

Joint/Special Commission & CRA Meeting

Wednesday, May 18, 2016

11:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Mayor/Chairperson

Patricia Asseff, Commissioner/Board Member - District 1

Peter Hernandez, Vice Mayor/Vice Chairperson - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Kevin Biederman, Commissioner/Board Member - District 5

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

AGENDA

1. Pledge of Allegiance

2. Roll Call

REGULAR AGENDA

3. [R-2016-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Enhanced Services Agreement For Professional Services And Administrative Support In Various Matters For An Estimated Revenue Amount of \$4,201,426.00 In Fiscal Year 2016 And For An Estimated Revenue Amount Of \$5,172,597.00 In Fiscal Year 2017 And Each Year Thereafter.

Attachments: [RESO - Enhanced Services Agreement - City.doc](#)
[CRA-CITY - ENHANCED SERVICES AGREEMENT- REV 2.docx](#)
[Enhanced Svcs Review Analysis - Final Report.pdf](#)
[Term Sheet - Enhanced Services Agreement - City.doc](#)

4. [R-CRA-2016-15](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Enhanced Services Agreement Between The CRA And The City Of Hollywood For Professional Services And Administrative Support In Various Matters For An Estimated Expenditure Amount Of \$4,201,426.00 In Fiscal Year 2016 And For An Estimated Expenditure Of \$5,172,597.00 In Fiscal Year 2017 And Each Year Thereafter; Authorizing Budgetary Transfers; And Providing An Effective Date.

Attachments: [RESO - Enhanced Services Agreement - CRA- REVISED.doc](#)
[CRA-CITY - ENHANCED SERVICES AGREEMENT- REV 1.docx](#)
[Enhanced Services Review and Analysis April 14, 2016.pdf](#)
[TERM SHEET - Enhanced Services Agreement - CRA.doc](#)
[BIS-CRA16-09 Enhanced Services Agreement.docx](#)

5. [R-CRA-2016-13](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Purchase Order Between Acuity Brands Lighting, Inc./Holophane Lighting And The CRA For Light Poles And Fixtures For Lighting Along Eight (8) Streets Within The Downtown District In An Amount Not To Exceed Of \$527,533.50.

Attachments: [Reso -Holophane Lighting.doc](#)
[16Holophaneproposal.0405.pdf](#)
[16requisition request0405.pdf](#)
[Specifications for Purchase of Lightpoles.pdf](#)
[TERM SHEET - Acuity Brands Lighting, Inc. - Holophane Lighting.doc](#)
[BIS-CRA16-06 Light Poles & Fixtures.docx](#)

6. ADJOURNMENT

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 Committee, 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 Office of the City Manager 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).