Minutes For:
September 15, 2016
1st Budget Hearing
5:01 P.M.

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	Regina I. Hill	Samuel B. Ings

On Thursday, September 15, 2016, the Orlando City Council met in City Council Chambers at City Hall for the first of two annual budget hearings. Mayor Buddy Dyer called the meeting to order at 5:32 P.M.

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
Chief Assistant City Attorney Kyle Shephard
Police Officers Kevlon Kirkpatrick and Edgar Malave, Sergeant-at-Arms

Moment of Silence and Invocation

Mayor Dyer asked for a moment of silence for this week's 15 year 9/11 anniversary and the June 12, 2016 Pulse tragedy, after which he led the Pledge of Allegiance.

Determination of Quorum

Mayor Dyer took notice that all City Council members were present.

(1) Adopting Proposed Millage Rate and Tentative Budget of the City of Orlando for Fiscal Year 2016/2017

Mayor Dyer announced that this is the first of two public hearings for the adoption of the Millage Rate and Budget for the City of Orlando for Fiscal Year 2016/2017. At the first hearing City Council will consider for adoption the proposed Millage Rate and Tentative Budget. At the second hearing City Council will consider for adoption the final Millage Rate and Budget. The second public budget hearing will be held on Monday, September 26, 2016 at 5:01 p.m.

City of Orlando Millage Rate Resolution

Interim City Clerk Amy T. Iennaco presented a Resolution of the City of Orlando, Florida, establishing the ad valorem tax levy (millage rate) upon the assessed real property and business personal property tax rolls of the year 2016. Mayor Dyer announced that the proposed Millage Rate for the City of Orlando for Fiscal Year 2016/2017 is 6.6500 mills, which is 6.43 percent higher than the rolled-back rate of 6.2484. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to adopt the proposed Millage Rate of the City of Orlando for Fiscal Year 2016/2017. Mayor Dyer called on Deputy Chief Financial Officer Brian Battles, who presented brief comments on the proposed City of Orlando Millage Rate Resolution. On July 25, 2016 the City Council approved a millage rate of 6.6500 so that the appropriate filings could be made with the Property Appraiser by the August 1, 2016 deadline set for the TRIM notification process. The millage rate is within the parameters outlined by State formula, has not changed from the previous fiscal year and is set so to maintain the City's current superior levels of service. Mayor Dyer opened the hearing for public comment and no one appeared to testify. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to approve the Millage Rate of the City of Orlando for Fiscal Year 2016/2017.

City of Orlando Budget Resolution

Interim City Clerk Amy T. Iennaco presented a Resolution of the City of Orlando, Florida adopting the Annual Budget of the City of Orlando, Florida for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017. Commissioner Tony Ortiz moved and Commissioner Samuel B. Ings seconded a motion to adopt the Tentative Budget

of the City of Orlando for Fiscal Year 2016/2017. Mayor Dyer called on Deputy Chief Financial Officer Brian Battles, who presented brief comments on the proposed City of Orlando Budget Resolution. The total proposed budget is approximately $1.2 billion ($1,171,130,190) including a General Fund budget of $425 million ($424,050,709). Mr. Battles stated there have been few changes to the total amount compared to the overall City budget presented in the July 25, 2016 Budget in Brief and the revised budget is attached as an exhibit to this resolution and is available on the City's website.

Mayor Dyer opened the hearing for public comment and the following persons appeared to testify:

1. Aaron Powell, appearing on behalf of the Orlando Bike Coalition, inquired about gas tax monies for bicycle pedestrian infrastructure. Mayor Dyer called on Economic Development Deputy Director F.J. Flynn who spoke about how that will be implemented and plans to create an 8.5 mile bicycle loop around downtown Orlando. Mayor Dyer and Commissioner Stuart commented.
2. Lawanna Gelzer, appearing on her own behalf, asked about changes made to the proposed budget and when those changes occurred and about related public records.

Mayor Dyer closed the public comment portion of the hearing. Commissioner Gray inquired about the amount of money in reserves and Mayor Dyer answered approximately 23% of the budget, or $95 million in General Fund reserves. Commissioner Robert F. Stuart, District 3, then read the following statement into the record: "As you know, I have served for many years as the Executive Director of the Christian Service Center for Central Florida. The budget for this year and for many years prior to my service on the City Council has included funds that provide a modest grant to the Center. The amount of that proposed funding for this year, so far, is approximately $25,000.00. None of that money goes toward the general operation of the Christian Service Center. These funds, however, will not be granted to the Christian Service Center unless and until the Christian Service Center and the City enter into a separate written agreement. Such agreement will come before City Council for individual approval at some point in the future. I want to make it clear that when this specific item comes before the Council, I will abstain from voting on the funding agreement between the City and the Christian Service Center and will fill out the proper required documentation noting this information." Hearing no further discussion on the motion, City Council voted unanimously to adopt the Tentative Budget of the City of Orlando for Fiscal Year 2016/2017.

(2) Adopting Proposed Millage Rate and Tentative Budget of the Downtown Development Board (DDB) for Fiscal Year 2016/2017

Mayor Dyer announced that this is the first of two public hearings for the adoption of the Millage Rate and Budget for the Downtown Development Board (DDB) for Fiscal Year 2016/2017. At the first hearing City Council will consider for adoption the proposed Millage Rate and Tentative Budget. At the second hearing City Council will consider for adoption the final Millage Rate and Budget. The second public budget hearing will be held on Monday, September 26, 2016 at 5:01 p.m.

Downtown Development Board (DDB) Millage Rate Resolution

Interim City Clerk Amy T. Iennaco presented a Resolution of the City of Orlando, Florida establishing for the Downtown Development Board the ad valorem tax levy (millage rate) upon the assessed real property within the Downtown Development District of the Year 2016. Mayor Dyer announced that the proposed Millage Rate for the Downtown Development Board (DDB) Fiscal Year 2016/2017 is 1 Mill, which is 10.71 percent lower than the rolled-back rate of 1.1200. Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion to adopt the Downtown Development Board's Millage Rate for Fiscal Year 2016/2017. Mayor Dyer called on Deputy Chief Financial Officer Brian Battles, who presented brief comments on the proposed Downtown Development Board's Millage Rate. The City Council, on behalf of the DDB, has set a millage rate of $1 per $1,000 valuation. Similar to the City's millage rate, that rate was submitted to the Property Appraiser by the August 1, 2016 deadline for the TRIM notification process. The millage rate is within the parameters outlined by State formula, has not been changed from the prior fiscal year and is to support economic activity within the district. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to adopt the Downtown Development Board (DDB) proposed Millage Rate for Fiscal Year 2016/2017.

Downtown Development Board (DDB) Budget Resolution

Interim City Clerk Amy T. Iennaco presented a Resolution of the City of Orlando, Florida adopting the Annual Budget of the Downtown Development Board for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017. Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion to approve the Downtown Development Board's tentative Budget Resolution for Fiscal Year 2016/2017. Mayor Dyer called on Deputy Chief

Financial Officer Brian Battles, who presented brief comments on the proposed Downtown Development Board budget. The total budget for the DDB is $4.2 million ($4,157,080). Mr. Battles stated there have been a few changes to the total amount compared to the overall City budget presented in the July 25, 2016 Budget in Brief and the revised budget is attached as an exhibit to this resolution and is available on the City's website. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to approve the Downtown Development Board's tentative Budget Resolution for Fiscal Year 2016/2017.

(3) Adopting Proposed Millage Rate and Tentative Budget of the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2016/2017

Mayor Dyer announced that this is the first of two public hearings for the adoption of the Millage Rate and Budget for the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2016/2017. At the first hearing City Council will consider for adoption the proposed Millage Rate and Tentative Budget. At the second hearing City Council will consider for adoption the final Millage Rate and Budget. The second public budget hearing will be held on Monday, September 26, 2016 at 5:01 p.m.

Downtown South Neighborhood Improvement District (DSNID) Millage Rate Resolution
Interim City Clerk Amy T. Iennaco presented a Resolution of the City Council of the City of Orlando, Florida and the Downtown South Neighborhood Improvement District (DSNID) levying an ad valorem tax rate of $1.00 per $1,000 of assessed value on non-exempt real property located within the jurisdictional boundaries of the Downtown South Neighborhood Improvement District, providing certain findings; providing for administrative millage adjustment in accordance with Florida Statutes; providing for the collection of taxes; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Mayor Dyer announced that the proposed Millage Rate for the Downtown South Neighborhood Improvement District for Fiscal Year 2016/2017 is 1 Mill, which is 3.11 percent higher than the rolled-back rate of 0.9698. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart moved to adopt the Downtown South Neighborhood Improvement District's proposed Millage Rate for Fiscal Year 2016/2017. Mayor Dyer called on Deputy Chief Financial Officer Brian Battles, who presented brief comments on the proposed Downtown South Neighborhood Improvement District's Millage Rate. The City Council, on behalf of the Downtown South NID, has set a millage rate of $1 per $1,000 valuation. Similar to the City's millage rate, that rate was submitted to the Property Appraiser by the August 1, 2016 deadline for the TRIM notification process. The millage rate is within the parameters outlined by State formula, has not been changed from the previous fiscal year and is to provide for administration of infrastructure projects within the district. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to approve the Downtown South Neighborhood Improvement District's proposed Millage Rate and Tentative Budget for Fiscal Year 2016/2017.

