

Minutes For:

Orlando City Council
August 28, 2017
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

Opening

On Monday, August 28, 2017 the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Chaplain Shirley Strader, Vitas Healthcare, 2201 Lucien Way, Suite 100, Maitland, FL 32751.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Samuel B. Ings.

Call to Order

Mayor Dyer officially called the meeting to order at 2:09 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum.

Present:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2 (attending by telephone)
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Chris Realin and Edgar Malave, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the August 8, 2017 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Awards/Presentations/Recognitions

Proclaiming September 10-16, 2017 as International Housekeeping Week 2017

Mayor Dyer called on Director of Urban Development Walter Hawkins to introduce International Housekeeping Week 2017. Mr. Hawkins noted there were over 117,000 visitors to Downtown Orlando in the first quarter of 2017, occupying 1600 hotel rooms in the area, with another 430 hotel rooms planned for Downtown. The City of Orlando recognizes the valuable contribution of the housekeeping industry to the success and quality of travelers' visits to Orlando. Mayor Dyer read the proclamation and invited Central Florida Hotel and Lodging Housekeeping Council Association staff and housekeepers present at today's City Council meeting to join him for a photograph.

Mayor's Update

Orlando Firefighters respond to Hurricane Harvey

Mayor Dyer announced that nine Orlando Fire Department firefighters are headed to Texas with the Florida Urban Search and Rescue Task Force to assist in rescue efforts in the aftermath of Hurricane Harvey. Mayor Dyer asked everyone to keep the people in Texas in their thoughts as they cope with the devastation left behind by the hurricane. Mayor Dyer noted that when Orlando has been in times of need, there has been an outpouring of love and support from all corners of the globe, and expressed his appreciation for the firefighters who are going to show the people of Texas the same love and compassion Orlando has received in the past.

Hispanic Heritage Month

Mayor Dyer invited everyone to attend the City's Hispanic Heritage Month Kickoff on Tuesday, September 5, 2017 at 5:30 p.m. in the City Hall Rotunda. The free event celebrates Orlando's diverse and rich Hispanic heritage and culture, and includes Latin food, entertainment and the grand opening of the Hispanic Art Exhibit at the Terrace Gallery, featuring pieces from Central Florida Hispanic artists. For more information, please visit www.cityoforlando.net/multicultural/hispanic-heritage.

Amway Center Receives 2017 Venue Excellence Award

Mayor Dyer announced that the International Association of Venue Managers (IAVM) recently honored Amway Center with the 2017 Venue Excellence Award during the 92nd annual VenueConnect Conference in Nashville, Tennessee. The award is bestowed upon facilities that excel in the management and operation of public assembly venues, and Orlando's Amway Center was the only arena in the world to garner this distinction. This IAVM honor is given by industry peers and recognizes the people who operate Amway Center to ensure their patrons have memorable moments in a safe environment. Mayor Dyer congratulated the Orlando Venues team for this important accomplishment.

Consent Agenda Items of Note

Item B-2 - Anti-Terrorism and Emergency Assistance Program (AEAP) Subrecipient Agreement between the City of Orlando and the State of Florida, Office of Attorney General

This agreement will allow the City to recoup funds related to the immediate response to the Pulse tragedy on June 12, 2016 and to continue providing critical assistance to the victims of the Pulse tragedy.

Item B-3 - Amendment to the City of Orlando's Subrecipient Agreement with the Heart of Florida United Way, Inc., for the operation of the Orlando United Assistance Center, N16-0329

This amendment to the agreement with the Heart of Florida United Way reaffirms that a portion of the funding will be used to continue operating the Orlando United Assistance Center (OUAC) through the end of 2020. The Orlando United Assistance Center continues to serve as the central resource to connect those directly impacted by the Pulse tragedy to a wide array of services available to assist in their

recovery. The OUAC serves more than 320 clients and has an average of 160 appointments each month.

Item B-5 - Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Computer Aided Dispatch 911 System with Tyler Technologies, Inc., ITN17-0026

This agenda item will implement a new Computer Aided Dispatch system that will utilize next-generation technology for Orlando's 911 system. The new system will integrate both the Orlando Police Department and the Orlando Fire Department into a unified dispatch system to increase operational efficiency, interagency collaboration and further enhance the safety of residents.

