

Minutes For:
February 9, 2015

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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On Monday, February 9, 2015, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:08 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Chris Newton and Karen Long, Sergeant-at-Arms

Invocation: Pastor Paul Valo, Christ Church of Orlando, 2200 S Orange Ave., Orlando 32806

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 January 26, 2015 Workshop, Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Proclaiming February 9, 2015 as Orlando and Urayasu Sister City Commemoration Day
2. Proclaiming February 2015 as Black History Month

MAYOR'S UPDATE

Ultimate I-4 Project

The Florida Department of Transportation's Ultimate I-4 construction project is about to begin, with major work starting this summer. This \$2.3 billion project will create thousands of local construction jobs and boost Orlando's economy. Once complete, the 21-mile makeover will transform the Orlando region and enhance livability in the community for businesses and citizens, while improving travel and increasing economic opportunity and growth. With construction starting in the next few months, everyone is encouraged to consider using alternative modes of transportation including SunRail, carpooling and adjusting schedules when possible to avoid traffic delays. To stay up-to-date on alternative routes and road closures, and to sign up for alerts, visit www.i4ultimate.com.

Happy Valentine's Day

Mayor Dyer wished everyone a Happy Valentine's Day and encouraged everyone to "think local" for dining and shopping locations at local businesses throughout the City and Downtown and in Orlando Main Street Districts. Helping support and strengthen the local businesses in the community provides jobs for residents and keeps more dollars in the community.

Compost Sign Up

Orlando is now offering free home composters. City residents can sign up for a free composter and get a free Valentine's Day e-card! Using a composter helps reduce nearly 25% of waste, which would end up in landfills, and creates nutrient-rich soil to reuse in your yard or garden. Orlando's residents have shown an overwhelming interest in this free composter offer, with more than 900 residents having registered. For more information, and to register for a composter, visit <http://www.cityoforlando.net/blog/get-your-valentine-a-free-composter/>

Agenda Items of Note

Item C-5 and Item CRA-7– *Third Amendment to the Amended and Restated Interlocal Agreement by and between the City of Orlando, Central Florida Regional Transportation Authority (d.b.a LYNX) and Community Redevelopment Agency (CRA) relating to the Downtown Orlando Transit Circulator Expansion Alternatives Analysis (AA) Study; the Creative Village Moving Parramore Forward Project (Parramore BRT Project); and the Downtown Orlando East/West Bus Rapid Transit New Starts Project (New Starts Project)*

On today's agenda is an item that will help Orlando move forward on the construction of the new Parramore LYMMO line – the "Lime" line. This new line will better connect Downtown Orlando and will provide convenient access to SunRail, LYNX Central Station, Parramore neighborhoods and jobs throughout the region. Construction is expected to begin in the spring of this year and be complete by spring 2016.

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 Tony Ortiz, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Robert F. Stuart abstained from voting on Agenda Item C-2 (*Annual Funding Agreement with the Foundation for Building Community, Inc.*) and Agenda Item CRA-5 (*Foundation for Building Community, Inc. Funding Agreement*).

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Award to Altair Environment Group and B & D Enterprises for IFB15-0048 – Storm Sewer Cleaning and Inspection. Approved, filed and documentary **#150209B01**

(2) Approving RQS15-0060 Request for Qualification Statements for Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Utility Relocation. Approved, filed and documentary **#150209B02**

(3) Approving Quitclaim Deed from City to Florida Department of Transportation. Approved, filed and documentary **#150209B03**

(4) Approving Use of U.S. Communities Cooperative Contract with Garland/DBS, Inc. for Roofing Supplies and Services, Waterproofing and Related Products and Services, C15-0176. Approved, filed and documentary **#150209B04**

(5) Approving Contract with Tampa Crane & Body, Inc. for Parts and Service for Heil Refuse Equipment (S15-0179). Approved, filed and documentary **#150209B05**

(6) Approving Agreement with D&D Tractor & Truck Service, Inc. for the Removal of Topsoil from Orlando Wetlands Park, N15-0175. Approved, filed and documentary **#150209B06**

(C) Economic Development

(1) Approving Employment Contract for Traffic Infraction Enforcement Officer position in the Red Light Camera Enforcement Program. Approved, filed and documentary **#150209C01**

(2) Approving Annual Funding Agreement with the Foundation for Building Community, Inc. Approved, filed and documentary **#150209C02**, noting that Commissioner Robert F. Stuart abstained from a vote on this item.

