

RESOLUTION NO. CRA-2018-25

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

DT

**City of Hollywood
 COMMUNITY REDEVELOPMENT AGENCY
 July 3, 2018
 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 July 3, 2018 at 10:07 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
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

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-18** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Canceling RFP-4561-17-JE For Artspark Concert Series Producer; Further Authorizing CRA Officials To Negotiate And Execute An Agreement With The Rhythm Foundation, Inc. To Provide Producer Services For An ArtsPark Concert Series In An Amount Not To Exceed \$120,000.00.

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

2. **R-CRA-2018-19** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Revising Expenditures For The Beach District Of The CRA For Fiscal Year 2018; And Providing An Effective Date.

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

3. **R-CRA-2018-20** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2018; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.

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

4. **R-CRA-2018-21** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Authorizing The Payment Of Attorneys' Fees To Gray Robinson, P.A. For Legal Services In The Icon Office Building Property Litigation In An Additional Amount Not To Exceed \$50,000.00, Bringing The Total Amount Authorized For FY2018 to \$150,000.00.

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

5. **R-CRA-2018-22** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Authorizing The Appropriate CRA Officials To Cancel The Rebid Project Beach CRA 16-002 Of Lifeguard Towers And First Aid Stations.

Jorge Camejo introduced Susan Goldberg, Deputy Director, to provide additional information to the Board.

An extensive discussion ensued among members of the Board.

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

Jorge Camejo requested direction from the Board on how to proceed with a rebid for the Lifeguard Towers and First Aid Stations.

An extensive discussion ensued among members of the Board.

Susan Goldberg introduced Chris Zimmerman, President of CPZ Architect Inc., to provide additional information to the Board.

Bruce Wilke, Marine Safety Chief, and Gregory Gibson, Assistant Director, Public Works, were asked to provide additional information to the Board.

Bob Glickman, resident, expressed personal opinions/concerns.

Motion was made by Board member Biederman to proceed with the rebid of the six iconic first aid stations.

An extensive discussion ensued among members of the Board.

Board member Biederman withdrew the motion.

The Board unanimously agreed to direct staff to rebid the six custom iconic first aid stations and to bid out the existing lifeguard tower design without additional architecture engineering services considering a sturdier tower upgrade to stainless steel connectors, adding shutters and exploring options for standup seam roof and providing added alternate for solar panels.

6. **P-CRA-2018-08** - 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 2019; And Presenting Fiscal Year 2019 Preliminary Revenues.

Jorge Camejo introduced Carolyn Metcalf, Budget Manager, to provide a presentation to the Board on the overview of the proposed budgets for FY2019 for both beach and downtown districts.

Board member Sherwood left at 11:52 and returned at 11:57am.

Jorge Camejo proceeded with the presentation outlining the Tax Increment Financing (TIF) refunding options for the proposed beach budget for FY2019.

Bob Glickman, resident, expressed personal opinions/concerns.

An extensive discussion ensued among members of the Board.

Board member Hernandez left the meeting at 12:23 and returned at 12:27pm.

Chris Charles, Managing Director of Hilltop Securities Inc., was introduced to provide additional information to the Board regarding the CRA bond obligations.

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

Cintya Ramos, Finance Director provided additional information.

The Board voted on the following: Scenario one was presented as an additional refund of \$2.9 million to the four taxing authorities from the carry forward balance from FY2017. On a voice vote, vice chair Case and Board member Blattner agreed to this option. Scenario two was an additional refund to the four taxing authorities of \$2.9 million plus another \$3.5 million to be taken off capital improvement projects. On a voice vote, Chair Levy, Board member Callari, Board member Sherwood, Board member Biederman and Board member Hernandez agreed to scenario two.

Board member Biederman left the meeting at 12:42 and returned at 12:46pm.

7. **CITIZEN' COMMENTS**

The following individuals expressed personal opinions/concerns:

Gary Smith – Downtown Hollywood Business Association
Bob Glickman - resident

8. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR**

Vice chair Case

July 4th Holiday

Vice chair Case had no further comments but wished everyone a happy Fourth of July holiday.

Board member Hernandez, District 2

July 4th Holiday

Board member Hernandez had no further comments but wished everyone a happy Fourth of July.

Board member Callari, District 3

Board member Callari had no further comment but wished everyone a happy Fourth of July.

Board member Blattner, District 4

July 4th Holiday

Board member Blattner had no further comments but wished everyone a happy Fourth of July.

Board Member Sherwood, District 6

July 4th Holiday

Board member Sherwood had no further comments but wished everyone a happy Fourth of July.

Chair Levy

July 4th Holiday

Chair Levy had no further comments but wished everyone a happy Fourth of July.

General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales had no further comments.

CRA Executive Director, Jorge Camejo

July 4th Holiday

Executive Director, Jorge Camejo, had no further comments but wished everyone a happy Fourth of July.

9. The meeting adjourned at 1:15PM

Approved as presented on 5th September 2018



Phyllis Lewis
Board Secretary