Item C-1 - Temporary Use Permit for an Expansion of the Artistic Mural Pilot Program

This agenda item will allow the City to explore an expansion of the public art mural program to help further this creative expression. Working together with the West Orlando Arts District property owners, the City has developed a temporary use permit to allow for art to remain on the buildings there, with minor modifications, and to use this specific site as a test pilot while continuing to study this type of mural structure and its impacts. Mayor Dyer thanked Commissioner Regina I. Hill for her leadership on this project.

Item C-12 - Funding Agreement Between the City of Orlando and Central Florida Foundation, Inc. for the benefit of the Central Florida Social Enterprise Accelerator

This item will support the Central Florida Social Enterprise Accelerator, a new six-month program to support the startup and growth of social enterprise companies, which are companies that exist to solve social, environmental and economic challenges. The accelerator will provide these startups with support, programming and mentorship to help grow a product or business into a self-sustainable venture and, in turn, create new jobs for residents and improve the quality of life in Central Florida. The accelerator is a partnership led by two of Orlando's most successful social enterprise companies: Clean the World and CREDO Coffee. Mayor Dyer recognized Mark Brewer, Rob Panepinto and Ben Hoyer and thanked them for their support of social enterprises in Orlando.

Agenda Changes

Hearings #1 - Public Hearing with respect to the Preliminary Budget of the Greater Orlando Aviation Authority (GOAA) for fiscal year 2017-2018

Mayor Dyer requested that this hearing be taken out of order on today's agenda and introduced Greater Orlando Aviation Authority representatives Chairman Frank Kruppenbacher, Executive Director Phil Brown and Chief Financial Officer Kathleen Sharman attending today's hearing. Mayor Dyer opened the public hearing with respect to the preliminary budget of the Greater Orlando Aviation Authority for fiscal year 2017-2018 and read the following statement into the record:

"On August 16, 2017 the GOAA Board adopted a resolution approving its preliminary budget for Fiscal Year 2017-2018 commencing October 1, 2017 and ending September 30, 2018. The preliminary budget for Orlando International Airport is \$518,254,000 and the preliminary budget for the Orlando Executive Airport is \$3,516,000. In accordance with Section 12 of the City Charter, GOAA has submitted the preliminary budget to City Council for review during a public hearing. This hearing is informational and City Council does not take action."

Mayor Dyer called on Chairman Kruppenbacher to update City Council on airport operations. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. Mayor Dyer closed the hearing.

Consent Agenda

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows:

(A) Mayor

(1) Accepting Cities of Service Grant for Orlando Cares: The Garden Program. Accepted, filed and documentary **#170828A01**.

(2) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#170828A02**.

(B) Business and Financial Services

(1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2016-2017 Budget – August 7, 2017 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#170828B01**.

(2) Approving Anti-Terrorism and Emergency Assistance Program (AEAP) Subrecipient Agreement between the City of Orlando and the State of Florida, Office of Attorney General. Approved, filed and documentary **#170828B02**.

(3) Approving Amendment to the City of Orlando's Subrecipient Agreement with the Heart of Florida United Way, Inc., for the operation of the Orlando United Assistance Center, N16-0329. Approved, filed and documentary **#170828B03**.

(4) Approving Award to Florida Select Officials, for Softball Game Officiating Services, IFB17-0252. Approved, filed and documentary **#170828B04**.

(5) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Computer Aided Dispatch 911 System with Tyler Technologies, Inc., ITN17-0026. Approved, filed and documentary **#170828B05**.

(6) Approving Award to Cathcart Construction Company for South & Anderson Streets Pavement and Drainage Improvements, IFB17-0344. Approved, filed and documentary **#170828B06**.

(7) Approving Amendment One to the Legal Engagement with Pillsbury Winthrop Shaw Pittman, LLP, for Consulting Services Related to the Procurement of a Computer Aided Dispatch System. Approved, filed and documentary **#170828B07**.

(8) Approving Use of GSA Contract with Carahsoft for the purchase of Internet Security Services, C17-0448. Approved, filed and documentary **#170828B08**.

