

Minutes For:

Orlando City Council
July 23, 2018
2:00 P.M.



<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

Opening

On Monday, July 23, 2018 the Orlando City Council met in regular session in Temporary City Council Chambers on the first floor of City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Raysean Brown, Lead Student Advocate, Parramore Kidz Zone.

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 2:04 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum with all members present.

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
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
City Clerk Aide Denise Holdridge
Police Officers Eddie Rosado and Landon Thomas, Sergeants-at-Arms

Minutes

Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the July 9, 2018 Workshop, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried 7-0 with minutes approved as written.

Mayor's Update

Mayor Dyer acknowledged first time attendees to the City Council meeting and apologized for the meeting taking place in the temporary location due to the second floor renovation. He also recognized college students attending the City Council meeting.

Harriett Lake

Mayor Dyer announced that Harriett Lake, one of the community's most generous philanthropists, passed away earlier this month. He stated that Harriett Lake supported so many worthy causes, but was especially passionate about the arts and donated to many cultural organizations ranging from the Orlando Ballet to the Dr. Phillips Center for the Performing Arts to the Orlando Shakespeare Theater. She was a wonderful friend to so many in Central Florida. Harriett left a lasting legacy and helped make the community a more vibrant place to live. A moment of silence was held to honor her memory.

State of the City Address

Mayor Dyer announced that the State of the City address will be on August 7th at 10:30 a.m. across the street at the Dr. Phillips Center's DeVos Family Room. At the address, he will share how, together as a city, we are building on the progress we've made, and celebrate the many people, places and things that make Orlando great. Mayor Dyer indicated if someone cannot attend, it will be streaming live at cityoforlando.net.

Agenda Item B-5 - Grand Avenue – Design/Build Rankings

Mayor Dyer stated Item B-5 relates to Grand Avenue, and the City remains committed to investing in our neighborhoods. That agenda item will help us further the efforts to preserve a historic landmark and repurpose Grand Avenue Elementary School into a recreation center. The project will help expand our youth services in Holden Heights. It will also serve as the new home for the Pottery Studio and programming currently offered at the Downtown Recreation Center. To learn more about this project, there will be a community meeting on Thursday, August 2nd at 7 p.m. at the Holden Heights Community Center.

Agenda Item F-1 – Housing Plan and New Horizons Ribbon Cutting

Mayor Dyer also mentioned the Housing Annual Action Plan where the City shows how we plan to invest the housing dollars we receive from the federal government, which is certainly one of the top priorities to make sure that we have the appropriate affordable housing. He indicated the City is behind the curve, but is striving to make sure that every resident, regardless of economic status, has access to quality housing. Mayor Dyer noted one fantastic example of this is the recent rehabilitation of the New Horizons Apartment Homes that Bishop Allen Wiggins, the HOPE Church and the Village of Orlando in partnership with the City and OUC, which is not only renovating a vacant 58-unit complex but is making it into a showcase for affordable, sustainable and supportive housing. It fits right in with the City's Greenworks Orlando initiative. It will have a solar array, on-site community garden and Florida Landscaping.

Agenda Items A-1 and K-1 – Trust Act

Mayor Dyer stated the two items on the consent agenda relating to the Trust Act, items A-1 and K-1 are now on New Business so that it gives members of the public the opportunity to comment and testify related to that.

Consent Agenda

Commissioner Jim Gray declared a conflict on Case Nos. ANX2018-10002, GMP2018-10000 and ZON2018-10000 contained in Item C-1 (Meeting Minutes and Approving the Actions of the Municipal Planning Board – June 19, 2018), filed a Form 8B Memorandum of Voting Conflict on each item with the City Clerk, and will abstain from a vote on each item. Commissioner Robert F. Stuart asked that Item SUB2018-10027, also contained in Item C-1, be deferred. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried 7-0 that the consent agenda be approved as follows:

(A) Mayor

(1) MOVED TO NEW BUSINESS #1.

(2) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#180723A02**.

(B) Business and Financial Services

(1) Approving Proposed FY 2018/2019 City Millage Rate of 6.6500. Approved, filed and documentary **#180723B01**.

(2) Approving Proposed FY 2018/2019 DDB Millage Rate of 1.0000. Approved, filed and documentary **#180723B02**.

(3) Approving Proposed FY 2018/2019 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Approved, filed and documentary **#180723B03**.

(4) Approving Use of the Florida Sheriffs Association Contract with Kenworth of Central Florida for the Purchase of One (1) Aquatech Vactor Truck, C18-0482. Approved, filed and documentary **#180723B04**.

(5) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Design-Build Services Contract for Grand Avenue Community Center, RFP18-0360. Approved, filed and documentary **#180723B05**.

(6) Approving Amendment to Contract with SecurAmerica, LLC for Armed and Unarmed Security Guard Services, RFP11-0035. Approved, filed and documentary **#180723B06**.

(7) Approving Purchase of one (1) Sutphen Haz Mat Truck from Sutphen Corporation, S18-0487. Approved, filed and documentary **#180723B07**.

(8) Approving Award to Tropical Ford Inc. for the Purchase of Three (3) Ford F-250 Super Duty Crew Cab Trucks, N18-0493. Approved, filed and documentary **#180723B08**.

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – June 19, 2018. Accepted meeting minutes and approved the actions taken by the Municipal Planning Board at its June 19, 2018 meeting, filed and documentary **#180723C01**, noting that Commissioner Jim Gray declared a conflict on Case Nos. ANX2018-10002, GMP2018-10000 and ZON2018-10000, filed a Form 8B Memorandum of Voting Conflict and abstained from a vote. Commissioner Robert F. Stuart asked that Item 8, SUB2018-10027 be deferred and there were no objections from the other Commissioners.

(2) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – June 26, 2018. Accepted meeting minutes and approved the actions taken by the Board of Zoning Adjustment at its June 26, 2018 meeting, filed and documentary **#180723C02**.

(3) Approving Renewal of Employment Agreement for Permit Technician I Contract - Ty' Kyieshay' Dixon. Approved, filed and documentary **#180723C03**.

(4) Approving Renewal of Employment Agreement for Permit Technician I Part Time - Contract - Yaribel Garcia. Approved, filed and documentary **#180723C04**.

(5) Approving Employment Agreement for Planner I - Megan Barrow. Approved, filed and documentary **#180723C05**.

(6) Approving Petition for Voluntary Annexation – 2158 Rayburn Street (ANX2018-10006). Approved, filed and documentary **#180723C06**.

(7) Adopting Stipulated Land Development Order for QJ 2018-002, 826 N Westmoreland Drive. Adopted, filed and documentary **#180723C07**.

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

(E) Fire – no agenda items.

(F) Housing

(1) Approving City's 2018 Action Plan for the U.S. Department of Housing and Urban Development (HUD) Housing and Community Development programs and authorization to execute the 2018 HUD Agreements. Approved, filed and documentary **#180723F01**.

(G) Orlando Venues – no agenda items.

(H) Police – no agenda items.

(I) Public Works

(1) Approving Reclaimed Water Easement Agreement between Lake Nona Land Company, LLC, LNJJ, LLC and City of Orlando. Approved, filed and documentary **#180723I01**.

(2) Approving Submittal of Applications for the Hazard Mitigation Grant Program. Approved, filed and documentary **#180723I02**.

(3) Approving Reimbursement Agreement between City of Orlando and Orange County regarding Purchase of Property at 3814 Winderlakes Drive. Approved, filed and documentary **#180723I03**.

(4) Approving Subordination Agreements, Subordinations of Utility Interest and a Partial Release of Easement between the City of Orlando and the Florida Department of Transportation. Approved, filed and documentary **#180723I04**.

(J) Transportation

(1) Approving First Amendment to the Developer's Agreement between the City of Orlando and Downtown Orlando Owner, LLC regarding Transportation Impact Fees for a Transit Oriented Development (TOD) known as Rosalind and Livingston Residential, located at 108 East Livingston Street. Approved, filed and documentary **#180723J01**.

