**Minutes For:**
December 7, 2015
2:00 P.M.

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, December 7, 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 2:04 P.M. City Clerk Celeste T. Brown called the roll and announced that there was a quorum.

**Present:**
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
City Clerk Celeste T. Brown
Assistant City Attorney Kyle Shephard
Police Officers Earl Jackson and Edgar Malave, Sergeant-at-Arms

**Invocation**
Gail Sims, First Church of Christ Scientist, 915 N Fern Creek Avenue, Orlando

**1. MINUTES**
It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the November 16, 2015 Agenda Review and City Council Meeting, with minutes approved as written.

**2. Awards/Presentations/Recognitions**
No Agenda Items

## ***MAYOR'S UPDATE***

**Holiday Events**
The City of Orlando offers a wide variety of things to do for the entire family throughout the year and the holidays are no exception. Mayor Dyer invited everyone to experience the sights and sounds of the season by attending some of the free holiday events in the City of Orlando, such as outdoor movies, live music concerts and festive tree lightings. For more information, including times and locations, visit http://www.cityoforlando.net/holiday/.

**Mayor's City Academy**
Mayor Dyer is encouraging all City residents to apply to participate in the 2016 session of the Mayor's City Academy. The 10-week program provides citizens with a unique opportunity to gain knowledge about their City government. Participants will interact with the police and fire departments, learn about Downtown development, participate in activities with the Families, Parks and Recreation Department and learn more about Orlando's housing and transportation initiatives. The 2016 session will begin on Thursday, March 10, 2016. Visit http://www.cityoforlando.net/mayor/get-involved/mayors-city-academy/ to apply online. The application deadline is Monday, January 11, 2016.

**Neighborhood Watch**
Mayor Dyer congratulated all of Orlando's residents and neighborhood watch block captains who participated in National Night Out this past August. Thanks to their hard work, Orlando won First Place in National Night Out. More than 38 million people in more than 16,000 communities from all 50 states, U.S territories and military bases worldwide participated in National Night Out, and Orlando took top honors! This year, National Night Out in Orlando included District Kickoff Parties, Women's Self Defense Classes, a Teen Police and Fire Academy, Hand's Only CPR Classes, National Night Out Goes To Church Events, a Hispanic Safety Summit and much more. Orlando's Neighborhood Watch Program earned First Place this year thanks in part to the great relationship between residents and the Orlando Police Department, who work together to reduce crime and make neighborhoods safer.

## ***Agenda Items of Note***

**Item B-12 – Legal engagement with Pillsbury Winthrop Shaw Pittman, LLP, for consulting services related to the procurement of a Computer Aided Dispatch System ("CAD")**
On today's agenda is an item that will create a joint Computer Aided Dispatch for both the Orlando Police Department and Orlando Fire Department. This new system will provide increased efficiency for Orlando's public safety teams and help to continue to make Orlando an even safer place to live. The new CAD will move the City's operation to the next level utilizing the new industry standard of next generation 911, the latest mapping technology and an automatic vehicle location system. It has enhanced capabilities that support both Police and Fire operations and will improve functionality, safety, and operational efficiency. The agenda item today is for a specialist to help in a new procurement process that will allow the City to equip the police and fire departments with the best technology while remaining fiscally responsible.

**Item H-2 - FY 15-16 Edward Byrne Memorial Justice Assistance Grant Countywide Award**
Orlando works diligently with its residents to prevent and keep crime down and invest in the latest in technology, such as the new CAD system. The City also focuses on solving cases and prosecuting offenders. On today's agenda is an item that will help to further those efforts with grant funding that will allow us to use the latest technology in evidence collection and crime scene reconstruction. By equipping Orlando Police Department officers with state-of-the-art technology, Orlando continues to remain vigilant in the fight against crime.

**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 Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows.

**(A) Mayor**

(1) Approving Employment Contract for Cities of Service Program Coordinator – Hiba George. Approved, filed and documentary **#151207A01**

(2) Accepting Citizen Advisory Board Appointments/Reappointments. Accepted, filed and documentary **#151207A02**

**(B) Business and Financial Services**

(1) DELETED

(2) DELETED

(3) Approving Use of State of Utah DOT Contract # DOT14-409PT with Digiwest LLC. for the purchase and standardization of BlueMac equipment and software, C16-0113. Approved, filed and documentary **#151207B03**

(4) Approving Sidewalk Easement Agreement between McDonald's and City of Orlando. Approved, filed and documentary **#151207B04**

(5) Approving Award of Continuing Professional Wastewater Engineering Services Contracts, RQS15-0382. Approved, filed and documentary **#151207B05**

(6) Approving Agreement with Tyco SimplexGrinnell for Equipment, Service, and Maintenance of Citrus Bowl CCTV Security System, N16-0112. Approved, filed and documentary **#151207B06**

(7) Approving Use of Brevard County Contract with Advanced Cabling Solutions for the purchase of Traffic Operations Fiber Optic Construction, Rehab, Maintenance and Emergency Repairs, C16-0119. Approved, filed and documentary **#151207B07**

(8) Approving Use of St Lucie West Services District with Inductive Automation for the purchase of SCADA System HMI Software, C16-0078. Approved, filed and documentary **#151207B08**

(9) Approving Disposition of vacant lot at 607 Lake Dot Circle to the Salvation Army. Approved, filed and documentary **#151207B09**

(10) Approving Termination of Two (2) Hunting Rights Agreements For Orlando Wetlands Park. Approved, filed and documentary **#151207B10**

(11) Approving Amendment for Economic Development Information System (EDIS) Contract with Infor Public Sector, Inc., RFP15-0011. Approved, filed and documentary **#151207B11**

(12) Authorizing Legal engagement with Pillsbury Winthrop Shaw Pittman, LLP, for consulting services related to the procurement of a Computer Aided Dispatch System ("CAD"). Authorized, filed and documentary **#151207B12**

**(C) Economic Development**

(1) Approving FY2016 US EPA Brownfields Assessment Grant Application. Approved, filed and documentary **#151207C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – November 4, 2015. Accepting meeting minutes and approved the actions taken by the Historic Preservation Board at its November 4, 2015, meeting, filed and documentary **#151207C02**

(3) Approving Transportation Impact Fee Agreement regarding Transit Oriented Development (TOD) between City of Orlando and JAG Development Company. Approved, filed and documentary **#151207C03**

(4) DELETED

(5) Approving Plat Agreement between City of Orlando, FB Orlando Acquisition Company, LLC and Store Master Funding VIII. Approved, filed and documentary **#151207C05**

**(D) Families, Parks and Recreation**

No Agenda Items

**(E) Fire**

No Agenda Items

**(F) Housing**

(1) Approving FY 2015 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Aspire Health Partners, Inc. d/b/a The Center for Drug Free Living, Inc. Approved, filed and documentary **#151207F01**

**(G) Orlando Venues**

No Agenda Items

**(H) Police**

(1) Approving Permits: SPEC6566239, "Violectric Holiday Concert", Lake Eola Park, Sat., 12/12/15; SPEC8400257, "Holiday Spark Parade", Baldwin Park area, Sat., 12/12/15; SPEC7654518, "Washington Shores Xmas Parade", Bruton Blvd., Sat., 12/12/15; SPEC1988109, "Jingle Bell Run/Walk", Baldwin Park area, Sat., 12/12/15; SPEC1583672, "Chanukah Car Menorah Parade", Intl. Drive area, Sun., 12/13/15; SPEC7505943, "Christmas on Church St.", Church St. bet. Orange & Garland, Sun., 12/13/15; SPEC7142666, "UFC Block Party", Church St. between Garland & RR Tracks, Sat., 12/19/15; SPEC5601176, "Lennon Tribute Party Fundraiser", Menello Museum, Sat., 12/19/15; SPEC3560556, "Jingle Bell Dog Run", Central Blvd/Court Ave. area, Sat., 12/19/15; SPEC3282514, "Taste of Puerto Rico", Festival Park, Sun., 12/20/15; SPEC1399879, "Fl. Citrus Parade", Orange/Rosalind, Wed., 12/30/15; SPEC9918067, "NYE 2016 Church St.", Church bet. Orange & RR Tracks, Thur., 12/31/15; SPEC2146456, "Graffiti Junktion NYE Party", Intersection of Washington/Hyer, Thur., 12/31/15; SPEC3602745, "New Years Run Orlando", Baldwin Park area, Sat., 1/2/16; SPEC8022037, "Wall St. Plaza Yearly Block Parties", Wall St. & Court Ave., various dates. Approved, filed and documentary **#151207H01**

(2) Approving FY 15-16 Edward Byrne Memorial Justice Assistance Grant Countywide Award. Approved, filed and documentary **#151207H02**

(3) Accepting FY 2015-2016 Agreement between the School Board of Orange County and the City of Orlando for the School Resource Officer Program. Accepted, filed and documentary **#151207H03**

**(I) Public Works**

(1) Approving Reciprocal Quitclaim Deed and First Amendment to Easement Agreement between Lake Hart Storage, LLC and City of Orlando. Approved, filed and documentary **#151207I01**

**(J) Other**

(1) Approving Release of Easement - TCR Holdings, LLC. Approved, filed and documentary **#151207J01**

(2) Approving Release of Easement - Insight Credit Union. Approved, filed and documentary **#151207J02**

