

Regular City Commission Meeting

Wednesday, October 19, 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.

1:15 PM - Items - 13 thru 14

1:30 PM - Item - 15

5:00 PM - Items - 16 and 26

- 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.

ENGINEERING DIVISION

5. [R-2016-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Agreement Amongst The Florida East Coast Railway, L.L.C., All Aboard Florida-Operations, L.L.C., And The City Of Hollywood To Amend The City's Existing FEC License Agreements To Provide For Intercity Passenger Trains On The FEC Railway And To Add All Aboard Florida-Operations, L.L.C. As A Party To Said Agreements.

Attachments: [RESOALLABOARDFLORIDALICENSEAGREEMENT.DOC](#)
[All Aboard Florida Ltr Agmt \(REVISED\).pdf](#)
[TermSheetAllAboardFloridaFECAmendtoAgreements2016.doc](#)
[BIS 17004.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

6. [R-2016-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Financial Auditing Services In An Estimated Total Amount Of \$695,000.00 Over A Three Year Period.

Attachments: [Res FinancialAuditingServices.doc](#)
[EVALUATION MATRIX - RFP-4505-16-RD.pdf](#)
[RSM US LLP - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - RSM - RFP-4505-16-RD.pdf](#)
[Marcum LLP - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - Marcum - RFP-4505-16-RD.pdf](#)
[Moore Stephens Lovelace PA - RFP-4505-16-RD.pdf](#)
[Dollar cost bid - Moore Stephens Lovelace - RFP-4505-16-RD.pdf](#)
[Keefe McCullough - RFP-4505-16-RD.pdf](#)
[Dollar Cost Bid - Keefe McCullough - RFP-4505-16-RD.pdf](#)
[REVISED Final Packet for Bid RFP-4505-16-RD.pdf](#)
[terauditor.doc](#)
[BIS 17-001.doc](#)

7. [R-2016-300](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents As Listed In Exhibit 1, Authorizing The Appropriate City Officials To Execute The Appropriate Reimbursement Or Performance Based Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; And Further Authorizing The Department Of Financial Services To Create Accounts To Appropriate And Disburse Grant Funding.

Attachments: [FY17 RESO Agency Grants.doc](#)
[FY17 EXHIBIT 1 Agency Grants.pdf](#)
[FY17 REIMBURSEMENT AGREEMENT TEMPLATE Agency Grants.pdf](#)
[FY17 PERFORMANCE AGREEMENT TEMPLATE - Agency Grants.pdf](#)
[FY17 ADDENDUM A TEMPLATE Agency Grants.pdf](#)
[BIS16-285.doc](#)
[tergrantsgeneralfund.DOC](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

8. [R-2016-301](#) 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 Physio-Control, Inc. And The City Of Hollywood For The Purchase Of Four (4) Lucas 2 Chest Compression Systems And Accessories In An Estimated Amount Of \$59,997.66.

Attachments: [Res Physio Control - 4 Chest Compression Systems.doc](#)
[Physio Control - PO.pdf](#)
[Physio Control - Backup.pdf](#)
[termsheetphysiofor 4lucaschestcompressionsystemEMSGRANT2016doc.doc](#)
[BIS 16-284.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

9. [R-2016-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To Tower Siting Agreement, Between Sprint Spectrum Realty Company, LLC, And The City Of Hollywood, For Their Wireless Communication System At 6800 Sheridan Street, Providing For A New Initial Term of 60 Months And For Two Automatic Renewals Of 60 Months Each.

Attachments: [6800 Sheridan Sprint Tower Renewal-final](#)
[MI03XC124 - MOA](#)
[MI03XC124 - AMD2 \(101016\)](#)
[tersprinttower.doc](#)
[BIS 17-007R](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**10. [R-2016-303](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Lease Agreement Between The School Board Of Broward County, Florida And The City Of Hollywood, For The McNicol Community Administrative Center For A Five Year Term With The First Year's Annual Payment In The Amount Of \$39,028.56 Plus A Flat Rate For Utilities In The Amount Of \$1,070.10 Which Increases By 3% Each Year Of The Agreement Starting In Year 2.

Attachments: [Reso McNicol 5YR Lease Agrmnt.docx](#)
[2016-2021 McNicol Lease Agreement 09 28 16 Final.pdf](#)
[McNicol MS Site Plan EXHIBIT A.pdf](#)
[McNicol M.S Floor Plan EXHIBIT B.pdf](#)
[COH self insurance letter to SBBC.pdf](#)
[Term Sheet McNicolSchoolBoardLease2016.doc](#)
[BIS 17-003.doc](#)

11. [R-2016-304](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming, In The Amount Of \$100,000.00.

Attachments: [Reso \\$100K ARTCULTURECENTER 2016-2017.doc](#)
[AACCH Misc App Agrmnt 2016.doc](#)
[2016-17 ACCH Programming - COH Misc Appropriations - Addendum A.doc](#)
[Term Sheet - Art and Culture Center - Miscellaneous Appropriations Agreement](#)
[BIS 17-012.doc](#)

POLICE DEPARTMENT**12. [R-2016-305](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Orders Between GL Distributor's, Inc. And The City Of Hollywood For The Purchase Of Ballistic Body Armor For The Police Department In The Aggregate Amount Of \$87,000.00

Attachments: [Res GL Distrubutors-2017.doc](#)
[GL Distributors - BPO.pdf](#)
[GL Distributors - Backup.pdf](#)
[Term Sheet - GL Distributors, Inc..doc](#)
[BIS 17002.doc](#)

1:15 PM TIME CERTAIN ITEM(S)

13. [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](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

14. [R-2016-306](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2001-60 to Restructure the Permit Fee for the Placement of Sidewalk Café Tables in the City of Hollywood.

