

Regular City Commission Meeting

Wednesday, May 15, 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 - 13 thru 17

1:30 PM - Item - 18 thru 20

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**

CONSENT AGENDA

(Items #5-12)

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.

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

5. [R-2024-150](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Broward County For The Installation Of Required Improvements To The Dick Lloyd Plat Associated With The New Police Headquarters Project, A General Obligation Bond Project.


Attachments: [Resolution County Agreement Offsite Improvements for PDHQ HG Edits.docx](#)
[CAF450A_ Installation of Required Improvements Agrmt City.pdf](#)
[Broward County 015MP81 NVAL Dick Lloyd Plat Required Improvements.pdf](#)
[PDHQ Dick Lloyd Plat \(015-MP-81\) Cost Estimate 100%.pdf](#)
[R-2023-378 Executed Resolution.pdf](#)
[Term Sheet - Broward County New Police Headquarters Installation Improvem](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

6. [R-2024-151](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "5824 Taft Townhomes" Plat, Being In The City Of Hollywood, Broward County, Florida, And Located At 5824 Taft Street.

Attachments: [Resolution.doc](#)
[Exhibit A - PLAT .pdf](#)
[Schematic Plans.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

7. [R-2024-152](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Revocable License Agreement With Broward County And University Station I, LLC To Allow Access, Use, Installation And Maintenance Of Landscaping, Irrigation And Pavers Within A Portion Of The Right-Of-Way Of North 21st Avenue; Approving An Agreement With University Station I, LLC For Maintenance Obligations; Authorizing Appropriate City Officials To Execute The Agreements.

Attachments: [Resolution.doc](#)
[Exhibit i - County, City & University Station Tri-Party.pdf](#)
[Exhibit ii - City and University Station Maintenance Agreement.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-153](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Funding From The 2024 Active Transportation Infrastructure Investment Program To Plan And Design Various Bicycle And Pedestrian Improvement Projects; Authorizing The Appropriate City Officials To Provide Up To 20 Percent In Matching Funds And To Execute All Applicable Program Documents Associated With Active Transportation Infrastructure Investment Program Grant Funding Applications.


Attachments: [Resolution.doc](#)
[Active Transportation NOFO.pdf](#)
[R-2021-145.pdf](#)
[R-2021-145 - Exhibit A \(Part 1\) - Hollywood Bike Plan Report.pdf](#)
[R-2021-145 - Exhibit A \(Part 2\) - Hollywood Bike Plan Report.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

9. [R-2024-154](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Stryker Sales Corp, D/B/A Stryker Medical, For Lucas Devices For An Amount Up To \$32,948.67 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [1. Resolution- Sole Source \(Stryker Medical-Lucas Devices\).docx](#)
[3. Draft PO - PFY-2402588_0.pdf](#)
[Quote from Styker Medical \(Lucas Device\).pdf](#)
[Sole Source Letter from Stryker Medical for Lucas Device.pdf](#)
[Sole Source Justification Form for Stryker Medical.pdf](#)
[Sole Source Emergency Care Parts and Service Letter\(ProCare Services\).pdf](#)
[R-2023-381.pdf](#)
[NTSS-129- Stryker.pdf](#)
[Term Sheet 281.doc](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF INFORMATION TECHNOLOGY**10. [R-2024-155](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Execution Of A Blanket Purchase Agreement To Dell Marketing L.P. For The Purchase Of Computers, Servers, Monitors, And Accessories For An Amount Up To \$300,000.00 For The Period From May 15, 2024 Through June 30, 2025, Based On The State Of Florida Alternate Contract Source No.: 43210000-23-NASPO-ACS, In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

Attachments: [Reso 2024 Dell General Purchase..docx](#)
[PA_PA600870.pdf](#)
[1694610644_91598838_23004_Dell_AA.pdf](#)
[No_43210000-23-NASPO-ACS_-_Dell_Executed.pdf](#)
[Piggyback Checklist Dell.pdf](#)
[Piggyback Request Form Dell Marketing L.P..pdf](#)
[Term Sheet - Dell Marketing, L.P. - PIGGYBACK.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2024-156](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With The State Of Florida Department Of Management Services For The Purchase Of Suncom Communication Services Based On The State Of Florida Contract DMS-17/18-004B For An Amount Up To \$61,500.00 For The Period From May 15, 2024 Through July 13, 2025, And The State Of Florida Contract DMS-17/18-004D For An Amount Up To \$659,000.00 For The Period From May 15, 2024 Through July 16, 2025, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback); Amending the Fiscal Year 2024 Operating Budget.

Attachments: [Resolution 2024 DMS.docx](#)
[Exhibit 1.pdf](#)
[PA_PA600874.pdf](#)
[PA_PA600875.pdf](#)
[CN-720000-ST021.pdf](#)
[CN-720000-ST021-A1.pdf](#)
[CN-720000-ST023.pdf](#)
[CN-720000-ST023-A1.pdf](#)
[Piggyback Checklist AT&T.pdf](#)
[Piggyback Checklist NWN.pdf](#)
[Piggyback Request Form AT&T.pdf](#)
[Piggyback Request Form NWN.pdf](#)
[Term Sheet - SUNCOM Communications Services -DMS - PIGGYBACK.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [R-2024-157](#) 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 Granicus Inc. For The Purchase Of Hardware, Software, And Maintenance Services For An Amount Up To \$55,000.00 For The Period From May 15, 2024 Through September 30, 2024, In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code. (Other Contractual Services Not Subject To Competitive Procurement Requirements)

Attachments: [Resolution FINAL 2024 Granicus.docx](#)
[Term Sheet - Granicus - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM TIME CERTAIN ITEM

(Or as soon thereafter as the agenda permits)

13. [P-2024-038](#) Presentation By Senator Jason Pizzo Regarding The 2024 Florida Legislative Session.

Strategic Plan Focus Area:  Communications & Civic Engagement

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

(Or as soon thereafter as the agenda permits)

14. [P-2024-039](#) A Proclamation In Recognition Of Mental Health Awareness Month, May 2024.

Attachments: [05-15-24-Mental Health Awareness Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

15. [P-2024-040](#) A Proclamation in Recognition Of Safe Boating Week, May 18 - 24, 2024.

Attachments: [05-15-24- Natl Safe Boating Wk.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


16. [P-2024-041](#) A Proclamation In Recognition of National Public Works Week- May 19 - 25, 2024,

Attachments: [05-15-24-National Public Works Wk.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

17. [P-2024-042](#) A Proclamation In Recognition Of National Historic Preservation Month And A Presentation by Andria Wingett, Director of Development Services, Regarding The 2024 Historic Preservation Award Recipients.

Attachments: [Proclamation Historical Preservation.doc](#)
[2422_CC_HPBPresentation_2024_0501 AWARDS.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:30 PM TIME CERTAIN ITEM(S)


(Or as soon thereafter as the agenda permits)

18. [P-2024-043](#) Presentation By Terry Cantrell, Chair, Regarding The Annual Report For The Historic Preservation Board.

Strategic Plan Focus Area:  Communications & Civic Engagement

19. [P-2024-044](#) Presentation By Jaime Hernandez, Emergency And Governmental Affairs Manager, To Provide An Update On The City Of Hollywood's State Of Hurricane And Overall Emergency Readiness.

Attachments: [HCC Hurricane Preparedness Presentation - 2024.pptx](#)

Strategic Plan Focus Area:  Public Safety

20. [P-2024-045](#) Presentation By Christopher Roschek, Chief Resiliency Officer, Regarding The City's Resiliency And Sustainability Action Plan Goals And Objectives.

Attachments: [Resiliency and Sustainability Plan presentation.pdf](#)


Strategic Plan Focus Area:  Resilience & Sustainability

ORDINANCE

21. [PO-2024-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2 And 4 Of The Zoning And Land Development Regulations, Providing A Definition And Establishing Performance Standards For K-12 Schools. (24- T-04)

Attachments: [K-12 Schools Ordinance.docx](#)
[2404_PDB_Staff Report.pdf](#)
[Attachment A_Existing K-12 School Location Map.pdf](#)
[Business Impact Form for Ordinances_24-T-04.pdf](#)

First Reading
 Planning Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA**22. [R-2024-158](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To ETR, L.L.C. For The Purchase Of Two 2025 Freightliner M2 Plus Custom Horton Type I Advanced Life Support Ambulances For An Amount Up To \$947,420.00, Based Upon The Florida Sheriff's Association Cooperative Purchasing Program Contract No. FSA23-VEF17.0 In Accordance With Section 38.41(C) (5) Of The Procurement Ordinance. (Piggyback)

Attachments: [1. Resolution\(ETR\) - Advance Life Support Ambulance \(3\) \(002\).docx](#)
[2. Draft PO PFY-2402541.pdf](#)
[Quote from ETR.pdf](#)
[FSA Contract FSA23-VEF17.0 Fire Rescue Boats, Vehicles, Equipment P](#)
[FSA Base Price.pdf](#)
[Piggyback Checklist and Request Form for ETR.pdf](#)
[Term Sheet \(Piggyback\).doc](#)

Department of Fire Rescue & Beach Safety


Strategic Plan Focus Area:  Public Safety

23. [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 Reso.doc](#)
[Plan-Hollywood-Strategic-Update-20240501-v06.pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  Communications & Civic Engagement

24. 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**

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