

City Operations Committee

November 5, 2018, 9:45 AM Veterans Conference Room

MINUTES

Members Present

Chief Administrative Officer Byron Brooks Deputy Chief Administrative Officer Deborah Girard Deputy Chief Administrative Officer Kevin Edmonds Chief Assistant City Attorney Roy Payne for Mayanne Downs, City Attorney City Clerk Denise Aldridge Families, Parks & Recreation Director Lisa Early Chief Financial Officer Christopher McCullion Fire Chief Roderick Williams Orlando Venues Special Project Manager Craig Borkon for Allen Johnson, Orlando Venues Director Transportation Director Billy Hattaway Economic Development Director Brooke Bonnett Police Chief Orlando Rolon Deputy Public Works Director Jim Hunt for Public Works Director Richard Howard Chief of Staff William Billingsley Housing Director Oren Henry

Attending

Brian Battles Thomas Chatmon Marcia Hope-Goodwin Michelle McCrimmon Ana Palenzuela Doug Richards Michele Brennan Elizabeth Davidson Cassandra Lafser George McGowan Giorgina Pinedo Kyle Shephard Chris Castro Heather Fagan Melanie McCallum Laurie Nossair Lisa Portelli Gwendolyn Wiggins

Chairman Byron Brooks called the meeting to order at 10:03 a.m.

Chairman 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.

Human Resources Director Ana Palenzuela presented proposed revisions to Policy and Procedure 808.26 – Harassment – for consideration:

(1) Policy and Procedure 808.26 - Harassment - which clarifies that harassment is prohibited whether committed on or off duty if it impacts the work environment; clarifies

that abusive or disrespectful conduct in the workplace that demeans another is prohibited; clarifies alternative reporting for violations; strengthens the prohibition on retaliation protecting employees who file complaints, testify, cooperate or participate in investigations; and clarifies the duty of managers and supervisors to report violations and appropriately investigate them or refer them for investigation.

It was moved by Deborah Girard, and seconded by Billy Hattaway, to approve the revisions to Policy and Procedure 808.26 – Harassment, and the motion passed unanimously.

Meeting was adjourned at 10:04 a.m.

City Clerk Denise Aldridge, Recording Secretary