

# **Regular City Commission Meeting**

**Tuesday, June 18, 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 - 30 thru 31**

**1:15 PM - Item - 32 thru 33**

**2:00 PM - Item - 34 thru 36**

**2:15 PM - Item - 37 thru 38**

**5:00 PM - Item - 44**

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

## **CONSENT AGENDA**

(Items # 5-29)

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 & PERFORMANCE MANAGEMENT**

5. [R-2024-179](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2024 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2023-300; Amending The Fiscal Year 2024 Capital Improvement Plan As Adopted And Approved By Resolution R-2023-301.

**Attachments:** [Reso-Budget Amendment Exhibits 1 - 11.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-2024-180](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Number And Type Of Authorized Positions And Adjusting The Assignments Of The Authorized Positions For Each Department For Fiscal Year 2024 As Previously Established By R-2023-302.

**Attachments:** [PosCntrl amendment reso.docx](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

### **OFFICE OF THE CITY ATTORNEY**

7. [R-2024-181](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment Of Attorneys' Fees To Ogletree, Deakins, Nash, Smoak & Stewart, P.C. In An Additional Amount Up To \$75,000.00 For Fiscal Year 2024, Bringing The Total Amount Authorized For Fiscal Year 2024 To \$175,000.00.

**Attachments:** [2024 Reso Ogletree Deakins Increase.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY CLERK**

8. [R-2024-182](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Blanket Purchase Agreement With Postal Center International, Inc. For Bulk Mail Services In An Estimated Annual Amount Up To \$236,759.00.

**Attachments:** [Resolution \(1st Renewal\) PCI-Copy.docx](#)  
[PA\\_PA600343\\_6-1.pdf](#)  
[Current Liability Insurance \(PCI Updated Pricing\).pdf](#)  
[24-25 COI - City of Hollywood.pdf](#)  
[Contract Renewal Evaluation Form PCI 2024 -signed.pdf](#)  
[R-2021-304.pdf](#)  
[R-2021-104.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY MANAGER**

9. [R-2024-183](#) 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 Security Pro Systems For The Installation Of Ballistic Glass, Windows, Doors, And Related Equipment At Hollywood City Hall In An Amount Up To \$165,000.00.

**Attachments:** [Reso - Bullet Resistant Windows and Doors 5.14.24.docx](#)  
[Draft BPA\\_PA600889\\_0.pdf](#)  
[Bid Packet IFB 182-24-SK Bullet Resistant, etc Final.pdf](#)  
[Evaluation Tabulation \(Level 1 Nos. 1-8 & Level 3 Nos. 6-7\).pdf](#)  
[Exhibit D - Sample Design Build Contract.pdf](#)  
[Notice of Intent to Award - IFB-182-24-SK - Bullet Resistant Glass and Doors.pc](#)

Strategic Plan Focus Area:  Public Safety

**OFFICE OF HUMAN RESOURCES****10. [R-2024-184](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With CorVel Enterprise Comp, Inc., To Provide Third Party Claims Administration Services For Workers' Compensation And Liability Claims Based Upon The City Of Lakeland's Agreement In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [Resolution CorVel Piggyback.docx](#)  
[City of Hollywood FL \(Piggyback to City of Lakeland\) TPA Services Agreement \(](#)  
[City of Lakeland TPA Services Agreement with My Care App 07-1-17.pdf](#)  
[City of Lakeland Amendment 2 \(Renewal\) to Services Agreement 07-1-20.pdf](#)  
[City of Lakeland Amendment 3 \(Renewal Pricing and Updates\) to TPA Services](#)  
[City of Lakeland Amendment 4 \(Renewaland Pricing\) to Services Agreement 07](#)  
[City of Lakeland Piggyback Approval Email.pdf](#)  
[CorVel COI 043024 - 043025.pdf](#)  
[Piggyback request form and checklist completed - CorVel\\_OT.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT****11. [R-2024-185](#)**

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 Bermello, Ajamil & Partners, LLC. For Architectural/Engineering Services For The Covid-19 Memorial Project Located At Bob Butterworth Park, In An Amount Up To \$56,670.00.

**Attachments:** [Resolution - Covid-19 Memorial Bermello.docx](#)  
[ATP#1 - Covid-19 Memoiral - Bermello.pdf](#)  
[Covid Memorial Bermello Proposal.pdf](#)  
[Bermello Ajamil Continuing Services Contract - approved by R-2018-400.pdf](#)  
[Covid Memorial Bermello Fee Budget.pdf](#)  
[R-2018-400.pdf](#)  
[COI - Bermello.pdf](#)  
[Risk Management Approval - Bermello.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**12. [R-2024-186](#)**

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 And Associates, Inc. For The Beverly Park Sidewalk And ADA Compliance Project In An Amount Up To \$26,340.00.

**Attachments:** [Resolution Contract Amendment KHA Beverly Park Construction Phase Engine-00-Professional Services Contract Beverly Park by KH.pdf](#)  
[01- Exhibit G KHA 2022-11-03 - Beverly Park Sidewalk Network Proposal R-2017-323 .pdf](#)  
[R-2022-104.pdf](#)  
[R-2022-223 .pdf](#)  
[R-2022-353.pdf](#)  
[COI KHA Beverly Park Certificate.pdf](#)  
[Reinstatement First Amend Beverly Pk signed by KH.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### COMMUNITY DEVELOPMENT DIVISION

**13. [R-2024-187](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase And Sale Agreement, Warranty Deed And Required Closing Documents For An Eligible First Time Homebuyer For The Property Located At 2323 Cleveland Street.

**Attachments:** [RESO-2323 Cleveland St .docx](#)  
[Purchase Contract TBD.docx](#)  
[2323 Cleveland St.pdf](#)  
[2323 Cleveland Street, Hollywood, Florida 33020 \(Update 2024\).pdf](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

### ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

**14. [R-2024-188](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The City's Title VI Program And Assuring That No Person Shall Be Excluded From Participation In, Denied Benefits Of, Or Otherwise Be Subjected To Discrimination Or Retaliation Under Any City Program Or Activity On The Basis Of Race, Color, National Origin, Age, Disability, Family Or Religious Status As Provided Under Title VI Of The Civil Rights Act Of 1964, The Civil Rights Restoration Act of 1987 And The Florida Civil Rights Act of 1992.

**Attachments:** [Resolution.docx](#)  
[Title VI Program.pdf](#)  
[R-2024-021.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**PARKING DIVISION****15. [R-2024-189](#)**

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 The Blanket Purchase Agreement With Gtechna USA Corporation To Increase The Blanket Purchase Agreement From \$242,000.00 To \$395,000.00 In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

**Attachments:** [Resolution Gtechna Change Order 2024 .docx](#)  
[Draft BPA\\_PA600489\\_Change Order - Gtechna.pdf](#)  
[R-2022-107-6.pdf](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****16. [R-2024-190](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept, If Awarded, The Areawide Council On Aging Of Broward County, Inc. Elder Grant In The Amount Of \$228,000.00, At No Cost To City, To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2024 Operating Budget.

**Attachments:** [RESO - Areawide Council on Aging of Broward County Inc. Grant - ST FY2024-Exhibit 1](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**17. [R-2024-191](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The 2022/2023 Children's Services Council Of Broward County Maximizing Out Of School Time Grant To Conduct Four Youth After School And Summer Camp Programs In The Approximate Amount Of \$931,040.00 For The 2024/2025 Grant Period; Authorizing The Required Five Percent Matching Funds To Be Paid From In-Kind Staff Salaries; Authorizing The Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

**Attachments:** [RESO. FY2025 CSC MOST Grant \(2nd Renewal\).docx](#)  
[FINAL\\_Hollywood\\_MOST\\_FY\\_22-23\\_22-2751\\_Contract.pdf](#)  
[R-2022-216 CSC.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

18. [R-2024-192](#) A Resolution Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amended And Restated License And Management Services Agreement With McCumber-Wright Venture, LLC For The Hollywood Beach Golf And Country Club.

**Attachments:** [Reso - HBGC Amended and Re-stated License Management Agreement MWV HBGC Amended and Re-stated License and Management Services Agreement MWV - HBGC Exp 06.2026 1st Amendment.pdf](#)  
[MWV - HBGC Exp 06.2026.pdf](#)  
[Term Sheet - MWV Golf and Country Club License and Management Services /](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2024-193](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The Friends Of Hollywood, Florida, Inc. For A Statutory Partnership In Support Of A Grant Application Under The U.S. Environmental Protection Agency Environmental And Climate Justice Community Change Grants Program To Fund Improvements At Sunset Park.

**Attachments:** [Reso Friends of Hollywood MOU Sunset Park Grant App.docx](#)  
[MOU - Friends of Hollywood Inc. - Sunset Park.docx](#)  
[Term Sheet - Friends of Hollywood, Florida, Inc. MOU.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

## DEPARTMENT OF PUBLIC UTILITIES

20. [R-2024-194](#) 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 Envirowaste Services Group, Inc. For Drainage System Cleaning And Maintenance Services In An Annual Amount Up To \$500,000.00 Based On The City Of Fort Lauderdale Contract No. 21-0878 And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [Envirowaste Resolution \(Piggyback\).docx](#)  
[Draft PA PA600890 2.pdf](#)  
[Piggyback Contract - Envirowaste Piggyback Drainage Maintenance.pdf](#)  
[City of Ft. Lauderdale Envirowaste Renewal -.pdf](#)  
[Executed Envirowaste Piggyback Request Form.docx.pdf](#)  
[Executed EnvirowastePiggyback Checklist.docx.pdf](#)  
[Envirowaste - Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2024-195](#) 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 CDM 24-02 With CDM Smith, Inc. For Professional Engineering Services Related To The Preparation Of A Lead Service Line Replacement Plan, Associated Predictive Modeling, And Public Outreach, In An Amount Up To \$364,887.20.

**Attachments:** [Resolution - ATP CDM 24-02 LCRR Lead Service Line Replacement Plan.docx](#)  
[ATP CDM 24-02 - LCRR Lead Service Line Replacement Plan.pdf](#)  
[Proposal - ATP CDM 24-02 LCRR Lead Service Line Replacement Plan.pdf](#)  
[Consulting Agreement - CDM Smith, Inc. \(1325A\) REV1.pdf](#)  
[R-2023-277 \(Executed\) Continuing Engineering Services.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2024-196](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Unit Price Contract With Inliner Solutions, LLC For Construction Services Related To The Reduction Of Inflow And Infiltration - Cured In Place Pipe Lining, In The Amount Of \$900,000.00.

**Attachments:** [Resolution I&I Program - CIPP Renewal.docx](#)  
[PO PFY-2401683\\_0.pdf](#)  
[R-2023-124 Inliner Solutions, LLC Inflow Infiltration Cured-In-Place Pipe Lining.](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2024-197](#) 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 24-05 With Arcadis U.S., Inc. For Professional Engineering Services Related To The Water Infrastructure Risk And Resilience Assessment And Emergency Response Plan 2025 Updates In An Amount Up To \$224,870.00.

**Attachments:** [Resolution - AWIA ERP and Risk and Resilience Assessment Update.docx](#)  
[ATP - ARC 24-05 AWIA ERP and Risk and Resilience Assessment Update.pdf](#)  
[Proposal - AWIA ERP and Risk and Resilience Assessment Update.pdf](#)  
[Consulting Agreement 1324A- Arcadis US, Inc.pdf](#)  
[R-2023-251 - AWIA ERP and Risk and Resilience Assessment Update.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

**24. [R-2024-198](#)**

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 H&S 24-07 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services Related To The Design, Permitting, And Bidding Of A Temporary Hypochlorite Disinfection System At The Southern Regional Wastewater Treatment Plant In An Amount Up To \$334,918.00.

**Attachments:** [Resolution - ATP H&S 24-07 Temp Sodium Hypochlorite System.docx](#)  
[ATP - H&S 24-07 -Temp Sodium Hypochlorite System.pdf](#)  
[Proposal - SRWWTP Temporary Hypochlorite System.pdf](#)  
[Consulting Agreement 1324A- Hazen and Sawyer P.C.pdf](#)  
[R-2023-251 Engineering Services Related to Water and Wastewater Treatment](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**25. [R-2024-199](#)**

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 TTH 24-03 With Tetra Tech, Inc. For On-Call Professional Engineering Support Services Related To Grant Applications On An As-Needed Basis In An Amount Up To \$200,000.00.

**Attachments:** [Resolution - ATP TTH 24-03 On-Call Engineering Support Services.docx](#)  
[ATP - TTH 24-03 On Call Engineering Services Related to Grants.pdf](#)  
[Proposal - ATP TTH 24-03 On-Call Engineering Support Services.pdf](#)  
[Consulting Agreement - Tetra Tech Inc \(1325A\).pdf](#)  
[R-2023-277 \(Executed\) Continuing Engineering Services.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**26. [R-2024-200](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Engineering Consulting Firm Proposals To Update The City's Floodplain Management Plan And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With Tetra Tech, Inc., The Highest-Ranked Firm.

**Attachments:** [Resolution - FMP Ranking Engineering firms FMP.docx](#)  
[TetraTech-Floodplain-Proposal.pdf](#)  
[KEITH-Floodplain-Proposal.pdf](#)  
[Brizaga-Floodplain-Proposal.pdf](#)  
[CDBG-MIT Floodplain Grant Agreement DEO MT008.pdf](#)  
[Final RFQ 065-24-JJ Floodplain Management Plan 2-26-2024.pdf](#)  
[Evaluation Tabulation.pdf](#)  
[R-2021-235 CDBG Grant Mitigation.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**27. [R-2024-201](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With TLC Diversified, Inc. For Construction Services Related To The Bar Screen Modification Project In An Amount Up To \$1,150,010.00; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 24-06 With Brown And Caldwell To Provide Construction Administration Services For This Project In An Amount Up To \$119,979.00; Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Huber Technology, Inc. For The Supply Of Additional Bar Screen Repair Parts And Field Services In An Amount Up To \$164,619.20.

**Attachments:** [Resolution - SRWWTP Bar Screen Modifications .docx](#)  
[ATP - B&C 24-06 Bar Screen Modifications.pdf](#)  
[B&C Proposal -Bar Screen Modifications.pdf](#)  
[Contract Book - Bar Screen Modifications.pdf](#)  
[Huber Proposal -Bar Screen Modifications.pdf](#)  
[TLC Diversified Proposal - Bar Screen Modifications.pdf](#)  
[Bid Recommendation Letter - Bar Screen Modifications.pdf](#)  
[R-2023-025 Huber Tech PO for Bar Screen Repair.pdf](#)  
[R-2023-026 B&C 23-02 Bar Screen Repair \(Executed\).pdf](#)  
[R-2023-251- B&C Continuing Services Agreement.pdf](#)  
[Consulting Agreement 1324A - Brown and Caldwell.pdf](#)  
[Presentation - SRWWTP Bar Screen Modifications.pptx](#)  
[Draft PO PFY-2403292\\_0.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### DEPARTMENT OF PUBLIC WORKS

**28. [R-2024-202](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Goodyear Tire And Rubber Company For Tires, Tubes And Services In An Annual Amount Of \$250,000.00 Based Upon Naspo Valuepoint Master Agreement Tires, Tubes, And Services Contract #24155 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [Goodyear - Resolution \(Piggyback\).docx](#)  
[PA PA600888\\_0.pdf](#)  
[Goodyear Piggyback Checklist.pdf](#)  
[Piggyback Request Form - Goodyear.docx.pdf](#)  
[Goodyear Master Agreement with NASPO - Effective 07.01.2024.pdf](#)  
[NASPO Service Pricing 2023-2024.pdf](#)  
[Participation In NASPO ValuePoint Master Agreements\\_FL.pdf](#)  
[Portfolio Map - Tires Tubes and Services 2024.pdf](#)  
[State of Iowa Mail - Intent to Award - RFP0223005113\\_Redacted.pdf](#)  
[Term Sheet - Goodyear Tires Tubes and Services.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

29. [R-2024-203](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With All City Ads, LLC To Advertise On The City Residential Trash Containers.

**Attachments:** [All City Permits Reso.docx](#)  
[City of Hollywood Agreement - All City Ads.pdf](#)  
[ACP Proposal.pdf](#)  
[Term Sheet - All City Ads, LLC - Advertising Trash Containers.doc](#)  
[All City Ads presentation.pptx](#)

Strategic Plan Focus Area:  Financial Management & Administration

### **1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

**(Or as soon thereafter as the agenda permits)**

30. [P-2024-057](#) A Proclamation In Recognition Of Ronisha Robinson.

**Attachments:** [06-18-24-Robinson, Ronisha.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

31. [P-2024-058](#) A Proclamation In Recognition Of Juneteenth - June 19, 2024.

**Attachments:** [06-18-24-Juneteenth.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

### **1:15 TIME CERTAIN ITEM(S)**

**(Or as soon thereafter as the agenda permits)**

32. [P-2024-059](#) Presentation By Representative Marie Woodson, Regarding The 2024 Florida Legislative Session.

Strategic Plan Focus Area:  Communications & Civic Engagement

33. [P-2024-060](#) Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Property Values In Hollywood.

Strategic Plan Focus Area:  Financial Management & Administration

### **2:00 TIME CERTAIN ITEM(S)**

**(Or as soon thereafter as the agenda permits)**

34. [P-2024-061](#) Presentation By Charles Flaxman, Chair, Regarding The Annual Report For The Emerald Hills Safety Enhancement Board.

Strategic Plan Focus Area:  Communications & Civic Engagement

35. [P-2024-062](#) Presentation By Joann Fullington-Reese, Chair, Regarding The Annual Report For The African American Advisory Council.

Strategic Plan Focus Area:  Communications & Civic Engagement

36. [P-2024-063](#) Presentation By Christopher Roschek, Chief Resiliency Officer, And Tetra Tech, Inc. For The Citywide Vulnerability Assessment Update, Process, Goals And Objectives, A Project Funded By A Florida Department Environmental Protection Grant, In The Amount Of \$800,000.00.

**Attachments:** [Hollywood VA City Commission Meeting 06-18-24.pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Resilience & Sustainability

### **2:15 PM TIME CERTAIN ITEM(S)**

#### **(Or as soon thereafter as the agenda permits)**

37. [R-2024-204](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Renaming The Rainbow Tot Lot Located At 4001 N. Hills Drive To “Richard Blattner Mindfulness Park.”

**Attachments:** [Reso - Rainbow Tot Lot.docx](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

38. [R-2024-205](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming The ArtsPark Playground, Located At 1 Young Circle, The “Max Chira Children’s Playground.”

**Attachments:** [Reso - ArtsPark Playground Naming.docx](#)

[Application to Name ArtsPark Playground.pdf](#)

[2024 05-28-2024 - ArtsPark Playground - Max Chira Children's Playground.doc](#)

[Letter of Support - Art & Culture Center.pdf](#)

[Letter of support - ArtsPark Advisory Board.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

## ORDINANCE

39. [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](#)

First Reading

Parking Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

## REGULAR AGENDA

40. [R-2024-206](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2024 Annual Conference.

**Attachments:** [R-fal-leg-appt.DOC](#)

Office of the City Clerk

Strategic Plan Focus Area:  Employee Development & Empowerment

41. [R-2024-207](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Pomeroy Electric Incorporated For The Installation Of Light Poles At The Villas Of Positano Condominium In An Amount Up To \$256,750.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

**Attachments:** [Resolution \(Best Interest\).docx](#)  
[Exhibit A Contract Form of Agreement - Pomeroy.pdf](#)  
[General Conditions - Pomeroy.pdf](#)  
[Supplementary General Conditions - Pomeroy.pdf](#)  
[Memo-Temporary Lighting Installation memo.pdf](#)  
[Positano Electrical Proposal.pdf](#)  
[Purchase Order PFY-2302502 1 Temporary Lights .pdf](#)  
[Term Sheet - Pomeroy Electric -Light Poles Villas of Positano Condominium\\_B](#)

Requires a 5/7 vote

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

42. [R-2024-208](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Unit Price Contract With Envirowaste Services Group, Inc. For Construction Services Related To The Reduction Of Inflow And Infiltration - Manhole Repairs In The Amount Of \$1,057,085.00.

**Attachments:** [Resolution I&I Program - Manhole Repairs.docx](#)  
[PO\\_30000006748571\\_PFY-2400594\\_0.pdf](#)  
[Hollywood Renewal letter 7101A.pdf](#)  
[R-2023-123 Inflow and Infiltration - Manhole Repairs \\$1,057,085.00 .pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

43. [R-2024-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Renuable LLC For The Launch Of A Composting Program In An Amount Up To \$50,000.00.

**Attachments:** [Resolution - Renuable LLC - Launch of Composting Program .docx](#)  
[COMPOSTING SERVICE AGREEMENT Bi-Weekly.pdf](#)  
[COMPOSTING SERVICE AGREEMENT Drop Off.pdf](#)  
[COMPOSTING SERVICE AGREEMENT Weekly.pdf](#)  
[Renuable Composting Presentation.pptx](#)  
[Term Sheet - Renuable Composting Service Agreement.doc](#)

Department of Public Works

Strategic Plan Focus Area:  Resilience & Sustainability

44. **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**

- 45. Commissioner Callari, District 3
- 46. Commissioner Gruber, District 4
- 47. Commissioner Biederman, District 5
- 48. Commissioner Quintana, District 6
- 49. Commissioner Shuham, District 1
- 50. Vice Mayor Anderson, District 2
- 51. Mayor Levy
- 52. City Attorney
- 53. City Manager
- 54. 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](mailto: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.