Minutes For:

June 20, 2016 2:00 P.M. Special City Council Meeting



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, June 20, 2016, the Orlando City Council met for a Special City Council Meeting in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 P.M. Interim City Clerk Amy T. lennaco 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
Interim City Clerk Amy T. Iennaco
Senior Assistant City Clerk Elizabeth Davidson
City Attorney Mayanne Downs
Police Officers Kevlon Kirkpatrick and Raul Zayas, Sergeants-at-Arms

Invocations

Invocations were given by Reverend Terri Steed Pierce, Senior Pastor at Joy Metropolitan Church, 2351 S. Ferncreek Avenue, Orlando and Imam Mohammed Musri, Senior Imam, President and Chairman of the Board of the Islamic Society of Central Florida, 1586 N. Goldenrod Road, Orlando, followed by the Pledge of Allegiance led by Commissioner Samuel B. Ings.

Minutes and Awards/Presentations/Recognitions

Mayor Dyer announced that consideration of the May 23, 2016 City Council Meeting Minutes is deferred to the City Council meeting on July 11, 2016 at 2:00 P.M. and that there will not be any formal awards, presentations or recognitions at today's meeting.

Special City Council Meeting

Mayor Dyer spoke about the tragedy that occurred last Sunday, June 12, 2016, in which 49 people lost their lives inside the Pulse nightclub in downtown Orlando, and stressed the importance of remembering the victims and those impacted by this event as the City continues down its path of hope and healing. Mayor Dyer asked for a moment of silence to honor the victims, families and everyone affected by the loss, after which a brief video was shown featuring the names of all 49 victims and the temporary memorials. Mayor Dyer announced that the purpose of the Special City Council Meeting is to complete time-sensitive City business matters which were postponed as a result of the cancelled June 13, 2016 City Council meeting.

Retirement of CFO Rebecca Sutton

Mayor Dyer recognized outgoing Chief Financial Officer Rebecca Sutton and congratulated her on her retirement and thanked her for her many contributions during her 10 years with the City. Ms. Sutton thanked the Mayor, City Council and all her City colleagues for a fulfilling career with the City and gratitude for the time working together.

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

(A) Mayor

- (1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary #160620A01.
- (2) Approving FY2015-2016 Mayor's Matching Grant (MMG) Cycle 2 Awards. Approved, filed and documentary #160620A02.
- (3) Approving Fireworks at the Fountain event agreement. Approved, filed and documentary #160620A03.
- (4) Waiver of City Fees for Greenwood Cemetery Burials. Approved, filed and documentary #160620A04.

(B) Business and Financial Services

- (1) Approving Award to Schuller Contractors Inc. for Greenwood Basin Baffle Boxes (Drainage Improvements), IFB16-0174. Approved, filed and documentary #160620B01.
- (2) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Amway Center Bowl & Practice Court Lighting Retrofit, RFP16-0205 with top ranked firm Davco Electrical Contractors Corp. Approved, filed and documentary #160620B02.
- (3) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Hosted Email and Collaboration Services, RFP16-0021. Approved, filed and documentary #160620B03.
- (4) Approving Amendment to Contract with Owens, Renz & Lee Company, Inc. for Orlando Venues Janitorial Services, RFP10-0262. Approved, filed and documentary **#160620B04**.
- (5) Approving State Revolving Fund Loan Agreement WW480460. Approved, filed and documentary **#160620B05**.
- (6) Approving Award of Contract to Wharton-Smith, Inc, for Lift Station No. 5 Replacement, IFB16-0031. Approved, filed and documentary #160620B06.
- (7) Approving Award to GoodSource Staffing Services for Temporary Labor, N16-0299. Approved, filed and documentary #160620B07.
- (8) Approving Property Exchange Agreement between the City of Orlando and School Board of Orange County (Rock Lake Elementary School). Approved, filed and documentary #160620B08.

(C) Economic Development

- (1) Approving Quiet Zone Improvement Agreement between the State of Florida Department of Transportation "FDOT" and the City of Orlando. Approved, filed and documentary #160620C01.
- (2) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) May 11, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its May 11, 2016, meeting, filed and documentary #160620C02.

- (3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board of May 17, 2016, except for Case No. SUB2016-00019. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its May 17, 2016 meeting except for Case No. SUB2016-00019, filed and documentary #160620C03.
- (4) Approving a Final Major Subdivision Plat titled Lake Nona Landing. Approved, filed and documentary #160620C04.
- (5) Approving a Final Minor Subdivision Plat titled Tracy Sub. Approved, filed and documentary **#160620C05**.
- (6) Approving a Final Minor Subdivision titled Constantini Sandifer. Approved, filed and documentary #160620C06.
- (7) Approving Renewal of Employment Agreement for Brandon Albright Plans Examiner I BLD. Approved, filed and documentary #160620C07.
- (8) Approving Renewal of Employment Agreement for Tommy Paulk Fire Safety Examiner I Contract. Approved, filed and documentary **#160620C08**.
- (9) Approving Business Assistance Program Agreement between Fiorella Preparatory School, LLC and the City of Orlando 6965 Piazza Grande Avenue. Approved, filed and documentary #160620C09.
- (10) Approving Business Assistance Program Agreement between Indoor Sports World, LLC d/b/a Free Kick and the City of Orlando 3180 Southgate Commerce Boulevard. Approved, filed and documentary **#160620C10**.
- (11) Approving Petition for Voluntary Annexation: Medical Village at Pine Hills (ANX2016-00008). Approved, filed and documentary #160620C11.
- (12) Approving Business Assistance Program Agreement between Quality Thrift Treasure Corp and the City of Orlando 5304 Curry Ford Road. Approved, filed and documentary #160620C12.
- (13) Adopting Thales USA Inc. Qualified Target Industry Tax Refund Resolution. Adopted, filed and documentary #160620C13.
- (14) Approving Employment Agreement Plans Examiner II Mechanical Contract Richard Daniels. Approved, filed and documentary #160620C14.
- (15) Approving Employment Agreement Construction Inspector II PLM Contract Shelly McCarthy. Approved, filed and documentary #160620C15.
- (16) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment May 24, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its May 24, 2016, meeting, filed and documentary #160620C16.

(D) Families, Parks and Recreation

- (1) Authorizing Orlando City Foundation Conversion of Tennis Courts at Rock Lake Community Center to a Hard Court Soccer Facility. Authorized, filed and documentary #160620D01.
- (E) Fire no agenda items.

(F) Housing

- (1) Approving Release of Mortgage and Restrictive Covenant executed for Life Concepts, Inc. d/b/a Quest, Inc. at 1600 Aaron Ave. Approved, filed and documentary #160620F01.
- (2) Approving HOME Agreement between the City of Orlando and Habitat for Humanity Greater Orlando Butler's Preserve. Approved, filed and documentary #160620F02.

(G) Orlando Venues

- (1) Accepting Harry P. Leu Gardens May 25, 2016 board minutes. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #160620G01.
- (2) Approving Suspend Free First Monday Admissions on 3 Days at Leu Gardens in 2017. Approved, filed and documentary #160620G02.
- (3) Approving Leu Gardens Free Daytime Admission to All Active and Retired Military Personnel for Veteran's Day November 11, 2016. Approved, filed and documentary #160620G03.

(H) Police

- (1) Approving FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program Application Radios. Approved, filed and documentary #160620H01.
- (2) Approving Modification on the FY 2015 High Intensity Drug Trafficking Areas (HIDTA) Program Grant. Approved, filed and documentary **#160620H02**.
- (3) Approving Ratification of Application for the Walmart Foundation Community Grant Agreement. Approved, filed and documentary #160620H03.
- (4) Approving Permits: SPEC8764819, "Caribbean American Heritage Month Festival", 3201 E. Colonial Dr. Sun. 6/26/16; SPEC3928858, "Wall Street Plaza Yearly Block Parties", Wall St. and Court Av., 7/1/16 1/2/17; SPEC2329936, "Friday Night Live", Eola Dr. bet. Church St. & Pine St., Fridays 7/1/16-12/2/16; SPEC5880693, "Saddle Up 4th of July", 9 W. Washington St., Sun. 7/3/16; SPEC9022359, "Baldwin Park Independence Day Bash", New Broad St. from Prospect Av. to Lake Baldwin Ln., Sun. 7/3/16; SPEC6778940, "American Family Expo", Grand Avenue Park, Sat. 7/9/16; SPEC6973233, "United for Eid Celebration", Bill Frederick Park at Turkey Lake, Sun. 7/10/16; SPEC9553591, "2nd Thursday Wine & Art Stroll", Central Blvd. bet. Hyer/Osceola & Washington St. bet. Summerlin/Hyer, Thursdays, 7/14/16-12/8/16; SPEC5541792, "Orlando Brew for a Cure", Lake Eola Park, Sat. 7/16/16; SPEC6178119, "Fireworks at the Fountain", Lake Eola Park, 7/4/16. Approved, filed and documentary #160620H04.
- (5) Approving FY 2014 Justice Assistance Grant (JAG) Residual Funds for Terrorist Attack. Approved, filed and documentary #160620H05.
- (6) Approving FY 2015 Justice Assistance Grant (JAG) Residual Funds for Terrorist Attack. Approved, filed and documentary #160620H06.

