Minutes For:
February 23, 2015

City of Orlando
COUNCIL MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

On Monday, February 23, 2015, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Ed Malave and Eddie Rosado, Sergeant-at-Arms

Invocation: Pastor Frank E. Thompson, The Worship Center Orlando, 8001 Silver Star Road, Orlando 32818

1. MINUTES
It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the reading of the minutes be waived for the February 9, 2015 Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing 2015 Workplace Giving Campaign

2. Accepting 2015 Healthy Weight Community Champion Recognition

3. Proclaiming March 1 – 7, 2015 as "Orlando. You Don't Know the Half of It Week"

MAYOR'S UPDATE

Blues B-Q
The City of Orlando presents the 9th annual Blues B-Q on Saturday, February 28 in Downtown Orlando at City Commons Plaza on Orange Avenue from 4:00 to 10:00 p.m. The free event includes live performances by Grammy Award winning artist Betty Wright as well as The Gerry Williams Band. This year Orlando is partnering with Pathlight Home. Pathlight Home provides more than 500 formerly homeless persons in Central Florida with permanent, supportive housing. Help support Pathlight Home by bringing any unwanted cell phones, iPods, iPads and batteries to Blues B-Q and dropping them off at the Pathlight Home tent during the event. For more information about performances and food for purchase, visit http://www.cityoforlando.net/bluesbq/.

Commissioner Sheehan Award
Mayor Dyer recognized Commissioner Patty Sheehan for her commitment and dedication to District 4 and congratulated her on receiving the Lake Eola Heights Historic Neighborhood Association's Lifetime Achievement Award. This award was created to recognize individuals that have contributed significantly to the quality of life in Lake Eola Heights and have been advocates for the Lake Eola Heights Historic Neighborhood Association.

Agenda Items of Note

Item A-1 – Appointment of Roderick Williams as Fire Chief
Fire Chief John Miller recently announced his retirement from the Orlando Fire Department, having served 5 years as Chief and 27 years with the Orlando Fire Department. On today's agenda is the appointment of Deputy Fire Chief Roderick Williams as the new Orlando Fire Department Chief. Chief Williams has been with OFD for 19 years and is an Orlando native who graduated from Jones High School. Congratulations to Chief Miller on his retirement and to Chief Williams on his appointment.

Item B-4 – CNG Infrastructure Agreement between Peoples Gas System and City of Orlando
Also on today's agenda is an item that furthers the Green Works Orlando initiative to lead the Southeast in sustainability. One way to accomplishing that is through improvements to solid waste operations. With approval of this agenda item, the City's Solid Waste Division will launch a new fleet of compressed natural gas (CNG) commercial garbage trucks. The new trucks will benefit both Orlando residents and the environment as CNG vehicles provide fuel cost savings and also provide significant environmental benefits.

Items C-9 and C-11 – Qualified Target Industry Tax Refund Resolutions
Also on today's agenda are two Qualified Target Industry Tax Refund Resolutions in support of two new business headquarters in District 3: corporate/regional headquarters for Ruby Tuesday, Inc. and corporate headquarters for SMRxT, Inc. The Qualified Target Industry Tax Refund Program (QTI) is a tool available through the State of Florida Department of Economic Opportunity (DEO) to encourage quality job growth to targeted growth industries. This program supports the City's efforts to diversify the Orlando economy. These corporate expansions will result in a combined total of 100 new high wage, high value jobs for local residents.

Item D-2 – Memorandum of Understanding between City of Orlando and Microsoft
Also on today's agenda is an agreement with Microsoft to bring a new program - "DigiGirlz" - to middle and high school girls who attend programs in our recreation centers. DigiGirlz is a full day event where young women learn about careers in technology, connect with Microsoft employees, and participate in computer and technology workshops. The City of Orlando appreciates the partnership with Microsoft to encourage students to get excited about Science Technology Engineering Math (STEM) programs and to introduce young women to careers in technology. For more information, visit http://www.microsoft.com/en-us/diversity/programs/digigirlz/.

Item D-3 – Orlando Repertory Community Engagement Theatre Program Agreement
Last October, Orlando launched "Stand Up Orlando," a new anti-bullying campaign in partnership with the Holocaust Memorial Resource and Education Center of Florida and the Zebra Coalition®. Since the campaign began, more than 1,000 sixth grade students from Orlando's middle schools have visited the Holocaust Center and, after visiting, 95% of those students said they now understand that the Holocaust began with hateful ideas and 98% said they feel more willing to treat others with respect and stand up for those who are treated unfairly. The Zebra Coalition® is a network of organizations which provide services to lesbian, gay, bisexual, transgender and youth ages 13-24. The Coalition assists young people facing homelessness, bullying, physical, sexual, and drug abuse, and isolation from families. Individualized programs are created to guide these young people to stability. The Zebra Coalition has provided outreach and training to more than 500 youth, parents and others in the areas of cultural competency and youth mental health first aid training. Through the Zebra Coalition, more than 450 youth are participating in art, cinema and music therapy to share personal stories about how they are overcoming various obstacles in life.

