

**Regular Community Redevelopment Agency**

**Meeting**

**Wednesday, March 1, 2023**

**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*

*Adam Gruber, Vice Chairperson*

*Caryl Shuham, Board Member*

*Linda Hill Anderson, Board Member*

*Traci Callari, 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-2023-08](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of January 18, 2023.  
**Attachments:** [Resolution 01.18.2023.docx](#)  
[Meeting Minutes 01.18.2023.docx](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
6. [R-CRA-2023-09](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of February 1, 2023.  
**Attachments:** [Resolution 02.01.2023.docx](#)  
[Meeting Minutes 02.01.2023R.docx](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-CRA-2023-10](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Expenditure Of Funds To Florida Power And Light For Design, Equipment And Final Connection For Converting The Overhead Lines To Underground In An Amount Not To Exceed \$110,598.00 To Implement The Hollywood Boulevard Streetscape Project.

**Attachments:** [Reso - Hlwd Blvd Streetscape Franchise Utilities rev.docx](#)  
[Exhibit A.pdf](#)  
[FPL - DESIGN REDLINE.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### **REGULAR AGENDA**

8. [R-CRA-2023-11](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For The Construction Of The Hollywood Boulevard Streetscape Project In An Amount Not To Exceed \$14,509,809.36 That Includes The Direct Purchase Of Construction Materials By The CRA In An Estimated Amount Of \$1,831,000.00; Authorizing The Expenditure Of Funds For Permit Fees In An Amount Not To Exceed \$400,000.00; Authorizing The CRA Executive Director To Execute Any And All Applicable Agreements And Documents To Implement The Project.

**Attachments:** [Reso - Burkhardt Ph II Construction Services for Hlwd Blvd Streetscape-redline Hollywood Blvd. Streetscape GMP REVISED 1.25.2023.pdf](#)  
[Agreement - Burkhardt Ph II Services for Hlwd Blvd Streetscape.docx](#)  
[Term Sheet - CRA-Phase II Construction - Burkhardt.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


9. [R-CRA-2023-12](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Ranking Construction Management At Risk Firms To Provide Services (Tiered) For Capital Projects; Authorizing The Appropriate CRA Officials To Execute Phase 1 Preconstruction Agreements With Each Of The Highest Ranked Firms Based On Each Tier.

**Attachments:** [Reso - Ranking of CMAR CSA-redline.doc](#)  
[BLANK - CRA - 2022-09-27 CMARPhaseIPreConstruction.docx](#)  
[RFQ-005-23-GJ Ranking.pdf](#)  
[RFQ-005-23-GJ CMAR CSA CRA Solicitation.pdf](#)  
[Proposals Received.pdf](#)  
[State RFQ 005 23 GJ.pdf](#)  
[Llorens Contracting RFQ-005-23-GJ.pdf](#)  
[Burkhardt RFQ 005-23-GJ - FINAL 11.23.22.pdf](#)  
[MBR RFQ 005 23 GJ - Rev1.pdf](#)  
[LEGO Submission-RFQ-005-23-GJ.pdf](#)  
[Lebolo Hollywood CRA Continuing Services.pdf](#)  
[T&G RFQ 005 23 GJ Final.pdf](#)  
[Kalex - RFQ-005-23-GJ.pdf](#)  
[Persons RFQ 005 23 GJ - Rev1.pdf](#)  
[Term Sheet - CRA- ranking CMAR firms for capial projects.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-CRA-2023-13](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Accepting An Offer To Purchase The La Piazza Parcel, Generally Located At 1845 - 1885 Hollywood Boulevard Within The Downtown District Of The CRA; Authorizing The Appropriate CRA Officials To Execute All Necessary Agreements And Documents For The Sale To 1845 Young Circle Holdings, LLC.

**Attachments:** [Reso - La Piazza Sale rev.DOCX](#)  
[Exhibit A.pdf](#)


Strategic Plan Focus Area:  Economic Vitality

### **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.

11. [IR-CRA-2023-02](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

**Attachments:** [2023-03 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

12. Vice Chairperson Gruber
13. Board Member Biederman
14. Board Member Quintana
15. Board Member Shuham
16. Board Member Anderson
17. Board Member Callari
18. Chair Levy
19. General Counsel
20. Executive Director
21. 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 the Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (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.