

Regular Community Redevelopment Agency
Meeting

Wednesday, November 6, 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-2024-46](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Beach District Of The CRA For Fiscal Year 2024.

Attachments: [Reso- BCRA FY24 YearEnd.docx](#)
[BCRA Exhibit A.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-CRA-2024-47](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Downtown District Of The CRA For Fiscal Year 2024.

Attachments: [Reso - DCRA FY24 YearEnd.docx](#)
[DCRA Exhibit A.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-CRA-2024-48](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Revenues And Expenditures.

Attachments: [Reso - BCRA FY25 Budget Amendment.docx](#)
[BCRA Exhibit A.pdf](#)
[BCRA Exhibit B.pdf](#)
[BCRA Exhibit C.pdf](#)
[R-CRA-2024-40 - FY 2025 Beach District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

8. [R-CRA-2024-49](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Revenues And Expenditures.


Attachments: [Reso-DCRA FY25 Budget Amendment.docx](#)
[DCRA Exhibit A.pdf](#)
[DCRA Exhibit B.pdf](#)
[DCRA Exhibit C.pdf](#)
[R-CRA-2024-41 - FY 2025 Downtown District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

REGULAR AGENDA


9. [R-CRA-2024-50](#) 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 Design2form Holdings, LLC For On-Site Improvements To The Property Located At 126 N. Dixie Highway In A Total Grant Amount Up To \$75,000.00.

Attachments: [01 - Reso - 126 N. Dixie Hwy - PIP_rev.docx](#)
[02 - Agr - 126 N. Dixie Hwy - PIP.doc](#)
[03 - 126 N. Dixie HWY - Design2Form - Draft PIP Application Package - Compr Term Sheet - CRA - PIP Grant.- Dsign2Form Holdings, LLC - 126 N. Dixie High](#)

Strategic Plan Focus Area:  Economic Vitality


10. [R-CRA-2024-51](#) 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 Oxford Towers, Inc. For On-Site Improvements To The Property Located At 1501 S. Ocean Drive In A Total Grant Amount Up To \$75,000.00.

Attachments: [01 - Reso - 1501 S. Ocean - Oxford - PIP_rev.docx](#)
[02 - Agr - 1501 S. Ocean - Oxford - PIP.doc](#)
[03 - 1501 S. Ocean Dr - Draft PIP Application Package - REV002 - Comp.pdf](#)
[Term Sheet - CRA - PIP Grant- Oxford Towers, Inc. - 1501 S. Ocean Drive.doc](#)

Strategic Plan Focus Area:  Economic Vitality

11. [R-CRA-2024-52](#) 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 Oasis Condominium Association, Inc. For On-Site Improvements To The Property Located At 1800 N. Ocean Drive In A Total Grant Amount Up To \$39,025.60.

Attachments: [01 - Reso - 1800 N Ocean Dr - PIP_rev.docx](#)
[02 - Agr - 1800 N Ocean Dr - PIP.doc](#)
[03 - 1800 N. Ocean Dr - Oasis Condo - Draft PIP Application Package - Compre](#)
[Term Sheet - CRA - PIP Grant-Oasis Conodominium Assoc., Inc. -1800 N. Ocea](#)

Strategic Plan Focus Area:  Economic Vitality

12. [P-CRA-2024-20](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The CIP Plan Budget And Schedule.

Strategic Plan Focus Area:  Communications & Civic Engagement

13. [R-CRA-2024-53](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute A Phase II Construction Services Agreement With Burkhardt Construction, Inc. To Provide Construction Management At Risk Services Through Their Continuing Services Agreement For The Harrison Street Streetscape Project In An Amount Not To Exceed \$5,555,813.38 That Includes The Direct Purchase Of Construction Materials By The CRA In An Estimate Amount Of \$789,000.00; Authorizing The Expenditure Of Funds For Permit Fees In An Amount Not To Exceed \$283,000.00; Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [Reso -Harrison Street Improvements - Burkhardt FINAL.docx](#)
[Exhibit A - R-CRA-2023-12 - CMAR CSA Phase 1 Preconstruction Agreements.](#)
[Exhibit B - 8-29-24 Revised Concept Plan.pdf](#)
[Exhibit C - Harrison Street Streetscape GMP - 10.15.2024.pdf](#)
[Exhibit D - BLANK - CRA - 2022-09-27 CMARPhaseIIConstructionServices.pdf](#)
[Term Sheet - CRA-Phase II Construction - Burkhardt.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-CRA-2024-54](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed With Bermello Ajamil & Partners, LLC To Provide Professional Architectural And Engineering Services Through Their Continuing Services Agreement For The Harrison Street Streetscape Project In An Amount Not To Exceed \$229,440.00; Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [Reso -Harrison Street Improvements - Bermello FINAL.docx](#)
[Exhibit A - R-CRA-2022-08 - Agreement with the five highest ranked firms for /](#)
[Exhibit B - Continuing Service Agreement - ARCHITECTURAL-ENGINEERING](#)
[Exhibit C - 8-29-24 Revised Concept Plan.pdf](#)
[Exhibit D - 9-3-24 R3 SENT Harrison Street Proposal - CDs and CA - R1.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.

15. [IR-CRA-2024-09](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2024-11 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

- 16. Board Member Callari
- 17. Board Member Gruber
- 18. Board Member Biederman
- 19. Board Member Quintana
- 20. Board Member Shuham
- 21. Vice Chairperson Anderson
- 22. Chair Levy
- 23. General Counsel
- 24. Executive Director
- 25. 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.