

# **Regular City Commission Meeting**

**Wednesday, August 28, 2024**

**1:00 PM**

## **City of Hollywood**



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

### **Commission Chambers Room 219**

#### **CITY COMMISSION**

**Josh Levy, Mayor**

**Linda Hill Anderson, Vice Mayor - District 2**

**Caryl Shuham, Commissioner - District 1**

**Traci Callari, Commissioner - District 3**

**Adam Gruber, Commissioner - District 4**

**Kevin Biederman, Commissioner - District 5**

**Idelma Quintana, Commissioner - District 6**

**George R. Keller, Jr., CPPT, City Manager**

**Douglas R. Gonzales, City Attorney**

**Patricia A. Cerny, City Clerk**

**NOTES**

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: <https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291>

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The Regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

**1:00 PM - Item -18 &19****5:00 PM - Item - 22**

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

## **CONSENT AGENDA**

(Items # 5-17)

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

### **DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

5. [R-2024-262](#) 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 Contract With PMA Consultants, LLC To Increase The Contract Amount From \$98,375.00 To An Amount Up To \$252,455.00, Extend The Contract Term From September 30, 2024 To December 31, 2024, And For Additional Procurement And Purchasing Support.

**Attachments:** [Resolution PMA Consultants.docx](#)  
[First Amendment Contract Consulting Professional Services PMA\\_062824.pdf](#)  
[CONTRACT FOR CONSULTING PROFESSIONAL SERVICES 3.18.2024 9](#)  
[PMA\\_Proposal.pdf](#)  
[COI\\_PMA-Consultants.pdf](#)  
[COI Approval.pdf](#)  
[R-2024-047\\_Signed.pdf](#)  
[PMA\\_City of Hollywood\\_First Amendment to Contract for Consulting Profession](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

6. [R-2024-263](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving the Final Rankings of Architectural And Consulting Firms To Provide Various Architectural And Consulting Services (Disciplines) For Citywide Projects; Authorizing The Appropriate City Officials To Execute Continuing Services Contracts With 11 Of The Highest Ranked Architecture Firms, Six Of The Highest Ranked Landscape Architecture Firms, and Four Of The Highest Ranked Land Surveying Firms, Over A Three-Year Period.


**Attachments:** [Resolution - Varius Architectural Services 2024.doc](#)  
[SAMPLE Continuing Service Contract - CIVIL LANDSCAPE ARCHITECTURE F](#)  
[RFQ-160-24-WV Various Architectural & Consulting Services \(Disciplines\) Thro](#)  
[Addenda Report.pdf](#)  
[Addendum #3.pdf](#)  
[Evaluation Scoresheet - \(Architectural CSA\).pdf](#)  
[Evaluation Scoresheet - \(Landscape Architect CSA\).pdf](#)  
[Evaluation Scoresheet - \(Land Surveyor CSA\).pdf](#)  
[Term Sheet - Continuing Services Contracts Architectural and Consulting Firms](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**COMMUNITY DEVELOPMENT DIVISION**

7. [R-2024-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements With Each Agency Using Community Development Block Grant Funding For Public Services For A Total Allocation In The Amount Of \$175,000.00.

**Attachments:** [2024 Reso -CDBG Subrecipients.docx](#)  
[Center for Independent Living Agreement \(24-25\).pdf](#)  
[Covenant House Agreement \(24-25\).pdf](#)  
[Goodman Family Agreement \(24-25\) .pdf](#)  
[Second Chance Society Agreement \(24-25\).pdf](#)  
[Women In Distress Agreement \(24-25\).pdf](#)  
[Russell Life Skills Agreement \(24-25\) .pdf](#)  
[R-2024-251 Consolidated Plan and AAP.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

8. [R-2024-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept The Broward Metropolitan Planning Organization's Cycle Complete Streets And Other Localized Initiatives Program For The Following Projects: 1) The Sidewalk Construction Infill Areas Within The Playland Estates Neighborhood, And 2) North Surf Road Improvements From Simms Street To Franklin Street In An Amount Not To Exceed \$4,000,000.00 For Each Project, And If Successfully Awarded, Committing Matching Funds Estimated At 25% Of Total Costs For Each Project, Together With The Applicable Operating And Maintenance Costs Once The Projects Are Completed; Further Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreements; Acknowledging That The Projects Will Be Delivered As Local Agency Program Projects.


**Attachments:** [Resolution CSLIP .doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**

9. [R-2024-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Jahnke & Sons Construction, Inc., d/b/a WHP Training Towers, For Necessary Repairs At The Fire Training Tower For An Amount Up To \$121,270.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)


**Attachments:** [Resolution- Sole Source \(WHP Training Towers\).docx](#)  
[Draft PO\\_PFY-2403330.pdf](#)  
[WHP Training Towers Quote.pdf](#)  
[WHP Certificate of Insurance.pdf](#)  
[WHP Training Towers Sole Source Letter.pdf](#)  
[WHP Training Towers Sole Source Justification Form.pdf](#)  
[WHP Training Towers Sole Source Posting.pdf](#)

Strategic Plan Focus Area:  Public Safety

**POLICE DEPARTMENT**


10. [R-2024-267](#) 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 2025/2026 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00 From The Broward County Marine Advisory Committee To Assist With The Removal Of Derelict Vessels From The Waterways Within The City Limits, And If Awarded, Authorizing The Appropriate City Officials To Execute All Grant Documents.

**Attachments:** [Resolution.doc](#)  
[FY 25-26 BBIP Application Information Packet.pdf](#)

Strategic Plan Focus Area:  Public Safety


11. [R-2024-268](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Galls, LLC For Police Equipment And Supplies In An Amount Up To \$135,000.00 Over A Three-Year Period.

**Attachments:** [01 Resolution - Galls.docx](#)  
[Draft BPA\\_PA600916 \(Galls\).pdf](#)  
[Quotes 3.pdf](#)  
[Price Matrix.pdf](#)  
[Galls Equipment Backup.pdf](#)  
[Term Sheet.doc](#)

Strategic Plan Focus Area:  Public Safety

12. [R-2024-269](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Selection Committee's Ranking For Network Infrastructure Consultant Firms And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest-Ranked Firm To Provide Network Infrastructure Consultant Services In An Annual Amount Up To \$250,000.00.

**Attachments:** [01 Reso - Network Infra Negotiations-Revised.docx](#)  
[05 RFQ-172-24-SK - Solicitation Packet \(Final\).pdf](#)  
[04 RFQ-172-24-SK - Initial Evaluation Tabulation.pdf](#)  
[03 Final Ranking \(RFQ-172-24-SK\).pdf](#)  
[Notice of Intent to Award RFQ-172-24-SK Network Infrastructure Consultant.pdf](#)

Strategic Plan Focus Area:  Public Safety

### DEPARTMENT OF PUBLIC UTILITIES

13. [R-2024-270](#) 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 Prolime Corporation For Catalyst & Lime Sludge Hauling Services In An Annual Amount Up To \$600,000.00 For An Initial Two-Year Period.

**Attachments:** [RESO Prolime Catalyst & Lime SLudge Hauling 2024 \(LEGAL\).docx](#)  
[Draft PA600907.pdf](#)  
[IFB 196-24-JJ Disposal of Water Treatment Plant Catalyst.pdf](#)  
[Prolime Corporation Response Document Report & COI.pdf](#)  
[PU-24-99.pdf](#)  
[Risk Approved COI - Prolime.pdf](#)  
[Term Sheet - PPROLIME BPA IFB public utilities.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2024-271](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig, P.A. For Utility Legal Consulting Services, In An Amount Up To \$500,000.00 For Fiscal Year 2025.

**Attachments:** [01 Reso - GreenbergTraurig FY2025.doc](#)  
[Updated GT Legal Engagement Letter FY 2025\(700134456.1\).doc](#)  
[Greenberg Traurig COI 24-25 - Approved by Risk Management.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

15. [R-2024-272](#) 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 Barney's Pumps Inc. For Three Vertical Coupled Solids Handling Pumps In An Amount Up To \$372,954.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

**Attachments:** [Barneys Resolution \(Sole Source\) \(LEGAL\) - .docx](#)  
[Draft PO PFY-2403679\\_0.pdf](#)  
[Executed Sole Source Justification Form - Barney's.pdf](#)  
[Sole Source Letter - Barney's.pdf](#)  
[Quote Hollywood WWTP Fairbanks Saline filter feed pumps Aug 2024 Hollywoc Fairbanks Warranty.pdf](#)  
[Barney's Acceptance COH T&C.pdf](#)  
[NTSS-217-24 Barney's Pumps Vertical.pdf](#)  
[Term Sheet - Barneys Pumps Purchase Order Sole Source public utilities.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2024-273](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 1 With Aclara Technologies, LLC. To Upgrade The Aclara Contract To Include Mobile Programmer And DCU Maintenance, Along With Professional Services In An Annual Amount Up To \$4,964.64 For Three Years, Which Includes A One Time Training Fee In An Amount Up To \$5,725.00 Pursuant To Section 38.41(C)(2) Of The Procurement Code. ("Sole Source")

**Attachments:** [01 Resolution - Aclara Mobile Programmer and DCU Maintenance.docx](#)  
[Aclara Mobile Programmer Amendment No. 1.pdf](#)  
[Aclara Mobile Programmer Interactive Mode SOW.pdf](#)  
[Notice to Sole Source Number NTSS-017-22.pdf](#)  
[R-2022-042 Aclara One Cloud Based Software.pdf](#)  
[Aclara COI 10-1-2023 To 10-1-2024.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

## DEPARTMENT OF PUBLIC WORKS

17. [R-2024-274](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To A Blanket Purchase Agreement With Genuine Parts Company, d/b/a Napa Auto Parts And Supplies, For Aftermarket Vehicle Parts And Supplies To Increase The Contract Amount By Up To \$160,000.00 Annually.

**Attachments:** [Resolution - Genuine Parts Company dba Napa-May.docx](#)  
[BPA\\_PA600420.pdf](#)  
[NAPA-Genuine Parts Contract 032521.pdf](#)  
[R-2021-320.pdf](#)  
[R-2024-020.pdf](#)


Strategic Plan Focus Area:  Public Safety

## **1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

### **(Or as soon thereafter as the agenda permits)**

18. [P-2024-067](#) Presentation By James Russo, Fire Chief, Recognizing The Recipient Of The Meritorious Service Award.

**Attachments:** [Personal Recognition MSO Kenneth Soto-.pdf](#)

Strategic Plan Focus Area:  Public Safety

19. [P-2024-068](#) Presentation By Robyn Vega, Executive Director Business for the Arts of Broward, regarding the “Lead the Love” Public Art Project.

**Attachments:** [LEAD WITH LOVE 6.21.2024](#)

Office of Communications, Marketing & Economic Development


Strategic Plan Focus Area:  Communications & Civic Engagement

## **REGULAR AGENDA**

20. [R-2024-275](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Technical Revisions To The State Housing Initiatives Partnership Program Local Housing Assistance Plan For The State Of Florida Fiscal Years 2022-2023,2023-2024 And 2024-2025; Amending The Fiscal Year 2024 Operating Budget.

**Attachments:** [2024 Reso SHIP Funding Reallocation and PI.docx](#)  
[Exhibit 1 - Budget Amendment](#)  
[Exhibit 2 Binder1.pdf](#)

Community Development Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

21. [R-2024-276](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For Federal Fiscal Year 2019-2020 To Re-Allocate \$370,546.12 Of Community Development Block Grant COVID-19 Funds For Program Use; Amending The Fiscal Year 2024 Operating Budget; Authorizing The City Manager To Execute All Documents To Facilitate Such Amendments.

**Attachments:** [2024 Reso CDBG-CV3 2019 Re-Allocation.docx](#)  
[Exhibit 1 - Budget Amendment](#)  
[CDBG CV Affidavit and Tear Sheet.pdf](#)

Advertised Public Hearing

Community Development Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

22. **5:00 PM CITIZENS’ COMMENTS (Total Time 30 Minutes)**  
**(Or as soon thereafter as the agenda permits)**



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

- 23. Commissioner Biederman, District 5
- 24. Commissioner Quintana, District 6
- 25. Commissioner Shuham, District 1
- 26. Vice Mayor Anderson, District 2
- 27. Commissioner Callari, District 3
- 28. Commissioner Gruber, District 4
- 29. Mayor Levy
- 30. City Attorney
- 31. City Manager
- 32. 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](mailto: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.