

Regular Community Redevelopment Agency
Meeting

Wednesday, July 7, 2021

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

Linda Sherwood, Vice Chairperson

Caryl Shuham, Board Member

Linda Hill Anderson, Board Member

Traci Callari, Board Member

Adam Gruber, Board Member

Kevin Biederman, Board Member

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, General Counsel

MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Regular Community Redevelopment Agency (CRA) meeting at 9:00 AM on Wednesday, July 7, 2021 in Room 219. Due to limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, because of the risk to public health, the CRA is offering a number of options for members of the public to view and participate in the meeting.

View Meeting Agenda:

- The July 7th agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and will be available on the City's website by the end of the business day on Thursday, July 1st.

Watch the Meeting:

- City's website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

There are two options for the public to provide comments on Agenda Items:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (capacity limits and social distancing requirements apply)
- Use the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/1Community-Redevelopment-Agency-Meeting--246> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News

The opportunity for public comments is available on all agenda items to be voted on by the Commission and under Citizen Comments. The opportunity for public comments is not available on Presentations. Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in-person must be received by 12:00 PM on Tuesday, prior to the CRA Meeting.

Due to capacity limitations and social distancing requirements in-person participation requires:

- Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The CRA Administrative Assistant will call out the names of those wishing to address the CRA Board in-person, at which time they will enter the Commission Chambers and address the CRA members. When finished, speakers should exit City Hall. In-person participants commenting on multiple items may return to the designated seating area and wait for their name to be called again.

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
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA

5. [R-CRA-2021-33](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Third Amendment To Renew The License Agreement With MVHF, LLC And The City Of Hollywood, Florida, For Five Years, With An Option To Renew, Under The Same Terms And Conditions For The Property Identified As The Johnson Street Parcel.

Attachments: [Reso - Margaritaville Renewal.doc](#)
[Margaritaville Johnson Street License Agreement - 3rd Amendment & Renewal](#)
[Margaritaville Johnson Street License Agreement - 2nd Amendment & Renewal](#)
[Margaritaville Johnson Street License Agreement - 1st Amendment.pdf](#)
[Margaritaville Johnson Street License Agreement.pdf](#)
[Term Sheet - CRA - Margaritaville MVHF - 3rd Amendment.doc](#)

Strategic Plan Focus Area:  Economic Vitality

6. [R-CRA-2021-34](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With S. Davis & Associates, P.A. To Provide Financial Auditing Services In An Estimated Total Amount Of \$30,000.00 Over A Three Year Period.

Attachments: [Reso - CRA 2021 Financial Auditing Services.docx](#)
[RFP 4667-21-SS Financial Auditing Services.pdf](#)
[Master Evaluation Form \(City and CRA\).pdf](#)
[S Davis Proposal.pdf](#)
[Marcum Proposal.pdf](#)
[Caballero Fierman Proposal.pdf](#)
[Keefe Proposal.pdf](#)
[RSM Proposal.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

REGULAR AGENDA

7. [R-CRA-2021-35](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Agreement With Man Con Inc. For Drainage Improvements In The Downtown Alleyway Between 19th Avenue And 21st Avenue, Between Hollywood Boulevard And Harrison Street, In An Amount Not To Exceed \$802,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest).

Attachments: [Reso - Alley Drainage Improvements.docx](#)
[ManCon Agreements.pdf](#)
[MAN CON, INC. Parkside WM Replacment Project Combined Addenda and Spe](#)
[MAN CON INC. Parkside WM Replacment Project Combined Addenda and Spe](#)
[MAN CON INC. Parkside WM Replacment Project Combined Addenda and Spe](#)
[MAN CON INC. Parkside WM Replacment Project Combined Addenda and Spe](#)
[Term Sheet.docx](#)

Requires 5/7 vote

Strategic Plan Focus Area:  Infrastructure & Facilities


8. [R-CRA-2021-36](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Approve Fund Participation To The Florida Department Of Transportation In An Amount Not To Exceed \$3.14 Million, For The Design And Construction Of 3 Pumps Stations Between Sheridan Street And Bougainvillea Terrace, For The Purpose Of Improving The Flooding Conditions Within The Barrier Island, Providing The Corridor With Economic Vitality, Resiliency, Mobility And Safety Improvements For The CRA Phase IV Project Along State Road A1A And The E/W Streets From Harrison Street To Magnolia Terrace; Authorizing The Appropriate CRA Officials To Execute All Applicable Documents And Agreements.

Attachments: [Reso - Funding Support for Pump Stations.doc](#)
[Exhibit A B C.pdf](#)
[Exhibit D.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-CRA-2021-37](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Oaxaka Harrison Corp. For On-Site Improvements To The Property Located At 2035 Harrison Street In A Total Grant Amount Not To Exceed \$50,000.00.

Attachments: [Reso - 2035 Harrison Street.docx](#)
[PIP Grant - 2035 Harrison Street.pdf](#)
[Term Sheet - CRA - PIP Grant - Oaxaka Harrison Corp..doc](#)

Strategic Plan Focus Area:  Economic Vitality

10. [P-CRA-2021-10](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Regarding The Harrison Street Parklet Relocation.

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [R-CRA-2021-38](#)

A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For Phase I Pre-Construction Services For The Hollywood Boulevard Streetscape Project; Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$80,000.00; Further Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [Reso - Burkhardt Ph I Services for Hlwd Blvd Streetscape.docx](#)
[Agreement DCRA 21-034 - Phase 1 - Pre-Construction - Burkhardt.docx](#)
[Exhibit A - CFinal Pre-Construction Proposal - Hollywood Blvd. From 21st Ave to](#)
[Term Sheet - CRA- Burkhardt CMAR II.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


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-2021-06](#)

Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2021-07 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

- 13. Vice Chairperson Sherwood
- 14. Board Member Shuham
- 15. Board Member Anderson
- 16. Board Member Callari
- 17. Board Member Gruber
- 18. Board Member Biederman
- 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.

