

Regular City Commission Meeting

Wednesday, July 3, 2024

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

Linda Hill Anderson, Vice Mayor - District 2

Caryl Shuham, Commissioner - District 1

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

NOTES

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: <https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291>

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

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 - Item - 26

1:15 PM - Item - 27 thru 28

1:30 PM - Item - 29

2:00 PM - Item - 30 thru 31

5:00 PM - Item - 49

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

CONSENT AGENDA

(Items # 5-25)

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-2024-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Wendy Bucknor In The Amount Of \$60,000.00.

Attachments: [Reso Settlement - BUCKNOR.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


6. [R-2024-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 1, 2023.

Attachments: [11-1-2023 Reg Minutes - Regular.docx](#)
[November 1, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2024-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 15, 2023.

Attachments: [11-15-2023 - Res Min - Regular.docx](#)
[November 15, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-2024-228](#) 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 November 15, 2023.

Attachments: [11-15-2023 - Res - min Joint Special.docx](#)
[November 15, 2023 Joint-Special minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

9. [R-2024-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 6, 2023.

Attachments: [12-6-2023 - Res Minutes - Regular.docx](#)
[December 6, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF THE CITY MANAGER**10. [R-2024-230](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The State Of Florida Department Of Environmental Protection Resilient Florida Grant Program For The Hollywood Coastal Road Resiliency Project Implementing Resiliency And Flood Management Improvements For Coastal Economic Vitality, Infrastructure Hardening And Safety Implementation For The CRA Phase IV E/W Streetscape From Harrison Street To Magnolia Terrace Between State Road A1A And Broadwalk, In An Amount Up To \$28,000,000.00 With The Required 50% In Matching Funds Contribution From The Hollywood, Florida Community Redevelopment Agency; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreements.

Attachments: [Reso - Resilient Florida - Coastal Roadway Resiliency Ap-redline-Final.doc](#)
[Coastal Road Resiliency Application RAN- 00405.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

OFFICE OF HUMAN RESOURCES**11. [R-2024-231](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Jeffrey Culling For A Workers' Compensation Claim In the Amount of \$350,000.00.

Attachments: [Resolution Jeffrey Culling Workers' Compensation Settlement.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**12. [R-2024-232](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Reinstatement and First Amendment To The Contract for Consulting/Professional Services For Construction Phase Engineering Services With Kimley-Horn & Associates, Inc. For The Hollywood Beach Heights and Hollywood Country Estates Sidewalk Project In An Amount Up to \$28,440.00.

Attachments: [Reso Contract Amendt KHA Beach Heights_pr-le.docx](#)
[Reinstatement and First Amendment Beach Heights .docx](#)
[Professional Services Contract Beach Heights signed by KH.pdf](#)
[Exhibit G-KHA 2022-11-08 - Beach Heights Sidewalk Network- design sco](#)
[R-2017-323 .pdf](#)
[R-2022-104.pdf](#)
[R-2022-354.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2024-233](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute All Local Agency Program Agreements And Supplemental Agreements With The Florida Department Of Transportation In Order To Receive Reimbursement Funds For The Johnson Street Local Agency Program Project, From North 35th Avenue To North 30th Road And From North 21st Avenue To North 14th Avenue.

Attachments: [Resolution Johnson Street.docx](#)
[445518-1 Hollywood Draft LAP Agreement.pdf](#)
[Award Letter CSLIP Cycle 3.pdf](#)
[Hollywood 2024 TIP.pdf](#)
[Resolution R-2018-362.pdf](#)
[R-2023-069.pdf](#)
[Term Sheet - LAP Agreement CSLIP Projects -Johnson Street - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2024-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement For Construction Engineering Inspection Services With R.J. Behar And Company, Inc. For The Beverly Park Sidewalk And ADA Compliance Project, In An Amount Up To \$331,723.20.

