



April 22, 2024, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

District 1 Jim Gray	District 2 Tony Ortiz	District 3 Robert F. Stuart	Mayor Buddy Dyer	District 4 Patty Sheehan	District 5 Regina I. Hill	District 6 Bakari F. Burns
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(1) Opening

On Monday, April 22, 2024 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Commissioner Bakari F. Burns.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Bakari F. Burns.

Call to Order

Mayor Dyer officially called the meeting to order at 2:04 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum.

Determination of Quorum

Present

Mayor Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Bakari F. Burns, District 6
Chief Assistant City Attorney Roy Payne
City Clerk Stephanie Herdocia
Deputy City Clerk Ken Walsh
Police Officers David Evangelista and Keith Hernandez, Sergeants-at-Arms

Consideration of Minutes

Agenda Review and City Council Meeting — April 1, 2024, and the Special City Council Meeting — April 8, 2024

Commissioner Robert F. Stuart moved and Commissioner Bakari F. Burns seconded a motion to waive the Agenda Review and City Council Meeting — April 1, 2024, and the Special City Council Meeting — April 8, 2024 and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Awards/Presentations/Recognitions

None.

(2) MAYOR'S UPDATE

Orlando Fire Department (OFD)

Mayor Dyer expressed that it was with a heavy heart that he had to begin his update by recognizing the passing of Orlando Fire Lieutenant Jeffrey "Jeff" Huggins, who was laid to rest this morning. Jeff was kind, compassionate, and committed to serving the residents of the community. During this difficult time, the City is sending love and support to his family and his colleagues at the Orlando Fire Department (OFD). Mayor Dyer invited everyone to join him in a moment of silence to recognize Jeff.

District 5 Interim City Commissioner Election

Mayor Dyer reminded District 5 residents that there is a special election for the District 5 interim City Commission seat scheduled for Tuesday, May 21, 2024. Early voting starts on Monday, May 13, 2024, and he encouraged residents to visit orlando.gov/election to learn about ways to cast ballots.

Items of Note

C-5 Amended and Restated Development Agreement between the City of Orlando and SED Development, LLC, C-9 Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC and CRA 4-1 Economic Development Incentive Agreement between the City of Orlando, Community Redevelopment Agency (CRA), and SED Development, LLC.

Mayor Dyer expressed excitement about these agreements, emphasizing the importance of getting this mixed-use development going and ensuring that the City follows the work of turning downtown into a true neighborhood. The district will activate the site of the Orlando Police Department (OPD) headquarters 24 hours a day, adding large meeting spaces for events, conventions, and visitors downtown, many of which have passed the urban core in the past. Additionally, it will provide a location for small businesses and housing options, contributing to the City's urban revitalization efforts.

Additionally, Commissioner Bakari F. Burns requested that the City hear Item C-9, Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC, after the Community Redevelopment Agency (CRA) meeting. Without objections, Mayor Dyer stated that Item C-9 would be heard after Executive Director DDB David P. Barilla provided his presentation.

(3) Consent Agenda

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows.

Commissioner Bakari F. Burns acknowledged Kathleen "Kat" Gordon, a former member of the Florida Orange County Public Schools (OCPS) school board, who was in the audience.

Mayor Dyer noted that there were some people who signed up for General Appearance to speak on item I-2 Resolution, Stating the City of Orlando's Intent to Utilize the Uniform Method for Collection of Stormwater Utility Fees Related to Stormwater Rates, but the City does not have anything on the actual rates on today's agenda. On the consent agenda, the City passed a resolution on the methodology that the City will use to collect rates, but the actual rates themselves will be at the May 13, 2024, City Council meeting.

Additionally, the City will be holding a workshop on Wednesday, May 8, 2024, from 5:30 to 7:00 p.m. on the 9th floor. He added that everyone in attendance was welcome to stay and speak at General Appearance, but that the City would not be discussing rates on this agenda.

(A) Mayor

(1) **Approving** Changes to Policies and Procedures Reviewed by Senior Staff **ALL**
2320.1: Management and Administration of Grants and Other Types of Financial Assistance

The City of Orlando is updating the grant policy to incorporate the U.S. Department of Energy's interim conflict of interest policy requirements. In addition, the policy specifies that grant managers are responsible for ensuring that federal sub-awards and contracts are awarded to responsible entities.

Recommended Action: Approving Changes to Policies and Procedures: 2320.1: Management and Administration of Grants and Other Types of Financial Assistance.

Approved, filed and documentary **#240422A01**.

(2) **Confirming** Citizen Advisory Board Appointments/Reappointments **ALL**
APPOINTMENTS:

Appearance Review Board

1. Briana Johnson* District 4, TE 12/31/2024 (Partial Term)

Criminal Nuisance Abatement Board

1. Paul A. Moret* District 5, TE 02/28/2026 (First Term)

Nominating Board

1. Aleia Roberts* District 3, TE 5/31/2024 (Partial Term) and TE 5/31/2026 (First Term)

REAPPOINTMENTS:

Chapter 57 Review Board

1. Quinten Simmons-Johnson* District 5, TE 06/30/2026 (First Term)
2. Reese Marshall** TE 06/30/2026 (Second Term)

Nominating Board

1. Racquel Asa-Ching** TE 05/31/2026 (Second Term)

***City Resident**

****Non-City Resident**

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary **#240422A02**.

(B) Business and Financial Services

- (1) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Armed and Unarmed Security Guard Services with Allied Universal Security Services, Inc., the Top Ranked Firm, RFP24-0031 **ALL**

A Request for Proposal (RFP) was issued on December 4, 2023, to select a qualified firm to provide armed and unarmed security guard services.

Nineteen responsive proposals were received and reviewed by an advisory committee comprised of the following individuals:

- Ridzi Palomo (Chair), Parking Operations Manager, Parking Division
- Steven Mojica, Parking Operations Program Manager, Parking Division
- Justin Eason, DDB/CRA Program Manager, DDB/CRA
- Michael Tatum, Parks Contracts Administrator, Parks Division
- Joseph Santiago, Assistant Construction Manager, Facilities Engineering Operations

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the short-listed firms were ranked by the advisory committee in the following order:

<u>Ranking</u>	<u>Firm</u>	<u>Location</u>
1.	Allied Universal Security Services, Inc.	Conshohocken, PA
2.	SFM Security Services, Inc.	Medley, FL
3.	Andy Frain Services, Inc.	Aurora, IL
4.	Centurion Security Group, LLC	Miami, FL
5.	APS Consultants, Inc.	Orlando, FL

The initial contract term is five years with an option to renew for five additional one-year terms. The estimated expenditure for the initial five-year term is \$10,884,927.00.

Allied Universal Security Services, Inc. Minority Women Business Enterprise (M/WBE) and Veteran Business Enterprise (VBE) Participation Plan for this contract totals 24% and is as follows:

Southeastern Security Services, LLC	MBE	18%
Goosby Security Agency	WBE	6%
Intrepid Services International, LLC	VBE	

Recommended Action: Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Armed and Unarmed Security Guard Services with Allied Universal Security Services, Inc., the Top-Ranked Firm, RFP24-0031, and authorizing the Chief Procurement Officer to negotiate and execute a contract and subsequent renewals, as indicated above. If negotiations are not successful with the top-ranked firm, approval and

authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals, as indicated above, with the highest-ranked firm with whom an agreement is reached. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B01**.

(2) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Contract for Professional Architectural Services for Bob Carr Adaptive Reuse Project, RQS24-0053 **5**

A Request for Qualification Statements for the Bob Carr Adaptive Reuse project was issued on November 20, 2023. Eight firms responded to this solicitation, and the Consultants' Qualifications Board certified all eight firms on February 9, 2024. On February 27, 2024, the Advisory Committee short-listed four firms for formal interviews and oral presentations.

