

RESOLUTION NO. R-BCRA-2019-14

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AMENDING THE ANNUAL BUDGET FOR THE BEACH DISTRICT OF THE CRA FOR FISCAL YEAR 2019 AND REVISING EXPENDITURES.

WHEREAS, on September 26, 2018, pursuant to Resolution No. R-BCRA-2018-32, the CRA adopted a Budget for Fiscal Year 2019 for the Beach District of the CRA; and

WHEREAS, Resolution No. R-BCRA-2018-32 specifically set forth that the budget may be amended when final information is available and as may be otherwise advisable from time to time during the fiscal year; and

WHEREAS, on November 7, 2018, pursuant to Resolution No. R-BCRA-2018-42, the CRA amended the FY 2019 annual budget for the Beach District; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers are appropriate; and

WHEREAS, since the adoption and subsequent amendment of the Budget, it is necessary to amend the annual budgeted expenditures, as more specifically described in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and adopts the attached Fiscal Year 2019 Amended Budget as more specifically set forth in Exhibit "A" for the Beach District of the CRA.

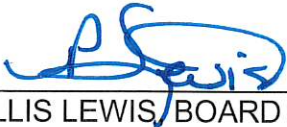
Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION AUTHORIZING FY 2019 ADJUSTMENTS AS STATED IN THE ATTACHED EXHIBIT.

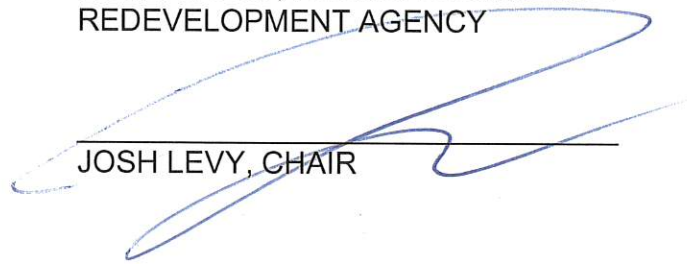
PASSED AND ADOPTED this 6<sup>th</sup> day of March, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY



\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY



\_\_\_\_\_  
JOSH LEVY, CHAIR

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



\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL

*dt*

# EXHIBIT A

## BEACH CRA OPERATING BUDGET

### *BUDGET TRANSFERS*

#### TRANSFER FROM

| <i>Account Number</i>                  | <i>Account/Project Name</i>  | <i>Amount</i>  |
|----------------------------------------|------------------------------|----------------|
| 163.638504.55200.548420.000000.000.000 | Hotel Improvement            | (\$100,000.00) |
| 163.638504.55200.548640.000000.000.000 | Property Improvement Program | (\$71,762.00)  |
|                                        |                              | (\$171,762.00) |

#### TRANSFER TO

| <i>Account Number</i> | <i>Account/Project Name</i>             | <i>Amount</i> |
|-----------------------|-----------------------------------------|---------------|
| TBD                   | General Fund Payment - Code Inspections | \$171,762.00  |
|                       |                                         | \$171,762.00  |

**Explanation:**

*Per R-CRA-2018-37, the City will provide additional enhanced services to the CRA through Code Inspection services within the CRA Districts. This item reallocates funding from the Beach CRA's Property and Hotel Improvement programs to an appropriate account to fund this expense.*

CRA RESOLUTION NO. R-CRA-2018-37

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), SELECTING ONE OF THREE OPTIONS FOR THE 2019 ENHANCED SERVICES AGREEMENT WITH THE CITY OF HOLLYWOOD FOR PROFESSIONAL SERVICES AND ADMINISTRATIVE SUPPORT IN VARIOUS MATTERS.

WHEREAS, on September 5, 1979, pursuant to Ordinance No. O-79-46, duly adopted by the City Commission ("Commission") of the City of Hollywood, Florida ("City"), the City Commission created a "community redevelopment agency" known as the City of Hollywood, Florida Community Redevelopment Agency ("CRA"), with the authority to transact business and exercise powers under and pursuant to the Florida Community Redevelopment Act, Chapter 163, Part III, Florida Statutes, as amended (together with other applicable provisions of law, the "Act"); and

WHEREAS, under the Redevelopment Act, the CRA may contract with such other persons, public or private, as it deems necessary and appropriate for it to carry out its duties and responsibilities; and

WHEREAS, the parties entered into an Enhanced Services Agreement to provide for the maintenance and revitalization of the CRA areas as visibly attractive, economically viable, and socially desirable areas of the City; and

WHEREAS, the CRA desires to continue its engagement with the City's professional staff to assist it in implementing and furthering its legally required Redevelopment Plans by providing for certain redevelopment services and public improvements in the Hollywood CRA Districts, as set forth in the 2019 Enhanced Services Agreement between the parties; and

WHEREAS, City staff time and expertise in various matters, including administration, personnel, engineering, architecture, finance, law, purchasing, fire suppression, emergency medical services, beach safety, community policing, and public works, can be beneficially utilized in the planning and implementation of the Redevelopment Plans; and

WHEREAS, the City is willing to make available to the CRA, in accordance with the terms and conditions set forth in the 2019 Enhanced Services Agreement, professional staff and administrative support; and

WHEREAS, the parties desire to amend the existing Agreement to further delineate the provision of Code inspection services within the CRA Districts; and

WHEREAS, there are three alternative agreements for the Board's consideration, each having a different method for the provision of code inspection services (all remaining proposed changes to the 2019 Enhanced Services Agreement are the same throughout the three options), as follows:

Option 1 (attached as Exhibit "A"): Under this option, the CRA will retain two code inspectors and will pay all benefits and compensation for those CRA employees. The City's Code Compliance Manager shall participate in the hiring of such inspectors. Daily functions of the two CRA inspectors are determined by the City's Code Manager (so as to comply with agency law), with input from the Executive Director of the CRA ("ED"). The inspectors are supervised by the City Code Manager. The Code Manager works with the ED when discipline is appropriate, and the ED carries out discipline and termination functions. The CRA pays for enhanced code services through the 2019 Enhanced Services Agreement.

Option 2 (attached as Exhibit "B"): Option B provides that the City employs all code inspectors and pays all compensation and benefits for the employees. The Code Manager directs and supervises the inspectors, in consultation with the ED as to specific areas of concern, and the Code Manager insures that there is sufficient code inspector coverage in the CRA districts at all times. All employment decisions are made by the City. The CRA reimburses the City for costs associated with the inspection services provided by the City to the CRA through the 2019 Enhanced Services Agreement.

Option 3 (attached as Exhibit "C"): Under this option, the City procures an independent third party to act as the City's authorized agent to provide code inspector services, including all services required to take a matter from warning to violation and through the conclusion of the Special Magistrate process, and to at all times provide levels of service equal to that throughout non-CRA City districts. Under this scenario, the City pays for all costs associated with the process.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it selects Option 2 for the method of enhanced services to be utilized for Fiscal Year 2019.



Section 3: That it approves and authorizes the execution, by the appropriate CRA officials, of the attached 2019 Enhanced Services Agreement between the Hollywood, Florida Community Redevelopment Agency and the City of Hollywood (set forth above as Option 2), together with such non-material changes, if any, as may be acceptable to the Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 3rd day of October, 2018.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

  
\_\_\_\_\_  
JOSH LEVY, CHAIR

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

  
\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL GT

**STATEMENT OF BUDGET IMPACT**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** February 13, 2019

**File:** BIS CRA 19-01

**Proposed Legislation:**

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AMENDING THE ANNUAL BUDGET FOR THE BEACH DISTRICT OF THE CRA FOR FISCAL YEAR 2019; REVISING EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential increase in Revenue is possible with this action;

**Explanation:**

Certain routine and periodic budgetary adjustments and transfers are appropriate and necessary during the fiscal year and as such certain revisions to the Fiscal Year 2019 Adopted Budget are needed to ensure prudent financial management.

The proposed Resolution transfers funds among accounts to reimburse the City for costs relating to the additional enhanced services for code inspections.

**APPROVED BY:** Yvette Scott-Phillip  
Budget Manager  
Hollywood Community Redevelopment Agency