**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**

(1) Approving A Resolution of the Orlando City Council designating certain real property within the City of Orlando pursuant to the Orlando Economic Enhancement District (OEED) FS376 - 1601 East Colonial Drive. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, to approve the resolution. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer then explained that a proposed Resolution is required by Florida Statute to have two public hearings, one of which must be held after 5:00 p.m. unless there is a majority plus one vote to hold the second hearing at the regularly scheduled City Council meeting time of 2:00 P.M., and then entertained a motion by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, that the second public hearing on this Resolution be held at the next regularly scheduled City Council meeting on December 14, 2015 at 2:00 P.M. instead of waiting for the next 5:01 p.m. Council meeting. Vote was unanimous **(7-0)** to hold the second public hearing at 2:00 P.M. on December 14, 2015. Approved, filed and documentary **#151207701**

**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 Celeste T. Brown presented Ordinance Number 2015-61 of the City Council of the City of Orlando, Florida, Entitled, "Chief Financial Officer," By Amending Sections 2.29, 2.30, 2.31, 2.32, 2.33, 2.34, To Provide Clarification of Code Language and to Update Quarterly Reporting Requirements To Be Consistent With Existing Practices. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Samuel B. Ings, 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 #**1512071201;**

2. City Clerk Celeste T. Brown presented Ordinance No. 2015-62 of the City Council of the City of Orlando, Florida, Relating to Article XIX, Chapter 2 of the Code of the City of Orlando, Florida, Entitled "Finance Committee," By Amending Sections 2.140 and 2.141 to Provide Less Specificity in Member Background Requirements to Ensure a Broader Candidate Pool; To Provide an Opportunity for Members to Serve More than Two Terms; And to Clarify the Role of the Finance Committee As An Advisory Board in Reviewing the Effectiveness of Financial Policies and Strategies. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and Doug Head appeared to testify. Mayor Dyer closed the public hearing and the Ordinance was adopted by a **7-0** vote, filed and documentary #**1512071202;**

3. City Clerk Celeste T. Brown presented proposed Ordinance #2015-60, granting a petition to contract the boundaries of the Randal Park Community Development District. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, 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 #**1512071203;**

4. City Clerk Celeste T. Brown presented proposed Ordinance #2015-64, relating to the 520 E. Church Street planned development zoning district. 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 #**1512071204.**

**13. Ordinances/1st Read**

1. City Clerk Celeste T. Brown presented Ordinance No. 2015-66 Amending The Land Development Regulations Of The Wewahootee Planned Development Zoning District, Such District Being Comprised of Approximately 1,266 acres And Generally Located North Of Moss Park Rd., South Of State Road 528, And Abutting The East Side Of State Road 417; (Wewahootee PD Amendment, ZON2015-00044). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

**2.** City Clerk Celeste T. Brown presented Ordinance No. 2015-65 changing the future land use from Residential High Intensity to Public, Recreational, and Institutional, changing the boundaries of GMP Subarea Policy S.7.1, and rezoning from MXD-2/T TO P/T for 1.35 acres of property generally located north of E. Central Blvd., East of Lake Eola, south of E. Washington St., and West of N. Eola Dr. (Eola Lawn). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

3. City Clerk Celeste T. Brown presented Ordinance No. 2015-67, Relating to the Creation of New Special Sign Districts for Highway Digital Signs and Related Regulations. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Jim Gray, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

4. City Clerk Celeste T. Brown presented Ordinance No. 2015-59 Rezoning Certain Land Generally Located North Of Woodward St., East Of N. Fern Creek Ave., South Of Park Lake St., And West Of Altaloma Ave., And comprised Of 0.96 Acres Of Land, More Or Less, From The O-1 Office And Residential District With the Traditional City, Special Plan, And Aircraft Noise Zoning Overlay Districts To the Planned Development District With The Traditional City, Special Plan, And Aircraft Noise Zoning Overlay districts; Providing A Development Plan And Special Land Development Regulations Of The Planned Development District (Fern Creek 20 PD, ZON2015-00018). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

5. City Clerk Celeste T. Brown presented proposed Ordinance #2015-58, relating to afterhours nightclubs. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

6. <u>DELETED</u>

**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 – Meeting Minutes – Mayor Dyer and Commissioner Stuart – November 11, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071801**

(2) For Information Only – Meeting Minutes – Audit Board – August 27, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071802**

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – October 20, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071803**

(4) Fr Information Only – 2015 City of Orlando Canvassing Board Meeting Minutes - Organizational Meeting on October 5, 2015, Public Test of Voting Equipment on October 22, 2015, Election Day on November 3, 2015 and Provisional Ballots and Post-Election Audit on November 5, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071804**

(5) For Information Only – Meeting Minutes – Meeting Minutes of the Consultants' Qualifications Board held October 13, 2015 concerning Request for Proposals for Continuing Professional Architectural Services RQS15-0406. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071805**

(6) For Information Only – Meeting Minutes – Risk Management Committee – September 23, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1512071806**

**19.** General Appearances
None

**PENDING**
No Items

**ADJOURNMENT**

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 2:43 P.M.

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Buddy Dyer, Mayor

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Celeste T. Brown, City Clerk