

Regular Community Redevelopment Agency
Meeting

Wednesday, January 18, 2023
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
Idelma Quintana, 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-2023-01](#) 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 Preconstruction Services For The Phase IV - Undergrounding Of Overhead Utilities And Streetscape Beautification At E/W Streets, Street Ends, Surf Road From Harrison Street To Magnolia Terrace And SR A1A From Hollywood Boulevard To The Southern City Limits; Approving And Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$159,820.00; Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [1Reso - BCI Preconstruction Services Phase IV.docx](#)
[2Exhibit A Scope of work and Phase I proposa.pdf](#)
[3Exhibit B Phase I Preconstruction Services Agreement 1-03 .pdf](#)
[4Agreement Exhibits A to F .pdf](#)
[R-CRA-2022-51 - Phase IV Undergrounding of Overhead Utilities Streetscape Term Sheet - CRA - Burkhardt - Phase 1 Preconstruction.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

6. [R-CRA-2023-02](#) A Resolution of the Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing the Appropriate CRA Officials to Issue an Authorization to Proceed to Kimley-Horn and Associates, Inc. to Provide Consulting Services for Phase IV- Resurfacing, Restoration and Rehabilitation Project in an Amount not to Exceed \$99,000.00.

Attachments: [finalReso - Kimley Horn RRR scope of work.doc](#)
[1 Exhibit A- Letter of Interest.pdf](#)
[2 Exhibit B -Response to Hollywood 7-25-22.pdf](#)
[3 Exhibit C - SR-A1A\(OCEAN DRIVE\) UPDATED LRE.pdf](#)
[4 Exhibit D -PH4 RRR design effort.pdf](#)
[Term Sheet - CRA - Kimley Horn and Associates Inc. - RRR Project.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA


7. [R-CRA-2023-03](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Accept And Execute Agreements With Florida Power And Light, Comcast, Hotwire Communications And Crown Castle Fiber LLC For Converting Overhead Utility Lines To Underground In An Aggregate Amount Not To Exceed \$1,720,414.02 (Sole-Source).

Attachments: [Reso - Phase IV agreement with Franchise Utilities.docx](#)
[1FPLHollywoodPH4 BCE.pdf](#)
[2Comcast Phase IV labor .pdf](#)
[3Hotwire Estimate - City of Hollywood Phase IV Undergrounding of Overhead U](#)
[4Crown Castle Fiber Relocation Agreement.pdf](#)
[Term Sheet - CRA - FPL Comcast Hotwire Crown Castle Fiber - CRA Undergro](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-CRA-2023-04](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Jefferson Property 18 LLC And 2206 Fillmore Street LLC For On-Site Improvements To The Property Located At 2000 Jefferson Street In A Total Grant Amount Not To Exceed \$50,000.00.

Attachments: [Reso - Agr PIP - 18JeffersonLLC - 2000 Jefferson.docx](#)
[Agr PIP - 18JeffersonLLC - 2000 Jefferson.pdf](#)
[00 - Draft Backup Package - 2000 Jefferson - PIP .pdf](#)
[Term Sheet - CRA - PIP Grant- 2000 Jefferson Street.doc](#)

Strategic Plan Focus Area:  Economic Vitality

9. [R-CRA-2023-05](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency, Appointing a Vice-Chairperson For A One-Year Term.

Attachments: [Reso - Appointing Vice Chair - 2023.doc](#)
[R-CRA-2022-02 - Appointing Vice Chairperson.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [P-CRA-2023-01](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Providing An Update On The Occupancy Rate For The Commercial Core Of Downtown Hollywood; and Customer Foot Traffic, Data Discovery, and Baseline for Downtown Hollywood and the Hollywood Beach Broadwalk.

Strategic Plan Focus Area:  Communications & Civic Engagement

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

- 11. Board Member Anderson
- 12. Board Member Callari
- 13. Board Member Gruber
- 14. Board Member Biederman
- 15. Board Member Quintana
- 16. Vice Chairperson Shuham
- 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 City programs and/or services may call the Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (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.