Regular Community Redevelopment Agency Meeting

Wednesday, September 3, 2025 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
Idelma Quintana, Vice Chairperson
Caryl Shuham, Board Member
Peter D. Hernandez, Board Member
Traci Callari, Board Member
Adam Gruber, Board Member
Kevin Biederman, Board Member

George R. Keller, Jr., CPPT, Executive Director Damaris Henlon, General Counsel

<u>NOTES</u>

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-2025-30 A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of April 5, 2025.

<u>Attachments:</u> 01 - Resolution CRA Minutes 04.05.25.doc

02 - Meeting Minutes 04.05.25.docx

Strategic Plan Focus Area: Man Communications & Civic Engagement

6. R-CRA-2025-31 A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of May 7, 2025.

Attachments: 01 - Resolution CRA Minutes 05.07.25.doc

02 - Meeting Minutes 05.07.25.docx

Strategic Plan Focus Area: Property Communications & Civic Engagement

7. R-CRA-2025-32 A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of June 4, 2025.

Attachments: 01 - Resolution CRA Minutes 06.04.25.doc

02 - Meeting Minutes 06.04.25.docx

Strategic Plan Focus Area: Management Communications & Civic Engagement

REGULAR AGENDA

R-CRA-2025-33 8.

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Phase II Construction Services Agreement With Llorens Contracting, Inc. To Provide Construction Management At Risk Services Through A Continuing Services Agreement Hollywood Boulevard Security Bollards Project In An Amount Up To \$399,963.00; Authorizing The Expenditure Of Funds For Permit Fees In An Estimated Amount Up To \$20,000.00 Authorizing Executive Director To Execute All Applicable Agreements Documents To Implement The Project.

1 - Reso -Hollywood Blvd. Bollards Construction Contract.docx Exhibit A - Hollywood Blvd. - Security Bollards Layout Plans.pdf

Exhibit B - R-CRA-2023-12 - CMAR CSA.pdf

Exhibit C - Llorens - GMP for Bollard Installation Project.pdf

Exhibit D - BLANK - CRA - 2022-09-27 CMARPhaseIIConstructionServices.pdf

3 - R-CRA-2023-12 - Phase 1 Preconstruction Agreements.pdf Term Sheet - Llorens Contracting, Inc. - Bollards Project - Phase II

Strategic Plan Focus Area:



Infrastructure & Facilities

R-CRA-2025-34

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Funding Agreement With VB Hollywood Holdings, LLC In An Amount Up To \$391,240.00 Relating To The S. 20th Avenue Improvements Project Between Harrison Street And North Limits Of The Soleste Village North Project Within The Downtown District Of The CRA; Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2025.

Attachments: Reso - S 20th Ave Funding Agreement.docx

Exhibit A - CRA Funding Agreement - VB Hollywood Holdings LLC.pdf

Exhibit B - DCRA Budget Amendment.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

10. P-CRA-2025-08

A Presentation By Dr. Shelby Thomas, CEO And Founder Of Ocean Alliance International, Regarding Request Amendment To The Hollywood Artificial Reef Project

Strategic Plan Focus Area:



Infrastructure & Facilities

11. R-CRA-2025-35

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Amendment To The Agreement With Ocean Rescue Alliance, Inc., For The Artificial Reefs Project In The Amount Of \$94,500.00, Increasing the Project Cost From \$633,560.00 To \$728,060.000.

Attachments: 1 - Reso - Ocean Rescue Alliance.docx

2 - Amendment Form.docx

3 - R-CRA-2023-58.pdf

4- Ocean Rescue Signed Agreement.pdf

Barge Backup Document and Payment Recipts.pdf

Strategic Plan Focus Area:

Infrastructure & Facilities

P-CRA-2025-09

A Presentation By Susan Goldberg, Deputy Director, Regarding An Update On The Downtown and Beach CRA Capital Improvement Project Overview.

Attachments: Item - 9 3 25 - CIP Overview.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

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.

13. IR-CRA-2025-07

Informational Report By George R. Keller, Jr., Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities.

Attachments: 2025-09 Monthly Report

Strategic Plan Focus Area:



Communications & Civic Engagement

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

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

The City of Hollywood is conducting its CRAMeetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

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.