

# **Regular City Commission Meeting**

**Wednesday, February 7, 2018**

**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***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***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***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

### **NOTES**

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

#### **1:00 PM - Items - 18 thru 19**

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

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.

### **CONSENT AGENDA**

#### **OFFICE OF THE CITY ATTORNEY**

5. [R-2018-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement With Greenberg Traurig, P.A. For Legal Services In Utilities Matters In An Amount Not To Exceed \$200,000.00 For FY 2018.

**Attachments:** [ragreenbergtraurigppinesfy2018.doc revised.doc](#)  
[agreenbergtraurigppengagementletter.doc](#)  
[tergreenbergtraurigppines.doc](#)  
[BIS 18-093.doc](#)

6. [R-2018-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Joan Matthias And The Estate Of Earl Matthias In The Amount Of \$125,000.00.

**Attachments:** [Joan Matthias.doc](#)  
[BIS 18-088.doc](#)

7. [R-2018-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Indira Duarte In An Amount Not To Exceed \$169,000.00.

**Attachments:** [rsettleduarte.doc](#)  
[BIS 18-097.doc](#)

#### OFFICE OF HUMAN RESOURCES

8. [R-2018-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Insurance Company Of The Midwest For Flood Insurance For The Charnow Building And Fire Station 40, For A Not To Exceed Amount Of \$27,136.00.

**Attachments:** [Resolution 2018 Flood Insurance Renewal Policies.doc](#)  
[Backup for 2018 Flood Resolution, Charnow Bldg. & Fire Station 40.pdf](#)  
[terinsfloodcharnowbldgandfirestation40.doc](#)  
[BIS 18092.doc](#)

#### ARCHITECTURE & URBAN DESIGN DIVISION

9. [R-2018-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached End User's Acknowledgment and Agreement and Service Agreement And To Issue A Purchase Order To Keylite Power & Lighting Corporation From The City Of Hollywood For Providing And Installing In Fire Station No. 45, A Phoenix G2 Fire Station Alerting System In The Amount Of \$80,186.78.

**Attachments:** [Resolution-02.07.18 Change Order 3.doc](#)  
[End User Agreement \(Dispatch Customer\) - final \(2\).docx](#)  
[Service Agreement - Dispatch Agencies \(final\).docx](#)  
[Keylite Final Quote\(Station 45\) 12-29-17.pdf](#)  
[USDD Warranty \(Reseller\) - Final.docx](#)  
[Term Sheet - Keylite Power and Lighting Corporation-2.doc](#)  
[BIS 18-099.doc](#)

#### COMMUNITY DEVELOPMENT DIVISION

- 9A. [R-2018-047](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The Florida Legislature To Use All Monies In The Housing Trust Funds For Housing Programs.

**Attachments:** [Reso SHIP.docx](#)

**ENGINEERING DIVISION****10. [R-2018-039](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Complete Streets For Certain Projects Identified In The Five-Year Adopted Work Program, More Specifically The Federal Highway Complete Streets Project From Pembroke Road To Sheridan Street, Project Nos. 441582-1 And 439991-1.

**Attachments:** [EN18-047 Reso.doc](#)  
[Cross Sections US1 Complete Streets.pdf](#)  
[BIS 18084.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES****11. [R-2018-040](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2018 Operating Budget Adopted And Approved By Resolution R-2017-288, As Detailed In The Attached Exhibits 1 - 9; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

**Attachments:** [Reso - Budget Amendment.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](#)  
[BIS 18-089.doc](#)

**DEPARTMENT OF INFORMATION TECHNOLOGY****12. [R-2018-041](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order With N. Harris Computer Corporation For Annual Maintenance And Support Of Application Software In An Amount Not To Exceed \$90,273.31.

**Attachments:** [Res N Harris Computer Corporation - GEMS FMS Annual Maintenance 2018.doc](#)  
[Harris PO.pdf](#)  
[Harris Backup.pdf](#)  
[ternharris.doc](#)  
[BIS 18-086.doc](#)

**POLICE DEPARTMENT****13. [R-2018-042](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2017-2018 School Resource Officer Program In Local Public Elementary, Secondary And Other Schools.

**Attachments:** [Resolution.doc](#)  
[First Amendment SRO Program Agreement.pdf](#)  
[BIS 18085.doc](#)

**14. [R-2018-043](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Alligator Alley Harley-Davidson Of Fort Lauderdale For The Lease Of Six (6) Police Motorcycles For A Two (2) Year Lease Period For An Estimated Annual Cost Of \$47,422.08.

**Attachments:** [Res Alligator Alley Motorcycles Lease 2018.doc](#)  
[Blanket PO.pdf](#)  
[Alligator Alley - Bid Response.pdf](#)  
[F-4564-18-JE Original Bid.pdf](#)  
[Backup - Solicitations Form.pdf](#)  
[BIS 18091.doc](#)

**15. [R-2018-023](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Three (3) Year Agreement With The Highest Ranked Firm And The City Of Hollywood To Provide CCTV/ALPR Maintenance Services Throughout The City, Including Police Command Vehicles, For An Annual Estimated Amount Of \$101,540.00.

**Attachments:** [Corrected Res SECG \(CCTV-ALPR\) Maintenance](#)  
[Res SECG \(CCTV-ALPR\) Maintenance- REVdoc.doc](#)  
[SECG - Proposal.pdf](#)  
[RFP-4562-17-JE CCTV-ALPR Maintenance Services .pdf](#)  
[RFP-4562-17-JE - Back up.pdf](#)  
[Vendor Cost Summary Sheet.pdf](#)  
[TERMSHEETCCTVLPMAINTENANCE2RFP2018.DOC.doc](#)  
[BIS 18080R.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES**

16. [R-2018-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Sunstate Meter & Supply, Inc. For The Purchase Of Neptune Meters For An Estimated Annual Amount Of \$588,856.97.

**Attachments:** [1 Resolution - BPO for Neptune Meters from Sunstate Meter Supply Inc.doc](#)  
[B003097 Sunstate Meter & Supply, Inc.pdf](#)  
[Sunstate Meter & Supply, Inc Sole Source.pdf](#)  
[TERMSHEETSSUNSTATENEPTUNEMETERPURCHSOLESOURCE.DOC](#)  
[BIS 18-090.doc](#)

17. [R-2018-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order To Ranch Cryogenics, Inc. For On-Site Cryogenic Oxygen Facility Services For An Estimated Annual Expenditure Of \$131,666.00.

**Attachments:** [Reso - F-4566-18-RL - On-Site Cryogenic Oxygen Facility Services.doc](#)  
[B003101 Ranch Cryogenics, Inc.pdf](#)  
[bid F-4566-18-RL - On-Site Cryogenic Oxygen Facility Services Line Item Eval Checklist.pdf](#)  
[Packet for Bid F-4566-18-RL.pdf](#)  
[Term Sheet - Ranch Cryogenics, Inc..doc](#)  
[BIS 18-087.doc](#)

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

18. [P-2018-04](#) Proclamation In Recognition of Black History Month - February 2018.

**Attachments:** [Black History Proc -February 7 2018.doc](#)

19. [P-2018-05](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired October 1, 2017 Through December 31, 2017.

**REGULAR AGENDA**

20. [R-2018-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Application For Vehicle Finance Agreement With Americredit Financial Services, Inc., D/B/A General Motors (GM) Financial For The Purchase Of Vehicles For Hollywood Police Department At A Cost Of \$1,904,186.40.

**Attachments:** [Reso Police Vehicles Alan Jay.doc](#)  
[Application for Equipment Lease.pdf](#)  
[Master Equipment Lease Purchase Agreement.pdf](#)  
[GM Financial MLPA - Florida Master Amendment.pdf](#)  
[Quotes Alan Jay.pdf](#)  
[Email History.pdf](#)  
[terpurchasevehiclesgmfinancial.doc](#)  
[BIS18-096.doc](#)

21. [P-2018-06](#) Presentation By Anne Hotte, Executive Director, Greater Hollywood Chamber Of Commerce, On The Chamber's Activities In 2017.

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

22. Commissioner Callari, District 3
23. Commissioner Blattner, District 4
24. Commissioner Biederman, District 5
25. Commissioner Sherwood, District 6
26. Vice Mayor Case, District 1
27. Commissioner Hernandez, District 2
28. Mayor Levy
29. City Attorney
30. City Manager
31. ADJOURNMENT

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

**Disclosure Of Real Estate Interests And Business Relationships** - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.



