

Minutes For:

**Orlando City Council
October 23, 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, October 23, 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 Orlando City Clerk Emeritus Grace Chewning.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Patty Sheehan.

Call to Order

Mayor Dyer officially called the meeting to order at 2:12 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
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Eddie Rosado and Richard Patterson, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the October 9, 2017 Workshop, 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 October 28 – November 3, 2017 as “Mobility Week”

Mayor Dyer called on Transportation Department Director Billy Hattaway who introduced Florida Department of Transportation (FDOT) Rail and Transit Supervisor Libertad Acosta-Anderson and Kimley-Horn and Associates, Inc. Marketing and Public Relations Director Poorna Bhattacharya. Ms. Acosta-Anderson stated that Mobility Week is a cooperative effort between FDOT and partner agencies to promote multi-modal transportation and gave a brief presentation, a copy of which is included as supplemental papers to these minutes. Ms. Acosta-Anderson spoke about the schedule of events during Mobility Week 2017 and the FDOT's Mix-It-Up Challenge. More Mobility Week 2017 information can be found on the FDOT website. Mayor Dyer read the proclamation.

Proclaiming October 29, 2017 as “Stroke Awareness Day”

Mayor Dyer called on Chief Service Officer Marcia Hope Goodwin who introduced Deanna Coopersmith-Marquez, President of The Scott Coopersmith Stroke Awareness Foundation which was founded after her husband, Scott Coopersmith, died of a stroke at the age of 32. Ms. Coopersmith-Marquez thanked Mayor Dyer and City Council for recognizing the importance of stroke awareness and stated there are approximately 7,000,000 stroke survivors in the country and stroke is the fifth leading cause of death, yet most people are not familiar with the signs and symptoms of stroke. The Scott Coopersmith Stroke Awareness Foundation exists to raise awareness and raise funds to help stroke survivors. Mayor Dyer read the proclamation.

Mayor's Update

Commissioner Patty Sheehan “Champion of Equality” Award

Mayor Dyer announced that Commissioner Patty Sheehan was recognized with Harbor House of Central Florida's “Champion of Equality” award at last week's annual Purple Door Luncheon. Mayor Dyer and the City Council thanked Commissioner Sheehan for her work toward ending domestic violence and congratulated her on receiving the award, given in October during Domestic Violence Awareness Month.

Hurricane Irma and Hurricane Maria Updates

Mayor Dyer noted it has been several weeks since Hurricane Irma made landfall in Orlando and crews and contractors have removed more than 60% of the debris caused by the storm. The City has completed its first pass of debris collection in every residential area and is moving into the second out of three phases of collection. Mayor Dyer reminded everyone to continue to bag loose debris and bring it to the curb. Residents can get updated debris collection information on the City's website. Mayor Dyer also noted that the City continues to help Puerto Rican and U.S. Virgin Island families displaced by Hurricane Maria through a temporary Hispanic Office for Local Assistance (HOLA) at the Disaster Relief Center in the Orlando International Airport. The HOLA office in the Disaster Relief Center continues to connect evacuees with more than one hundred government and community organizations to help find jobs, housing, healthcare services and other resources. Since its inception, the HOLA Office at the Disaster Relief Center has assisted over 2,300 individuals and 822 families. The Disaster Relief Center will continue operating from 9:00 A.M. to 7:00 P.M. seven days a week, until Monday, November 6, 2017. For more information about the City's disaster relief efforts, please visit <http://www.cityoforlando.net/city-of-orlando-relief-efforts-to-help-puerto-rico/>.

