Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue March 17, 2014

In attendance:

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 Daisy W. Lynum, District 5 Commissioner Samuel B. Ings, District 6 Mayanne Downs, City Attorney Alana C. Brenner, City Clerk Officer Karen Long, Sergeant at Arms

Mayor Dyer called the meeting to order at 1:00 p.m.

There was no public comment.

Consent Agenda:

Commissioner Jim Gray – District 1 – No concerns.

Commissioner Tony Ortiz – District 2 – No concerns.

Commissioner Robert F. Stuart – District 3

Commissioner Stuart indicated he wants to see Mike Rhodes, Code Enforcement Division Manager, and Brooke Bonnett, Economic Development Director.

Commissioner Patty Sheehan – District 4 – No concerns.

Commissioner Daisy W. Lynum – District 5

<u>Item B-5 Approving Award to PRIDE Enterprises for Tire Retreading and Repair, IFB13-0287.</u> Commissioner Lynum stated she will be voting "no" on this item.

Item B-8 Approving Contract with The Parker Company LLC for FF&E Contractor, Florida Citrus Bowl (FCB) Stadium Reconstruction, RFP14-0089.

Commissioner Lynum stated she will be voting "no" on this item.

Commissioner Samuel B. Ings – District 6

<u>Item B-8 Approving Contract with The Parker Company LLC for FF&E Contractor, Florida Citrus Bowl (FCB) Stadium Reconstruction, RFP14-0089.</u>

Commissioner Ings asked how the City will ensure WMBE firms are treated fairly.

Commissioner Ings asked to see Chief John Mina regarding the following three items: <u>Item H-1 Approving Agreement between the City of Orlando and the Florida Department of Law</u> Enforcement for access to and use of the State's Criminal Information System. <u>Item H-3 Approving Supplement to Criminal Justice User Agreement between the City of Orlando and the Florida Department of Law Enforcement (FDLE).</u>

<u>Item H-4 Approving Supplemental Agreement Between the City of Orlando, the Florida</u>

<u>Department of Law Enforcement and the Florida Department of Highway Safety and Motor Vehicles.</u>

<u>For Information Only Item #1 Meeting Minutes - Nominating Board - January 8, 2014.</u> Commissioner Ings pointed out that the minutes are not attached to this item electronically.

There being no further discussion, the meeting was adjourned at 1:05 p.m.

Alana C. Brenner City Clerk