

Regular City Commission Meeting

Wednesday, January 18, 2023

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

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

Dr. Wazir Ishmael, 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 - 32, 33

1:15 PM - Item - 34

3:00 PM - Item - 35

5:00 PM - Item - 42

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

CONSENT AGENDA


(Items #5 - #31)

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 CLERK


5. [R-2023-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 7, 2022.

Attachments: [9.07.2022 - Reso - Min - Regular.docx](#)
[Sept 7, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


6. [R-2023-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 12, 2022.

Attachments: [9.12.2022 - Reso - Min - Special.docx](#)
[Sept 12, 2022 minutes special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


7. [R-2023-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 21, 2022.

Attachments: [9.21.2022 - Reso - Min - Regular.docx](#)
[Sept 21, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-2023-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 22, 2022.

Attachments: [9.22.2022 - Reso - Min - Special.docx](#)
[Sept 22, 2022 minutes special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


9. [R-2023-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 12, 2022.

Attachments: [10.12.2022 - Reso - Min - Regular.docx](#)
[October 12, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [R-2023-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 19, 2022.


Attachments: [10.19.2022 - Reso - Min - Regular.docx](#)
[October 19, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

COMMUNITY DEVELOPMENT DIVISION


11. [R-2023-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase And Sale Agreement With Manuel De Jesus Recendiz Herrera And Daniela Favela Torres For The City-Owned Property Located At 550 N. 66 Terrace.

Attachments: [RESO-550.docx](#)
[Purchase Contract.pdf](#)
[550 N 66th Terrace, Hollywood, FL 33024-1st Appraisal.pdf](#)
[550 N 66th Ter-2nd Appraisal.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2023-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In The Amount Of \$20,000.00 In Fiscal Year 2021.


Attachments: [Reso 2021 BEF Education Grant Agreement DB.docx](#)
[2021 BEF AGREEMENT.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

13. [R-2023-009](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Liberia Economic And Social Development, Inc. To Provide Food To Seniors Aged 62 Or Older.

Attachments: [ResoCovid LES.doc](#)
[LES - AGREEMENT+EXHIBITS.docx](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**14. [R-2023-010](#)**

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 With CES Consultants, Inc. Increasing The Contract Amount From \$127,329.85 To \$174,683.93 For Additional Professional Construction Engineering And Inspection Services For Surtax Project BC-HLYWD-FY2020-00003.

Attachments: [Reso CEI ATP02 HYLWD-00003 pre-legal.docx](#)
[ATP_02_CES_BC-HLYWD-FY2020-00003.pdf](#)
[R-2022-084_signed_reso.pdf](#)
[CES Liberty Street Surtax Project BC-HLYWD-FY2020-00003 Amendment 1 Cc BC-HLYWD-FY2020-00003 - ChangeOrder 01 BC approval 10-21-2022 \(1\).pdf](#)
[CES COI - Hollywood BC-HLYWD-FY2020-00003.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2023-011](#)

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 With Kimley-Horn And Associates, Inc. For Professional Consulting Services To Identify Potential Community Shuttle Routes And Micro-Transit Zones Within Districts 3, 4, 5 And 6, In A Total Amount Not To Exceed \$52,640.00.

Attachments: [Resolution KH CS Route Design_Final.docx](#)
[KH ATP 01 Community Shuttle -Micro Transit Study.doc](#)
[Justification Memo - Kimley Horn 12132022.pdf](#)
[City of Hollywood Community Shuttle Fixed Route Development Proposal 12-7-Kimley-Horn and Associates, Inc. Professional CSA - Civil Engineering Ge KH - Approved COI - sept2022.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FINANCIAL SERVICES**16. [R-2023-012](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Travel Policy For City Employees Traveling On City Business.

Attachments: [Resolution to Adopt New Travel Policy.doc](#)
[Travel Policy](#)

Strategic Plan Focus Area:  Financial Management & Administration

17. [R-2023-013](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Reserve Account In The General Fund to Fund Other Post-Employment Benefits Liabilities.


Attachments: [Resolution to Establish OPEB Reserve v2.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

18. [R-2023-014](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Eastern Surplus & Equipment Company For Two High-Water Rescue Vehicles In The Amount Of \$127,990.00, Based Upon Bid Number Ifb-016-23-GJ For M925A1 5-Ton, 6 X 6 Trucks With Winch To Be Used As High-Water Rescue Vehicles.


Attachments: [Resolution.docx](#)
[DRAFT PO PFY-2301269.pdf](#)
[IFB-016-23-GJ Solicitation Document.pdf](#)
[Tabulation-IFB-016-23-GJ-EasternSurplus & Equipment Co-.pdf](#)
[Term Sheet \(Bid\).doc](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

19. [R-2023-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Lease Agreement With The State Of Florida Department Of Transportation For The Public Purpose Of A Pet-Friendly Walking Path.

Attachments: [Reso - FDOT Lease A1A Linear Park 12.15.2022.doc](#)
[Exhibit A - 7181 Lease Package - Rev1.pdf](#)
[Term Sheet - FDOT Lease Agreement - Pet Friendly Walking Patch.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

20. [R-2023-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To Contract #22-2751 With the Children's Service Council Of Broward County.


Attachments: [Reso - CSC MOST Grant FY23 Amendment Final.doc](#)
[FINAL CITY OF HOLLYWOOD MOST 22-2751 FY 21-22 22-23 AMEND 001.pc](#)
[FINAL_Hollywood MOST FY 22-23 22-2751_Contract.pdf](#)
[R-2022-216 CSC.pdf](#)
[R-2021-310 CSC MOST Grant.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT**21. [R-2023-017](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Lease Rate Quote With Enterprise FM Trust For The Lease Of 14 Vehicles To Serve The Police Department For A 36-Month Term For An Amount Not To Exceed \$446,001.36, Based Upon Sourcewell Contract Number 030122-EFM, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).


Attachments: [Resolution Enterprise Lease 14 vehicles for 36 months 11 30 22](#)
[PA_300000006758576_PA600620_0-1](#)
[Enterprise Fleet Contract 030122](#)
[Executed Master Lease Agreement](#)
[RFP and Addendums-Fleet Mgmt 030122](#)
[Lease costs 11 30 2022](#)
[Lease Rate Quotes](#)
[Term Sheet \(Piggyback\)](#)
[Piggyback Paperwork for Enterprise.pdf](#)

Strategic Plan Focus Area:  Public Safety

22. [R-2023-018](#)


A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Garber Chevrolet Buick GMC, Inc. For The Purchase Of 43 2023 Chevrolet Tahoe Police Pursuit Vehicles In An Amount Not To Exceed \$1,906,792.00 Based Upon The Florida Sheriffs Association Purchasing Contract FSA22-VEL30.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution Garber 43 Tahoes](#)
[Draft_PO_300000006748571_PFY-2301057_0](#)
[Piggyback for 2023 Tahoe order](#)
[Term Sheet \(Piggyback\)](#)

Strategic Plan Focus Area:  Public Safety


23. [R-2023-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford LLC For The Purchase Of One 2022 Ford Explorer XLT (RWD) In An Amount Not To Exceed \$37,299.00 Based Upon The Florida Sheriffs Association Purchasing Contract FSA22-VEL30.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso 2022 Ford Explorer XLT \(RWD\) CLEAN 12.22.22.docx](#)
[DRAFT PO \(PFY-2301310\).pdf](#)
[Piggyback Request Form 2022 Ford Exp XLT PD.pdf](#)
[Piggyback Checklist 2022 Ford Explorer XLT PD.pdf](#)
[ITB FSAQ22-VEL30.0 Bidder Qualification Packet 2022 FINAL.pdf](#)
[Contract FSA22-VEL30.0.pdf](#)
[Award Report.pdf](#)
[2022 Ford Explorer XLT Basic RWD.pdf](#)
[Term Sheet \(Piggyback\).doc](#)

Strategic Plan Focus Area:  Public Safety


24. [R-2023-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application For The Department Of Justice 2022 Edward Byrne Memorial Justice Assistance Grant, Distributed Through The Broward Sheriff's Office, In The Amount Of \$37,948.00; Authorizing The Appropriate City Officials To Accept The Grant, If Awarded, To Assist With The Purchase Of Police CCTV And License Plate Reading Technology; Authorizing The Appropriate City Officials To Execute All Grant Documents; Amending The Fiscal Year 2023 Adopted Operating Budget.

Attachments: [JAG22 Reso Exhibit 1.pdf](#)
[JAG Grant Application and BSO backup](#)

Strategic Plan Focus Area:  Public Safety

25. [R-2023-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Florida Fish And Wildlife Conservation Commission Derelict Vessel Removal Program Grant In An Amount Not To Exceed \$316,250.00; Authorizing The Execution Of All Applicable Grant Documents; Amending The Fiscal Year 2023 Operating Budget.


Attachments: [Resolution 12 12 22 Exhibit 1.pdf](#)
[dv-grant-guidelines](#)

Strategic Plan Focus Area:  Public Safety

26. [R-2023-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To Gary Sinise Foundation; Authorizing The Appropriate City Officials To Accept The First Responder Grant In The Amount Of \$21,837.60 And Execute All Grant Documents; Authorizing The Appropriate City Officials To Issue A Purchase Order To Chinook Medical Gear, Inc. In The Amount Of \$21,837.60; Amending The Fiscal Year 2023 Adopted Operating Budget.

Attachments: [RESO TMP-2022-771](#)
[Exhibit 1](#)
[City of Hollywood Police Department](#)
[First Responder Grant Application](#)
[Chinook Quote 0109546 City Of Hollywood Police Department 10-5-2022](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**27. [R-2023-023](#)**

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 Trio Development Corporation To Provide Sewer Lift Station Rehabilitation And Repair Services In An Annual Amount Not To Exceed \$500,000.00 Based Upon Broward County's Bid Number PNC2122386B1 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [02-Trio Resolution Piggyback Revised 12-21-22.docx](#)
[DRAFT PA_300000006758576_PA600612_0-2.pdf](#)
[Trio Piggyback Request Form Signed.pdf](#)
[Trio Piggyback Checklist signed by Steve Stewart.pdf](#)
[Hollywood Letter for Piggybacking Trio's Broward Contract.pdf](#)
[Award Letter Contingent to Vendor, PNC2122386B1.pdf](#)
[Packet for Bid PNC2122386B1 Final.pdf](#)
[COI Trio-Developmen 7-11-22-7-11-23 7-12-2022 1070003158 1.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

28. [R-2023-024](#)

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 Cardinal Contractors, Inc. For Construction Services Related To The Repair Of One Bar Screen And Installation Of Hydraulic Lift Systems For Two Bar Screens, In An Amount Not To Exceed \$96,472.00, In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

Attachments: [Resolution - Cardinal PO for Bar Screen Repair.docx](#)
[Draft Purchase Order – Cardinal PO for Bar Screen Repair.pdf](#)
[Proposal - Cardinal PO for Bar Screen Repair.pdf](#)
[COI - Cardinal PO for Bar Screen Repair.pdf](#)
[Memo PU-22-42 - Cardinal PO for Bar Screen Repair.pdf](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Infrastructure & Facilities

29. [R-2023-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order With Huber Technology, Inc. For The Supply Of Bar Screen Repair Parts And Field Services In An Amount Not To Exceed \$300,000.00 In Accordance With 38.41(C) (2) Of The City's Procurement Code ("Sole Source").

Attachments: [Resolution – Huber Tech Sole Source PO for Bar Screen Repair.docx](#)
[Draft PO – Huber Tech Sole Source PO for Bar Screen Repair.pdf](#)
[Proposal - Huber Tech Sole Source PO for Bar Screen Repair.pdf](#)
[Sole Source Justification Form – Huber Tech Sole Source PO.pdf](#)
[Sole Source Letter – Huber Tech Sole Source PO.pdf](#)
[COI - Huber Tech Sole Source PO for Bar Screen Repair.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

30. [R-2023-026](#) 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 B&C 23-02 With Brown And Caldwell For Engineering Evaluation During The Repair Of One Bar Screen And Installation Of Hydraulic Lift Systems For Two Bar Screens, In An Amount Not To Exceed \$46,345.40.

Attachments: [Resolution - Brown & Caldwell ATP 23-02 for Bar Screen Repair .docx](#)
[ATP - Brown & Caldwell ATP 23-02 Bar Screen Repair.doc](#)
[Proposal - Brown & Caldwell ATP 23-02 Bar Screen Repair.pdf](#)
[Renewal Letter - Brown & Caldwell 23-02 Bar Screen Repair.pdf](#)
[COI – Brown & Caldwell ATP 23-02 for Bar Screen Repair.pdf](#)
[R-2017-283 - Brown & Caldwell ATP 23-02 Bar Screen Repair.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

31. [R-2023-027](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$326,650.00 For The Recapture The Swale Restoration Pilot Program; Authorizing The Required Matching Funds In The Amount Of \$368,350.00; Authorizing The Appropriate City Officials To Execute All Grant Documents And Agreements For The Project.

Attachments: [Resolution - Recapture the Swale Pilot Program.docx 12-6.docx](#)
[Grant Agreement - Recapture the Swale Restoration Pilot Program.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

32. [P-2023-001](#) A Proclamation In Recognition Of Charles Lassiter Day.

Attachments: [Day of Recognition for Charles Lassiter.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

33. [P-2023-002](#) Presentation By Chief Chris O'Brien, Recognizing Recipients Of Hollywood Police Department Awards For The Month Of November 2022.

Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM(S)

34. [PO-2022-25](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 133 Of The Code Of Ordinances Pertaining To Antisemitism And Bias-Motivated Crimes.

Attachments: [Anti-Hate Antisemitism 2022 Ordinance.doc](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Office of the City Attorney

Strategic Plan Focus Area:  Communications & Civic Engagement

3:00 PM TIME CERTAIN ITEM

35. [R-2023-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Services Related To The Orangebrook Golf Course Redevelopment, A General Obligation Bond Project, Through A Public-Private Partnership; Authorizing The Appropriate City Officials To Negotiate An Agreement With One Of The Four Ranked Firms.

Attachments: [Orangebrook Resolution.docx](#)

[P3 Notice.pdf](#)

[Evaluation Form.pdf](#)

[CBRE Analysis.pdf](#)

[E2L BAFO.pdf](#)


[Ernie Els BAFO.pdf](#)

[GCF-PPG BAFO.pdf](#)




[Green Lynx BAFO.pdf](#)

Office of Procurement

GOB Project

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA

36. [R-2023-029](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Education Advisory Committee.
- Attachments:** [EAC Reso.docx](#)
[Manasse, Brooke](#)
Office of the City Manager
Strategic Plan Focus Area:  Communications & Civic Engagement
37. [R-2023-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Marine Advisory Board.
- Attachments:** [Reso MAB Appts 1_18_23.doc](#)
[Greenfield, Julie 10.24.22 FULL.PDF](#)
[Hogg, Robert 12.5.2022 FULL.pdf](#)
[Ide, David 4.13.22 FULL.pdf](#)
[Marine voting grid.docx](#)
Department of Parks, Recreation and Cultural Arts
Strategic Plan Focus Area:  Communications & Civic Engagement
38. [R-2023-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2023 Legislative Session.
- Attachments:** [RESO - Legislative Priorities 2023.doc](#)
[2023 Legislative Priorities v4.docx](#)
Office of the City Manager
Strategic Plan Focus Area:  Financial Management & Administration

39. [R-2023-032](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amended And Restated Contract To The Agreement With Cummins Cederberg, Inc. For Engineering, Surveying, And General Consulting Services For Phases 2 And 3 Of The Tidal Flooding And Shoreline Protection Projects, A General Obligation Bond Project, With 50 Percent Project Funding By A Florida Department Of Environmental Protection Grant In The Amount Of \$1,833,910.00.

Attachments: [00-Resolution - Contract Amendment Cummis Tidal Flooding 2 3- FDEP - Procl](#)
[03-PSA - Contract Amendment -Cummins Cederberg Tidal Flooding - PC](#)
[04-Exhibit A-22FRP13-TIDAL FLOODING MITIGATION & SHORELINE PROTE](#)
[05-Exhibit B Part 1-Cummins Cederberg PSA Tidal Flooding Phase I](#)
[06-Exhibit B Part 2-Cummins PSA Tidal flooding Phase I](#)
[07-Exhibit C \(2022-10-27\) PRO-A1R2 Hollywood Tidal Flooding Mitigation Phas](#)
[COI-City of Hollywood, WOS, Hollywood, FL, 33020-4807](#)
[R-2018-386 - signed](#)
[R-2020-072](#)
[R-2020-275](#)
[R-2022-281 \(1\)](#)

Department of Design & Construction Management
GOB Project

Strategic Plan Focus Area:  Resilience & Sustainability

40. [R-2023-033](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$1,825,000.00 For The A1A Stormwater Pump Stations Project; Authorizing The 50% Required Matching Funds To Be Allocated; Authorizing The Appropriate City Officials To Execute All Grant Documents And Agreements For The Project.

Attachments: [Resolution - Resilient Florida A1A Pump Stations.docx12-6.docx](#)
[Grant Agreement - Resilient Florida A1A Pump Stations.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

41. [R-2023-034](#) 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 To Environmental Products Group, Inc. For Two 2024 Vactor Models 2100I Sewer Cleaner Trucks For An Amount Not To Exceed \$1,114,861.90, Based Upon Sourcewell Contract RFP #101221 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback); Amending The Fiscal Year 2023 Capital Improvement Program.

Attachments: [Reso EPG Vactor Trucks \(10323\).docx](#)
[Exhibit 2.pdf](#)
[Exhibit 1.pdf](#)
[PA_300000006758576_PA600634_0.pdf](#)
[Piggyback Request Form - EPG Vactor Trucks.pdf](#)
[Piggyback Checklist - EPG Vactor Trucks - Final Signed.pdf](#)
[Sourcewell Executed Contract RFP # 101221.pdf](#)
[Sourcewell quote 102022.pdf](#)
[EPG Approved COI.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

42. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 43. Commissioner Callari, District 3
- 44. Vice Mayor Gruber, District 4
- 45. Commissioner Biederman, District 5
- 46. Commissioner Quintina, District 6
- 47. Commissioner Shuham, District 1
- 48. Commissioner Anderson, District 2
- 49. Mayor Levy
- 50. City Attorney
- 51. City Manager
- 52. 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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (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, 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.