On today's agenda, Orlando is creating another partnership as part of "Stand Up Orlando." Funded through a grant with Walt Disney World, the Orlando Repertory Theatre will offer an intensive arts residency program to students at four of Orlando's community centers. Over the next three months, students will learn what it means to be part of an ensemble, explore theatre arts and learn about the role arts can play in combating bullying. At the end of the program, students will showcase what they have learned during two performances in the Rep's Universal Theatre at the end of May. For more information about Stand Up Orlando, visit http://www.cityoforlando.net/mayor/about-stand-up-orlando/.

Item D-4 – Orlando Community & Youth Trust Conversion of Tennis Court to Hard Court Soccer Pitch

Also on today's agenda is a grant from the US Soccer Federation to convert an underutilized tennis court into a hard court pitch at the Jackson Community Center in District 5. Orlando City's inaugural game will be held on Sunday, March 8 versus Eastern Conference rivals New York City FC at the Orlando Citrus Bowl. Tickets are selling very quickly and it looks like Orlando will "Fill the Bowl" and have a sell-out for the first game! There will be several activities the week before the game, including the Purple Pride 5K run, an evening of Soccer Under The Stars at Lake Eola Ampitheater, and a Record Breaking Pub Crawl. For more information, visit https://www.facebook.com/OrlandoCitySC/events.

Council Update – Sanford Burnham Medical Research Institute

Representatives from the Sanford-Burnham Medical Research Institute gave an update on the work happening within the state-of- the-art life science facility located at Lake Nona. Dr. Dan Kelly is the founding Scientific Director for Sanford-Burnham at Lake Nona and Director of the Diabetes and Obesity Research Center and presented the update. Dr. Kelly's research focus is on Heart Disease, Cardiovascular Diseases, Cardiomyopathies, Metabolic Syndrome, Obesity, and Diabetes.

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 Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Appointment of Deputy Chief Roderick Williams as Fire Chief / Department Director effective April 1, 2015. Confirmed, filed and documentary #**150223A01**

(B) Business and Financial Services

(1) Approving Amendment One to Mears Motor Leasing for Lease of Sixty-Six (66) Vehicles, IFB14-0172. Approved, filed and documentary **#150223B01**

(2) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the Purchase of One (1) Kenworth/Heil CNG Rear Loader Refuse Truck, C15-0185. Approved, filed and documentary **#150223B02**

(3) Approving Use of the Florida Sheriff's Association Contract with Wheeled Coach Industries for the purchase of three (3) Wheeled Coach Industries Ambulances (C15-0186). Approved, filed and documentary **#150223B03**

(4) Approving Compressed Natural Gas (CNG) Infrastructure Agreement and Gas Service Agreement between Peoples Gas System, a Division of Tampa Electric Company and the City of Orlando, S15-0200. Approved, filed and documentary **#150223B04**

(5) Accepting Meeting Minutes and Approving the Actions of the General Employees' Pension Advisory Committee for the Meeting of January 30, 2015. Accepted meeting minutes for appropriate filing by the City

Clerk and approved the actions taken by the General Employees' Pension Advisory Committee at its January 30, 2015, meeting, filed and documentary **#150223B05**

(6) Approving Award to Gibbs & Register, Inc. for North Bumby Drainage Improvements, Project No. CIP0091_P, IFB15-0110. Approved, filed and documentary **#150223B06**

(7) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - February 10, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#150223B07**

(C) Economic Development

(1) Approving A Final Minor Subdivision Plat for Lingo Cove. Approved, filed and documentary **#150223C01**

(2) Approving A Final Minor Subdivision Plat for Hahn's Ivanhoe Park Plat. Approved, filed and documentary **#150223C02**

(3) Approving A Final Minor Subdivision Plat for Keen's Corner II. Approved, filed and documentary **#150223C03**

(4) Approving Amended and Restated Concurrency Management Agreement Relating to the Orlando Health Downtown Campus between City and Orlando Health. Approved, filed and documentary **#150223C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – February 4, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its February 4, 2015, meeting, filed and documentary **#150223C05**

(6) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – January 20, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its January 20, 2015, meeting, filed and documentary **#150223C06**

