

# **Regular City Commission Meeting**

**Wednesday, December 14, 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***

***Josh Levy, Mayor***

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

***Debra Case, 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 - 28 thru 29**

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

**2:00 PM - Item - 31**

**3:00 PM - Item - 32**

**5:00 PM - Item - 48**

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-2016-339](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2017, Scheduling A Regular Commission Meeting On August 30, 2017, Changing The Regular Commission Meetings Scheduled In December 2017; And Cancelling The January 3, 2018 Commission Meeting.

**Attachments:** [R-DATE-reschedule-change 2017 meetings.doc](#)

**OFFICE OF THE CITY MANAGER**

6. [R-2016-340](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Executive The Attached Lease Agreement And Addendum Thereto ("Lease") Between The State Of Florida Department Of Transportation ("Lessor") And The City Of Hollywood ("Lessee"), For The Public Purpose Of Facilitating Commercial End-Uses Within The Rights-Of-Way Along The Western Perimeter Of US1 / Young Circle.
- Attachments:** [FDOT- Lease RESOLUTION NO.docx](#)  
[FDOT Lease Agreement Rev.pdf](#)  
[FDOT Lease Addendum.pdf](#)  
[terfdotleasesidewalkcafes.doc](#)  
[BIS 17034.doc](#)
7. [R-2016-341](#) 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 Carly Holding Corporation (Licensee) And The City Of Hollywood (Licensor) For Use Of The Public Right-Of-Way For Parking Adjacent To Property AT 1209 S. 30th Avenue, Based On A Four Year Term And First Year Annual Fee Of \$2,831.47, Payable Annually In Advance, And Subject To Yearly Prevailing Market Rate Adjustments, If Any.
- Attachments:** [Resolution-October 2016Renewal.doc](#)  
[2016 Renewal.doc](#)  
[Term Sheet - Carly Holding Corporation - ROW License.doc](#)  
[BIS 17037.doc](#)
8. [R-2016-342](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement With Host Compliance, LLC For The Purchase Of Services Related To The Identification Of Vacation Rental Properties Within The City.
- Attachments:** [reshostcompliancecagreementvacationrentals.docx](#)  
[Host Compliance - Services Agreement - City of Hollywood-FL - 10-21-2016.doc](#)  
[terhostcompliance.doc](#)  
[BIS 17-036.doc](#)
9. [R-2016-343](#) 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 Ralph Hawkins D/B/A Sea Legs Marina, Inc. (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way For Parking At 5398 N. Ocean Drive, Based On A Ten Year Term And First Year Annual Fee Of \$3,235.97, Payable Quarterly In Advance, And Subject To A Yearly Annual Escalation Of 3%.
- Attachments:** [Sea Legs Resolution.doc](#)  
[SeaLegs ROW agreement 2016.doc](#)  
[Term Sheet - Sea Legs - ROW LICENSE AGREEMENT.doc](#)  
[BIS 17-066.doc](#)

**OFFICE OF HUMAN RESOURCES**

10. [R-2016-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between Total Administrative Services Corporation (TASC) And The City Of Hollywood Increasing The Estimated Annual Expenditure For Flexible Spending Account Administration From \$45,000.00 To An Estimated Annual Amount Of \$62,000.00 For The Remainder Of The Contract Term Ending December 31, 2016.

**Attachments:** [Res TASC BPO expenditure increase.doc](#)  
[Blanket Purchase Order and Departmental Memo - TASC.pdf](#)  
[terfsaadmin.doc](#)  
[BIS 17-052.doc](#)

**OFFICE OF LABOR RELATIONS**

11. [R-2016-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between Mary Reidinger And The City For Temporary Partial Disability Benefits And Attorney's Fees For A Workers' Compensation Claim In An Amount Not To Exceed \$171,113.73.

**Attachments:** [R-2016 Resolution Mary Reidinger TPD Benefit Payment.doc](#)  
[R-2016 Resolution Backup Mary Reidinger TPD & Attorneys Fees COH Memo.r](#)  
[R-2016 Resolution Backup Mary Reidinger TPD & Attorneys Fees Hurley Rogn](#)  
[BIS 17-032.doc](#)

12. [R-2016-346](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Third Party Claims Administration (TPA) Services For Workers' Compensation And Liability Claims.