Downtown South Neighborhood Improvement District (DSNID) Budget Resolution
Interim City Clerk Amy T. Iennaco presented a Resolution of the City Council of the City of Orlando, Florida and the Downtown South Neighborhood Improvement District adopting the Fiscal Year 2016/2017 Budget for the Downtown South Neighborhood Improvement District; providing certain findings; providing certain budget accounting procedures; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion to adopt the Downtown South Neighborhood Improvement District's proposed Budget Resolution for Fiscal Year 2016/2017. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to approve the Downtown South Neighborhood Improvement District (DSNID) proposed Budget for Fiscal Year 2016/2017.

At approximately 5:54 P.M., Mayor Dyer recessed the City Council meeting and convened the meeting of the Board of Directors of the Downtown South Neighborhood Improvement District.

(4) Board of Directors DSNID - Adopting Proposed Millage Rate and Tentative Budget of the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2016/2017.

Mayor Dyer announced that this is the first of two public hearings for the adoption of the Millage Rate and Budget for the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2016/2017. At the first hearing the Board of Directors will consider for adoption the proposed Millage Rate and Tentative Budget. At the second hearing the Board of Directors will consider for adoption the final Millage Rate and Budget. The second public budget hearing

will be held on Monday, September 26, 2016 at 5:01 p.m.

Board of Directors DSNID Millage Rate Resolution
Interim City Clerk Amy T. Iennaco presented a Resolution of the City Council of the City of Orlando, Florida, and the Board of Directors of the Downtown South Neighborhood Improvement District, levying an ad valorem tax at the rate of $1.00 per $1,000 of assessed value on non-exempt real property located within the jurisdictional boundaries of the Downtown South Neighborhood Improvement District; providing certain findings; providing for administrative millage adjustment in accordance with Florida Statutes; providing for the collection of taxes; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Mayor Dyer announced that the proposed Millage Rate for the Downtown South Neighborhood Improvement District for Fiscal Year 2016/2017 is 1 Mill, which is 3.11 percent higher than the rolled-back rate of 0.9698. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to adopt the Downtown South Neighborhood Improvement District's proposed Millage Rate for Fiscal Year 2016/2017. Deputy Chief Financial Officer Brian Battles' previous comments on the proposed Downtown South Neighborhood Improvement District's Millage Rate were adopted. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. The Board of Directors of the DSNID voted unanimously to approve the Downtown South Neighborhood Improvement District (DSNID) proposed Millage Rate for Fiscal Year 2016/2017.

Board of Directors DSNID Budget Resolution
Interim City Clerk Amy T. Iennaco presented a Resolution of the City Council of the City of Orlando, Florida, and the Board of Directors of the Downtown South Neighborhood Improvement District adopting the Fiscal Year 2016/2017 Budget for the Downtown South Neighborhood Improvement District; providing certain findings; providing certain budget accounting procedures; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Commissioner Samuel B. Ings moved and Commissioner Regina I. Hill seconded a motion to adopt the Downtown South Neighborhood Improvement District's proposed Budget for Fiscal Year 2016/2017. Deputy Chief Financial Officer Brian Battles' previous comments on the proposed Downtown South Neighborhood Improvement District's Millage Rate were adopted. Mayor Dyer opened the hearing for public comment and no one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing. The Board of Directors of the DSNID voted unanimously to approve the Downtown South Neighborhood Improvement District (DSNID) proposed Budget for Fiscal Year 2016/2017.

At approximately 6:00 P.M. Mayor Dyer adjourned the Board of Directors Downtown South Neighborhood Improvement District meeting and reconvened the City Council meeting.

PENDING - no items.

ADJOURNMENT

There being no further business to come before City Council, Mayor Dyer declared the meeting adjourned at 6:00 P.M.

_____
Buddy Dyer, Mayor

_____
Amy T. Iennaco, Interim City Clerk