

RESOLUTION NO. CRA-2018-23

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA")
APPROVING THE MINUTES OF THE REGULAR
COMMUNITY REDEVELOPMENT AGENCY MEETING
OF APRIL 4, 2018.

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 April 4, 2018 are 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 5th of September, 2018.

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.



DOUGLAS GONZALES
GENERAL COUNSEL

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
April 4, 2018
10:00 AM
City Commission Chambers – Room 219
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Vice Chair Case on April 4, 2018 at 10:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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

In the absence of Chair Levy, Vice chair Case presided over the meeting.

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-11** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of March 7, 2018.

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 6-0. Chair Levy was absent.

2. **R-CRA-2018-12** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Authorizing Appropriate CRA Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement With EDJ Tree Service, LLC, For Tree Trimming Services On Hollywood Beach, For An Aggregate Amount Of \$142,000.00 (An Estimate Annual Expenditure of \$171,000.00)

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 6-0. Chair Levy was absent.

3. **P-CRA-2018-06** – Presentation By Jorge Camjeo, Executive Director, Providing An Update On Current Downtown Events.

Jorge Camejo introduced Jill Weisberg, Arts Specialist, to provide a presentation to the Board on the Downtown Mural Project. Phylcia Korchevsky, Marketing and Promotions Coordinator, continued the presentation with the CRA Marketing and Promotion efforts.

A discussion ensued among staff and members of the Board.

4. **IR-CRA-2018-03** - Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo provided the Board with an updated report on the Young Circle Roadway Project, the groundbreaking ceremony for the Nebraska/Nevada Streets Parking Garage and the procurement process for the Hollywood Beach Lifeguard Stands/First Aid Stations. He then advised the Board of the status of the light poles for the downtown Hollywood lighting project. He introduced Keith Rosen, a representative from SESCO Lighting, to provide additional information.

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

Susan Goldberg, Deputy Director, responded to questions raised by the Board.

ACTION: A motion was made by Board member Hernandez to replace the light poles with the manufactured poles with an estimated delivery time of five weeks and a three year extended warranty. The motion was seconded by Board member Callari and on a voice vote passed 6-0. Chair Levy was absent.

5. **CITIZEN' COMMENTS**

There were no public comments.

6. **BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR**

7. Vice Chair Case, District 1

A1A Project

Vice chair Case thanked Interim Chief of Police, Chief O'Brien, for keeping all abreast of the A1A project.

Greetings

Vice chair Case sent happy birthday greetings to Chair Josh Levy's father.

8. Board member Hernandez, District 2

Nebraska/Nevada Streets Garage

Board member Hernandez requested the general counsel to research the final vote of Resolutions BCRA-2014-19 and BCRA-2015-17 in regards to the parking garage. He further stated that to date, the garage has almost doubled in price. He further requested the general counsel to provide a follow up answer as to whether the construction management at risk is responsible for the extension of the contract if a project is delayed.

Downtown Hollywood

Board member Hernandez asked staff if Burkhardt Construction is charging the CRA for the use of the storage yard in downtown Hollywood.

Moshe Anuar, Senior Project Manager, responded to questions raised by Board member Hernandez.

Vice chair Case advised Board member Hernandez that he is over the five minutes allowed for comments. She further stated that she allowed him to go over three minutes.

Board member Hernandez then made a motion to fire the CRA Director for incompetence. The motion failed for the lack of a second.

Board member Callari made a motion to allow Board member Hernandez more time to address his comments. The motion was seconded by Board member Biederman.

Code Enforcement

Board member Hernandez requested information from the general counsel on why the CRA code enforcement officers cannot report directly to the City's code manager.

Downtown Tree Project

Board member Hernandez made a motion to hire Earth Advisors for no more than \$2,500.00, who shall report directly to the CRA Board on the inspection of the trees planted in downtown. Board member Biederman seconded the motion for further discussion.

Board member Biederman asked Sylvia Glazer, Director of Public Works, to respond to questions addressed by the Board regarding the City's arborist.

A discussion ensued among staff and members of the Board.

General Counsel Douglas Gonzales provided information to the Board.

ACTION: The motion failed on a voice vote of 4-2.

Shiv Newaldass, Interim Director of Development Services, provided additional information to the Board.

9. Board member Callari, District 3

CRA Updates

Board member Callari suggested to the Board to hold a special meeting with staff to address concerns and issues presented at this meeting.

A discussion ensued among staff and members of the Board.

It was the consensus of the Board to hold a workshop following the next scheduled CRA Board meeting. Staff will be provided with questions and concerns before the workshop.

10. Board member Blattner, District 4

CRA Updates

Board member Blattner commented that the downtown projects are delayed and the solutions are not satisfying.

11. Board member Biederman, District 5

CRA Updates

Board member Biederman encouraged the CRA team, when evaluating the low bidders for projects such as the lifeguard stands and first aid stations, to put them through an extreme vetting process.

Downtown Mural Project

Board member Biederman suggested to have the youth ambassadors paint a mural on the south side of Fire Station 45.

12. Board Member Sherwood, District 6

CRA Updates

Board member Sherwood stated that she is very happy about the upcoming CRA workshop. She further stated that she hopes all issues and concerns addressed in today's meeting will be resolved. Board member Sherwood then commended the CRA Director for the work he is doing.

13. Chair Josh Levy

Chair Levy was absent.

14. General Counsel Douglas Gonzales

Code Enforcement

Douglas Gonzales announced that each Board member should have a copy of the latest draft of the interlocal agreement in their in-boxes for their review.

15. CRA Executive Director Jorge Camejo

CRA

Jorge Camejo stated to each Board member that they will be receiving a copy of the CRA Annual Report.

The meeting adjourned at 11:54AM

Approved as presented on 5th September 2018

A handwritten signature in blue ink, appearing to read 'Phyllis Lewis', is written over a horizontal line.

Phyllis Lewis
Board Secretary