

# **Regular City Commission Meeting**

**Wednesday, September 16, 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.

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 - Item - 14**

**1:15 PM - Items - 15 thru 16**

**1:30 PM - Items - 17 thru 18**

**5:00 PM - Item - 22**

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 ATTORNEY**

5. [R-2015-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The City Of Hollywood And Lewis, Longman & Walker, P.A. For Legal Services In An Amount Not To Exceed \$100,000.00.

**Attachments:** [rallw.doc](#)  
[BIS 15-273.doc](#)  
[terllw.doc](#)

**OFFICE OF LABOR RELATIONS****6. [R-2015-282](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Liability/Workers' Compensation Insurance, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Fiduciary Liability Insurance For The General Employees' Retirement Fund, And Flood Insurance For A Not To Exceed Amount Of \$753,260.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

**Attachments:** [R-2015 Resolution Property and Excess Liability FY16.docm.doc](#)  
[R-2015 Backup Casualty Workers' Compensation Renewal 10-01-15.pdf](#)  
[terins.DOC](#)  
[BIS 15-269.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES****7. [R-2015-283](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Second Amendment To The Agreement Between The City Of Hollywood, Florida, and Gabriel, Roeder, Smith & Company For Actuarial Consulting Services - General Employees' Retirement Fund, In The Amount Of \$12,000.00 For Additional Services Related To An Excess Benefits Plan Study, IRS Section 415 Calculations, And Supplemental Pension Distributions.

**Attachments:** [Reso.GRS Contract Amdmt.Sept2015.doc](#)  
[tergrs.doc](#)  
[BIS 15-277.doc](#)

**8. [R-2015-284](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), As Previously Amended, Revising Operating Revenues; Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed in Exhibit 1; Authorizing The Department Of Financial Services To Establish And Fund Certain Line Item Accounts, As Needed; And Providing An Effective Date.

**Attachments:** [reso transfer funding.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 15-274.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY****9. [R-2015-285](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel Bid Number F-4471-15-JE; And Further Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Greyson Communications, Inc. D/B/A Greyson Technologies And The City Hollywood For The Purchase And Delivery Of Sixteen (16) Cisco Networks Switches And Related Equipment In An Amount Not To Exceed \$136,863.40.

**Attachments:** [Res Greyson-Cisco Switches.doc](#)  
[Greyson PO.pdf](#)  
[Greyson Backup.pdf](#)  
[terswchs.doc](#)  
[BIS 15270.doc](#)

**10. [R-2015-286](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Sinnott Wolach Technology Group And The City Of Hollywood For The Purchase And Delivery Of Two (2) Infoblox Appliance Pairs In An Amount Not To Exceed \$89,967.00.

**Attachments:** [Res Infoblox -Two Appliance Pairs.doc](#)  
[Infoblox - Sinnott Wolach PO P211570.pdf](#)  
[Infoblox - Sinnott Wolach Backup.pdf](#)  
[terinfoblox.doc](#)  
[BIS 15276.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****11. [R-2015-287](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Attached Parking License Agreement Under The Same Terms And Conditions Between South Broward Hospital District D/B/A Memorial Healthcare System And The City Of Hollywood For Eighty (80) Parking Spaces At The Washington Park Community Center, Located At 5199 Pembroke Road; For A Three Year Term And Annual Rental Fee Of \$25,048.80.

**Attachments:** [Reso Memorial WP Parking Agreement rev1.docx](#)  
[Memorial Hlthcare Renewal Letter-2015.pdf](#)  
[Memorial Parking Lease Agreement.pdf](#)  
[memorial\(washingtonparkcenter\).doc](#)  
[BIS 15266.doc](#)

**12. [R-2015-288](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Termination of The Agreement Between The Superlative Group And The City Of Hollywood For Sponsorship Services.

**Attachments:** [Reso Terminate The Superlative Group for Sponsorship Services.doc](#)  
[Cancellation memo of The Superlative Group PRCA.pdf](#)  
[BIS 15272.doc](#)

*Requires A 5/7th Vote*

**DEPARTMENT OF PUBLIC WORKS**

13. [R-2015-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Allstate Tower, Inc., And The City Of Hollywood, For Structural Upgrades To The Self-Supporting Communications Tower Behind The Police Building, In The Amount Of \$54,014.00.

**Attachments:** [Resolution - CCTV Police Tower.doc](#)  
[Contract - CCTV Police Tower.doc](#)  
[Bid Tabulation Check List.pdf](#)  
[TermSheetAllstateTowerCCTVPoliceTowerBid2015.doc](#)  
[BIS 15-271.doc](#)

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

14. [P-2015-50](#) Presentation By The 90th Anniversary Planning Committee On The City Of Hollywood's 90th Anniversary Activities.

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

15. [R-2015-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming The Park Located At 1900 To 2300 North 29th Avenue As "Charles F. Vollman Park".

**Attachments:** [Res - Charles F. Vollman Park.doc](#)  
[Charles Vollman.pdf](#)

**1:15 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

16. [PO-2015-19](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 1. Of Ordinance No. O-2015-02 To Extend The 120 Day Site Plan Submission Date Time Frame For The Parc View Apartments Project; And Providing For An Effective Date.

**Attachments:** [1492a Ordinance.doc](#)  
[EXHIBIT A.pdf](#)  
[Attachment I.pdf](#)  
[Attachment II.pdf](#)  
[Attachment III.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**1:30 PM TIME CERTAIN ITEM(S)****17. [R-2015-291](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2014 - 2017 Collective Bargaining Agreement Between The City Of Hollywood And The Broward County Police Benevolent Association (The "Agreement") And Authorizing The Appropriate City Officials To Execute The Agreement.

**Attachments:** [Resolution PBA Collective Bargaining Agreement.doc](#)  
[R-2015 PBA Key Changes Collective Bargaining Agreement rev1.docx](#)  
[2014-2017 CBA rev1.pdf](#)  
[BIS 15-254R.doc](#)

**18. [PO-2015-22](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System"; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Broward County PBA And The City Of Hollywood, Including Changes Relating To Membership, Normal Retirement Date, Normal Retirement Benefit, The Creation Of A Reformed Planned Retirement Benefit, And Interest On Refunds Of Employee Contributions.

**Attachments:** [Final Pension Ordinance 9-4-15.doc](#)  
[Proposed benefit changes impact 08 19 15 - Revised \(2\).pdf](#)  
[BIS 15-255.doc](#)

*First Reading*

*Requires A 5/7th Vote*

**ORDINANCES****19. [PO-2015-23](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Combine Three Departments Into One New Department To Be Known As The Department Of Development Services.

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

*First Reading*

**REGULAR AGENDA****20. [R-2015-292](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan For State Of Florida Fiscal Years 2014-2015 And 2015-2016.

**Attachments:** [Reso SHIP Amendment.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[SHIPAD.doc](#)  
[BIS 15-275.doc](#)

*Advertised Public Hearing*

21. [P-2015-51](#) Presentation By Matthew Lalla, Director Of Financial Services, On Fiscal Year 2015 Midyear Forecasts.

22. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

23. Commissioner Sherwood, District 6
24. Commissioner Asseff, District 1
25. Commissioner Hernandez, District 2
26. Commissioner Callari, District 3
27. Commissioner Blattner, District 4
28. Vice Mayor Biederman, District 5
29. Mayor Bober
30. City Attorney
31. City Manager
32. **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).