Attachments: [Sidewalk Cafe Permit Fee Amended Reso.doc](#)
[BIS 17016.doc](#)

1:30 PM TIME CERTAIN ITEM(S)

15. [P-2016-064](#) Presentation Of The October 2016 Diamond Service Award Recipient By The Diamond Service Award Selection Committee To Jackie Medina, Senior Accountant In The Community Development Division. Recognition Of The October 2016 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The October 2016 Service Awards By Jennifer Solinger, Human Resources Administrator To City And CRA Employees In Recognition Of Their Years Of Service.

5:00 PM TIME CERTAIN ITEM(S)**16. [PO-2016-19](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Community Redevelopment Districts" To Eliminate Certain Districts And Create Regional Activity Center Districts; Repealing Sections 4.6 A. Through 4.6 H (Except For Appendix 1 Which Shall Be Renamed Regional Activity Center District Diagrams); Repealing Section 4.201; To Establish Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of Certain Properties Within Regional Activity Center (RAC), Downtown Community Redevelopment Agency (DCRA), Lakes Area Historic Multiple Resource Listing District, The Historic Hollywood Business District, With The Exception Of Properties Zoned Government Use As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (14-TZ-75).

Attachments: [1475 Ordinance 2016 1019](#)
[Exhibit A](#)
[Exhibit B](#)
[1475 Attachment I Part I](#)
[1475 Attachment I Part II](#)

Second Reading
Advertised Public Hearing

ORDINANCE(S)**17. [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
Continued From The October 5, 2016 Meeting

18. [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

Continued From The October 5, 2016 Meeting

19. [PO-2016-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 And 6 Of The Zoning And Land Development Regulations To Revise The Public Notice Requirements; Providing For A Repealer Provision; A Severability Clause; And Providing For An Effective Date. (16-T-59)

Attachments: [1659 Ordinance 2016 1021](#)
[1659 Attachment I](#)

First Reading

20. [PO-2016-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" Amending Section 72.158 Entitled "Valet Parking" To Update The Regulations To Be Consistent With Florida Department Of Transportation Requirements; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Attachments: [Chapter72amendmentvaletramppingfdotissue2016comments.doc](#)

First Reading

REGULAR AGENDA

21. [P-2016-065](#) Presentation By The Marine Advisory Board Regarding The Creation Of A Mooring Field In North Lake.

Attachments: [Mooring Field Presentation.pptx](#)

22. [R-2016-307](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna For Stop Loss Insurance And The City Of Hollywood For A Not To Exceed Amount Of 110% Of \$884,682.00.
- Attachments:** [RESOLUTION STOP LOSS CIGNA 10 2016.docx](#)
[Hollywood Renewal Recommendation.pdf](#)
[Hollywood Cost Exhibits.pdf](#)
[Term Sheet - Cigna - Stop Loss.doc](#)
[BIS 17-020.doc](#)
23. [R-2016-308](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements Between Cigna And The City Of Hollywood For Medical & Prescription Drug Administration, Dental Administration; P & A Group For FSA And HRA Administration; VSP For Vision Insurance And The City Of Hollywood For A Not To Exceed Amount Of 110% Of \$919,930.00 Annually.
- Attachments:** [RESOLUTION CIGNA PA VSP 10 2016.docx](#)
[Hollywood Cost Exhibits.pdf](#)
[Hollywood Renewal Recommendation.pdf](#)
[10 2016 Dental RFP Evaluation BOOKLET.pdf](#)
[10 2016 Medical RFP Evaluation BOOKLET.pdf](#)
[Term Sheets - Cigna, P&A Group, VSP.doc](#)
[BIS 17-018.doc](#)
24. [R-2016-309](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For Fiscal Year 2014-2015 To Recognize And Appropriate \$782,002.46 Of Community Development Block Grant (CDBG) Funds, As Further Described In The Attached Exhibit 1; 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 The Attached Exhibit 1; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Providing An Effective Date.
- Attachments:** [Reso - amend action plan CDBG rev2.doc](#)
[Exhibit 1 CDBG funding FY 17.pdf](#)
[BIS 16283R.doc](#)
- Advertised Public Hearing*
25. [R-2016-310](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2016 Annual Conference, To Be Held On November 16 - 19, 2016 In Pittsburgh, Pennsylvania.
- Attachments:** [R-nat-leg-appt.doc](#)
[NLC Membership Information.pdf](#)

26. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 27. Commissioner Callari, District 3
- 28. Commissioner Blattner, District 4
- 29. Commissioner Biederman, District 5
- 30. Commissioner Sherwood, District 6
- 31. Commissioner Asseff, District 1
- 32. Vice Mayor Hernandez, District 2
- 33. Mayor Bober
- 34. City Attorney
- 35. City Manager
- 36. **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).