

Agenda Review Meeting
Orlando City Council
Council Chambers, City Hall
400 South Orange Avenue
October 5, 2015

In attendance:

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
Kyle Shephard, Chief Assistant City Attorney
Celeste T. Brown, City Clerk
Officer Edgar Malave, Sergeant at Arms

Mayor Dyer called the meeting to order at 11:13 a.m.

Public Comment:

Doug Head appeared to speak on the following items:

B-6 Approving Award to NorthStar Demolition and Remediation, LP, for Demolition of City Properties, IFB15-0342. Commissioner Hill and Mayor Dyer addressed his concerns.

Various employment agreements. Mr. Head is concerned with the City contracting out jobs with rates below \$15 per hour.

Consent Agenda:

Commissioner Patty Sheehan – District 4 – No Concerns.

Commissioner Regina I. Hill – District 5

Item CRA #1 Approving Seniors First, Inc. Agreement for Fiscal Year 2015-2016.

Commissioner Hill had a question on this item.

Commissioner Samuel B. Ings – District 6

Item B-1 Approving License Agreement for Bicycle Sharing Program between City of Orlando and Lynx.

and

Item C-12 Approving LYNX Annual Service Funding Agreement for FY 2015-2016.

Commissioner Ings indicated the signature line for LYNX on both of these agreements is John Lewis, Jr., who is no longer the CEO of LYNX.

Item F-1 Approving FY 2015-2016 HUD-Emergency Solutions Grant (ESG) Emergency Shelter agreement between the City of Orlando and Harbor House of Central Florida, Inc.

Item F-3 Approving FY 2015-2016 HUD-Emergency Solutions Grant (ESG) Rapid Re-housing agreement between the City of Orlando and Harbor House of Central Florida, Inc.

Item F-7 Approving FY 2015 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Coalition for the Homeless of Central Florida.

Item F-8 Approving FY 2015 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Center for Multicultural Wellness & Prevention.

Commissioner Ings stated the need for HUD-Emergency Solutions Grants for housing rehabs for seniors, but there is no funding available.

Item FIO #3 For Information Only Meeting Minutes – Citizens’ Police Review Board Fiscal Year 2014-15.

Item FIO #4 For Information Only Meeting Minutes – Nominating Board Fiscal Year 2014-15.

Commissioner Ings stated he would prefer the minutes to be submitted monthly rather than an entire year submitted at the same time.

Commissioner Jim Gray – District 1 – No Concerns.

Commissioner Robert F. Stuart – District 3

Item A-1 Approving 2015-2016 Funding Agreements and Distribution of Funds – Community Service Organizations.

Commissioner Stuart declared a conflict of interest on this item.

There being no further discussion, the meeting was adjourned at 11:27 a.m.

Celeste T. Brown
City Clerk