

Regular Community Redevelopment Agency

Meeting

Wednesday, July 3, 2019

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

Traci Callari, Vice Chairperson

Caryl Shuham, Board Member

Peter Hernandez, 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

CONSENT AGENDA

4. [R-CRA-2019-29](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Community Redevelopment Agency Meeting Of June 5, 2019.
Attachments: [Resolution 652019.doc](#)
[Minutes 652019.doc](#)
5. [R-BCRA-2019-30](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2019; Revising Operating Revenues; Revising Expenditures.
Attachments: [Reso - FY19 BCRA Budget Amendment.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[BIS-CRA19-14 BCRA Budget Amendment.docx](#)
6. [R-DCRA-2019-31](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2019; Revising Operating Revenues; Revising Expenditures.
Attachments: [Reso - DCRA FY19 Budget Amendment.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[BIS-CRA19-15 DCRA Budget Amendment.docx](#)

7. [R-CRA-2019-32](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue An Amended Blanket Purchase Order With Delta Property Maintenance, Inc., Renewing The Agreement For Janitorial Services At The Beach Restrooms And CRA Offices For An Estimated Annual Amount Of \$171,000.00.

Attachments: [Reso - Delta BPO Amend rev.doc](#)
[R-CRA-2018-15 - Delta Property Maintenance, Inc..pdf](#)
[Delta Property Maintenance - BPO 1st Renewal 2018-2020.pdf](#)
[R-CRA-2016-03 - Delta Properties Maintenance, Inc..pdf](#)
[Delta Property Maintenance - BPO 2016-2018.pdf](#)
[BIS-CRA19-11 Delta Property Maint BPO Amend.docx](#)
[Term Sheet - Delta Properties Maintenance - Amendment to BPO.doc](#)

8. [R-CRA-2019-33](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Supporting The Dixie Highway/21st Avenue Complete Streets Project And Endorsing The Florida Department Of Transportation's Delivery Of Complete Streets For Certain Complete Streets Projects Identified In The Broward Metropolitan Planning Organization Complete Streets Master Plan As A High Priority In Order To Be Included In The Florida Department Of Transportation Five-Year Adopted Work Program.

Attachments: [Reso-Dixie Hwy-21st Ave Complete Streets Project.doc](#)
[R- 014-082 Dixie-21st Trafficways Plan Amend revised.pdf](#)

9. [R-CRA-2019-34](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Purchase Order With Beach Raker, LLC For Emergency Seaweed Removal In The Amount Of \$36,000.00; Providing For A Total Cost OF \$72,000.00 To Be Shared Equally By The CRA And The City Of Hollywood.

Attachments: [Reso - Seaweed Removal.docx](#)
[Beach Cleaning Service Agreement Hollywood -1.pdf](#)
[PO_30000006748571_ORD50006062_0.pdf](#)
[BIS-CRA19-12 Emergency Seaweed Removal.docx](#)
[terbeachrakercra.doc](#)

REGULAR AGENDA

10. [R-CRA-2019-35](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Establishment Of The Mural Only Program (“MOP”) Within The Beach And Downtown Districts Of The CRA; Approving And Authorizing The Executive Director Of The CRA To Execute All Applicable Agreements To Implement The Program; Authorizing The Transfer Of Funds For Said Purpose.
- Attachments:** [RESO - Mural Only Grant Program.docx](#)
[Exhibit A MOP Application.pdf](#)
[Exhibit B MOP Agreement.doc](#)
[BIS-CRA19-10 Mural Only Program.docx](#)
[Term Sheet - Mural Only Program Agreement.doc](#)
11. [R-CRA-2019-36](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Repealing Resolution R-CRA-2012-25 Establishing A Mural Review Committee.
- Attachments:** [Reso - Repeal of R-CRA-2012-25.doc](#)
[R-CRA-2012-25- Establishing a Mural Review Committee.pdf](#)
[Ordinance O-2019-03.pdf](#)
12. [P-CRA-2019-14](#) Presentation By Jorge Camejo, CRA Executive Director, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2020; And Presenting Fiscal Year 2020 Preliminary Revenues.
13. [P-CRA-2019-15](#) Presentation By Jorge Camejo, CRA Executive Director, Providing An Introduction To Phase IV: A1A Complete Street And Undergrounding Of Overhead Utilities.

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.

14. [IR-CRA-2019-06](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2019-07 JC Report.pdf](#)

15. **11:00 AM CITIZENS' COMMENTS**

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

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