

# **Regular City Commission Meeting**

**Wednesday, February 1, 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 - 17 thru 18****1:15 PM - Item - 19**

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-2017-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment In An Amount Not To Exceed \$6,000.00 To Bryant Miller Olive For Legal Services Rendered In Labor And Employment Matters In FY 2016, Bringing The Total Amount Authorized For FY 2016 To \$56,000.00.

**Attachments:** [rabryantmillerfy2016.doc](#)  
[terbryantmiller.doc](#)  
[BIS 17083.doc](#)

**OFFICE OF THE CITY CLERK**

6. [R-2017-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 1, 2016.

**Attachments:** [RESO-Min June 1, 2016-R.DOC](#)  
[June 1, 2016 minutes.pdf](#)

7. [R-2017-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 15, 2016.

**Attachments:** [RESO-Min-June 15, 2016 R.DOC](#)  
[June 15, 2016 miutes.pdf](#)

8. [R-2017-022](#) 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 June 23, 2016.

**Attachments:** [RESO-Min-joint June 23, 2016.doc](#)  
[June 23, 2016 miutes.pdf](#)

**OFFICE OF HUMAN RESOURCES**

9. [R-2017-023](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement To Participate In The Careersource Broward (Previously Workforce One) Employment Solutions Summer Youth Employment Program

**Attachments:** [0117 Resolution.docx](#)  
[0117 Summer Youth Employment Agreement.pdf](#)  
[0117 Summer Youth Employment Program Participant Manual.pdf](#)  
[tercareersourcebroward.doc](#)

10. [R-2017-024](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release Between The City And Carl Puskarick For Workers' Compensation Claims In An Amount Not To Exceed \$125,000.00.

**Attachments:** [R-2017 Resolution Carl Puskarick Workers Compensation Settlement.doc](#)  
[R-2017 Carl Puskarick Workers Compensation Authorization Request Hurley R](#)  
[R-2017 Carl Puskarick Workers Compensation Authorization Requet COH Mem](#)  
[BIS 17-088.doc](#)

11. [R-2017-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Current Pay And Classification Plan For Non-Represented Employees And Establishing A New Comprehensive Pay Plan.

**Attachments:** [Resolution of a Comprehensive Pay Plan for Non-represented Employees](#)  
[Exhibit A -COH Compensation Plan FY17](#)  
[Cover memo HR-17-107](#)  
[BIS 17-096.doc](#)

**ARCHITECTURE & URBAN DESIGN DIVISION****12. [R-2017-026](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) No. 3 Between DeRose Design Consultants Inc And The City Of Hollywood To Provide Professional Electrical Engineering Services For A Schematic Design And Cost Estimate Based On The Results Of A Completed Lighting Level Study In An Estimated Lump Sum Amount Of \$57,104.00 (With The CRA Reimbursing The City In The Amount Of \$27,544.00) For The Turtle Lighting Project In Account Number 34.1414.14457.541.006301.

**Attachments:** [RESO - DeRose Design ATP - Phase III.doc](#)  
[ATP #3 - Turtle Lighting.pdf](#)  
[Term Sheet - DeRose Design Consultants Inc..doc](#)  
[BIS 17-084.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY****13. [R-2017-027](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between N. Harris Computer Corporation And The City Of Hollywood For Annual Maintenance And Support Of Application Software In An Amount Not To Exceed \$85,974.58.

**Attachments:** [Res N Harris Computer Corporation - GEMS FMS Annual Maintenance 2017.dc](#)  
[N Harris Computer - Purchase Order.pdf](#)  
[N Harris Computer - Backup.pdf](#)  
[ternharris.doc](#)  
[BIS 17-089.doc](#)

**POLICE DEPARTMENT****14. [R-2017-028](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding For Prisoner Transport Among Scott J. Israel, As Sheriff Of Broward County, The Broward County Board Of County Commissioners, And The Cities Of Pembroke Pines, Miramar, Hallandale Beach And Hollywood In The Estimated Annual Amount Of \$47,000.00.

**Attachments:** [Resolution.doc](#)  
[Prisoner Transport MOU-Draft.doc](#)  
[terprisonertransport.doc](#)  
[BIS 17087.doc](#)

15. [R-2017-029](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Victims Of Crime Act (“VOCA”) Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Approximate Amount Of \$75,645.00; Authorizing The Cash Match Requirement In An Approximate Amount Of \$18,412.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award.

**Attachments:** [Resolution.docx](#)  
[Exhibit 1.pdf](#)  
[BIS 17086.doc](#)

#### **DEPARTMENT OF PUBLIC UTILITIES**

16. [R-2017-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Attached Utility Work By Highway Contractor Agreement (No. 432323-1-52-02) Between Florida Department Of Transportation (FDOT) And The City Of Hollywood, For The Adjustment Of Utility Sewer Manholes And Water Valves On SR A1A From Monroe Street To Sheridan Street And To Approve Funding In The Amount Of \$55,944.00 (City Project No. 17-2141).

**Attachments:** [Resolution - FDOT Utility Sewer Contract Work.docx](#)  
[Agreement - Utility Work By Highway Contractor.pdf](#)  
[R-2016-291.pdf](#)  
[Term Sheet - FDOT - Utility Work by Highway Contractor Agreement.doc](#)  
[BIS 17-094 FDOT agreement A1A.doc](#)

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

17. [P-2017-005](#) A Proclamation In Recognition Of Black History Month, February 2017.
- Attachments:** [ProcBlack History 2017](#)
18. [P-2017-006](#) Presentation Of An Award By Christopher Pratt, Fire Chief, Fire Rescue And Beach Safety, To David Civita As 2016 Firefighter Of The Year.

**1:15 PM TIME CERTAIN ITEM**

19. [PO-2016-23](#) An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 109A Of The Code Of Ordinances Entitled "Medical Marijuana Businesses" To Establish Regulations And Guidelines For Such Uses; And Providing For A Repealer Provision, A Severability Clause, And An Effective Date. (16-T-75)
- Attachments:** [1675 T Ordinance Legistar 2017 0201.doc](#)  
[Attachments.pdf](#)
- Second Reading*  
*Advertised Public Hearing*

**REGULAR AGENDA**

20. [R-2017-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Amount Of The Attached Blanket Purchase Order B001579 Between Biosolids Distribution Services, LLC (BDS) And The City Of Hollywood For Removal, Storage And Land Application Of Stabilized Biosolids From \$1,300,000.00 To An Estimated Annual Expenditure Of \$1,550,000.00.
- Attachments:** [Reso Biosolids Distribution Services B001579 Increase.docx](#)  
[B001579 Biosolids Distribution Contract Increase.pdf](#)  
[WW-17-005 - Biosolids Additional Quantities Required.pdf](#)  
[Term Sheet - Biosolids Distribution Services, LLC.doc](#)  
[BIS 17-085.doc](#)
21. [R-2017-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Committing Funding To The Johnson Street 31st Court To US-1 Complete Streets Project, And Authorizing The City Manager To Execute The Attached Commitment Letter Setting Forth The City's Commitment to the Project Pursuant to The Funding Schedule For The Right Of Way Acquisitions Portion Of The Project With An Estimated Cost Of Six Million (\$6M) Dollars Over a Three Year Period.
- Attachments:** [EN17-053Reso.doc](#)  
[FDOT Commitment Letter 2.2.2017 .pdf](#)  
[EN17-053 Exhibit A.pdf](#)  
[Letter From Broward MPO - Johnson St Complete Streets Project 434672-1.pdf](#)  
[Letter from FDOT - Johnson St Complete Streets 434672-1-52-01.pdf](#)  
[BIS 17-092.doc](#)
22. [R-2017-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interagency Agreement Between The School Board Of Broward County, Et Al And The City Of Hollywood For The Sharing Of Information Regarding Juvenile Offenders.
- Attachments:** [Resolution.doc](#)  
[2016-2017 Interagency Agreement.pdf](#)  
[Term Sheet - School Board Broward County - Interagency Agreement.doc](#)

23. [R-2017-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, (The "City"), Declaring That Competitive Proposals And Competitive Bidding To Obtain Financing To Refinance A Prior Bond Issued By The First Florida Governmental Financing Commission On Behalf Of The City Are Not In The Best Interest Of The City, And Authorizing The Appropriate City Officials To Negotiate And Execute A Loan Agreement Between Pinnacle Public Finance, Inc. ("Pinnacle") And The City, Pursuant To Which The City Will Borrow An Amount Not To Exceed \$6,515,000.00 In Order To Accomplish Such Refinancing, Such Indebtedness To Be Evidenced By The City's Refunding Revenue Note, Series 2017.

**Attachments:** [01 Resolution FFGFC Pinnacle Refunding 2017.docx](#)  
[02 Pinnacle Loan Agreement.pdf](#)  
[03 R-2016-348 FFGFC Refunding Request to Proceed.pdf](#)  
[terpinnaclepublicfinance.doc](#)  
[BIS 17-090.doc](#)

*Requires A 5/7th Vote*

24. [R-2017-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, (The "City"), Declaring That Competitive Proposals And Competitive Bidding To Obtain Financing To Refinance A Prior Bond Issued By The First Florida Governmental Financing Commission On Behalf Of The City Are Not In The Best Interest Of The City, And Authorizing The Appropriate City Officials To Negotiate And Execute A Loan Agreement Between PNC Bank, National Association ("PNC Bank") And The City, Pursuant To Which The City Will Borrow An Amount Not To Exceed \$8,595,000.00 In Order To Accomplish Such Refinancing, Such Indebtedness To Be Evidenced By The City's Refunding Revenue Note, Series 2017.

**Attachments:** [01 Resolution FFGFC PNC Refunding 2017.docx](#)  
[02 PNC Loan Agreement.pdf](#)  
[03 R-2016-348 FFGFC Refunding Request to Proceed.pdf](#)  
[terpncbank.doc](#)  
[BIS 17-091.doc](#)

*Requires A 5/7th Vote*

25. [P-2017-007](#) Presentation By Hal King, Parking Administrator, On Consideration Of Regulating City Hall Parking.

**Attachments:** [City Hall Regulated Parking Presentation 02-01-17.pptx](#)

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

26. Commissioner Blattner, District 4
27. Commissioner Biederman, District 5
28. Commissioner Sherwood, District 6
29. Commissioner Case, District 1
30. Commissioner Hernandez, District 2
31. Vice Mayor Callari, District 3
32. Mayor Levy
33. City Attorney
34. City Manager
35. **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).