

Regular City Commission Meeting

Wednesday, May 17, 2023

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

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

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 - Items -16 thru 20

1:15 PM - Items - 21, 22

1:30 PM - Item - 23

1:45 PM - Items - 24, 25

5:00 PM - Item - 33

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

CONSENT AGENDA

(Items # 5-15)

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-2023-126](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284.


Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1-9 .pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


6. [R-2023-127](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 7, 2022.

Attachments: [12-7-2022 - Reso - Min- Regular.docx](#)
[December 7, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


7. [R-2023-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 18, 2023.

Attachments: [01-18-2023 Reso - Min - Regular.docx](#)
[January 18, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2023-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of January 23, 2023.

Attachments: [01-23-2023 - Reso - Min - Special.docx](#)
[January 23, 2023 minutes Special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2023-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Highway Maintenance Memorandum Of Agreement With The Florida Department of Transportation For Taft Street Improvements.

Attachments: [1 Reso Taft Street FDOT HMMOA .doc](#)
[HMMOA-Taft .pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

10. [R-2023-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Florida Fish And Wildlife Conservation Commission's 2024 Boating Improvement Program Grant For The Hollywood Marina Master Plan Phase I Fuel Pier Improvement Project In The Amount Of \$137,000.00; Authorizing 50% Matching Funds To Be Paid From The Capital Improvement Program Fund; Authorizing The Execution Of An Agreement With The Florida Fish And Wildlife Conservation Commission; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2023 Adopted Operating Budget and Capital Improvement Plan.


Attachments: [Reso - 2024 FBIP Grant-redline-revised.doc](#)
[FBIP 2024 Grant Exhibit 1.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2023-132](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Rep Services, Inc. For The Purchase And Installation Of Playground Equipment And Playground Surfacing At The McNicol Community Center, A Capital Improvement Project, In The Amount Of \$156,479.64, Based Upon The Clay County Contract 18/19-2 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).

Attachments: [Reso - Rep Services Inc. - MCC 4.25.23.docx](#)
[PO_30000006748571_PFY-2302461_0.pdf](#)
[Piggyback packet_MCC.pdf](#)
[19494.06-PROPOSAL.pdf](#)
[RE_Clay County Contract 18_19-2.pdf](#)
[First Renewal-Price Agreement Spreadsheet \(003\).pdf](#)
[Renewal Minutes_2022_5_17_Meeting.pdf](#)
[Notice of Intent to Award 18 19-2 Various Equipment.pdf](#)
[1819-2 Equip_Amenities Parks_Playgrounds Solicitation.pdf](#)
[Term Sheet - Rep Services, INC. - McNicol Community Center.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

12. [R-2023-133](#)

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 PSI Technologies, Inc. For Five Six-Inch Pumps And One Eight-Inch Pump In An Amount Of \$366,989.26 Over A One-Year Period Based Upon The Piggyback Entity Contract, Florida Sheriffs Association FSA 20-EQU 18.0 Heavy Equipment, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback); Amending The Fiscal Year 2023 Capital Improvement Plan.

Attachments: [Reso FSA BBA Pumps Piggyback.docxjb edits.docx](#)
[Exhibit 1 and 2.pdf](#)
[Draft PO_30000006748571.pdf](#)
[BBA Pumps Executed Piggyback Request Form.pdf](#)
[Executed Procurement Checklist for BBA Pumps.pdf](#)
[Pump quote Rev 4.28.23.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2023-134](#) 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 Odyssey Manufacturing Co. For The Design, Maintenance, And Repair Of Chemical Feed Systems In An Annual Amount Of \$300,000.00 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).


Attachments: [Odyssey Mfg. Resolution Piggyback.docx](#)
[Draft BPA_PA600695_0-1.pdf](#)
[Executed Odyssey Piggyback Request Form.pdf](#)
[Odyssey Piggyback Letter.pdf](#)
[Executed Odyssey Piggyback Checklist.pdf](#)
[City of Pompano Beach Professional Consulting Agreement No. 1693 .pdf](#)
[Odyssey Approved COI.pdf](#)
[Term Sheet 2023-318.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

14. [R-2023-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Innovative Equipment Services 2 LLC, D/B/A Case Power & Equipment Of Florida, For The Purchase Of A Case 590SN Backhoe Loader, Two-Case Track Loaders TV370, And Two-Case 621G Wheel Loaders For A One Time Purchase In An Amount Not To Exceed \$841,121.82 Based Upon Sourcewell Contract #032119-CNH In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso - Case Equipment - legal approved.docx](#)
[Draft BPA.pdf](#)
[Sourcewell NJPA Construction Equipment Contract.pdf](#)
[RFP 032119 and Addendum.pdf](#)
[Form G Evaluation Scoring.pdf](#)
[Exceptions to Proposal.pdf](#)
[Case Power & Equipment Sales Quote.pdf](#)
[Signed Piggyback Request Form.pdf](#)
[Piggyback Checklist-PWSigned \(1\).pdf](#)
[590SN Backhoe.pdf](#)
[TV370B Track Loader Description.pdf](#)
[621G Wheel Loader Description.pdf](#)
[Term Sheet - Innovative Equipment Services dba Case Power and Equipment c](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

15. [R-2023-136](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Public Works Employees As First Responders As Federally Mandated; Authorizing The Use Of The Public Works Responder Symbol As Adopted By The National Public Works Association; Authorizing The City Manager To Do All Things Necessary To Carry Out The Aims Of This Resolution.

Attachments: [RESO - PW First Responder -final.docx](#)
[116th Congress Federal First Responder.pdf](#)
[First Responder Symbol.pdf](#)
[APWA First Responder flyer.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

16. [P-2023-058](#) A Proclamation In Recognition Of Jewish American Heritage Month, May 2023.

Attachments: [05-17-23-Jewish American Heritage Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


17. [P-2023-059](#) A Proclamation in Recognition Of National Beach Safety Week, May 22-29, 2023.

Attachments: [05-17-23 National Beach Safety Week.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


18. [P-2023-060](#) A Proclamation in Recognition Of Safe Boating Week, May 20- 26, 2023.

Attachments: [05-17-23- Natl Safe Boating Wk.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

19. [P-2023-061](#) A Proclamation In Recognition Of Mental Health Awareness Month, May 2023.

Attachments: [05-17-23 Mental Health Awareness Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


20. [P-2023-062](#) A Proclamation In Recognition Of National Public Works Week, May 21 - 27 2023.

Attachments: [05-17-23-National Public Works Wk.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

- 20A. [P-2023-067](#) A Proclamation In Recognition Of National Gun Violence Awareness Day, June 2, 2023.

Attachments: [06-07-23 Natl Gun Violence Awareness Day.docx](#)

Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM


21. [P-2023-063](#) Presentation By Senator Jason Pizzo and Representative Marie Woodson, Regarding The 2023 Florida Legislative Session.

Strategic Plan Focus Area:  Communications & Civic Engagement

22. [PO-2023-06](#) An Ordinance of the City of Hollywood, Florida, Amending the City's Adopted Comprehensive Plan by Adding the Property Rights Element In Accordance With Section 163.3177(6)(i)2, Florida Statutes. (23-L-27)

Attachments: [Ordinance PRE 23 L 27.docx](#)
[Exhibit A.pdf](#)
[2023_0411_PDB Agenda Package.pdf](#)

First Reading
Advertised Public Hearing
Planning Division

Strategic Plan Focus Area:  Economic Vitality

1:30 PM TIME CERTAIN ITEM

23. [P-2023-064](#) Presentation By Barney McCoy, Broward County Transit, Regarding The Broward County Transportation Department Premium Mobility Plan ("PREMO") Update

Attachments: [BCT-PREMO Briefing_FINAL.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


1:45 PM TIME CERTAIN ITEM**24. [R-2023-137](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Real Property Located At 820 - 890 N. State Road 7 And 6028 Johnson Street, Hollywood, Fl 33020, 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.

Attachments: [Reso & Exhibits A & B -Pinnacle 441 Brownfield Site- .docx](#)
[Green Reuse Area Designation Request for Pinnacle 441 \(00045746-2xC4D3E' Applicant_ Public Hearing Presentation - Pinnacle 441.pdf](#)

Advertised Public Hearing

Department of Development Services

Strategic Plan Focus Area:  Economic Vitality


25. [R-2023-138](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Within The City Of Hollywood, Real Properties Located Within The Regional Activity Center, Pursuant To Section 376.80(2)(A), Florida Statutes, For The Purpose Of Rehabilitation And Promoting Economic Development; Authorizing The City Manager Or Designee To Notify The Florida Department Of Environmental Protection Of The Designation.

Attachments: [Reso & Exhibit A - RAC Brownfield.docx](#)
[Florida Brownfields Redevelopment Program Brochure.pdf](#)
[RAC Brownsfield CC Presentation 2023 0517.pdf](#)

Advertised Public Hearing

Department of Development Services

Strategic Plan Focus Area:  Economic Vitality


ORDINANCE

26. [PO-2023-07](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Properties Located At 1845-1985 Hollywood Boulevard, Hollywood, Florida, Generally Located East Of 19 Avenue, North Of Hollywood Boulevard, West Of Young Circle And South Of Tyler Street, From GU (Government Use) To YC (Young Circle Mixed-Use District); Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (23-Z-36)

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[2336_StaffReport_2023_0509.pdf](#)
[Attachment A_Application Package.pdf](#)
[Attachment B_Existing Land Use and Zoning Map.pdf](#)
[Attachment C_Existing Zoning Regulations.pdf](#)
[Attachment D_Proposed Regulations.pdf](#)
[Attachment E_Schematic Plan.pdf](#)

First Reading
 Planning Division

Strategic Plan Focus Area:  Economic Vitality


REGULAR AGENDA

27. [P-2023-065](#)

A Presentation By Raelin Storey, Assistant City Manager, and Nicole Heran, Deputy Director of Design & Construction Management, For The General Obligation Bond (“GOB”) Gateway And Neighborhood Signage Final Design Selection.

Attachments: [2023-05-17 GOB Signage commission.pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

28. [R-2023-139](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For Solid Waste Disposal And Recyclable Materials Processing Authority Of Broward County, Florida; Authorizing The Expenditure Of Funds Not To Exceed \$158,000.00.

Attachments: [Reso - ILA w-Broward-Clean.docx](#)
[ILA Broward Note.docx](#)
[Term Sheet - Broward County ILA solid waste disposal and recyclable materials](#)

Department of Public Works

Strategic Plan Focus Area:  Resilience & Sustainability

29. [R-2023-140](#)

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 Kaufman Lynn Construction Inc. For The Broward County Second Floor Library Interior Design - Development Services Project, A Capital Improvement Project, For A Total Guaranteed Maximum Price of \$ 5,848,980.93.

Attachments: [Resolution to Execute CMAR Phase II for 2nd floor Library \(Final\)-JC CMAR Phase II Construction Services Agreement KL Signed 042623.pdf](#)
[Exhibit A - CMAR's Direct Construction Costs.pdf](#)
[Exhibit B - CMAR's Staff General Condition Costs, Construction Continger](#)
[Exhibit C - Project Schedule and List of Contract Documents.pdf](#)
[Exhibit E - CMAR Project Team](#)
[Exhibit F - CMAR's GMP Qualifications & Clarifications.pdf](#)
[Exhibit G - Pre-Construction Services Agreement](#)
[Exhibit H Third Amendment to Ground Lease for Hollywood Library \(Final Ver: Form 1 - Performance](#)
[Form 2 - Payment Bond](#)
[R-2021-170](#)
[COI - City of Hollywood Florida](#)
[2023-05-07 KL Library\(00A\).pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

30. [R-2023-141](#)

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 State Contracting & Engineering Corp. For The Dowdy Former Armory Renovation Project, A General Obligation Bond Project, For A Total Guaranteed Maximum Price Of \$3,998.560.00.

Attachments: [Resolution to Execute CMAR Phase II Dowdy State Contracting.doc](#)
[CMAR Phase II Construction Services - Dowdy State Contracting.pdf](#)
[Exhibit G - Pre-Construction Services Agreement](#)
[R-2019-025 - CSA CMAR](#)
[COH Dowdy Park Armory Renov - GMP 042823.pdf](#)
[COI- State Contracting](#)
[2023-05-17 Commission Meeting Dowdy.pdf](#)

A GOB Project

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

31. [R-2023-142](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Construction Work Order No. 1 For The Citywide LED Streetlight Upgrade Project And Audit Work Order No. 2 For Various Energy Conservation Measures In Accordance With The Energy Services Agreement With Noresco, LLC.

Attachments: [Noresco CW1 AW2 Resolution.docx](#)
[2. R-2022-206.pdf](#)
[Energy Services Agreement \(ESA\).pdf](#)
[Approved Insurance.pdf](#)
[ESA Work Order 1.pdf](#)
[CWO-1 \(Streetlights\) FINAL.docx](#)
[AWO-2 \(Other ECMs\) FINAL.doc](#)
[Hollywood Const Work Order 1 Presentation for Commission Final.pdf](#)


Office of the City Manager

Strategic Plan Focus Area:  Infrastructure & Facilities

32. [R-2023-143](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2022-2023 School Resource Officer Program Agreement For School Resource Officers In Local Public Elementary, Middle, And High Schools With The School Board Of Broward County, Florida.

Attachments: [Resolution](#)
[Hollywood SRO 2022-2023 202300725 4-26-23](#)
[Term Sheet](#)

Police Department

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 Biederman, District 5
- 35. Commissioner Quintana, District 6
- 36. Commissioner Shuham, District 1
- 37. Commissioner Anderson, District 2
- 38. Commissioner Callari, District 3
- 39. Vice Mayor Gruber, District 4
- 40. Mayor Levy
- 41. City Attorney
- 42. City Manager
- 43. 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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (voice). 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.