

**Regular Community Redevelopment Agency**  
**Meeting**

**Wednesday, January 16, 2019**  
**9:00 AM**

**City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
[www.hollywoodcra.org](http://www.hollywoodcra.org)

**Commission Chambers Room 219**

**COMMUNITY REDEVELOPMENT AGENCY BOARD**

*Josh Levy, Chairperson*  
*Caryl Shuham, Board Member*  
*Peter Hernandez, Board Member*  
*Traci Callari, Board Member*  
*Richard Blattner, Board Member*  
*Kevin Biederman, Board Member*  
*Linda Sherwood, 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

### **REGULAR AGENDA**

4. [R-CRA-2019-01](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Date Of The Regular CRA Board Meeting Scheduled In January 2020.  
**Attachments:** [1 Resolution 110718](#)
5. [R-CRA-2019-02](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Appointing a Vice-Chairperson.  
**Attachments:** [1 Reso Appointing Vice Chair](#)
6. [P-CRA-2019-01](#) Presentation By Nadia Locke, E Sciences, Inc., Providing An Update To The CRA Board On The Environmental Report From E Sciences, Inc. Regarding The CRA-Owned Property Located At 801 S. Dixie Highway, Adjacent To The Pinnacle Project.
7. [R-CRA-2019-03](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Appropriate CRA Officials To Issue A Contract Time Extension, Without Increase of Costs, For The Nevada Parking Garage, To Be Completed By September 25, 2019.  
**Attachments:** [1 2018Additionaltime.1218](#)  
[2 CO #001 Time Extension Test Pile Delay 12-19-18](#)  
[3 BIS Garage Ext of Time](#)  
[tercrakaufmanlynnprkgaragetimeextension.doc](#)

8. [R-CRA-2019-04](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Issue A Contract Time Extension, Without Increase In Costs, For The Streetscape Phase III Project That Includes Undergrounding Of Overhead Utilities And Streetscape Beautification To Be Completed By January 15, 2020.

**Attachments:** [1 Reso Stscp Ph III Cont Ext](#)  
[2 Change Order #2 - No Cost Time Extension](#)  
[3 BIS Stscp Ph III Cont Ext](#)  
[tercrastreetscapephaseiii.doc](#)

9. [R-CRA-2019-05](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Canceling Bid BRCA 10-013 Dated November 5, 2018 For Replacement Of Damaged Poles, And Awarding The Project To Burkhardt Construction, Inc. At A Lower Cost Based On Negotiation With The Construction Management Company.

**Attachments:** [1 2018cancelbid1218.doc](#)  
[2 Bid Tabulation.pdf](#)  
[3 Sagaris.pdf](#)  
[4 AUM.pdf](#)  
[5 BIS Pole Replacement](#)  
[tercra Burkhardt replace poles.doc](#)

10. [R-CRA-2019-06](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Amending Resolution No. R-CRA-2018-30 To Allow The Two Parklets In The Parklet Pilot Program To Remain In Place Until May 31, 2019; Providing That The Parklets Will Be Moved To Second Qualifying Locations From June 1, 2019 Through November 30, 2019.

**Attachments:** [1 2019 RESO - Parklet Pilot Program REVISED](#)  
[2 BIS 19-05 Parklets](#)

11. [R-CRA-2019-07](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Awarding BID No. BCRA 16-002; Authorizing The Appropriate CRA Officials To Execute An Agreement With Pioneer Roofing Co. Inc., For The Installation Of The Roofing Systems For Six First Aid Stations and 15 Lifeguard Towers To Be Placed On Hollywood Beach; And Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$179,382.00.

**Attachments:** [1 Reso Lifeguard first Aid roofing](#)  
[2 Exh A Bid Tabulation 01 08 19](#)  
[3 BIS Lifeguard Towers FAS](#)  
[terlifeguardroofs.doc](#)

**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-2019-01](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

13. **CITIZENS' COMMENTS**

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

- 14. Board Member Shuham
- 15. Board Member Hernandez
- 16. Board Member Callari
- 17. Board Member Blattner
- 18. Board Member Biederman
- 19. Board Member Sherwood
- 20. Chair Levy
- 21. General Counsel
- 22. Executive Director
- 23. 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 CRA programs and/or services may call the Office of the CRA Executive Director five business days in advance at 954-921-3201 (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 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.