(I) Public Works

- (1) Approving Employment Contract with Cesar Leirias as a Civil Engineer IV with the Transportation Engineering Division. Approved, filed and documentary #160620I01.
- (2) Approving Street Right-of-Way Utilization and Encroachment Agreement between City of Orlando and Wedgewood Groves Homeowner's Association, Inc. Approved, filed and documentary #160620102.

(3) Approving Employment Agreement for Susana Michaud, Civil Engineer II. Approved, filed and documentary #160620103.

(J) Other

- (1) Adopting Resolution Approving GOAA Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 GOAA Priority Subordinated Airport Facilities Revenue Refunding Bonds, Series 2016 (AMT). Adopted, filed and documentary **#160620J01**.
- (2) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its April 20 and May 18, 2016 Meetings. Approved, filed and documentary #160620IJ02.
- (3) Approving Non-Exclusive Underground Transmission Pipe Utility Easement Agreements between City of Orlando, Orlando Utilities Commission and Orange County, Florida. Approved, filed and documentary #160620J03.
- 4. Community Redevelopment Agency (CRA) 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
- (1) Electing Two (2) Mayors Pro-Tem for one year terms (July 2016 June 2017). Mayor Dyer opened the nominations for Mayor Pro Tem #1. Commissioner Tony Ortiz moved to nominate Commissioner Jim Gray as Mayor Pro Tem #1 and Commissioner Robert F. Stuart seconded the motion. Mayor Dyer asked if there were any further nominations. Hearing none, Mayor Dyer closed the nominations, asked for any discussion, and the Council unanimously elected Commissioner Jim Gray as Mayor Pro Tem #1.

Mayor Dyer opened the nominations for Mayor Pro Tem #2. Commissioner Robert F. Stuart moved to nominate Commissioner Patty Sheehan as Mayor Pro Tem #2 and Commissioner Samuel B. Ings seconded the motion. Mayor Dyer asked if there were any further nominations. Hearing none, Mayor Dyer closed the nominations, asked for any discussion and the Council unanimously elected Commissioner Patty Sheehan as Mayor Pro Tem #2, filed and documentary #160620801.

- 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
- 1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-46 initial zoning of PD for property located south of State Road 417, north of Tyson Rd, and east of Narcoossee Rd (Pioneers PD). It was moved by Commissioner Jim Gray and seconded by Commissioner Tony Ortiz that the ordinance be approved on 1st reading. No one appeared to testify on the ordinance. The ordinance was approved by a unanimous vote of Council.
- 2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-6 amending the Planned Development Zoning District regulations for approximately 5.9 Acres of land generally located north of E. Gore St., east of

Kuhl Ave., south of S. Lucerne Cir., and west of S. Orange Ave.; providing an amended legal description, development plan, and Special Land Development Regulations of the Planned Development District. It was moved by Commissioner Patty Sheehan and seconded by Commissioner Robert F. Stuart that the ordinance be approved on 1st reading. No one appeared to testify on the ordinance. The ordinance was approved by a unanimous vote of Council.

- **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 Mayor Dyer and Commissioner Hill May 4, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201801.
- (2) For Information Only Meeting Minutes Building and Fire Code Board of Appeals April 8, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201802.
- (3) For Information Only Meeting Minutes Mayor Dyer and Commissioner Gray May 17, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201803.
- (4) For Information Only Meeting Minutes Risk Management Committee April 6, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201804.
- (5) For Information Only Meeting Minutes M/WBE Certification Board April 27, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201805.
- (6) For Information Only Meeting Minutes Families, Parks and Recreation Advisory Board April 19, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201806.
- (7) For Information Only Meeting Minutes Citizens' Police Review Board Special Meeting May 26, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1606201807.
- (8) For Information Only February 17, March 2 and March 16, 2016 Greater Orlando Aviation Authority Meeting Minutes. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1606201808**.
- **19.** General Appearances none.

| ADJOURNMENT |
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| There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 2:21P.M. |
| Buddy Dyer, Mayor |
| Amy T. Iennaco, Interim City Clerk |
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PENDING – no agenda items.

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