

RESOLUTION NO. R-CRA-2017- 28

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA")
APPROVING THE MINUTES OF THE REGULAR
COMMUNITY REDEVELOPMENT AGENCY MEETING
OF JULY 3, 2017.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community
Redevelopment Agency Board Meeting held on July 3, 2017 are hereby
approved approved as corrected.

Section 2: That this resolution shall be in full force and effect immediately upon
its passage and adoption.

PASSED AND ADOPTED this 6th day of September, 2017.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



PHYLLIS LEWIS
BOARD SECRETARY



JOSH LEVY, CHAIR

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.



ALAN FALLIK, INTERIM GENERAL COUNSEL

CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
July 3, 2017
9:00 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 July 3, 2017 at 9:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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

Conflict Disclosures

1. There were no new conflicts to disclose.
2. R-CRA-2017-22 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of June 7, 2017.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed unanimously 7-0.

3. R-CRA-2017-23 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2017; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed unanimously 7-0.

4. R-CRA-2017-24 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown

July 3, 2017

District Of The CRA For Fiscal Year 2017; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed unanimously 7-0.

5. R-CRA-2017-25 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed (“ATP”) With CPZ Architects, Inc. To Provide Professional Services For Architectural And Engineering Services For Twenty (20) Lifeguard Towers/First Aid Stations On Hollywood Beach In An Amount Not To Exceed \$106,047.00.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed unanimously 7-0.

6. R-CRA-2017-26 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Agreement Between Burkhardt Construction Inc. And The CRA For Hollywood Blvd Festoon Lighting, Streetscape And Closed Circuit Camera Projects Along Hollywood Boulevard From 21st Avenue To Young Circle; Approving And Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$1,118,741.05.

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

The following individuals expressed personal comments/concerns:

Patricia Antrican, 2534 Filmore Street

Lynn Smith, 1939 Adam Street

Anne Hotte, Greater Hollywood Chamber of Commerce

Kent Wallace, Hollywood Gazette

Luciana Rein, Diplomat Beach Resort

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

Jorge Camejo responded to issues addressed by Board member Hernandez.

Thomas Barnett, Director of Development Services, was asked to provide additional information to the Board.

A motion was made by Board member Hernandez to amend the resolution to \$150,000 to include the closed circuit camera project and tree trimming.

The motion failed for the lack of a second.

Board member Blattner made a motion to amend the resolution giving the Executive Director and staff directions to apply for a tree removal permit. Motion was seconded by Board member Sherwood. On a voice vote passed 6-1. Board member Hernandez opposed.

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

7. R-CRA-2017-27 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Agreement Between Kaufman Lynn Construction And The CRA For Construction Of Nebraska/Nevada Street Parking Garage; Approving And Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$13,109,688.00.

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

Jorge Camejo introduced Moshe Anuar, Project Manager, to provide the Board with additional information.

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

8. P-CRA-2017-08 – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2018; And Presenting Fiscal Year 2018 Preliminary Revenues.

Jorge Camejo introduced Yvette Scott-Philip, Budget Manager, who provided a presentation to the Board.

A discussion ensued among staff and members of the Board.

Jorge Camejo provided the Board with an update on the Young Circle Traffic Analysis.

It was the consensus of the Board to discuss this further at the upcoming City Commission meeting.

9. IR-CRA-2017-04 – Information Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The 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 address by the Chair or Board members.

10. Board member Case, District 1

4th of July, Independence Day.

Board member Case wished everyone a happy 4th of July holiday and a great summer.

Nebraska/Nevada Streets

Board member Case asked staff to provide an update, if any, on the suggested name for the garage being built on Nebraska and Nevada streets.

11. Board member Hernandez, District 2

Downtown Hollywood

Board member Hernandez stated that the needs of downtown should be based on the community as a whole and not a two block radius. He further stated that presently the downtown is faced with challenges such as parking, landscaping that needs to be redone and trees that require root pruning to avoid destroying the sidewalk, these issues cannot be overlooked. He encouraged staff to look at the needs of the community when deciding on a project.

4th of July, Independence Day

Board member Hernandez wished everyone a happy 4th of July.

Vice-chair Callari, District 3

4th of July, Independence Day

Vice chair Callari wished everyone a happy and safe 4th of July Independence Day holiday.

Commission in the Community

Vice chair Callari thanked Board member Case for hosting the District 1 Commission in the Community on June 28, 2017. She further stated it was a great success.

Hollywood Beach

Vice chair Callari advised staff of the major concern expressed by residents and beach goers of the dogs on the beach and Broadwalk and canopy tents on the sand. She thanked the police for doing an amazing job with very a limited number of officers.

Hollywood Beach

Vice chair Callari informed staff that she received several reports from residents expressing safety concerns with the loiterers at the Connecticut Street Parking Garage. Vice chair Callari further stated that tourists and residents have complained about not feeling safe.

Costa Hollywood Hotel

Vice chair Callari requested an update on the Costa Hollywood Hotel projected time of completion.

CRA Assessment Fees

Board member Callari advised staff to be attentive of what is built to avoid future assessment fees for both districts. She further stated that in the past it was discussed that this fee will not fall on the responsibility of the residents.

12. Board member Blattner
Board member Blattner had no further comments.
13. Board member Biederman
Board member Biederman had no further comments.
14. Board member Sherwood

Beach and Downtown CRAs

Board member Sherwood advised staff to think about the future financial impact of the assessment for both districts. She further stated that when the CRA has served its time and ceases to exist, she does not want any financial obligation to fall on the City.

CRA Presentations

Board member Sherwood advised staff that when providing the Board with a presentation to present renderings that reflect the final result.

Hollywood Beach

Board member Sherwood stated that she would like tents banned from the beach.

Broward County

Board member Sherwood requested an update of the meeting with Broward County.

4th of July, Independence Day

Board member Sherwood wished everyone a safe and happy holiday.

Chair Levy

Redevelopment Plan

Chair Levy requested staff to have beach safety, code and maintenance conduct a sweep of the Broadwalk after the 4th of July holiday. He further stated that the appearance of the Broadwalk must be kept up to property standards.

CRA Budgets

Chair Levy advised the Board and staff that both budgets will be reviewed closely to support the redevelopment plan for each district.

Summer Break

Chair Levy wished everyone a safe summer.

15. Interim General Counsel, Alan Fallik

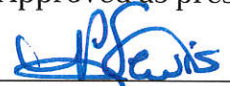
Alan Fallik advised the Board of the procedure as it relates to naming garages and streets.

16. CRA Executive Director, Jorge Camejo

Jorge Camejo thanked the Board for their support and further advised that the result of good things comes from difficult decisions.

17. The meeting adjourned at 12:22PM.

18. Approved as presented on 6th September, 2017



Phyllis Lewis, Board Secretary