After final presentations, on March 26, 2024, the Advisory Committee met to generate a ranking of the firms as follows:

1. Baker Barrios Architects, Inc.
2. Huitt-Zollars, Inc.
3. Schenkel & Shultz, Inc.
4. Little Diversified Architectural Consulting, Inc.

The members of the Advisory Committee are as follows:

- Corey Knight, Public Works Director (Chair)
- David Barilla, Executive Director DDB
- Eric Ushkowitz, Business Development Division Manager
- Laurie Botts, Real Estate Division Manager
- LaChisha Lewis, Compliance Investigator III

Baker Barrios Architects, Inc. has committed to meeting the City of Orlando's 18% Minority Business Enterprise (MBE) and 6% Women Business Enterprise (WBE) participation goals.

Recommended Action: Approving Advisory Committee Ranking and authorizing the Chief Procurement Officer to negotiate a contract with the top-ranked firm, Baker Barrios Architects, Inc., as indicated above. If negotiations are not successful with the top-ranked firm, approval and authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order, as indicated above. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B02**.

(3) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Contract for Professional Engineering Services for the Floodplain Management Plan Project, RQS24-0087 **ALL**

A Request for Qualification Statements for the Floodplain Management Plan project was issued on November 27, 2023. Four firms responded to this solicitation, and the Consultants' Qualifications Board certified all four firms on January 26, 2024. On February 14, 2024, the Advisory Committee invited all four firms for formal interviews and oral presentations.

After final presentations, on March 1, 2024, the Advisory Committee met to generate a ranking of the firms as follows:

1. Drummond Carpenter, PLLC
2. WSP USA Environmental & Infrastructure, Inc.
3. DeLoach Engineering Science, PLLC
4. J.R. Evans Engineering, P.A.

The members of the Advisory Committee are as follows:

- Tarik Yazghi, Project Manager, Public Works (Chair)
- Nicki Wesson, CIP Assistant Division Manager
- Nat Prapinpongsonone, Assistant City Engineer
- Kyle Staats, Floodplain Engineer
- Lisa Lotti, Stormwater Compliance Program Manager

The City's Minority Women Business Enterprise (M/WBE) program is not applicable, as this procurement is partially funded by a Community Development Block Grant-Mitigation and is subject to federal procurement rules and procedures. For procurement's utilizing federal grants, the City is required to take affirmative steps to encourage participation from small, minority, and women-owned business enterprises when possible, and the City followed these steps.

Recommended Action: Approving Advisory Committee Ranking and Authorization to Negotiate Professional Engineering Services for the Floodplain Management Plan Project, RQS24-0087, and authorizing the Chief Procurement Officer to negotiate a contract with the top-ranked firm, Drummond Carpenter, PLLC, as indicated above. If negotiations are not successful with the top-ranked firm, approval and authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order, as indicated above. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B03**.

(4) **Approving** Amendment to Contract with Bancorp Bank for Leased Marked **ALL** and Unmarked Police Vehicles, IFB19-0057

On April 8, 2019, City Council approved a contract with Bancorp Bank for leased marked and unmarked police vehicles. On January 8, 2024, City Council approved an amendment to extend the contract through May 22, 2024, with an option to extend for six additional months.

The Orlando Police Department (OPD) and the Procurement and Contracts Division are now requesting approval of an amendment to the contract to provide and install specific vehicle equipment (upfitting) in the estimated amount of \$720,000.00. OPD will be supplementing its marked patrol vehicle fleet with leased marked patrol vehicles, which require upfitting equipment such as emergency lights, sirens, weapon safes, graphics, computer mounts, push bumpers, and transport partitions.

Bancorp Bank's Minority Women Business Enterprise (M/WBE) Participation Plan totals 3%, as follows:

Graphic Marketing Inc., Women Business Enterprise (WBE), 3%

Bancorp Bank demonstrates Good Faith Efforts.

Recommended Action: Approving Amendment to Contract with Bancorp Bank for Leased Marked and Unmarked Police Vehicles, IFB19-0057, and authorizing the Chief Procurement Officer to

execute the amendment, as indicated above, in the estimated amount of \$720,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B04**.

- (5) **Approving** Amendment to Contract with Delta Dental Insurance Company for **ALL** Dental Insurance Plan, RFP16-0218

On July 25, 2016, City Council approved a contract with Delta Dental Insurance Company of Maitland, FL, for the City's dental insurance plan. The initial contract term was for two years, with an option to renew for five additional one-year terms.

The Human Resources (HR) Department and the Procurement and Contracts Division are now requesting approval of Amendment Four to extend the contract for three additional years. Delta Dental Insurance Company has agreed to keep the DHMO plan rates at their current level for plan years 2025, 2026, and 2027. For the PPO plan, the plan rates will remain at their current levels for plan years 2025 and 2026 and will increase by 2% for plan year 2027.

RobinsonBush Inc., the City's benefit consultant, reviewed the Delta Dental proposal and concluded that the rates are very favorable, fair, and competitive based on market conditions. Additionally, the City has had a positive partnership with Delta Dental, and our members have had an overall satisfactory and good experience. This is an employee-paid benefit and, therefore, is no cost to the City.

The Minority Women Business Enterprise (M/WBE) and Veteran Business Enterprise (VBE) programs do not apply to employee benefit contracts.

Recommended Action: Approving Amendment to Contract with Delta Dental Insurance Company for Dental Insurance Plan, RFP16-0218, and authorizing the Chief Procurement Officer to execute the amendment, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B05**.

- (6) **Approving** Amendment to Contract with Yellowstone Landscape Southeast, **ALL** LLC for Grounds Maintenance of the City of Orlando's Easements, Right of Ways, and Roadway Herbicide, RFP20-0266

On August 8, 2020, City Council approved a contract award to Yellowstone Southeast Landscape, LLC, of Bunnell, FL, for Grounds Maintenance of City Easements, Right of Ways, and Roadway Herbicide for a term of five years.

The Water Reclamation Division and the Procurement and Contracts Division are now requesting approval of an amendment to the contract with Yellowstone Landscape Southeast, LLC, to provide landscape installation and maintenance on Orange Avenue from Pineloch Street to Grant Street. The estimated expenditure for the amendment is \$319,912.64.

Yellowstone Landscape Southeast, LLC Minority Women Business Enterprise (M/WBE) Participation Plan for the amendment totals 11.7% and is as follows:

Triple O Nursery Farms, Inc.	MBE	<u>10.3%</u>
Total MBE Participation		10.3%
Flash Rite, Inc.	WBE	<u>1.4%</u>

Yellowstone Landscape Southeast, LLC demonstrates Good Faith Efforts.

Recommended Action: Approving Amendment to Contract with Yellowstone Landscape Southeast, LLC for Grounds Maintenance of the City of Orlando's Easements, Right of Ways, and Roadway Herbicide, RFP20-0266, and authorizing the Chief Procurement Officer to execute the amendment, in the estimated amount of \$319,912.64, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B06**.

(7) **Approving** Amendment to Contract with Florida Detroit Diesel-Allison for **ALL** Generator Maintenance and Repair, IFB18-0382

On January 28, 2019, City Council approved a contract award to Florida Detroit Diesel-Allison of Orlando, FL, for generator maintenance and repair. The Water Reclamation Division and the Procurement and Contracts Division are now requesting approval of an amendment to the contract to provide repair and maintenance work on the Iron Bridge North 2.8 MW MTU diesel generator that provides emergency backup power to the Iron Bridge Water Reclamation Facility. The generator was installed in 2006 and is not currently running properly. The estimated expenditure is \$375,496.46, including parts and labor.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no City-certified Minority Women Business Enterprise (M/WBE) firms that are able to provide the subject goods or services.

Recommended Action: Approving Amendment to Contract with Florida Detroit Diesel-Allison for Generator Maintenance and Repair, IFB18-0382, and authorizing the Chief Procurement Officer to execute the amendment, in the estimated amount of \$375,496.46, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B07**.

(8) **Approving** Contract with Carollo Engineers, Inc. for Professional Engineering **ALL** Services for the Lake Nona Reclaimed Water Storage and Repump Facility Project, RQS23-0570

A request for qualification statements for the Lake Nona Reclaimed Water Storage and Repump Facility project was issued on September 3, 2023. On December 11, 2023, City Council approved the committee's ranking and authorized staff to commence negotiations for a contract with the top-ranked respondent, Carollo Engineers, Inc. Based on this approval, staff proceeded and successfully completed negotiations with Carollo Engineers, Inc. in the not-to-exceed amount of \$1,413,083.13.

The Lake Nona Reclaimed Water Storage and Repump Facility will be a 3 MG remote storage and repump facility in the Lake Nona area. The new facility will allow for storage of reclaimed water during off-peak hours for use during peak demand hours when supplies at the water reclamation facilities are limited. This facility will also improve pressure within the system to acceptable levels.

Carollo Engineers, Inc. will provide project management, quality assurance/control, preliminary design, site plan approval process, final design, permitting, and bidding services for the Lake Nona Reclaimed Water Storage Facility.

The Carollo Engineers, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan for this agreement totals 26.46% and is as follows:

<u>Subcontractor</u>		<u>%</u>
BFA Environmental Consultants	MBE	4.62%
Borrelli + Partners, Inc.	MBE	5.78%
Brindley Pieters & Associates, Inc.	MBE	<u>10.97%</u>
Total MBE Participation		21.37%
Coyle & Caron, Inc.	WBE	3.62%
Team Engineering, LLC	WBE	<u>1.47%</u>
Total WBE Participation		5.09%

Carollo Engineers, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute a Contract with Carollo Engineers, Inc. for Professional Engineering Services for the Lake Nona Reclaimed Water Storage and Repump Facility Project, RQS23-0570, in the not-to-exceed amount of \$1,413,083.13, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B08**.

- (9) **Approving** Use of Orange County Contract with Motorola Solutions, Inc. to **ALL**
Provide Public Safety Radio Equipment, Related Accessories,
and Services, C24-0255

The Orlando Police Department (OPD) and Procurement and Contracts Division are requesting approval to utilize Orange County Contract #Y23-102 with Motorola Solutions, Inc. for providing public safety radio equipment, related accessories, and services.

The City of Orlando currently owns and operates a proprietary Motorola ASTRO 25 digital trunked radio system purchased in 2006. In 2011, the City of Orlando authorized the standardization of Motorola radio equipment and service for P25 radio system that is utilized by various City departments. This contract will provide the City with new equipment, current technology, improved radio connectivity, and support.

The current contract term is effective through December 31, 2024, and there is an option to renew for four additional one-year terms. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior reports and information provided by users, the estimated annual amount is \$4,000,000.00.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Orange County Contract with Motorola Solutions, Inc. to Provide Public Safety Radio Equipment, Related Accessories, and Services, C24-0255, as indicated above, in the amount of \$4,265,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B09**.

- (10) **Approving** Use of State of Florida Contract with Presidio Network Solutions, **ALL**
LLC for Proof-point Enterprise Cyber-security Solutions, C24-
0283

The Information Technology Department and Procurement and Contracts Division are requesting approval to utilize State of Florida Contract #43230000-NASPO-16-ACS for Cloud Solutions with Presidio Network Solutions, LLC, of New York, NY, for the purchase of Proof-point Enterprise Cyber-security Solutions. The solutions include data loss prevention, email protection, and email fraud defense to strengthen Orlando's cyber-security, incident preparation, and response preparedness.

The current contract term is effective through September 30, 2026. The estimated first-year expenditure is \$389,163.29, with annualized renewal costs thereafter estimated at \$408,621.50. Per City Code 7.309 (Emergency Procurement), the Chief Procurement Officer may authorize others to make emergency procurement when there exists a threat to public health, welfare, or safety. Any emergency procurement exceeding the award authority of the Chief Procurement Officer shall be submitted to City Council for information.

City Minority Women Business Enterprise (M/WBE) requirements do not apply to emergency procurement.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the State of Florida Contract with Presidio Network Solutions, LLC for Proof-point Enterprise Cyber-security Solutions, C24-0283, as indicated above, in the estimated amount of \$389,163.29, for the initial year and \$408,621.50 for the remaining years, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B10**.

(11) **Approving** Service Authorization with Drummond Carpenter, PLLC for **ALL**
Comprehensive Vulnerability Assessment Project Utilizing the
Continuing Stormwater Engineering Services Contract, RQS21-
0336-3

On January 24, 2022, City Council approved a contract with Drummond Carpenter, PLLC, for Continuing Stormwater Engineering Services.

The Public Works Department and Procurement and Contracts Division are now requesting approval of a service authorization with Drummond Carpenter, PLLC, to provide stormwater engineering services for a comprehensive vulnerability assessment. The project includes a Citywide assessment of flood risks under various scenarios to develop a list of critical and regionally significant assets that are impacted by current or projected flooding. The project is expected to be completed no later than March 31, 2025.

The City and Drummond Carpenter, PLLC, have negotiated a not-to-exceed amount of \$274,889.00 for this service authorization. City Staff considers this fee proposal reasonable and appropriate for the scope of work to be performed.

Drummond Carpenter, PLLC, demonstrates Good Faith Efforts.

Recommended Action: Approving Service Authorization with Drummond Carpenter, PLLC, for Comprehensive Vulnerability Assessment Project utilizing the Continuing Stormwater Engineering Services Contract, RQS21-0336-3, and authorizing the Chief Procurement Officer to execute a contract, as indicated above, in the not-to-exceed amount of \$274,889.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422B11**.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for March 26, 2024, EXCEPT the following items, which have been DEFERRED: Item #2 - 1417 Cardinal Road (VAR2024-10001), and Item #6, Part B - 1408 Osprey Avenue (VAR2024-10007) **1,3,4**

Accepting Board Zoning Adjustment (BZA) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
VAR2024-10004	7202 Summer Ivy Alley (± 0.1 acres) (southwest corner of Summer Ivy Alley and Passaic Parkway, east of South Econlockhatchee Trail)	A. Variance of 0.13 (591 sq. ft.) to allow a Floor Area Ratio (FAR) of 0.63, where FAR on the nonconforming lot is limited to 0.50; and B. Variance of 1 ft. to allow a front building setback of 15 ft., where a minimum 16 ft. setback is required in the Everbe Phase 1C development.	1
VAR2024-10005	7109 Sienna Oak Alley (± 0.1 acres) (southeast corner of Sienna Oak Alley and Passaic Parkway, east of South Econlockhatchee Trail)	A. Variance of 0.19 (864 sq. ft.) to allow a Floor Area Ratio (FAR) of 0.69, where FAR on the nonconforming lot is limited to 0.50; and B. Variance of 1 ft. to allow a front building setback of 15 ft., where a minimum 16 ft. setback is required in the Everbe Phase 1C development.	1
VAR2023-10042	1012 West Par Street (± 1.9 acres) (south side of West Par Street, west of North Westmoreland Drive, north of Bryn Mawr Street)	A. Variance to allow a two-story accessory structure in the front yard, where accessory structures are not allowed; and B. Variance to allow a sports court in the front yard, where accessory structures are not allowed.	3
VAR2024-10007	1408 Osprey Avenue (± 0.2 acres) (west side of Osprey Avenue, north of Virginia Drive, south of Mockingbird Lane)	A. Variance of 15 ft. to allow a 5 ft. front yard setback for a patio, where 20 ft. is required.	3
VAR2024-10008	1918 Hillcrest Street (± 0.4 acres) (southwest corner of Hillcrest Street and North Hampton Drive, east of Altaloma Avenue and south of East Colonial Drive)	Variance of 4% to retain an office site with ±74% impervious surface coverage, where the maximum allowed under the O-1/T/AN portion is 70% and 55% under a small R-1A/T/AN portion to the south.	4

Acknowledging Board Zoning Adjustment (BZA) Recommendation of Deferral to April 2024:

Case No.	Name/Address/Location	Description	District

VAR2024-10001	1417 Cardinal Road (± 0.7 acres) (east side of Cardinal Road, north of Lark Place, and south of Oriole Avenue)	Variance of 2.2. ft. to allow a 5.3 ft. side yard setback for a second-story accessory structure, where a 7.5 ft. side yard setback is required.	4
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Acknowledging Board Zoning Adjustment (BZA) Recommendation of Indefinite Deferral:

Case No.	Name/Address/Location	Description	District
VAR2024-10007	1408 Osprey Avenue (± 0.2 acres) (west side of Osprey Avenue, north of Virginia Drive, south of Mockingbird Lane)	B. Variance to allow the driveway to be 100% gravel.	3

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the meeting of March 26, 2024, EXCEPT the following items, which have been deferred: Item #2, 1417 Cardinal Road (VAR2024-10001), and Item #6, Part B, 1408 Osprey Avenue (VAR2024-10007).