(9) Approving Use of General Services Administration (GSA) Contract with Technical Communities, Inc. for the purchase of LogRhythm Security Incident and Event Management (SIEM) Hardware, Software and Technical Support, C17-0447. Approved, filed and documentary **#170828B09**.

(C) Economic Development

(1) Approving Temporary Use Permit for an Expansion of the Artistic Mural Pilot Program. Approved, filed and documentary **#170828C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – August 2, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its August 2, 2017 meeting, filed and documentary **#170828C02.**

(3) Accepting a Donation from the McCoy Federal Credit Union to Fund the 2018 City of Orlando Historic Preservation Board Calendar and Photo Competition. Accepted, filed and documentary **#170828C03.**

(4) Approving Business Assistance Program Agreement between Lineage Mills 50, LLC and the City of Orlando - 1011 East Colonial Drive. Approved, filed and documentary **#170828C04.**

(5) Approving Business Assistance Program Agreement between Fuste Group, Inc. and the City of Orlando - 5808 Lake Underhill Drive. Approved, filed and documentary **#170828C05.**

(6) Approving a Final Minor Subdivision Plat titled Grant Street Replat Two. Approved, filed and documentary **#170828C06.**

(7) Approving a Final Minor Subdivision Plat titled Lee Vista Building G. Approved, filed and documentary **#170828C07.**

(8) Approving a Final Minor Plat titled Purdue Brezzi Subdivision. Approved, filed and documentary **#170828C08.**

(9) Approving Petition for Voluntary Annexation: 2338 S. Brown Avenue and 1305 Page Street (ANX2017-10001). Approved, filed and documentary **#170828C09.**

(10) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – July 25, 2017. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its July 25, 2017 meeting, filed and documentary **#170828C10.**

(11) Approving Small Business Facade Program Agreement between Mydung Pham and the City of Orlando - 777 Bennett Road. Approved, filed and documentary **#170828C11.**

(12) Approving Funding Agreement Between the City of Orlando and Central Florida Foundation, Inc. for the benefit of the Central Florida Social Enterprise Accelerator. Approved, filed and documentary **#170828C12.**

(D) Families, Parks and Recreation

(1) Approving Employment Contract-Janet Tauszik. Approved, filed and documentary **#170828D01.**

(E) Fire

(1) Approving FY2017-2018 Citizen Corps/Community Emergency Response Team (CERT) Program grant. Approved, filed and documentary **#170828E01.**

(2) Approving Memorandum of Understanding between OFD and Winter Park Fire-Rescue Department for Special Operations Response and Training. Approved, filed and documentary **#170828E02**.

(3) Approving Interlocal Aid Agreement for Fire Protection and Rescue Services between the City of Winter Park and the City of Orlando. Approved, filed and documentary **#170828E03**.

(F) Housing – no agenda items.

(G) Orlando Venues

(1) Approving Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and Howe Engineers, Inc. to Provide Smoke Control Inspection Services for Stage 2 of the Dr. Phillips Center (DPC). Approved, filed and documentary **#170828G01**.

(2) Approving Amendment No. 1 to The Bob Carr Management Agreement. Approved, filed and documentary **#170828G02**.

(3) Approving Employment Agreement - BLUEPRINT Employment Office Manager (BEOM). Approved, filed and documentary **#170828G03**.

(H) Police

(1) Approving FY 2017-2018 School Resource Officer Program Agreement. Approved, filed and documentary **#170828H01**.

