

Regular City Commission Meeting

Wednesday, February 21, 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 - #14

1:15 PM - Item - #15

5:00 PM - Item - #26

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

CONSENT AGENDA


(Items # 5-13)

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 CLERK


5. [R-2024-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 4, 2023.

Attachments: [10-4-2023 Resolution Comm Minutes.docx](#)
[October 4, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-2024-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 18, 2023.

Attachments: [10-18-2023 Commission Meeting Minutes Resolution.docx](#)
[October 18, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF DESIGN & CONSTRUCTION MANAGEMENT

7. [R-2024-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Structural Preservation System, LLC. To Provide Turnkey Design And Construction For Exterior Structural Repairs For City Hall In An Amount Up To \$262,281.60 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [Resolution - RFQ Contract City Hall Structural Contract Form of Agreement](#)
[Proposal Hollywood City Hall Exterior Repairs ROM General Conditions](#)
[Supplementary General Conditions](#)
[RFQ-095-23-WV City Hall Exterior Structural Repairs Evaluation Tabulation RFQ-095-23-WV](#)
[COI - Structural Preservation Systems](#)
[Term Sheet - City Hall Repairs Structural Preservation Systems, LLC- BEST IN](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-047](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With PMA Consultants, L.L.C. For Schedule Update Services In An Amount Up To \$98,375.00 In Accordance With Section 38.41(C)(11)(i) Of The Procurement Code.

Attachments: [Resolution PMA-ProfSvcAgUpdated - kp 2024](#)
[PMA_City of Hollywood_Sked_Servs Proposal 1Oct23 thru 30Sep24_20230911](#)
[COI City-of-Hollywood_PMA-Consultants_23-24-GL,-BAUT_6-26-2023_14061](#)
[PSA for PMA](#)
[Term Sheet - PMA Consultants, LLC - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2024-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Contract With State Contracting & Engineering Corporation For The Dowdy Former Armory Renovation, A General Obligation Bond Project, Increasing The Contract Amount By \$650,000.00 From \$3,998,560.00 To \$4,648,560.00 In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)


Attachments: [Resolution Dowdy Armory Contingency CO.docx](#)
[Dowdy Change Order 1 Form_signed.pdf](#)
[CMAR PhaseII Construction Services - Dowdy State Contracting.pdf](#)
[GMP Dowdy Park ArmoryRenov.pdf](#)
[R-2023-141 State Contracting Phase II Contract.pdf](#)
[R-2024-001 Budget Amendment.pdf](#)
[R-2024-001 Exhibits 1-13.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT

10. [R-2024-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime And Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$100,000.00; Amending The Fiscal Year 2024 Adopted Operating Budget.

Attachments: [Resolution](#)
[Exhibit 1 LEFT Training](#)

Strategic Plan Focus Area:  Public Safety

11. [R-2024-050](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Broward County Marine Advisory Committee To Receive The FY 2023-2024 Enhanced Marine Law Enforcement And Education Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$65,832.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.


Attachments: [Resolution](#)
[EMLEG-Hollywood FY23-24](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC WORKS**12. [R-2024-051](#)**

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 The Peterbilt Store South Florida LLC, d/b/a The Peterbilt Store, For The Purchase Of A 2025 Peterbilt 537 Cab And Chassis Grapple Truck In An Amount Up To \$248,195.00 Based Upon Florida Sheriff's Association Contract Number FSA23-VEL21.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [01 Resolution - The Peterbilt Store - rev 1.10.24.docx](#)
[06 PFY-2401468 - Draft PO.pdf](#)
[03 Piggyback Request Form - Peterbilt revised 1.9.24.docx.pdf](#)
[04 Piggyback Checklist - Peterbilt rev 1.9.24.docx.pdf](#)
[05 Quote - The Peterbilt Store.pdf](#)
[07 FSA23-VEH21.0 Contract.pdf](#)
[08 FSA23-VEH21.0 Heavy Trucks and Buses.docx](#)
[09 Build Sheet - The Peterbilt Store.pdf](#)
[Term Sheet - The Peterbilt Store South Florida LLC.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

13. [R-2024-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of Two Purchase Orders To Airgas USA, LLC For The Emergency Provision And Delivery Of Liquid Oxygen To The Southern Regional Wastewater Treatment Plant In An Amount Up To \$623,894.72 In Accordance With Section 38.41(C)(1) Of The City's Procurement Code. (Emergency Purchases)

Attachments: [Resolution - Airgas LOX Ratification.docx](#)
[PU-24-09.pdf](#)
[PFY-2400389.pdf](#)
[PU-24-40.pdf](#)
[PFY-2401719.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

14. [P-2024-006](#) A Presentation By Congresswoman Debbie Wasserman-Schultz Of Congressional Recognition Statement In Honor Of Liberia's 100 Year Anniversary.

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN

15. [R-2024-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With South Broward Hospital District, D/B/A Memorial Healthcare System, For The Operation Of An Employee Health Center In An Estimated Amount Up To \$5,463,978 Over A Three-Year Term.

Attachments: [EHC Resolution.docx](#)

Office of Human Resources

Strategic Plan Focus Area:  Employee Development & Empowerment


ORDINANCE

16. [PO-2024-02](#)

An Ordinance Of The City Of Hollywood, Florida, Waiving The 10-Acre Minimum Acreage Requirement For A Planned Development District Pursuant To Section 4.15.E.1 Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located At 3081 Taft Street From High Multiple Family District (RM-25) To PD (Planned Development); Approving The Planned Development Master Plan For The Subject Property (Hereinafter Known As "Federation Plaza Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (23-JPWZ-58)

Attachments: [Ordinance-2024 Federation Plaza.docx](#)
[EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[Attachment I Staff Report.pdf](#)
[Attachment I-A Master Development Plan.pdf](#)
[Attachment I-B Zoning and Land Use map.pdf](#)
[Attachment I-C Public Participation Meeting.pdf](#)
[Attachment I-D Application Package.pdf](#)
[Business Impact Form for Ordinances.pdf](#)

First Reading
Planning Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA

17. [R-2024-054](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A State Appropriation In The Amount Of \$950,000.00 Through The Florida Department Of Transportation To Be Used For Construction Associated With The Replacement And Widening Of The Johnson Street C-10 Bridge; Authorizing The City Manager Or Designee To Execute All Applicable Program Documents Associated With The State Appropriation Under The Florida General Appropriation Act.

Attachments: [Resolution.doc](#)
[Exhibit A State Funded Grant Agreement.pdf](#)
[Location map.pdf](#)

Engineering, Transportation & Mobility Division

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2024-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A State Appropriation In The Amount Of \$4,399,573.00 Via The Florida Department Of Transportation To Be Used For Construction Associated With The Hollywood Boulevard Bifurcation And Extension; Authorizing The City Manager Or Designee To Execute All Applicable Program Documents Associated With The State Appropriation Under The Florida General Appropriation Act.

Attachments: [Resolution.doc](#)
[State-Funded Grant Agreement.pdf](#)
[Status Letter for Funding.pdf](#)
[Block 57 Development Agreement - Executed 10-9-23.pdf](#)

Engineering, Transportation & Mobility Division

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2024-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The State Revolving Fund Loan Program Application In the Estimated Amount of \$4,700,215.08 Including Capitalized Interest And Loan Service Fees For Funding Of Projects Related To Emerging Contaminants Compliance; Authorizing The Appropriate City Officials To Execute A Loan Agreement For Said Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts And Severability.

Attachments: [Resolution - SRF Loan Application for PFAS DWSRF.docx](#)
[August 2023 Combined Final Agency Action.pdf](#)
[PROJECT SCOPE.docx](#)

Department of Public Utilities

Strategic Plan Focus Area:  Financial Management & Administration

20. [R-2024-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Approve An Amendment To The City's Dune Master Plan, Section 3.4.2 "Management Recommendations" For The Purpose Of Amending The Maximum Height Of Dunes.

Attachments: [Resolution Dune Master Plan Amendment Final.docx](#)
[R-2020-278.pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Resilience & Sustainability

21. [R-2024-058](#)

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 James B. Pirtle Construction Company, Inc., D/B/A Pirtle Construction Company, To Provide Construction Management At Risk Services For The Art and Culture Center Expansion Project, A General Obligation Bond Project, For A Total Guaranteed Maximum Price of \$7,063,886.31.

Attachments: [Resolution to Execute CMAR Phase II for Art & Culture. FINAL.doc](#)
[CMAR PHASEII GMP Pirtle.pdf](#)
[R 2023-096.pdf](#)
[Pirtle COI COH Arts.Culture..pdf](#)
[Term Sheet - Art and Culture Center Pirtle Construction Company - GENERAL](#)
[DCM TMP-2024-089 Commission Presentation Final.pdf](#)

Department of Design & Construction Management


Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2024-059](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Three Year Agreement For The 2023-2026 School Resource Officer Program With The School Board Of Broward County, Florida, For School Resource Officers In Local Public Elementary, Middle, And High Schools.

Attachments: [Resolution 2024.docx](#)
[Hollywood SRO 23-26 202400634 \(2-8-24\).pdf](#)

Police Department


Strategic Plan Focus Area:  Public Safety

23. [R-2024-060](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Pro-Secur, Inc. For Armed And Unarmed Security Guard Services In An Amount Not To Exceed \$10,103,832.50 Over A Five-Year Period.

Attachments: [Reso - Pro-Secur - Armed Unarmed Security Agreement - DH.docx](#)
[Pro-Secur - Armed Unarmed Security Agreement.docx](#)
[Attachment A - Location and Coverage Schedule - Pro-Secur.pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  Public Safety

24. [R-2024-061](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With MBR Construction, Inc. For The Construction Of The Fletcher Street Privacy Wall, A Capital Improvement Project, In An Amount Up To \$617,011.00.

Attachments: [Resolution Fletcher DN NH JC KP](#)
[Contract Form of Agreement Rev signed by MBR 1-30-24](#)
[Exhibit A Owners Allowance Letter](#)
[Exhibit B General Conditions Final.pdf](#)
[Exhibit C Supplementary General Conditions.pdf](#)
[IFB-132-24-WV Fletcher Street Privacy Wall](#)
[MBR Bid Package Combined](#)
[Sunstate Bid Package Combined](#)
[Evaluation Tabulation - Fletcher Street Privacy Wall](#)
[R-2021-208](#)
[COI Approval](#)
[COI-MBR](#)
[MBR - updated Auto COI for City of Hollywood](#)
[Term Sheet - Fletcher Privacy Wall MBR Construction, Inc. .doc](#)
[COI-FLETCHER STREET PRIVACY WALL.pdf](#)
[DCM TMP-2024-079 Fletcher Street.pdf](#)

Office of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

25. [R-2024-062](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Compensation For Members Of The City Commission.

Attachments: [Resolution for Commission increase.docx](#)
[City Commission Salary Study 1-2-24 updated.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Employee Development & Empowerment

26. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

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