

Minutes For:
July 28, 2014

City of Orlando

COUNCIL MINUTES

<u>District 1</u> Jim Gray	<u>District 2</u> Tony Ortiz	<u>District 3</u> Robert F. Stuart	<u>Mayor</u> Buddy Dyer	<u>District 4</u> Patty Sheehan	<u>District 5</u> Regina I. Hill	<u>District 6</u> Samuel B. Ings
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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, July 28, 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 2:04 P.M. Elizabeth Davidson, Assistant 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Elizabeth Davidson, Assistant City Clerk
Mayanne Downs, City Attorney
Police Officers Christopher Newton and Edgar Malave, Sergeants-at-Arms

Invocation: Senior Chaplain Kathie "Costos" DiCesare, Nam Guardian Angel, Point Man Ministries of Winter Park, P.O. Box 196992, Winter Springs

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the July 14, 2014 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

No Agenda Items

MAYOR'S UPDATE

Agenda Items of Note

Budget Update

Today another Budget Workshop was held to discuss the proposed Fiscal Year 2014-15 Budget and the proposed adjusted millage rate. On September 8 and September 15, 2014 public hearings will be held at 5:01 p.m. to formally adopt the budget. As part of the City's ongoing commitment to show its residents where tax dollars go and why that spending is important, a specific page has been created on the City's website. Residents can see all of the documents from the budget workshops and use a calculator to determine their property tax bill. Visit <http://www.cityoforlando.net/blog/fy-2014-15-budget/> for complete Fiscal Year 2014-15 Budget information.

Item Mayor #1 – Chapter 57 Amendment to City Code

On today's agenda is an amendment to Chapter 57 of the Orlando City Code to include gender identity as a protected category in the City's anti-discrimination policy. This amendment, together with the City's domestic partnership registry, has made Orlando one of the most inclusive cities in America. Orlando remains committed to equality for everyone and understands the importance of this amendment as an economic development tool to continue to attract a talented and creative workforce.

CRA Item #1 – Purchase Agreement between CRA and Carver Theater Developers

In 2008, the City formed a partnership with Carver Theater Developers and the Black Business Investment Fund (BBIF) to develop The Renaissance at Carver Square. The project was set to be a mixed-use development including a re-birth of the Carver Theater, office condominiums, retail space, residential area, and a public parking garage. Carver Theater Developers was to serve as the owner and developer of the project. With the downturn of the economy, the plans for The Renaissance at Carver Square never came to fruition. The BBIF approached the City with an opportunity for the City to purchase the property back from the BBIF. The property has been identified as a cornerstone block for the redevelopment of Parramore.

Item B-14 – Property Exchange Agreement with Orange County Public Schools

In 2004, the Parramore Task Force identified several objectives to creating and participating in partnerships which would ensure the educational success of Parramore's children. One of those goals was to build a public school for the Parramore community. On today's agenda is an item that will allow the City to partner with the Orange County School Board to build a much-needed neighborhood school where the children of Parramore can gather together to learn and develop in their own neighborhood. OCPS has expressed a desire to make the Parramore school a model school that could include partnerships with The Boys & Girls Club, preschool programs, social workers and a medical staff.

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 Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Consent Agenda be approved as follows:

(A) Mayor

(1) Accepting Meeting Minutes & Approving Changes to Policy & Procedures - City Operations Committee Meeting – July 21, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the City Operations Committee at its July 21, 2014, meeting, filed and documentary **#140728A01**

(2) Approving The City's Equal Employment Opportunity Commission (EEOC) Contract in the amount of \$36,950. Approved, filed and documentary **#140728A02**

(3) Confirming Citizens' Board Appointments. Confirmed, filed and documentary **#140728A03**

(B) Business and Financial Services

(1) Approving Award to American Grinding Company for Sidewalk Trip Hazard Remediation and Condition Survey IFB14-0302. Approved, filed and documentary **#140728B01**

(2) Approving Space/Use Agreement for OPD with GOAA. Approved, filed and documentary **#140728B02**

(3) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2013-2014 Budget - July 15, 2014 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution to Amend FY 2013-2014 Budget - July 15, 2014 Budget Review Committee (BRC) Meeting, filed and documentary **#140728B03**

(4) Approving Lease of Matinee Club Building at Trotter's Park to Association of Christian Youth Sports (ACYS). Approved, filed and documentary **#140728B04**

(5) Approving Use of the Orange County Contract #Y14-158-DG for Medical Transportation Billing and Collection Services with Advanced Data Processing, Inc., C14-0358. Approved, filed and documentary **#140728B05**

(6) Approving Amendment Two to Orlando Venues Food Service Management Agreement with Orlando Foodservice Partners, RFP10-0043A. Approved, filed and documentary **#140728B06**

(7) Approving the Negotiation of Lease-Purchase Agreement with Leasing 2, Inc., for the Lease of Three (3) Wayne Gladiator Sweepers and Approval of the Attached Resolution, N14-0365-2. Approved, filed and documentary **#140728B07**

(8) Approving the Negotiation of Municipal Lease-Purchase Agreement with Advantage Funding Commercial Capital Corp., for the Lease of One (1) Elgin Pelican Sweeper and Approval of the Attached Resolution, N14-0365-1. Approved, filed and documentary **#140728B08**

(9) Approving the Negotiation of Lease-Purchase Agreement with Leasing 2, Inc. for the Lease of Two (2) Stewart-Amos S4 Sweepers and Approval of the Attached Resolution, N14-0365-3. Approved, filed and documentary **#140728B09**

(10) Approving the Negotiation of Lease-Purchase Agreement with Leasing 2, Inc., for the Lease of One (1) Aquatech B-10 Vacuum Truck and Approval of the Attached Resolution, N14-0365-4. Approved, filed and documentary **#140728B10**

(11) Approving Proposed FY 2014/2015 City Millage Rate of 6.6500. Approved, filed and documentary **#140728B11**

(12) Approving Proposed FY 2014/2015 DDB Millage Rate of 1.0000. Approved, filed and documentary **#140728B12**

(13) Approving Proposed FY 2014/2015 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Approved, filed and documentary **#140728B13**

(14) Approving Property Exchange Agreement between City of Orlando and Orange County School Board. Approved, filed and documentary **#140728B14**

(C) Economic Development

- (1) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - June 24, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its June 24, 2014, meeting, filed and documentary **#140728C01**
- (2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - July 2, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its July 2, 2014, meeting, filed and documentary **#140728C02**
- (3) Approving Temporary Use Permit to Retain Existing Modular Classrooms at Orlando Science School, 2427 Lynx Ln. (LDC2014-00207). Approved, filed and documentary **#140728C03**
- (4) Authorizing Initiation of the 2015 Winter Cycle of Growth Management Plan Amendments. Authorized, filed and documentary **#140728C04**
- (5) Approving A Petition for Voluntary Annexation-4257 Daubert Street. Approved, filed and documentary **#140728C05**
- (6) Approving A Final Minor Subdivision Plat titled Restaurant Depot Second Replat. Approved, filed and documentary **#140728C06**
- (7) Approving A Final Minor Subdivision Plat titled YB Estates. Approved, filed and documentary **#140728C07**
- (8) Approving Small Business Facade Program Agreement between Exclusive Collection, LLC d/b/a Remax Exclusive Collection the City of Orlando - 2630 Edgewater Drive. Approved, filed and documentary **#140728C08**
- (9) Approving Small Business Facade Program Agreement between Spanish Table, LLC d/b/a Txokos Basque Kitchen and the City of Orlando - 3201 Corrine Drive. Approved, filed and documentary **#140728C09**

(D) Families, Parks and Recreation

- (1) Approving Installation/Maintenance Agreement - Delaney Park Flag Memorial. Approved, filed and documentary **#140728D01**

(E) Fire

- (1) Approving Grant Item FY2013 Assistance to Firefighters (AFG) Grant. Approved, filed and documentary **#140728E01**

(F) Housing

- (1) Approving The City of Orlando Program Year 2014 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), Home Investment Partnership Programs (HOME) and Housing for Persons With AIDS (HOPWA) funding. Approved, filed and documentary **#140728F01**

(G) Orlando Venues

- (1) Approving Employment Contract for Jennifer Laney. Approved, filed and documentary **#140728G01**
- (2) Approving Bob Carr Management Agreement with Dr. Phillips Center for Performing Arts, Inc. Approved, filed and documentary **#140728G02**