Attachments: [Resolution CEI Consultant Agreement Beverly Park pr-le.docx](#)
[Professional Services Contract Beverly Park.pdf](#)
[Proposal for CEI Serv. Hollywood Beverly Park Rev2.pdf](#)
[03- 443944.1 Const & CEI LAP Agreement ..pdf](#)
[04-RFQ-136-24-WV CEI Services for Beverly Park Sidewalk Network.pdf](#)
[COI RJ Behar City of Hollywood - Beverly Park.pdf](#)
[R-2017-323.pdf](#)
[R-2022-104.pdf](#)
[R-2022-353.pdf](#)
[R-2024-006.pdf](#)
[Term Sheet -RJ Behar and Co., Inc. - Beverly Park Sidewalk and ADA Complia](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2024-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement For Construction Engineering Inspection Services With R.J. Behar And Company, Inc. For The Beach Heights And Hollywood Country Estates Sidewalk, ADA Compliance And North 58th Avenue Sharrow Bike Lane Project, In An Amount Up To \$354,648.65.

Attachments: [Resolution CEI Consultant Agreement Beach Heights pr-le.docx](#)
[Professional Services Contract - Beach Heights.pdf](#)
[03- Beach Heights Construction & CEI LAP Agreement.pdf](#)
[Proposal CEI Serv. Hollywood Beach Heights_Rev2.pdf](#)
[FDOT Concurrence Beverly Park.pdf](#)
[04-RFQ-140-24-WV CEI Services Hollywood Beach Heights and Hollywood Be](#)
[COI- Hollywood Beach.pdf](#)
[R-2017-323.pdf](#)
[R-2022-104.pdf](#)
[R-2022-354.pdf](#)
[R-2024-006.pdf](#)
[Term Sheet -RJ Behar and Co., Inc. - Beach Heights and Hollywood Country Es](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2024-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Empire Office, Inc. For Office Furniture And Installation Services For The Broward County Library Second Floor Buildout Project, In An Amount Up To \$662,117.16, Based Upon The State of Florida Alternative Source Contract 56120000-24-NY-ACS Agreement, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution for Empire.docx](#)
[COH 2nd Floor Library Spec Book ALT_062024R.pdf](#)
[COH 2nd Floor Library Floor Plan_062024.pdf](#)
[Piggyback Request Form.pdf](#)
[Piggyback Checklist Hollywood.pdf](#)
[CityofHollywood_COI.pdf](#)
[Empire ACS Vendor List.pdf](#)
[Contractor and Reseller Information.pdf](#)
[Florida Management Services ACS.pdf](#)
[NY State ACS award Update.pdf](#)
[NY State ACS Contract Award Notification.pdf](#)
[NY State ACS Contractor Info.pdf](#)
[NY State ACS Solicitation.pdf](#)
[NY State Contract Award Specifics 20915.pdf](#)
[NY State Base Contract 20915.pdf](#)
[NY State Appendix A Standard Clauses 20915.pdf](#)
[NY State Appendix C 20915.pdf](#)
[NY State Appendix D 20915.pdf](#)
[NY State Insurance Requirements_20915.pdf](#)
[NY State Price List Update Instructions.pdf](#)
[Term Sheet - Broward County Library Second Floor Buildout Project_Empire O](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

17. [R-2024-237](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The City's Public Transportation Agency Safety Plan For The Purpose Of Implementing A Community Shuttle Program Within The City of Hollywood.


Attachments: [Resolution.docx](#)
[Exhibit A - BCT CSP PTASP.pdf](#)
[R-2024-024 Signed.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION, & CULTURAL ARTS

18. [R-2024-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Top Line Recreation Inc. For Park Improvements In An Amount Up To \$113,717.15 Over A One Year Period Based Upon School Board Of Volusia County Contract Mts-906BC In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [01. Resolution - TopLine Zinkil Park Fitness Zone.docx](#)
[1A. Draft PO PFY-2403166_0.pdf](#)
[02. Signed Piggyback Checklist and Form.pdf](#)
[03. Quote TLRQ5602.pdf](#)
[04. Renewal Notices.pdf](#)
[05. Insurance with Risk Approval.pdf](#)
[06. The School Board of Volusia County Agenda Item Approval to add Topline.r](#)
[07. Percentage Discount MTS-906BC.pdf](#)
[08. ITB No MTS-906BC Contract and Warranty Information-6.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

