

**CITY OF HOLLYWOOD  
COMMUNITY REDEVELOPMENT AGENCY  
December 14, 2016  
10:00 AM  
City Commission Chambers – Room 219  
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on December 14, 2016 at 10:00 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Peter Hernandez - absent
Board Members:	Debra Case
	Traci Callari - absent
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

1. There were no new conflicts to disclose.
2. **R-CRA-2016-49** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Special Community Redevelopment Agency Meeting Of November 2, 2016.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed 5-2. Vice Chair Hernandez and Board member Callari were absent.

3. **R-CRA-2016-50** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Expenditure Of \$86,000.00 Toward Jefferson Street Dune Renovation.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution with the amendment of the CRA possibly paying up to one hundred percent of cost subject to appropriate documentation by the City. The motion was seconded by Board member Sherwood and on voice vote passed 5-2. Vice Chair Hernandez and Board member Callari were absent.

Vice Chair Hernandez and Board member Callari arrived at 10:05AM.

4. **R-CRA-2016-51** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Expenditure Of \$400,000.00 Toward Construction Of A New Beach Maintenance Facility And Truck Wash Facility.

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Sylvia Glazer, Director of Public Works and Jonathan Vogt, Deputy Director provided additional information to the Board.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution, contingent upon final approval of the garage by the City. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

5. **R-CRA-2016-40** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”) Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Purchase And Sale Agreement For The Conveyance Of The Property Located At 2031 Harrison Street (“Property”), To The Highest Ranked Proposer, A Joint Venture Between Inwood Properties, LLC And Buro Group, LLC For \$1,150,000.00.

A discussion related to parking ensued among the Board and staff.

Michael Feinstein, Founder & CEO of Büro Group was introduced by Jorge Camejo who further advised the Board of parking.

Hal King, Parking Administrator was introduced to provide the Board with additional information.

**ACTION:** Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed 5 -2. Vice Chair Hernandez and Board member Callari opposed.

6. **R-CRA-2016-52** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Issue The Attached Blanket Purchase Orders Between Santana Pressure Cleaning Services, Inc. And The CRA For Pressure Cleaning Services For An Estimated Annual Expenditure Of \$223,755.00.

**ACTION:** Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

7. **R-CRA-2016-53** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program Grant (“PIP”) Agreement Between The CRA And The Wave Condominium Association, Inc. For On-Site Improvements To Property Located At 2501 S. Ocean Drive (The Wave) In An Amount Not To Exceed \$50,000.00; And Providing An Effective Date.

Jorge Camejo introduced William Fast, Architecture and Urban Design Technician who provided the Board with a presentation.

**ACTION:** Motion was made by Vice Chair Hernandez to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

8. **R-CRA-2016-54** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Ranking Construction Management At Risk Firms And Authorizing The Appropriate CRA Officials To Enter Into An Agreement With The Highest Ranked Firm To Perform Construction Management At Risk Services For Hollywood Downtown And Beach Improvements.

The Board recess at 11:34am for The Blessing Of The Christmas Creche. The meeting resumed at 11:55am.

An extensive discussion continued among staff and members of the Board.

**ACTION:** Motion was made by Board member Case to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed 6-1. Vice Chair Hernandez opposed.

9. **R-CRA-2016-54** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Purchase And Sale Agreement Between Pinnacle At Peacefield, LLC And The CRA For The Development Of An Affordable Senior Housing Project On Adams Street; Authorizing The Contribution Of One Hundred And Forty-Four Thousand Dollars (\$144,000.00) To The City Of Hollywood To Partially Fund The Local Government Contribution To Pinnacle At Peacefield, Ltd In Connection To Said Development; And Further Authorizing The Transfer Of Funds In The Amount Of \$144,000.00 From Account Number 63.0100.16811.552.006301 (Underground Phase 3 Oklahoma To New Mexico) To An Account To Be Established.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution, contingent upon approval of the related items on the City Commission Agenda of December 14, 2016. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).

10. **IR-CRA-2016-09** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

Due to the time, it was the consensus of the Board to forego comments to the City Commission meeting scheduled at 1:00pm.

11. Board member Case, District 1  
Board member Case had no further comments
12. Vice-Chair Hernandez, District 2  
Vice-Chair Hernandez had no further comments.
13. Board member Callari, District 3  
Board member Callari had no further comments.
14. Board member Blattner, District 4  
Board member Blattner had no further comments.
15. Board member Biederman, District 5  
Board member Biederman had no further comments.
16. Board member Sherwood, District 6  
Board member Sherwood had no further comments.

17. Chair Levy  
Chair Levy had no further comments.
18. General Counsel  
General Counsel Jeffrey Sheffel had no further comments.
19. CRA Executive Director, Jorge Camejo  
CRA Executive Director had no further comments.
20. The meeting adjourned at 12:47PM.
21. Approved as presented on \_\_\_\_\_

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Phyllis Lewis  
Board Secretary