Accepted, filed and documentary #240422C01.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) — April 3, 2024 **4**

Accepting Historic Preservation Board (HPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
HPB2024-10037	210 N. Shine, avenue Applicant: John Montoya 210 N. Shine avenue, Orlando, FL 32801	Major Certificate of Appropriateness request to construct a 2 car garage with a second floor Accessory Dwelling Unit (ADU).	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) for the Meeting of April 3, 2024.

Accepted, filed and documentary #240422C02.

- (3) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) — March 19, 2024 **ALL**

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Directing Staff to Process Ordinances:

Case No.	Name/Address/Acreage	Description	District
ABN2023-1000	Abandonment – Portion of W. Hollenbeck Street and Kuhl Avenue /Segment of W. Hollenbeck Street and small segment of Kuhl Avenue / ±0.1 acres	Abandonment of a segment of W. Hollenbeck Street and small segment of Kuhl Avenue to accommodate future development of Orlando Health Children's Pavilion and Parking Garage.	4

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Granting Final City

Approval:

Case No.	Name/Address/ Acreage	Description	District
CUP2023-10030	Starbucks Walk-Up Window /1915 Edgewater Drive / ±0.1 acres	Conditional Use Permit (CUP) to allow two walk-up windows at an existing restaurant.	3
SUB2024-10004	Minh Plat with Modifications / 1401 Dolive Drive / ±0.3 acres	Replat with Modifications to retain existing home and recorded driveway easement on a lot without street frontage.	3
CUP2023-10032	Bruton Boulevard Self Storage / 3092 Bruton Boulevard / ±2.2 acres	Conditional Use Permit (CUP) for new self-storage use.	6
GMP2024-10000	2023 Growth Indicators Report / Citywide	Annual report to provide 2023 growth indicators as required by Growth Management Plan (GMP) Future Land Use Policy 1.5.1.	All

Accepting Municipal Planning Board (MPB) Recommendation of DEFERRAL:

Case No.	Name/Address/Acreage	Description	District
LDC2023-10001	Mobile Vending & Services Code Amendment / Citywide	Amendment to Land Development Code Chapter 58, Parts 4C and 4D, regarding mobile vending and services, Chapter 62, Part 4, North International Drive Special Plan, and Chapter 66, Part 2, Definitions.	All

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of March 19, 2024.

Accepted, filed and documentary **#240422C03**.

(4) **Approving** Agreements for Quasi-Judicial Hearing Officer Services for the **ALL** City of Orlando

Pursuant to Chapter 2, Article XXXII, Orlando City Code, a Hearing Officer shall be appointed by the City Council to conduct quasi-judicial hearings.

The following two hearing officers are recommended by City Staff to continue to serve as the City’s quasi-judicial hearing officers:

- Derek A. Schroth, Esq.
- Frederick T. Reeves, Esq.

These individuals are attorneys admitted to practice law within the State of Florida with expertise in local government and land use law and over seven years of experience serving as a hearing officer for the City. The hearing officers shall be paid a contracted hourly rate of \$225.00, plus direct expenses and travel time (when applicable).

Recommended Action: Approving Agreements for Quasi-Judicial Hearing Officer Services for the City of Orlando, and authorizing the Mayor and City Clerk to execute the same, subject to review and

approval by the City Attorney's Office.

Approved, filed and documentary **#240422C04**.

- (5) **Approving** Amended and Restated Development Agreement between the City of Orlando and SED Development, LLC **5**

SED Development, LLC (SED) owns certain property purchased from the City (along with a small parcel of property purchased from the Orlando Union Rescue Mission), bordered on the south by Church Street, on the north by Central Boulevard, on the east by Hughey Avenue, and on the west by Division Street. SED and the City originally entered into a development agreement in 2014, which was amended in 2018, but the development program has recently been modified and expanded.

SED now proposes to develop the project in three phases, which will consist of (i) an office development containing up to 300,000 s.f., inclusive of 29,850 s.f. of retail; (ii) a hotel/residential component consisting of approximately 273 residential units and 261 hotel rooms; (iii) approximately 120,000 gross square feet of retail; (iv) a plaza to complement the mixed-use development and the Kia Center; (v) a convention center/venue with an aggregated area of approximately 65,000 gross square feet; and (vi) a structured parking garage that will contain approximately 1,100 parking spaces, including public use parking, and 10,220 sq. ft. of retail. A Plan Development (PD) ordinance that further describes the project is before City Council on the second reading of this date.) The agreement provides for time-frames by which applications for permits must be filed after the effective date of the agreement, as well as time-frames within which construction must be initiated after the issuance of permits. There is also provision for SED's construction of transportation improvements and publicly accessible space, as well as the City's agreement to provide impact fee credits as applicable under the City Code.

Recommended Action: Approving Amended and Restated Development Agreement between the City of Orlando and SED Development, LLC, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422C05**.

- (6) **Approving** Amendment to Temporary Use Permit (TUP) for Installation of Orlando Magic Banners (DET2022-10093) **3,4,5**

On June 20, 2022, the Orlando City Council renewed a two-year Temporary Use Permit (TUP) for the Orlando Magic to install banners on several buildings in downtown Orlando (DET2022-10093). The TUP expires on June 20, 2024. (The original TUP was approved on March 28, 2016).

The Orlando Magic now requests an amendment/expansion of that TUP to add these three buildings to the list of eligible display locations:

- AdventHealth Innovation Tower, 265 E. Rollins Street
- Thornton Park Garage, 622 E. Washington Street
- AC Hotel, 333 S. Garland Avenue

(The AdventHealth Training Center, 25 S. Terry Avenue, was previously approved as an eligible location, though no graphic was attached as the building was still under construction.) See renderings showing the three requested locations (and of the training center) and the 2022 determination letter.

Recommended Action: Approving an amendment to the existing Temporary Use Permit (TUP) as shown in the exhibit EXCEPT "Thornton Park Building Option 1" until June 20, 2024, with an option for a one-year administrative extension.

Approved, filed and documentary #240422C06.

- (7) **Approving** Business Assistance Program (BAP) Agreement between the **4**
City of Orlando and Shaka Donuts, LLC, 2641 Curry Ford Road

Shaka Donuts, LLC, plans to relocate its restaurant in the City of Orlando to 2641 Curry Ford Road. The project is a demolition and renovation of an existing 1483 sq. ft. shell space. The total estimated project budget is \$500,000.00. The business is locating to the Curry Ford West Main Street District.

The business has requested assistance through the City of Orlando's Business Assistance Program (BAP). The BAP is a matching grant program that was approved by the Orlando City Council on June 18, 2001, to encourage small businesses to locate, expand, or develop in the City of Orlando. The BAP assists with small-scale infrastructure projects, building permitting fees, and impact fees. The BAP pays 50% of eligible fees. The maximum amount granted under the program guidelines is \$20,000.00.

The total eligible fees for Shaka Donuts under the BAP are \$10,380.52. The BAP will pay 50% of eligible fees (\$5,190.26).

