](#)  
[Term Sheet - Immixtechnology, Inc..doc](#)  
[BIS 16103.doc](#)

**POLICE DEPARTMENT**

11. [R-2016-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Rooftop Access Agreement Between The City And Renaissance On The Ocean Condominium Association, Inc. For The Purpose Of Installing, Operating And Maintaining The City's Communication Equipment For Its CCTV Project.
- Attachments:** [RESO ROOF TOP ACCESS AGREEMENT RENAISSANCE 2016 FINAL Renaissance on the Ocean Rooftop Access Agreement.pdf](#)  
[TermSheetRooftopAccessAgreementRenaissance.doc](#)  
[BIS 16095.doc](#)
12. [R-2016-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Rooftop Access Agreement Between The City And North Beach Condominium Association, Inc. For The Purpose Of Installing, Operating And Maintaining The City's Communication Equipment For Its CCTV Project.
- Attachments:** [RESO ROOF TOP ACCESS AGREEMENT NORTHBEACH FINAL North Beach Rooftop Access Agreement.pdf](#)  
[TermSheetRooftopAccessAgreementNorthBeach.doc](#)  
[BIS 16096.doc](#)
13. [R-2016-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between The City of Hollywood, Florida ("City") and Safeware, Inc. For A CCTV And Automated License Plate Reader Camera System.
- Attachments:** [RESOFIRSTAMENDMENTS SAFEWARE CCTV AGREEMENT 2016.DOC](#)  
[FirstAmendmenttoSafewareCCTVAgreement2016.doc](#)  
[Safeware Agreement.pdf](#)  
[VER81 final amended 2 3-16 with track changes.docx](#)  
[TermSheetSafewareVigilantCCTVandLPRreaders3phasesFIRSTAMENDMENT](#)  
[BIS 16094.doc](#)
14. [R-2016-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Victims Of Crime Act ("VOCA") Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Amount Not To Exceed \$64,291.00; Authorizing The Cash Match Requirement In An Amount Not To Exceed \$16,073.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award.
- Attachments:** [reso - VOCA Grant.docx](#)  
[EXHIBIT 1 - VOCA Grant.pdf](#)  
[BIS 16087.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

15. [R-2016-036](#) 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 Blanket Purchase Order Increasing The Estimated Annual Expenditure For Welding Repair And Fabrication Services Between The City Of Hollywood And Toscano Engineering From \$104,125.00 To An Estimated Annual Amount Of \$129,125.00 For The Remainder Of The Initial Contract Term (June 17, 2016).
- Attachments:** [Reso - B002702 Toscano Engineering.doc](#)  
[B002702 Toscano Engineering.pdf](#)  
[Term Sheet - Toscano Engineering - Welding Repair.doc](#)  
[BIS 16-091.doc](#)
16. [R-2016-037](#) 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 Aclara Technologies LLC And The City Of Hollywood For The Purchase Of Star Fixed Network Automatic Meter Reading System Single Port Meter Transmission Units In An Amount Not Not Exceed \$100,000.00.
- Attachments:** [Reso - Aclara Technologies LLC - Single Port MTU.doc](#)  
[B002836 Aclara Technologies back-up.pdf](#)  
[Term Sheet - Aclara Technologies, Inc..doc](#)  
[BIS 16-090.doc](#)
17. [R-2016-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew And Increase The Attached Blanket Purchase Order Between Nalco Company And The City Of Hollywood For The Supply And Delivery Of Antiscalant From \$53,466.70 To An Estimated Annual Expenditure Of \$109,000.00.
- Attachments:** [Reso - Nalco Antiscalant Delivery Renewal 2016.doc](#)  
[B002571 Nalco Company Back-up.pdf](#)  
[Term Sheet - Nalco Company Antiscalant.doc](#)  
[BIS 16-102.doc](#)

