

Regular Community Redevelopment Agency
Meeting

Wednesday, December 5, 2018
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
Caryl Shuham, Board Member
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-2018-50](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Special Community Redevelopment Agency Meeting Of September 5, 2018.
Attachments: [1 Resolution 090518.doc](#)
[2 Minutes 952018 -](#)
5. [R-CRA-2018-51](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Special Community Redevelopment Agency Meeting Of November 7, 2018.
Attachments: [1 Resolution 110718.doc](#)
[Minutes 1172018 .doc](#)
6. [R-CRA-2018-52](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Terminating Blanket Purchase B002646 With Mydatt Services, Inc., D/B/A Block By Block, For Sanitation And Safety Services In The Downtown District For An Annual Amount Not To \$299,869.87.
Attachments: [1 Reso Termination of Mydatt BPO](#)
[2 BPO Block By Block](#)
[3 BIS 18-28 Terminate BPO BBB](#)

7. [R-CRA-2018-53](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing CRA Officials To Negotiate And Execute An Agreement With Block By Block To Provide A Clean And Safe Ambassador Program And All Necessary Equipment, Materials And Products As Needed For The Estimated Amount Of \$450,000.00; Authorizing The Issuance Of A Blanket Purchase Order With The Highest Ranked Firm For Such Services.

Attachments: [1 Res Clean and Safe Ambassador - Block by BlockRev3](#)
[2 RFP-4580-18-JE Evaluation Matrix.pdf](#)
[3 Block by Block-Proposal Hollywood CRA.pdf](#)
[4 SFM Services Inc Proposal.pdf](#)
[5 BIS 18-27 Clean and Safe](#)
[tercrablockbyblock.doc](#)

REGULAR AGENDA

8. [P-CRA-2018-12](#) Presentation By Scott Thurman, Project Manager, Florida Department Of Transportation (FDOT), And Antonio Piedra, Project Engineer, FDOT, Providing An Update To The CRA Board On The Status Of The A1A Complete Streets Project.

- 8A. [R-CRA-2018-54](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing An Additional Extension Of The Existing Agreement With Maruti Fleet And Management LLC. For Up To 180 Days; And Approving And Authorizing The Appropriate CRA Officials To Execute A Second Amendment To The Existing Agreement To Include Certain Operational Changes And Increased Costs Due To The Additional Extension.

Attachments: [1 Reso - 180 DAY MARUTI EXTENSIONFINA.docx](#)
[2 R-CRA-2014-38 - Short Listed Firms to provide Transportation Service for the](#)
[3 CRA-2016-10 - Circular Shuttle Agreement with Maruti Fleet and Managemen](#)
[4 CRA - Maruti Contract.pdf](#)
[5 1st Amendment CRA - Maruti Contract.pdf](#)
[6 90 Day Extension and Acceptance by Maruti.pdf](#)
[7 Maruti Document \(002\).pdf](#)
[8 To be replaced commercial lease maruti.pdf](#)
[9 CRA invoice \(002\).pdf](#)
[10 BIS 18-29 180 Day Maruti Ext.doc](#)
[TermSheetTrolleyMarut180extensioni.doc](#)

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.

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

10. **CITIZENS' COMMENTS**

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

- 11. Board Member Shuham**
- 12. Board Member Hernandez**
- 13. Board Member Callari**
- 14. Board Member Blattner**
- 15. Board Member Biederman**
- 16. Board Member Sherwood**
- 17. Chair Levy**
- 18. General Counsel**
- 19. Executive Director**
- 20. 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.