

Regular Community Redevelopment Agency

Meeting

Wednesday, May 1, 2024

9:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Chairperson

Linda Hill Anderson, Vice Chairperson

Caryl Shuham, Board Member

Traci Callari, Board Member

Adam Gruber, Board Member

Kevin Biederman, Board Member

Idelma Quintana, Board Member

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, General Counsel

NOTES

The CRA Executive Director places before the CRA Board for consideration the consent agenda.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the CRA Board in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the CRA Board individually.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Conflict Disclosures
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA


5. [R-CRA-2024-20](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2024; Revising Fiscal Year 2024 Revenues and Expenditures.

Attachments: [Reso-DCRA FY24 Budget Amendment #3.doc](#)
[DCRA Exhibit A.pdf](#)
[DCRA Exhibit B.pdf](#)
[R-CRA-2024-04 - DCRA FY 24 Budget Amendment #2.pdf](#)
[R-CRA-2023-52 - DCRA FY 24 Budget Amendment #1.pdf](#)
[R-CRA-2023-40 - FY2024 Downtown District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration


6. [R-CRA-2024-21](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2024; Revising Fiscal Year 2024 Revenues And Expenditures.

Attachments: [Reso - BCRA FY24 Budget Amendment #2.doc](#)
[BCRA Exhibit A.pdf](#)
[BCRA Exhibit B.pdf](#)
[R-CRA-2023-51 - BCRA FY 24 Budget Amendment #1.pdf](#)
[R-CRA-2023-39 - FY2024 Beach District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-CRA-2024-22](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”) Authorizing The Payment Of Fees To Circuit Transit Inc. To Renew The Micro Transit Services In An Estimated Annual Amount Of \$593,845.42, Providing For A Total Estimated Annual Cost Of \$1,128,942.00 To Be Shared With The City of Hollywood.

Attachments: [01 - Reso - Circuit Micro Transit Cost Share Renewal-Final.docx](#)
[03 - Final Signed Contract - Circuit.pdf](#)
[02 - Circuit EV Charging Amendment Section 1.3\(e\) letter 02272024.pdf](#)
[04 - Signed R-2023-161.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

8. [R-CRA-2024-23](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Phase IV Project’s GMP With Burkhardt Construction Inc. For The Construction Of The Keating Park Project In An Amount Not To Exceed \$1,373,552.00, To Increase The Agreement Amount From \$48,277,581.36 To \$49,651,133.36; Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.


Attachments: [01 - Resolution - Keating Park Project - Burkhardt - REV001.docx](#)
[02 - Exhibit A - Ph IV Streetscape and Undergrounding GMP.pdf](#)
[03 - Keating Park Phase III - GMP - Revised 3.4.2024.pdf](#)
[04 - R-CRA-2019-09 - Phase IV Streetscape & A1A.PDF](#)
[05 - R-CRA-2020-20 - Phase IV Undergrounding of Overhead Utilities and Stree](#)
[06 - R-CRA-2022-08 - Agreement with the five highest ranked firms for Archite](#)
[07 - R-CRA-2022-62 - Keating Park Project.pdf](#)
[08 - R-CRA-2023-01 - Phase I Preconstruction Services.pdf](#)
[09 - R-CRA-2023-61 - Phase II Construction Services Burkhardt Construction In Keating Park Vertical Construction Break Down.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

9. [R-CRA-2024-24](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With The City Of Hollywood For On-Site Improvements To The Property Located At 1650 Harrison Street In A Total Grant Amount Not To Exceed \$75,000.00.

Attachments: [01 - Reso - PIP 1650 Harrison Street - COH Art & Culture Center.docx](#)
[02 - Agr PIP -1650 Harrison Street - COH Art & Culture Center.doc](#)
[03 - 1650 Harrison Street - Draft PIP Grant Application - Compressed.pdf](#)
[Term Sheet - CRA - PIP Grant-COH- 1650 Harrison Street.doc](#)

Strategic Plan Focus Area:  Economic Vitality

10. [P-CRA-2024-08](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Regarding An Update On The Progress Of Hollywood Boulevard Streetscape Project.

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [P-CRA-2024-09](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Regarding An Occupancy Update For The Commercial Core Of Downtown Hollywood.

Strategic Plan Focus Area:  Communications & Civic Engagement

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

12. [IR-CRA-2024-04](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2024-05 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND
EXECUTIVE DIRECTOR**

13. Board Member Gruber
14. Board Member Biederman
15. Board Member Quintana
16. Board Member Shuham
17. Vice Chairperson Anderson
18. Board Member Callari
19. Chair Levy
20. General Counsel
21. Executive Director
22. Adjournment

Any person who wishes to speak must first complete a comment card from the Board Clerk. Comment cards must be returned to the Board 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.

Registration as a lobbyist in the City of Hollywood is required if any person, firm or corporation lobbying the CRA Board 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 Board 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 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 CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel, shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any significant interest (as defined below) that such CRA official or employee or any relative (as defined below) of such CRA 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 CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any client or business relationship that such CRA official or employee or any relative (as defined below) of such CRA official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 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.