

# **Regular City Commission Meeting**

Wednesday, October 5, 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***

### **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 - 13 thru 14**

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

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.

#### **ARCHITECTURE & URBAN DESIGN DIVISION**

5. [R-2016-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between West Construction, Inc. And The City Of Hollywood, For The Henry Graham Park Improvements, In The Amount Not To Exceed \$ 264,179.00.

**Attachments:** [Reso\\_Henry Graham Park\\_improvements\\_081816.doc](#)  
[Contract.pdf](#)  
[Term Sheet - West Construction Inc..doc](#)  
[BIS 16274.doc](#)

**ENGINEERING DIVISION**

6. [R-2016-288](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached License Agreement Between The City Of Hollywood And The Florida Department Of Transportation (FDOT) For Driveway Harmonizing Adjacent To City Property During The Roadway Rehabilitation And Complete Streets Improvements Of State Road A1A From Monroe Street To Sheridan Street (STATE FM No. 432323-1-52-02).

**Attachments:** [Resolution.doc](#)  
[License Agreement.pdf](#)  
[BIS 16-282.doc](#)

7. [R-2016-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting And Recommending To The Florida Department Of Transportation (FDOT) The Approval Of The Installation Of Traffic Signal At The Intersection Of Garfield Street And State Road A1A To Complement Other Operational And Complete Streets Enhancements Being Undertaken By FDOT And The City Of Hollywood Community Redevelopment Agency (CRA).

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

**DEPARTMENT OF FINANCIAL SERVICES**

8. [R-2016-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For An Estimated Annual Expenditure Of \$60,000.00.

**Attachments:** [Res MacPapers - Copy Paper.doc](#)  
[Blanket Purchase Order B002926 MacPapers Copy Paper.pdf](#)  
[Mac Papers - State Contract.pdf](#)  
[Term Sheet - Mac Papers, Inc. 2016.doc](#)  
[BIS 16276.doc](#)

9. [R-2016-291](#) 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 - 10; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

**Attachments:** [Reso - rollovers.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Exhibit 5.pdf](#)  
[Exhibit 6.pdf](#)  
[Exhibit 7.pdf](#)  
[Exhibit 8.pdf](#)  
[Exhibit 9.pdf](#)  
[Exhibit 10.pdf](#)  
[BIS 16-280.doc](#)

#### DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

10. [R-2016-292](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2008-157 And Adopting A New Fee Schedule For Fire Plan Review As More Specifically Set Forth In Exhibit "A"; And Providing An Effective Date.

**Attachments:** [Reso - Fire Plan Review.doc](#)  
[Fire Plan Review Survey Summary.xlsx](#)  
[Fire Plan Review Comparison.xlsx](#)  
[Summary Minutes - Re- 2016 Fire Plan Review Fee.doc](#)  
[BIS 16-273.doc](#)

11. [R-2016-293](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached Fifth Amendment To The Agreement Between Advanced Data Processing, Inc. D/B/A ADPI-Intermedix And The City Of Hollywood To Include Additional Services Relating To The Public Emergency Medical Transport Funding Initiative For The City To Participate In The Certified Public Expenditure Program For The Delivery Of Specific Health Care Services (Of Which EMS Is One) To Medicaid Patients.

**Attachments:** [ResTripTix2016FifthAmendment.doc](#)  
[TripTix5thAmendAmbulBillAddtlScopeMedicaidEMT2016.doc](#)  
[TermSheetADPIRIPITIXFIFTHAMENDCPEPROGRAM2016.doc](#)  
[BIS 16-278.doc](#)

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

12. [R-2016-294](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The FY 2017 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$493,722.00; Authorizing The Required \$28,032.00 Matching Funds To Be Paid From Account 01.3161.00000.572.004004; Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreement Among The Children's Services Council, The Hollywood Art And Culture Center And The City Of Hollywood; Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) For The Special Programs Fund 11, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures And Transfers As Detailed In Exhibit 1, Authorizing The Department Of Financial Services To Establish Account(s) To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

**Attachments:** [Reso CSC Grant 2107.2.docx](#)  
[EXHIBIT 1.pdf](#)  
[CSC TRI PARTY 2017.pdf](#)  
[CSC2017MOSTGRANTDOC..doc](#)  
[BIS 16272.doc](#)

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

13. [P-2016-062](#) A Proclamation In Recognition Of Breast Cancer Awareness Month, October 2016.  
**Attachments:** [ProcBreastCancer -2016](#)
14. [P-2016-063](#) A Proclamation In Recognition Of National School Lunch Week.  
**Attachments:** [ProcNatlSchoolLunchWk- 2016](#)

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

15. [PO-2016-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 34 Of The Code Of Ordinances, Entitled "Code Of Ethics", Creating A New Section 34.06 Entitled, "Doing Business With The City Prohibited"; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [ORDINANCE - CHAPTER 34 - DOING BUSINESS WITH THE CITY - rev 2.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

16. [PO-2016-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5, Section 5.5 Of The Zoning And Land Development Regulations Entitled "Historic Preservation Board And Historic District Regulations" To Designate Butler Rock House Located Within Charles Vollman Park Located At 2933 Taft Street, As A Historic Property Overlay Site Pursuant To The Procedures Set Forth In The Zoning And Land Development Regulations; And Amending The City's Official Zoning Map To Incorporate Such Site Into The Map. (16-HTZ-24)

**Attachments:** [Ordinance - Butler Rock House - Joint Board Meeting](#)

[Attachment A Historic Sites Map](#)

[Attachment B Application](#)

[Attachment C Cultural Resource Assessment - Sheridan Stationside](#)

[Attachment D Updated Historic Designation Report](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**ORDINANCE(S)**

17. [PO-2016-20](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 124 Of The Code Of Ordinances, Entitled "Sidewalk Cafes" To Revise The Regulations Relating To Sidewalk Cafes; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

**Attachments:** [chp124sidewkcafe Ordinance.doc](#)

*First Reading*

**REGULAR AGENDA****18. [R-2016-295](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between West Construction, Inc., And The City Of Hollywood, For Construction Of Fire Station No. 45, In The Amount Of \$3,076,695.00, With Construction To Start In November 2016 And an Estimated Completion Date In October 2017; and approving an Amendment to the Fiscal Year 2017 capital improvement program, as set forth in the attached Exhibit "A".

**Attachments:** [Reso Fire Station 45.doc](#)  
[Exhibit A.pdf](#)  
[Contract.pdf](#)  
[Bid Tabulation Check List - Fire Station 45.pdf](#)  
[TermSheetFireStation45Westconstructionbid2016.doc](#)  
[BIS 16-275R.doc](#)

**19. [R-2016-296](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Locally Funded Agreement, Amendment Four (4) To Landscape Inclusive Memorandum Of Agreement Between The City Of Hollywood And The Florida Department Of Transportation And The Three Party Escrow Agreement Between The City Of Hollywood, The Florida Department Of Transportation, And The State Of Florida Department Of Financial Services, For Roadway Rehabilitation And Complete Streets Improvements Of A1A From Monroe Street To Sheridan Street In The Amount Of \$2,464,519.00 (State FM No. 432323-1-52-02).

**Attachments:** [Resolution.doc](#)  
[LFA for approval and execution.pdf](#)  
[Three Party Escrow Agreement for approval and execution.pdf](#)  
[Hollywood Amend#4\(432323-1\)8-10-16.pdf](#)  
[Term Sheet - FDOT.doc](#)  
[BIS 16-281.doc](#)

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

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