(K) Other

(1) MOVED TO NEW BUSINESS #2

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

At approximately 2:38 P.M. Mayor Dyer recessed the City Council meeting and convened the Neighborhood Improvement District – Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Proposed FY 2018/2019 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the FY 2018/2019 Downtown South Neighborhood Improvement District Millage Rate of 1.0000, and the Downtown South Neighborhood Improvement District Advisory Council voted unanimously to approve the FY 2018/2019 Downtown South Neighborhood Improvement District Millage Rate of 1.0000, filed and documentary **#180723501**.

At approximately 2:39 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and reconvened the City Council meeting.

6. OPEB Trust - Board of Trustees – no agenda items.

7. New Business/Hearings – no agenda items.

8. New Business

(1) Accepting Meeting Minutes and Approving Changes to Policies and Procedures – City Operations Committee Meeting – June 18, 2018 and July 16, 2018. Accepted meeting minutes for filing by the City Clerk and approved the changes to policies and procedures, filed and documentary **#180723801**.

(2) Adopting a Resolution of the City Council of the City of Orlando, Florida relating to Public Safety. Adopted, filed and documentary **#180723802**.

Mayor Dyer introduced the two items and indicated City Council would take testimony related to both items at the same time. The first item is A-1 from the Consent Agenda and that is the City of Orlando Policy & Procedure 100.3 Fair Treatment Of All. Then secondly, the City is adopting a Resolution relating to the same which will be our Trust Act Resolution. Mayor Dyer stated that it has been a pleasure to work with the Trust Coalition throughout the course of this and believes the City of Orlando is one of the first cities in the Southeast United States to adopt a policy of this type and believes Orlando is the City that has to take the lead on a lot of the progressive issues. He stated that due to a number of changes to the federal immigration policies, he is concerned this is creating confusion and fear for residents in Orlando and believes it is important that Orlando remains a city and a government that values diversity and that we reaffirm our commitment to inclusiveness and continue to maintain and further build the trust between the Police Department and our residents with this new City policy and City Council resolution.

Mayor Dyer further stated that unfortunately, while we want to do everything possible to support those who feel vulnerable because of their immigration status, it is also important to understand that immigration is a federal issue and unfortunately, no local ordinances, resolutions or policies will prevent ICE from enforcing federal laws in our city. The Mayor and OPD Chief John Mina want to ensure that everyone understands OPD is committed to working alongside our residents to keep our community

safe and does not enforce immigration laws. He further stated that OPD does not and will not check immigration status during any interaction with our residents.

To further the City's commitment to supporting Orlando's diverse community, Mayor Dyer announced the formation of the Mayor's Committee on Multicultural Affairs. This committee will advise on the needs and issues of importance to our various multicultural communities. Additional details about the structure and staffing of the board will be determined in the coming weeks.

Mayor Dyer thanked the members of the Trust Coalition for their advocacy and working together with the City. He recognized Commissioner Ortiz for his leadership in developing this policy and resolution. Commissioner Ortiz thanked the Mayor for his support, as well as the Trust Coalition, City Attorney Jody Litchford and Chief Assistant City Attorney Austin Moore.

Commissioner Tony Ortiz made a motion to approve New Business Item #1 Changes to Policies and Procedures with minor amendments the City Attorney will make, seconded by Commissioner Patty Sheehan. Commissioner Tony Ortiz made a motion to approve New Business Item #2 a Resolution of the City Council of the City of Orlando, Florida relating to Public Safety, seconded by Commissioner Regina I. Hill.

Mayor Dyer opened for public comment at 2:51 P.M. and the following people appeared to comment:

1. Ida Eskamani appeared on behalf of Rep. Carlos Guillermo Smith and spoke in support of the Resolution.
2. Henrique Ribeiro appeared on behalf of Organize Florida and spoke in support of the Resolution.
3. Aashutosh Pyakuryal appeared on his own behalf and spoke in support of the Resolution.
4. Curtis Hierro appeared on behalf of the Central Florida AFL-CIO and spoke in support of the Resolution.
5. Rasha Mubarak appeared on behalf of Muslim Women Organization and spoke in support of the Resolution.
6. Wilma Destin appeared on behalf of Unite Here and spoke in support of the Resolution.
7. Anna Eskamani appeared on her own behalf and spoke in support of the Resolution.
8. Stephanie Wall appeared on her own behalf and spoke in support of the Resolution.
9. Henry Lim appeared on his own behalf and spoke in support of the Resolution.
10. Scott Launier appeared on behalf of the UCF Faculty Members and spoke in support of the Resolution.
11. Wendy Doromal appeared on behalf of the Orange County Classroom Teachers and spoke in support of the Resolution. Ms. Doromal noted that Fedrick Ingram, Vice President of the Florida Education Association, was in the audience and Mayor Dyer asked him to stand and be recognized.
12. James Auffant appeared on his own behalf and spoke in support of the Resolution.
13. Christopher Cuevas appeared on his own behalf and spoke in support of the Resolution.
14. Karen Caudillo appeared on her own behalf and spoke in support of the Resolution.

Mayor Dyer recognized Federal Immigration Judge Rafael Ortiz and asked him to say a few words.

Mayor Dyer asked Chief Mina to say a few words.

After discussion, City Council voted unanimously to approve the changes to Policy and Procedures, and adopt the Resolution.

9. Hearings – no agenda items.

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. 2018-39 consenting the property to the Forest Pines and J.W. Burkes SUB Municipal Service Benefit Unit (MSBU) and levy of a special assessment to pay a portion of the costs for streetlighting for property located east of Center Street, south of E. Pineloch Avenue and west of Sylvan Avenue and addressed as 200 E. Pineloch Avenue. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1807231201**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-33 deleting Chapter 30A and creating Chapter 14 of the Orlando City Code to adopt the International Property Maintenance Code. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked Economic Development Deputy Director Mike Rhodes to give a short presentation highlighting the new ordinance. Commissioner Samuel B. Ings moved to add the word "tires" after the phrase "abandoned automobiles" on page 23 of the ordinance under "Refuse" and Commissioner Regina I. Hill seconded the motion. City Council voted unanimously to approve the amendment. 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 as amended.

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 Families, Parks and Recreation Advisory Board on May 15, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1807231801**.

(2) Meeting Minutes of the Nominating Board New Member Orientation on June 12, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1807231802**.

(3) Meeting Minutes of the Nominating Board on June 13, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1807231803**.

(4) Meeting Minutes of the Nominating Board Subcommittee on June 21, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1807231804**.

(5) Meeting Minutes of the Audit Board on March 29, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1807231805**.

(6) Meeting Minutes of the Building and Fire Code Board of Appeals on July 6, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1807231806.

(7) Meeting Minutes of the City Board Review Committee on May 10, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1807231807.

At approximately 4:06 P.M. the official business of the City was concluded.

19. General Appearances

Jan Harrold, appearing on his own behalf, spoke in opposition to item C-1, Case No. CUP2018-10009, on today's agenda under MPB minutes, stating there is not enough parking.

Daniel Fraser, appearing on his own behalf, also spoke in opposition to item C-1, Case No. CUP2018-10009, on today's agenda under MPB minutes, stating there is not enough parking.

Mayor Dyer advised the item had already been voted on. Commissioner Regina I. Hill asked to rescind her yes vote on the MPB item and Chief Assistant City Attorney Kyle Shephard said it could not be rescinded, but the item could be reconsidered at the next City Council meeting.

Shantele Bennett, appearing on her own behalf, spoke about the Orlando Police Chief.

Rev. James Watkins, appearing on behalf of Holden Heights Community Development Corporation, spoke in support of the Grand Avenue re-use plan and the Holden Heights Community.

Jimmy Williams, appearing on behalf of Holden Heights Community Development Corporation, also spoke in support of the Grand Avenue re-use plan and the Holden Heights Community.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, July 23, 2018, Mayor Buddy Dyer adjourned the meeting at 4:16 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge