# **Regular City Commission Meeting**

Wednesday, September 3, 2025 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
Idelma Quintana, Vice Mayor - District 6
Caryl Shuham, Commissioner - District 1
Peter D. Hernandez, Commissioner - District 2
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Commissioner - District 5

George R. Keller, Jr., CPPT, City Manager
Damaris Henlon, 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 - 18 thru 21 5:00 PM - Item - 24

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

# <u>CONSENT AGENDA</u>

(Items # 5 -17)

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 BUDGET AND PERFORMANCE MANAGEMENT

R-2025-294 5.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2025 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2024-317; Amending The Fiscal Year 2025 Capital Improvement Plan As Adopted And Approved By Resolution R-2024-318.

Attachments: Reso-Budget, Grant and Capital Amendment.docx



Strategic Plan Focus Area: Financial Management & Administration

### OFFICE OF THE CITY CLERK

R-2025-295 6.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 5, 2025.

Attachments: 02-05-2025 Reso - Min - Regular

February 5, 2025 minutes

Communications & Civic Engagement Strategic Plan Focus Area:

7. R-2025-296 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 19, 2025.

Attachments: 02-19-2025 Reso - Min - Regular

February 19, 2025 minutes

Strategic Plan Focus Area: Communications & Civic Engagement

# **OFFICE OF THE CITY MANAGER**

R-2025-297 8.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution R-2023-364 That Established The Partnership For Engaged Neighborhoods Program.

Attachments: 2025 REVISED PEN RESOLUTION FINAL

2025 REVISED Partnership for Engaged Neighborhoods Program Overview Dr

Strategic Plan Focus Area:



ტ岗ტ Communications & Civic Engagement

# <u>OFFICE OF HUMAN RESOURCES</u>

R-2025-298 9

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Three-Year Agreement With MetLife For Basic Life, AD&D, Supplemental Life, And Long-Term Disability Insurance In An Annual Amount Up To \$581,751.50 From January 1, 2026, Through December 31, 2028.

Attachments: RESOLUTION - Life ADD Supplemental LTD - TMP-2025-587 (Solicitation-Forn

Hollywood - 2026 Recommendation of Life & LTD Insurance Hollywood - 2026 Life and Disability Renewal Evaluations

Strategic Plan Focus Area:



Employee Development & Empowerment

**10**. R-2025-299

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Cigna For Stop Loss Insurance In An Amount Up To \$876,550.40 From January 1, 2026, Through December 31, 2026, In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: RESOLUTION TMP-2025-589 2026 STOP LOSS - Resolution (Best Interest) (1

2026 Gehring Group Recommendation of Stop Loss Insurance Renewal

Hollywood - 2026 ASO - Stop Loss Renewal Evaluation

Strategic Plan Focus Area:



Employee Development & Empowerment

#### OFFICE OF PARKING & CODE COMPLIANCE

**11.** R-2025-300

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For A Mobile Parking Application And Authorizing The Appropriate City Officials To Negotiate A Contract With The Highest Ranked Firm, IPC Technology Group, LLC.

Attachments: Resolution - Mobile Parking App

RFQ-282-25-SA - Solicitation Packet **Combined Scoring Tabulations** 

Notice of Intent to Award (RFQ-282-25-SA)

Mobile Smart City City of Hollywood Proposal.pdf

Proposal Interstate Parking.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

#### POLICE DEPARTMENT

R-2025-301 12.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Whelen Engineering Company, Inc. For Automatic Vehicle Location Technology For Police Vehicles In An Amount Up To \$288,000.00 Over A Two-Year Period Based Upon Sourcewell Contract #090122-WHL In Accordance With 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 01 Whelen Resolution (Piggyback) (1).docx

PA PA601160 0

Combined Piggyback Form Checklist- Whelen.pdf

Contract.pdf

Hollywood PD - WCP 1 Vehicle.pdf

Solicitation.pdf

Sourcewell Whelen Pricing Structure.pdf

Whelen AVL - Piggyback.pdf Term Sheet (Piggyback).doc

Strategic Plan Focus Area:



Public Safety

**13**. R-2025-302

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To Blanket Purchase Agreement No. PA600291 With Law Enforcement Psychological & Counseling Associates, Inc. For Psychological Services, To Increase The Contract Amount From \$258,000.00 To \$433,000.00.

Attachments: Resolution (Change Order) LEPCA .docx

Draft BPA Change PA600291 9.pdf

Hollywood 2025 Proposal.pdf

PR-20-265 Law Enforcement Psychological and Counseling Associates (Bid 20)

COI - Combined File.pdf

Term Sheet.doc

Strategic Plan Focus Area:



Public Safety

# **DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

14. R-2025-303

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Change Order Number Two With Live Flyer, Inc. To Provide Additional Insurance Coverage For The Limited Anchoring Signage Project, In An Amount Up To \$8,800.00.

Attachments: Reso for Live Flyer Insurance.docx

250812 - Live Flyer change order 2 form (Signed).pdf

Live Flyer Change Order 2 (2025 Supp. Insurance - Limited Anchorage Signs).p

<u>Live Flyer Change Order 1 PR-23-215 CM Memo Cha.pdf</u> Live Flyer Executed Contract Limited Anchoring Signage.pdf

Live Flyer Updated COI for 2024-2025.pdf

R-2023-206 Anchoring Limitation Area Signs - Live Flyer.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

**15.** R-2025-304

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For Engineering Firms For The Design Of The Sheridan Park And Hollywood Acres Sidewalk Network Project: And Authorizing The Appropriate City Officials To Negotiate Execute Professional Services Agreement And With Highest-Ranked Firm, HBC Engineering Company, For Professional Engineering Design Services For The Design Of The Sheridan Park Hollywood Acres Sidewalk Network Project, With Funding Provided Under The Florida Department Of Transportation Local Agency Program; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.

Attachments: Sheridan Park Resolution LAP.docx

Exhibit 1.pdf

Initial Evaluation Tabulation.pdf

Oral Presentation Final Scores - RFQ-327-25-WV.pdf

Committee Scoresheets - Final Ranking.pdf

CPH Proposal.pdf

HBC Proposal.pdf

RJ BEHAR Proposal.pdf

Kimley Horn Proposal.pdf

RFQ-327-25-WV Sheridan LAP Park.pdf

445534-1 LAP Agreement Executed.pdf

R-2024-388.pdf

R-2021-013.pdf

R-2019-333.pdf

R-2018-362.pdf

R-2017-323.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

City of Hollywood

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# <u>DEPARTMENT OF DEVELOPMENT SERVICES</u>

R-2025-305 16.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A No-Cost Change Order To The Kimley-Horn Agreement With The City Of Hollywood For The Comprehensive Plan Update Related To RFQ-4611-19-AP, And To Renew The Agreement For The Period Of October 1, 2025 – September 30, 2026.

Attachments: Resolution

Attachment I: Executed Agreement Attachment II: PR-24-168 - Change Order Economic Vitality

Strategic Plan Focus Area:

**17.** R-2025-306

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Releasing And Terminating The Declaration Of Unity Of Title Between Two Parcels Located At 5510 South State Road 7 And 5530 South State Road 7 (Folio No. 5040-36-10-0750) And Authorizing The Execution Of A Declaration Of Covenants In Lieu Of Unity Of Title; And Providing An Effective Date.

Resolution Attachments:

> Exhibit A - Recorded Unity of Title **Termination of Unity of Title**

**Current Survey** 

Proposed Declaration of Lieu of Unity of Title

Resolution 13-DPV-12 Resolution 19-DP-04 **Cover letter** 

Strategic Plan Focus Area:



Economic Vitality

#### <u>1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS</u>

**18.** P-2025-076

Presentation By Jeffrey Devlin, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For May 2025, June 2025, And July 2025.

Strategic Plan Focus Area: Public Safety



**19.** P-2025-077

A Proclamation In Recognition Of Hunger Action Month - September 2025.

Attachments: 09-03-25 Hunger Action Month

Strategic Plan Focus Area:



Communications & Civic Engagement

**20.** P-2025-078

A Proclamation In Recognition Of National Hispanic Heritage Month, September 15 - October 15, 2025.

Attachments: 09-03-25-National Hispanic Heritage Month.doc

Strategic Plan Focus Area:



Communications & Civic Engagement

**21**. P-2025-079

A Proclamation in Recognition Of Suicide Prevention Awareness Month, September 2025.

Attachments: 09-03-25-Suicide Prevention

Public Safety Strategic Plan Focus Area:

#### ORDINANCE(S)

**22**. PO-2025-11

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 Of The Zoning And Land Development Regulations Entitled "Development Process" Section "Historic Review Βv Amending 5.5 Entitled Preservation Board And Historic District Regulations" To Designate The Historic Hollywood Beach Broadwalk Legally Known As "The Boundaries Of The Designated Landmark Shall Incorporate The Area Specifically Delineated As 'Boardwalk' (Commonly Referred To As The Historic Hollywood Beach Broadwalk) On The Hollywood Beach Plat Recorded In Plat Book 1, Page 27 In The Public Records Of Broward County, Florida" As A Historic Property Overlay Site; And Amending The City's Official Zoning Map To Incorporate Such Site Into The Map. (24-HTZ-86)

Ordinance - Broadwalk Legal Approved Attachments:

Exhibit A - Map

May 13, 2025 Joint Historic Preservation and Planning and Development Board

Business Impact Form for Ordinances -Broadwalk (005).pdf

First Reading

Department of Development Services

Strategic Plan Focus Area: Infrastructure & Facilities



#### **REGULAR AGENDA**

**23.** R-2025-307

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 Calvin, Giordano & Associates, Inc. And C.A.P. Government, Inc. For Inspection And Plan Review Services In An Amount Up To \$4,500,000.00 For A Three-Year Term, From August 27, 2025, Through May 15, 2028, Based Upon The City Of Fort Lauderdale Contract No. 360-1 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 01 Resolution - Calvin, Giordano, CAP Government

<u>Draft PA PA601115 0-3</u> <u>Draft BPA PA601116 0-3</u>

02 City of Fort Lauderdale Piggyback Checklist 360-1 - Agreement (FTL-C.A.P.) - FULLY EXECUTED 360-1 - Agreement (FTL-CGA) - FULLY EXECUTED

C.A.P. Price List Supplier Portal
CGA Price List Supplier Portal

Term Sheet - Piggyback City of Fort Lauderdale.doc

Department of Development Services

Strategic Plan Focus Area:

Infrastructure & Facilities

# 24. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 25. Commissioner Gruber, District 4
- 26. Commissioner Biederman, District 5
- 27. Vice Mayor Quintana, District 6
- 28. Commissioner Shuham, District 1
- 29. Commissioner Hernandez, District 2
- 30. Commissioner Callari, District 3
- 31. Mayor Levy
- 32. City Attorney
- 33. City Manager
- 34. ADJOURNMENT

The City of Hollywood is conducting its City Commission Meetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl .org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

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 First and 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.