



City Operations Committee Meeting

Monday, June 4, 2018

North & South Collaborations Conference Room

1st Floor, City Hall, Orlando, Florida

Members Present

Chief Administrative Officer Byron Brooks
Deputy Chief Administrative Officer Kevin Edmonds
Deputy Chief Administrative Officer Deborah Girard
Chief Assistant City Attorney Jody Litchford for City Attorney Mayanne Downs
City Clerk Denise Aldridge
Families, Parks and Recreation Director Lisa Early
Chief Financial Officer Christopher McCullion
Fire Chief Roderick Williams
Orlando Venues Director Allen Johnson
Transportation Director Billy Hattaway
Economic Development Deputy Director Stephen M. "Mike" Rhodes for Director Brooke Bonnett
Police Deputy Chief Orlando Rolon for Police Chief John Mina
Public Works Director Richard Howard
Mayor's Deputy Chief of Staff Heather Fagan for Chief of Staff William Billingsley
Housing Director Oren Henry

Attending

David Arnott	Laurie Botts	Michele Brennan
Chris Castro	Thomas Chatmon	Elizabeth Davidson
Kathy Devault	Jessica Garcia	Cassandra Lafser
Luis Martinez	Melanie McCallum	Michelle McCrimmon
Reggie McGill	George McGowan	Laurie Nossair
Giorgina Pinedo	Doug Richards	

Chairman Byron Brooks called the meeting to order at 9:49 A.M.

Chief Financial Officer Christopher McCullion presented proposed revisions to Policy and Procedure 412.4 - Travel and Training Regulations and proposed new Policy and Procedure 2400.8 – Public Service Tax Refunds for consideration. Orlando Venues Director Allen Johnson presented proposed revisions to Policy and Procedure 1220.1 - Organization and Policy, proposed revisions to Policy and Procedure 1221.1 - Use Agreements, Leases, and Concession Agreement and proposed revisions to Policy and Procedure 1222.1 - Orlando Venues Event Settlement. It was moved by Deputy Chief Administrative Officer Deborah Girard and seconded by Families, Parks and Recreation Director Lisa Early to approve the proposed revisions to Policy and Procedure 412.4 - Travel and Training Regulations, proposed new Policy and Procedure 2400.8 – Public Service Tax Refunds, proposed revisions to Policy and Procedure 1220.1 - Organization and Policy, proposed revisions to Policy and Procedure 1221.1 - Use Agreements, Leases and Concession Agreement, and proposed revisions to Policy and Procedure 1222.1 - Orlando Venues Event Settlement and the motion passed unanimously.

Chairman Byron Brooks asked if there were any members of the public present who wished to comment and no members of the public were present for comment.

Meeting was adjourned at 9:55 A.M.

City Clerk Denise Aldridge, Recording Secretary

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