

Regular City Commission Meeting

Wednesday, April 1, 2015

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

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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.

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 - 16 thru 19

1:30 PM - Item - 20

2:00 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**OFFICE OF THE CITY CLERK**

5. [R-2015-063](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 5, 2014.

Attachments: [reso November 5, 2014 regular minutes.doc](#)
[11-05-2014 minutes.pdf](#)

6. [R-2015-064](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 17, 2014.

Attachments: [reso November 17, 2014 regular minutes.doc](#)
[11-17-2014 minutes.pdf](#)

OFFICE OF LABOR RELATIONS

7. [R-2015-065](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract For Consulting/Professional Services Between The City Of Hollywood And Actuarial Concepts, Inc. For Actuarial Services In An Amount Not To Exceed \$75,000.00.

Attachments: [R-2015 Resolution Actuarial Services Agreement.doc](#)
[R-2015 Exhibit 1 Agreement Actuarial Services.doc](#)
[R-2015 Exhibit 2 Actuarial Services Budget Transfer Detail.xls](#)
[tertiern.doc](#)
[BIS 15-126 Rev.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

8. [R-2015-066](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Agreement Between Bank Of America, N.A. And The City Of Hollywood To Provide A Purchasing Card Program To Make Small Dollar Purchases Of Goods And Services.

Attachments: [Res-PCard Ext2015.doc](#)
[Pcard Extension Letter.pdf](#)
[terpcard.doc](#)
[BIS 15-111.doc](#)

9. [R-2015-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between Graybar Electric Company And The City Of Hollywood, Based Upon The U.S. Communities Award, To Provide Electrical Products And Supplies In An Estimated Annual Amount Of \$90,000.00

Attachments: [ResGraybarRevisedCitywide.doc](#)
[Graybar Attachments.pdf](#)
[Term Sheet - Graybar Electric Company.doc](#)
[BIS 15-121.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**10. [R-2015-068](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Consulting Agreements With The Following Twelve Engineering Firms: AECOM Technical Services, Inc., F/K/A Metcalf & Eddy, Inc., Hazen & Sawyer, P.C., Arcadis U.S., Inc., D/B/A Malcom Pirnie, Atkins North America, Inc., F/K/A Post, Buckley, Schuh, & Jernigan, Tetra Tech - WHS, Brown & Caldwell, Chen & Associates, Inc., Craven Thompson & Associates, Inc., EAC Consulting, Inc., Kimley-Horn & Associates, Inc., King Engineering Associates, Inc., And Montgomery Watson Harza (MWH) Americas, Inc. (City Project No. 15-1214).

Attachments: [Resolution - Consultant Agreements Renewals.doc](#)
[Res2012152.pdf](#)
[Res2009214.pdf](#)
[Res2009215.pdf](#)
[Res2009216.pdf](#)
[Res2013110.pdf](#)
[terengrs.doc](#)
[BIS 15116.doc](#)

11. [R-2015-069](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Purchase Order Between Whittco, Inc. (Hydra-Tech Pumps Division) And The City Of Hollywood, For The Purchase Of Three (3) Auxiliary Stormwater Pumps And Pump Drive Units, In The Amount Of \$145,536.00 (City Project No. 14-11032).

Attachments: [Reso - Whittco Inc. - Auxiliary Stormwater Pumps.doc](#)
[Requisition - Auxiliary Stormwater Pumps.pdf](#)
[R-2011-284.pdf](#)
[Term Sheet - Whittco Inc. - Auxiliary Stormwater Pumps.doc](#)
[BIS 15-120.doc](#)

12. [R-2015-070](#)

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. MPI 15-01 Between Malcolm Pirnie, Inc./Arcadis, And The City Of Hollywood To Provide Professional Engineering Services For The Water Distribution System Hydraulic Model Update And Calibration, In The Lump Sum Amount Of \$128,420.00 And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (Project No. 14-1601).

Attachments: [Reso - Malcolm Pirnie-Arcadis MPI 15-01.doc](#)
[Exhibit A - Hydraulic Updates & Calibration.pdf](#)
[ATP - Hydraulic Updates & Calibration.doc](#)
[Proposal - Hydraulic Updates & Calibration.pdf](#)
[Term Sheet - Malcolm Pirnie-Arcadis Work Order MPI 15-01.doc](#)
[BIS 15-112.doc](#)

13. [R-2015-071](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Infinity Roofing And Sheet Metal, Inc. And The City Of Hollywood For Construction Services Related To The SRWWTP Sludge Building Roof Replacement, In The Amount Of \$90,923.00; And To Execute The Attached Authorization To Proceed For Work Order No. MDA 15-01 Between Matthew Debonis And Associates, LLC And The City Of Hollywood For Construction Administration Services During The Construction Phase Of The Project In The Lump Sum Amount Of \$1,800.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction And Construction Management Services, And Program Management Services Of \$12,200.00 For A Combined Amount Of \$104,923.00 (Project No. 14-9115).

Attachments: [reso-infinity roofing.docx](#)
[Contract - WWTP Sludge Bldg Roof Replacement.pdf](#)
[ATP & Proposal WWTP Sludge Bldg Roof Replacement.pdf](#)
[Exhibit A - Sludge Bldg Roof Repl Proj 9115.xlsx](#)
[Bid Tabulation - WWTP Sludge Bldg Roof Replacement.pdf](#)
[Infinity Roofing Bid Package.pdf](#)
[Associates Roofing Serv Bid Package.pdf](#)
[Deck Tight Roofing Bid package.pdf](#)
[Roofing Concepts Bid Package.pdf](#)
[Term Sheet - Infinity Roofing & Matthew Debonis & Assoc. WO 15-01.doc](#)
[BIS 15-113.doc](#)

DEPARTMENT OF PUBLIC WORKS

14. [R-2015-072](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Professional Services Agreement For Environmental Engineering Consultant Services For The Park Road Redevelopment Project With Langan Engineering And Environmental Services Inc. In An Amount Not To Exceed \$240,000.00.

Attachments: [Resolution - Langan Professional Services Agreement.doc](#)
[PW 14-057 Professional Services Agreement - Langan .pdf](#)
[TermSheetProfServAgEnvironmentalEngineerConsultLangan2015.doc](#)
[BIS15127.doc](#)

15. [R-2015-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Authorizations To Proceed (ATP) Between Langan Engineering And Environmental Services, Inc. And The City Of Hollywood To Provide Professional Environmental Engineering Services For The Park Road Redevelopment Project In An Estimated Amount Not To Exceed \$240,000.00; And Amending The Sanitation Fund (Fund 45) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), As Amended, Approving The Transfer Of Certain Funding As Detailed In The Attached Exhibit 1, Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [RESO - Langan ATP.doc](#)
[Exhibit 1.pdf](#)
[Feasibility Study Proposal - Langan FINAL \(2\).pdf](#)
[TermSheetATPILanganEngineeringParkRoadRedevProject2015.doc](#)
[BIS15124.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

16. [P-2015-13](#) A Proclamation In Recognition Of National Take Our Sons And Daughters To Work Day.
Attachments: [ProcDaughters & Sons-2015](#)
17. [P-2015-14](#) A Proclamation In Recognition Of National Community Development Week, April 6-11, 2015.
Attachments: [ProcNatlComDevWk - 2015](#)
18. [P-2015-15](#) A Proclamation In Recognition Of National Library Week, April 12-18, 2015.
Attachments: [ProcNatlLibraryWk - 2015](#)
19. [P-2015-16](#) A Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month, April 2015.
Attachments: [ProcParalyzed Veterans of America Awareness Month-2015](#)

1:30 PM TIME CERTAIN ITEM(S)

20. [P-2015-17](#) A Presentation By The Hollywood Gardens West Civic Association Regarding "State Of The Association".

2:00 PM TIME CERTAIN ITEM(S)**21. [R-2015-074](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Weekley Asphalt Paving, Inc. And The City Of Hollywood, For Street Resurfacing Project Bid Number PW-14-022 At Various Locations In The City Of Hollywood In The Amount Of \$1,790,891.00.

Attachments: [Resolution 2015 Streets Resurfacing.doc](#)
[Contract.pdf](#)
[Bid Pack - Resurfacing + Addendum .pdf](#)
[Bid Tabulation.pdf](#)
[Weekley Bid Proposal.pdf](#)
[TermSheetWeekleyAsphaltStreetResurfacingBid2015..doc](#)
[BIS15117.doc](#)

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

22. [R-2015-075](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For Tract E Of The "Oakwood Hills Plat" (120/45), Revising The Restrictive Note On The Plat To Reflect The Existing And Proposed Uses Thereon; Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Public Improvements To Implement Pedestrian Improvements As A Condition Of Approval Of The Amendment To The Plat Notation; And Repealing Its Approval Of The Amendment To The Plat Notation Considered Under Resolution R-2011-318 In Its Entirety. (P-12-01)

Attachments: [Resolution.docx](#)
[EXHIBIT A.pdf](#)
[AgreementforPublicImprovements rev1.pdf](#)
[Backup.pdf](#)
[Design \(Public Improvements Plan\).pdf](#)
[MAP.ppt](#)
[TermsheetOakwoodPublicImprovements.doc](#)

ORDINANCES

23. [PO-2014-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

Attachments: [ORDINANCE green building certification-REV-1.doc](#)
[Attachment A.doc](#)

First Reading

Continued From The February 18, 2015 Meeting

24. [PO-2015-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 30 Of The Code Of Ordinances Entitled "City Policies, Generally" By Creating Section 30.06 To Authorize An Application Fee For The Submission Of Unsolicited Proposals For Public-Private Partnerships In Accordance With Section 287.0512, Florida Statutes; And Providing For An Effective Date.

Attachments: [OrdinancePublicPrivatePartnershipFee.doc](#)
[BIS 15-114.doc](#)

First Reading

REGULAR AGENDA

25. [R-2015-076](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Thirty Seven (37) 2015 Chevrolet Tahoes In The Amount Of \$1,253,515.60.

Attachments: [Reso - Alan Jay Chevrolet - 37 Tahoe 1500 RWD.doc](#)
[Attachment Chevrolet Tahoes.pdf](#)
[Term Sheet - Alan Jay Chevrolet 2015 Tahoe 1500.doc](#)
[BIS 15115.doc](#)

26. [P-2015-18](#) A Presentation By Davon Barbour, Director Of Community & Economic Development, And Raelin Storey, Director Of Public Affairs, Regarding Economic Development Marketing.

27. [P-2015-19](#) A Presentation By Jaye Epstein, Director Of Planning, On The Status Of The Margaritaville Hollywood Beach Resort.

28. [R-2015-062](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Software Maintenance Agreement Between SunGard Public Sector, Inc. And The City Of Hollywood For Maintenance And Support Of The Police Law Records Management System, For A Four Year Term In An Estimated Amount Of \$560,000.00 And Further Authorizing The Retroactive Payment For Services Provided In 2014 In The Amount Of \$119,658.79.

Attachments: [RESO - SUNGARD RENEWAL FINAL.docx](#)
[SunGard OSSl Agreement.pdf](#)
[SunGard OSSl 2014 Invoice.pdf](#)
[Term Sheet - SunGard Public Sector, Inc. - Software Maintenance Renewal.doc](#)
[BIS 15101.doc](#)

*Continued From The March 4, 2015 Meeting
Requires Unanimous Vote*

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

- 29. Commissioner Callari, District 3**
- 30. Commissioner Blattner, District 4**
- 31. Vice Mayor Biederman, District 5**
- 32. Commissioner Sherwood, District 6**
- 33. Commissioner Asseff, District 1**
- 34. Commissioner Hernandez, District 2**
- 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).