Regular City Commission Meeting

Wednesday, April 16, 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, Interim 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 and 31 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-2025-106

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2025 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2024-317; Amending The Fiscal Year 2025 Capital Improvement Plan As Adopted And Approved By Resolution R-2024-318; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.

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

Exhibits 1-6.pdf

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

6. R-2025-107

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Laurel Gerges In The Amount Of \$62,500.00.

Attachments: Laura Gerges Settlement Reso

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY CLERK

7. R-2025-108

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3, 2024.

Attachments: 07-03-2024 Reso - Min - Regular.docx

July 3, 2024 minutes.pdf

Strategic Plan Focus Area:



Communications & Civic Engagement

8. R-2025-109

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 28, 2024.

Attachments: 08-28-2024 Reso - Min - Regular.docx

August 28, 2024 minutes.pdf

Strategic Plan Focus Area:



Communications & Civic Engagement

OFFICE OF THE CITY MANAGER

9. R-2025-110

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A No-Cost Change Order To The Blanket Purchase Agreement With StreamLink Software Inc. To Extend The Contract Term By Six Months For Grants Management Software.

Attachments: 1 - StreamLink Software No-Cost Contract Extension Resolution

4 - Draft BPA PA600762 3

3 - AMPLIFUND SOW CHANGE #2.pdf

Strategic Plan Focus Area:

Financial Management & Administration

10. R-2025-111

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Agreement For Purchase And Sale Of The City Parking Unit At University Station With University Station I, LLC Increasing The Purchase Price By \$308,623.77 For The Acquisition And Installation Of Parking Guidance Equipment.

Attachments: RESO - Amendment to Parking Parcel PSA -FINAL

University Station - Amendment to Parking PSA

Exhibit A - Executed PSA for Public Parking - University Station

TKH Park Assist Proposal University Station One LLC 11.19.24 (Executed)

University Station Change Order #3

Strategic Plan Focus Area:



Economic Vitality

11. R-2025-112

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept A Donation In The Amount Of \$120,000.00 From The ANF Charitable Fund Of The Community Foundation Of Broward Designated For Costs Associated With The Interior Buildout Of The Educational Space Leased By The City At University Station In Accordance With The City's Donations Policy (R-2024-296).

Attachments: RESO - Donation for University Station Educational Space

Exhibit A - Comprehensive Agreement - University Station with Exhibits

Exhibit B - Barry University Sub-Sublease Agreement-EXECUTED

Exhibit C - Additional Costs

Strategic Plan Focus Area:



Economic Vitality

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

12. R-2025-113

A Resolution Of The City Commission Of The City Of Hollywood Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 1 To The Maintenance Memorandum Of Agreement With The State Of Florida Department Of Transportation For Maintenance Of The US441/SR7 Improvement Project (Holl-036), A Surtax Project, From Hollywood Boulevard To Pembroke Road.

Attachments: RESO - Holl 036- SR7 MMOA Lighting - kzp.docx

MOA AMENDMENT DECOLIGHTING SR7 HOLLYWOOD BROWARD 2024 MOA DECORLIGHTING PEDESTRIAN 86100 SR 7 HOLLYWOOD BROWA

ILA - HOLL-036 - US441 SR7 Improvement Project (Final).pdf

R-2022-227.pdf R-2024-008.pdf

Strategic Plan Focus Area: Infrastructure & Facilities



13. R-2025-114

A Resolution Of The City Commission Of The City Of Hollywood, Florida. Approving And Authorizing Appropriate City Officials Execute An Authorization Proceed With Kimlev-Horn To And Associates, Inc. For Architectural/Engineering Services For The 56th Avenue Wall Project, In An Amount Up To \$77,563.00.

Attachments: Reso-56th Avenue Wall ATP - KHA.doc

Kimley-Horn and Associates, Inc. Professional CSA - Civil Engineering Ge

20250113 N 56th Ave Wall Estimate.pdf 20250113 N 56th Ave Wall Proposal.pdf Engineering CSA Renewal Letter.pdf

R-2021-208.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

14. R-2025-115

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Authorization To Proceed No. 3 With Marlin Engineering, Inc. To Provide Professional Engineering Services For The Construction Phase Of The Johnson Street Local Agency Project, In An Amount Up To \$31,259.22, For A Total Amount Up To \$356,250.48.

Attachments: Resolution Design Consultant ATP No. 3 Johnson St LAP Marlin Eng.

00-Marlin Engineering ATP # 3 - Johnson St LAP .pdf

01-Marlin Engineering, Inc. Professional CSA - Traffic Engineering & Trans

02-Marlin Egineering ATP # 1 ,2-Johnson St LAP .pdf 03-Certificate of Insurance City of Hollywood.pdf

R-2023-069.pdf 08-R-2024-233.pdf 09-R-2021-208.pdf

Strategic Plan Focus Area:



ካ Infrastructure & Facilities

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 The Corradino Group, Inc. To Provide Construction Engineering Inspection Services During The Construction Of The Hollywood Tidal Flooding Mitigation And Shoreline Protection Sites 3, 4, 5, 11, 12, 7, 8, 14, 15 And 16 (FDEP 22FRP13), A General Obligation Bond Project, In An Amount Up To \$236,384.00.

Attachments: Reso Rev Award CEI Corradino for IFB -267-25-WV Tidal flooding Sites -kpwvk

A-014- Corradino CEI CSA Tidal Flooding ATP - Mayor REV.pdf

COI The Corradino Group Inc - City of Hollywood - 25032132876784 - 5701115

R-2021-208.pdf

R-2022-281 (1).pdf

R-2023-402.pdf

R-2025-072.pdf

The Corradino Group, Inc. Professional CSA - Construction Engineering Ir

Strategic Plan Focus Area:



Resilience & Sustainability

DEPARTMENT OF DEVELOPMENT SERVICES

16. R-2025-117

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 18 To The Landscape Inclusive Memorandum Of Agreement With The Florida Department Of Transportation To Include The Van Jackson, LLC Landscape Improvements; And Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Agreement With Van Jackson, LLC To Maintain The Improvements Within South Federal Highway/US Rights-Of-Way Associated With The Tropic Hollywood Development Located At The Southeast Corner Of South Federal Highway/US 1 And Van Buren Street.

Attachments: Resolution MMOA #18

Exhibit A - Maintenance Agreement - The Tropic Hollywood

Exhibit B - Amendment MMOA 2024-L491-00015

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

17. R-2025-118

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 A Lifepak 15 For An Amount Up To \$61,817.13 In Accordance With Section 38.41(C)(2) Of The Procurement Code.(Sole Source)

Attachments: Resolution- Sole Source (Stryker Medical-LIFEPAK 15).docx

Draft PO PFY-2502356.pdf

Sole Source Justification Form for Stryker Medical.pdf

Sole Source Letter from Stryker Medical for LIFEPAK 15.pdf

Quote from Stryker Medical.pdf

NTSS-295-25 Stryker Sole Source Completed.pdf

Stryker Medical- Emergency Care Parts and Service Letter (ProCare).pdf

Stryker-Warranty.pdf Term Sheet.doc

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

18. R-2025-119

A Resolution Of The City Commission Of The City Of Hollywood, Authorizing The Appropriate City Officials To Execute A Second Amendment To The Interlocal And Lease Agreement With The Board Of Broward County, Florida For The Elementary And Driftwood Middle Schools Recreational Area And Swimming Pool.

Attachments: Resolution SBBC DCC and Pool area 2nd amendment to interlocal agreemen

2nd Amendment To Lease Agreement FINAL.doc

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

19. R-2025-120

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 Bliss Products And Services, Inc. For Park And Playground Equipment In An Amount Up To \$62,176.00 Based Upon Agreement No 21-0053-MR Of The Manatee County School District In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 1. Piggyback Resolution Broadwalk and Charnow Park Bliss.docx

1a. Draft PO PFY-2502358.pdf

2. PiggyBack Request and Checklist Form Broadwalk and Charnow Park.pdf 3. Quote Q# 74711 Revised Boardwalk Fitness to add Charnow Park Reno.pdf

4. Contract Renewal Executed Contract Tabulation Report.pdf

5. PR-25-029 CM Memo for (1).pdf

6. FY 25 Spend Bliss Products and Services, Inc.pdf

7. Bliss Products and Services COI.pdf FW Bliss Products and Services, Inc..pdf Term Sheet - Bliss Products and Services, Inc.

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT

20. R-2025-121

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreements For Traffic Control With Harbor Islands Communities.

Attachments: Resolution.doc

Signed Admiral Cove Townhomes Traffic Control Agreement pdf

Signed Commodore Estates at Harbor Islands Traffic Control Agreement.pdf

Signed Edgewater at Harbor Islands Traffic Control Agreement.pdf

Signed Grand Harbor Estates at Harbor Islands Traffic Control Agreement.pdf

Signed Harbor Islands Property Traffic Control Agreement.pdf

Signed Harbor Pointe at Harbor Islands Traffic Control Agreement.pdf
Signed Harborside at Harbor Islands Traffic Control Agreement.pdf
Signed Harborview at Harbor Islands Traffic Control Agreement.pdf
Signed The Estates at Harbor Islands Traffic Control Agreement.pdf

Term Sheet.doc

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PUBLIC UTILITIES

21. R-2025-122

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 JCR Mechanical Contractor, Inc. For Plumbing Work At The Southern Regional Wastewater Treatment Plant Stabilization And Dewatering Buildings In An Annual Amount Up To \$149,500.00.

Attachments: W

WWTP - Plumbing Work Resolution LEGAL .docx

Draft BPA_PA601083_0.pdf

IFB-269-25-JJ (Plumbing Work at COH WWTP).pdf

<u>Evaluation Tabulation Details (JCR Mechanical Contractor).pdf</u>
Notice of Intent to Award - IFB-269-25-JJ - Plumbing Work .pdf

JCR Mechanical - Risk Approved COI.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

22. R-2025-123

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 Tripp Electric Motors, Inc. For Electric Motor And Pump Repair Services In An Annual Amount Up To \$300,000.00 Based Upon Martin County Contract RFB2023-3545 In Accordance 38.41(C)(5) With Section Of The Procurement Code. (Piggyback)

Attachments:

Tripp Electric Resolution (Piggyback) LEGAL.docx

Draft PA PA601078 0.pdf

Executed Piggyback Combined Form - Tripp Electric.pdf

TrippElectricMotors.PDF

RFB2023-3545 MotorPumpRepair Tripp Contract.pdf

RFB2023-3545 MotorPumpRepair.pdf RFB2023-3545 ListOfBidders.pdf

Vendor Approved Piggyback Email -Tripp Electric.pdf

Tripp Risk Approved COI.pdf

Term Sheet - Tripp Motors public utilities (Piggyback Martin County).doc

Strategic Plan Focus Area:



Infrastructure & Facilities

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 Ferguson Enterprises, LLC For The Purchase Of Neptune Meters In An Annual Amount Up To \$600,000.00 Over An Initial Three-Year Period From April 16, 2025, Through March 1, 2028, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: Ferguson Resolution (Sole Source) LEGAL.docx

Draft PA PA601080 0.pdf

Executed Sole Source Form - Ferguson.pdf

Neptune Sole Source Letter - City of Hollywood FL 1.16.25.docx.pdf

2025-2026 Ferguson Unit Prices.pdf

NTSS-289-25 Ferguson Sole Source Completed.pdf

06 Ferguson - Risk Approved COI.pdf

Term Sheet - Ferguson BPA (Sole Source) public utilities.doc

Strategic Plan Focus Area:



Infrastructure & Facilities

24. R-2025-125

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 BK Vibro America, Inc. For A Setpoint VC 8000 Machine Protection System In An Amount Up To \$149,346.00.

Attachments: BK Vibro Resolution IFB-284-25-JJ LEGAL .docx

Draft PO PFY-2502288 0.pdf

IFB-284-25-JJ SETPOINT VC 8000 MACHINERY PROTECTION.PDF

Evaluation Tabulation (4).pdf

IFB-284-25-JJ Evaluation Tabulation (2).pdf Notice of Intent to Award IFB-284-25-JJ.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

25. R-2025-126

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 1 With Razorback LLC, To Extend The Contract Duration For The Repair Of Clarifier No. 3 At The Southern Regional Wastewater Treatment Plant By 150 Days Operationally Necessary Delays In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

Attachments: Resolution - WWTP Clarifier # 3 CO1.docx

CO No.1 - Project Time Extension Razorback LLC H&S.pdf

TimeExt CO Clarifier 3 signed.pdf NTP- City of Hollywood- Executed.pdf

Contract Book (Executed) - Razorback LLC Clarifier No. 3 (Proj. 9525).pdf

Notice of Award - Clarifier No. 3 Repairs (22-9525).pdf

R-2023-162 (Executed) Razorback Contract & ATP H&S 23-06 for Clarifier No.3

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Powerwashing And More, LLC For Citywide Pressure Cleaning In An Annual Amount Up To \$130,000.00 Over A One Year Period Based Upon Citywide Pressure Cleaning/No. 24-06B In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: Citywide Pressure Washing-Resolution.docx

<u>Draft BPA PA601071.pdf</u> <u>City of Tamarac-Final.pdf</u> <u>Bid Tabulations-1 Copy.pdf</u>

Contract.pdf

Piggyback Request Form and Checklist - Powerwashing and More, LLC.pdf

Pricesheet.pdf
Approved COI.pdf

Term Sheet - Powerwashing and More LLC

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

27. R-2025-128

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Everglades Painting Contractors, LLC For The Hollywood Bridge Painting Project In An Annual Amount Up To \$158,490.00 Based Upon Painting Services/#23-05-16-3 In Accordance With Section 38.41(C)(5) Of The Procurement Code; Amending The Fiscal Year 2025 Operating Budget. (Piggyback)

<u>Attachments:</u> Hollywood Bridge - Resolution.docx

Exhibit 1.pdf

DRAFT PA601073 Copy.pdf Resolution No 2023-59.pdf

FW Everglades Painting Contractor Approved Insurance.pdf

HOLLYWOOD BRIDGE 700 Hollywood Blvd Hollywood FL 33019 Florid

Project Manual - Painting Services Copy.pdf

<u>Everglades Painting Piggyback Checklist - Signed.pdf</u> <u>Term Sheet - Everglades Painting Contraactors, LLC</u>

Strategic Plan Focus Area:



Infrastructure & Facilities

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Herc Rentals Inc. For The Rental Of Industrial Equipment, Tools And Installation Services In An Amount Up \$100.000.00 Based Upon Industrial Equipment Rental/#518-410-19-ACS In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: Herc - Resolution (Piggyback).docx

DRAFT PA601081.pdf

Complete with Docusign Combined Piggyback Fo Copy.pdf

Herc Amendment2.pdf

HercRentalsContract Amendment2 (Signed).pdf

518-410-19-ACS Price Sheet 2023-2024 Exhibit B.pdf

55266965 CITY OF HOLLYWOOD-PUBLIC WORKS.pdf

Complete Contract - Herc Rental.pdf

COI Approval.pdf

State of FL Price Schedule 4.1.24 - 3.31.25.pdf

Management Services.pdf Term Sheet - Herc Rentals Inc.

Strategic Plan Focus Area:



Infrastructure & Facilities

29. R-2025-130

A Resolution Of The City Commission Of The City Of Hollywood The Appropriate City Officials To Authorizina Amendment Number Seventeen To The State Of Florida Department ("FDOT") Of Transportation Landscape Inclusive Maintenance Memorandum Of Agreement, With FDOT For Maintaining Landscape Improvements On State Road A1A From The Southern City Limits To Hollywood Boulevard.

Attachments: 1-Reso - MMOA Amendment 17 Landscape -redline.docx

FDOT MMOA AMENMENT 17

R-2013-027.pdf R-2021-234.pdf

Strategic Plan Focus Area:



Communications & Civic Engagement

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

30. P-2025-025

A Proclamation In Recognition Of The 77th Anniversary Of Israel's Independence Day, May 1, 2025 and Jewish American Heritage Month, May 2025.

Attachments: Proclamation blank template .doc

Strategic Plan Focus Area:



Communications & Civic Engagement

31. P-2025-026

A Proclamation In Recognition Of National Community Development Week, April 21-25, 2025.

Attachments: 04-16-25-CDBG Wk.doc

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

<u>ORDINANCE(S)</u>

PO-2025-02 32.

An Ordinance Of The City Commission Of The City Of Hollywood, Florida, Vacating A Platted Alley Lying Within The "Hollywood Memorial Gardens No. 4" Plat, Plat Book 54, Page 16; And Providing A Severability Clause, A Repealer Provision, And An Effective Date.

Ordinance Attachments:

Exhibit 1 - Hollywood Memorial Garden Plat Book 54 Page 16

Exhibit 2 - Alley Survey Exhibit 3 - FPL Easement

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

First Reading

Department of Development Services

Strategic Plan Focus Area: Economic Vitality

REGULAR AGENDA

33. P-2025-027

Presentation By Dr. Randy Katz, Chief Medical Officer and Hollywood Director, On Out-Of-Hospital Cardiac Arrest Hollywood HERO Program.

Office of the City Manager

Strategic Plan Focus Area:



Public Safety

P-2025-028 34.

Presentation By Ryon Coote, Community Development Manager, and Mitch Anton, Chair, Regarding The Annual Report For The Community Development Advisory Board.

Attachments: 2025 CDAB Presentation Annual Report 4.16.25.pptx

Community Development Division

Strategic Plan Focus Area:



© Communications & Civic Engagement

35. P-2025-029

Presentation By Robert Vargas, Vice Chair, Regarding The Annual Report For The Affordable Housing Advisory Committee.

Attachments: Item 35- AHAC 2024 Annual Report.pptx

Community Development Division

Strategic Plan Focus Area:



Communications & Civic Engagement

36. P-2025-030

Presentation By Octavia Mills, Chair, Regarding The Annual Report For The Hollywood Housing Authority.

<u>Attachments:</u> revised Hollywood Housing Authority 2024 Annual Report (002).pptx

Community Development Division

Strategic Plan Focus Area:



© Communications & Civic Engagement

37. P-2025-031

Presentation By Ricky Engle, Director Of Parks, Recreation, And Cultural Arts Regarding Preliminary Details Of Various Options For A Hollywood Jazz Festival.

Attachments: Hollywood Jazz Festival 2 Final.pptx
Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area: Economic Vitality

38. P-2025-032

Presentation By Ricky Engle, Director Of Parks, Recreation, And Cultural Arts Regarding The Department Marketing And Promotions.

Attachments: PRCA Marketing and Promotions.pptx

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area: Quality of Life & Strong Neighborhoods

39. R-2025-131

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking Of Architecture Firms To Provide Architectural And Engineering Consulting Services For The Sunset Park Master Plan Implementation; And Authorizing The Appropriate City Officials To Negotiate A Contract With The Highest Ranked Firm, Miller, Legg & Associates, Inc.

<u>Attachments:</u> RESO-Sunset Master Plan Consultant Ranking Draft - kzp.docx

RFQ-224-24-AR Sunset Park Master Plan Implementation.pdf

Evaluation Committee Score Sheets.pdf

Oral Presentation Final Scores - RFQ-224-24-AR.pdf

Notice of Intent to Award- Sunset Park Master Plan Implementation .pdf

R-2024-094.pdf

Department of Design & Construction Management

Strategic Plan Focus Area: Infrastructure & Facilities

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Professional Continuing Services Agreement With Langan Engineering And Environmental Services, LLC; And Execute An Authorization To Proceed No. 5 With Langan Engineering And Environmental Services, LLC For Professional Environmental Services Related To The Hollywood Beach Golf Course And Clubhouse/Community Center Project, A General Obligation Bond Project, In An Amount Up To \$133,500.00.

Attachments: Resolution Environmental for HBGC Langan Final.doc

Langan ATP 5.pdf First Amendment.pdf

2025-1-31 Hollywood Beach Golf Course Change Order #5 for Environmental S

Langan CSA Agreement.pdf

Engineering CSA Renewal Letter.pdf

2025 W-9 LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC

A-013 Langan ATP 4.pdf A-013 Langan ATP 3 REV.pdf A-013 Langan ATP 2.pdf A-013 Langan ATP 1.pdf R-2021-208.pdf

R-2021-245.pdf COI 2025.pdf

Department of Design & Construction Management

Strategic Plan Focus Area:



Infrastructure & Facilities

41. P-2025-033

Presentation By Kurt Lehmann With Cambridge Systematics, Inc. To Provide Findings And Recommendations For The City's Transit Services.

Attachments: City of Hollywood Transit Study April Presentation- Final.pptx

Transit Plan Document - Draft -pdf

Department of Development Services

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

A Resolution Of The City Commission Of The City Of Hollywood, Approving And Authorizing Additional Services Numbers 20, 21, And 22 With O'Donnell Dannwolf And Partners Architects, Inc. For Additional Design, Geotechnical Services, And Environmental Services Related To The New Police Headquarters Project, A General Obligation Bond Project, In An Amount Up To \$286,139.00.

Attachments: 01 Reso ODP PDHQ - ODP Additional Design Services 20-22-kzp.docx

ASR #20 Additional Design Services.PDF ASR #21 Langan CA & Additional Geo.PDF ASR#22 -Soil Management Oversight.pdf Executed Resolution R-2020-047.pdf ODP Executed Design Contract.pdf

Reso R-2023-148.pdf Resolution R-2022-010.pdf

Department of Design & Construction Management

Strategic Plan Focus Area:



Infrastructure & Facilities

43. R-2025-134

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Highest Ranked Firm, Plusurbia Design, To Develop A Comprehensive Redevelopment Program For The Washington Park Industrial Area In The Amount Of \$149,500.00.

Attachments: Resolution (1)

Notice of Intent to Award - RFP-229-25-SK - Washington Park (3.13.2025)

Solicitation Packet - RFP-229-25-SK RFP-229-25-SK Plusurbia Response

Plusurbia City Contract Consulting Professional Services

Term Sheet Plus Urbia

Department of Development Services

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

44. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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. Vice Mayor Quintana, District 6
- 49. Commissioner Shuham, District 1
- 50. Commissioner Hernandez, District 2
- 51. Mayor Levy
- 52. Interim City Attorney
- 53. City Manager
- 54. 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 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.