19. [R-2024-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Pace Analytical Services, LLC For Laboratory Services In An Annual Amount Up To \$220,000.00 Based Upon Collier County Contract 23-8149 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Pace Analytical Services Reso \(Piggyback\).docx](#)
[Draft PA600895_0-1.pdf](#)
[Executed Piggyback Request Form-PACE.pdf](#)
[Executed Piggyback Checklist - PACE.pdf](#)
[23-8149 Contract FE Pace Analytical Service LLC Fully Executed Begins 3-2-23-8149 NORA Notice of award.pdf](#)
[Part 1 - Solicitation 23-8149.pdf](#)
[Part 2 - Solicitation 23-8149.pdf](#)
[Risk Approved COI- PACE Analytical.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2024-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Barney's Pumps Inc. For A Vertical Coupled Solids Handling Pump In An Amount Up To \$64,100.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Barney's Pumps Resolution\(Sole Source\).docx](#)
[Draft PO PFY-2403075_0.pdf](#)
[Quote #1021604 - Barney's Pumps.pdf](#)
[Barney's Pumps - Sole Source Justification Form.pdf](#)
[Results NTSS-148-24 Barney's Pumps Sole Source Completed.pdf](#)
[Auth Distributor Letter - Fairbanks dba Barney's 2024.pdf](#)
[Barney's Acceptance COH T&C.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2024-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 24-04 With Arcadis U.S., Inc. For Professional Engineering Services Related To The Water Treatment Plant Maintenance Package A Projects In An Amount Up To \$385,124.00.

Attachments: [Resolution - WTP Maintenance Package A.docx](#)
[ATP - ARC 24-04 WTP Maintenance Package A.pdf](#)
[Proposal - WTP Maintenance Package A.pdf](#)
[R-2023-251 - WTP Maintenance Package A.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2024-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CEI 24-01 With Carollo Engineers, Inc. For Professional Engineering Services Related To The Water Treatment Plant Maintenance Package B Projects In An Amount Up To \$264,441.00.

Attachments: [Resolution - WTP Maintenance Package B.docx](#)
[ATP CEI 24-01- WTP Maintenance Package B.pdf](#)
[Proposal - ATP CEI 24-01 WTP Maintenance Package B_SOW Final.pdf](#)
[R-2023-251 - WTP Maintenance Package B.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2024-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Xylem Water Solutions U.S.A. Inc. For Flygt Brand Pumps And Parts For Lift Stations In An Amount Up To \$340,000.00, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Resolution XYLEM WATER SOLUTIONS \(Sole Source\) LEGAL.docx](#)
[Draft PO PFY-2403132_0.pdf](#)
[Quote #2024-WEP-0348.pdf](#)
[Executed Sole Source Request Form - Xylem.pdf](#)
[Sole Source Ltr - Xylem.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2024-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Execution Of The Lift Station N-07 Fund Sharing Agreement With RD Stirling, LLC.


Attachments: [Resolution - LS N-07 Fund Sharing Agreement.docx](#)
[Agreement - Lift Station N-07 Cost Sharing.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT

25. [R-2024-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of \$100,000.00 To Support Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2024 Operating Budget.


Attachments: [Resolution.docx](#)
[Exhibit 1.pdf](#)

Strategic Plan Focus Area:  Public Safety

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**(Or as soon thereafter as the agenda permits)**

26. [P-2024-064](#) Presentation By James Russo, Fire Chief, Recognizing Recipients Of The Meritorious Unit Citation Award.

Attachments: [Personal Recognition- Captain Corsovic.pdf](#)
[Personal recognition-MSO Kline.pdf](#)
[Personal recognition-MSO Richard Fiorillo.pdf](#)
[Personal recognition-MSO Kenneth Soto 4.28.pdf](#)
[Personal recognition-MSO Husam Alsabbagh.pdf](#)

Strategic Plan Focus Area:  Public Safety

1:15 PM - TIME CERTAIN ORDINANCE(S)**(Or as soon thereafter as the agenda permits)**

27. [PO-2024-12](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System", Incorporating Various Corrections To The Retirement System Based On An Agreement With The Fraternal Order Of Police, Lodge #24, Including Changes To Preretirement Death Benefits.

Attachments: [Death Benefit Ordinance 2024.docx](#)
[Business Impact Form for Ordinances - Police Pension PO-2024-12.pdf](#)

Second Reading

Advertised Public Hearing

Office of the City Manager

Strategic Plan Focus Area:  Financial Management & Administration

28. [PO-2024-13](#) An Ordinance Of The City Of Hollywood, Florida, Amending Title VII Of The Code Of Ordinances Entitled "Parking On Private Property" By Creating Section 72.054 Of The Code Of Ordinances; Adopting Requirements To Protect The Public From Predatory Parking Practices On Private Property.


Attachments: [Private Parking Lot Ordinance.doc](#)
[HB 271.pdf](#)
[Business Impact Private Parking.pdf](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Parking Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:30 PM - TIME CERTAIN ITEM(S)**(Or as soon thereafter as the agenda permits)**29. [R-2024-246](#)

A Resolution Of The City Of Hollywood, Florida, Extending The Existing Zoning In Progress Concerning Proposed Amendments To Articles 2 And 4 Of The Zoning And Land Development Regulations, Providing A Definition And Establishing Performance Standards For K-12 Schools. (24-T-04a)

Attachments: [Resolution k-12 Schools Zoning In Progress Extension.docx](#)
[Zoning in Progress - Code Section.pdf](#)
[Sun Sentinel 0613 Extension ZIP.pdf](#)

Planning Division

Strategic Plan Focus Area:  Economic Vitality

2:00 PM - TIME CERTAIN ITEM(S)**(Or as soon thereafter as the agenda permits)**30. [P-2024-065](#)


Presentation By Joseph Salzverg Of Gray Robinson On The 2024 State Of Florida Legislative Session.

Strategic Plan Focus Area:  Communications & Civic Engagement

31. [P-2024-066](#)

Presentation by Moises D. Ariza, Partner, Marcum LLP, To The City Of Hollywood, Of The Fiscal Year 2023 Annual Comprehensive Financial Report And Fiscal Year Audit Results.

Attachments: [City of Hollywood - Issued Communications Letter FY2023.pdf](#)
[City of Hollywood - Compliance Report FY2023.pdf](#)
[City of Hollywood - Issued ACFR FY2023.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

ORDINANCE32. [PO-2024-14](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Regarding The General Employees' Retirement Fund Allowing In-Service Distribution For Charter Employees.

Attachments: [2024 Ord In-Service Distributions to Charter Employees.doc](#)
[Business Impact Form 2024 Ord Pension Charter Employee Distribution.pdf](#)

First Reading

Office of the City Attorney

Strategic Plan Focus Area:  Financial Management & Administration

REGULAR AGENDA

33. [R-2024-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Mission And Vision And Approving A Citywide Strategic Plan.

Attachments: [Strategic Plan Update Resolution](#)
[Strategic Focus Areas and Goals Report](#)


Office of the City Manager

Strategic Plan Focus Area:  Communications & Civic Engagement

34. [R-2024-247](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed Maximum Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time, And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Attachments: [FY 2025 Maximum Millage Resolution](#)


Office of Budget & Performance Management

Strategic Plan Focus Area:  Financial Management & Administration

35. [R-2024-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2024; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Fire Inspection Prelim FY2025](#)
[02 Appendix A Fire Inspection Rate Schedule FY 2025](#)
[03 Appendix B Fire Inspection Notice to Be Published](#)
[04 Appendix C Fire Inspection Sample TRIM Notice](#)
[05 Hollywood Fire Inspection Memorandum FY24-25](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

36. [R-2024-249](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2024; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Fire Rescue Assess Prelim FY2025 \\$345](#)
[02 Appendix A Fire Rescue Incident Rpt Situation Codes](#)
[03 Appendix B Fire Rescue Property Use Codes](#)
[04 Appendix C Fire Rescue Apportionment Method](#)
[05 Appendix D Fire Rescue Rate Schedule FY 2025 at \\$345](#)
[06 Appendix E Fire Rescue Notice to Be Published at \\$345](#)
[07 Appendix F Fire Rescue Trim Notice at \\$345](#)
[08 Hollywood Fire Rescue Report FY24-25](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

37. [R-2024-250](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Prelim Assess Nuisance Abate FY2025](#)
[02 Appendix A Parcels Assessed](#)
[03 Appendix B Nuisance Abate Notice to Be Published](#)
[04 Appendix C Sample TRIM Notice](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration


38. [R-2024-251](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Five-Year Consolidated Plan For Federal Program Years 2024/2025 to 2028/2029, And Annual Action Plan And Projected Use Of Funds For Federal Program Year 2024/2025.

Attachments: [Resolution 5 Year ConPlan 2024-2028 and 1-year Action Plan for 2024-2025 DI Hollywood 2024-2028 Full ConPlan DRAFT \(5.22.2024-clean\) \(002\).pdf](#)
[7636101 tear sheet.pdf](#)

Advertised Public Hearing

Community Development Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

39. [R-2024-252](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Ranking Of Various Firms For Owner-Occupied Housing Rehabilitation, Residential Roofing Services And Impact Window And Door Services; Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Each Of The Highest Ranked Firms In A Combined Amount Of Up To \$3,000,000.00 Annually.

Attachments: [01 RESO \(RFQ-162-24-SK\) 6.4.24.docx](#)
[02 RFQ-162-24-SK - Owner-occupied Rehab.pdf](#)
[03 Notice of Intent to Award \(RFQ-162-24-SK\).pdf](#)
[04 Master Evaluation Scoresheet Category 1.pdf](#)
[05 Master Evaluation Scoresheet Category 2.pdf](#)
[06 Master Evaluation Scoresheet Category 3.pdf](#)
[07 R-2023-318.pdf](#)

Community Development Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

40. [R-2024-253](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Loan Agreement With HTG Paramount, LTD., Committing \$2,700,000.00 Of City Of Hollywood ILA Funds For The Acquisition Of 826 South Dixie Highway And 2115 Washington Street For The Development Of Affordable And Workforce Housing.

Attachments: [RESO - HTG Paramount Funding.docx](#)
[HTG - Paramount - Loan Agreement - FINAL.docx](#)
[HTG Paramount - Mortgage - FINAL.doc](#)
[HTG Paramount - Promissory Note -FINAL.doc](#)

Community Development Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

41. [R-2024-254](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Second Amendment To The Comcast Enterprise Services Master Services Agreement No. FL-263043-abrav With Comcast Cable Communications Management, LLC For The Continued Operation And Maintenance Of The City's Institutional Network For A Five-Year Term; Execute A Blanket Purchase Agreement With Comcast Cable Communications Management, LLC For The Continued Operation And Maintenance Of The City's Institutional Network And Other Comcast Services; Authorize Additional Funding For Other Comcast Services, Including But Not Limited To Business Class Internet And Cable Television Services, In An Annual Amount Up To \$282,000.00, For The Period From July 3, 2024 Through July 3, 2029, Plus An Added 20% For Future Installations, Upgrades And Miscellaneous Costs On An As-Needed Basis, In An Estimated Total Amount Of \$1,692,000.00, In Accordance With Section 38.41(c)(9) Of The Procurement Code. (Best Interest)

Attachments: [Resolution 2024.docx](#)
[DRAFT_BPA_PA600886.pdf](#)
[Enterprise TCs v 20.pdf](#)
[City of Hollywood-MSA-Renewal 2nd Amd KA 040224-DI-DOCUSIGNED.pdf](#)
[MSA-CITYOFHOLLYWOOD-031019.pdf](#)
[R-2013-149.pdf](#)
[R-2019-189.pdf](#)
[CITYOFHOLLYWOOD-REDESIGN0SOA-060624-DI.pdf](#)
[CITYOFHOLLYWOOD-RENEWAL-SOA-060524.pdf](#)
[Term Sheet - Comcast Cable Communications Mgmt BPA - GENERAL.doc](#)

Department of Information Technology

Strategic Plan Focus Area:  Infrastructure & Facilities

42. [R-2024-255](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Hollywood Woodwork, LLC. For Permitting, Fabrication And Installation Of The Architectural Fence For The ArtsPark Improvements Project, A General Obligation Bond Project, In An Amount Up To \$842,012.35.

