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City of Hollywood
REGULAR CITY COMMISSION MEETING
March 3, 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 - Item - 15

1:15 PM - Items - 16 thru 17

3:00 PM - Item - 18

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-2010-041 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. AEC 10-01 Between AECOM And The City Of Hollywood For Professional Engineering Services To Provide Design Phase, Bid Phase, And Construction Phase Services Associated With The Lift Station Conversion/Upgrade Program For The Following Sewage Lift Stations: A-3 Located At 6580 Taft Street, A-5 Located At 333 Briarwood Circle, A-8 Located At 6777 Taft Street, W-6 Located At 3071 Arthur Street, W-17 Located At 4105 Pembroke Road, And W-26 Located At 2350 N. Park Road, In An Amount Not To Exceed \$277,350.00. **PASSED**

6. **R-2010-042 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. MPI 10-04 Between Malcolm Pirnie, Inc., And The City Of Hollywood To Provide Professional Engineering Services For The Preparation Of An Evaluation Report Related To The Electrical Power Generator System Analysis/Expansion Phase 1 At The Water Treatment Plant, In A Lump Sum Of \$96,600.00. **PASSED**

7. **R-2010-043 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 10-06 Between Hazen And Sawyer, P.C., And The City Of Hollywood For Professional Engineering Services For The Preparation Of A Basis Of Design Report For The Replacement And Upgrade Of The Grit Removal System At The Hollywood Southern Regional Wastewater Treatment Plant, In An Amount Not To Exceed \$164,436.00. **PASSED**

ECONOMIC DEVELOPMENT, HOUSING & REDEVELOPMENT

8. **R-2010-044 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached Memorandum Of Understanding Between The Downtown District Of The Hollywood, Florida Community Redevelopment Agency ("CRA") And The City Of Hollywood For The Demolition And Redevelopment Of Properties Owned By The CRA. **PASSED**

FINANCE, BUDGET, ORGANIZATION AND ADMINISTRATION

9. **R-2010-045 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving 2010 Achieving Excellence In Education Grants To Certain Educational Institutions Providing Quality Education To City Of Hollywood Students; And Further Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With The School Board Of Broward County. **PASSED**
- 9A. **R-2010-056 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Conveyance Of Real Property From The Central Broward Water Control District ("CBWCD") For The Purpose Of Providing Drainage Retention Areas Adjacent To Sheridan Street In West Hollywood; And Providing An Effective Date. **PASSED**

GENERAL OBLIGATION BOND PROJECTS

10. **R-2010-046 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Foreverlawn Of Florida, Inc. And The City Of Hollywood For The Purchase And Installation Of An Astroturf Artificial Turf Soccer Field And General Athletic Field For The Dowdy Field Project In The Amount Of \$829,000.00. **PASSED**

PUBLIC SAFETY

11. **R-2010-047 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Grant Proposal To The State Of Florida Department Of Transportation In Order To Promote Traffic Safety Belt Awareness Programs In The City Of Hollywood, And Authorizing The Acceptance And Execution Of Said Grant Upon Its Award In An Amount Not To Exceed \$20,000.00. **PASSED**
12. **R-2010-048 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept 2011 Cops Technology Program Grant Funds From The United States Department Of Justice For The Purchase Of Approximately 140 "Toughbook" 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. **PASSED**

MINUTES

- 13. **R-2010-049 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 4, 2009. **PASSED**
- 14. **R-2010-050 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 18, 2009. **PASSED**

1:00 PM

PROCLAMATIONS, PRESENTATIONS & AWARDS

- 15. **Presentation** - Presentation By Shelly deMarco, President Of The General Federation Of Women's Clubs Hollywood Women's Club, Regarding The Restoration Of The Women's Clubhouse.

TIME CERTAIN ITEMS

1:15 PM
Advertised
Public Hearing

- 16. **PO-2010-03 - Ordinance Second Reading** - An Ordinance Of The City Of Hollywood, Florida, Amending Section 36.27 Of The Code Of Ordinances Entitled "Citation Procedures" To Provide For Alternative Enforcement Procedures To Enforce Code Violations; And Providing For An Effective Date. **Staff:** Director Of Community Development And Code Compliance **PASSED**

1:15 PM
Advertised
Public Hearing

- 17. **PO-2010-04 - Ordinance Second Reading** - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Prohibit Any Motor Vehicle From Parking In A Swale Area Adjacent To A Single Family Residential Dwelling Without The Consent Of The Owner And To Make The Penalty Provisions Consistent With The Other Provisions Of Chapter 72; And Providing For An Effective Date. **Staff:** Director Of Community Development And Code Compliance **PASSED**

3:00 PM

18. [PO-2010-07 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Creating Section 38.93 Of The Code Of Ordinances; Designating The City Of Hollywood As A Recovery Zone For Purposes Of Sections 1400u-1, 1400u-2, And 1400u-3 Of The Internal Revenue Code Of 1986, As Amended; Providing Findings Of Fact; Providing For Funding Appropriation; Providing For Eligible Activities/Projects For Recovery Zone Economic Development Bonds And Recovery Zone Facility Bonds; Providing Criteria For Activity/Project Investment; Providing For Project Application And Selection Process; Providing For Investment Amount. **Staff:** Director Of Business & International Trade **PASSED**

REGULAR AGENDA

**Advertised
Public Hearing**

19. [R-2010-051 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Fiscal Years 2003-2004, 2005-2006, 2006-2007, 2007-2008, And 2008-2009 To Reallocate Community Development Block Grant (CDBG) Program And Home Investment Partnership Act (HOME) Uncommitted Funds And To Revise The Neighborhood Stabilization Program (NSP) Substantial Amendment. **Staff:** Director Of Community Development And Code Compliance **PASSED**
20. [R-2010-052 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Two Attached Memorandum Of Understandings Between The City Of Hollywood And The Hollywood Housing Authority To Conduct Affordable Housing Activities Using Neighborhood Stabilization Funds. **Staff:** Director Of Community Development And Code Compliance **PASSED**
21. [R-2010-053 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Funding Allocations And Authorizing The Appropriate City Officials To Negotiate And Execute Business Loan Agreements Based On The Terms And Conditions Attached Hereto As Exhibit "A" Between The City Of Hollywood And Various Organizations Eligible To Receive Community Development Block Grant Recovery Funding In A Total Amount Of \$368,259.30. **Staff:** Director Of Community Development And Code Compliance **PASSED**

22. [R-2010-054 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A City Commission Member To The Broward County Resource Recovery Board. **Staff:** City Clerk **PASSED**
23. [R-2010-055 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2010. **Staff:** City Clerk **PASSED**

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

24. **Commissioner Russo, District 5**
25. **Commissioner Sherwood, District 6**
26. **Commissioner Asseff, District 1**
27. **Commissioner Furr, District 2**
28. **Vice Mayor O'Sheehan, District 3**
29. **Commissioner Blattner, District 4**
30. **Mayor Bober**
31. **City Attorney**
32. **City Manager**
33. **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).