Regular City Commission Meeting

Wednesday, July 2, 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 - 31 thru 36 1:15 PM - Item - 37 1:30 PM - Item - 38 2:00 PM - Item - 39 and 40 5:00 PM - Item - 56

- 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 # 5-30)

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-2025-226 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** Resolution R-2024-317; Amending The Fiscal Year 2025 Capital Improvement Plan As Adopted And Approved By Resolution R-2024-318; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.

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

Exhibits 1 - 9.pdf

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

R-2025-227 6.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Daniela Buonomo In The Amount Of \$60,000.00.

Attachments: Daniela Buonomo proposed Resolution for 2025-07-02.doc

Strategic Plan Focus Area:



Financial Management & Administration

R-2025-228 7.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Christina Cottes, As Representative Of The Estate Of David Cottes, Deceased In The Amount Of \$55,000.00.

Attachments: COTTES - PROPOSED RESOLUTION FOR 2025-07-02.doc

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY CLERK

R-2025-229 8.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 1, 2024.

Attachments: 10-01-2024 Reso - Min - Regular.docx

October 1, 2024 minutes.pdf

Strategic Plan Focus Area:



Communications & Civic Engagement

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of October 23, 2024.

<u>Attachments:</u> 10-23-2024 Reso - Min - Special.docx October 23, 2024 special minutes.pdf

Strategic Plan Focus Area:

Communications & Civic Engagement

10. R-2025-231

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 23, 2024.

<u>Attachments:</u> 10-23-2024 Reso - Min - Regular.docx

October 23, 2024 minutes.pdf

Strategic Plan Focus Area: Plan Communications & Civic Engagement

11. R-2025-232

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 6, 2024.

Attachments: 11-06-2024 Reso - Min - Regular.docx

November 6, 2024 minutes

Strategic Plan Focus Area: ტஜ

Communications & Civic Engagement

12. R-2025-233

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 20, 2024.

Attachments: 11-20-2024 Reso - Min - Joint Special.docx

November 20, 2024 Joint Special minutes.pdf

Strategic Plan Focus Area: Man Communications & Civic Engagement

13. R-2025-234

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 20, 2024.

Attachments: 11-20-2024 Reso - Min - Regular.docx

November 20, 2024 minutes

Strategic Plan Focus Area: Communications & Civic Engagement

OFFICE OF THE CITY MANAGER

R-2025-235

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With The Hollywood Community Redevelopment Agency (CRA) For Reimbursement To The CRA In An Amount Up To \$500,000.00 For Work Associated With The CRA's Coastal Resiliency Phase IV East-West Streets Project From Harrison Street To Magnolia Terrace And From State Road A1A To The Broadwalk.

Attachments: 1 - Resolution - ILA - HUD CPF Grant Reimbursement Exhibit A - HUD CPF Grant Agreement B-24-CP-FL-0661 EXHIBIT B - ILA CITY CRA HUD CPF Grant Reimb

Strategic Plan Focus Area:



Infrastructure & Facilities

15. R-2025-236

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submittal Of An Application To Receive The 2023 U.S. Department Of Agriculture (USDA) Forest Service Inflation Reduction Act Urban And Community Forestry Program Grant For Tree Planting In Identified Western And Southwestern Areas Of The City In The Amount Of \$455,659.00 With No Required Matching Funds; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreements.

- <u>Attachments:</u> 1 Urban Forestry Tree Planting Grant Application Ratification Resolution
 - 2 FR-00114 HollywoodFL Subaward
 - 3 R-2024-297 Hispanic Access Urban Forestry Subgrant Funds Reso

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

16. R-2025-237

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To First Amendment To The Professional Agreement For Architectural/Engineering Design Consulting Services With Bermello. Ajamil & Partners, LLC: And То Execute Authorization To Proceed No. 8 With Bermello, Ajamil & Partners, For Architectural/Engineering Consulting Services For The LLC Hollywood Beach Golf Course And Clubhouse Project, A General Obligation Bond Project, In An Amount Up To \$272,080.00.

Attachments: Resolution Bermello Add serv HBGC.docx

ATP 8- Mayor REV SB Signed

1st Amendment Contract Consulting Professional Services BA.docx

Exhibit A Bermello Proposal pdf
BA signed contract all pages pdf

BA ATP 1.pdf

BA ATP 2.pdf

BA ATP 3.pdf

BA ATP 4.pdf

BA ATP 5.pdf BA ATP 6.pdf

BA ATP 7.pdf

BA Conversation FILING 1.08.2024.pdf

BA Merger.pdf

COI Bermello Ajamil & Partners - HBGC Project COI renewal.pdf

Certificat of Insurance Bermello 2026.pdf

BA SUNBIZ.pdf

R-2021-021.pdf

R-2021-107.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

17. R-2025-238

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order With State Contracting & Engineering Corporation For The Reroofing Of The Maintenance Building For Clubhouse/Community The Hollywood Beach Project. Center Α General Obligation Bond Project, For An Amount To \$137.245.00.

Attachments: Reso Maintenance Roof.docx

PO PFY-2502026 0.pdf

HBGC SCEC REROOF CO 1.pdf

SCEC-CMAR PH II Agreement Executed Mod1r.pdf

State COI.pdf

R 2024 405.pdf

R-2024-148.pdf

R-2024-256.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF DEVELOPMENT SERVICES

City of Hollywood

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept Federal Funds From The Federal Emergency Management Agency Through The Hazard Mitigation Grant Program For A Local Hazard Mitigation Project; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: HMGP Applications Reso

Strategic Plan Focus Area: Infrastructure & Facilities

DEPARTMENT OF INFORMATION TECHNOLOGY

19. R-2025-240

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement To SHI International Corp. For The Purchase Of Software Value Added Reseller Services, Based On The State Of Florida Alternative Contract 43230000-Naspo-23-ACS, For An Amount Up To \$200,000.00, On An As-Needed Basis, From July 2, 2025, Through April 24, 2027, In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

Attachments: Resolution 2025 SHI.docx

DRAFT PA601108 - SHI International.pdf
Combined Piggyback Form Checklist SHI.pdf
Participating Addendum SVAR SHI.pdf
1659564925 SHI Master Agreement.pdf

Term Sheet - SHI International Corp - PIGGYBACK.doc

Strategic Plan Focus Area: infrastructure & Facilities

20. R-2025-241

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Blanket Purchase Agreement With Timeclock Plus, LLC For The Purchase Of Additional Time Clock Hardware, Software, Accessories, And System Maintenance For An Amount Up To \$200,000.00, On An As-Needed Basis, From July 2, 2025 Through September 30, 2027, In Accordance With Section 38.41(C)(11)(A) Of The Code Of Ordinances. (Software And Hardware Exemption)

<u>Attachments:</u> Resolution 2025 TCP.docx

DRAFT PA601109 - Timeclock Plus.pdf

Q044949 - City of Hollywood preview (Order 2 Revised).pdf

Approved CM_Memo_TCP.pdf

COI TCP Hollywood.pdf

Term Sheet - TCP - GENERAL.doc

Strategic Plan Focus Area: Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

Page 7

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With HZIP LLC For Major Events Production For A Five-Year Period In An Annual Amount Of Up To \$88,000.00.

Attachments: 1. Resolution HZIP LLC CA Approved.docx

2. HZIP Proposal.pdf

3. Soundskilz Proposal.pdf

4. CaneJuice Proposal.pdf

5. Seaside Music Management Proposal.pdf

6. RFP-249-25-GJ Major Events Production Final.pdf

7. Standard Agreement RFP.docx

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

22. R-2025-243

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2025/2026 Children's Services Council Of Broward County Maximizing Out Of School Time Grant To Conduct Four Youth After School And Summer Camps Programs In The Approximate Amount Of \$977,592.00; 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; Amending The Fiscal Year 2025 Operating Budget.

Attachments: RESO. FY2026 CSC MOST Grant (3rd Renewal)

Exhibit 1.pdf

FINAL Hollywood MOST FY 22-23 22-2751 Contract

R-2022-216 CSC

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

23. R-2025-244

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 The City, To Provide Enhanced Senior Citizen Recreation Programs At The Fred Lippman Multi-Purpose Center; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2025 Operating Budget.

Attachments: RESO Areawide Council on Aging of Broward County Inc. Grant - ST FY2025-2

Exhibit 1

Lippman JL025-29-2026

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT

A Resolution Of The City Commission Of The City Of Hollywood, Authorizing The Expenditure Of Federal (Treasury) Law Enforcement Forfeiture Funds Pursuant To The Comprehensive Crime Control Act Of 1984, To Provide Funding For Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime And Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To \$180,000.00; Amending The Fiscal Year 2025 Adopted Operating Budget (R-2024-317).

Attachments: Resolution.docx Exhibit 1.pdf

Strategic Plan Focus Area:



Public Safety

25. R-2025-246

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2024 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$294,645.00 To Enhance Public Safety And Emergency Management Urban Area Security Initiative Approved **Projects** And Equipment; Authorizing City Officials To Execute The Appropriate Memorandum Agreement With The City Of Miami And All Other Applicable Sub-Grant Documents; Amending The Fiscal Year 2025 Operating Budget.

Attachments: Resolution.doc

Exhibit 1 UASI.pdf

UASI 2024 MOA - Hollywood.pdf

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PUBLIC UTILITIES

26. R-2025-247

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 Aclara Technologies LLC, For The Purchase Of Aclara One Single And Dual Port Metering Transmission Units For The Department's Billing Platform For One Year In An Amount Up To \$236,875.20 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: Aclara Technologies Resolution (Sole Source).docx (LEGAL).docx

PA PA601120 0.pdf

Hollywood FL Sole Source Letter 02.04.2025.pdf

Hollywood MTU Quote Feb 2025.pdf Addendum to City T and C.pdf Aclara Risk Approved COI.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

City of Hollywood

Page 9

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CEI 25-03 With Carollo For Engineers, Inc., On-Call Professional Services Related To Water Projects On An As-Needed Basis In An Amount Up To \$150,000.00.

Attachments: Resolution - ATP CEI 25-03 On-Call Engineering Support Services LEGAL.doc>

ATP - CEI 25-03 On-Call Support Services.pdf

Proposal Carollo Hollywood SOW On-call Services 2025.pdf Consulting Agreement 1324A - Carollo Engineers Inc.pdf

R-2023-251 (executed) Engineering Services Related to WTP and WWTP Proje

Strategic Plan Focus Area:



Infrastructure & Facilities

28. R-2025-249

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 25-03 With **Brown** And Caldwell, То Provide Related To The Engineering Services Design And Bidding Mechanical Integrity Testing For Deep Injection Wells No. 1, 2, 3, And 4, In An Amount Not To Exceed \$65,122.00.

<u>Attachments:</u> Resolution - Injection Well Mechanical Integrity Tests (LEGAL).docx

ATP - B&C 25-03 - DIW No. 1, 2, 3, and 4 MIT.pdf Proposal - Mech Int Testing DIW 1 thorugh 4 - DRAFT.pdf Consulting Agreement 1324A - Brown and Caldwell.pdf

R-2023-251 (Executed).pdf

R-2017-283 ECSD Consulting Companies.pdf

Strategic Plan Focus Area:



Infrastructure & Facilites

29. R-2025-250

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept Federal Funds From The Federal Emergency Management Agency For Two Local Hazard Mitigation Projects Through The Hazard Mitigation Grant Program And Authorizing The Appropriate City Officials To Execute ΑII Applicable Documents And Agreements.

Attachments: HMGP Grant Applications for Roofs and Generators Reso.docx

Infrastructure & Facilities Strategic Plan Focus Area:

DEPARTMENT OF PUBLIC WORKS

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Purchase Order To Thermo Air, Inc. For Maintenance, Repair, And Emergency Services ln An Annual Amount Up To \$60,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: Thermo Air Best Interest Reso.docx

DRAFT PO.pdf PA PA600378_2-5.pdf

Approved COI.pdf

Term Sheet - Thermo Air, Inc.

Requires a 5/7 Vote

Strategic Plan Focus Area:



Infrastructure & Facilities

1:00 PM TIME CERTAIN ITEM(S) (Or as soon thereafter as the agenda permits)

Presentation By Senator Dr. Barbara Sharief, Regarding The 2025 **31.** P-2025-063 Florida Legislative Session.

Strategic Plan Focus Area:



⊕⊒⊕ Communications & Civic Engagement

32. P-2025-064 Presentation By Representative Marie Woodson, Regarding The 2025 Florida Legislative Session.

Strategic Plan Focus Area:



Communications & Civic Engagement

33. P-2025-065 Presentation By Representative Hillary Cassel, Regarding The 2025 Florida Legislative Session.

Strategic Plan Focus Area:



Communications & Civic Engagement

34. P-2025-066 Presentation By Marty Kiar, Broward County Property Appraiser,

Regarding Property Values In Hollywood.



Financial Management & Administration

35. R-2025-252 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Employment Agreement For Incoming City

Attorney Damaris Henlon.

Strategic Plan Focus Area:

Attachments: Reso Damaris Henlon Employment Contract 2025.doc

2025 Employment Agreement for D.Henlon

Office of the City Attorney

Strategic Plan Focus Area:



Employee Development & Empowerment

City of Hollywood

36. P-2025-067

Presentation Lisa Development Officer, By Liotta, Office Of Communications, Marketing & Economic Development; Michael Executive Vice President; Lee Ann Korst, SE Regional Clarissa Willis, Vice President, Manager; And Advisory Transaction Services, of CBRE, Inc.; Regarding Citv **Property** Assessment And Redevelopment Potential.

Attachments: CBRE City of Hollywood City Commission Meeting Presentation July 2025

Strategic Plan Focus Area: Economic Vitality

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

37. PO-2025-05

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances To Reference The Use Of Video And License Plate Reader Technology For Parking Enforcement; Permitting The Mailing Of Parking Citations To The Registered Owner Of A Vehicle; Providing For A Severability Clause And A Repealer Provision.

Attachments: Ordinance Amending Chapter 72

Business Impact Form for Ordinances - Fillable -final 10-16-24.pdf

Second Reading
Advertised Public Hearing
No Changes Since First Reading
Office of Parking & Code Compliance

Strategic Plan Focus Area: infrastructure & Facilities

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City of Hollywood

1:30 PM TIME CERTAIN ITEM(S) (Or as soon thereafter as the agenda permits)

38. R-2025-253

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Allocating 1,000 Flexibility Units To The Regional Activity Center; Providing A Repealer Clause Authorizing The Units To Be Reallocated To The City's Total Flexibility Pool Should Additional Units Be Secured Through A Land Use Plan Text Amendment To The Comprehensive Plan; Providing For Conflict; Providing For An Effective Date. (25-T-38)

Attachments: RAC Resolution

Planning and Development Board Staff Report

PDB Staff Report ATTACHMENT A Map of Regional Activity Center PDB Staff Report ATTACHMENT B Hollywood Unified Flexibility Zone PDB Staff Report ATTACHMENT C Regional Activity Center Tally

Advertised Public Hearing

Department of Development Services

Economic Vitality Strategic Plan Focus Area:

2:00 PM TIME CERTAIN ITEM(S)

(Or as soon thereafter as the agenda permits)

39. R-2025-254

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2025 - 2028 Collective Bargaining Agreement The Fraternal Order Of Police, Hollywood Lodge (Agreement); Authorizing The Appropriate City Officials to Execute The Agreement.

Attachments: 2025 - 2028 Resolution FOP CBA.doc

Summary of Negotiated Changes FOP 2025-2028.docx

2025 - 2028 FOP CBA FINAL CLEAN.pdf

FOP FY26 PAY TABLE.pdf FOP FY27 PAY TABLE.pdf FOP FY28 PAY TABLE.pdf

Office of Human Resources

Strategic Plan Focus Area:



Financial Management & Administration

40. PO-2025-08

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System": Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Fraternal Order Of Police, Lodge #24 And The City Of Hollywood, Including Changes Relating To Definitions And Normal Retirement Benefits: Providing For Conflicts, Codification, And An Effective Date.

Attachments: 2025 Ordinance Police Pension Revisions - DYH Edits.docx

2025 Ordinance Police Pension Financial Impact Email.pdf

2025 Ordinance Police Pension Business Impact Form.pdf

First Reading

Office of the Human Resources

Strategic Plan Focus Area:



Financial Management & Administration

ORDINANCE(S)

41. PO-2025-09

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Related To Providing New Benefit Options, Revising The Board Of Trustees, And Revising Language Makeup Of The Governing Purchase Of Credited Service.

Attachments: Ordinance for DC Plan and Hybrid Plan Pension Revisions 33.025.docx

First Reading

Office of the City Manager

Strategic Plan Focus Area:



Financial Management and Administration

REGULAR AGENDA

42. R-2025-255

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed Maximum Millage Rate Pursuant To Section 200.065 (2)(B), Florida Statutes, And Setting The Date, Time, And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Attachments: FY 26 Maximum millage reso.docx

Office of Budget & Performance Management



Strategic Plan Focus Area: Financial Management & Administration

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2025; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: Resolution

Appendix A Fire Inspection Rate Schedule FY 2026-1

Appendix B Fire Inspection Notice to Be Published FY 2026.docx

Appendix C Fire Inspection Sample TRIM Notice

Appendix D Hollywood Fire Inspection Memorandum FY 24-25

O-2009-019 R-2009-251 R-2009-286

Department of Financial Services

Strategic Plan Focus Area:



Financial Management & Administration

44. R-2025-257

A Resolution Of The City Commission Of The City Of Hollywood, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2025; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof: Providing For Conflicts And Severability.

Attachments: Resolution

Appendix A Fire Rescue Incident Rpt Situation Codes

Appendix B Fire Rescue Property Use Codes

Appendix C Fire Rescue Apportionment Method FY 2026 Appendix D Fire Rescue Rate Schedule FY 2026 at \$354.pdf

Appendix E Fire Rescue Notice To Be Published at \$354.docx Appendix F Fire Rescue Trim Notice at \$345

Hollywood Fire Rescue Report FY 24-25 ph.pdf

O-96-017 R-96-253 R-96-325

R-2025-102 Change Assessment Methodology

Department of Financial Services

Strategic Plan Focus Area:



Financial Management & Administration

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

Attachments: Resolution

Appendix A Parcels Assessed

Appendix B Nuisance Abate Notice to Be Published.docx

Appendix C Sample TRIM Notice

O-2013-06

R-2013-044 Collect Agree Nuisance Abatement Assess 022213

Department of Financial Services

Strategic Plan Focus Area:



Financial Management & Administration

46. R-2025-259

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Annual Action Plan And Projected Use Of Funds For Federal Program Year 2025/2026; Recognizing The Allocation Of \$1,249,460.00 And Estimated Program Income \$108,478.02 In Community Development Block Grant (CDBG) Funds And The Allocation Of \$539,022.46 And Estimated Program Income Of \$593,463.05 In Home Investment Partnerships Program (HOME) Funds.

Attachments: Reso Annual Action Plan for 2025-2026.docx

FY 2025-2026 CDBG HOME program income budget exhibit w ACCT NUMBER FY 2025-2026 CDBG HOME allocation budget exhibit w ACCT NUMBERS (Upo

Advertised Public Hearing Community Development Division

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing City Staff To Identify Qualified Subrecipients To Administer The Tenant-Based Rental Assistance Program And The ΑII City Manager To Execute Subrecipient Agreements And Amendments Using U.S. Department Of Housing And Urban Development HOME Investment Partnership Funding In An Amount Not To Exceed \$1,062,910.34 Pursuant To Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: 2025 Reso TBRA Agreements and Amendments City Manager authorization.do FY 2025-2026 CDBG HOME program income budget exhibit w ACCT NUMBER FY 2025-2026 CDBG HOME allocation budget exhibit w ACCT NUMBERS (Upo

Requires a 5/7 Vote

Community Development Division

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

48. R-2025-261

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With DebrisTech, LLC To Provide Emergency Debris Monitoring Services For A Variety Of Disaster Related Incidents For A Two-Year Term In An Annual Amount Up To \$3,000,000.00.

Attachments:

Resolution - Emergency Debris.docx

DRAFT PA601111 - DebrisTech, LLC.pdf

[DebrisTech, LLC] Response Document Report.pdf

DebrisTech, LLC PROPOSAL.pdf

Evaluation Tabulation Final Evaluation Scores.04.09.25.pdf

Notice of Intent to Award RFP-287-25-AR 04.10.25 Copy.pdf

RFP-287-25-AR Debris Monitoring Services.pdf

COI-Approved.pdf

Department of Public Works

Strategic Plan Focus Area:



Public Safety

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement To Dell Marketing L.P. For The Purchase Of Computers, Servers, Monitors, And Accessories For An Amount Up To \$1,400,000.00, For The Period July 2, 2025, Through June 30, 2029, Based On The Midwestern Higher Education Commission Contract No. MHEC-04152022. In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

Attachments: Reso 2025 Dell General Purchase.docx

DRAFT PA601107 - Dell Marketing .pdf

Combined Piggyback Form Checklist Dell 2025.pdf DELL_Amendment 1 MHEC-04152022 03042025.docx.pdf

dell-mhec-04152022 2.pdf

RFP-MHEC End User Computing MHEC RFP10282021.pdf

Term Sheet - Dell Marketing LP - PIGGYBACK.doc

Department of Information Technology

Strategic Plan Focus Area: Infrastructure & Facilities

50. R-2025-263

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With Lebolo Construction Management, Inc. For The Fire Station 74 Chiller Replacement Project, For A Total Guaranteed Maximum Price Of \$1,244,155.00; Amending The Fiscal Year 2025 Capital Improvement Plan.

Attachments: Resolution to Execute CMAR Phase II Lebolo FS74 Chiller.doc

Exhibit 1.pdf

Contract CMAR Phase II Construction Services- FS74 Lebolo.pdf Bond CMAR Phase II Construction Services- FS74 Lebolo.pdf GMP Lebolo Chiller Fire Station 74 HVAC V4 TRANE.pdf Executed Phase 1 Contract Lebolo FS74 Chiller Replacement.pdf

COI exp 09.11.2025 - Lebolo.pdf

Risk Management Approval 2024.09.17 .pdf

R-2022-271 CMAR ranking.pdf

R-2024-317.pdf

R-2024-318.pdf

Sunbiz Detail by Entity Name.pdf DBPR verification of GC License.pdf

Lebolo CGC062151 2024 to 2026 License.pdf

Term Sheet - Fire Station 74 CMAR Phase II Lebolo - GENERAL.doc

Department of Design & Construction Management

Strategic Plan Focus Area: Infrastructure & Facilities



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A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc., For Construction Services To Relocate Water And Sewer Mains To Facilitate Florida Department Of Transportation Construction Of Stormwater Pump Stations Along A1A Between Franklin And Desoto Streets In An Amount Up To \$1,557,914.40.

Attachments:

Resolution - FDOT (A1A) Utilities Relocation Phase 2 LEGAL.docx Contract Book FDOT (A1A) Utility Relocations Phase 2 5149B.pdf

Bid - Southeastern Engineering Contractors.pdf

Notice of Intent to Award - FDOT (A1A) Utility Relocations Phase 2.pdf

Department of Public Utilities

Strategic Plan Focus Area: Infrastructure & Facilites

52. R-2025-265

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Second Renewal Of The Unit Price Contract With Envirowaste Services Group, Inc. For Manhole Repairs To Reduce Inflow And Infiltration In The Amount Of \$1,057,085.00.

Attachments: Resolution - Envirowaste Renewal 2025 Manhole.docx Contract Documents (Executed) - Envirowaste I&I Manhole Repairs (7101A).r R-2023-123 Inflow and Infiltration - Manhole Repairs \$1,057,085.00 .pdf R-2024-208 Envirowaste Servies Group for I & I Manhole Repairs.pdf

Department of Public Utilities

Strategic Plan Focus Area:



Infrastructure & Facilities

53. R-2025-267

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To The Third Amendment To And Restatement Of The Transportation System Surtax Interlocal Agreement Among Broward Broward County City County, The Managers Association, Various Municipalities.

Attachments: Resolution - Surtax Third Amendment.docx

Exhibit 1 - ILA (3rd Amendment) 6-11-25 FINAL EXECUTION COPY R-2018-287 - Initial Transportation Surtax Interlocal Agreement.pdf

R-2019-251 - First Amendment Surtax ILA.pdf R-2021-034 - Second Amendment Surtax ILA.pdf

Department of Development Services

Strategic Plan Focus Area:



Infrastructure & Facilities

54. P-2025-068

Presentation By Tammie L. Hechler, Director of Human Resources, Review Market Comparison Analysis Mayor And Commissioners Salaries And Benefits.

Attachments: Presentation - Tammie Hechler 7.2.2025 TMP-2025-516.pptx

Strategic Plan Focus Area:



Employee Development & Empowerment

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 McCumber Wright Venture, LLC For Operational Reimbursement In An Amount Up To \$100,000.00 For The Remaining Fiscal Year Ending September 30, 2025, For The Temporary Closure Of Eco Grande Golf Course.

<u>Attachments:</u> Reso_MWV Operational Reimbursemet_Final.docx

2025-5-TemporaryClosureEcoGolfCourse.pdf

Eco Closure Letter and Expenses 4.29.25.pdf

FW Eco Golf Course.pdf
Draft PO PFY-2503488 0.pdf

Department of Parks, Recreation & Cultural Arts.

Strategic Plan Focus Area:

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Quality of Life & Strong Neighborhoods

56. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

- 57. Commissioner Hernandez, District 2
- 58. Commissioner Callari, District 3
- 59. Commissioner Gruber, District 4
- 60. Commissioner Biederman, District 5
- 61. Vice Mayor Quintana, District 6
- 62. Commissioner Shuham, District 1
- 63. Mayor Levy
- 64. City Attorney
- 65. City Manager
- 66. 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.

Meeting Agenda - Final

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 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, 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.