**DEPARTMENT OF PUBLIC WORKS**

18. [R-2016-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Tenusa, Inc., Abraham Vanegas Landscaping, Inc., And Orchidman Landscape Artisans, Corp. And The City Of Hollywood For City-Wide Landscape Design And Field Services For An Estimated Annual Expenditure Of \$250,000.00.
- Attachments:** [Res Landscape Design Field Services Citywide.doc](#)  
[Blanket Purchase Orders & backup docs - Landscape Design & Field Services, REVISED2 Packet for Bid F-4438-16-RD.pdf](#)  
[Abraham Vanegas Landscaping - F-4438-16-RD.pdf](#)  
[Tenusa Inc - F-4438-16-RD.pdf](#)  
[OrchidMan Landscape - F-4438-16-RD.pdf](#)  
[Tabulation Packet for F-4438-16-RD.pdf](#)  
[Term Sheet - Citywide Landscape and Design Services.doc](#)  
[BIS 16-089.doc](#)
19. [R-2016-040](#) 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 Thermo Air, Inc. And The City Of Hollywood For Central Air Conditioning Systems Maintenance And Repair Services, For The Police Department Building, The Fire Station #74 Building And The City Hall Building In An Estimated Annual Amount Of \$140,586.00.
- Attachments:** [Res AC Maintenance Public Works.doc](#)  
[Blanket Purchase Order & backup docs - AC System Services.pdf](#)  
[Thermo Air - F-4475-16-RD.pdf](#)  
[Revised Packet for Bid F-4475-16-RD to include Q & A.pdf](#)  
[Tabulation Packet for F-4475-16-RD.pdf](#)  
[Term Sheet - Thermo Air, Inc. - AC Maintenance and Repair.doc](#)  
[BIS 16-088.doc](#)
20. [R-2016-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between N.D.R. Maintenance Service Inc. And The City Of Hollywood For The Removal And Replacement Of The Existing Column Bar Fence And Gates Located At The Dr. Martin Luther King Jr. Community Center For An Estimated Expenditure Of \$74,928.00.
- Attachments:** [ResMLK Fence Removal & Replacement.doc](#)  
[Purchase Order and backup - MLK Fence.pdf](#)  
[REVISED Packet for Bid F-4459-15-RD.pdf](#)  
[Tabulation Packet for F-4459-15-RD.pdf](#)  
[Term Sheet - N.D.R. Maintenance Service, Inc..doc](#)  
[BIS 16-104.doc](#)

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

21. [P-2016-06](#) A Proclamation In Recognition Of Black History Month, February 2016.

**Attachments:** [ProcBlack History 2016](#)

22. [P-2016-07](#) Presentation Of An Award By Eric Busenbarrick, Fire Chief, Fire Rescue And Beach Safety To Victor Monette As 2015 Firefighter Of The Year.

23. [P-2016-08](#) Presentation By Eric Busenbarrick, Fire Chief, On The Award Of Merit To Lieutenant Mark Tasson, Firefighter Robert Rayon, And Firefighter Jeffrey Bishop.

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

24. [PO-2016-01](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 94 Of The Code Of Ordinances Entitled "Fire Prevention" By Creating Section 94.026 To Establish Guidelines For Fire Watch Details; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [Chapter94FireWatchOrd.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

25. [R-2016-042](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Cost For Recovery Fee For Fire Watch Details In Accordance With Section 93.026(E) Of The Code Of Ordinances.

**Attachments:** [Res Firewatch Fees 2016.doc](#)  
[BIS 16-098.doc](#)

**QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

26. [R-2016-043](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment Of Plat Notation On The "Port Everglades Industrial Park Section One" Plat, To Revise The Non-Vehicular Access Line Along The South Side Of Eller Drive. (P-16-02).

**Attachments:** [RESO-Rev.doc](#)  
[EXH 1- Existing NVAL.pdf](#)  
[EXH 2 - Proposed NVAL.pdf](#)  
[BACKUP.pdf](#)  
[MAP.ppt](#)

27. [R-2016-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Sheridan Stationside Transportation Improvement And Phasing Plan Associated With The Approved Of The "Sheridan Station" Plat, And Attached To The Approved Plat As Exhibit "B" Being In The City Of Hollywood, Broward County, Florida, And Generally Located Between Interstate 95 And The CSX Railway From Sheridan Street To Taft Street.

**Attachments:** [ResoOkomoSheridanStationsideAmendmentoplExhibitB2016.doc](#)  
[EXH B - Improv & Phasing Plan.pdf](#)  
[BACKUP.pdf](#)  
[R-2013-365.pdf](#)

### **ORDINANCE(S)**

28. [PO-2016-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Creating A New Article Titled "Internal Auditor" To Create The Position Of Internal Auditor And Specify The Powers And Duties Of The Internal Auditor; Subject To Approval By The Electorate At A Referendum To Be Held On November 8, 2016.

**Attachments:** [ochrtrinternalauditor.doc](#)  
[BIS 16086.doc](#)

*First Reading*

### **REGULAR AGENDA**

29. [R-2016-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of Advisory Boards.

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

30. [R-2016-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

**Attachments:** [Budget Amendment Reso.doc](#)  
[Exhibit 1- Budget Amendment 020916.pdf](#)  
[BIS 16-075R.doc](#)

31. [R-2016-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Number And Type Of The Authorized Positions And Adjusting The Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2016 As Previously Established (R-2015-296).

**Attachments:** [PosCntrl.docx](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[BIS16-082R.doc](#)

**32. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)****COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY  
MANAGER**

- 33. Vice Mayor Hernandez, District 2**
- 34. Commissioner Callari, District 3**
- 35. Commissioner Blattner, District 4**
- 36. Commissioner Biederman, District 5**
- 37. Commissioner Sherwood, District 6**
- 38. Commissioner Asseff, District 1**
- 39. Mayor Bober**
- 40. City Attorney**
- 41. City Manager**
- 42. 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).