(3) Approving Orlando Predators LLC Use Agreement for Amway Center. Approved, filed and documentary **#140728G03**

(4) Approving Agreement and Amended Agreements with Orlando Sports Holdings, LLC to qualify for State Sales Tax Rebate. Approved, filed and documentary **#140728G04**

(H) Police

(1) Approving Permits: #SPEC8589187, "Vetfest USA", City Surface Lots bet. Church, Central and Garland, Hughey, Sat. & Sun., 8/30/14 & 8/31/14; #SPEC8174810, "Eugene Wedding", Orlando Museum of Art", Sat., 8/30/14; #SPEC9092406, "HB Street Party & Concert", Church St. bet. Garland & RR Tracks, Sat., 8/30/14; #SPEC9022995, "Run Like a Fox 5K", Harbor Park, Sat., 9/6/14. Approved, filed and documentary **#140728H01**

(I) Public Works

(1) Approving Assignment and Amendment No.3 agreement with ARCADIS U.S., Inc. for Professional Engineering Services for Conserv 1 Flow Diversion Force Main, Project CIP0130 P. Approved, filed and documentary **#140728I01**

(J) Other

(1) Approving Second Amendment to Purchase and Sale Agreement between GOAA, the City of Orlando and Orlando-Orange County Expressway Authority Relating to S.R. 528 Widening. Approved, filed and documentary **#140728J01**

(Approx. 2:55 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, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Purchase Contract between the Community Redevelopment Agency of the City of Orlando, Florida (CRA) and Carver Theatre Developers, LLC. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Contract, filed and documentary **#140728401**

(Approx. 3:04 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 Proposed FY 2014/2015 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to approve the DSNID Millage Rate, filed and documentary **#140728501**

(Approx. 3:05 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

(1) Approving Acquisition of Property from the Central Florida Regional Transportation Authority. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried to approve the acquisition of property. The acquisition was approved by a unanimous vote **(7-0)** of Council. No one appeared in opposition, filed and documentary **#140728901**

(2) Adopting a resolution supporting the City's application for state funds under the Florida Sport Development Program and finding that the proposed City of Orlando Soccer Stadium serves a public purpose. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Samuel B. Ings, and vote carried to adopt the resolution. The resolution was adopted by a unanimous vote **(7-0)** of Council. No one appeared in opposition, filed and documentary **#140728902**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. Assistant City Clerk, Elizabeth Davidson, presented Ordinance No. 2014-26 Of The City Council Of The City Of Orlando, Florida, Designating Certain Land Generally Located North of E. Orlando St., East of Depauw Ave., South of E. Winter Park St., And West Of Musselwhite Ave., And Comprised of 0.15 Acres Of Land, More Or Less, As Planned Development District With The Traditional City And Wekiva Overlay Districts, On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Planned Development District (Depauw Duplex PD, ZON2014-00009). 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 **#1407281201**;

2. Assistant City Clerk, Elizabeth Davidson, presented Ordinance 2014-25 annexing certain land generally located north of Josephine St, east of Pinelli St. south of Beach Blvd. and west of Old Cheney Hwy. (Cady Way). 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 **#1407281202**;

13. Ordinances/1st Read

1. Assistant City Clerk, Elizabeth Davidson, presented Proposed ordinance #2014-28, relating to regional public facility identification signage at the Citrus Bowl. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

2. Assistant City Clerk, Elizabeth Davidson, presented Chapter 57 Code of the City of Orlando Amendment. The Mayor opened the public hearing and the following persons appeared in support of the amendment: Michelle Strecker, appearing in her own behalf; Michael Farmer, appearing in behalf of Equality Florida; and

Gina Duncan, appearing on behalf of Equality Florida. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

No Agenda Items

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes – Nominating Board – June 11, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281801**

(2) For Information Only – Meeting Minutes – Public Art Advisory Board – July 8, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281802**

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board - June 17, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281803**

(4) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Stuart – July 7, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281804**

(5) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee - June 5, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281805**

(6) For Information Only – Meeting Minutes – Building & Fire Codes Board of Appeal - May 2, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407281806**

19. General Appearances

Jose Colon, appeared in his own behalf, and discussed general agenda items.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:26 P.M.

Buddy Dyer, Mayor

Elizabeth Davidson, Assistant City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."