

Regular City Commission Meeting

Wednesday, April 3, 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

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 15

1:15 PM - Item - 16 thru 18

2:00 PM - Item - 19 thru 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.

OFFICE OF THE CITY ATTORNEY

5. [R-2024-100](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Malak El Hassan In The Amount Of \$80,000.00.

Attachments: [Reso Settlement - EL HASSAN.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-2024-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Natalia Astapenkova In The Amount Of \$75,000.00.

Attachments: [Reso Settlement - ASTAPENKOVA.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

PLANNING DIVISION

7. [R-2024-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew A Blanket Purchase Agreement With Calvin, Giordano, & Associates, Inc. For General Planning Services In The Amount Of \$370,000.00 From April 4, 2024 To October 16, 2025, Based Upon The Contract With City Of Oakland Park, Bid No. RFQ-030218 For General Planning Services Consultant In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback), Amending The Fiscal Year 2024 Operating Budget.


Attachments: [Resolution \(Piggyback CGA\).docx](#)

[Exhibit 1.pdf](#)

[Draft BPA PA600861 0.pdf](#)

[CGA-Renewal.pdf](#)

[CGA LOI- Hollywood 2-28-24.pdf](#)


Strategic Plan Focus Area:  Employee Development & Empowerment

POLICE DEPARTMENT

8. [R-2024-103](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Fiscal Year 2024/2025 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$67,064.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

Attachments: [Resolution.docx](#)

[EMLEG FY 24-25 APPLICATION.docx](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**9. [R-2024-104](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Ric-Man Construction Florida, Inc. For The Emergency Relocation Of A 20-Inch Sewer Force Main In An Amount Up To \$918,617.00, And An Authorization To Proceed For Work Order No. CTA 24-01 With Craven Thompson And Associates, Inc. For Design And Construction Administration Services In An Amount Up To \$63,000.00, Pursuant To Section 38.41(C)(1) Of The Procurement Code. ("Emergency Purchases")

Attachments: [Resolution - 20-inch FM Replacement.docx](#)
[ATP \(Executed\) CTA 24-01 20-inch FM Replacement.pdf](#)
[Proposal Craven and Thompson - 20-inch FM Replacement.pdf](#)
[CM Memo PU-24-12 - 20-inch FM Replacement.pdf](#)
[Bid Tabulation - 20-inch FM Replacement.pdf](#)
[Proposal Ric-Man Construction - 20-inch FM Replacement.pdf](#)
[Proposal Man-Con - 20-inch FM Replacement.pdf](#)
[R-2017-284 ECSD Consulting ranking.pdf](#)
[R-2023-277 \(Executed\) Consultants for Engineering Services Related to Infrast](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-2024-105](#)

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 No. B&C 24-05 With Brown And Caldwell To Provide Professional Engineering Services In An Amount Up To \$497,212.00 For Design And Bidding Services Related To The Oxygenation Train No. 1 Rehabilitation Project At The Southern Regional Wastewater Treatment Plant.

Attachments: [Resolution - B&C 24-05 O2 Train 1 Rehab Design.docx](#)
[ATP - Brown Caldwell B&C 24-05 O2 Train 1 Rehab Design.pdf](#)
[Proposal - B&C 24-05 O2 Train 1 Rehab Design.pdf](#)
[Consulting Agreement 1324A - Brown and Caldwell.pdf](#)
[R-2023-251 - Consulting Agreements Ranking.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2024-106](#)

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 Renewal With Aclara Technologies LLC For The Purchase Of Star Automatic Meter Reading System Meter Transmission Units In An Annual Amount Up To \$300,000.00 For The Period From April 6, 2024 Through April 5, 2025.

Attachments: [Aclara 2nd Renewal Resolution.docx](#)
[PA600470 Aclara Technologies Initial Term.pdf](#)
[R-2022-092.pdf](#)
[Aclara Quote Q-31776-1.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [R-2024-107](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Renewal To A Blanket Purchase Agreement With Tripp Electric Motors, Inc. For Electric Motor And Pump Repair Services And Supplies In An Annual Amount Up To \$300,000.00 For The Period From April 19, 2024 To April 18, 2025.

Attachments: [Resolution Renew Tripp Electric.docx](#)
[PA600789_0.pdf](#)
[Tripp Electric RESO R-2023-393.pdf](#)
[PBC Term Contract 23011A Renewal 19APR2024-18APR2025.pdf](#)
[Contract Award.pdf](#)
[Vendor Email Renewal confirmation.pdf](#)
[Risk Approved COI - Tripp Electric.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


13. [P-2024-016](#) A Proclamation In Recognition Of Florida Food Waste Prevention Week, April, 1-7, 2024.

Attachments: [04-03-24-Food Waste Prevention.docx](#)

Strategic Plan Focus Area:  Resilience & Sustainability


14. [P-2024-017](#) A Proclamation In Recognition Of Child Abuse Prevention Month - April 2024.

Attachments: [04-03-24-Child Abuse Prevention.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


15. [P-2024-018](#) A Proclamation In Recognition Of National Community Development Week, April 1-5, 2024.

Attachments: [04-03-24-CD Wk.doc](#)


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:15 PM TIME CERTAIN ITEM(S)


16. [P-2024-019](#) Presentation By Mitch Anton, Chair, Regarding The Annual Report For The Community Development Advisory Board.

Strategic Plan Focus Area:  Communications & Civic Engagement

17. [P-2024-020](#) Presentation By David McLeod, Chair, Regarding The Annual Report For The Affordable Housing Advisory Committee.

Strategic Plan Focus Area:  Communications & Civic Engagement

18. [P-2024-021](#) Presentation By David Dweck, Chair, Regarding The Annual Report For The Hollywood Housing Authority.

Strategic Plan Focus Area:  Communications & Civic Engagement

2:00 PM TIME CERTAIN ORDINANCE(S)

19. [PO-2024-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article II Of The City Charter Entitled “The City Commission” And Article III Of The City Charter Entitled “Elections”, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Arts 2 and 3 charter ord 3-12-24.doc](#)
[BIS for Articles 2 and 3.pdf](#)
[Charter Review Committee - Commission.pptx](#)

First Reading
Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

20. [PO-2024-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article IV Of The City Charter Entitled “Initiative”, Including Changes To The Sections Addressing Measures Not Subject To Initiative; Authority To File And Signatures; Petition Requirements And Filing; Certification And Procedures When Insufficient; Submission To Commission; Election Process, And Form Of Ballot, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Art 4 rev ord 2-26-24.doc](#)
[BIS for Article 4.pdf](#)


First Reading
Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

21. [PO-2024-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article V Of The City Charter Entitled “Referendum”, Including Changes To The Sections Addressing Definitions; Measures Subject To Referendum; Authority To File And Signatures Required; Petition Requirements And Filing; Certification And Procedure When Insufficient; Submission To Commission; Election Process; Form Of Ballot, And Preference When Measures Conflict, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Art 5 rev ord 2-26-24.doc](#)
[BIS for Article 5.pdf](#)

First Reading
Office of the City Clerk


Strategic Plan Focus Area:  Communications & Civic Engagement

22. [PO-2024-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article VI Of The City Charter Entitled “City Manager”, Article VII Of The City Charter Entitled “City Attorney”, And Article VIII Of The City Charter Entitled “Officers And Employees”, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Arts 6 7 and 8 charter ord 2-26-24.doc](#)
[BIS for Articles 6, 7 and 8.pdf](#)

First Reading

Office of the City Clerk


Strategic Plan Focus Area:  Communications & Civic Engagement

23. [PO-2024-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article XI Of The City Charter Entitled “Charter Review Committee Employees”, By Amending Section 11.02 Entitled “Appointment, Membership And Records” And Section 11.03 Entitled “Responsibilities”, Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Art 11 rev ord 2-26-24.doc](#)
[BIS for Article 11.pdf](#)

First Reading

Office of the City Clerk


Strategic Plan Focus Area:  Communications & Civic Engagement

24. [PO-2024-08](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article XIII Of The City Charter Entitled “Limitation On Sale, Lease Or Purchase Of City-Owned Real Property”, By Amending Section 13.01 Entitled “Sale Of City-Owned Property”, Section 13.02 Entitled “Lease Of City-Owned Real Property”, And Section 13.03 Entitled “Purchase Of Real Property By City”, Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

Attachments: [Art 13 rev ord 2-26-24.doc](#)
[BIS for Article 13.pdf](#)

First Reading

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

ORDINANCE(S)**25. [PO-2024-09](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Title VII Of The Code Of Ordinances Entitled “Traffic Code” By Creating Chapter 78 Entitled “Speed Detection Systems In School Zones”; Providing For Use Of Traffic Infraction Detectors In Accordance With State Law; Providing For A Local Hearing Officer; Providing A Repealer Provision And Severability.

Attachments: [speedzoneord - 03 14 Revised.doc](#)
[Copy of Hollywood Speed Data Summary - Direction of Travel2.pdf](#)
[Police Business Impact Form.pdf](#)

First Reading

Police Department


Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA**26. [R-2024-108](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The “Adams Street Residential” Plat, A Replat A Portion Of Lots 4 And 5, Block M Of The “Amended Plat Of “Hollywood Little Ranches” Plat (Plat Book 1, Page 26 of Broward County Public Records), Lots 6, 7 And 8 Of “W.B. Symmes Subdivision” Plat (Plat Book 7, Page 7, Broward County Public Records), Being In The City Of Hollywood, Broward County, Florida, Generally Located At The Southwest Corner Of Dixie Highway And Adams Street.

Attachments: [Resolution.doc](#)
[Exhibit A .pdf](#)
[Exhibit B.pdf](#)

Engineering Division


Strategic Plan Focus Area:  Economic Vitality

27. [R-2024-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Encouraging The School Board Of Broward County To Explore All Alternatives To Closing Public Schools And Seeking Authorization For The Preferred Right To Purchase, At Fair Market Value, Any Surplus School Board Of Broward County Property Located Within The City Of Hollywood.

Attachments: [Reso Urging County To Allow Purchase Of School Properties.docx](#)

Office of the City Manager

Strategic Plan Focus Area:  Economic Vitality

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

- 28. Commissioner Gruber, District 4
- 29. Commissioner Biederman, District 5
- 30. Commissioner Quintana, District 6
- 31. Commissioner Shuham, District 1
- 32. Vice Mayor Anderson, District 2
- 33. Commissioner Callari, District 3
- 34. Mayor Levy
- 35. City Attorney
- 36. City Manager
- 37. 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.