

Regular City Commission Meeting

Wednesday, October 23, 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 - 19 and 20

1:15 PM - Item - 21

5:00 PM - Item - 22 and 33

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


CONSENT AGENDA**(Items # 5-18)**

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 CITY ATTORNEY

5. [R-2024-339](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Guillermo Mertnoff In The Amount Of \$90,000.00.


Attachments: [Reso Settlement.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY MANAGER

6. [R-2024-340](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Residents; Authorizing The Appropriate City Officials To Execute Miscellaneous Appropriations Agreements With Each Organization For A Total Allocation Of Funding Not To Exceed \$250,000.00; Amending The Fiscal Year 2025 Adopted Operating Budget. (R-2024-317)

Attachments: [1 - FY 25 Gen Fund Social Service Agency Grants Resolution.docx](#)
[2 - FY 25 GF Grants Exhibit 1 rev.pdf](#)
[3 - FY 25 GF Grants Agreement.docx](#)
[4 - FY 25 GF Grants Addendum A.docx](#)
[5 - FY 25 General Fund Grant Application Summaries.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

7. [R-2024-341](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Thermo Air, Inc. To Provide Construction Services For The Removal And Replacement Of The City Hall Chiller In An Amount Up To \$593,700.00.

Attachments: [01. Resolution Thermo OT.AR 08.13.24.docx](#)
[Agreement Signed.pdf](#)
[General Conditions \(KimPhan edits\) \(002\).pdf](#)
[Supplementary General Conditions \(Insurance Update\) KimPhan.pdf](#)
[03. Evaluation Tabulation.pdf](#)
[11. IFB hollywood city hall chiller replacement-2024-08-20-16-24-28.pdf](#)
[04. THERMO AIR INC - Response Document Report.pdf](#)
[Second and Final pricing.pdf](#)
[FW_COI - Thermo Air Acceptance.pdf](#)
[Thermo Air.pdf](#)
[Thermo Sunbiz.pdf](#)
[THERMO LICENSES.pdf](#)
[Term Sheet - Thermo Air, Inc. City Hall Chiller - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-342](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bid IFB-223-24-AR For The City Of Hollywood District 1-4 & 6 Traffic Calming Improvements To The Stout Group, LLC; Approving And Authorizing The Appropriate City Officials To Execute A Contract With The Stout Group, LLC For Construction Of The District 1-4 & 6 Traffic Calming Improvements Speed Tables, A General Obligation Bond Project, In An Amount Up To \$700,408.00.

Attachments: [Reso IFB-223-24-AR Contract Award The Stout Group LLC Traffic Calming Sp](#)
[Contract IFB-223-24-AR-District 1-4 & 6 Traffic Calming Improvements.pdf](#)
[\[The Stout Group, LLC\] Response Document Report.pdf](#)
[IFB-223-24-AR Bid Evaluation Tabulation \(3\).pdf](#)
[Notice of Intent to Award - IFB-223-24-AR - District 1-4 & 6 Traffic Calming Impr](#)
[\[FLORIDA BLACKTOP, INC.\] Response Document Report.pdf](#)
[R-2020-056.pdf](#)
[R-2021-230.pdf](#)
[R-2022-191_for_ATP.pdf](#)
[COI - CITY OF HOLLYWOOD.pdf](#)
[Sunbiz The Stout Group, LLC Detail by Entity Name.pdf](#)
[Term Sheet - Traffic Calming Improvements Speed Tables Template The Stou](#)


GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

COMMUNITY DEVELOPMENT DIVISION

9. [R-2024-343](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2020/2021; Approving Interim Annual Report For Fiscal Year 2021/2022 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.


Attachments: [Reso SHIP Annual Report for 20-21 and Interim 21-22.docx](#)
[20-21 ShipAnnualReport as of 08.19.24.- updated pdf.pdf](#)
[20-21 SHIP AR certification form.pdf](#)
[Hollywood 20 21 SHIP data spreadsheet - as of 08.19.24.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

10. [R-2024-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The “Hollywood Commercial Center” Plat, As Recorded In Plat Book 117, Page 36 Of The Public Records Of Broward County, Florida, Located At 2700 Stirling Road, Revising The Non-Vehicular Access Line Along The West Parcel Boundary Of Lot 1-B Of The Plat.

Attachments: [Resolution.doc](#)
[Exhibit A Hollywood Commercial Center Plat.pdf](#)
[EXHIBIT B Existing NVAL.pdf](#)
[EXHIBIT C Proposed NVAL.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

11. [R-2024-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Fiscal Year 2024 Broward County Cultural Division Cultural And Artistic Facilities Capital Grant Award Agreement For The Renovations Of Hollywood Art And Culture Center Project; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Reso Broward County Cultural Facilities Grant Amendment.docx](#)
[2. Cultural Amendment 0709 24 City of Hollywood FL CA02-2023 07102024jas.](#)
[3. R 2024 058.pdf](#)
[4. Complete with DocuSign BROWARD COUNTY CULTUR.pdf](#)
[5. R-2022-360-Broward Cultural Facilities & Artistic Facilities Grant.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


12. [R-2024-346](#) 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 Musco Sports Lighting, LLC. For Services In An Amount Up To \$450,000.00 Over A Two-Year Period Based Upon Sourcewell Contract No. 041123-MSL In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution MSL Piggyback.docx](#)
[Draft PO PFY-2404450.pdf](#)
[Quote Musco Sports Lighting - David Park Tennis Center & Garfield Park Sports](#)
[Signed Piggyback CheckOff Form.pdf](#)
[RFP and Addendum-Sports Lighting 041123.pdf](#)
[Sourcewell Customer Information Package July 2023.pdf](#)
[City of Hollywood COI.pdf](#)
[FW COI review for Musco Sports Lighting.msg](#)
[Term Sheet - Musco Sports Lighting, LLC.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2024-347](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Fish Florida Grant Program For The 2024 Hollywood Kids Fishing Tournament In The Amount Of \$2,500.00 And 40 Rod And Reel Combos With Tackle Kits; Authorizing The Execution Of An Agreement With The Fish Florida; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents; Amending The Fiscal Year 2025 Adopted Operating Budget.

Attachments: [Reso - 2024 Fish Florida-Final 09.11.doc](#)
[Exhibit 1.docx](#)
[2024 Fish Florida Grant Agreement.docx](#)
[2024 Fish Florida Indemnity Agreement.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

14. [R-2024-348](#) A Resolution of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Swartz Associates, Inc. For Outdoor Park Furniture And Park Site Furnishings, And BSN Sports, LLC For Sports Equipment In An Estimated Annual Amount Up To \$500,000.00.

Attachments: [01.Reso IFB 178-24 GJ Outdoor Furniture Sports Equipment. gj 6.11.24 \(002\).c](#)
[Draft Blanket PA PA600898 - Swartz Associates.pdf](#)
[Draft Blanket PA PA600899 - BSN.pdf](#)
[02. Tabulation IFT-178-24-GJ Outdoor Furniture Discount Percentage Off..pdf](#)
[Term Sheet - Swartz and BSN Sports.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC UTILITIES**15. [R-2024-349](#)**

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 Sulphuric Acid Trading Company Inc. For The Supply And Delivery Of Sulfuric Acid In An Estimated Annual Amount Up To \$504,000.00 From October 23, 2024 Through May 31, 2025, Based Upon The City Of Deerfield Beach Bid ITB #2018-19/22 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [SATCO- Reso Piggyback 2024.docx](#)
[PA_PA600983_0.pdf](#)
[City of Deerfield Beach SFGPCG Award Doc.pdf](#)
[City of Deerfield Beach SFGPCG 3rd Contract Renewal FULLY EXECUTED.pdf](#)
[SATCO Executed Piggyback Letter 2024.pdf](#)
[SATCO 2024 Piggyback Request Form.pdf](#)
[SATCO 2024 Piggyback Checklist.pdf](#)
[SATCO Approved COI.pdf](#)
[Term Sheet - Sulphuric Acid Trading BPA Deerfield Beach public utilities \(Piggy](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2024-350](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With The Federal Emergency Management Agency Through The Hazard Mitigation Grant Program For Amendments To Grant Awards For Six New Generators At Sanitary Sewer Lift Stations No. E-01, E-03, E-06, W-14, W-15 And Stormwater Pump Station SW-08; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.

Attachments: [Resolution - Modifications Approval - FEMA Generators at Lift Stations 8532 \(LE Exhibits 1 and 2](#)
[R-2019-158 FEMA HMGP Application for New Generators.pdf](#)
[R-2019-259 FEMA HMGP Application for New Generators.pdf](#)
[R-2022-338 Zabatt Engine FEMA Generator Upgrade Contract.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2024-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 5 With Cardinal Contractors, Inc. To Extend The Contract For The Deep Injection Wells 3 & 4 Pump Station Project Duration By 370 Days Due To Delayed Electrical Equipment Deliveries.

Attachments: [Resolution - Injection Wells 3 & 4 Pump Station CO5.docx](#)
[CO No5-Project Time Extension.pdf](#)
[Engineer and Contractor Letter - IW 3&4 CO No. 5.pdf](#)
[Contract - Cardinal Contractors_Part1.pdf](#)
[Contract - Cardinal Contractors_Part2.pdf](#)
[R-2022-069 \(Executed\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

18. [R-2024-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order With Wheelabrator South Broward Inc. In An Amount Up To \$50,000.00 For Temporary Disposal Services Until The Interlocal Agreement And Second Amendment With Broward County For Optional County Services Goes Into Effect In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [01 RESOLUTION.docx](#)
[02 Waste Agreement.pdf](#)
[04 cert NYC City of Hollywood 12061800 1.pdf](#)
[COI APPROVAL EMAIL.pdf](#)
[Term Sheet - Wheelabrator South Broward Inc..doc](#)

Requires a 5/7 Vote

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

(Or as soon thereafter as the agenda permit(s))


19. [P-2024-085](#) A Proclamation In Recognition Of City Government Week, October 21-27, 2024.

Attachments: [10-23-24-City Government Week.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

20. [P-2024-086](#) A Proclamation In Recognition Of Frank DeRisi, October 2024.

Attachments: [10-23-24-Frank DeRisi.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEM(S)**(Or as soon thereafter as the agenda permit(s))****21. [PO-2024-21](#)**


An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 30, "City Policies, Generally," Sections 30.20, 30.21 And 30.22 Regarding Limitation On Sale, Lease Or Purchase Of City-Owned Real Property.

Attachments: [Article XIII Ordinance In Lieu Of Charter Question.doc](#)
[Business Impact Form 2024 Ord Limit od Sale Lease Purchase of Land.pdf](#)

Second Reading

Advertised Public Hearing

Office of the City Attorney

Strategic Plan Focus Area:  Economic Vitality


5:00 PM TIME CERTAIN ITEM(S)**(Or as soon thereafter as the agenda permit(s))****22. [R-2024-353](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area, Real Properties Located At 301 And 315 S. 62nd Avenue, And Van Buren Street, Hollywood, Florida 33023, And Identified By Folio Nos. 5141-13-08-0280, 5141-13-18-0270, 5141-13-27-0140, Pursuant To Section 376.80(2)(C), Florida Statutes, To Be Known As The Yashasim Green Reuse Area For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of The Designation. (24-B-56)

Attachments: [Resolution Green Reuse Second Reading](#)
[EXHIBIT A](#)
[EXHIBIT B](#)
[Yashasim LLC Submission Package](#)

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality


ORDINANCE(S)

23. [PO-2024-22](#) An Ordinance Of The City Of Hollywood, Florida, Vacating A Right-Of-Way Easement Lying Within Block 9 Of The Plat Of "Hollywood", Plat Book 1, Page 21; Providing A Severability Clause And A Repealer Provision. (EN24-147)

Attachments: [Ordinance.doc](#)
[Exhibit 1 Sketch and Legal of Vacation.pdf](#)
[Exhibit 2 Ordinance O-89-056.pdf](#)
[Exhibit 3 Recorded Public Access Easement.pdf](#)
[PD Reso Recorded 19 CDPVM 61.pdf](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  Economic Vitality

24. [PO-2024-23](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 Of The City Code Of Ordinances Entitled "Water" To Update The Current Regulations To Include Local Implementation Of The Mandatory Year-Round Landscape Irrigation Conservation Measures.

Attachments: [CHAPTER51WATERAMENDSFWDMANDATORYRIRRIGATIONOCTOBER5 Irrigation Code Changes to comply with SFWMD 9-23-24 \(004\).pptx](#)

First Reading

Department of Public Utilities

Strategic Plan Focus Area:  Resilience & Sustainability

REGULAR AGENDA

25. [P-2024-087](#) Presentation By Vin Morello, Director Of Public Utilities, Regarding Eco Golf Course Canal Maintenance Program.

Attachments: [2024-09-23 Eco Grande Canals Presentation vm V - 2.pptx](#)


Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

26. [P-2024-088](#) Presentation By Joann Hussey, Director Of Communications, Marketing & Economic Development, And Ricky Engle, Director Of Parks, Recreation, And Cultural Arts Regarding The City Of Hollywood Centennial Celebration

Attachments: [Centennial Celebration Committee Update.pdf](#)

Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  Communications & Civic Engagement

27. [R-2024-354](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2024 Annual City Summit Business Meeting, To Be Held On November 13-16, 2024.

Attachments: [R-nat-leg-appt.doc](#)
[National League of Cities - City Summit information.pdf](#)

Office of City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

28. [R-2024-355](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order Number Two With Moss & Associates, LLC For Additional Construction Management At Risk Services Related To The New Police Headquarters Project, A General Obligation Bond Project, In An Amount Not To Exceed \$1,599,629.17.

Attachments: [1 PDHQ Radio Tower CO Reso \(1\).docx](#)
[4 PCCO 002 - Radio Tower GMP.pdf](#)
[PDHQ Moss Change Order_001 Executed All Files.pdf](#)
[3 Moss PDHQ Final CMAR Agreement for GMP.pdf](#)
[Executed Phase I CMAR Preconstruction Contract - optimized.pdf](#)
[Moss SunBiz Documentation.pdf](#)
[DBPR - MOSS & ASSOCIATES LLC, Certified General Contractor.pdf](#)
[2024-01-01 Moss & Associates COI 020824 B.pdf](#)
[2024-02-12 Approval of Moss PDHQ COI and endorsements .pdf](#)
[R-2021-031.pdf](#)
[R-2021-105.pdf](#)
[R-2024-149.pdf](#)
[R-2019-147.pdf](#)
[R-2021-031 Executed.pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

29. [R-2024-356](#)

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 Waypoint Contracting Inc. To Provide Construction Management At Risk Services For The Butler Rock House Project, A Capital Improvement Project, For A Total Guaranteed Maximum Price of \$549,615.04.

Attachments: [Resolution CMAR Phase II Rock House.doc](#)
[WAYPOINT CMAR PHASE II CONTRACT 9.16.24.pdf](#)
[Phase I CMAR Precon Contract Docusign RH Project - .pdf](#)
[COI-City of Hollywood REV.pdf](#)
[COI-City of Hollywood.pdf](#)
[GL - Additional Insured.pdf](#)
[GL - Endorsement.pdf](#)
[Waypoint Sunbiz.pdf](#)
[R-2022-271.pdf](#)
[Term Sheet - Butler Rock House Waypoint Contracting Inc. - GENERAL.doc](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

30. [R-2024-357](#)

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 Mythics, LLC For The Renewal And Purchase Of Oracle Software, Database, Storage And Maintenance Services For An Amount Up To \$2,665,237.70, For The Period From December 1, 2024 Through November 30, 2028, In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code. (Other Contractual Services Not Subject To Competitive Procurement Requirements)

Attachments: [Resolution_FY25 Mythics Oracle.docx](#)
[Draft BPA PA600978.pdf](#)
[coh-90424 V2.pdf](#)
[COH-Fusion-48M-092524 Customer Quote.pdf](#)
[MCSA-PS v1221.pdf](#)
[Mythics, LLC W9 040424.pdf](#)
[Term Sheet - Mythics, LLC - GENERAL.doc](#)

Department of Information Technology

Strategic Plan Focus Area:  Infrastructure & Facilities

31. [R-2024-358](#)

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 Mythics, LLC For Managed Services, For An Amount Up To \$1,829,166.48, For A Period Of Four Years, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [01 Reso FY25 Mythics Oracle Managed Services .docx](#)
[Draft BPA_PA600977_Team Mythics Managed Svcs \(Piggyback\).pdf](#)
[19-08 Oracle Products_Services_AD1.pdf](#)
[180233 Mythics Renewal 2022_11_10.pdf](#)
[180233-Current_Contract-Mythics_LLC_11-06-23.pdf](#)
[180233-RFP - Bid Packet.pdf](#)
[Award_Contract_-Mythics_Inc..pdf](#)
[Evaluation_Summary_Scoresheet.pdf](#)
[Managed Services for City of Hollywood FL NSID 170934 Multi Year 2024 R6.](#)
[RFP 19-08 Oracle Products and Services.pdf](#)
[Piggyback Checklist Mythics LLC 2025.pdf](#)
[Piggyback Request Form Mythics LLC 2025.pdf](#)
[Term Sheet - Mythics, LLC - PIGGYBACK.doc](#)

Department of Information Technology

Strategic Plan Focus Area:  Infrastructure & Facilities

32. [R-2024-359](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Interlocal Agreement And Second Amendment To The September 1, 2012 Interlocal Agreement For Solid Waste Disposal Support Services For A Participating Community Joining After July 3, 2023, For The Period From October 1, 2024 Through July 2, 2028.

Attachments: [01 ILA Solid Waste - reso.docx](#)
[02 2nd Amendment to 2012 Solid Waste ILA Hollywood.pdf](#)
[03 2012 ILA for Solid Waste Disposal Hollywood.pdf](#)
[Term Sheet - Broward County ILA Second Amendment.doc](#)

Department of Public Works

Strategic Plan Focus Area:  Public Safety

33. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 34. Commissioner Callari, District 3
- 35. Commissioner Gruber, District 4
- 36. Commissioner Biederman, District 5
- 37. Commissioner Quintana, District 6
- 38. Commissioner Shuham, District 1
- 39. Vice Mayor Anderson, District 2
- 40. Mayor Levy
- 41. City Attorney
- 42. City Manager
- 43. 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.

