

Minutes for:

**Orlando City Council
October 10, 2016
2:00 P.M.**



District 1
Jim Gray

District 2
Tony Ortiz

District 3
Robert F. Stuart

Mayor
Buddy Dyer

District 4
Patty Sheehan

District 5
Regina I. Hill

District 6
Samuel B. Ings

On Monday, October 10, 2016, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 P.M. Interim City Clerk Amy T. Iennaco 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
Chief Assistant City Attorney Kyle Shephard
Police Officers Kevlon Kirkpatrick and Eddie Rosado, Sergeants-at-Arms

Invocation

The invocation was given by Pastor Ken Green, Prince of Peace Lutheran Church, 1515 S. Semoran Blvd., Orlando 32807, followed by the Pledge of Allegiance led by Commissioner Jim Gray.

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 September 26, 2016 Agenda Review and City Council meetings, and the September 26, 2016 2nd Budget Hearing (5:01 P.M.), with minutes approved as written.

Awards/Presentations/Recognitions

Proclaiming October 16 – 22, 2016 as American Bar Association Mediation Week

Mayor Dyer called on Commissioner Robert F. Stuart, who spoke about American Bar Association Mediation Week and introduced Orlando attorney and federal mediator Lawrence Kolin, and thanked him for the work he has done in the area of dispute resolution. Mr. Kolin spoke about the nationwide celebration of dispute resolution, which helps to keep legal disputes out of the Court system by assisting parties in the crafting of a resolution. Mayor Dyer read the proclamation.

MAYOR'S UPDATE

Hurricane Matthew

Mayor Dyer expressed his thanks to the community and City staff for their preparations for Hurricane Matthew and for uniting together to help recover from the effects. Mayor Dyer noted that additional claw trucks and dumpsters were put into service to quickly clean up debris for residents, businesses and City streets. Mayor Dyer announced that two drop-off sites for clean vegetative debris will open on Tuesday, October 11 at 110 Andes Avenue and 1042 Mercy Drive. Both locations will be staffed and open from 7:00

a.m. to 7:00 p.m. through Sunday, October 16.

Greenwood Cemetery Sexton Don Price Receives Donald A. Cheney Award

Mayor Dyer announced that each year the Historical Society of Central Florida presents the Donald A. Cheney Award to honor citizens who have worked hard to preserve the community's history. This year's award goes to Greenwood Cemetery Sexton Don Price. Mayor Dyer invited everyone to attend the award ceremony on Thursday, October 13, 2016 at 5:30 P.M. at the Orange County Regional History Center where Don will be honored for his popular history tours at Greenwood and for his years of service at the cemetery.

Breast Cancer Awareness Month

Mayor Dyer announced that October is Breast Cancer Awareness Month and encouraged everyone to join in the fight against breast cancer, whether attending an event or wearing pink, to raise awareness of the importance of breast cancer screening for early detection, diagnosis and treatment.

Welcome to Valencia College and UCF Students

Mayor Dyer noted that several Valencia and UCF students were attending today's meeting and welcomed them to City Council.

Agenda Items Rescheduled

Mayor Dyer noted that items F-3, F-8, F-9 and F-10 on today's agenda are rescheduled to the City Council meeting on October 24, 2016 at 2:00 P.M. These items refer to needs for the homeless community during extreme weather emergencies. Accordingly, Exhibit A attached to Item A-1 on today's agenda (*FY16-17 Funding Agreements and Distribution of Community Investment Program Grants*) has been revised because some of the funding agreements will be rescheduled items to be heard at a later meeting.

Agenda Items of Note

Item C-4 and CRA-1- *High Wage/High Value Program Funding Agreement with Arrow Sky Media, LLC*

This agenda item allows the CRA to offer an incentive to Arrow Sky Media, an Emmy award winning digital animation and game production studio, to relocate its national headquarters to Orlando. Arrow Sky would create 114 new high value/high wage jobs over a three-year period and would occupy the first commercial building in the Creative Village. The CRA could provide \$5,000 in program funding for each of the jobs that will be located in downtown Orlando. Mayor Dyer recognized Arrow Sky's Managing Director Victoria Lauren who was in attendance.

Item C-16 – *Renewal of Orlando Main Street District Agreements for FY 2016/2017 and Addition of The Milk District*

This agenda item renews nine existing Main Street district agreements and welcomes a new one, known as The Milk District. Main Street districts receive financial assistance, technical support and training to foster growth and prosperity among the small businesses within the district. Mayor Dyer congratulated and thanked each member of the Milk District for their hard work and dedication to become a Main Street reality, as well as all board members, business owners, residents and volunteers who make Orlando's Main Streets such an important part of the City.

Consent Agenda

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Robert F. Stuart abstained from a vote on Item A-1 (*FY16-17 Funding Agreements and Distribution of Community Investment Program Grants*).

(A) Mayor

(1) Approving FY16-17 funding agreements and distribution of community investment program grants. Approved, filed and documentary **#161010A01**, noting that Commissioner Robert F. Stuart abstained from a vote on this item.

(2) Approving FY16-17 funding agreements and distribution of funds - Arts & Cultural Organizations. Approved, filed and documentary **#161010A02**.

(3) Confirming Citizen Advisory Board appointments/reappointments. Confirmed, filed and documentary **#161010A03**.

(4) Accepting City Council calendar February - July 2017. Accepted, filed and documentary **#161010A04**.

(5) Approving EEOC contract option period extension. Approved, filed and documentary **#161010A05**.

(6) Confirming appointment of Billy L. Hattaway as Transportation Department Director. Confirmed, filed and documentary **#161010A06**.

(7) Approving employment agreement – Laudi Ines Campo-Santiago, Commissioner's Aide, District 2. Approved, filed and documentary **#161010A07**.

(B) Business and Financial Services

(1) Approving use of Florida Sheriffs Association contract with Vermeer Corporation for the purchase of two Vermeer SC802 stump cutters, C16-0432. Approved, filed and documentary **#161010B01**.

(2) Approving use of Florida Sheriffs Association contract with Thompson Pump & Manufacturing for the purchase of three (3) Thompson model #6JSVE-DIST-4LE2T-MC trailer mounted pumps, C16-0433. Approved, filed and documentary **#161010B02**.

(3) Approving use of Houston-Galveston Area Council (H-GAC) contract #SC01-15 with ELXSI d/b/a Cues, Inc. for the purchase of one (1) bio-diesel Ford F-550 Hi-Cube Van with CCTV sewer inspection system, C16-0434. Approved, filed and documentary **#161010B03**.

(4) Approving advisory committee ranking and authorization for the Chief Procurement Officer to execute a contract for waterproofing contractor services for Camping World Stadium, RFP16-0206. The top ranked firm is Merit Construction Services, Inc. Approved, filed and documentary **#161010B04**.

(C) Economic Development

(1) Accepting meeting minutes and approving the actions of the Southeast Town Design Review Committee (SETDRC) meeting at its September 8, 2016, meeting, filed and documentary **#161010C01**.

(2) Approving petition for voluntary annexation: 1880 Oglesby Avenue (ANX2016-00010). Approved, filed and documentary **#161010C02**.

(3) Approving City of Orlando/Metroplan Orlando funding agreement for FY 2016-2017. Approved, filed and documentary **#161010C03**.

(4) Approving Arrow Sky Media Qualified Target Industry tax refund resolution. Approved, filed and documentary **#161010C04**.

(5) Approving 2016-2017 events funding agreement between the City of Orlando and Lake Nona Institute, Inc. Approved, filed and documentary **#161010C05**.

(6) Approving LYNX annual service funding agreement for FY 2016-2017. Approved, filed and documentary **#161010C06**.

(7) Approving 2016-2017 Central Florida Sports Commission, Inc. funding agreement. Approved, filed and documentary **#161010C07**.

(8) Approving 2016-2017 National Center for Simulation funding agreement. Approved, filed and documentary **#161010C08**.

(9) Approving 2016-2017 funding agreement with the University of Central Florida Research Foundation, Inc. for the benefit of the National Entrepreneur Center. Approved, filed and documentary **#161010C09**.

(10) Approving 2016-2017 funding agreement between the City of Orlando and the Foundation for Building Community. Approved, filed and documentary **#161010C10**.

(11) Approving 2016-2017 Black Business Investment Fund of Central Florida funding agreement. Approved, filed and documentary **#161010C11**.

(12) Approving 2016-2017 UCF Business Incubation Program funding agreement. Approved, filed and documentary **#161010C12**.

(13) Approving 2016-2017 Hispanic Business Initiative Fund of Florida, Inc. funding agreement. Approved, filed and documentary **#161010C13**.

(14) Approving 2016-2017 funding agreement between the City of Orlando, The Downtown Development Board, the Tangerine Sports Association, Inc. and the Florida Citrus Sports Events, Inc. Approved, filed and documentary **#161010C14**.

(15) Approving Small Business Facade Program agreement between Foodie Catering, Inc. and the City of Orlando - 213 Clear Lake Way. Approved, filed and documentary **#161010C15**.

(16) Approving renewal of Orlando Main Street district agreements for FY 2016/2017 and addition of The Milk District. Approved, filed and documentary **#161010C16**.

(17) Approving Business Assistance Program agreement between Alwa Investment Group, LLC d/b/a Gaviota Seafood & Fine Peruvian Cuisine and the City of Orlando - 101 South Eola Drive. Approved, filed and documentary **#161010C17**.

(18) Approving employment contract of Maria Garcia, Accounting Specialist II, Orlando Stops Red Light Camera Safety Program. Approved, filed and documentary **#161010C18**.

(D) Families, Parks and Recreation - no agenda items.

(E) Fire - no agenda items.

(F) Housing

(1) Approving First Amended Intergovernmental Agreement. Approved, filed and documentary **#161010F01**.

(2) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Aspire Health Partners, Inc. Approved, filed and documentary **#161010F02**.

(3) DELETED

(4) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Primrose Center, Inc. Approved, filed and documentary **#161010F04**.

(5) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Frontline Outreach, Inc. Approved, filed and documentary **#161010F05**.

(6) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Ministry on South Street. Approved, filed and documentary #161010F06.

(7) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Lighthouse Central Florida, Inc. Approved, filed and documentary #161010F07.

(8) DELETED

(9) DELETED

(10) DELETED

(11) Approving FY 2016 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Center for Multicultural Wellness and Prevention Inc. Approved, filed and documentary #161010F11.

(12) Approving First Amendment to 2015 CDBG Agreement between the City of Orlando and Harbor House of Central Florida, Inc. Approved, filed and documentary #161010F12.

(13) Approving local government contribution to support LIFT Orlando, Inc. application to Florida Housing Finance Corporation for 4% LIHTC, tax-exempt bond financing and SAIL financing. Approved, filed and documentary #161010F13.

(G) Orlando Venues

(1) Approving funding agreement - The Florida Classic Consortium Corp. and the City of Orlando. Approved, filed and documentary #161010G01.

(H) Police

(1) Approving the following permits: SPEC0225708, "Creative City Project", Orange Av. bet. Washington St. & Jackson St., Sat. 10/15/16; SPEC7241386, "Third Thursday Gallery Hop/Día de los Muertos", Pine St. bet. Court Av. & Orange Av. Thur., 10/20/16; SPEC4125988, "Pink Bash", Seneff Arts Plaza, Fri. 10/21/16; SPEC9795281, "Miles for Melanoma", Blue Jacket Park, Sat. 10/22/16; SPEC4589420, "Central Florida Veg Fest", Orlando Festival Park, Sat. 10/22/16; SPEC7347394, "Diwali Mela", Lake Eola Park, Sat. 10/22/16; SPEC9769153, "College Park Jazzfest", Edgewater Dr. bet. Clayton St. & Smith St., Sat. 10/22/16; SPEC9854779, "Run Nona 10K/5K", Lake Nona Town Center, Sat. 10/22/16; SPEC4615631, "Scooters 4 Hooters/Ellen's Walk with the Angels", Seneff Arts Plaza, Sat. 10/22/16; SPEC8747063, "TPD 4th Annual Halloween Party", Washington St. bet. Hill Av. & Hyer Av., Sat. 10/29/16; SPEC6634749, "5th Annual Ruck Sack March", Medical City Dr. at Laureate Blvd., Sat. 10/29/16; SPEC3828327, "Halloween Street Party 2016", Church St. between 30 blk. W. Church and 55 W. Church, Sat. 10/29/16; SPEC2138488, "Panua 5K", Harbor Park, Sat. 10/29/16; SPEC8471734, "Creepy Crawl 5K", Harbor Park, Sun. 10/30/16. Approved, filed and documentary #161010H01.

(2) Approving the subgrant application and award of the highway safety funds from the FY 2017 Florida Department of Transportation (FDOT) specifically for DUI enforcement operations. Approved, filed and documentary #161010H02.

(I) Public Works

(1) Approving contract amendment between City of Orlando and Florida Department of Corrections. Approved, filed and documentary #161010I01.

(2) Approving encroachment agreement between LAJ Investments Group, LLC and City of Orlando. Approved, filed and documentary #161010I02.

(J) Other - no agenda items.

At approximately 2:35 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting. Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following item:

4. Community Redevelopment Agency (CRA)

(1) Approving High Wage/High Value program funding agreement with Arrow Sky Media, LLC. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the funding agreement, and the CRA voted unanimously to approve the agreement, filed and documentary **#161010401**.

5. Neighborhood Improvement District - Board of Directors – no agenda items.

At approximately 2:36 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the OPEB Trust - Board of Trustees meeting. Mayor Dyer announced that City Council sits as the Board of Trustees of the OPEB Trust Fund which was established in 2008 to set aside funds to pay the City's future retiree healthcare obligations. Mayor Dyer called on Chief Financial Officer Chris McCullion who presented the following agenda items.

6. OPEB Trust - Board of Trustees

(1) Approving asset allocation for the OPEB trust fund. Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded a motion to approve the asset allocation, and the Board of Trustees voted unanimously to approve the asset allocation, filed and documentary **#161010601**.

(2) Approving selection of Clarkston Capital Partners LLC and Manulife Asset Management as investment managers for the OPEB trust fund. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to approve the selection, and the Board of Trustees voted unanimously to approve the selection, filed and documentary **#161010602**.

(3) Approving OPEB investment policy statement. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to approve the policy statement, and the Board of Trustees voted unanimously to approve the policy statement, filed and documentary **#161010603**.

At approximately 2:40 P.M. Mayor Dyer adjourned the OPEB Trust – Board of Trustees meeting and reconvened the City Council meeting.

7. New Business/Hearings - no agenda items.

8. New Business - no agenda items.

9. Hearings

(1) Hearing on Starwood Development Agreement. This is the first of two required hearings on the proposed Starwood Development Agreement. The second hearing will take place on October 24, 2016. Mayor Dyer called on Economic Development City Planning Division Manager Dean Grandin to give an overview of the matter. Mr. Grandin noted there are two separate hearings on this item today: the hearing on the Starwood Development agreement and the 1st reading of the planned development Ordinance No. 2016-81. Mr. Grandin gave a presentation outlining the project location and history, framework, key elements and purpose. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the Starwood Development agreement. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and discussion ensued among City Council. After discussion, City Council voted unanimously to approve the development agreement at its first hearing.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Read - no agenda items.

12. Hearings/Ordinances/2nd Read

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-61 amending Section 62.498 of the Land Development Code to extend the boundary of the Conway Road Special Plan Overlay District to include Hoffner Avenue from Conway Road to the western boundary of Semoran Gateway SP. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1610101201.

(2) Interim City Clerk Amy Iennaco presented Ordinance No. 2016-79 regarding backyard chicken keeping. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted 6-1 to adopt the ordinance, filed and documentary #1610101202, with Commissioner Tony Ortiz voting “no.”

13. Ordinances/1st Read

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-74, relating to the Greenway Improvement District, granting a petition to amend the boundaries of the district by approximately 4.6 acres. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the ordinance on 1st reading and City Council voted unanimously to approve the ordinance.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-78 designating the house located at 512 E. Washington Street as a City of Orlando Historic Landmark. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading and City Council voted unanimously to approve the ordinance.

(3) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-76, relating to the Boggy Creek Improvement District, granting a petition to amend the boundaries of the district by approximately 41 acres. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the ordinance on 1st reading and City Council voted unanimously to approve the ordinance.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-81 assigning planned development zoning to property located north of Wewahootee Road, east of State Road 417, south of State Road 528, and west of International Corporate Park Boulevard, comprised of approximately 2,559 acres (Starwood). Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion to approve the ordinance on 1st reading and City Council voted unanimously to approve the ordinance.

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 of the Harry P. Leu Gardens Board on August 24, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1610101801.

(2) For information only: meeting minutes of the Risk Management Committee on August 3, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #**1610101802**.

(3) For information only: meeting minutes of the Families, Parks and Recreation Advisory Board on August 16, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #**1610101803**.

19. General Appearances – none.

PENDING – no agenda items.

ADJOURNMENT

There being no further business to come before City Council, Mayor Buddy Dyer adjourned the meeting at 2:54 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk

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