

Regular City Commission Meeting

Wednesday, November 20, 2024

11:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

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.

2:30 PM - Item - 27

5:00 PM - Item - 39

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

CONSENT AGENDA

(Items # 5-11)

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-2024-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2024 Adopted Budget, Authorizing Year-End Budgetary Transfers And Adjustments For Fiscal Year 2024.

Attachments: [Resolution Year end Close-Out - final.docx](#)
[Exhibits 1 -13 revised.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF CITY ATTORNEY

6. [R-2024-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Robinson Norelia In The Amount Of \$95,000.00.

Attachments: [Reso Settlement.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF PUBLIC UTILITIES

7. [R-2024-375](#) 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 Environmental Products Group, Inc. For Maintenance, Repairs, And Parts For Four Vector Trucks And A Sewer Inspection Tv Truck In An Annual Amount Up To \$200,000.00 For The Period From November 20, 2024 To September 30, 2026, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Resolution EPG \(Sole Source\).docx](#)
[Draft PA_PA601000_0.pdf](#)
[EPG Sole Source.pdf](#)
[EPG Labor Rates.pdf](#)
[NTSS-240-24 EPG Results.pdf](#)
[Risk Approved COI - EPG.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-376](#) 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 Fluid Engineering For Two Self-Cleaning Fluid Strainers In An Amount Up To \$125,944.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Reso- Fluid Engineering-Self Cleaning Strainers.docx](#)
[Draft PO PFY-2500537_0.pdf](#)
[Executed Sole Source Form.pdf](#)
[Fluid Engineering Sole Source Letter.pdf](#)
[Quotation QT33942 REV A..pdf](#)
[Vendor Acceptance of T&C's.pdf](#)
[NTSS-232-24 Fluid Engineering Results.pdf](#)
[Term Sheet - Fluid Engineering Purchase Order \(Sole Source\) public utilities.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2024-377](#) 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 CTA 25-01 With Craven, Thompson And Associates, Inc. For In-House Engineering Support Services, On An As-Needed Basis, In An Amount Up To \$300,000.00.

Attachments: [Resolution - CTA 25-01 In-House Support Services.docx](#)
[ATP - CTA 25-01 In-House Support Services.pdf](#)
[Proposal - CTA 25-01 In-House Support Services.pdf](#)
[Consulting Agreement - Craven Thompson & Assoc \(1325A\).pdf](#)
[R-2023-277 \(Executed\) Continuing Engineering Services.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-2024-378](#) 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 25-03 With Arcadis U.S., Inc. For Professional Engineering Services For The Switchgear Replacement Project At The Southern Regional Wastewater Plant In An Amount Up To \$537,183.00.

Attachments: [Resolution - ARC 25-03 SRWWTP Switchgear Replacement.docx](#)
[ATP ARC 25-03 - SRWWTP Switchgear Replacement.pdf](#)
[Proposal - ARC 25-03 SRWWTP Switchgear Replacement.pdf](#)
[Consulting Agreement 1324A - Arcadis US, Inc.pdf](#)
[R-2023-251 \(Executed\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2024-379](#) 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 25-02 With Arcadis U.S., Inc. For Professional Engineering Services To Conduct A Sewage Pump Station Telemetry Assessment In An Amount Up To \$153,490.00.

Attachments: [Resolution - ARC 25-02 Telemetry Assessment.docx](#)
[ATP ARC 25-02 Pump Station Telemetry Assessment.pdf](#)
[Proposal - ARC 25-02 Telemetry Assessment.pdf](#)
[Consulting Agreement 1324A - Arcadis US, Inc.pdf](#)
[R-2023-251 \(Executed\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

12. [R-2024-380](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Certified Results Of The 2024 Municipal General And Referendum Election Held On November 5, 2024.


Attachments: [R-gen-CERTFY-2024.doc](#)
[Election Results.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  Financial Management & Administration

13. [P-2024-091](#) Presentation To Vice Mayor Anderson Recognizing Her Service As District 2 Commissioner.

