

Regular Community Redevelopment Agency
Meeting

Wednesday, March 2, 2022
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, Vice Chairperson
Linda Hill Anderson, Board Member
Traci Callari, Board Member
Adam Gruber, 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
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA

5. [R-CRA-2022-04](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular CRA Board Meeting Of November 3, 2021.
Attachments: [Reso CRA Minutes 11.03.21.doc](#)
[Minutes 11.03.21.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
6. [R-CRA-2022-05](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Approving The Minutes Of The Special CRA Board Meeting Of November 17, 2021.
Attachments: [Reso CRA Minutes 11.17.21.doc](#)
[Minutes 11.17.21.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
7. [R-CRA-2022-06](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular CRA Board Meeting Of December 1, 2021.
Attachments: [Reso CRA Minutes 12.01.21.doc](#)
[Minutes12.01.21.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement

- 7A. [R-CRA-2022-06A](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Interlocal Agreement With The City Of Hollywood For Reimbursement For The Cost Of Funding The Design Of Three Stormwater Pump Stations Located Within The CRA Beach District In An Estimated Amount Of \$578,763.00.

Attachments: [RESO - PUMP STATIONS-final-dr.docx](#)
[ILA - PUMP STATIONS.doc](#)
[Term Sheet -ILA PUMP STATIONS.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

9. [R-CRA-2022-07](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Ranking Architectural And Engineering Firms And Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm, Bermello Ajamil & Partners, Inc. To Provide Architectural And Engineering Consulting Services For The State Road A1A Linear Park Project.

Attachments: [Reso - A1A Linear Park - rev.docx](#)
[Blank - Professional Services Agreement - Design Services.docx](#)
[Exhibit A - RFQ-4693-22-OT-Architectural and Engineering Services - SR A1A I](#)
[Exhibit B - BA - SR A1A LINEAR PARK SOQ-4693-22-OT.pdf](#)
[Exhibit C - Brooks Scarpa - Hollywood SRA1A Linear Park Proposal.pdf](#)
[Exhibit D - KALLER - RFQ 4693-22-OT - SUBMISSION.pdf](#)
[Exhibit E - Wannemacher - City of Hollywood AE Services for A1A Linear Park.](#)
[Exhibit F - Master Evaluation Form - Oral Presentation.pdf](#)
[Term Sheet - CRA - Bermello - architectural and engineering services.doc](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-CRA-2022-08](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Ranking Architectural/Engineering Firms To Provide Architectural/Engineering Design Services For Various Capital Projects And To Negotiate And Execute An Agreement With Each Of The Five Highest Ranked Firms.

Attachments: [Reso - Arch-Eng Services CRA 21-002 -rev.docx](#)
[Blank - Continuing Service Agreement - ARCHITECTURAL-ENGINEERING SE](#)
[Exhibit A - Packet for Bid RFQ-4692-21-GJ \(5\).pdf](#)
[Exhibit B - RFQ-4692-21-GJ Master Evaluation Form Initial.pdf](#)
[Exhibit C - BA - Hollywood CRA RFQ-4692-21-GJ .pdf](#)
[Exhibit D - RFQ-4692-21-GJ Brooks Scarpa Architects Inc. digital SOQ.pdf](#)
[Exhibit E - RFQ-4692-21-GJ - KALLER ARCHITECTURE.pdf](#)
[Exhibit F - A&E Consulting Services - Hollywood CRA - Synalovski Romanik Sa](#)
[Exhibit G - S+A Hollywood CRA Architectural + Engineering Services through C](#)
[Term Sheet - Architectural-Engineering Firms - Continuing Services Contracts.d](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [P-CRA-2022-02](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Providing An Update On The Undergrounding of Utilities - Phase 4 Project.


Strategic Plan Focus Area:  Communications & Civic Engagement

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-2022-02](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2022-03 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

13. Vice Chairperson Shuham
14. Board Member Anderson
15. Board Member Callari
16. Board Member Gruber
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.