**Attachments:** [Res TPA Claims Administration Services for WC & Liability - RFP-4522-16-RD.c](#)  
[EVALUATION MATRIX - RFP-4522-16-RD.pdf](#)  
[A J Gallagher Summary Analysis - RFP-4522-16-RD.xlsx](#)  
[Gehring Group Summary Analysis - RFP-4522-16-RD.pdf](#)  
[CorVel Enterprise Comp Inc - RFP-4522-16-RD.pdf](#)  
[CorVel - Clarifications 1 - RFP-4522-16-RD.pdf](#)  
[CorVel - Clarifications 2 - RFP-4522-16-RD.pdf](#)  
[Employers Mutual Inc. dba Ascension Benefits & Insurance Solutions - RFP-452](#)  
[PMA - Clarifications - RFP-4522-16-RD.pdf](#)  
[PMA Management Corp - RFP-4522-16-RD.pdf](#)  
[Revised Final Packet for Bid\\_RFP-4522-16-RD with Q & A.pdf](#)  
[RFP Questions & Answers - RFP-4522-16-RD.pdf](#)  
[terascension.doc](#)  
[BIS 17-056.doc](#)

**ENGINEERING DIVISION**

13. [R-2016-347](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of Transportation 2016 Safe Routes To School Reimbursement Award; In The Approximate Amount Of \$500,000.00 For The FY 2020 Construction Program.

**Attachments:** [EN17-025Reso.doc](#)  
[2016\\_North\\_Central\\_SRTS\\_500-600.pdf](#)  
[SWKS PARKS SCHOOLS 500-600-PHASE NEW.pdf](#)  
[Avant Garde Academy of Broward Letter of Support.pdf](#)  
[Avant Garde Draft Application.pdf](#)  
[BIS 17-061.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

14. [R-2016-348](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida; Authorizing The Appropriate City Officials To Initiate The Process Of Refunding Prior Obligations Issued By Or On Behalf Of The City, Specifically The First Florida Governmental Financing Commission Revenue Bonds, Series 2012 And 2014 With A Principal Balance Of \$8,595,000.00 And \$6,515,000.00, Respectively And Paying All Other Costs Necessary Or Incidental Thereto Estimated Not To Exceed \$85,000.00; With The Issuance Of Said Bonds To Be Brought Before The Commission For Final Approval.

**Attachments:** [01 - Resolution FFGFC Refunding 2017.docx](#)  
[BIS 17-063.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY**

15. [R-2016-349](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To Tower Siting Agreement, Between MetroPCS Florida, LLC, And The City Of Hollywood, For A Wireless Communications System At 2600 Hollywood Boulevard Renewing Its Term and Adding An Additional Renewal Term.

**Attachments:** [City Hall MetroPCS Tower Renewal Reso](#)  
[6FB1440M Third Amendment FINAL](#)  
[termetropcs.doc](#)  
[BIS 17-041.doc](#)

16. [R-2016-350](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Motorola Solutions, Inc And The City Of Hollywood For Subscriber Maintenance To Include Dispatch Service, Local Repair, Onsite Response And Maintenance Of Public Safety Applications, Inclusive Of The Fire Alerting, CAD System, And Radios For A One Year Term In The Estimated Amount Of \$240,000.00; And To Amend The FY 2017 Operating Budget.

**Attachments:** [Reso Motorola TMP-16581 Revised](#)  
[Motorola Exhibit 1](#)  
[Hollywood contract renewal package 10-1-2016](#)  
[BSO Executed Contract-Motorola Solutions](#)  
[termotorola.doc](#)  
[BIS 17-042](#)

*Requires A 5/7th Vote*

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

17. [R-2016-351](#) 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 \$591.17 Including Rental Tax.

**Attachments:** [Reso Boat Dock Lease 11.16 .docx](#)  
[DemrickDocklease 2016-2020.pdf](#)  
[DesMaraisDockLease2016-2020.pdf](#)  
[KarlDockLease2016-2020.pdf](#)  
[RosemanDocklease 2016-2020.pdf](#)  
[terboatdockleases.doc](#)  
[BIS 17-045.doc](#)

#### **DEPARTMENT OF PUBLIC UTILITIES**

18. [R-2016-352](#) 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 A.J. Panzarella, LLC D/B/A Pazarella Waste & Recycling Services And The City Of Hollywood For Screenings And Shop Waste Disposal For An Estimated Annual Expenditure Of \$170,400.40.

**Attachments:** [Reso Panzarella Screenings and Shop Waste Disposal 2016.doc](#)  
[B002943 Panzarella Waste & Recycling Services.pdf](#)  
[Packet for Bid F-4533-16-RL.pdf](#)  
[Eval Checklist.pdf](#)  
[Proposal Price Summary Sheet.pdf](#)  
[Tabulation Packet for F-4533-16-RL.pdf](#)  
[Term Sheet - Panzarella.doc](#)  
[BIS 17-040.doc](#)

**19. [R-2016-353](#)**

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 Craig A. Smith & Associates, Inc. And The City Of Hollywood For Locate/Mark Underground Utilities In An Estimated Annual Amount Of \$300,000.00.

**Attachments:** [Reso Craig A Smith FINAL REVISED.doc](#)  
[B002945 Craig A Smith Locate Mark Underground Utilities.pdf](#)  
[Piggyback Request Form - Craig A. Smith.pdf](#)  
[Public Works Request.pdf](#)  
[Cooper City - 2015-5-UTL - Locate-Mark Underground Utilities.pdf](#)  
[Cooper City - Craig A Smith Associates Inc Submittal.pdf](#)  
[Cooper City - April 28, 2015 Commission Meeting Minutes.pdf](#)  
[Cooper City - Award Email.pdf](#)  
[Term Sheet - Craig A. Smith and Associates, Innc. - Utility Locator Services.doc](#)  
[BIS 17-043.doc](#)

**20. [R-2016-354](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sun Up Enterprises, Inc. And The City Of Hollywood For Construction Services Related To The Monroe Terrace Sewer Expansion, In The Amount Of \$168,565.50; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction, And Program Management Services For An Aggregate Amount Of \$180,000.00 (City Project No. 16-7047E).

**Attachments:** [Resolution - Sun Up Monroe Terrace Sewer Expansion.doc](#)  
[Exhibit A - Sun Up Monroe Terrace Sewer Expansion.pdf](#)  
[Contract 7047E - Sun Up Enterprises.pdf](#)  
[Bid Tabulation - Sun Up Monroe Terrace Sewer Expansion.pdf](#)  
[Bid - Sun Up Monroe Terrace Sewer Expansion.pdf](#)  
[R-2013-114.pdf](#)  
[R-2013-144.pdf](#)  
[termonroeterrsewer.doc](#)  
[BIS 17-046.doc](#)

**21. [R-2016-355](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 17-03 Between Hazen And Sawyer, P.C. And The City Of Hollywood To Provide Professional Engineering Services For The Florida Department Of Environmental Protection (FDEP) Wastewater Facility Permit Renewal For The Southern Regional Wastewater Treatment Plant, In An Amount Not To Exceed \$29,873.00 (Project No. 16-9065C).

**Attachments:** [H&S - Resolution for ATP 17-03.doc](#)  
[H&S - Authorization to Proceed 17-03.pdf](#)  
[H&S - Proposal for 17-03.pdf](#)  
[H&S - R-2003-003.pdf](#)  
[H&S - R-2012-152.pdf](#)  
[H&S - R-2013-110.pdf](#)  
[H&S - R-2015-068.pdf](#)  
[H&S - R-2016-285.pdf](#)  
[Term Sheet - Hazen & Sawyer Work Order H&S 17-03.doc](#)  
[BIS 17-054.doc](#)

**22. [R-2016-356](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interlocal (ILA) Agreement Between Broward County, Florida, And The City Of Hollywood For A Feasibility Analysis, Preliminary Design, And Permitting Of A Reclaimed Water Supply Line Along Johnson Street, From N. Park Road To N. 66th Terrace (West Hollywood) In An Amount Not To Exceed \$132,000.00 (City Project No. 16-7502) And To Amend The Fiscal Year 2017 Operating Budget.

