Minutes For: March 31, 2014

City Orlando COUNCIL MINUTES

District 1
Jim GrayDistrict 2
Tony OrtizDistrict 3
Robert F. StuartMayor
Buddy DyerDistrict 4
Patty SheehanDistrict 5
District 5District 6
District 6

WELCOME! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

On Monday, March 31, 2014, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:03 P.M. Alana C. Brenner, City Clerk, called the roll and announced that there was a quorum.

Present:

Mayor Buddy Dyer Commissioner Jim Gray, District 1 Commissioner Robert F. Stuart, District 3 Commissioner Patty Sheehan, District 4 Commissioner Daisy W. Lynum, District 5 Commissioner Samuel B. Ings, District 6 Alana C. Brenner, City Clerk Mayanne Downs, City Attorney Police Officers Karen Long and Kevin Williams, Sergeants-at-Arms

Invocation: Rev. Charles E. Williams, Jr., Zion Hill Missionary Baptist Church, 1110 Drew Avenue, Orlando, FL 32805

1. MINUTES

It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the March 17, 2014 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

- 1. Proclaiming March 30, 2014 "Welcome Home Vietnam Veterans Day" in the City of Orlando
- 2. Recognizing Lake Highland Preparatory School Highlanders Boys Basketball Team State 4A finals

- 3. Proclaiming March 2014 as American Red Cross Month
- 4. Recognizing Edgewater High School Lady Eagles Girls Basketball team State 6A finals

MAYOR'S UPDATE

2014 NCAA Men's Basketball Championship

On March 22 and 23, 2014, Orlando hosted the second and third rounds of the 2014 NCAA Division I Men's Basketball Championship at the Amway Center. Total attendance for the March Madness tournament including fans, teams, administrators, bands and cheerleaders is estimated at 50,000 people, with more than 14,000 hotel rooms booked and nearly \$10 million infused into the City's economy, and downtown Orlando businesses reporting record sales over the two day tournament. In addition, the international and national exposure generated from the media and live telecast was immeasurable for Orlando and Orange County.

State of the City

On Thursday, April 10, 2014 at 10:30 a.m. Mayor Dyer will deliver the annual State of the City address on Church Street and Garland Avenue. The Mayor suggested that everyone have lunch downtown after the address and then visit the SunRail Church Street Station Community Train Tour from 11:00 a.m. to 1:00 p.m. For more information visit www.sunrail.com.

Spring Fiesta in the Park

The 25th annual Spring Fiesta in the Park will be held on Saturday, April 5 and Sunday, April 6, 2014 at Lake Eola Park. More than 200 artists and crafters will line the streets around Lake Eola. The community is invited to attend this free, pet-friendly event and enjoy great food, live music and a children's play area. For more information, click <u>http://www.cityoforlando.net/guten/wp-content/uploads/2014/02/2014SpringFiesta.pdf</u>.

Elections

Mayor Dyer reminded District 5 residents to get out and vote in the City's upcoming Commissioner election. Early voting starts today through Friday, April 4 at the Supervisor of Elections Office from 8:00 a.m. to 5:00 p.m. and continues on Saturday, April 5 from 9:00 a.m. to 3:00 p.m. and Sunday, April 6 from 11:00 a.m. to 3:00 p.m. The last day to request an absentee ballot to be mailed is Wednesday, April 2. Election Day is Tuesday, April 8, 2014 and polls will be open from 7:00 a.m. to 7:00 p.m. It is important to have as many District 5 citizens as possible participating in the electoral process. By exercising your right to vote in these elections, you become a key part of the decision as to who represents you in your local government. Visit the City Clerk's webpage at www.cityoforlando.net to find your specific polling place.

AGENDA ITEMS OF NOTE

Item C-1 – Operations Agreement for LYMMO Bus Rapid Transit

On today's Agenda is the operating agreement for the new expanded LYMMO service, Downtown Orlando's fare-free bus circulator. The existing Orange line and the new Grapefruit and Lime line will expand mobility for residents by connecting SunRail, Parramore, the Central Business District and Thornton Park. This expanded service makes Downtown Orlando more accessible for the tens of thousands of residents and visitors who travel downtown each day.

Item G-1 - Soccer Stadium Construction Agreement

On today's agenda is the Project Construction Agreement for the new soccer stadium. The City has previously approved the Memorandum Of Understanding and Interlocal Amendments that served as the guide for the development of the construction agreement. The Construction Agreement is modeled after the approach the City used for the Amway Center with the Orlando Magic. Orlando City Soccer will serve as the developer, adhere to the BLUEPRINT, and cover construction cost overruns. **Brett Lashbrook**, COO with Orlando City Soccer, is here with us today. This soccer construction agreement shows just

how complicated all of the Community Venues agreements have been. There have been several documents dating back to the original Interlocal Amendment and all the various Use Agreements and construction Agreements for the Amway Center, Dr. Phillips Center for Performing Arts, Citrus Bowl and the Soccer Stadium. These agreements are very technical and require a great deal of legal expertise. Mayor Dyer expressed pride and appreciation that the work on these agreements has been completed inhouse because of the expertise of the City's legal staff. There is no doubt that this results in significant cost savings to the City. The Mayor thanked the many staff involved in the Community Venues projects and the legal team for their work on the legal agreements, in particular Jon Somsen, Amy lennaco, Wes Powell, Roy Payne, Alison Brackins, Kyle Shephard, Jody Litchford and City Attorney Mayanne Downs. The legal department worked closely with City staff Byron Brooks, Allen Johnson, Ray Scullion, Craig Borkon, Frank Usina, Eric Stauffer, and Janeiro Coulter.

