

City of Hollywood
REGULAR CITY COMMISSION MEETING
September 1, 2010
1:00 PM

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City. If a citizen wishes to comment on a specific item, he/she should ask the Mayor or a Commissioner to remove it from the consent agenda for separate consideration; provided, however, if a Cone of Silence under Section 30.15 of the Code of Ordinances is in effect with respect to a specific item, any citizen to whom the Cone of Silence applies is prohibited from asking the Mayor or a Commissioner to remove the item from the consent agenda. In that case, the citizen should ask the City Manager or the City Attorney to ask the Mayor or a Commissioner to remove the item from the consent agenda.

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 -

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

CONSENT AGENDA

CAPITAL FACILITIES & INFRASTRUCTURE IMPROVEMENTS

5. [R-2010-235 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of An Emergency Purchase Order Between Severn Trent Water Purification, Inc. And The City Of Hollywood For Emergency Repairs To The Water Treatment Plant's On-Site Sodium Hypochlorite Generation System In An Amount Not To Exceed \$166,800.00.
6. [R-2010-236 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Construct Group Corp. And The City Of Hollywood For The Capital Improvement Project Marina Docks B, C And D Repairs In The Amount Not To Exceed \$332,330.00.

ECONOMIC DEVELOPMENT, HOUSING & REDEVELOPMENT

7. [R-2010-237 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Washington Park Redevelopment Project.

ENVIRONMENTAL/CONSERVATION

8. [R-2010-238 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Rehrig Pacific Company And The City Of Hollywood For The Purchase Of Ninety-Five (95) Gallon Refuse Carts And Ninety-Five (95) Gallon Curbside Recycling Collection Carts For An Estimated Annual Expenditure Of \$50,000.00.

FINANCE, BUDGET, ORGANIZATION & ADMINISTRATION

9. [R-2010-239 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Sharp Business Systems And The City Of Hollywood For The Lease Of Multifunctional Copier Equipment In An Estimated Annual Amount Of \$170,000.00.
10. [R-2010-240 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2010-171 To Revise The Annual Rate From \$225.00 To \$150.00 For Hotel/Motel Guest Permits.
11. [R-2010-241 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of Its Promissory Note In The Principal Amount Not To Exceed \$10,000,000.00, To Provide Financing To Meet Recovery Costs Related To A Declared State Of Emergency Affecting The City And Costs Related Thereto; Covenanteeing To Repay Such Note From Reimbursements Received By The City From FEMA And The State Of Florida; Further Covenanteeing to Budget And Appropriate Funds, From Legally Available Non-Ad Valorem Revenues, To Repay Such Note; Prescribing The Form, Terms And Details Of The Note; Awarding The Note To Wells Fargo Bank, National Association By Negotiated Sale; Approving The Form Of A Line of Credit Agreement Between The City and Wells Fargo Bank, National Association; Making Certain Covenants And Agreements In Connection Therewith; Providing For the Adoption Of Representations; Providing For An Effective Date; And For Other Purposes.
12. [R-2010-242 - Resolution](#) - 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 Christina Rodriguez And Donald Alan Tobkin.

HUMAN RESOURCES AND LABOR

13. [R-2010-243 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind One Year Policies For Primary And Excess Property Insurance, Excess Liability Insurance, Equipment Breakdown Insurance, Statutory Accidental Death And Dismemberment Insurance, Excess Workers` Compensation Insurance, And Crime Insurance For The City, And Fiduciary Liability Insurance For The General Pension System Of The City, For A Not-To-Exceed Amount Of \$2,583,189.00, For Which Quotes Were Solicited By Brown And Brown, Inc.

MAINTENANCE

14. [R-2010-244 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing Services Between Condo Electric Motor Repair And The City Of Hollywood For The Repair And Replacement Of Various Large Electric Motors And Well Pumps Throughout The City For An Estimated Annual Expenditure Of \$165,000.00.
15. [R-2010-245 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Jerry's Custom Landscaping, As The Primary Vendor, And Myndframe Group, Inc., As A Secondary Vendor, And The City Of Hollywood For Citywide Grounds Maintenance On Non-Maintained, Improved Properties And Vacant Lots Including Hard Junk Pick-Up And Disposal, For An Estimated Annual Amount Of \$78,000.00.

PARKS, RECREATION FACILITIES, CULTURAL ARTS & OPEN SPACES

16. [R-2010-246 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amendment To The 2009 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year - Round Grant Contract To Conduct Four Youth Summer Camps And One After School Program Grant Between The City Of Hollywood And The Children's Service Council In Order To Increase The Unit Of Service Cost And Reduce The Number Of Non-School Days.

PUBLIC SAFETY

17. [R-2010-247 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, 2010 Cops Technology Program Grant Funds In The Approximate Amount Of \$400,000.00 From The United States Department Of Justice For The Purchase Of Approximately Eighty-Eight (88) Laptop Computers And Associated Equipment; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements To Accept Said Award.

18. [R-2010-248 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2009 Department Of Homeland Security Grant Funds From The City Of Miramar In The Approximate Amount Of \$395,121.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training And Equipment; Further Authorizing The Appropriate City Officials To Execute All Applicable Subgrant Documents And Agreements.
19. [R-2010-249 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Bennett Fire Products Company, Inc. And The City Of Hollywood, Elite Fire & Safety Equipment And The City Of Hollywood, EVS Firefighting Technology Company, LLC And The City Of Hollywood, Fisher Scientific Company And The City Of Hollywood, Galls And The City Of Hollywood, Hall-Mark Fire Apparatus And The City Of Hollywood, Henry Schein Matrix Medical And The City Of Hollywood, Municipal Equipment Company And The City Of Hollywood, Team Equipment And The City Of Hollywood, And Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of Firefighting Equipment, Supplies And Replacement Parts For An Estimated Annual Total Expenditure Of \$50,000.00.

TRANSPORTATION

20. [R-2010-250 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing Support For The Florida Department Of Transportation's Efforts To Establish Passenger Rail On The FEC Railway Corridor And Encouraging The Boards Of The Southeast Florida Metropolitan Planning Organizations (MPOs), Southeast Florida Transportation Council (SEFTC) And The Governing Board Of The South Florida Regional Transportation Authority (SFRTA) To Endorse A Locally-Preferred Alternative.

MINUTES

21. [R-2010-251 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 5, 2010.
22. [R-2010-252 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 19, 2010.
23. [R-2010-253 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 2, 2010.
24. [R-2010-254 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 8, 2010.
25. [R-2010-255 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 14, 2010.
26. [R-2010-256 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 16, 2010.

1:00 PM

PROCLAMATIONS, PRESENTATIONS & AWARDS

27. [Presentation](#) - Presentation By The Diversity Network's Cultural Showcase Featuring Jamaica.
28. [Proclamation](#) - Proclamation In Recognition Of National Alcohol And Drug Addiction Recovery Month, September 2010.
29. [Presentation](#) - Presentation Of Award By Gregory Turek, Director Of Public Works, To Rosena Francois, Public Works Employee Of The Quarter, April Through June 2010.

TIME CERTAIN ITEMS

- 1:15 PM** 30. **PO-2010-36 - Ordinance Second Reading** - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151, "Buildings", Of The Hollywood Code Of Ordinances To Establish Procedures For The Building Safety Inspection Program; And Authorizing The City Commission To Establish By Resolution, Fees For Said Program And For The Contractor Record Management Process. (10-T-40) **Staff:** Director Of Planning And Development Services
- 1:15 PM** 31. **R-2010-257- Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2002-21 To Establish A Contractor Record Management Fee And An Administrative Fee For The Certification/Recertification Application Relating To The 40 Year Building Safety Inspection Program. **Staff:** Director Of Planning And Development Services
- 2:00 PM** 32. **PO-2010-38 - Ordinance First Reading** - An Ordinance Of The City Of Hollywood, Florida, Creating Section 98.014 Of The Code Of Ordinances To Require The Display Of Address Numbers Of Properties Located On Waterways In Hollywood In A Prominent Location Visible From The Waterway; Amending Section 98.999 Regarding Penalties. **Staff:** Director Of Business And International Trade
- 2:00 PM** 33. **Presentation** - Presentation By Carole Morris Of The Regulatory And Public Affairs Of The South Florida Water Management District, On Rainy Season Readiness.

ORDINANCES

34. **PO-2010-39 - Ordinance First Reading** - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50, "Solid Waste And Recycling Management" Of The Code Of Ordinances Revising The Regulations Relating To Dumpsters; Amending Section 50.04(A)(5) "Special Pick Up Procedure" To Remove The Fee Amount For Said Pickup To Be Consistent With The Fee Resolution; Amending Section 50.05 To Add Requirements For Private Haulers; And Amending Section 50.99 "Penalty". **Staff:** Director Of Public Works

35. [PO-2010-40 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 100 Of The Code Of Ordinances Entitled "Noise" To Reduce The Hours Of Operation Of Sanitation Equipment In The Beach District Of The CRA; And Providing For An Effective Date. **Staff:** Director Of Public Works
36. [PO-2010-41 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 124 Of The Code Of Ordinances Entitled "Restaurants; Sidewalk Cafés" To Revise The Regulations Relating To Sidewalk Cafés; And Providing A Severability Clause, A Repealer Provision And An Effective Date. **Staff:** Director Of Community Development and Code Compliance
37. [PO-2010-42 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 10 Of The Code Of Ordinances Entitled "General Provisions" By Creating Section 10.19 To Provide For The Duration And Effect Of An Ordinance That Has Been Passed On First Reading Only, Continued Or Laid On The Table; And Providing For An Effective Date. **Staff:** City Clerk

REGULAR AGENDA

38. [R-2010-258 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Lease Between The City Of Hollywood, Florida, ("Lessor") And Dalia-Mint, LLC ("Lessee") To Allow For The Construction Of An Entry Way Feature At The South End Of The Pedestrian Bridge Connecting The 20th Avenue (Van Buren) Garage To 1930 Harrison Street At No Cost For A Term Of Ten Years With An Option To Renew For Two Additional Five Year Terms. (Requires 5/7 Vote) **Staff:** Director Of Parking & Intergovernmental Affairs

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

- 39. **Vice Mayor O'Sheehan, District 3**
- 40. **Commissioner Blattner, District 4**
- 41. **Commissioner Russo, District 5**
- 42. **Commissioner Sherwood, District 6**
- 43. **Commissioner Asseff, District 1**
- 44. **Commissioner Furr, District 2**
- 45. **Mayor Bober**
- 46. **City Attorney**
- 47. **City Manager**
- 48. **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).