Minutes For:

May 18, 2015

City Orlando COUNCE MINUTES

District 1
Jim GrayDistrict 2
Tony OrtizDistrict 3
Robert F. StuartMayor
Buddy DyerDistrict 4
Patty SheehanDistrict 5
Regina I. HillDistrict 6
Samuel B. Ings

On Monday, May 18, 2015, the Orlando City Council met in a special session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 10:05 A.M. Celeste T. Brown, 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
Celeste T. Brown, City Clerk
Mayanne Downs, City Attorney
Police Officer Karen Long, Sergeant-at-Arms
Police Officer Chris Newton, Sergeant-at-Arms

Invocation: Rev. Brenda K. Loyal, College Park Presbytarian Church, 118 East Par St., Orlando 32804

1. MINUTES

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the May 4, 2015 Workshop, Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

No Agenda Items

MAYOR'S UPDATE

Special Meeting of the Orlando City Council

Mayor Dyer announced today's Special Meeting is to consider items on the Consent Agenda that were previously scheduled for the regular meeting of May 18 at 2:00 p.m., which was cancelled. All of the proposed ordinances previously scheduled for consideration at the 2:00 p.m. meeting will be rescheduled for our next regular meeting on June 15. Staff will make sure that all of the proposed ordinances are properly re-advertised for public hearing on June 15.

Congrats to Commissioner Sheehan on LGBT Award

Mayor Dyer congratulated Commissioner Sheehan for being recognized by the LGBT Community Center of Central Florida and Harvey Milk Foundation with the Lifetime Achievement Award at the Harvey Milk Diversity breakfast last week. He stated the recognition was truly deserved as she is an admirable advocate in helping to ensure Orlando the most welcoming and inclusive City for all our residents and visitors.

Historic Preservation Events

May is Historic Preservation Month. Historic Preservation awards were presented at the May 4 Council meeting and now the City is preparing to install new plaques at some of the historic sites. May 19 at 2:45 P.M., Mayor Dyer and Commissioner Sheehan will be unveiling a Florida Historic Marker on the Eppes-Shine plot at Greenwood Cemetery to mark the plot of two of Orlando's earliest civic-minded families, who are also the descendants of Thomas Jefferson. Then on May 28 at 10:30 a.m., Mayor Dyer and Commissioner Hill will unveil a historic plaque at the Wells' Built Hotel. This is one of over two dozen plaques that will be installed around Downtown to recognize our local landmarks. Each plaque tells a story about the buildings which will help residents and visitors to understand the people, places and events that have shaped our Downtown.

Neighborhood Watch & National Night Out

Mayor Dyer stated his top priority is the safety of the community and working with residents to keep our neighborhoods safe. Some of the City's greatest accomplishments have been through the crime reduction efforts that focus on outreach, where our officers go out into our communities and develop relationships with our residents. Our Neighborhood Watch Program is a great example of these important partnerships with our residents that have led to reductions in crime and make our neighborhoods safer.

Every year we celebrate and work to increase our Neighborhood Watch Program with National Night Out every August. Gearing up to this year's event, the Orlando Police Department is hosting several crime prevention training classes and neighborhood kick off events staring this month including Women's Self Defense classes at several of our Community Centers, a Senior Safety Summit and a Hispanic Safety Summit. For a full listing of events and to get involved with our National Night Out activities, visit cityoforlando.net and click on the featured topic - Keep Our Community Safe.

Agenda Items of Note:

B11- Design/Build for OFD Station 2

The City of Orlando is committed to Public Safety and providing residents with top rated fire and medical service. On today's agenda is an item that will further our efforts to construct Orlando's newest Fire Station – Station 2. The new Station 2 will provide enhanced safety services to the residents and businesses of the Historic Parramore Neighborhood. Mayor Dyer looks forward to working with Commissioner Hill as the City works to construct this new state-of-the-art station to serve our residents.

D2 – Operation Americorps Grant

Council will vote today to accept a \$1.7 million grant award from Corporation for National and Community Service to participate in the Operation AmeriCorps Program. Orlando is one of only 6 cities in the nation and the only City in the Southeast to receive this grant. The grant will provide funding for the City to launch an Operation AmeriCorps Program to hire 65 full-time AmeriCorps members who will work directly with high school juniors and seniors residing in Orlando's lowest income neighborhoods. These AmeriCorps members will provide one-on-one mentorship to more than 2,000 students and further support the City of Orlando's efforts to ensure the success of our youth. Mayor Dyer stated he is proud of this partnership with Operation AmeriCorps and how this program with further our goal to ensure Orlando is a City for everyone and provides all residents with opportunities to succeed.bTo learn more about this program and to learn how you can become an Operation AmeriCorps member and help us make a difference in the lives of our children, visit our website at cityoforlando.net.