**Attachments:** [Resolution for IWRP 6835399f-4dc7-4e83-a7ac-1b9c15d67cb6.doc](#)  
[Exhibit 1 UT's IWRP Grant Proj # 16-7502.xlsx](#)  
[Agreement - IWRP Reclaimed Water Grant 2016.pdf](#)  
[R-2016-285.pdf](#)  
[terbcreusewesthollywood.doc](#)  
[BIS 17-051 Utilities IWRP.doc](#)



23. [R-2016-357](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. B&V 17-01 Between Black & Veatch Corporation And The City Of Hollywood To Develop And Implement Automation And SCADA Improvements For Optimization Of The Oxygenation, The Chlorination, And The Effluent Pump Station Systems And Processes At The Southern Regional Wastewater Treatment Plant, In An Amount Of \$299,973.00. To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 16-9416).

**Attachments:** [Resolution - B&V SRWWTP SCADA Improvements.doc](#)  
[Exhibit A - B&V SRWWTP SCADA Improvements.pdf](#)  
[ATP 17-01 - B&V SRWWTP SCADA Improvements.pdf](#)  
[SOW - B&V SRWWTP SCADA Improvements.pdf](#)  
[R-2016-181.pdf](#)  
[R-2012-074.pdf](#)  
[Term Sheet - Black & Veatch Work Order 17-01.doc](#)  
[BIS 17-053.doc](#)

24. [R-2016-358](#) 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 Waste Pro Of Florida, Inc. And The City Of Hollywood For Grit Pickup And Disposal Services For An Estimated Annual Expenditure Of \$61,560.00.

**Attachments:** [Reso Waste Pro of Florida, Inc - Grit Pickup and Disposal Service.doc](#)  
[B002952 Waste Pro of Florida, Inc Grit Pickup and Disposal Services - Initial.do](#)  
[Packet for Bid F-4537-17-RL.pdf](#)  
[bid F-4537-17-RL - Grit Pickup and Disposal Line Item Tab Report.pdf](#)  
[tergritpickupanddisposal.doc](#)  
[BIS 17-057.doc](#)

#### DEPARTMENT OF PUBLIC WORKS

25. [R-2016-359](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Earthbalance Corporation And The City Of Hollywood For Jefferson Street Dune Renovation, For An Estimated Expenditure Of \$157,350.00.

**Attachments:** [Res Jefferson Street Dune Renovation F-4535-17-PB.doc](#)  
[Departmental Recommendation - F-4535-17-PB.pdf](#)  
[Tabulation Packet for F-4535-17-PB.pdf](#)  
[REVISED 11-1-16 Packet for Bid F-4535-17-PB.pdf](#)  
[Solicitation Request Form - Dune Renovation.pdf](#)  
[Term Sheet - Earthbalance Corporation - Dune Renovation.doc](#)  
[BIS 17-049.doc](#)

26. [R-2016-360](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Stingray Chevrolet And The City Of Hollywood For The Purchase Of Twenty-Four (24) 2017 Chevrolet Caprice Police Patrol Vehicles In The Amount Of \$774,024.00.

**Attachments:** [res Stingray Chevrolet - 24 Chevy Caprices 2017.doc](#)  
[Purchase Order, Piggyback Form, Quote, FSA Award - 24 Chevrolet Caprice P](#)  
[Term Sheet - Stingray Chevrolet - Chevrolet Caprice Police Patrol Vehicles.doc](#)  
[BIS 17-050.doc](#)

27. [R-2016-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Ethanol-Blend Fuel Supply Agreement And Issue The Attached Blanket Purchase Order Between Protec Fuel Management, LLC And The City Of Hollywood, As A Best Interest Exemption, For The Retro-Fitting Of The City's Central Fueling Facility To Accommodate The Dispensing Of The Environmentally Green, Ethanol-Based "E-85" Flex Fuel And Purchase Of E-85 Flex-Fuel At Favorable Pricing, At An Estimated Annual E-85 Fuel Expenditure Amount Of \$350,000.00.