Attachments: [RESO ARTSPARK IMPROVEMENTS - HWW FINAL.docx](#)
[Contract Form of Agreement FINAL .pdf](#)
[HWW DESIGN ONLY Proposal 11.8.2022.pdf](#)
[COI Hollywood Woodwork \(GL\).pdf](#)
[COI Hollywood Woodwork \(WC\).pdf](#)
[R-2022-012.pdf](#)
[R-2022-325.pdf](#)
[Sunbiz Hollywood Woodwork LLC.pdf](#)
[Hollywood Woodwork Sunbiz.pdf](#)
[Term Sheet -ArtsPark Hollywood Woodwork, LLC- BEST INTEREST.doc](#)

Department of Design & Construction Management
GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

43. [R-2024-256](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With State Contracting & Engineering Corporation To Provide Construction Management At Risk Services For An Early Release Package For The Hollywood Beach Clubhouse/Community Center Project, A General Obligation Bond Project, For An Amount Up To \$917,937.00.

Attachments: [Reso SCEC.docx](#)
[Proposal SCEC.pdf](#)
[CMAR HGBC Phase I.pdf](#)
[24-25 COI City of Hollywood.pdf](#)
[R 2024-148.pdf](#)

Department of Design & Construction Management
GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

44. [R-2024-257](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bids IFB-192-24-WV For 443944-1-58 City Of Hollywood Beverly Park Various Locations - Sidewalk To Homestead Concrete & Drainage, Inc.; Approving And Authorizing The Appropriate City Officials To Execute A Contract With Homestead Concrete & Drainage, Inc. For Construction Of The Beverly Park Sidewalk And ADA Compliance Project, In An Amount Up To \$2,511,030.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Attachments: [Resolution Construction Award Beverly Parks .docx](#)
[Exhibit 1.pdf](#)
[Signed Contract with Homestead Concrete Beverly Park.pdf](#)
[03-Exhibit B General Conditions rev.docx](#)
[04-Exhibit C Supplemental General Conditions rev.docx](#)
[13-443944.1 Const & CEI LAP Agreement .pdf](#)
[00-IFB-192-24-WV 443944-1-58 City of Hollywood Beverly Park Various Locatic](#)
[01-Beverly Park Bid Tabulation .pdf](#)
[05-LAP DIVISION 1 Specs-Class D rev.pdf](#)
[06-KHA Bid Award Recommendation - Hollywood Beverly Park.pdf](#)
[07-Notice of Intent to Award - IFB-192-24-WV - Hollywood Beverly Park Sidewa](#)
[08-Homestead C & D IFB-192-24-WV Bid package.pdf](#)
[09-Homestead Concrete Certifications and Licenses 5.22.204.pdf](#)
[10-The Stout Group IFB-192-24-WV-BID PACKAGE - 1.pdf](#)
[11-FGC Construction-IFB-192-24-WV-Bid Package.pdf](#)
[12-JVA Eng Contractors IFB-192-24-WV-Bid Package.pdf](#)
[R-2017-323.pdf](#)
[R-2022-104.pdf](#)
[R-2022-353.pdf](#)
[R-2024-006.pdf](#)
[COI GL HCD CERT 443944-1-58 Beverly Park Various Locations.pdf](#)
[COI Workers Comp HCD ACORD Form 20240610-112718.pdf](#)
[Term Sheet -Beverly Park -Homestead Concrete & Drainage, Inc. GENERAL.dc](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

45. [R-2024-258](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Rankings For Sign Contractors; Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest-Ranked Firm To Permit, Fabricate, Install, And Retrofit Gateway And Wayfinding Signage Throughout The City of Hollywood, A General Obligation Bond Project.

Attachments: [Resolution City Wide Signage.docx](#)
[RFP-174-24-GJ COH and CRA 04. Gateway and Neighborhood Signage-Final :](#)
[RFP-174-24-GJ Final Ranking Evaluation Form 5.29.24.pdf](#)
[Proposal Advance Multi.pdf](#)
[Proposal Baron Signs.pdf](#)
[Proposal Florida Sign Group.pdf](#)
[Proposal AdwaveSigns.pdf](#)
[Proposal Bergen Sign.pdf](#)
[Proposal Champs Pro Services.pdf](#)
[Proposal Signarama.pdf](#)

Department of Design & Construction Management
GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

