

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes

Tuesday, November 3, 2015

10:00 AM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Mayor/Chairperson

Kevin Biederman, Vice Mayor/Vice Chairperson - District 5

Patricia Asseff, Commissioner/Board Member - District 1

Peter Hernandez, Commissioner/Board Member - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Joint/Special City Commission CRA Board Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Tuesday, November 3, 2015 at 10:05 AM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

Present Commissioner / Board Member Patricia Asseff Commissioner / Board Member Peter Hernandez Commissioner / Board Member Traci Callari Commissioner / Board Member Richard Blattner Vice Mayor / Vice Chair Kevin D. Biederman Commissioner / Board Member Linda Sherwood Mayor / Chairperson Peter Bober

3. R-2015-332 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposals For The Development Of An Affordable Senior Housing Project On Adams Street And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Proposer And The City Of Hollywood.

Dr. Wazir Ishmael, City Manager, explained the P3 process and the events of the proposal to date.

Jorge Camejo, CRA Executive Director, provided additional information on the CRA having bought the property outright.

Shiv Newaldess, Chief Development Officer, provided information on the two appraisals received of the property.

Clay Milan, Special Projects Manager, provided a history on the property.

The following individuals expressed personal opinions/concerns:

1. Nancy Fowler, 2616 Coolidge Street
2. Patricia Antrican, 2534 Fillmore Street
3. Keith Poliakoff, Arnstein & Lehr
4. Tim Wheat, Pinnacle Housing Group
5. Joseph Pasquale, Pasquale Kuritzzhg Architecture
6. Helen Chervin, 2470 Adams Street
7. Maria Jackson, 2305 Fletcher Street
8. Chris Lundy
9. John Houmes, New City Fellowship

Extensive discussion ensued among staff and members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Commissioner Callari left the meeting at 11:06 AM and returned at 11:09 AM.

Extensive discussion ensued among staff and members of the Commission.

Keith Poliakoff, Arnstein & Lehr; and Tim Wheat, Pinnacle Housing Group, responded to questions raised by the Commission.

Commissioner Hernandez left the meeting at 11:18 AM and returned at 11:21 AM.

Matthew Lalla, Director of Financial Services, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Commissioner Hernandez reviewed a possible conflict of interest. Jeffrey P. Sheffel, City Attorney, provided additional information on Commissioner Hernandez's appearance of a conflict of interest. Therefore, Commissioner Hernandez declared an appearance of a conflict of interest.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution with an amendment that the applicant will only apply for senior tax credits. On a voice vote the motion passed 6-0. Commissioner Hernandez declared a conflict of interest.

4. **R-CRA-2015-47** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Ranking The Proposals For The Development Of An Affordable Senior Housing Project On Adams Street And Authorizing The Appropriate CRA Officials To Execute The Attached Agreement Between Pinnacle Housing Group And The City Of Hollywood For The Sale Of CRA-Owned Properties For \$924,500.00.

ACTION: Motion was made by Board Member Asseff, which was seconded by Board Member Callari, to adopt the Resolution with an amendment that the applicant will only apply for senior tax credits. On a voice vote the motion passed 6-0. Board Member Hernandez declared a conflict of interest.

5. The meeting adjourned at 11:48 AM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