**Attachments:** [Reso111716.doc](#)  
[B002953.pdf](#)  
[Final Hollywood Supply Contract.doc](#)  
[Exhibit 1 to agreement.doc](#)  
[PW-17-020 \(2\).pdf](#)  
[tere85flexfuel.doc](#)  
[BIS 17-058.doc](#)

*Requires A 5/7th Vote*

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

28. [P-2016-067](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired September 1, Through November 30, 2016.
29. [P-2016-068](#) Presentation By George R. Keller, Jr., Assistant City Manager For Finance & Administration/Interim Director, Financial Services Department, To The City Of Hollywood, A Certificate Of Achievement For Excellence In Financial Reporting, Given By The Government Finance Officers Association.

**1:30 PM TIME CERTAIN ITEM****30. [PO-2016-23](#)**

An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 109a Of The Code Of Ordinances Entitled "Medical Marijuana Businesses" To Establish Regulations And Guidelines For Such Uses; And Providing For A Repealer Provision, A Severability Clause, And An Effective Date. (16-T-75)

**Attachments:** [1675 T Ordinance Legistar 2016 1214.doc](#)  
[Attachments.pdf](#)

*First Reading*

*Advertised Public Hearing*

**2:00 PM TIME CERTAIN ITEM****31. [R-2016-299](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Financial Auditing Services In An Estimated Total Amount Of \$695,000.00 Over A Three Year Period.

**Attachments:** [Res FinancialAuditingServices.doc](#)  
[EVALUATION MATRIX - RFP-4505-16-RD.pdf](#)  
[RSM US LLP - RFP-4505-16-RD.pdf](#)  
[Dollar cost bid - RSM - RFP-4505-16-RD.pdf](#)  
[Marcum LLP - RFP-4505-16-RD.pdf](#)  
[Dollar cost bid - Marcum - RFP-4505-16-RD.pdf](#)  
[Moore Stephens Lovelace PA - RFP-4505-16-RD.pdf](#)  
[Dollar cost bid - Moore Stephens Lovelace - RFP-4505-16-RD.pdf](#)  
[Keefe McCullough - RFP-4505-16-RD.pdf](#)  
[Dollar Cost Bid - Keefe McCullough - RFP-4505-16-RD.pdf](#)  
[REVISED Final Packet for Bid RFP-4505-16-RD.pdf](#)  
[terauditor.doc](#)  
[BIS 17-001.doc](#)

*Reconsidered At The November 22, 2016 Meeting*

**3:00 PM TIME CERTAIN ITEM****32. [R-2016-362](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Establishment Of A Three Year Pilot Program For Parklets In The Downtown CRA To Be Administered By The Hollywood Community Redevelopment Agency In Conjunction With The City's Architecture And Engineering Division And Parking Division; Establishing Criteria For Permitted Locations, General Physical Requirements, Fabrication, Construction And Installation Standards; Establishing A Maximum Percentage Of Allocated Parking Spaces Under The Pilot Program; Establishing A Process For Evaluating And Reviewing Applications; Requiring Execution Of A Parklet Revocable License As A Condition Precedent To Construction, Installation And Operation Of A Parklet; Delegating Authority For Execution Of Parklet Revocable Licenses To The City Manager Or His Designee; Establishing Other Terms And Conditions Pursuant To The Parklet Revocable License; And Providing For An Effective Date.

**Attachments:** [RESO ParkletPilot.docx](#)  
[Exh A parklet pilot handbook.pdf](#)  
[Exh B Parklet Revocable License-rev 4.docx](#)

**QUASI-JUDICIAL ITEM**

*(Rules of Procedure Attached to Agenda)*

**33. [R-2016-363](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Nelly's Corner" Plat, Being In The City Of Hollywood, Broward County, Florida, Generally Located North of Washington Street, East of State Road 7. (P-16-06).

**Attachments:** [Reso.doc](#)  
[Exhibit A.pdf](#)  
[EN17-021 Location MAP.ppt](#)

**REGULAR AGENDA****34. [R-2016-364](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.

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

**35. [R-2016-365](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Implement A Supplementary Pension Benefit Plan For Those City Employees Affected By The Limitations Imposed By The Internal Revenue Code, Including Section 415.

**Attachments:** [Excess Benefit Reso.docx](#)  
[ADMINISTRATIVE POLICY.docx](#)  
[BIS 17-065.doc](#)

36. [R-2016-366](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A One (1) Year Pilot Program For Food And Beverage Service On Hollywood Beach By Beach Resort Hotels, Pursuant To Section 99 Of The Hollywood Code Of Ordinances.

**Attachments:** [RESOLUTION NO. rev1mw.docx](#)  
[Beach Resort Hotel Pilot ProgramRULES ANDREGS\\_11.15.2016Rev1.DOC.dc](#)

37. [R-2016-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Primary And Excess Property Insurance, Flood Insurance, Public Officials Liability Insurance, Boiler And Machinery Insurance For A Not To Exceed Amount Of \$1,517,882.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

**Attachments:** [Resolution Arthur J. Gallagher Primary Property and Excess Property FY17.doc](#)  
[Backup Gallagher FINAL 2016 Executive Summary rev1 \(2\).pdf](#)  
[terinsprev1.doc](#)  
[BIS 17-062.doc](#)

38. [R-2016-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept A Tri-Party Agreement With Children's Services Council Of Broward County, Art And Culture Center Of Hollywood And The City Of Hollywood For The 2017 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant In The Approximate Amount Of \$1,500,000.00 To Conduct Four Year Round After School/Summer Programs; Authorizing The Required 5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Department Of Financial Services To Amend The FY17 Operating Budget And Create Certain Accounts To Recognize Revenue And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

**Attachments:** [Reso TMP-16606 Revised](#)  
[CSC-MOST GT Exhibit 1](#)  
[BIS 17-055](#)

39. [R-2016-369](#) 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 Tetra Tech, Inc. And The City Of Hollywood For Disaster Debris Monitoring Services For An Initial Period Ending March 30, 2018, In The Estimated Amount Of \$5,000,000.00.

**Attachments:** [res Disaster Debris Monitoring Services - Tetra Tech, Inc - Broward County.doc](#)  
[Blanket Purchase Order B002948 - Tetra Tech Inc.pdf](#)  
[Piggyback Request Form & Vendor Letter - Tetra Tech Inc - Disaster Debris Mo](#)  
[Broward County Award Letter to Tetra Tech, Inc. - Disaster Debris Monitoring S](#)  
[Tetra Tech, Inc. Submittal with supplements - Broward County Solicitation T211](#)  
[Broward County Solicitation T2111235B1 Debris Monitoring Monitoring Services](#)  
[Term Sheet - Tetra Tech, Inc. - Disaster Debris Monitoring Services.doc](#)  
[BIS 17-047.doc](#)

40. [R-2016-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2017 Operating Budget Adopted And Approved By Resolution R-2016-284, As Detailed In The Attached Exhibits 1 - 6; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

**Attachments:** [Budget Amendment Reso.doc](#)  
[Exhibit 1 rev1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[BIS 17-059.doc](#)

41. [R-2016-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of A Single Family Home At 5608 Wiley Street Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In An Amount Not To Exceed \$81,666.30.

**Attachments:** [5608WileyReso-LES CHDO\(REVISED\).doc](#)  
[5608WileyCHDOagree13-14-15-16\(revised2\).docx](#)  
[TermSheetCHDOLESSinglefamilyagreementwileyT2016.doc](#)  
[BIS 17-039.doc](#)

*Companion To Item #40, R-2016-370*

42. [R-2016-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of A Single Family Home On Lot Block 9 (Greene Street) In The Liberia Neighborhood Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In An Amount Not To Exceed \$89,336.55.

**Attachments:** [GreenstreetReso-LES CHDO\(REVISED\).doc](#)  
[GreenstCHDOagree12-13-14-15\(REVISED2\).docx](#)  
[TermSheetCHDOLESsinglefamilyagreementGREENST2016.doc](#)  
[BIS 17-038.doc](#)

*Companion To Item #40, R-2016-370*

43. [R-2016-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Community Development Block Grant (CDBG) Project Agreements With Each Eligible Agency For An Additional Allocation Of Community Development Block Grant Funds In The Amount Of \$75,000.00.

**Attachments:** [Reso CDBG REV.doc](#)  
[HU First Amendment with Exhibits.pdf](#)  
[Hope First Amendment with Exhibits.pdf](#)  
[Impact Broward First Amendment with Exhibits.pdf](#)  
[Russell Life Skills and Reading Foundation First Amendment with Exhibits.pdf](#)  
[Second Chance Society First Amendment with Exhibits.pdf](#)  
[Washington Park First Amendment with Exhibits.pdf](#)  
[tercdbgamendments.doc](#)  
[BIS 17044.doc](#)

*Companion To Item #40, R-2016-370*

44. [R-2016-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For Two (2) Mobile Video Surveillance Trailers Containing CCTV And LPR Cameras, In An Amount Not To Exceed \$95,000.00; Further Authorizing The Appropriate City Officials To Issue A Purchase Order Between Safeware, Inc. And The City Of Hollywood For This Purchase.

**Attachments:** [Safeware Reso 12.1.16.doc](#)  
[Res Safeware - Backup.pdf](#)  
[tersafeware.doc](#)  
[BIS 17048R.doc](#)

*Companion To Item #40, R-2016-370*

45. [R-2016-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Master Equity Lease Agreement Package And Issue The Attached Blanket Purchase Order Between Enterprise FM Trust, A Delaware Statutory Trust (“Enterprise”) And The City Of Hollywood, For The Lease Of Vehicles To Serve The Code Compliance Division For A Total 14 Month Term And An Estimated Total Amount Of \$112,544.00.

**Attachments:** [RESO3.doc](#)  
[Blanket Purchase OrderB002954.pdf](#)  
[Master Equity Lease Agreement for City of Hollywood.pdf](#)  
[AMENDMENT TO MASTER EQUITY LEASE AGREEMENT.docx](#)  
[City of Hollywood Self Insurance Addendum to Master Equity Lease Agreement](#)  
[City of Hollywood Maintenance Agreement.pdf](#)  
[City of Hollywood - 2017 GMC Sierra 1500 Base 4x2 Double Cab 6.6ft Box - Q#](#)  
[TerminationValueScheduleReport\[1\].pdf](#)  
[Resolution 2015-74 City of Lauderdale Lakes.pdf](#)  
[Piggy-back Request form.pdf](#)  
[terenterprise.doc](#)  
[BIS 17-060\\_PW lease agreement with Enterprise.doc](#)

*Companion To Item #40, R-2016-370*

46. [R-2016-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Purchase And Sale Agreement Between Pinnacle At Peacefield, Ltd And The City Of Hollywood And Provide a Local Government Loan Contribution Not To Exceed Five Hundred And Seventy-Eight Thousand Dollars (\$578,000.00) For The Development Of An Affordable Senior Housing Project On Adams Street.

**Attachments:** [Resolution -Revised-Adam St Pinnacle-December 2016.doc](#)  
[Pinnacle - Peacefield Purchase Contract.docx](#)  
[terpinnacle.doc](#)  
[BIS 17068.doc](#)

47. [R-2016-377](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Provide A Local Government Loan Contribution Not To Exceed Five Hundred And Seventy-Eight Thousand Dollars (\$578,000.00) For That Certain Agreement Between Pinnacle At Peacefield, LLC And The City Of Hollywood And The Hollywood Community Redevelopment Agency For An Application Of Tax Credit Financing For The Development Of An Affordable Senior Housing Project On Adams Street.

**Attachments:** [Adams Street-Pinnacle-Loan Resolution final rev1.docx](#)  
[Adams Street-Peacefield City Loan Commitment-Final.docx](#)  
[Local Government Verification of Contribution – Loan Form rev 1.pdf](#)  
[terpinnacleloan.doc](#)  
[BIS 17067.doc](#)

48. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**



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

- 49. Vice Mayor Hernandez, District 2
- 50. Commissioner Callari, District 3
- 51. Commissioner Blattner, District 4
- 52. Commissioner Biederman, District 5
- 53. Commissioner Sherwood, District 6
- 54. Commissioner Case, District 1
- 55. Mayor Levy
- 56. City Attorney
- 57. City Manager
- 58. **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).