46. [R-2024-259](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding The Invitation For Bids IFB-191-24-WV For 443976-1-58 City Of Hollywood Various Bike Land/Sidewalk To Homestead Concrete & Drainage, Inc.; And Approving And Authorizing The Appropriate City Officials To Execute A Contract With Homestead Concrete & Drainage, Inc. For Construction Of Hollywood Beach Heights And Hollywood Country Estates Sidewalk, ADA Compliance And North 58th Avenue Sharrow Bike Lane Projects, In An Amount Up To \$2,633,760.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Attachments: [Resolution Construction Award Beach Heights .docx](#)
[Exhibit 1 .pdf](#)
[Signed Contract with Homestead Concrete.pdf](#)
[03-Exhibit B General Conditions rev.pdf](#)
[04-Exhibit C Supplemental General Conditions rev.pdf](#)
[12-Beach Heights Construction & CEI LAP Agreement.pdf](#)
[00-IFB-191-24-WV 443976-1-58 City of Hollywood Various Locations Bike Lane](#)
[01-Beach Heights Bid Tabulation.pdf](#)
[05-LAP DIVISION 1 Specs-Class D rev.pdf](#)
[06-KHA Bid Recommendation - Hollywood Beach Heights.pdf](#)
[07-Notice of Intent to Award - IFB-191-24-WV - Hollywood Beach Heights Sidev](#)
[08-HCD IFB 191-24-WV Submittal .pdf](#)
[09-Homestead Concrete Certifications and Licenses 5.22.204.pdf](#)
[10-Stout Group Bid IFB-191-24-WV Submittal .pdf](#)
[11-FGC - Bid IFB-191-24-WV Submittal Documents.pdf](#)
[COI HCD GL CERT- 443976-1-58 Various Locations Bike Lane - Sidewalk.pdf](#)
[COI HCD Workers Comp Beach Heights .pdf](#)
[R-2017-323.pdf](#)
[R-2022-104.pdf](#)
[R-2022-354.pdf](#)
[R-2024-006.pdf](#)
[Term Sheet -Hollywood Beach Heights -Homestead Concrete & Drainage, Inc. \(](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

47. [R-2024-260](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Blanket Purchase Agreement With Construction 95 LLC For Citywide Concrete Installation And Repair To Increase The Contract Amount From \$1,800,000.00 To \$2,700,000.00 In Accordance With Section 38.48 Of The Procurement Code.

Attachments: [Resolution Const 95 change order 5-21-24.docx](#)
[Change Order updated-04102024.pdf](#)
[R-2024-041.pdf](#)
[PA_PA600833.pdf](#)

Department of Public Works

Strategic Plan Focus Area:  Infrastructure & Facilities

48. [R-2024-261](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Man-Con, Inc. To Provide Construction Services For The Washington Park Utilities Improvements Project In The Area Bounded By North 56th Avenue To The West, State Road 7 To The East, Rodman Street To The South, And Washington Street To The North, In An Amount Up To \$27,024,355.88; Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Tetra Tech, Inc. To Provide Construction Administration Services In An Amount Up To \$1,974,386.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Attachments: [Resolution - Washington Park Utilities .docx](#)[Exhibit 1](#)[Exhibit 2](#)[Exhibit 3](#)[Consulting Agreement TTH.docx](#)[TTH Proposal - Washington Park Utilities.pdf](#)[Contract - Man Con, Inc. - Washington Park.pdf](#)[Contract Book Man Con, Inc. - Washington Park.pdf](#)[ManCon BID - HOLL-064.pdf](#)[LANZO BID - HOLL-064.pdf](#)[Interlocal Agreement HOLL-064-01\(Final\).pdf](#)[Notice of Intent to Award - IFB-114-23-JJ - Washington Park Utilities Improveme](#)[R-2017-088 Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf](#)[R-2018-189 Project 7089 ATP TTH 18-01.pdf](#)[R-2021-053 Surtax Funded Projects ILA.pdf](#)[R-2023-301 FY 24 Capital Improvement Plan.pdf](#)[R-2024-073 RFQ CEI Consultants Ranking.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

49. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**
(Or as soon thereafter as the agenda permits)

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

50. Commissioner Gruber, District 4
51. Commissioner Biederman, District 5
52. Commissioner Quintana, District 6
53. Commissioner Shuham, District 1
54. Commissioner Callari, District 3
55. Vice Mayor Anderson, District 2
56. Mayor Levy
57. City Attorney
58. City Manager
59. 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 Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: cip@hollywoodfl.org. 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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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 five 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.