(7) Approving Petition for Voluntary Annexation: 1860 Oglesby Avenue (ANX2015-00002). Approved, filed and documentary **#150223C07**

(8) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – January 27, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its January 27, 2015, meeting, filed and documentary **#150223C08**

(9) Approving SMRxT, Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#150223C09**

(10) Approving Sewer Benefit Fee and Transportation Impact Fee Credit Agreement between Orlando Health, Inc. and City of Orlando. Approved, filed and documentary **#150223C10**

(11) Approving Ruby Tuesday, Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#150223C11**

(D) Families, Parks and Recreation

(1) Approving Employment Agreement - Laura Cianciolo, Marketing/Communications Coordinator. Approved, filed and documentary **#150223D01**

(2) Authorizing Memorandum of Understanding between City of Orlando and Microsoft. Authorized, filed and documentary **#150223D02**

(3) Approving Orlando Repertory Community Engagement Theatre Program Agreement. Approved, filed and documentary **#150223D03**

(4) Authorizing Orlando Community & Youth Trust Conversion of Tennis Court to Hard Court Soccer Pitch. Authorized, filed and documentary **#150223D04**

(E) Fire

(1) Approving Florida Department of Health EMS Matching Grant. Approved, filed and documentary **#150223E01**

(2) Approving FY2014 Fire Prevention and Safety (FP&S) Grant. Approved, filed and documentary **#150223E02**

(F) Housing

Approving First Amendment to Agreement between the City of Orlando and Lighthouse Central Florida. Approved, filed and documentary **#150223F01**

(G) Orlando Venues

(1) Approving Employment Contract for Brian Weber, Orlando Venues Technology Specialist. Approved, filed and documentary **#150223G01**

(H) Police

(1) Approving 2014 Orlando/Orange Urban Area Security Initiative Grant - Memorandum of Agreement. Approved, filed and documentary **#150223H01**

(2) Approving Permits: SPEC8016820 "Stop the Violence & Embrace", Grand Ave. Park & surrounding streets, Saturday, 3/14/15; SPEC2351732, "The Downtown Brew", Church St., Saturday, 3/14/15; SPEC2416493 "Swan Boat Races", Lake Eola Park, Saturday, 3/14/15; SPEC0821762 " Doggie Derby", Corrine Commons, Saturday, 3/14/15; SPEC3367551 "March for Autism 5K", Blue Jacket Park, Saturday, 3/14/15; SPEC7289696 "Graffiti Junktion St. Patrick's Day", Intersection of Washington/Hyer, Saturday, 3/14/15; SPEC6667130 "Tour de Cure", Lake Nona Blvd., Sunday, 3/15/15; SPEC8508817 "TPD St. Patrick's Day Celebration", Osceola Cul-de-Sac, Tuesday, 3/17/15; SPEC1689583 "Bark & Brew", Osceola Cul-de-Sac, Saturday, 3/21/15; SPEC6774868 "Tropical Fest", Orlando Festival Park, Sunday, 3/22/15. Approved, filed and documentary **#150223H02**

(I) Public Works

(1) Approving Employment Agreement with Gregory Sharp as Construction Inspector I with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#150223I01**

(2) Approving Letter of Approval of Continuation/Interlocal Agreement between City/Orange County/Winter Park for the Maintenance of the Cady Way Bike Trail. Approved, filed and documentary **#150223I02**

(3) Approving Sewer Benefit Fee Agreement between City of Orlando and CG Roxane, LLC. Approved, filed and documentary **#150223I03**

(J) Other

(1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its January 21, 2015 Meeting. Approved, filed and documentary **#150223J01**

4. Community Redevelopment Agency (CRA)

No Agenda Items

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

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

No Agenda Items

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Proposed ordinance 2015-7, relating to the establishment of the Storey Park Community Development District. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, that the Ordinance be approved on 1st reading. Mayor Dyer opened the public hearing and the following person appeared to testify: Lawanna Gelzer. Mayor Dyer closed the public hearing and the Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

No Agenda Items

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Citizen Advisory Board Annual Reports. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1502231801**

(2) For Information Only – Meeting Minutes – M/WBE Certification Board – January 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502231802**

(3) For Information Only – Meeting Minutes – Greater Orlando Aviation Authority – December 10, 2014. Accepted for information only, filed and documentary #**1502231803**

(4) For Information Only – Meeting Minutes – Consultants' Qualifications Board – December 5, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502231804**

(5) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Ortiz – February 10, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1502231805**

19. General Appearances

Mark Adams, speaking on behalf of the Rotary Club of Orlando, discussed the upcoming Lake Eola Swan Boat Races fundraiser and distributed information.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:55 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk