

Regular City Commission Meeting

Wednesday, January 18, 2017

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

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

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 - 20 thru 22

1:30 PM - Item - 23

2:00 PM - Item - 24

5:00 PM - Item - 30

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

5. [R-2017-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Waiving The Application Fee And Granting Approval For Naming Plaque and Planting Of A Memorial Tree For Alice D'Emilio At Lincoln Park.

Attachments: [Tree Planting Reso.docx](#)
[Bio Alice D.docx](#)
[Tree Planting Application.pdf](#)
[12-06-16 Minutes Memorial Plaque for Alice DEmillio.docx](#)
[BIS 17-079.doc](#)

OFFICE OF THE CITY MANAGER

6. [R-2017-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between Carly Holding Corporation (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way For Parking Adjacent To Property At 1209 S. 30th Avenue, Based On A Four Year Term And First Year Annual Fee Of \$2,831.47, Payable Annually In Advance, And Includes An Annual Escalation In The Amount Of The License Plus An Increase Of Three Percent (3%).
- Attachments:** [Reso - ROW License Resolution- Carly Holdings-January 2017 Renewal.rev.do](#)
[ROW License Agreement-Carly Holdings-2017 Renewal rev.doc](#)
[Term Sheet - Carly Holding Corporation ROW LICENSE AGREEMENT.doc](#)
[BIS 17075.doc](#)
7. [R-2017-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between Hollywood Diagnostic Center, Ltd. (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way For Parking At 4224 Hollywood Boulevard, Based On A Four Year Term And First Year Annual Fee Of \$3,640.46, Payable Quarterly In Advance, And Includes An Annual Escalation In The Amount Of The License Plus An Increase Of Three Percent (3%).
- Attachments:** [ROW License-Hollywood Diagnostics-Resolution 2017.doc](#)
[ROW-License Renewal Agreement 2017-Hollywood Diagnostics.doc](#)
[Term Sheet - Hollywood Diagnostics ROW LICENSE AGREEMENT.doc](#)
[BIS 17074.doc](#)
8. [R-2017-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between DesMarais Investments, Inc. And The City Of Hollywood, For Use Of The Public Right-Of-Way For Parking Adjacent To Properties At 1525 - 1551 S. 30th Avenue, Based On A Four Year Term And First Year Annual Fee Of \$10,112.40, Payable Quarterly In Advance, And Includes An Annual Escalation In The Amount Of The License Plus An Increase Of Three Percent (3%).
- Attachments:** [ROW License Resolution- DesMarais Investments-2017Renewal.doc](#)
[ROW License Agreement- DesMarais Investments-2017.doc](#)
[Term Sheet - Desmarais ROW LICENSE AGREEMENT.doc](#)
[BIS 17070.doc](#)
9. [R-2017-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2017 Legislative Session.
- Attachments:** [RESO 2017 Legislative priorities.doc](#)
[Exhibit A -2017priorities draft final.docx](#)
[Exhibit B -2017 Compact state legislative priorities.pdf](#)
[Exhibit C - 2017-legislative-priority-statements.pdf](#)

10. [R-2017-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Appointment Of Municipal Officials To The 2017-18 Constitution Revision Commission And Urging The Commission To Protect Municipal Home Rule Authority And Restrict Unfunded State Mandates.

Attachments: [Constitution Revision Commission.docx](#)

ARCHITECTURE & URBAN DESIGN DIVISION

11. [R-2017-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Koldaire, Inc. And The City Of Hollywood For City Hall HVAC - Chiller Replacement In The Amount Of \$269,777.00.

Attachments: [Resolution - Chiller.doc](#)
[Contract - City Hall Chiller.pdf](#)
[Term Sheet - Koldaire, Inc. - HVAC Chiller Replacement.doc](#)
[BIS 17-073.doc](#)

12. [R-2017-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Structural Integrity Contractors, Inc. And The City Of Hollywood For Van Buren Garage Structural Repairs, In The Amount Of \$219,833.00.

Attachments: [Resolution - Structural Repairs.doc](#)
[Contract - Van Buren Garage.pdf](#)
[Term Sheet - Structural Integrity Contractors, Inc..doc](#)
[BIS 17-071.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**13. [R-2017-009](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibits 1 - 4, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Attachments: [Budget Amendmant Reso_rev.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[BIS 17-080.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY**14. [R-2017-010](#)**

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 Mobile Communication Services From January 20, 2017 Through January 19, 2022, Consistent With 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 Mobile Communication Services In An Estimated Annual Amount Of \$250,000.00 For A Total Estimated Contract Amount Of \$1,250,000.00.

Attachments: [Res Verizon Mobility 2017](#)
[A-1A DMS-10 11 008C amendment 7 executed Verizon](#)
[A-1 DMS-1011-008C VERIZON Contract FINAL](#)
[Verizon piggyback](#)
[MCS-AT&T Mobility-EUPL-Rates 10-05-2015](#)
[MCS-Sprint-EUPL-Rates 6-23-2016](#)
[MCS-Verizon Wireless-EUPL-Rates 4-13-2015](#)
[NASPO Verizon PlanPricing](#)
[Verizon Cost Comparison](#)
[B002654 Verizon Wireless Ren 2017-2022](#)
[terverizon.doc](#)
[BIS 17082.doc](#)

PARKING DIVISION

15. [R-2017-011](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing, By A 5/7 Vote, The Appropriate City Officials To Execute The Attached Parking Lease Agreement Between CSM - Hollywood Equities, L.P. And The City Of Hollywood Regarding Properties Located At 2717 Van Buren Street And 2662-2770 Hollywood Blvd.
- Attachments:** [RESOLUTION NO draftParkingLeaseBestInterest.docx](#)
[aparkinglease2700hollywoodblvd.docx](#)
[terlease2700hollywoodblvd.doc](#)
[BIS 17064.doc](#)
- Requires A 5/7th Vote*
16. [R-2017-012](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Parking Lease Between Little Giants Academy, Inc. And The City Of Hollywood For Three (3) Parking Spaces At The Parking Lot Located At 2717 Van Buren Street For A Three Year Term And First Year Annual Fee Of \$1,260.00.
- Attachments:** [Resolution & agreement-Little Giants Academy parking lease.docx](#)
[Term Sheet - Little Giants Academy.doc](#)
[BIS 17076.doc](#)
17. [R-2017-013](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between T2 Systems, Inc. And The City Of Hollywood For A Six Month Extension Of The Existing Contract For Parking Enforcement Equipment And Software In The Amount Of \$25,296.60
- Attachments:** [Resolution for T2 extension to 07-18-17.docx](#)
[City of Hollywood - FL- Flex, Pay by Cell, FlexPort Renewal, exp. 1-18-17-addin tert2parking.doc](#)
[BIS 17081.doc](#)
- Requires A 5/7th Vote*

POLICE DEPARTMENT

18. [R-2017-014](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Fiscal Year 2017/2018 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$57,560.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; And Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.

Attachments: [reso - enhanced marine law enforcement grant rev.doc](#)
[EMLEG Grant FY 2017-2018 Application.doc](#)
[BIS 17069.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

19. [R-2017-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Authorization To Proceed For Work Order No. CTA 17-01 Between Craven Thompson & Associates, Inc. And The City Of Hollywood For Professional Technical Services For The Design, Permitting, Bidding, And Construction Services For The Sanitary Sewer Lift Station W-14 Rehabilitation Located At 5596 Monroe Street, In The Amount Not To Exceed \$162,785.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction Services, And Program Management Services For An Aggregate Amount Of \$178,785.00 (City Project No. 16-8063).

Attachments: [Resolution - Craven Thompson ATP 17-01 Lift Station W-14 Rehab.docx](#)
[Exhibit A - Craven Thompson ATP 17-01 Lift Station W-14 Rehab.pdf](#)
[ATP 17-01 - Craven Thompson Lift Station W-14 Rehab.pdf](#)
[Proposal - Craven Thompson ATP 17-01 Lift Station W-14 Rehab.pdf](#)
[Term Sheet - Craven Thompson, Work Order 17-01 Lift Station W14 Rehabilitat](#)
[BIS 17-072.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

20. [P-2017-001](#) A Proclamation In Support Of Broward Reads.
Attachments: [ProcBrowardReads - 2017](#)
21. [P-2017-002](#) A Proclamation In Recognition Of Human Trafficking Awareness Day, January 11, 2017.
Attachments: [ProcHumanTrafficking 2017](#)
22. [P-2017-003](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2016 Hollywood Beach Candy Cane Parade.

1:30 PM TIME CERTAIN ITEM

23. [P-2017-004](#) Presentation By Ed Walls, President Of The Board For The Greater Hollywood Chamber Of Commerce, On The Chamber's Accomplishments Over 2016 And Initiatives For 2017.

2:00 PM TIME CERTAIN ITEM

24. [R-2016-362](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Establishment Of A Three Year Pilot Program For Parklets In The Downtown CRA To Be Administered By The Hollywood Community Redevelopment Agency In Conjunction With The City's Architecture And Engineering Division And Parking Division; Establishing Criteria For Permitted Locations, General Physical Requirements, Fabrication, Construction And Installation Standards; Establishing A Maximum Percentage Of Allocated Parking Spaces Under The Pilot Program; Establishing A Process For Evaluating And Reviewing Applications; Requiring Execution Of A Parklet Revocable License As A Condition Precedent To Construction, Installation And Operation Of A Parklet; Delegating Authority For Execution Of Parklet Revocable Licenses To The City Manager Or His Designee; Establishing Other Terms And Conditions Pursuant To The Parklet Revocable License; And Providing For An Effective Date.

Attachments: [RESO ParkletPilot.docx](#)
[Exh A parklet pilot handbook.pdf](#)
[Exh B Parklet Revocable License-rev 4.docx](#)

Continued From The December 14, 2016 Meeting

ORDINANCES

25. [PO-2017-01](#) An Ordinance Of The City Of Hollywood, Florida, Creating The Emerald Hills Safety Enhancement District, A Dependent Special District Authorized By Section 189.02, Florida Statutes; Providing For The Purpose, Powers, Functions And Duties Of The District; Designating The Geographic Boundary Limitations Of The District; Stating The Authority Of The District; Explaining Why The District Is The Best Alternative; Designating The Membership, Organization, Compensation And Administrative Duties Of The Governing Board Of The District; Stating All Financial Disclosures, Noticing And Reporting Requirements; Declaring That The Creation Of The District Is Consistent With The Approved Local Government Comprehensive Plans; Providing For Conflicts; Providing For Severability; Providing For Sunset; And Providing For An Effective Date.

Attachments: [ORDINANCE - Emerald Hills Security Enhancement District - rev. 2.doc](#)
[EMSED-1.pdf](#)
[EMSED-2.pdf](#)
[EMSED-3.pdf](#)
[EMSED-4.pdf](#)
[EMSED-5.pdf](#)
[EMSED-6.pdf](#)

First Reading

26. [PO-2017-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Prohibit The Use Of Cigarettes, Cigars, Pipes Or Tobacco Products On The Municipal Beach; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - CHAPTER 99 - SMOKING ON THE MUNICIPAL BEACH.docx](#)
[Chapter 99_07.06.2016 amendment.pdf](#)
[cm-16-041 state preemption on smoking styrofoam and plastic bags.pdf](#)

First Reading

27. [PO-2017-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation" To Prohibit The Use Of Cigarettes, Cigars, Pipes Or Tobacco Products In The Municipal Parks And On Playgrounds; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [ORDINANCE - CHAPTER 103 - SMOKING IN PUBLIC PARKS AND PLAYGR](#)
[Chapter 103_01.07.2015 amendment.pdf](#)
[cm-16-041 state preemption on smoking styrofoam and plastic bags.pdf](#)

First Reading

REGULAR AGENDA

28. [R-2017-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Application For \$20,809,886.00 (Including Capitalized Interest And Loan Service Fee) For Construction Funds For The 2016 Water Main Replacement Program Project # 14-5122 (WMRP); Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, And An Effective Date; And To Amend The Fiscal Year 2017 Capital Improvement Plan Budget As Detailed In Exhibit 1.
- Attachments:** [Resolution - State Revolving Fund Loan Application for WMRP 14-5122.doc](#)
[Exhibit 1 UT's SRF Loan - WMRP.xlsx](#)
[tersrf2016.doc](#)
[BIS 17-077.doc](#)
29. [R-2017-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- Attachments:** [Resolution - State Revolving Fund Declarations of Intent Authorization.doc](#)
[Declarations of Intent - State Revolving Fund Declarations of Intent Authorizatio](#)
[BIS 17-078.doc](#)
30. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

31. Vice Mayor Callari, District 3
32. Commissioner Blattner, District 4
33. Commissioner Biederman, District 5
34. Commissioner Sherwood, District 6
35. Commissioner Case, District 1
36. Commissioner Hernandez, District 2
37. Mayor Levy
38. City Attorney
39. City Manager
40. 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).