(2) Approving the following permits: OLP0489631, Live music on stage, 2424 E. Robinson St., Request for Extension of Hours, Sat. 9/9/17; SPEC5518304, "2017 Southeastern Amateur Championships", Bill Frederick Park at Turkey Lake, Sat-Mon., 9/2-9/4/17; SPEC7094486, "Great Chocolate Race Orlando", Orlando Festival Park and surrounding area, Sat. 9/2/17; SPEC6563619, "Gift of Gospel, Gift of Life", Lake Eola Park, Sat. 9/9/17; SPEC2818082, "Canine Memorial at Lake Baldwin", Harbor Park, Sun. 9/10/17; SPEC1511705, "2017 Walk in My Shoes", Orange County Courthouse, 425 N. Orange Av. and surrounding area, Fri. 9/15/17; SPEC0700011, "Happy Anniversary Jesus", Dr. James R. Smith Neighborhood Center and surrounding area, Sat. 9/16/17; SPEC3446271, "Party in the Park", Longview Park in Baldwin Park, Meeting Pl. bet. Robin Rd. & St. George St., Fri. 9/22/17; SPEC0811130, "St. Jude Walk to End Childhood Cancer", 5700 Fun Spot Way and surrounding area, Sat. 9/23/17; SPEC0624157, "Shampoooh", 804 E. Washington St., Sun. 9/24/17; SPEC5638236, "Remembering Karbala", Lake Eola Park, Sun. 9/24/17; SPEC5640909, "Orlando Brunch Festival", Orlando Festival Park, Sat. 9/30/17; SPEC6140972, "BlueTopia", Bill Frederick Park at Turkey Lake, Sat. 9/30/17; SPEC4457878, "Making Strides Against Breast Cancer of Greater Orlando", Lake Eola Park and surrounding area, Sat. 10/28/17. Approved, filed and documentary **#170828H02**.

(I) Public Works

(1) Approving Wholesale Wastewater Rates FY 2017-18. Approved, filed and documentary **#170828I01**.

(2) Approving Employment Contract - Roberto Montilla Silva. Approved, filed and documentary **#170828I02**.

(3) Approving Temporary Construction & Access Easement for Modification of existing storm-water Infrastructure at Downtown UCF campus. Approved, filed and documentary **#170828I03.**

(4) Approving Assignments of Drainage Easement Agreements between Myrtle Creek Improvement District and the City of Orlando. Approved, filed and documentary **#170828I04.**

(J) Transportation

(1) Approving Employment Contract - Traffic Infraction Enforcement Officer in the Red Light Camera Program - Vilay Khounphixay. Approved, filed and documentary **#170828J01.**

(2) Approving Employment Contract - Administrative Assistant in the Red Light Camera Program - Lauren Nieves. Approved, filed and documentary **#170828J02.**

(3) Approving Employment Contract - Operations Manager in the Red Light Camera Program - Raymond Rodriguez. Approved, filed and documentary **#170828J03.**

(K) Other

(1) Adopting Resolution Approving GOAA Plan of Finance and Issuance of Not To Exceed \$550,000,000 of Debt. Adopted, filed and documentary **#170828K01.**

(2) Adopting Resolution Approving GOAA Resolution Authorizing the Issuance & Sale of Not to Exceed \$1,100,000,000 GOAA Priority Subordinated Airport Facilities Revenue Bonds, Series 2017A. Adopted, filed and documentary **#170828K02.**

(3) Approving Grant Agreement from the Federal Aviation Authority (FAA) to the Greater Orlando Aviation Authority (GOAA) for Taxiway J Rehabilitation Project. Approved, filed and documentary **#170828K03.**

(4) Approving Agreement Regarding Further Realignment of Moss Park Road (Innovation Way South Interchange) between Orlando Utilities Commission, City of Orlando, and Orange County. Approved, filed and documentary **#170828K04.**

(5) Approving Second Amendment to Real Estate Purchase, Land Development and Management Agreement by and between GOAA, City of Orlando and Tavistock Development Company. Approved, filed and documentary **#170828K05.**

4. Community Redevelopment Agency (CRA) – no agenda items.

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

At approximately 2:43 P.M. Mayor Dyer recessed the City Council meeting and convened the OPEB Trust – Board of Trustees meeting.

6. OPEB Trust - Board of Trustees

(1) Approving Selection of ASB Allegiance as the Real Estate Investment Manager for the OPEB Trust Fund. Mayor Dyer opened the OPEB Trust – Board of Trustees meeting and read the following statement into the record:

“There is one item for us today as the Board of Trustees of the OPEB Trust Fund. The City’s investment consultant has recommended the selection of a new real estate investment manager for the OPEB Fund, ASB Allegiance. This recommendation has been reviewed and approved by the Investment Committee and the Finance Committee and it is now before us for final approval.”