Office of the City Manager

Strategic Plan Focus Area:  Communications & Civic Engagement

14. [R-2024-381](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire & Safety, LLC, d/b/a Ten-8 Fire Equipment, Inc., For The Purchase Of A Pierce Impel Top Mount Pumper For An Amount Up To \$1,028,229.06 Based Upon The Florida Sheriff's Association Cooperative Purchasing Program Contract FSA23-VEF17.0 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance. (Piggyback)

Attachments: [Resolution \(Ten-8\).docx](#)
[Draft PO PFY-2500241_0 \(3\).pdf](#)
[Quote from Ten-8.pdf](#)
[Base Price for Fire Engine.pdf](#)
[FSA23-VEF17.0 Fire & Rescue Vehicles, Boats & Equipment Contract.pdf](#)
[Pierce FSA Option List Worksheet.pdf](#)
[Piggyback Request Form \(Ten-8\).pdf](#)
[Signed Piggyback Checklist.pdf](#)
[Term Sheet \(Piggyback\).doc](#)

Department of Fire Rescue & Beach Safety

Strategic Plan Focus Area:  Public Safety

15. [R-2024-382](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Lanzo Construction Company For Construction Services Related To The Lift Station A-09 Force Main Replacement Project In An Amount Up To \$1,905,561.00; Approving And Authorizing Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number EAC 25-01 With EAC Consulting, Inc. To Provide Construction Administration Services In An Amount Up To \$148,500.00; Authorizing The City Manager Or Designee To Approve Utilization Of The Contingency Funds Reserved For Undefined Conditions As Set Forth In The Contract, If Necessary And Justified, In An Amount Up To \$250,000.00.

Attachments: [Resolution - LS A-09 Force Main Replacement.docx](#)
[ATP - EAC - LS A-09 Force Main Replacement .pdf](#)
[Contract - LS A-09 Force Main Replacement.pdf](#)
[EAC Proposal - LS A-09 Force Main Replacement.pdf](#)
[EAC Renewal - Continuing Services Agreement.pdf](#)
[Consulting Agreement 1325 EAC Consulting - Executed.pdf](#)
[Contract Book Part1 - LS A-09 FM Replacement \(20-8533\).pdf](#)
[Contract Book Part2 - LS A-09 FM Replacement \(20-8533\).pdf](#)
[Bid Tabulation - Mancon Lanzo LS A-09 FM Replacement.pdf](#)
[Bid - Lanzo Construction Co. - LS A-09 FM Replacement.pdf](#)
[Notice of Intent to Award IFB-187-24-JJ LS A-09 FM Replacement.pdf](#)
[Memo EAC-20-010 ATP for EAC LS A-09 Forcemain.pdf](#)
[R-2017-284 Consulting Engineering Contracts 1325 EAC.pdf](#)
[Term Sheet - Lanzo construction services lift station ccna public utilities.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [P-2024-092](#)

Presentation On All City Ads, LLC For Advertising On City Residential Trash Containers.

Attachments: [fully executed.pdf](#)

Department of Public Works

Strategic Plan Focus Area:  Resilience & Sustainability

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

- 17. Commissioner Biederman, District 5
- 18. Commissioner Quintana, District 6
- 19. Commissioner Shuham, District 1
- 20. Vice Mayor Anderson, District 2
- 21. Commissioner Callari, District 3
- 22. Commissioner Gruber, District 4
- 23. Mayor Levy
- 24. City Attorney
- 25. City Manager
- 26. RECESS
- 27. **2:30 PM SWEARING IN CEREMONY**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Oaths of Office
 - Mayor Elect Josh Levy
 - District 2 Commissioner Elect Peter D. Hernandez
 - District 4 Commissioner Elect Adam Gruber
 - District 6 Commissioner Elect Idelma Quintana
 - D. Benediction
- 28. Roll Call

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

- 29. Commissioner Shuham, District 1
- 30. Commissioner Hernandez, District 2
- 31. Commissioner Callari, District 3
- 32. Commissioner Gruber, District 4
- 33. Commissioner Biederman, District 5
- 34. Commissioner Quintana, District 6
- 35. Mayor Levy
- 36. City Attorney
- 37. City Manager
- 38. RECESS
- 39. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**
- 40. 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 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.

