Minutes For:
April 14, 2014

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	Daisy W. Lynum	Samuel B. Ings

WELCOME! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

On Monday, April 14, 2014, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:05 P.M. Alana C. Brenner, City Clerk, called the roll and announced that there was a quorum.

Present:
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner 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
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Kevin Williams and Edgar Malave, Sergeant-at-Arms

Invocation: Rev. Cynthia Alice Anderson, Christ Church Unity, 771 West Holden Avenue, Orlando 32839

1. MINUTES
It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the March 31, 2014 Workshop, Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Proclaiming National Community Development Week in the City of Orlando

2. Proclaiming April as Volunteer Appreciation Month

3. Proclaiming April as Sexual Assault Awareness Month

4. Presenting Local Leadership National Service Award

5. Healthy Weight Community Champion Recognition

MAYOR'S UPDATE

LYNX Grapefruit Line Service
Last week, following the State of the City given by Mayor Dyer, the Mayor joined with City Commissioners, LYNX and the FTA to kick-off the new LYMMO Grapefruit Line service. This 3.5 mile, east-west expansion of the fare-free downtown circulator will provide another critical link for transit users to connect to SunRail, and continue the City's focus on making Orlando a more pedestrian-friendly destination by expanding public transportation options. The Grapefruit Line expansion will serve 15 stations and new destinations, including the Thornton Park and Parramore neighborhoods, Publix, County Administration and Health Department, and the Federal Courthouse. The Grapefruit Line is one more important piece in the transit system that will help connect SunRail riders throughout Downtown Orlando.

City Elections Update
Mayor Dyer gave an update on the Orlando City Council District 5 election last Tuesday, April 8. Candidates Regina Hill and Edward "Juan" Lynum will go to a runoff election. Voters in City Council District 5 will have an opportunity to vote in the runoff on Tuesday, May 6, 2014. Early Voting begins Monday, April 28, 2014 and ends Sunday, May 4, 2014. Visit the Orange County Supervisor of Elections website at www.ocfelections.com for voting hours and Early Voting locations.

HOLA Anniversary
Mayor Dyer invited everyone to join him and Commissioner Tony Ortiz for an Open House to celebrate the ten year anniversary of Orlando's Hispanic Office for Local Assistance (HOLA) on Wednesday, April 16, 2014 from 3:00 to 7:00 p.m. at the Primrose Community Center, 595 North Primrose, Orlando 32803. The HOLA Office was created in 2004 to connect residents, families, businesses and newcomers with City services and programs as well as with local public agencies, community organizations and corporations with information, resources and tools to help our residents have a better quality of life.

Agenda Items of Note

Item B-3 – Advisory Committee Ranking for Design Build Services of Orlando Police Department Headquareters
On today's agenda is an item that move forward the design and construction of the new Orlando Police Department Headquarters. A new headquarters would give OPD a modern home that is more accessible to the City's residents and that allows the city to continue giving its residents the benefits of technology-based policing. The new police headquarters will replace the outdated building that exists today, funded in large part by savings created by Orlando's Green Works Orlando initiative.

Item C-5 – PowerDMS Qualified Target Industry Tax Refund Resolution
On today's agenda is a Qualified Target Industry agreement to support the expansion of PowerDMS, a tech company headquartered in Downtown Orlando. The company currently has 46 employees and has plans to create an additional 65 high-wage jobs if this incentive is approved. Orlando was recently named one of America's most promising tech hubs. In Mayor Dyer's State of the City address, he talked about the importance of fostering Orlando's tech community so that it continues to attract more tech companies and helps those companies to expand which continues to validate Orlando as a high-tech hub with top-tier talent.

Item H-1 – Byrne Criminal Justice Innovation Program Grant
On today's agenda is an application for a grant that will assist the Orlando Police Department in reducing crime and improving community safety as part of a comprehensive strategy to advance neighborhood

revitalization. If the grant is received, the funding will be used to implement crime fighting initiatives and provide additional services to the Rosemont neighborhood of Orlando.

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 Jim Gray, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray abstained from voting on Case No. ARB2014-00015 on Item C-1 concerning 620 Mariposa Street as it involves one of his business partners, and Commissioner Robert F. Stuart abstained from voting on Item C-2.

(A) Mayor

(1) Confirming Citizens' Boards Appointments/Reappointments. Confirmed, filed and documentary **#140414A01**

(B) Business and Financial Services

(1) Approving ATT Telecommunications Easement @ Lorna Doone Park. Approved, filed and documentary **#140414B01**

(2) Approving Amendment 1 to State Revolving Fund Loan Agreement WW480430. Approved, filed and documentary **#140414B02**

(3) Approving Advisory Committee Ranking for Design Build Services of Orlando Police Headquarters, RFP14-0133. Approved, filed and documentary **#140414B03**

(4) Approving Extension of Contract with Motorola Solutions Inc. for Computer Aided Dispatch System for Orlando Fire Department, S13-0549. Approved, filed and documentary **#140414B04**

(5) Accepting Budget to Actual Financial Summary for Period Ending February 28, 2014. Accepted for appropriate filing by the City Clerk, filed and documentary **#140414B05**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – March 20, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its March 20, 2014 meeting, filed and documentary **#140414C01**, with Commissioner Jim Gray abstaining from voting on Case No. ARB2014-00015 concerning 620 Mariposa Street as it involves one of his business partners.

