

Regular City Commission Meeting

Wednesday, January 17, 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 - 25 thru 27**1:15 PM - Item - 28****1:30 PM - Item - 29****2:00 PM - Item - 30****5:00 PM - Item - 37**

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

CONSENT AGENDA

(Items # 5-24)

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-2024-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2024 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2023-300; Amending The Fiscal Year 2024 Capital Improvement Plan As Adopted And Approved By Resolution R-2023-301; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.

Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1-13.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


6. [R-2024-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 5, 2023.

Attachments: [7-5-2023 - Reso - Min - Regular.docx](#)
[July 5, 2023 minutes.pdf](#)
[Biederman Conflict July 5 2023.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


7. [R-2024-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of July 13, 2023.

Attachments: [07-13-2023-Reso - Min - Special - .docx](#)
[July 13, 2023 minutes Special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2024-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 30, 2023.

Attachments: [8-30-2023 Reso - Min - Regular .docx](#)
[August 30, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

9. [R-2024-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Southeast Florida Climate Action Pledge; Agreeing To Jointly Advance Strategic Climate Adaptation And Mitigation Planning, Programs, Policies And Projects, And Advancing The Implementation Of The Regional Climate Action Plan 3.0.

Attachments: [Reso SEFL Climate Action Pledge FINAL Sustainability Action Plan COH Full Regional Climate Action Plan -RCAP3_Final.1](#)

Strategic Plan Focus Area:  Resilience & Sustainability

10. [R-2024-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute All Local Agency Program Agreements And Supplemental Agreements For Construction And Construction Engineering Inspection Services With The Florida Department Of Transportation In Order To Receive Reimbursement Funds For The Beverly Park Sidewalk And ADA Compliance Project, And The Hollywood Beach Heights And Hollywood Country Estates Sidewalks, ADA Compliance, And Sharrow Projects.


Attachments: [Resolution Grant Agreements Beverly Park- Beach Heights LAP Agreement - Beach Heights Sidewalk LAP Agreement Beverly Park Sidewalks R-2017-323 R-2021-014 R-2022-104 R-2022-353 R-2022-354 R-2023-306 LAP Agreement CSLIP Projects - Term Sheet - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2024-007](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Additional Services For Engineering Design And Permitting With Bermello Ajamil & Partners, Inc. For The Avant Garde Academy Safe Route To Schools Project, A Florida Department Of Transportation Local Agency Program Project, In An Amount Up To \$6,000.00, For A Total Contract Amount Of \$142,980.00.


Attachments: [Resolution Bermello Ajamil Avant Garde Asbuilts ATP-No. 5 \[kpwvvp\]](#)
[ATP # 5 Avant garde Sidewalks Bermello Ajamil](#)
[ATP #s 1-4](#)
[CSA Contract -Bermello Ajamil](#)
[Extension CSA Letter - Bermello Ajamil Partners Inc - Jan 2023 \(signed\)](#)
[R-2018-400](#)
[R-2020-133 Avant Garde Design Award](#)
[R-2023-236](#)
[City of Hollywood COI](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2024-008](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Authorization To Proceed #1 And The Transportation Surtax Addendum For Municipal Consultant Contracts With Kimley-Horn And Associates, Inc. For Professional Engineering Services For Design Of The US441/SR7 Improvement Project (HOLL-036) From Johnson Street To Pembroke Road, A Surtax Project, In An Amount Up To \$96,000.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.


Attachments: [Resolution HOLL-036 SR7 Improvements KHA Design Award R1.3.24](#)
[Exhibit 1.pdf](#)
[ATP #1 Broward Surtax HOLL-036 COH RFQ-4666-21-DC-CSA ATP #1 sign](#)
[Professional CSA Kimley-Horn and Associates, Inc. - Civil Engineering Ro](#)
[CSA-Adendum -Broward Surtax HOLL-036 COH RFQ-4666-21-DC- signed t](#)
[HOLL-036 ILA](#)
[Scope of Services and COI Broward Surtax HOLL-036 COH RFQ-4666-21-D](#)
[R-2021-208](#)
[R-2021-053](#)
[R-2023-300](#)
[R-2023-301](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

CODE COMPLIANCE DIVISION**13. [R-2024-009](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To Blanket Purchase Agreement Number PA600468 With Enterprise FM Trust For The Lease Of Vehicles That Serve The Code Compliance Division To Increase The Contract Amount From \$193,335.34 To \$343,450.24 And To Renew The Term Of The Blanket Purchase Agreement Through March 31, 2025.


Attachments: [Resolution Enterprise Code Vehicle Lease Extension \(Change Order\).docx](#)
[PA_300000006758576_PA600468_3-7.pdf](#)
[2022 RAM 1500 City of Hollywood Lease Extension.pdf](#)
[Enterprise Dodge Rams Lease Extension to 3-31-2025 amount.xlsx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

COMMUNITY DEVELOPMENT DIVISION**14. [R-2024-010](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting Replacement Of The City's Current Housing Program Policies With Community Development Program Policies That For Housing And Other Eligible Programs, Include The Adjustment And Expansion Of Programs And The Addition, Consolidation, And Reformatting Of Policies Supported By Federal, State And Local Funding Agencies.

Attachments: [Reso General Housing Policies DB V3.doc](#)
[Hollywood Community Development P&P NEW \(GO 12.12\)DB.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

PARKING DIVISION**15. [R-2024-011](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Alan Jay Automotive Management, Inc. For The Purchase Of Vehicles In An Amount Up To \$264,346.00 Over A One-Year Period Based Upon The Sourcewell Contract Number 091521 In Accordance With Section 38.41(c)(5) Of The Procurement Code. (Piggyback)


Attachments: [Resolution Sourcewell - Vehicles.docx](#)
[PA_300000006758576_PA600827_0.pdf](#)
[SOURCEWELL CONTRACT 2024 091521-NAF & 060920-NAF .pdf](#)
[Alan Jay Authorized Dealer National Auto Fleet Group.pdf](#)
[Comment and Review-Autos SUVs 091521.pdf](#)
[Alan Jay Piggyback Request Form.pdf](#)
[Alan Jay Automotive Management, Inc.](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**16. [R-2024-012](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To ETR, LLC For The Purchase Of A 2025 Freightliner M2 Plus Custom Horton Type I Advanced Life Support Ambulance For An Amount Up To \$477,386.00, Based Upon The Florida Sheriff's Association Cooperative Purchasing Program Contract No. FSA23-VEF17.0 In Accordance With Section 38.41(C)(5) Of The Procurement Ordinance. (Piggyback)

Attachments: [Resolution\(ETR\) - Advance Life Support Ambulance .docx](#)
[PO_30000006748571_PFY-2401188_0.pdf](#)
[Quote from ETR.pdf](#)
[Cost Breakdown of Options.pdf](#)
[Piggyback Request Checklist and Request Forms \(ETR\).pdf](#)
[FSA Contract FSA23-VEF17.0 Fire Rescue Boats Vehicles Equipment Pa](#)
[FSA Base Price.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**17. [R-2024-013](#)**

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 Global Payments Inc., d/b/a Active Network LLC, For A Recreation Management Software Solution To Support Parks, Recreation, And Cultural Arts Program Administration In An Annual Amount Up To \$325,540.00 Over A Three Year Period.

Attachments: [1. Reso. ActiveNetwork Renewal - Service Support for Recreation Program Adn](#)
[2 Blanket Purchase Agreement PA600469.pdf](#)
[3. CM PR-23-069 Change Order to Global Payment dba Active Network.pdf](#)
[4. R-2022-088 - Global Payment dba Active Network.pdf](#)
[5. Approved Global Payments dba Active Network COI Exp. 04.2024 .pdf](#)
[Term Sheet - Global Payments Inc dba Active Network LLC.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF PUBLIC UTILITIES

18. [R-2024-014](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Adopt The Deep Injection Wells 3 & 4 Phase 1 Fiscal Sustainability Plan By Executing The State Of Florida State Revolving Fund Project's Fiscal Sustainability Plan Certification.

Attachments: [Resolution - Deep Injection Wells 3 & 4 Phase 1 Fiscal Sustainability Plan.docx](#)
[Fiscal Sustainability Plan Certification - Deep Injection Wells 3 & 4 Phase 1.pdf](#)
[Fiscal Sustainability Plan - Deep Injection Wells 3 & 4 Phase 1 Fiscal Sustainab](#)
[SRF Loan Agreement - Deep Injection Wells 3 & 4 Phase 1.pdf](#)
[R-2019-094 - Deep Injection Wells 3 & 4 Phase 1.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2024-015](#) 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 Case Power & Equipment Florida For Two Compact Track Loaders, One Mini Excavator, And Two Backhoe Loaders In An Amount Up To \$599,062.12 Based Upon Sourcewell Contract Number 032119-Cnh And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution \(Piggyback\).docx](#)
[Draft PO_30000006748571_PFY-2401354_0.pdf](#)
[Executed Piggyback Request Form CASE.docx.pdf](#)
[Executed Piggyback Checklist - Case.pdf](#)
[Case Combined Quotes.pdf](#)
[CNH Contract 032119.pdf](#)
[CNH 032119-Contract Extension.pdf](#)
[RFP-and-Addendum-032119-Heavy-Const.pdf](#)
[Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2024-016](#) 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 Carter & Verplanck For Two Influent Pumps And One Deep Well Pump In An Amount Up To \$633,205.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Resolution Carter & VerPlanck.docx](#)
[Draft PO PFY-2401384_0.pdf](#)
[Executed Sole Source Justification Form - Carter VerPlanck.pdf](#)
[Carter Verplanck a DXP Company Situation Sole Source Letter 19-FSG-WSRA](#)
[Carter Verplanck Quotes.pdf](#)
[NTSS-145-24 Carter & VerPlanck Results.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2024-017](#) 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 Number CDM 24-01 With CDM Smith, Inc. For Professional Engineering Services Related To Implementation Of The Stormwater Master Plan In An Amount Up To \$350,000.00.

Attachments: [Resolution - CDM 24-01 SWMP Implementation.docx](#)
[ATP - CDM 24-01 SWMP Implementation.pdf](#)
[CDM Proposal - CDM 24-01 SWMP Implementation.pdf](#)
[R-2023-277 CDM 24-01 SWMP Implementation.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

22. [R-2024-018](#) A Resolution of the City Commission of the City of Hollywood, Florida, Authorizing the Appropriate City Officials to Execute Amendment Number One to the Maintenance Memorandum of Agreement No. 20190313 with the Florida Department of Transportation Adding Three Proposed Pedestrian Traffic Signals from Nebraska to Scott Street.

Attachments: [2- RESO Amendment One to MMOA Agreement FDOT.doc](#)
[MOA AMENDMENT NO.1 MAST ARM 86030 SRA1A CITY OF HOLLYWOOD](#)
[4 -R-2019-204 - FDOT MMOA - Agreement NO.20190313.pdf](#)
[MMOA Amend No. 1 with FDOT - Term Sheet - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2024-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To The Interlocal Agreement With Broward County For Solid Waste Disposal And Recyclable Materials Processing Authority Of Broward County, Florida Authorizing The Expenditure Of Funds To Defray The Cost Of A Study That Increases The Interlocal Agreement In An Amount Up To \$188,646.09.

Attachments: [01 ILA Amendment - Resolution - Final.docx](#)
[02 Interlocal Agreement R-2023-139.pdf](#)
[03 Approved Contract and Routing Form - BC ILA.pdf](#)
[04 Hollywood Final \\$157339.98.pdf](#)
[05 Hollywood Outstanding Invoice.docx](#)
[06 Hollywood Final \\$31306.11.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

24. [R-2024-020](#) 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 Up To \$340,000.00 Annually In Accordance With Section 38.48 Of The Procurement Code. (Change Order)


Attachments: [01 Resolution - Genuine Parts Company dba Napa \(Change Order\) Final.docx](#)
[02 BPA PA600420.pdf](#)
[03 R-2021-320.pdf](#)
[04 Sourcewell - NAPA - Genuine Parts Contract RFP #032521.pdf](#)
[05 GPC Pricing Information.pdf](#)
[06 Napa - RFP and Addendums-032521 Aftermarket Vehicles.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


25. [P-2024-001](#) A Proclamation In Recognition Of National Certified Registered Nurse Anesthetists' Week, January 21 To January 27, 2024.

Attachments: [01-17-24-Certified Registered Nurse Anesthetist-2022.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


26. [P-2024-002](#) A Proclamation In Recognition Of Cervical Cancer Awareness Month, January 2024.

Attachments: [01-17-24-Cervical Cancer Awareness Month.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

27. [P-2024-003](#) Presentation by James Russo, Acting Fire Chief, Recognizing Captain Anthony Vera for the Medal of Valor Award.

Attachments: [Vera-Medal of Valor Nomination Form 12-23.pdf](#)

Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM28. [R-2024-021](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Implementation Of A Community Shuttle Program And The Establishment Of Four Service Routes Within The City; Authorizing The City Manager Or Designee To Execute All Applicable Program Documents And Agreements Associated With The Broward County Community Shuttle Program.

Attachments: [Resolution Community Shuttle .docx](#)
[Exhibit A .pdf](#)
[Exhibit B .pdf](#)
[Notice of Intent .docx](#)

Advertised Public Hearing
Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

1:30 PM TIME CERTAIN ITEM29. [P-2024-004](#)

Presentation By Joann Hussey, Interim Director Of Communications, Marketing And Economic Development, Providing An Overview On The Completion Of The U.S. 441 Commercial Corridor Assessment.

Attachments: [441 Corridor - BusinessFlare FINAL Report 12-12-23.pdf](#)

Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  Economic Vitality

2:00 PM TIME CERTAIN ITEM30. [R-2024-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Conceptual Site Plan Developed By PPG GCF Orangebrook Owner, LLC For The Redevelopment Of The Orangebrook Golf Course And Country Club Located At 400 Entrada Drive, Hollywood, Florida.

Attachments: [RESO - Orangebrook Conceptual Site Plan.docx](#)
[Exhibit B - Conceptual Site Plan.pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA**31. [R-2024-023](#)**

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 The Contract/Blanket Purchase Agreement With Marcum LLP For External Auditing Services To Increase The Contract Amount From \$709,120.00 To \$1,322,700.00 And Renew The Contract Term In Accordance With Section 38.48 Of The Procurement Code (Change Orders) And Section 38.49(C)(1) Of The Procurement Code. (Renewals)

Attachments: [Reso to Approve First Renewal Period and Add Surtax Audit.docx](#)
[Draft BPA_PA600416b.pdf](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

32. [R-2024-024](#)

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 The Agreement With Limousines Of South Florida, Inc. For Additional Community Shuttle Operations And Maintenance Services To Increase The Estimated Annual Amount From \$979,580.00 To \$1,200,160.00.

Attachments: [Resolution LSF.docx](#)
[LSF Agreement for Route 4 Pricing.pdf](#)
[R-2022-334.pdf](#)
[R-2023-246.pdf](#)

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

33. [R-2024-025](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Initial Change Orders To Contracts With Southeastern Engineering Contractors, Inc. And Ric-Man International, Inc. For Construction Services Related To On-Call And Emergency Water And Sewer Utility Repair Services, In An Amount Up To \$1,000,000.00 Per Contract.

Attachments: [Resolution - On-Call and Emergency Repair Services.docx](#)
[Contract RMI - Change Order No.1 - On-Call and Emergency Repair Services.p](#)
[Contract SEC- Change Order No. 1 - On-Call and Emergency Repair Services.r](#)
[R-2022-337 - Change Order No.1 - On-Call and Emergency Repair Services.pd](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

34. [R-2024-026](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A State Revolving Fund Clean Water Program Loan Application For \$1,173,714.38 For Capitalized Interest And Loan Service Fees For Funding Of The Ocean Outfall Regulatory Compliance Phase II - Deep Injection Wells Nos. 3 And 4 Pump Station Project; Authorizing The Appropriate City Officials To Authorize Additional Funding For Said Program; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances.

Attachments: [Resolution - SRF Funding FDEP WW0604C0 for DIWs Pump Station.docx](#)
[R-2019-094 Ocean Outfall SRF Loan Application.pdf](#)
[R-2019-244 Deep Well.pdf](#)
[R-2019-246 Deep Well.pdf](#)
[R-2021-159 State Revolving Fund Clean Water.pdf](#)
[R-2021-161 State Revolving Fund Drinking Water Program.pdf](#)
[R-2022-069 Cardinal Contractor Deep Injection Wells No. 3 and No. 4 BC 22-02](#)
[R-2023-063 SRF Phase 2 Deep Wells-DWSRFWW0604C0.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities


35. [R-2024-027](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing City Staff To Identify Qualified Subrecipients To Administer Homeless Assistance And Supportive Services To Qualifying Populations And For The City Manager To Execute All Subrecipient Agreements Using Home Investment Partnership-American Rescue Plan Funding In An Amount Not To Exceed \$1,627,863.90 Pursuant To Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [2024 RESO HOME-ARP.docx](#)
[Written Agreement-for-HOME-ARP-Supportive-Services Hollywood \(12.14\) Refr](#)

Requires a 5/7 Vote

Community Development Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

36. [R-2024-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Basile USA, LLC., Janice M. Riley, Inc., d/b/a The Paving Lady, And The Stout Group, LLC For Repairs And Maintenance For City Facilities, Roadways And Streets In An Annual Amount Up To \$3,500,000.00.

Attachments: [01 Resolution - Repair and Maintenance-MASTER \(002\).docx](#)
[02 BPA The Stout Group PA600837_0.pdf](#)
[03 BPA The Paving Lady PA600836_0.pdf](#)
[04 BPA Basile PA600835_0.pdf](#)
[05 Notice of Intent to Award IFB-116-23-OT.pdf](#)
[06 Repair and Maintenance Tabulation.pdf](#)
[07 Basile USA LLC Proposal.pdf](#)
[08 Janice M. Riley, Inc.pdf](#)
[09 The Stout Group, LLC Proposal.pdf](#)
[10 Basile COI 09-20-2023.pdf](#)
[11 Janice M. Ridley COI.pdf](#)
[12 The Stout Group, LLC COI.pdf](#)
[13 Repair and Maintenance Evaluation Tabulation.pdf](#)
[Term Sheet - Basile Usa - Janice M. Riley - Stout Group.doc](#)

Department of Public Works

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

37. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 38. Commissioner Biederman, District 5
- 39. Commissioner Quintana, District 6
- 40. Commissioner Shuham, District 1
- 41. Vice Mayor Anderson, District 2
- 42. Commissioner Callari, District 3
- 43. Commissioner Gruber, District 4
- 44. Mayor Levy
- 45. City Attorney
- 46. City Manager
- 47. 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.