Another key element to the Venues plan is the financing. Last week the City's finance **team**, **lead by Rebecca Sutton** and including **Chris McCullion**, successfully sold the bonds for Phase 1 of the Downtown Performing Arts Center, the Citrus Bowl and the new soccer stadium. The City is pleased to report there was strong interest in the City's bonds and there were more buyers than bonds to sell. Mayor Dyer thanked all of the City's hard working and professional staff for the countless meetings and hours spent finalizing these contracts and agreements.

Item G-2 – FSU Funding Agreement for SSTRIDE Program

On today's agenda is an item that will provide funding for the FSU College of Medicine Science Students Together Reaching Instructional Diversity and Excellence (SSTRIDE) program offered at Jones High School and Memorial Middle School. Under Commissioner Daisy W. Lynum's leadership, this program, which is part of the City's "Orlando Medical Careers Partnership," builds on the success of the BLUEPRINT program and is a comprehensive approach that engages City residents from elementary school through adulthood to provide job opportunities and create educational enhancements while helping residents overcome barriers to success. The education and training provided through this model partnership will continue to develop Orlando's local workforce and equip residents with the skills to obtain the new high-wage, high-quality jobs in the healthcare industry being created right here in the Central Florida community.

Item I-2 – LAP Agreement with FDOT City Sidewalks

On today's agenda is an item that will further Phase 2 of our Orlando Walks initiatives. Orlando Walks focuses on keeping pedestrians safe by enhancing our sidewalk system and will add to the livability of our neighborhoods. In cooperation with MetroPlan Orlando and the Florida Department of Transportation, the city secured a Federal grant for more than \$5,000,000 to fund phases 1 and 2, which consists of a total of more than 40 miles of new sidewalks throughout the City.

3. Consent Agenda (the following items A-J were acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.) It was moved by Commissioner Jim Gray, seconded by Commissioner Daisy W. Lynum, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) <u>Approving The Corporation for National & Community Service FY2014 Renewal Application.</u> Approved, filed and documentary #<u>140331A01</u>

(B) Business and Financial Services

(1) <u>Approving Contract for Professional Services for Energy Efficiency Improvement Project, RQS13-0496.</u> Approved, filed and documentary **#140331B01** (2) <u>Accepting General Employees' Pension Fund 2013 Actuarial Valuation Report and minutes of the Pension Advisory Committee meeting held March 6, 2014.</u> Accepted for appropriate filing by the City Clerk, filed and documentary **#140331B02**

(3) <u>Approving Use of GSA Contract GS-35F-0094M with Fig Leaf Software for the purchase of Google Search Application, C14-0216.</u> Approved, filed and documentary **#140331B03**

(4) <u>Approving Award to Mears Motor Leasing for the Lease of Sixty-Six (66) Vehicles, IFB14-0172.</u> Approved, filed and documentary **#140331B04**

(5) <u>Approving Distributed Antenna System (DAS) for the Florida Citrus Bowl (FCB), RFP14-0119.</u> Approved, filed and documentary #<u>140331B05</u>

(C) Economic Development

(1) <u>Approving Amended and Restated Operations Agreement by and between the City of Orlando, the</u> <u>Community Redevelopment Agency (CRA), and the Central Florida Regional Transportation Authority,</u> (LYNX) for the operations and maintenance of existing LYMMO Bus Rapid Transit (BRT) service (Orange <u>Line), and addition of the East/West BRT (Grapefruit Line) and Parramore BRT (Lime Line) services.</u> Approved, filed and documentary **#140331C01**

(2) <u>Accepting Meeting Minutes and Approving the Actions of the Baldwin Park Town Design Review</u> <u>Committee (BPTDRC) – February 27, 2014.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Baldwin Park Town Design Review Committee at its February 27, 2014, meeting, filed and documentary **#140331C02**

(3) <u>Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – March 5,</u> <u>2014.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its March 5, 2014, meeting, filed and documentary **#140331C03**

(4) <u>Approving Petition for Voluntary Annexation: 502 Shannon (ANX2014-00003).</u> Approved, filed and documentary #<u>140331C04</u>

(5) <u>Approving Employee Contract for Permit Technician I in Permitting Services - Dominique Davis.</u> Approved, filed and documentary **#140331C05**

(6) <u>Approving A Final Minor Subdivision Plat titled Lake Nona South Parcel 22C.</u> Approved, filed and documentary **#140331C06**

(7) <u>Approving A Final Minor Subdivision Plat titled 37th Street Showroom Annex.</u> Approved, filed and documentary **#140331C07**

(8) <u>Approving A Final Minor Subdivision Plat titled East King Street - North Garage.</u> Approved, filed and documentary **#140331C08**

(9) <u>Approving A Final Minor Subdivision Plat titled Lake Nona South Towncenter Phase I.</u> Approved, filed and documentary #<u>140331C09</u>

(10) <u>Approving A Preliminary Major Plat titled Storey Park.</u> Approved, filed and documentary #140331C10

(11) <u>Approving A Preliminary Major Plat titled Butler's Preserve.</u> Approved, filed and documentary **#140317C11**

(12) <u>Approving Employee Contract for Permit Technician I in Permitting Services - Stephen Rykowski.</u> Approved, filed and documentary **#<u>140331C12</u>**

(D) Families, Parks and Recreation

1. <u>Approving 8 Weeks to Wellness Agreement.</u> Approved, filed and documentary **#140331D01**

2. <u>Approving Kittinger F-4 Park Agreement.</u> Approved, filed and documentary #140331D02

(E) Fire

No Agenda Items

(F) Housing

(1) <u>Approving Second Amendment to the HOME Program Agreement between the City of Orlando, the Village of Orlando, Inc. and Clear Lake Community Inc.</u> Approved, filed and documentary **#140331F01**

(G) Orlando Venues

(1) <u>Approving Orlando Soccer Stadium Project Construction Agreement.</u> Approved, filed and documentary **#140331G01**

(2) <u>Approving FSU Funding Agreement for SSTRIDE Program.</u> Approved, filed and documentary **#140331G02**

(H) Police

(1) <u>Approving Permits: #14-73, "Eggcellent Kids Health Fair", Smith Center, Saturday, 4/12/14; Permit #14-57, "Pig Run of Lake Nona", Lake Nona area, Saturday, 4/19/14; Permit #14-63, "Heart of Melody Benefit Concert", Lake Eola, Saturday, 4/19/14; #14-69, "Free Movie Night in the Park", Loch Haven Park, Saturday, 4/26/14; #14-78, "Cinco de Mayo", Central Bv, Sunday, 5/4/14. Approved, filed and documentary **#140331H01**</u>

(I) Public Works

(1) <u>Approving Employment Contract with Braden Kay as a Sustainability Project Manager with the Solid</u> <u>Waste Division and Green Works Orlando.</u> Approved, filed and documentary **#140331101**

(2) <u>Approving LAP Agreement with FDOT Citywide Sidewalks, Phase 2.</u> Approved, filed and documentary **#140331102**

(J) Other

No Agenda Items

(Approx. 3:04 P.M.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) <u>Approving Amended and Restated LYMMO Operations Agreement.</u> It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140331401**

(Approx. 3:05 P.M.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

5. Neighborhood Improvement District - Board of Directors

(1) <u>Accepting Meeting Minutes and Approving Actions - Downtown South Neighborhood Improvement</u> <u>District Advisory Council - March 19, 2014.</u> It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #<u>140331501</u>

(Approx. 3:05 P.M.) - The Mayor recessed the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

No Agenda Items

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented An Ordinance of the City Council of the City Of Orlando, Florida, Amending and Restating the Planned Development Zoning District Regulations for the Orlando Health Planned Development, on Property Generally Located North of Kaley St., South of Gore St., East of Atlanta Ave., and West of Orange Ave., and Comprised of 65 acres, More Or Less; Rezoning Certain Land Within the Orlando Health Development From PD/T to O-2/T/SP, in Part, and MU-1/T/SP, in Part, and Rezoning Other Certain Land Within the Planning Area from Various Straight Zoning Districts To PD/T, in Part, and PD/T/AN, in Part. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary **#1403311201**;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-11 amends the future land use category and zoning categories for property located at 801 Vassar Street (Vassar). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1_{st} reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-9 annexing property generally located on the northwest corner of Narcoossee Road and McCoy Road (Dermody). It was moved by Commissioner Jim Gray, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1_{st} reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

3. City Clerk, Alana C. Brenner, presented Southeastern Oaks PD. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1^{st} reading. The Ordinance was approved on 1_{st} reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

17. Unfinished Business

18. For Information Only

(1) <u>For Information Only – Meeting Minutes - Building and Fire Board of Appeal - January 10, 2014.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1403311801**

(2) For Information Only – Meeting Minutes - Nominating Board - February 12, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1403311802**

(3) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held March 7, 2014 concerning Continuing Landscape Architecture and Planning Design Professional Services, RQS14-0145. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1403311803**

(4) <u>For Information Only – Meeting Minutes - MWBE Certification Board - February 26, 2014.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1403311804**

(5) <u>For Information Only – Meeting Minutes - Mayor Dyer and Commissioner Stuart – February 27, 2014.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1403311805**

19. General Appearances

Emmett O'Dell spoke on his own behalf about Tinker Field, Bob Carr Auditorium and historic preservation.

Jerry Pitts spoke on his own behalf about Tinker Field.

Joshua Paladino spoke on behalf of the Orange County Green Party about historic preservation.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:15 P.M.

Buddy Dyer, Mayor

Alana C. Brenner, City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."