The fee breakdown is as follows: Transportation Impact Fee @ 50% = \$4,703.06, Sewer Impact Collection System @ 50% = \$55.20, and Sewer Impact Plant Expansion @ 50% = \$432.00.

Recommended Action: Approving Business Assistance Program (BAP) Agreement between the City of Orlando and Shaka Donuts, LLC, 2641 Curry Ford Road, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240422C07.

- (8) **Approving** Deleted **ALL**
City of Cocoa / City of Orlando Annexation Agreement.

- (9) **Approving** Economic Development Incentive Agreement between the City of
Orlando, the Community Redevelopment Agency (CRA), and
SED Development, LLC

The City of Orlando and the Community Redevelopment Agency (CRA) have adopted a community redevelopment plan for the downtown Orlando redevelopment area. The Redevelopment Plan focuses on the development of a sports and entertainment corridor along Church Street and establishes a CRA goal of supporting the development of complementary uses for the community venues, including a mix of retail, restaurant, and entertainment uses. The redevelopment plan also establishes a goal of improving the variety of housing options within the downtown redevelopment area. SED is developing a mixed-use project within the Downtown Redevelopment Area on property bordered by Church Street on the south, Central Boulevard on the north, Hughey Avenue on the east, and Division Avenue on the west. This project will consist of office, hotel, residential, and retail uses, including a convention center component and venue space, as well as a parking garage. SED estimates that the investment of private capital in the project will be at least \$500,000,000.00.

The CRA proposes to provide SED an economic incentive for the development of the project, consisting of all or a portion of the tax increment revenue generated by the project as limited by the following terms:

The maximum amount of the payments would total \$35,000,000.00 if based on the project less the Office component and \$40,000,000.00 if based on the project with the Office component. The payments would begin the first year after the City's issuance of certificates of occupancy for the entire

project, less the office component, and would terminate upon reaching the applicable maximum payment amount or on January 1, 2042, whichever occurs first. The agreement will automatically terminate if the project, less the office component, does not receive certificates of occupancy within ten years after the effective date of the agreement.

Recommended Action: Approving Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Note: This item was taken out of order and voted on after CRA Item 4-1.

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC, City Council voted unanimously to approve this Item.

Approved, filed and documentary **#240422C09**.

(10) **Approving** Employment Agreement — Brandon Ochoa Code Enforcement Officer I, C **ALL**

The Code Enforcement Division is requesting approval for the renewal of an employee contract for a Code Enforcement Officer contract position. This position is included in the Fiscal Year 2024-2025 budget as a full-time contract position. This agreement is for a one-year period, beginning on or about May 15, 2024, and ending on or about May 14, 2025.

Recommended Action: Approving Employment Agreement for Brandon Ochoa Code Enforcement Officer I, C, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422C10**.

(11) **Approving** Employment Agreement — Vanessa Rivera, Permit Technician I **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Vanessa Rivera as a Permit Technician I (full-time contract). Ms. Rivera is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 2023-2024 and Fiscal Year 2024-2025 budgets as a full-time contract position. This agreement is for a one-year period, beginning on or about April 29, 2024, and ending on or about April 28, 2025.

Recommended Action: Approving Employment Agreement for Vanessa Rivera, Permit Technician I, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422C11**.

(12) **Approving** Funding Agreement for Orange Avenue Landscaping Improvement **4**

This agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID) outlines the financial arrangements and responsibilities between the City and the DSNID for landscaping enhancements within the district on South Orange Avenue. Some of the improvements will include new plants and trees along the completed streetscape.

The total construction contract is \$319,912.64, of which \$90,677.00 is reimbursable with a Florida Department of Transportation (FDOT) landscaping grant. Non-reimbursable construction expenses are \$229,235.64, which will be funded by the DNSID through funds currently in the DSNID-approved budget.

The DSNID Advisory Council recommended these expenditures at its meeting on March 21, 2024.

Recommended Action: Approving Funding Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID) and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422C12**.

(13) **Accepting** Petition for Voluntary Annexation of Sunbridge-Camino Properties **1**
(ANX2024-10002)

The applicant has requested the voluntary annexation of ±5,398.094 acres of property located south of Stanton Energy Plant and State Road 528, east of the Starwood development and north of the Osceola County Line. See petition for annexation forms, consent forms, legal descriptions of the properties, and a location map. The subject property is contiguous to the City limits. If annexed, the property will not create an enclave.

Recommended Action: Accepting Petition for Voluntary Annexation and Directing the City Attorney to prepare an annexation ordinance for consideration by City Council for the subject property.

Accepted, filed and documentary **#240422C13**.

(14) **Adopting** Stipulated Settlement Agreement and Release in QJ2024-001, **5**
1332 W. Colonial Drive (VAR2023-10045)

Applicant/Petitioner filed an application for an after-the-fact variance with the City of Orlando in case VAR2023-10045, requesting the following variances related to a freestanding sign located at 1332 W. Colonial Drive, Orlando, FL 32804: a 20-square-foot variance for the surface area of the sign; an 8-foot variance for the height of the sign; and a 3.9-foot variance for the set back of the sign ("Variance Application").

On January 23, 2024, the Board of Zoning Adjustment (BZA) voted and unanimously passed a motion denying the applicant/petitioner's variance application, as detailed in the meeting minutes.

The petitioner filed a request for a hearing in a timely manner before a hearing officer. Prior to the quasi-judicial hearing, the parties reached a stipulated settlement as detailed in the Settlement Stipulation and Release Agreement.

Recommended Action: Adopting the Settlement Stipulation and Release Agreement, accepting the meeting minutes, and upholding the Board Zoning Adjustment's (BZAs) recommended denial of variance application, VAR2023-10045, of the January 23, 2024, BZA meeting, and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240422C14**.

(D) Families, Parks and Recreation

- (1) **Approving** Memorandum of Understanding (MOU) between the City of Orlando and CareerSource Central Florida **ALL**

The purpose of the Memorandum of Understanding (MOU) is to structure a jointly developed and deployed Summer Youth Employment Program that ensures the objectives of the City of Orlando and CareerSource Central Florida (and its funding sources) are met. CareerSource Central Florida (CSCF) develops strategies to help residents enter and advance in the workforce by preparing them for present and future workforce needs as identified by area businesses looking to find, hire, train, and retain the most qualified talent required to be competitive.

The organization's youth program echoes these objectives, ensuring youth residents within CSCF's five-county footprint gain exposure to hiring businesses, career pathways, and other resources to thrive in the pursuit of their careers. Similarly, the City of Orlando's Families, Parks and Recreation (FPR) Department builds programs to support Orlando-based residents aged fifteen to twenty-five years of age with employment resources and jobs.

It is the intent of this MOU to support at least 400 City of Orlando youth residents between the ages of fourteen and nineteen through a jointly hosted Summer Youth Employment Program during Summer 2024. Since CSCF will provide direct payment to participants (wages or stipends) during their participation in the program and since the FPR Department has sufficient staff and resources already allocated in its budget to handle staff responsibilities under this MOU without the need for additional City resources, this agreement will result in no fiscal impact to the City.

Recommended Action: Approving Memorandum of Understanding (MOU) between the City of Orlando and CareerSource Central Florida, and authorizing the Mayor to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422D01**.

- (2) **Approving** Memorandum of Understanding (MOU) between the City of Orlando and IDEAS For Us **5,6**

This Memorandum of Understanding (MOU) documents the commitment that Ideas For Us has made to the City of Orlando to promote the Neighborhood Naturalist Program at Lake Lorna Doone Park. The program is designed to benefit youth and families living in and around Lake Lorna Doone, including Rock Lake, Hankins Park, Ivey Lane, and surrounding areas.

The Neighborhood Naturalist Program seeks to provide free outdoor education at Lake Lorna Doone Park to children residing in the aforementioned Orlando neighborhoods from April 1, 2024, through April 1, 2025.

