Regular City Commission Meeting

Wednesday, April 6, 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

<u>NOTES</u>

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.

<u>1:00 PM - Items - 33 thru 37</u> <u>1:15 PM - Item - 38</u>

- 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

 <u>R-2016-070</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 7, 2015.

> Attachments: Resolution - min- 10-7-15.doc October 7, 2015 minutes.pdf

6. <u>R-2016-071</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 21, 2015.

> <u>Attachments:</u> Resolution - min- 10-21.doc October 21, 2015 minutes (Pat version 2).pdf Biederman conflict 10-21-2015.pdf

7. <u>R-2016-072</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 3, 2015.

> Attachments: Resolution Minutes 11-3-15 November 3, 2015 joint special minutes.pdf Hernandez conflict 11-03-15 item 3.pdf Hernandez conflict 11-03-15 item 4.pdf

- <u>R-2016-073</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 18, 2015.
 - Attachments: Resolution min 11-18-15.doc November 18, 2015 minutes.pdf Biederman conflict 11-18-15.pdf

OFFICE OF LABOR RELATIONS

- 9. <u>R-2016-074</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.
 - Attachments:
 Resolution AFSCME Local 2432 General Collective Barganing Agreement.doc

 AFSCME Local 2432 General Key Changes Collective Barganing Agreement.doc

 AFSCME Local 2432 CBA 2015-2018 Final rev1.pdf

 BIS 16-131.doc
- **10.** <u>R-2016-075</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.
 - Attachments: Resolution AFSCME Local 2432 Supervisory Collective Barganing Agreement.d AFSCME Local 2432 Supervisory Key Changes Collective Barganing Agreement AFSCME Local 2432 Supervisory CBA 2015-2015 Final rev1.pdf BIS 16-129.doc
- 11. <u>R-2016-076</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.
 - Attachments:
 Resolution AFSCME Local 2432 Professional Collective Barganing Agreement.

 AFSCME Local 2432 Professional Key Changes Collective Barganing Agreeme
 AFSCME Local 2432 Professional CBA 2015-2018 Final rev1.pdf

 BIS 16-130.doc
 BIS 16-130.doc
 BIS 16-130.doc

COMMUNITY DEVELOPMENT DIVISION

12. <u>R-2016-077</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To The Amended And Restated Ground Lease Between The Greater Hollywood Chamber Of Commerce, Inc. And The City Of Hollywood, Florida, For The Property At 330 North Federal Highway, Hollywood, Florida.

Attachments: Reso -Chamber Ground Lease Amed.doc AmendmenttoAmerndedGroundLease.pdf terchamberamendgroundlease.doc

DEPARTMENT OF FINANCIAL SERVICES

13. R-2016-078 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 Authorizing Budgetary Transfers And Operating Revenues. Adjustments, Reauthorizing And Re-Appropriating Certain Funding: The Department Of Financial Services To Authorizing Establish Accounts As May Be Needed; And Providing An Effective Date.

> Attachments: Budget Amendment Reso.doc Exhibit 1 03 28 16.pdf BIS 16-135.doc

- R-2016-079 A Resolution Of The City Commission Of The City Of Hollywood, 14. Amending The Number Type Of The Florida, And Authorized Positions And Adjusting The Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2016 As Previously Established (R-2015-296).
 - <u>Attachments:</u> PosCntrl.docx Exhibit 1 Position Control 03 22 16.pdf Exhibit 2 03 22 16.pdf BIS16-134.doc

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

15. <u>R-2016-080</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Ten-8 Fire Equipment Inc. And The City Of Hollywood For The Temporary Use Of Fire Rescue And Emergency Service Vehicles And/Or Equipment.

> Attachments: Reso - Ten-8 for Loaner Engine.doc Ten-8 Agreement & Insurance.pdf terten8pumper.doc BIS 16-141.doc

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

16. <u>R-2016-081</u> 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 \$586.27 Including Rental Tax.