C11 and C16 - QTI & Small Business Grant

Two items on today's agenda could bring 135 high-quality jobs to our City. First is a resolution to support the expansion of La Chiquita, a family owned and operated tortilla manufacturer with its first location in Atlanta. The company takes great pride in creating the highest quality tortilla products and services many national chain restaurants. Due to anticipated growth, La Chiquita is considering District 6 in the City of Orlando as a location for the establishment of a second state-of-the-art manufacturing facility. If La

Chiquita chooses Orlando for this project, the company will create 110 new high-wage jobs for residents between now and 2020. Mayor Dyer recognized Matt and Adam Oliaro from La Chiquita, who were present at the meeting, and thanked them for considering Orlando for their expansion.

Second is a Business Assistance Program agreement for Spectrum Sports Performance, a leader in the sports performance training of athletes. Spectrum is relocating from Winter Park, plans to create 25 new full-time jobs and is investing more than a half million dollars in its 17,000 square foot building's renovation. Mayor Dyer thanked Dan Schuck with Spectrum Sports Performance, who was also present at the meeting, for investing in our City. Mayor Dyer welcomed Spectrum to the City Beautiful and is hopeful La Chiquita chooses Orlando for the home of its newest location.

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 Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

- (1) <u>Approving Purchase of EIMCO Clarifier Center Drive Mechanisms from Ovivo, S15-0226.</u> Approved, filed and documentary #150518B01
- (2) <u>Approving Use of the Florida State Contract with Rountree Moore Toyota for the purchase of nine (9) Toyota Camry Hybrid Automobiles, C15-0291.</u> Approved, filed and documentary #150518B02
- (3) <u>Approving Purchase of Wemco Cyclone Hydrogritters from Weir Speciality Pumps, S15-0273.</u> Approved, filed and documentary #<u>150518B03</u>
- (4) <u>Approving Use of the Florida Department of Transportation (FDOT) District Five Contract #BDU98 with Advanced Cabling Solutions, Inc. for the purchase of Fiber Optic Cable and Installation & Maintenance Services, C15-0303.</u> Approved, filed and documentary **#150518B04**
- (5) <u>Approving Service Authorization for Professional Engineering Design Services Contract with the Wantman Group, Inc., for the Sligh Boulevard Project, RQS13-0346.</u> Approved, filed and documentary **#150518B05**
- (6) <u>Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute</u> Contracts for Internal Audit Services, RFP15-0074. Approved, filed and documentary **#150518B06**
- (7) <u>Approving Increase to Agreement Amount for Storm Line Rehabilitation, Cleaning & Video Recording, IFB15-0017.</u> Approved, filed and documentary #150518B07
- (8) <u>Approving Award to Lake Jem Farms, Inc., for Sod Supply and Installation, IFB15-0191.</u> Approved, filed and documentary #150518B08
- (9) <u>Approving Tender and Release Agreement between City and Capital Indemnity Corporation regarding</u>
 <u>Demolition and Site Reconstruction Services for the Round Building (RFP14-0239) and authorizing execution of contract with Completing Contractor, Pece of Mind Environmental.</u> Approved, filed and documentary #150518B09

- (10) <u>Approving Award to Pillar Construction Group, LLC, for Citrus Square Playground Renovation, Project No. PKS0010 P, IFB15-0245.</u> Approved, filed and documentary #<u>150518B10</u>
- (11) <u>Approving Contract with McCree General Contractors, Inc. for Design Build services for the Permanent Fire Station No. 2 project.</u> Approved, filed and documentary #150518B11
- (12) <u>Approving Negotiated Procurement with T & B Equipment Company, Inc. for the Rental of Additional Seating for a June Event at the Orlando Citrus Bowl Stadium (N15-0308).</u> Approved, filed and documentary #150518B12

(C) Economic Development

- (1) <u>Approving Employment Contract for Accounting Specialist position in the Red Light Camera Enforcement Program.</u> Approved, filed and documentary #150518C01
- (2) <u>Approving Employment Contract for Accounting Clerk position in the Red Light Camera Enforcement Program. Approved</u>, filed and documentary #150518C02
- (3) <u>Approving A Final Minor Subdivision Plat titled Delaney Park Health and Rehabilitation Center Replat.</u> Approved, filed and documentary #150518C03
- (4) <u>Approving A Final Major Subdivision of Gardens of Millenia.</u> Approved, filed and documentary **#150518C04**
- (5) <u>Approving A Final Minor Subdivision Plat titled Crowntree Lakes.</u> Approved, filed and documentary #150518C05
- (6) <u>Approving A Final Minor Subdivision Plat titled Fitzpatrick Subdivision.</u> Approved, filed and documentary **#150518C06**
- (7) <u>Approving A Final Minor Subdivision titled 4308 North Orange Blossom Trail.</u> Approved, filed and documentary **#150518C07**
- (8) <u>Approving A Final Minor Subdivision Plat titled Edward Lane Park.</u> Approved, filed and documentary #150518C08
- (9) <u>Accepting Meeting Minutes Part 2 of 2 and Approving the Actions of the Municipal Planning Board April 21, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its April 21, 2015, meeting, filed and documentary #150518C09
- (10) <u>Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment April 28, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its April 28, 2015, meeting, filed and documentary #150518C10
- (11) <u>Approving Latino Enterprises, Inc. d/b/a La Chiquita Tortilla Manufacturer Qualified Target Industry Tax Refund Resolution.</u> Approved, filed and documentary #<u>150518C11</u>
- (12) <u>Approving Renewal of Employment Agreement for Permit Technician I in Permitting Services Xiomara Ramos.</u> Approved, filed and documentary #150518C12
- (13) <u>Approving Covenant Regarding Sewer Capacity and Reimbursement by City of Portion of Sewer Benefit Fee Orange RI Hotel Venture LLC 680 N Orange Avenue.</u> Approved, filed and documentary #150518C13
- (14) <u>Approving Right-of-Way Utilization Agreement for Parking 1401 W. Washington Street.</u> Approved, filed and documentary **#150518C14**

- (15) <u>Approving Termination of Developer's Agreement relating to the Lake Fredrica Club Apartments.</u> Approved, filed and documentary **#150518C15**
- (16) <u>Approving Business Assistance Program Agreement between Spectrum Sports Performance, Inc. and the City of Orlando 4257 Daubert Street.</u> Approved, filed and documentary #150518C16
- (17) <u>Approving Employee Agreement for Fire Safety Examiner I Position In Permitting Services Tommy Paulk.</u> Approved, filed and documentary #150518C17

(D) Families, Parks and Recreation

- (1) <u>Approving Amendment to Florida Department of Environmental Protection Grant Park of the Americas.</u> Approved, filed and documentary #150518D01
- (2) Authorizing Operation AmeriCorps Grant Agreement. Authorized, filed and documentary #150518D02

(E) Fire

1. <u>Approving FY2014 State Homeland Security Grant Program - Subrecipient Agreement - Orlando HazMat and Urban Search and Rescue (US&R) Taskforce 4 (Modification to original agreement).</u> Approved, filed and documentary **#150518E01**

(F) Housing

No Agenda Items

(G) Orlando Venues

- (1) Approving Employment contract for Caitlin F. Swan. Approved, filed and documentary #150518G01
- (2) <u>Accepting Meeting Minutes and Approving the Actions of the Leu Gardens Board of Trustees March 25, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Leu Gardens Board of Trustees at its March 25, 2015, meeting, filed and documentary #150518G02
- (3) <u>Approving Leu Gardens' Private Garden Evening Event Rate.</u> Approved, filed and documentary #150518G03

(H) Police

- (1) Approving Permits: OLP0111686, Welcome Party, 3765 N. John Young Pkwy., Request for extension of hours: Fri., 5/22/15, 7 pm until 1200 am; SPEC8246149, 98.9 "WMMO DT Concert Series", City Commons Plaza, Sat., 5/23/15; SPEC1581448, "Parliament House Concerts", 410 N. OBT, various dates bet. 5/23/15 & 12/31/15; SPEC5949412, "First Friday Jazz Series", Eola bet. Pine & Church, various dates bet. 6/5/15 & 11/6/15; SPEC5458984, "Star 94.5 Block Party", City Commons Plaza, Sat. 6/6/15; SPEC1697857, "Rumfest", Wall St. Plaza & Court Ave., Sat. 6/27/15; SPEC5353954, "Fireworks at the Fountain", Lake Eola Park, Sat. 7/4/15. Approved, filed and documentary #150518H01
- (2) <u>Approving FY2015-16 Application for Continuation of STOP Funding-Law Enforcement.</u> Approved, filed and documentary **#150518H02**

(I) Public Works

(1) <u>Approving Local Agency Program (LAP) Agreement with the Florida Department of Transportation for Colonial Pedestrian Overpass.</u> Approved, filed and documentary #<u>150518I01</u>

(J) Other

(1) <u>Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its April 15, 2015 Meeting.</u> Approved, filed and documentary #150518J01

4. Community Redevelopment Agency (CRA)

(1) No Agenda Items

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

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

No Agenda Items

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

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No Agenda Items

18. For Information Only

- (1) <u>For Information Only Meeting Minutes Building & Fire Codes Board of Appeals January 9, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1505181801**
- (2) <u>For Information Only Meeting Minutes Public Art Advisory Board March 10, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1505181802
- (3) For Information Only Meeting Minutes Greater Orlando Aviation Authority (GOAA) March 18, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1505181803
- (4) <u>For Information Only Meeting Minutes Leu Gardens Board of Trustees April 22, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1505181804
- (5) For Information Only Meeting Minutes General Employees' Pension Advisory Committee April 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1505181805
- **19.** General Appearances None

PENDING

No Items

ADJOURNMENT

There being no further business to come adjourned at 10:37 A.M.	come before Council, Mayor Buddy Dyer declared the meeting		
Buddy Dyer, Mayor			
Cologto T. Brown, City Clark			
Celeste T. Brown, City Clerk			

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