Recommended Action: Approving Memorandum of Understanding (MOU) between the City of Orlando and IDEAS For Us, and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422D02**.

(E) Fire

No Agenda Items

(F) Housing

- (1) **Approving** Amendment to the 2023 Action Plan for the U.S. Department of **ALL**

Housing and Urban Development (HUD) Housing and Community Development Programs and Authorization to Execute the Rapid Unsheltered Survivor Housing (RUSH) Agreement Under the Emergency Solutions Grant (ESG) Program

As a Housing and Urban Development (HUD) formula grant recipient, the City of Orlando is required to develop a five-year strategic plan, referred to as the Consolidated Plan, and annual action plans in order to receive funds under the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) formula grant programs. The 2021–2025 Consolidated Plan, adopted by City Council on July 19, 2021, identifies resources and strategies to assist in meeting the City's housing and community development needs and includes a plan for monitoring performance. The Program Year 2023 Annual Action Plan is a component of the 2021–2022 Consolidated Plan and was approved by City Council on July 17, 2023. The Annual Action Plan describes specific activities to be carried out under the HUD grant programs to meet the overall Consolidated Plan goals and strategies.

On October 26, 2022, HUD made a special allocation of ESG funding to the City of Orlando to address the needs of homeless individuals or families, or individuals or families at risk of homelessness, as a result of the President's major disaster declaration dated September 29, 2002, DR-4673-FL, in response to Hurricane Ian. Since that date, more data has become available, indicating a continued need and allowing HUD to determine an amount for a second allocation. On February 29, 2024, the City of Orlando received a second allocation of ESG RUSH funds in the amount of \$350,344.00.

In accordance with 24 CFR 91.105(c)(2) of the federal regulations relative to citizen participation in Community Planning and Development Programs and applicable waivers made available to those requirements to facilitate recovery, the City of Orlando is making a substantial amendment to the Program Year 2023 Annual Action Plan. This amendment will enable the City of Orlando to receive and administer ESG RUSH funds.

Recommended Action: Approving the 2023 Annual Action Plan amendment to be submitted to Housing and Urban Development (HUD) and authorizing the Mayor, as the certifying officer, to execute the standard HUD application forms and certifications for the supplemental funds; additionally, approving and authorizing the Mayor to execute the corresponding grant agreements for the ESG RUSH funds, after review and approval of the documents by the City Attorney's Office.

Approved, filed and documentary **#240422F01**.

(G) Orlando Venues

No Agenda Items

(H) Police

- (1) **Approving** Law Enforcement Trust Fund (LETf): \$5,000.00 for Camaraderie **ALL** Foundation

The Chief of Police requests a donation of \$5,000.00 for the Camaraderie Foundation. This non-profit organization provides mental health counseling at no charge with licensed therapists for veterans, active military, and their families in the Central Florida area.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$5,000.00 for Camaraderie Foundation with execution by the Chief of Police, certifying the LETf expenditure complies with

Approved, filed and documentary **#240422H01.**

(2) **Approving** Law Enforcement Trust Fund (LETf): \$2,500.00 for Crimeline **ALL**

The Chief of Police requests a \$2,500.00 donation to Crimeline. Crimeline's objective is to assist in the prevention of crimes before they are committed. They provide an anonymous tip line for the City of Orlando. The donation will assist in the operational expenses of identifying offenders involved in crimes and illegal drug dealing.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$2,500.00 for Crimeline with execution by the Chief of Police, certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary **#240422H02.**

(3) **Approving** Law Enforcement Trust Fund (LETf): \$3,000.00 for Hook a Hero **ALL**

Hook a Hero is a non-profit organization run solely by volunteer first responders and civilians to provide confidential mental health services and peer support network to those in service and protection roles. Their services include mental health and family services, resiliency training, medical bill assistance, and outdoor activities at no cost to first responders and their families.

The Chief of Police requests a donation of \$3,000.00 to support Hook a Hero and their commitment to supporting law enforcement officers get back to/continue their mission to serve and protect the City of Orlando community.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$3,000.00 for Hook a Hero with execution by the Chief of Police, certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary **#240422H03.**

(4) **Approving** Law Enforcement Trust Fund (LETf): \$10,000.00 for Runway to **ALL**
Hope

The Chief of Police Requests \$10,000.00 to support Runway to Hope. Runway to Hope works to find a cure for pediatric cancer while supporting Central Florida families and children affected by the disease.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$10,000.00 for Runway to Hope with execution by the Chief of Police, certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary **#240422H04.**

(5) **Approving** Law Enforcement Trust Fund (LETf): \$5,000.00 for United **ALL**
Abolitionists

United Abolitionists is a leading non-profit organization based in Central Florida, working closely with the Orlando Police Department (OPD) and other agencies to educate first responders about human trafficking. They offer support to residents in the City of Orlando and provide essential services for recovery, including rescue backpacks for survivors. Additionally, they offer care coordination and triage to assist law enforcement. The Chief of Police requests a \$5,000.00 donation to support United Abolitionists.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$5,000.00 for United Abolitionists with execution by the Chief of Police, certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary **#240422H05**.

(6) **Approving** Law Enforcement Trust Fund (LETf): \$5,000.00 for Wounded **ALL**
Warrior Project (WWP)

The Chief of Police requests \$5,000.00 to support the Wounded Warrior Project (WWP). The Wounded Warrior Project is a nonprofit dedicated to supporting veterans and active-duty service members. We're proud to have several Orlando police officers currently serving as reservists in the military. WWP provides a range of programs, services, and events tailored to wounded veterans who have experienced physical or mental injuries, as well as mental health conditions.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$5,000.00 for Wounded Warrior Project (WWP) with execution by the Chief of Police, certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary **#240422H06**.

(7) **Approving** Permits: Special Event Permits for Parks and Outdoor Public **3,4,5,6**
Assemblies

SPEC5404810, "Orange County Law Enforcement Memorial," Orange County Courthouse, Thur. 5/2/24. Amplified sound between 6:00 p.m. & 9:00 p.m. St. closure: North Orange Ave. between Amelia & Livingston.

SPEC7267747, "Baldwin Park First Friday," Baldwin Park Village, Fri. 5/3/24. Vendors, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC9205250, "Lung Force 5K," Harbor Park, Sat. 5/4/24. Vendors, amplified sound between 7:00 a.m. & 12:00 p.m. St. closure: New Broad St. from Common Way from New Broad St. to Lakemont Ave., Lakemont Ave. from Common Way to Sidewalk around Lake Baldwin Trail, New Broad St. between Jake & Welham St.

SPEC2769382, "Kiddies Carnival of Orlando," Trotters Park, Sat. 5/4/24. Alcohol, Vendors, amplified sound between 7:00 a.m. & 7:30 p.m.

SPEC8466070, "Nathaniel's Hope, Make 'em Smile," Lake Eola Park, Sat. 5/4/24. Vendors, temp structure, amplified sound on stage between 8:00 a.m. & 1:30 p.m.

SPEC6103874, "Cinco on the St.," Washington St. Thornton Park, Sat. 5/4/24. Vendors (admission fees), temp structure, amplified sound on stage between 4:00 p.m. & 12:00 a.m. (pending City Council approval of two additional hrs.). St. closure: Washington St. from Hill St. to Jackson St.

SPEC6581615, "Cinco de Mayo Baldwin Park," 4982 New Broad St., Sun. 5/5/24. Vendors, amplified sound between 2:00 p.m. & 9:00 p.m.

SPEC2285741, "AIDS Walk Orlando: Retro Run," Harbor Park, Sun. 5/5/24-Sun. Vendors, amplified sound between 7:00 a.m. & 12:00 p.m.

SPEC8492081, "AdventHealth Celebration Nurse's Week (private)," Bill Frederick Park at Turkey Lake, Sun. 5/5/24.

