

Regular Community Redevelopment Agency
Meeting

Wednesday, October 2, 2019

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

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-2019-48](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of September 4, 2019.

Attachments: [Resolution 942019 .doc](#)
[Minutes 942019.docx](#)

5. [R-CRA-2019-49](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Schedule For Regular Board Meetings To Take Place On The Second Wednesday Of Each Month, Other Than August, Beginning At 1:00 P.M.; Designating 3:00 P.M. As Time-Certain To Hear Citizens Comments During Regular CRA Board Meetings.

Attachments: [Reso - Revising Scheduled Date for Board Meetings rev.doc](#)

6. [R-BCRA-2019-50](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue a Notice To Proceed With Kimley-Horn And Associates, Inc. To Provide Consulting Services For Pre-Scoping And Concept Development Activities For Phase IV In An Amount Not To Exceed \$82,365.00.

Attachments: [Reso - KimleyHorn.doc](#)
[Exhibit A - Fee Proposal.pdf](#)
[tercrakimleyhorn.doc](#)
[BIS-CRA19-29 KimleyHorn Phase IV.docx](#)

7. [R-BCRA-2019-51](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Professional Services For Surveying And Mapping Services For The Phase 4 Streetscape And A1A Project.

Attachments: [Reso - Beach CRA Surveying.doc](#)
[Final Ranking.xls](#)
[Gibbs Surveyors.pdf](#)
[Keith Engineering.pdf](#)
[Craven Thompson & Associates.pdf](#)
[Baxter & Woodman.pdf](#)
[Atkins North America.pdf](#)
[Longitude Surveyors.pdf](#)
[FR Aleman & Associates.pdf](#)
[KCI.pdf](#)
[Engenuity Group.pdf](#)
[BIS-CRA19-31 Beach CRA Surveying.docx](#)
[tersurveyingphase4streetscapeandA1A.doc](#)

8. [R-DCRA-2019-52](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Professional Services For Surveying And Mapping Services For The Neighborhood Lighting And Streetscape Project.

Attachments: [Reso - Downtown CRA Surveying.doc](#)
[Final Ranking.xls](#)
[Miller Legg.pdf](#)
[Engenuity Group.pdf](#)
[Keith Engineering.pdf](#)
[Craven Thompson & Associates.pdf](#)
[Gibbs Land Surveyors.pdf](#)
[Baxter & Woodman.pdf](#)
[Longitude Surveyors.pdf](#)
[Biscayne Engineering.pdf](#)
[FR Aleman & Associates.pdf](#)
[Craig A. Smith & Associates.pdf](#)
[KCI.pdf](#)
[BIS-CRA19-30 Downtown CRA Surveying.docx](#)
[tersurveyingneighborhoodlightingandstreetscape.doc](#)

9. [R-DCRA-2019-53](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Professional Services For Electrical Engineering Services For The Pedestrian Lighting Improvements Project.

Attachments: [Reso - CRA Electrical Engineering Services.doc](#)
[Final Ranking.xls](#)
[PE Consulting.pdf](#)
[Kimley-Horn.pdf](#)
[ADA Engineering.pdf](#)
[Final Ranking.xls](#)
[terelectricalengineeringpedestrianlightingimprovements.doc](#)

REGULAR AGENDA

10. [R-DCRA-2019-54](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Canceling Bid DCRA-18-010 For A Parklet Outdoor Café.
- Attachments:** [Reso - Cancel Bid DCRA-18-010 rev.doc](#)
[Parklets Bid RFQ.pdf](#)
[Bid Package exhibits.pdf](#)
[Addendum 1.pdf](#)
[Hollywood Bid # DCRA 18-010 Ranco.pdf](#)
[Hollywood Bid # DCRA 18-010 Franque & Denis.pdf](#)
[Hollywood Bid # DCRA 18-010 Everlast Productions.pdf](#)
11. [P-CRA-2019-20](#) A Presentation And Update By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding A Market Update For Hollywood Boulevard And Harrison Street In Downtown Hollywood.

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.

12. [IR-CRA-2019-08](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.
- Attachments:** [2019-10 JC Report.pdf](#)
13. **11:00 AM CITIZENS' COMMENTS**

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

- 14. Board Member Shuham**
- 15. Board Member Hernandez**
- 16. Vice Chairperson Callari**
- 17. Board Member Blattner**
- 18. Board Member Biederman**
- 19. Board Member Sherwood**
- 20. Chair Levy**
- 21. General Counsel**
- 22. Executive Director**
- 23. 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.