Commissioner Robert F. Stuart moved to approve the selection of a new investment manager for the OPEB Trust Fund, seconded by Commissioner Patty Sheehan, and City Council voted unanimously to approve the selection of a new investment manager for the OPB Trust fund, filed and documentary **#170828601**.

At approximately 2:44 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) Public Hearing with respect to the Preliminary Budget of the Greater Orlando Aviation Authority (GOAA) for fiscal year 2017-2018. This item was heard earlier in the meeting, (following the Mayor’s Update and before the Consent Agenda).

(2) Order Approving Rescission of Metrowest DRI Development Order. Mayor Dyer opened the public hearing and read the following statement into the record:

“The Metrowest Master Association, as the acting master developer, is requesting rescission of the Metrowest Development of Regional Impact (DRI) Development Order, which sets out DRI development requirements. A review by the City indicates that there are no development related improvements that are due and that the request to rescind is appropriate. The proposed Development Order rescission will effectively remove unnecessary and outdated regulatory requirements.”

Mayor Dyer asked if there were any members of the public who would like to speak on this matter and no one appeared for public comment. Mayor Dyer closed the public hearing and Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion to approve Rescission of Metrowest DRI Development Order, and City Council voted unanimously to approve the Rescission of Metrowest DRI Development Order, filed and documentary **#170828902**.

(3) Purchase Agreement between the City and Creative Village Development, LLC (CVD) for the sale of Creative Village Lot M. Mayor Dyer opened the public hearing and read the following statement into the record:

“This is a public hearing for the sale of a parcel of City-owned land valued in excess of \$500,000. As required by Chapter 13, Section 7 of the City Charter, notice of the hearing appeared in the Orlando Sentinel on August 21, 2017, and approval of this transaction will require a majority vote of all members of City Council. The property is located in downtown Orlando within the Creative Village development site. Creative Village Development, LLC is the City’s competitively selected master developer of Creative Village, and has assigned the purchase agreement to Ustler Development, Inc. Ustler, or an entity related to or under common control with Ustler, will form a single purpose entity to act as the

owner/developer of the multi-family housing project proposed for the site. The City will deed the property to the single purpose entity. The parcel is approximately 1.57 acres, and the purchase price is \$5,475,396.00. The estimated fair market of the property is \$5,475,396.00."

Mayor Dyer asked if there were any members of the public who would like to speak on this matter and no one appeared for public comment. Mayor Dyer closed the public hearing and Commissioner Regina I. Hill moved, and Commissioner Patty Sheehan seconded a motion to approve the Purchase Agreement between the City and Creative Village, LLC for the sale of Creative Village Lot M, and City Council voted unanimously to approve the agreement, filed and documentary #170828903.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading – no agenda items.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-19 Amending the Growth Management Plan to reflect the recommendations of the Evaluation and Appraisal Process (GMP2016-00024). Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be adopted 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 #1708281201.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-50 Amending the Growth Management Plan to Change the Future Land Use Designation from Urban Village to Conservation for 0.25 acres and from Conservation to Urban Village for 1.06 acres for property generally located west of Narcoossee Road, north of Tavistock Lakes Boulevard, and south of Tyson Road. (Blackfin Shoppes GMP). Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-41 Amending Chapter 64 of the Land Development Code to Expand the Digital Billboard Exchange Program, Terminate the Expired Billboard Replacement Pilot Program and Allow Animated Goes Behind Optics (GOBO) Projection Signs in the Downtown Core Subdistrict. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

14. Ordinances/2nd Reading – 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) Meeting minutes of the Citizens' Police Review Board on June 6, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708281801.**

(2) Fund Status Report for Period Ending June 30, 2017. Accepted for information only and for filing by the City Clerk, filed and documentary **#1708281802.**

(3) Meeting minutes of the Finance Committee on August 4, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708281803.**

(4) Meeting minutes of the Nominating Board on July 20, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708281804.**

(5) Meeting Minutes of the Nominating Board on July 7, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708281805.**

(6) Meeting Minutes of the Families, Parks and Recreation Advisory Board on July 18, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708281806.**

At approximately 2:49 P.M. the official business of the City was concluded.

19. General Appearances – none.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, August 28, 2017, Mayor Buddy Dyer adjourned the meeting at 2:50 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge