

**Regular Community Redevelopment Agency**  
**Meeting**

**Tuesday, July 3, 2018**  
**10:00 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***  
***Debra Case, Vice Chairperson***  
***Peter Hernandez, Board Member***  
***Traci Callari, 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-2018-18](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Canceling RFP-4561-17-JE For ArtsPark Concert Series Producer; Further Authorizing CRA Officials To Negotiate And Execute An Agreement With The Rhythm Foundation, Inc. To Provide Producer Services For An ArtsPark Concert Series In An Amount Not To Exceed \$120,000.00.

**Attachments:** [2 Res ArtsPark Concert Series - Rhythm FoundationRev5.doc](#)  
[3 RFP-4575-18-JE Notice of Intent with Matrix.pdf](#)  
[4 RFP-4575-18-JE ArtsPark Concert Series-FINAL.pdf](#)  
[5 The Rhythm Foundation FINAL-RFP-4575-18-JE.pdf](#)  
[6 Branding Alliance RFP Arts Park Concert Series.pptx](#)  
[7 Atlantic Studios RFP-4575-18-JE.PDF](#)  
[8 PK Productions.pdf](#)  
[9 BIS CRA 18-12 ArtsPark Concert Seriesdocx.docx](#)  
[TERM SHEET - RYTHM FOUNDATION.doc](#)

5. [R-BCRA-2018-19](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Revising Expenditures For The Beach District Of The CRA For Fiscal Year 2018; And Providing An Effective Date.

**Attachments:** [1 Reso - FY18 3rd Budget Transfer Rev 1.docx](#)  
[2 Exhibit A.pdf](#)  
[3 BIS-CRA 18-07 BCRA Budget Transfer.doc](#)

6. [R-DCRA-2018-20](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2018; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.

**Attachments:** [2 CRA Reso - FY18 Budget Amendment.docx](#)  
[3 Exh A.pdf](#)  
[4 Exh B.pdf](#)  
[5 Exh C.pdf](#)  
[6 BIS-CRA18-08 DCRA Budget Amendment.docx](#)

7. [R-CRA-2018-21](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Authorizing The Payment Of Attorneys' Fees To Grayrobinson, P.A. For Legal Services In The Icon Office Building Property Litigation In An Additional Amount Not To Exceed \$50,000.00, Bringing The Total Amount Authorized For FY2018 To \$150,000.00.

**Attachments:** [1 Reso GrayRobinson Legal Fees .doc](#)  
[tergrayrobinsoniconcra.doc](#)  
[2 BIS-CRA18-09 GrayRobinson.docx](#)

### **REGULAR AGENDA**

8. [R-CRA-2018-22](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, In Response To RFP-4575-18-JE, Authorizing The Appropriate CRA Officials To Execute A Contract With \_\_\_\_\_, For The Rebid Of The Lifeguard And First Aid Stations Project In The Amount Of \$\_\_\_\_\_, Subject To The Outcome Of Any Bid Protest.

**Attachments:** [2 2018Rebid.lowbid.0618.doc](#)  
[3 BIS CRA 18-13 Lifeguard Towers.docx](#)  
[tercralifeguardtowers.doc](#)

9. [P-CRA-2018-08](#) Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2019; And Presenting Fiscal Year 2019 Preliminary Revenues.

### **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.*

10. [IR-CRA-2018-06](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

**Attachments:** [2018-07 JC Report.pdf](#)

11. **CITIZENS' COMMENTS**

---

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

**12. Vice Chairperson Case**

**13. Board Member Hernandez**

**14. Board Member Callari**

**15. Board Member Blattner**

**16. Board Member Biederman**

**17. Board Member Sherwood**

**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 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.