SPEC0125207, "Nurses Appreciation Week (private)," Seneff Arts Plaza, Fri. 5/9/24. Temp structure, amplified sound on stage between 7:00 p.m. & 8:30 p.m.

SPEC0302563, "Simply IOA Corporate 5k," Lake Eola Park & surrounding roadways, Thur. 5/9/24. Alcohol, temp structure, amplified sound between 6:15 p.m. & 10:00 p.m.

SPEC5427518, "SKYLINE/Insomniac Concert," The Vanguard 54 Concord St., Sat. 5/11/24. Alcohol, vendors (admission fees), temp structure, amplified sound on stage between 5:00 p.m. & 11:00 p.m. Thu-Sat. 5/9-11/24 St. Closure: Concord St. between N. Orange Ave. to the dead end.

SPEC1972478, "International Fringe Festival of Central Florida," Lochhaven Park, multiple days. 5/15 28/24, Alcohol, vendors, temp structure, amplified sound on stage between 5:00 p.m. & 10:00 p.m.

SPEC8263810, "Lake Eola Parking Lot Party," Lake Eola Park, Fri. 5/17/24. Alcohol, Vendors, amplified sound between 6:00 p.m. & 9:00 p.m.

SPEC3541118, "Beer' Merica," Gaston Edwards Park, Sat. 5/18/24. Alcohol, vendors, temp structure, amplified sound on stage between 2:00 p.m. & 6:00 p.m.

SPEC8397739, "Run Nona 5k & Nemours Kids Mile," Lake Nona Town Center 6990 Tavistock Lakes Blvd., Sat. 5/18/24. Vendors (registration) temp structure, amplified sound between 5:00 p.m. & 9:00 p.m.

Recommended Action: Approving Special Event Permits for Parks and Outdoor Public Assemblies.

Approved, filed and documentary **#240422H07**.

(I) Public Works

(1) **Approving** Easement Agreement with the State of Florida Related to the **5**
Manufactured Gas Plant (MGP) Remediation

Atlanta Gas and Light Company, Continental Holdings, Inc., Duke Energy Florida, Inc., and Peoples Gas System, Inc., and the City are parties "collectively the "Manufactured Gas Plant (MGP) Parties" to an Administrative Order requiring investigation of the OU2 portion of the former Orlando Gasification Plant Site, "MGP Site."

As part of this assessment, the consultant for the MGP parties must delineate the groundwater plume. To do so, monitoring wells must be installed on the Florida Agricultural and Mechanical University (FAMU) school property. The easement will allow the monitoring wells to be installed in support of the ongoing investigation activities.

Recommended Action: Approving Easement Agreement with the State of Florida Related to the Manufactured Gas Plant (MGP) Remediation, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422I01**.

(2) **Approving** Resolution Stating the City of Orlando's Intent to Utilize the **ALL**
Uniform Method for Collection of Stormwater Utility Fees

The City is currently in the process of adopting an ordinance to increase the stormwater service charge under Chapter 31, City Code, also referred to as the stormwater utility fee. The fee is

collected to fund the operational and capital requirements of the City's stormwater management programs. The resolution is required in accordance with Florida Statutes Section 197.3632(3)(a) to authorize the collection of the stormwater utility fee through the uniform method of collecting non-ad valorem assessments. Pursuant to the uniform method, the stormwater utility fee will be collected by the Orange County Tax Collector (through an existing agreement between the City and the Tax Collector) as part of the collection of ad-valorem taxes for each parcel assessed.

Recommended Action: Approving Resolution Stating the City of Orlando's Intent to Utilize the Uniform Method for Collection of Stormwater Utility Fees, and authorizing the Mayor or Mayor Pro Tem to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422102.**

- (3) **Approving** Roadway Construction Agreement between the City of Orlando **6**
and Universal City Development Partners, Ltd. Related to Carrier
Drive

The City owns and operates Carrier Drive from Universal Boulevard to Kirkman Road. Universal City Development Partners, LLC, has requested authority to construct certain road improvements to this segment of Carrier Drive at its sole cost and then transfer the improvements to the City upon completion.

The improvements generally consist of the addition of turn lanes and extended queue lengths, the reconstruction of the Carrier Drive/Lakehurst Drive intersection to a roundabout, milling and resurfacing all existing pavements, the construction of a shared-use pedestrian path, and a signal replacement at Carrier Drive and Universal Boulevard. Upon completion of the improvements and the City's inspection/approval, the City will assume ownership and maintenance.

Recommended Action: Approving Roadway Construction Agreement between the City of Orlando and Universal City Development Partners, Ltd. related to Carrier Drive, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422103.**

- (4) **Approving** Street Right-of-Way Encroachment and Removal Agreement, **5**
1100 N. John Young Parkway

The property owner is requesting to enter into an encroachment agreement to install and maintain storm pipes and structures within the City's right-of-way in the area of 1100 N. John Young Parkway.

Recommended Action: Approving Street Right-of-Way Encroachment and Removal Agreement, 1100 N. John Young Parkway, and authorizing the Public Works Director and C4 District West Owner, LLC, to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422104.**

(J) Transportation

No Agenda Items

(K) Other

- (1) **Approving** Specific Items Approved by the Greater Orlando Aviation Authority **ALL**
(GOAA) at its March 27, 2024 Meeting

The Greater Orlando Aviation Authority (GOAA) has requested that City Council approve the following items approved at its March 27, 2024, meeting:

CA-B Recommendation to dispose of surplus property no longer necessary, useful, or profitable in the operation of the Airport System.

CA-N Recommendation to approve Amendment No. 4 to lease agreement for Fire Station No. 6 with the City of Orlando at Orlando Executive Airport.

CA-Q Approval of the License Agreement (Substation 32 West Duct Bank) (License Agreement) with the Orlando Utilities Commission (OUC) at Orlando International Airport.

Recommended Action: Approving Items CA-B, CA-N, and CA-Q from the March 27, 2024, Greater Orlando Aviation Authority (GOAA) Meeting, and authorizing the Mayor and City Clerk to execute any documents related thereto, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240422K01**.

At approximately 2:23 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

(4) Community Redevelopment Agency (CRA)

- (1) **Approving** Economic Development Incentive Agreement between the City of **3,4,5** Orlando, Community Redevelopment Agency (CRA), and SED Development, LLC

SED Development, LLC is developing a mixed-use project within the Downtown Orlando Community Redevelopment Area (Area) consistent with the goals of the CRA's Area Redevelopment Plan (DTOutlook). The mixed-use Sports and Entertainment District (SED) project site encompasses an 8.4 acre block bounded by W. Central Boulevard to the north, W. Church Street to the south, N. Division Avenue to the west, and S. Hughey Avenue to the east, in the heart of downtown. The site was originally purchased from the City of Orlando by SED Development, LLC in 2014. Abutting the Kia Center to the south and as part of the larger DTOutlook designated Sports and Entertainment Corridor, SED is recognized as a key catalytic project to eliminate blight, create jobs, expand development, and add corporate tenants within the area, all while enhancing the tax base. This type of strategic project is specifically addressed in the DTOutlook chapter dedicated to Sports and Entertainment, which calls for the CRA to "(s)upport development of the Sports and Entertainment Corridor to activate the area with complimentary and supportive uses for the Community Venues, including a mix of retail, restaurant, and entertainment uses catering to a diverse audience." As detailed in the Incentive agreement, the SED will be comprised of office space (up to 300,000 gross square feet), hotel (261 rooms) and meeting space (16,000 square feet), multi-family residential units (273), retail space (120,000 gross square feet), event/venue space with the ability to accommodate conferences up to 1,000 attendees (65,000 gross square feet), as well as a private plaza for use by both public and private parties, which may include ancillary retail uses to compliment the mixed-use development and the Kia Center, all supported by a structured parking garage, adding 1,100 parking spaces to the area (collectively project). It is anticipated that the private financial capital investment for the project will be \$500,000,000.00. The project will include ten units of attainable housing, much-needed event/convention space, and, as a subpart of the retail component, community commercial space set aside for businesses that qualify. The need for a downtown conference space is specifically addressed in the DTOutlook, noting the CRA's goal of "(s)upport(ing) the development of a conference/meeting center of significant enough size to drive hotel and visitor activity in downtown

that will also support new retail and restaurants. Accordingly, as detailed in the Incentive agreement, the CRA proposes to provide SED a Tax Increment Recapture, consisting of a portion of the CRA Tax Increment Revenue collected for the Property, up to a total of \$40,000,000.00. Additionally, the CRA will provide a specific incentive of \$2,500,000.00 towards the conference center/event/venue space portion of the project. The terms of the incentive agreement provide that the City will have rights to use portions of the conference center/event/venue space for a certain number of times per year for City events.