(3) Approving Temporary Use Permit at 409 W. Robinson St. for Ultimate I-4 Office Yard (LDC2015-00027). Approved, filed and documentary **#150209C03**

(4) Approving Creative Village Monument Sign Installation and Maintenance Agreement. Approved, filed and documentary **#150209C04**

(5) Approving Third Amendment to the Amended and Restated Interlocal Agreement by and between the City of Orlando, Central Florida Regional Transportation Authority (d.b.a LYNX) and Community Redevelopment Agency (CRA) relating to the Downtown Orlando Transit Circulator Expansion Alternatives Analysis (AA) Study; the Creative Village Moving Parramore Forward Project (Parramore BRT Project); and the Downtown Orlando East/West Bus Rapid Transit New Starts Project (New Starts Project). Approved, filed and documentary **#150209C05**

(6) Approving Not for Profit Impact Fee Assistance Program Agreement between Lighthouse Central Florida, Inc. and the City of Orlando - 2500 Kunze Avenue. Approved, filed and documentary **#150209C06**

(7) Approving Business Assistance Program Agreement between Ali Behzadi, D.M.D., PLC and the City of Orlando - 611 North Magnolia Avenue. Approved, filed and documentary **#150209C07**

(8) DELETED

(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 Award of FY 2015 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary **#150209H01**

(2) Approving Permits: SPEC1426432, "Blues BQ", City Commons Plaza, 2/28/15; SPEC1478922, "Ventana al Jazz Orlando", Lake Eola Park, 2/28/15, 3/21/15 & 4/4/15; SPEC8873908, "Purple Pride 5K & Movie Night", Lake Eola, 3/5/15; SPEC9779651, "Orlando Chili Cookoff", Orlando Festival Park, 3/6 & 3/7/15; SPEC5216650, "Orlando Harley's Bike Week", 3770 37th St. & surrounding area, 3/7 - 3/15/15; SPEC8759152, Church St. Block Parties, W. Church St. & RR tracks, 3/7/15 thru 6/24/15; SPEC0576645, Smile Mile, Fashion Square area, 3/7/15; SPEC8963891, "Fight for Air Climb", Livingston/Orange, 3/7/15; SPEC5874452, "The Walk to Defeat ALS", Lake Eola, 3/7/15; SPEC1835204, "Sunday in the Park", Dartmouth Park area, 3/8/15; SPEC2843384, "Walk a Mile in Her Shoes", Lake Eola, 3/12/15. Approved, filed and documentary **#150209H02**

(3) Approving FY 2015-2016 FDOT Highway Safety Grant - Concept Paper for DUI Enforcement. Approved, Filed and documentary **#150209H03**

(I) Public Works

(1) Approving Joint Participation Agreement between City and TW Telecom, Inc. for Relocation of Utilities. Approved, filed and documentary **#150209I01**

(2) Approving Joint Participation Agreement between City and AT&T for Relocation of Utilities. Approved, filed and documentary **#150209I02**

(3) Approving Joint Participation Agreement between City and Bright House Networks for Relocation of Utilities. Approved, filed and documentary **#150209I03**

(4) Approving Joint Participation Agreement between City and University of Central Florida for Relocation of Utilities. Approved, filed and documentary **#150209I04**

(J) Other

(1) Approving GOAA Board Member Bond and Oath of Office. Approved, filed and documentary **#150209J01**

(2) Accepting Specific Items Approved by the Greater Orlando Aviation Authority at its December 10, 2014 Meeting. Accepted, filed and documentary **#150209J02**

(Approx. 2:52 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) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – October 22, 2014. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150209401**

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – December 10, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150209402**

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes – January 12, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-**

0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150209403**

(4) Approving Community Redevelopment Agency (CRA) Meeting Minutes – January 26, 2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150209404**

(5) Approving Foundation for Building Community, Inc. Funding Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Funding Agreement, filed and documentary **#150209405**, noting that Commissioner Robert F. Stuart abstained from a vote on this item.

(6) Approving MEBA Funding Agreement and Security Agreement for The Design House of Colour, LLC. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Funding Agreement, filed and documentary **#150209406**

(7) Approving Third Amendment to the Amended and Restated Interlocal Agreement by and between the City of Orlando, Central Florida Regional Transportation Authority (d.b.a LYNX) and Community Redevelopment Agency (CRA) relating to the Downtown Orlando Transit Circulator Expansion Alternatives Analysis (AA) Study; the Creative Village Moving Parramore Forward Project (Parramore BRT Project); and the Downtown Orlando East/West Bus Rapid Transit New Starts Project (New Starts Project). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Agreement, filed and documentary **#150209407**

(Approx. 3:02 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) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – January 14, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150209501**

(Approx. 3:03 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 Resolution establishing a new Minimum Rate for Limousine and Luxury Passenger Vehicles. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to approve the Resolution, filed and documentary **#150209901**

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. 2014-65 Amending the Growth Management Plan (GMP) by Adopting the 2015 Winter Cycle of GMP Amendments. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Vote was taken and the Ordinance was adopted by a **7-0** vote, filed and documentary **#1502091201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-3 amends the future land use designation for a total of 5.82 acres of property located north of W. Church St., east of Glenn Ln., south of W. Central Blvd and west of S. Terry Ave. (MLS Stadium). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared to testify: Lawanna Gelzer. Mayor Dyer closed the public hearing and vote was taken. The Ordinance was adopted by a **7-0** vote, filed and documentary **#1502091202**;

3. City Clerk, Alana C. Brenner, presented Ordinance 2015-4 of the City Council of the City of Orlando, Florida, Designating Certain Land Generally Located North of W. Church St., East OF Glenn Ln., South of W. Central Blvd., and West of S. Terry St., and comprised of 10.5 Acres of Land, More or Less, as Planned Development District with the Traditional City and Parramore Heritage Zoning Overlay Districts on the City's Official Zoning Maps; Providing Special Land Development Regulations of the Orlando Soccer Stadium Planned Development District. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared to testify: Lawanna Gelzer. Mayor Dyer closed the public hearing and vote was taken. The Ordinance was adopted by a **7-0** vote, filed and documentary **#1502091203**;

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-2 Of The City Council Of The City Of Orlando, Florida, Vacating, Closing, And Abandoning Part of S. Parramore Ave., Generally Located North of W. Church St., East of Glenn Ln., South of W. Central Blvd., and West of S. Terry Ave., and Part of W. Pine St., Also Generally Located North of W. Church St., East of Glenn Ln., South of W. Central Blvd., and West of S. Terry Ave., and Together Comprised of 1.22 Acres of Land. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared to testify: Lawanna Gelzer. Mayor Dyer closed the public hearing and vote was taken. The Ordinance was adopted by a **7-0** vote, filed and documentary **#1502091204**;

13. Ordinances/1st Read

No Agenda Items

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 – Downtown Development Board (DDB) – December 10, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502091801**

(2) For Information Only – Meeting Minutes – Greater Orlando Aviation Authority – August 20, September 10, and October 15, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502091802**

(3) For Information Only – Meeting Minutes – Risk Management Committee – October 28, 2014. Accepted for information only, filed and documentary #**1502091803**

(4) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – December 16, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502091804**

(5) For Information Only – Budget to Actual Financial Summary for Period Ending December 31, 2014. Accepted for information, filed and documentary #**1502091805**

(6) For Information Only – Meeting Minutes – Mayor Buddy Dyer and Commissioner Jim Gray – February 2, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1502091806**

19. General Appearances

The following names were called but the individuals did not appear:

1. Christopher Riley, Sr.
2. Henry Forde
3. Frank Rapperich, III
4. Robert Worman, Esq. waived his time in light of the above-listed individuals failing to appear to speak.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:27 P.M.

Buddy Dyer, Mayor

Alana C. Brenner, City Clerk

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