

Regular City Commission Meeting

Wednesday, February 7, 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

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 - #16

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 THE CITY CLERK


5. [R-2024-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 6, 2023.

Attachments: [9-6-2023 Reso - Min - Regular .docx](#)
[September 6, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


6. [R-2024-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of September 14, 2023.
- Attachments:** [9-14-2023 Reso - Min - Joint Special .docx](#)
[September 14, 2023 Joint-Special minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
7. [R-2024-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 14, 2023.
- Attachments:** [9.14.2023 - Reso - Min - Special.docx](#)
[September 14, 2023 Special minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
8. [R-2024-033](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 20, 2023.
- Attachments:** [9-20-2023 Reso - Min - Regular .docx](#)
[September 20, 2023 minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
9. [R-2024-034](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 20, 2023.
- Attachments:** [9.20.2023 - Reso - Min - Special - Copy.docx](#)
[September 20, 2023 Special minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement

COMMUNITY DEVELOPMENT DIVISION

10. [R-2024-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Rebate To Pinnacle 441, LLC For Impact Permit Fees For The Affordable Housing Development Of Pinnacle 441 Phase One In The Amount Of \$224,475.00.
- Attachments:** [Resolution Pinnacle 441 Phase 1 Fee DG Edits.docx](#)
[890 North State Road 7 Pinnacle 441.pdf](#)
[B21-107895BuildingReceipt.pdf](#)
- Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

11. [R-2024-036](#) 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 2019/2020 And Interim Annual Report For Fiscal Year 2020/2021 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; And Authorizing The Appropriate City Officials To Execute All Required Documents And Certifications.

Attachments: [Reso SHIP Annual Report for 19-20 and Interim 20-21.docx](#)
[19-20 ShipAnnualReport as of 01.03.24.pdf](#)
[certification form - to be signed by Mayor.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

12. [R-2024-037](#) 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 ARC 24-02 With Arcadis U.S., Inc. For Engineering Consulting Services Related To The East And West Elevated Storage Tank Condition Assessment In An Amount Up To \$100,621.00.

Attachments: [Resolution - ARC 24-02 Elevated Tanks Condition Assessment.docx](#)
[ATP - ARC 24-02 Elevated Tanks Condition Assessment.pdf](#)
[Proposal - ARC 24-02 Elevated Tanks Condition Assessment.pdf](#)
[Consulting Agreement - ARC 24-02 Elevated Tanks Condition Assessment.pdf](#)
[R-2023-251 - ARC 24-02 Elevated Tanks Condition Assessment.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2024-038](#) 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 Sunbelt Rentals Inc. For The Rental Of Low, Regular, And Heavy Equipment In Preparation For Storms And Flooding In An Annual Amount Up To \$150,000.00 Based Upon Sourcewell Contract Number 062320 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution Sunbelt \(Piggyback\) .docx](#)
[Draft PA600829 0.pdf](#)
[Piggyback Checklist.docx.pdf](#)
[Sunbelt Rentals Contract 062320.pdf](#)
[Sourcewell Cooperative pricing with Freight reference.pdf](#)
[RFP and Addendums-Equip. Rental 062320.pdf](#)
[Risk Approved COI-Sunbelt.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2024-039](#) 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 United Rentals (North America) Inc. For The Rental Of Low, Regular, And Heavy Equipment In Preparation For Storms And Flooding In An Annual Amount Up To \$150,000.00 Based Upon Sourcewell Contract Number 062320-URI In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution United Rentals\(Piggyback\) .docx](#)
[Draft PA600830_0-1.pdf](#)
[United - Executed Piggyback Checklist.pdf](#)
[Sourcewell Contract United Rentals.pdf](#)
[United Rentals Contract 062320.pdf](#)
[RFP and Addendums-Equip. Rental 062320.pdf](#)
[United Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2024-040](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Intercounty Engineering, Inc. In An Amount Up To \$428,450.68, And To Extend The RAS Pump Station No. 1 Replacement Project Contract Duration By 481 Days Due To Unforeseen Site Condition Delays In Accordance With Section 38.48 Of The Procurement Code (Change Orders); Amending the Fiscal Year 2024 Capital Improvement Plan.

Attachments: [Resolution - RAS PS 1 CO2.docx](#)
[Exhibit 1 - RAS PS CO 2 .pdf](#)
[Contract Change Order No 02R 2023-12-20.pdf](#)
[Change Order No2 Hazen Recommendation.pdf](#)
[Contract Change Order No 01R 2023-12-20.pdf](#)
[R-2020-063 Intercounty RAS Pump Station No. 1 Replacement.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

16. [P-2024-005](#) A Proclamation In Recognition Of Black History Month.

Attachments: [02-07-24-Black History.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

ORDINANCE


17. [PO-2024-01](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Plan (Originally Approved By Ordinance No. O-2006-32 And Thereafter Amended By Ordinance O-2015-16) For The Properties Generally Located At 410 North Federal Highway And Known As The “JED Tower Planned Development Master Plan” To Be Modified And To Now Be Known As The “Star Tower Planned Development Master Plan.” (22-JDP-62)

Attachments: [ORDINANCE STAR TOWER PLANNED DEVELOPMENT MASTER PLAN.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment A Application Package Part I.pdf](#)
[Attachment A Application Package Part II.pdf](#)
[Attachment A Application Package Part III.pdf](#)
[Attachment A Land Use and Zoning Map.pdf](#)
[Attachment A Public Participation Meeting.pdf](#)
[O-2015-16 \(1\).pdf](#)
[R-04-DV-79](#)
[O-2006-032\[1\].pdf](#)
[R-2015-230.pdf](#)

First Reading

Planning Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA

18. [R-2024-041](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Concrete Works & Paving Inc, Construction 95 LLC, And FG Construction, LLC For Citywide Concrete Installation And Repair In An Annual Amount Up To \$1,800,000.00.

Attachments: [01 Resolution - Concrete Install Repair final.docx](#)
[Construction 95 PA 300000006758576 PA600833 0-3.pdf](#)
[FG Construction PA 300000006758576 PA600834 0.pdf](#)
[PA 300000006758576 PA600831 0.pdf](#)
[03 - RFP - Citywide Concrete Installation & Repair.pdf](#)
[04 - CONCRETE WORKS & PAVING INC Proposal.pdf](#)
[05 Construction 95 LLC Proposal.pdf](#)
[06 FG Construction, LLC Proposal.pdf](#)
[07 Concrete Works COI.pdf](#)
[09 FG Construction - City of Hollywood COI.pdf](#)
[10 Copy of IFB-139-24-OT Bid Tab.pdf](#)
[11 Notice of Intent to Award IFB-139-23-OT \(003\).pdf](#)
[Term Sheet - Concrete Works and Paving, Construction 95, FG Construction.dc](#)

Department of Public Works

Strategic Plan Focus Area:  Public Safety

19. [R-2024-042](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing Loan Applications In The Estimated Amount Of \$3,776,652.00 With Principal Forgiveness In The Amount Of \$1,470,000.00 (Including Capitalized Interest And Loan Service Fees) For The Lead And Copper Rule Compliance Project; Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts And Severability.

Attachments: [Resolution - SRF Loan Application for Lead and Copper DWSRF.doc](#)
[July 2023 DWSRF Lead Service Line Final Agency Action.pdf](#)
[LCRR Inventory Schedule - 062623.pdf](#)
[Project Scope 111423.docx](#)
[COH SLI SRF Request for Inclusion.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Financial Management & Administration

20. [R-2024-043](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Attorney And The City.

Attachments: [2023 Reso City Atty COLA Revision.doc](#)

Office of the City Attorney

Strategic Plan Focus Area:  Employee Development & Empowerment

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

21. Commissioner Quintana, District 6
22. Commissioner Shuham, District 1
23. Vice Mayor Anderson, District 2
24. Commissioner Callari, District 3
25. Commissioner Gruber, District 4
26. Commissioner Biederman, District 5
27. Mayor Levy
28. City Attorney
29. City Manager
30. 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.