Recommended Action: Approving Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC, and authorizing the Chair and Executive Director of the CRA to execute such incentive agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on DDB/CRA Director David P. Barilla to provide background information. Commissioner Robert F. Stuart moved and Commissioner Jim Gray seconded a motion to approve the Economic Development Incentive Agreement between the City of Orlando, Community Redevelopment Agency (CRA), and SED Development, LLC. Discussion ensued, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Economic Development Incentive Agreement between the City of Orlando, Community Redevelopment Agency (CRA), and SED Development, LLC, filed and documentary #240422401.

At approximately 2:38 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting for the purpose of voting on Item C-9 Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC from the consent agenda, which is related to Items C-5 and 4-1.

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Economic Development Incentive Agreement between the City of Orlando, the Community Redevelopment Agency (CRA), and SED Development, LLC, City Council voted unanimously to approve this Item.

At approximately 2:40 P.M., Mayor Dyer recessed the City Council meeting and, with no objections, proceeded to convene the Neighborhood Improvement District (NID) meeting.

(5) Neighborhood Improvement District - Board of Directors

- (1) **Approving** Funding Agreement for Orange Avenue Landscaping Improvements **4**

This agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID) outlines the financial arrangements and responsibilities between the City and the DSNID for landscaping enhancements within the district on South Orange Avenue. Some of the improvements will include new plants and trees along the completed streetscape.

The total construction contract is \$319,912.64, of which \$90,677.00 is reimbursable with a Florida Department of Transportation (FDOT) landscaping grant. Non-reimbursable construction expenses are \$229,235.64, which will be funded by the Downtown South Neighborhood Improvement District through funds currently in the DSNID-approved budget.

The DSNID Advisory Council recommended these expenditures at its meeting on March 21, 2024.

Recommended Action: Approving Funding Agreement for Orange Avenue Landscaping Improvements between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID) and authorizing the Chair and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on Director of Economic Development Brooke Devon M. Rimmer Bonnett to provide background information. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Funding Agreement for Orange Avenue Improvements between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), and the Neighborhood Improvement District voted unanimously to approve the Funding Agreement for Orange Avenue Improvements between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), filed and documentary **#240422501**.

At approximately 2:40 P.M., Mayor Dyer adjourned the Neighborhood Improvement District (NID) meeting and reconvened the City Council meeting.

(6) OPEB 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

- | | | |
|------------------------------------|--|--------------------------|
| <p>(1) <u>Approving</u></p> | <p>Ordinance No. 2024-18 Regarding Drive Through Facilities; Replacing All References to “Drive In Facilities” with “Drive Through” Facilities and Updating the Use Regulations for Such Facilities (LDC2023-10014) (Economic Development)</p> | <p><u>ALL</u></p> |
|------------------------------------|--|--------------------------|

City Clerk Stephanie Herdocia presented Ordinance No. 2024-18. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

Mayor Dyer stated that Ordinance No. 2024-18 requires a public hearing after 5:00 p.m., unless the City votes by supermajority to hold the second public hearing at a normal City Council meeting time. City Staff recommends that the City hold the second public hearing at the next available regularly scheduled City Council meeting beginning at 2:00 p.m. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the second reading of this ordinance be heard at a future regularly scheduled City Council meeting beginning at 2:00 p.m., and City Council voted unanimously.

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** Ordinance No. 2024-8 Amending the City's Adopted Growth Management Plan (GMP) Future Land Use Element, Figure LU-I, to Allow Commercial Uses as a Principal Use in the Industrial Future Land Use Designation within the Parramore Heritage Overlay District (PH) (GMP2023-10027) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-8. Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404221201**.

- (2) **Adopting** Ordinance No. 2024-9 Amending Chapter 58, Part 2AI, Land Development Code (LDC), Entitled Parramore Heritage Overlay District (PH) (LDC2023-10013) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-9. Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404221202**.

- (3) **Adopting** Ordinance No. 2024-10 Rezoning Certain Land Generally Located on the South Side of Roberto Clemente Road, East of S. Semoran Boulevard and West of Pablo Lane, and Comprised of Approximately 1.4 Acres of Land, from Planned Development with the Aircraft Noise and Semoran Boulevard Special Plan Overlay Districts to the Medium Intensity Mixed Use Corridor Zoning District with the Aircraft Noise and Semoran Boulevard Special Plan Overlay Districts (ZON2023-10022) (Economic Development) **2**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-10. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404221203**.

- (4) **Adopting** Ordinance No. 2024-11 Designating Certain Land Generally Located North of West Church Street, South of West Central Boulevard, West of South Hughey Avenue, and East of South **5**

Division Avenue, and Comprised of 8.43 Acres of Land, More or Less, as a Planned Development District with the Traditional City and Parramore Heritage Overlay Districts on the City's Official Zoning Maps (Sports & Entertainment District, ZON2023-10024) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-11. Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404221204**.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-19 Amending the Growth Management Plan (GMP) to Change the Future Land Use Map for Property Generally Located South of Turnbull Drive, West of Commander Drive, North of Hoffner Avenue, and East of S. Semoran Boulevard from Industrial to Community Activity Center; Amending Future Land Use Element to Revise Boundaries of Subarea Policy S.23.2 and Rezoning From I-P/AN/SP To AC-1/AN/SP (GMP2023-10016, GMP2023-10017, & ZON2023-10015-Hoffner Commerce Center) (Economic Development) **2**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-19. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this Item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-20 Annexing Property Generally Located South of State Road 528, East of the Starwood Property and North of the Osceola County Line and Comprised of ±5,398 Acres (ANX2024-10002, Sunbridge-Camino Annexation) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-20. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item, and Andrew Mai appeared to comment on this item. City Council voted unanimously to approve the ordinance.

(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** City of Orlando's 2023 Annual Comprehensive Financial Report **ALL**

For information only, filed and documentary **#2404221801**.

- (2) **For Information Only** Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — February 21, 2024 **ALL**

For information only, filed and documentary **#2404221802**.

- (3) **For Information Only** Meeting Minutes — Families, Parks and Recreation (FPR) Advisory Board — February 20, 2024 **ALL**

For information only, filed and documentary **#2404221803**.

At approximately 2:49 P.M., the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following submitted general appearance request forms and appeared to provide public comments:

1. Charlie Pioli - in-person
2. Melissa Schumann - in-person
3. Madeline Delia - in-person
4. Franklin Perez - Zoom
5. Manal Abu Hannoud - in-person
6. Raneem Sadek - in-person
7. Grayson Lanza - in-person
8. Dani Valencia - in-person
9. Georgina Blau - in-person
10. Jake Yaakov Geffon - in-person
11. Elijah Horton - in-person
12. Lessie Miller - in-person
13. Diego Zamora - in-person
14. Rasha Mubarak - in-person
15. Jacob Muldoon - Zoom
16. Miriam Saunders - in-person

The following submitted a general appearance form but did not appear to speak:

1. Saba Ali
2. Edmund Anglero

3. Hannah Delgado Rodriguez

Adjourn

There being no further business to come before City Council on Monday, April 22, 2024, Mayor Buddy Dyer adjourned the meeting at 3:41 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia