

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

**Wednesday, February 6, 2019**

**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***

***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-2019-08](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Community Redevelopment Agency Meeting Of December 5, 2018.

**Attachments:** [1 Resolution 12518.doc](#)  
[2 Minutes 12518 .doc](#)

5. [R-CRA-2019-09](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Firms Submitting Qualifications For RFQ BCRA 19-001 For Professional Engineering Services For Phase IV Streetscape & A1A; Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm, And If Negotiations Are Not Successful, Authorizing The Appropriate CRA Officials To Terminate Negotiations With The Highest Ranked Firm And To Commence Negotiations With And Execute An Agreement With The Next Highest Ranked Firm(s), In Order, Until An Agreement Is Reached.

**Attachments:** [1 RESO BCRA 19-001 Phase IV.doc](#)  
[2 Exhibit A.pdf](#)  
[terkimleyhornphaseiv.doc](#)

**REGULAR AGENDA**

6. [R-CRA-2019-03](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Appropriate CRA Officials To Issue A Contract Time Extension, Without Increase of Costs, For The Nevada Parking Garage, To Be Completed By September 25, 2019.
- Attachments:** [1 2018Additionaltime.1218](#)  
[2 CO #001 Time Extension Test Pile Delay 12-19-18](#)  
[3 BIS Garage Ext of Time](#)  
[tercrakaufmanlynnprkqgaragetimeextension.doc](#)
- Continued From The January 16, 2019 Meeting*
7. [R-CRA-2019-10](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Repealing R-CRA-2019-05.
- Attachments:** [1 Reso Repeal Pole Replacement Reso RCRA201905.doc](#)
8. [R-CRA-2019-11](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Canceling Bid BCRA 10-013, Dated November 5, 2018, For Replacement Of Damaged Poles.
- Attachments:** [1 Reso 2019 Bid Cancellation 0117.doc](#)  
[2 Bid Tabulation.pdf](#)  
[3 Sagaris.pdf](#)  
[4 AUM.pdf](#)  
[5 Poles Replacement Phase III R1.pdf](#)  
[6 Bid Pack CRA.pdf](#)
9. [R-CRA-2019-12](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Awarding The Replacement Of Damaged Poles Project to Burkhardt Construction, Inc.
- Attachments:** [1 Reso 2019 Burhardt Award \(002\).doc](#)  
[2 Broadwalk Light Pole Replacement GMP 12 17 18 REV 12 18 18.pdf](#)  
[tercraburkhardtreplacepoles.doc](#)  
[3 BIS Pole Replacement.doc](#)
10. [P-CRA-2019-02](#) Presentation By Jorge Camejo, Executive Director, Regarding An Update On The Downtown Hollywood Mural Project.
11. [P-CRA-2019-03](#) Presentation By Jorge Camejo, Executive Director, Reflecting A Recommendation For An Amendment To The 2016 Amended And Restated Community Redevelopment Plan For The Downtown Hollywood CRA Incorporating The Requirements Of Section 2.2.1 Of The Interlocal Agreement Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency, And In Accordance With Florida State Statutes 163.346 And 163.361.
12. **CITIZENS' COMMENTS**

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

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