 Attachments:
 Reso Boat Dock 2016 New Owners.docx

 Belfor Lease.pdf
 Miodownik Lease.pdf

 Miodownik Lease.pdf
 Ohayan Lease.pdf

 Ohayan Lease.pdf
 Quinn Lease.pdf

 Term Sheet - BOAT DOCK LEASEs.doc
 BIS 16-136.doc

- 17. <u>R-2016-082</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With Gulfstream Sailing Club, Inc. For A Two Year Term Under The Same Terms And Conditions As Set Forth In The April 15, 2009 Agreement Thereto For Use Of City Of Hollywood Property Identified As Parcel No. 227 A/K/A Sailor's Point.
 - Attachments:
 RESOSAILINGCLUBSAILORPOINT2NDRENEWAL.doc

 gsc renewal pdf.pdf
 R-2009-087
 Gulf Sailing Club Agrmnt.pdf

 R-2014-086
 Gulfstream Sailing Club_Agreement.pdf
 COI
 Gulfstream Sailing Club.pdf

 termgulfstrsailorsptnewagrenewal2016.doc
 Kernewal2016.doc
 Kernewal2016.doc
 Kernewal2016.doc

POLICE DEPARTMENT

18. R-2016-083 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase One (1) Police Canine In An Amount Not To \$15,000.00; Amending The Fiscal Exceed Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

> Attachments: Resolution.docx Exhibit 1.pdf BIS 16125.doc

19. <u>R-2016-084</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In Support Of Community Organizations And Local Agencies Which Provide Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention And Safe Neighborhood Programs In The Amount Of \$70,000.00.

> Attachments: Resolution.doc BIS 16138.doc

DEPARTMENT OF PUBLIC UTILITIES

20. <u>R-2016-085</u> 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 Miami Industrial Motor, Inc. As The Primary Vendor And Condo Electric Motor Repair, Corp. As The Secondary Vendor And The City Of Hollywood For Electric Motor Repair Service For An Estimated Annual Expenditure Of \$140,000.00.

 Attachments:
 Reso - Electric Motor Repair Services.doc

 B002846 & B002847 Electric Motor Repair Service.pdf

 Eval Checklist.pdf

 Packet for Bid F-4498-16-RL.pdf

 Tabulation Packet for F-4498-16-RL.pdf

 Term Sheet - Condo Electric - Miami Industrial - motor repairs.doc

 BIS 16-128.doc

21. <u>R-2016-086</u> 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 HD Supply Waterworks, LTD. And The City Of Hollywood For The Purchase Of Fire Hydrants For An Estimated Annual Expenditure Of \$63,287.65.

Attachments:Reso - Purchase of Fire Hydrants F-4493-16-RL.docB002845 HD Supply Waterworks.pdfF-4493-16-RL Tab.pdfPacket for Bid_F-4493-16-RL.pdfTabulation Packet for F-4493-16-RL Part1.pdfTabulation Packet for F-4493-16-RL Part2.pdfTabulation Packet for F-4493-16-RL Part3.pdfTabulation Packet for F-4493-16-RL Part3.pdfTabulation Packet for F-4493-16-RL Part4.pdfTabulation Packet for F-4493-16-RL Part4.pdfTabulation Packet for F-4493-16-RL Part4.pdfTabulation Packet for F-4493-16-RL Part5.pdfBIS 16-126.docTerm Sheet - HD SUPPLY Waterworks, Ltd..doc

- 22. <u>R-2016-087</u> 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 Govea Trucking, Inc. And The City Of Hollywood For The Disposal Of Municipal Water Treatment Plant Catalyst Sand And Lime Sludge For An Estimated Annual Expenditure Of \$78,645.00.
 - Attachments:
 Reso Govea Sand & Lime Sludge.doc

 B002849 Govea Trucking.pdf

 Packet for Bid_F-4504-16-RL.pdf

 Tabulation Packet for F-4504-16-RL.pdf

 Term Sheet Govea Trucking Sand and Lime Disposal.doc

 BIS 16-133.doc

DEPARTMENT OF PUBLIC WORKS

- 23. <u>R-2016-088</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Agreement Between Nortrax, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 John Deere Model 410L Backhoe Loader In An Amount Not To Exceed \$79,422.00.
 - Attachments:
 ResNortrax JohnDeere Backhoe Loader.doc

 Purchase Order and Backup Documents for Nortrax Purchase of John Deere Backhoe

 Term Sheet Nortrax, Inc. John Deere 410L Backhoe Loader.doc

 BIS 16-124.doc
- 24. R-2016-089 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Rechtien International Truck, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 Durastar Model 4300 With Peterson International Model TI-3 Lightning Loader And Model 1824 Dump Body (Combo Crane) In An Amount Not To Exceed \$134,119.00; Amending The Budget Of The Service Fund (57) Of The Fiscal Year 2016 Operating Internal Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; And Revising Operating And Revenues, Authorizing Budgetary Transfers Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
 - Attachments:
 Res Rechtien International Truck 2016 Durastar Loader & Combo Crane PWES

 Exhibit 1 57 Sanitation Equipment Purchase 03 02 16.pdf

 Purchase Order and backup documents Rechtien Combo Crane.pdf

 Term Sheet Rechtien International Truck Combo Crane.doc

 BIS 16-127R.doc

- 25. <u>R-2016-090</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Agreement Southern Sewer Equipment Sales And The City Of Hollywood For The Purchase Of One (1) 2016 Global Mechanical Broom Street Sweeper Model M3 In An Amount Not To Exceed \$181,015.34.
 - Attachments:
 Res Southern Sewer Equipment Sales Global Mechanical Broom Street Swee

 Backup documents Southern Sewer Equipment Sales Global Mechanical Brc

 Term Sheet Southern Sewer Equipment Sales.doc

 BIS 16-132.doc
- 26. <u>R-2016-091</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Rechtien International Truck, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 International Terrastar SFA (4X2) With One (1) Altec AT40G Telescoping/Articulating Aerial Device (Bucket Truck) In An Amount Not To Exceed \$128,080.00.
 - Attachments:
 Res Rechtien International Terrastar Aerial Bucket Truck.docx

 Backup documents Rechtien InternationalTerrastar Bucket Truck.pdf

 Term Sheet Rechtien International Truck Bucket Truck.doc

 BIS 16-137.doc
- 27. <u>R-2016-092</u> 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 Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Two (2) 2016 Toyota Prius II Hybrid Sedans In The Amount Of \$52,642.50.
 - Attachments:
 Res Alan Jay Toyota Prius II Hybrid Sedan Parking .doc

 Purchase Order and backup document Alan Jay Fleet Sales 2 Toyota Prius S

 Term Sheet Alan Jay Fleet Sales Toyota Prius Hybrid Sedans.doc

 BIS 16-123.doc
- **28.** <u>R-2016-093</u> 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 One (1) 2016 Chevrolet Colorado Pick Up Truck Vehicle In The Total Amount Of \$24,762.00.
 - Attachments:
 Res Stingray Chevrolet One Chevrolet Colorado Pickup Truck Parking.doc

 Purchase Order and backup documents Stingray Chevrolet 1 Chevrolet Color

 Term Sheet Stingray Chevrolet Chevrolet Colorado Pick Up Truck.doc

 BIS 16-122.doc

- 29. <u>R-2016-094</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Nortrax, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 John Deere Model 544K 4X4 Wheel Loader In An Amount Not To Exceed \$112,896.00 And To Approve An Amendment To The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A.
 - Attachments:
 Reso Nortrax JohnDeere 544K Wheel Loader030216.doc

 Exhibit A and backup documents Nortrax John Deere Wheel Loader.pdf

 Term Sheet Nortrax, Inc. John Deere 544K 4x4 Wheel Loader.doc

 BIS 16-119.doc
- **30**. <u>R-2016-095</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Agreement Between Kassbohrer All Terrain Vehicles, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 BeachTech Marina Model Beach Cleaner In An Amount Not To Exceed \$109,768.00.
 - Attachments:
 Reso Kassbohrer Beach Cleaner 022416.doc

 Purchase Order and backup documents Kassbohrer BeachTech Marina Beac

 Term Sheet Kassbohrer All Terrain Vechicles, Inc..doc

 BIS 16-120.doc
- **31.** <u>R-2016-096</u> 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 Star Cleaning USA, INC. And The City Of Hollywood For Street Sweeping Services, For An Estimated Annual Expenditure Of \$66,530.40.
 - Attachments:
 Reso StreetSweepingServices Star Cleaning.doc

 Blanket Purchase Order & backup documents Star Cleaning USA Street Swe

 REVISED 1-25-16 Packet for Bid F-4490-16-RD.pdf

 Tabulation_Packet_for_F-4490-16-RD.pdf

 Term Sheet Star Cleaning USA, Inc. Street sweeping services.doc

 BIS 16-118.doc
- 32. R-2016-097 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Pioneer Construction Attached Contract Between Management Services, Inc. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Sidewalk Improvement Projects Under Additional The Capital Improvement Program, In An Amount Not To Exceed \$359,200.00.
 - Attachments:
 1Resolution FY2016 Sidewalk Construction.doc

 3Contract PW-16-011 FY2016 Sidewalk Construction.doc

 4Bid Opening Checklist PW-16-011.pdf

 5PW-16-011 Bid Tabulation.pdf

 Term Sheet Pioneer Construction Management Services Inc..doc

 BIS 16-142.doc

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

33. <u>P-2016-17</u> Proclamation In Recognition Of National Library Week, April 10-16, 2016.

Attachments: ProcNatlLibraryWk - 2016

34. <u>P-2016-18</u> Proclamation In Recognition Of Relay For Life Day, April 16, 2016.

Attachments: ProcRelayForLife 2016

35. <u>P-2016-19</u> Proclamation In Recognition Of Water Conservation Month, April 2016.

Attachments: ProcWaterConservation - 2016

36. <u>P-2016-20</u> Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month - April 2016.

Attachments: ProcParalyzed Veterans Month-2016

37. <u>P-2016-21</u> Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired February 1, Through March 31, 2016.

1:15 PM TIME CERTAIN ITEM(S)

- 38. PO-2016-04 An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan (Plan) For The Property Located At 3514 And 3515 South Ocean Drive (Originally Approved By Ordinance No. O-92-31 And Amended Most Recently By Ordinance O-2000-31) To Reduce The Required Parking Ratios Set Forth In The Plan (Originally Established Pursuant To Ordinance O-99-23); And Amending The Parking Table Depicted On The Required Plan To Reflect Such Parking Ratios; Providing For A Severability Clause, A Repealer Clause And An Effective Date. (16-J-09)
 - Attachments:
 1609 J_Ordinance_2016_0406_F.doc.docx

 Exhibit A.pdf

 Exhibit B.pdf

 Exhibit C.pdf

 Attachment I.pdf

 First Reading

 Advertised Public Hearing

ORDINANCE(S)

39. PO-2016-05An Ordinance Of The City Of Hollywood, Florida, Amending Chapter
151 Of The Code Of Ordinances Entitled "Buildings" To Amend
Section 151.001To Include The Definition Of Total Floor Area.

Attachments: ORDINANCE green building - floor area-rev 1.doc

First Reading

REGULAR AGENDA

- **40.** <u>P-2016-22</u> Presentation By Henry Sniezek, Deputy Director, Broward County Environmental Protection And Growth Management Department, On Broward County's Proposed Affordable Housing Linkage Fee On New Non-Residential Development.
- **41.** <u>P-2016-23</u> Presentation By Commissioner Blattner Regarding Penny Sales Tax.
- **42.** <u>P-2016-24</u> Presentation By Shiv Newaldass, Chief Development Officer, On The De-Annexation Request For 1005 Dania Beach Boulevard.
- **43.** <u>R-2016-098</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2016.

Attachments: R-bro-leg-appt.DOC

<u>COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY</u> <u>MANAGER</u>

- 44. Commissioner Biederman, District 5
- 45. Commissioner Sherwood, District 6
- 46. Commissioner Asseff, District 1
- 47. Vice Mayor Hernandez, District 2
- 48. Commissioner Callari, District 3
- 49. Commissioner Blattner, District 4
- 50. Mayor Bober
- 51. City Attorney
- 52. City Manager
- 53. 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).