(2) Approving The Agreement between the State of Florida, Department of Transportation ("FDOT") and the City of Orlando ("Agency") on behalf of Orlando City Soccer ("EDTPF Business"), to receive an Economic Development Transportation Project Fund ("EDTPF") grant. Approved, filed and documentary **#140414C02**, with Commissioner Robert F. Stuart abstaining from voting on this item.

(3) Approving A one year temporary use permit (with two possible one year extensions) for a parking lot located at 48 W. Robinson Street for the Dr. Philips LLC. Approved, filed and documentary **#140414C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of March 18, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its March 18, 2014, meeting, filed and documentary **#140414C04**

(5) Approving Innovative Data Solutions, Inc. d/b/a PowerDMS Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#140414C05**

(6) Approving A Final Minor Subdivision Plat titled Lincoln Cottages. Approved, filed and documentary **#140414C06**

(7) Approving A Final Minor Subdivision Plat titled Lake Nona Central Lift Station 3 Tracts A and B. Approved, filed and documentary **#140414C07**

(8) Approving FamLee Investment Company Transportation Impact Fee Credit Agreement Relating to Goldenrod/Hazeltine Signal. Approved, filed and documentary **#140414C08**

(9) Approving PILOT Payment Agreement for the Downtown South Neighborhood Improvement District. Approved, filed and documentary **#140414C09**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving 2014 Byrne Criminal Justice Innovation Program Grant. Approved, filed and documentary **#140414H01**

(2) Approving Award of FY 2014 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary **#140414H02**

(3) Approving Permits: #14-89, "Parliament House Concerts", 410 N. Orange Blossom Tl., various dates between 5/3 & 12/31/14; #14-86, "March for Babies 2014", Lake Eola Park, Saturday, 4/26/14; #14-72, "Paws for Peace Walk", Blue Jacket Park, Saturday, 4/26/14; #14-74, "Best Buddies Friendship Walk", Lake Eola Park, Saturday, 5/3/14; #14-70, "CFR's Spring Festival", 44 Lake Beauty Dr., Saturday, 5/3/14, #14-23, "PINK-nic on Church St. for the Cure", Church St. District, Thursday, 5/8/14; #14-88, "Orange County Law Enforcement Memorial", 425 N. Orange Ave., Thursday, 5/8/14, #14-71, "Reggae on the Block", Washington St. between Orange & Jefferson Garage, Saturday, 5/10/14; #14-81, "Scooters 4 Hooters", Lake Eola Park, Saturday, 5/10/14; #14-60, "Fight for Air Run/Walk", Harbor Park in Baldwin Park, Saturday, 5/10/14; #14-79, "Dancing on the Drive", Edgewater Dr. bet. Smith & Winter Park St., Saturday, 5/10/14; #14-67, "Orlando International Fringe Festival", Loch Haven Park/Mennello Museum, Wednesday, 5/14 thru Tuesday, 5/27/14. Approved, filed and documentary **#140414H03**

(I) Public Works

(1) Approving First Amendment to Grant of Easement between Adventist Health System/Sunbelt, Inc. and City of Orlando. Approved, filed and documentary **#140414I01**

(2) Approving Contract with Florida Department of Corrections for Inmate Work Crews. Approved, filed and documentary **#140414I02**

(J) Other

(1) Approving Release of Easement - Education Village Phase 2. Approved, filed and documentary **#140414J01**

(2) Approving Specific Action Items from the March 19, 2014 Meeting of the Greater Orlando Aviation Authority (GOAA). Approved, filed and documentary **#140414J02**

(Approx. 3:02 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - February 26, 2014. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140414401**

(2) Approving Meeting minutes - Community Redevelopment Agency (CRA) - March 17, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meet g minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140414402**

(3) Approving MEBA Funding and Agreement for Dasumakim, LLC d/b/a Sunshine Coin Laundry. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140414403**

(Approx. 3:15 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting

5. Neighborhood Improvement District - Board of Directors

(1) Approving PILOT Payment Agreement for the Downtown South Neighborhood Improvement District. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140414501**

(Approx. 3:16 p.m.) - The Mayor recessed the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

No Agenda Items

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-11 amends the future land use category and zoning categories for property located at 801 Vassar Street (Vassar). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, 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 **#1404141201;**

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-9 annexing property generally located on the northwest corner of Narcoossee Road and McCoy Road (Dermody). 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 **#1404141202;**

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-10 amends the future land use designation and zoning district for property generally located north of Delridge Ave., south of Webster St., east of Neptune Dr., and west of Grant Blvd (Webster). It was moved by Commissioner Robert F. Stuart, 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 **#1404141203.**

13. Ordinances/1st Read

No Agenda Items

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

17. Unfinished Business

18. For Information Only

(1) For Information Only – Meeting Minutes - Families, Parks and Recreation Advisory Board - February 18, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1404141801**

(2) For Information Only – Meeting Minutes - Greater Orlando Aviation Authority - February 5 and February 19, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1404141802**

(3) For Information Only – Meeting Minutes – Downtown Development Board (DDB) - February 26, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1404141803**

(4) For Information Only – Meeting Minutes - Risk Management Committee - February 25, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1404141804**

(5) For Information Only – Meeting Minutes – Audit Board – November 14, 2013. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1404141805**

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 3:19 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk