

Regular City Commission Meeting

Wednesday, December 3, 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

Dr. Wazir Ishmael, Interim 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.

1:15 PM - Item - 12**1:30 PM - Items - 13 thru 15**

1. Moment of Silence
2. Pledge of Allegiance
3. Recognition of Veterans, Active Service Personnel & Their Families
4. Roll Call

CONSENT AGENDA**DEPARTMENT OF FINANCIAL SERVICES****5. [R-2014-354](#)**

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 2015 As Previously Established (R-2014-283).

Attachments: [PosCntrl - Revised.docx](#)
[Exhibit 1 - Revised.pdf](#)
[Exhibit 2 - Revised.pdf](#)
[BIS15-052.doc](#)

6. [R-2014-355](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) 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: [Fund 01 Transfer Reso-FY15.doc](#)
[Exhibit 1 Revised.pdf](#)
[BIS 15-055.doc](#)

7. [R-2014-356](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five-Year FY 2015-2019 Capital Improvement Program As Set Forth In Exhibit A For Projects Funded From Pay As You Go Funding, Parking Enterprise Fund, Water And Sewer Renewal, Replacement And Improvement Reserve, Stormwater Enterprise Fund, State Revolving Fund Loans, And Other Sources.

Attachments: [CIP Reso.doc](#)
[BIS15-053.doc](#)
[5-Yr CIP Revised.pdf](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

8. [R-2014-357](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Purchase Between Verizon Wireless Services And The City Of Hollywood For Data Wireless Services From December 3, 2013 Through September 30, 2014 Consistent With The State Contract DMS-10/11-008C, And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Between Verizon Wireless And The City Of Hollywood For The Continuation Of Data Wireless Services Commencing On December 3, 2013 And Ending January 19, 2017, In An Annual Estimated Amount Of \$225,000.00 For A Total Contract Aggregated Estimated Amount Of \$700,000.00.

Attachments: [Verizon resolutionnov212014 \(3\).doc](#)
[Verizon Wireless.BPO B002654.pdf](#)
[Verizon-State of Florida Agreement.pdf](#)
[Verizon Wireless-EUPL-Rates.pdf](#)
[Verizon Wireless Equipment Price Sheet.pdf](#)
[Verizon Piggyback.pdf](#)
[BIS 15058.doc](#)
[TermSheetVerizonPiggybackratifying2014.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

9. [R-2014-358](#) 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 Boat Dock Part 3.docx](#)
[Barnoff 2014 Part 3.pdf](#)
[Brizel 2014 Part 3.pdf](#)
[Dibiase 2014 Part 3.pdf](#)
[Connell 2014 Part 3.pdf](#)
[Corriveau 2014 Part 3.pdf](#)
[Dauria 2014 Part 3.pdf](#)
[Kanold 2014 Part 3.pdf](#)
[Singer 2014 Part 3.pdf](#)
[Term Sheet - Boat Dock Leases - Part 3.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

10. [R-2014-359](#) 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. ANA 15-01 Between Atkins North America, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Pembroke Road To Hollywood Boulevard And Between South Federal Highway And South 21st Avenue, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$587,453.00 And To Approve Funding For The FY 2015 Water Main Project As Detailed In The Attached Exhibit A (Project No. 14-5123).

Attachments: [Reso - Pembroke Rd-Hollywood Blvd.docx](#)
[Exhibit A - Pembroke Rd-Hlwd Blvd WMR.pdf](#)
[ATP - Pembroke Rd-Hlwd Blvd WMR.pdf](#)
[Proposal - Pembroke Rd-Hlwd Blvd WMR.pdf](#)
[Term Sheet - Atkins North America, Inc. Work Order ANA 15-01.doc](#)
[Term Sheet - Atkins North America, Inc. Work Order ANA 15-01.doc](#)
[BIS15050.doc](#)

11. [R-2014-360](#) 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 Air Liquide Industrial U.S. LP And The City Of Hollywood For The Supply Of Liquid Oxygen For An Estimated Annual Expenditure Of \$154,620.00.

Attachments: [RESO - AIR LIQUIDE RENEWAL 2014 - FINAL.docx](#)
[BPO# B002566 Air Liquide.pdf](#)
[Term Sheet - Liquid Oxygen - Air Liquide Industrial US LP.doc](#)
[BIS 15056.doc](#)

1:15 PM TIME CERTAIN ITEM(S)**12. [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](#)

Second Reading

Advertised Public Hearing

1:30 PM TIME CERTAIN ITEM(S)**13. [R-2014-361](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Parks, Recreation And Cultural Arts Advisory Board.

Attachments: [ResPRCA Bd. ApptsOct2014.doc](#)
[PRCA Applications_Part1.pdf](#)
[PRCA Applications_Part2.pdf](#)
[PRCA Advisory Board Grid.doc](#)

14. [R-2014-362](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Green Team Advisory Committee.

Attachments: [ResoGreenTeam2014appointments.doc](#)
[Attendance2014-2015APPT.xls](#)
[Green Team Applications rev1.pdf](#)
[Green Team board vote grid.doc](#)

15. [R-2014-363](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Marine Advisory Board.

Attachments: [ResMAB Bd. ApptsDec2014.doc](#)
[MAB Applications Rev1_Part1.pdf](#)
[MAB Applications Rev1_Part2.pdf](#)
[MAB Board Grid.doc](#)

ORDINANCES**16. [PO-2014-23](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation" By Creating Section 103.04 Entitled "Designated Children Play Areas" To Establish Regulations Relating To Play Areas Within City Parks; Providing A Repealer Provision; A Severability Clause; And An Effective Date.

Attachments: [ORDPlayAreasFINAL.doc](#)
[PRCA park facility listing rev1.pdf](#)
[PRCA parks facilities map 2013.pdf](#)
[CHILD PLAY SIGN SKETCH #1.pdf](#)
[BIS 15057.doc](#)

First Reading

REGULAR AGENDA**17. [R-2014-364](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Lanzo Lining Services, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment And Renewal And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2), As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$7,757,350.00 And To Approve A Portion Of The Funding For The Sewer Gravity System Condition Assessment As Detailed In The Attached Exhibit A (City Project No. 14-7072).

Attachments: [Reso - Sewer Condition Assessment and landl.docx](#)
[Exhibit A - Sewer Condition Assessment & I&I.pdf](#)
[Contract - Sewer Condition Assessment & I&I.pdf](#)
[Proposal - Sewer Condition Assessment & I&I.pdf](#)
[Bid Tab - Sewer Condition Assessment & I&I.pdf](#)
[Notice to Bidders - Sewer Condition Assessment & I&I.pdf](#)
[Term Sheet - Lanzo Lining Services, Inc..doc](#)
[BIS 15-051.doc](#)

18. [R-2014-365](#)

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, To Bind The Renewal Policies For Flood Insurance, To Bind The Renewal Policies For Public Officials Liability Insurance And To Bind New Flood Insurance Policies For Three Properties For Which No Flood Coverage Is In Place For A Not To Exceed Amount Of \$1,973,620.43 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

Attachments: [R-2014- Resolution Primary Property and Excess Property FY15 docm.doc](#)
[R-2014- Backup Property & Flood Insurance.pdf](#)
[R-2014- Backup 2014 Flood Locations.pdf](#)
[R-2014- Backup 2014 Municipal Buildings.pdf](#)
[R-2014- Backup 2014 NB Flood Schedule of Buildings Rev1.pdf](#)
[R-2014- Backup 2014 Utility Buildings & Lift Stations.pdf](#)
[terinspr.DOC](#)
[BIS 15-043.doc](#)
[BIS 15-054.doc](#)

19. [R-2014-366](#)

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. KHA 15-01 Between Kimley Horn And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Moffett Street To Hollywood Boulevard And Between South Federal Highway (US-1) To The Intracoastal Waterway, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$1,345,520.99; And To Approve Funding For The FY 2015 Water Main Project As Detailed In The Attached Exhibit A (Project No. 14-5122).

Attachments: [Reso - Moffett Street-Hollywood Boulevard.doc](#)
[Exhibit A - Moffett St-Hlwd Blvd WMR.pdf](#)
[ATP - Moffett St-Hlwd Blvd WMR.pdf](#)
[Proposal - Moffett St-Hlwd Blvd WMR.pdf](#)
[Term Sheet - Kimley Horn and Associates - Work Order 15-01.doc](#)
[BIS15049.doc](#)

20. [R-2014-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Execution Of A Memorandum Of Understanding With The City Of Springfield, Missouri For Conveying And Replacing Their Spare Nitrogen Superheater; And Amending Approved Resolution No. R-2014-326 To Authorize The Following Changes: (1) To Issue An Emergency Purchase Order To Chart Industries, Inc. In The Amount Of \$59,400.00, Instead Of \$398,750.00 For The Fabrication Of The Replacement Nitrogen Superheater; (2) To Ratify The Issuance Of An Emergency Purchase Order Without Formal Bidding Procedures To Solutionwerks, Inc. In An Estimated Amount Of \$149,500.00, Instead Of Airsep Process And Controls, Llc., In An Estimated Amount Of \$198,000.00, For The Installation Of The Nitrogen Superheater And Other Repairs To The Cryogenic Plant At The City Of Hollywood, Southern Regional Wastewater Treatment Plant.

Attachments: [Resolution - Cryogenic Emergency Repairs.docx](#)
[Memorandum of Understanding - Springfield, MO.pdf](#)
[Proposal - Chart Industries, Inc.pdf](#)
[Proposal - SolutionWerks, Inc.pdf](#)
[terchart.doc](#)
[terslnwks.doc](#)
[terspgfd.doc](#)
[BIS 15059.doc](#)

21. [R-2014-368](#) 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](#)

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

- 22. Commissioner Hernandez, District 2
- 23. Commissioner Callari, District 3
- 24. Commissioner Blattner, District 4
- 25. Commissioner Biederman, District 5
- 26. Commissioner Sherwood, District 6
- 27. Vice Mayor Asseff, District 1
- 28. Mayor Bober
- 29. City Attorney
- 30. City Manager
- 31. 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).