Mobility Week

Mayor Dyer stated that Saturday, October 28, 2017 marks the beginning of Mobility Week 2017 and noted that several items on today's agenda will add to the City's transportation options and enhance the safety of pedestrians and cyclists. Those agenda items include funding for a Kirkman Road Multi-Use Trail (Item B-2 Meeting Minutes and Adopting Resolution to Amend FY 2017-2018 Budget – October 10, 2017 Budget Review Committee (BRC) meeting), approval of a pedestrian bridge at Orange Avenue and Gore Street as part of the Crescent Lucerne project (Item C-15 (Pedestrian) Bridge Easement Agreement

between CRP/Crescent Lucerne, LLC and the City of Orlando), a grant for the Orlando Police Department to improve pedestrian and bicycle safety (Item H-1 Award of FY 2017-18 FDOT High Visibility Enforcement Contract for Pedestrian & Bicycle Safety) and a funding agreement between the City of Orlando and Bike/Walk Central Florida to continue the ongoing commitment to Best Foot Forward (Item J-1 Funding Agreement between the City of Orlando and Bike/Walk Central Florida, Re: Best Foot Forward for Pedestrian Safety FY 2017-2018). Mayor Dyer invited everyone to join him on Friday, November 3, 2017 at 7:00 A.M. for the City's annual Bike to Work Day, riding from Orlando Festival Park to Orlando City Hall. For more information, visit <http://www.cityoforlando.net/transportation-planning/bike-to-work-day/>

Agenda Items of Note

Item A-2 - Orlando's Poet Laureate

Mayor Dyer announced that this item will approve the appointment of Orlando's first Poet Laureate. The search began for Orlando's official storyteller in July of this year for a poet laureate to promote an appreciation of poetry among residents and inspire new generations of literary artists and readers of literature. Mayor Dyer recognized members from the United Arts of Central Florida and Burrow Press and thanked them for their partnership with the City in developing the qualifications for the position and then assisting during the search process. Mayor Dyer also thanked the City's Poet Laureate Selection Committee for their review of 49 applications. Mayor Dyer then introduced Susan Lilley, a teacher and published poet, as Orlando's first Poet Laureate. Ms. Lilley is a University of Central Florida graduate whose love of literature stems from early in her education in Orlando's public schools. Mayor Dyer thanked and congratulated Ms. Lilley for her commitment to telling Orlando's story and promoting the literary arts in the community and announced that she will share her first official poem later in today's meeting.

Item C-9 - Renewal of Orlando Main Streets District Agreements for FY 2017-2018

Mayor Dyer stated that this item will renew the City's nine agreements with its Main Streets. The Main Streets program has brought nearly 6,000 new full and part time jobs, 975 businesses and more than \$1 billion in investment to the community. This year, the City is changing its funding model to give an opportunity for Main Street Districts to acquire an additional \$25,000 more than in years past. Districts that have been in the Main Streets program for five or more years would receive \$25,000 and the City will match funds raised by the District up to \$50,000. Mayor Dyer recognized the Main Street managers, board members and staff and thanked them for their contributions to the City.

Item C-11 – Johnson & Johnson Consumer Inc. Qualified Target Industry Tax Refund Resolution

Mayor Dyer stated that this resolution will support the creation of thirty new, high quality jobs at the Johnson and Johnson Human Performance Institute in Lake Nona. Johnson and Johnson is looking to expand its footprint of leadership development and training center operations and is considering Orlando for the expansion project. Mayor Dyer thanked Johnson and Johnson Senior Director of State Government Affairs Kevin Buckley for attending today's meeting.

At approximately 2:30 P.M. Commissioner Robert F. Stuart left the meeting and returned at 2:32 P.M.

Consent Agenda

Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows:

(A) Mayor

(1) Accepting EEOC Contract Option Period Extension. Accepted, filed and documentary #171023A01.

(2) Appointing Orlando's Poet Laureate. Appointed, filed and documentary **#171023A02.**

(3) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#171023A03.**

(B) Business and Financial Services

(1) Approving Lease Retail Spaces at Central Boulevard Garage (57 West Central and 62 West Washington) to Super Rico Colombia. Approved, filed and documentary **#171023B01.**

(2) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2017-2018 Budget – October 10, 2017 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#171023B02.**

(3) Approving Contract with Blachere Illumination USA Inc. for the purchase of Holiday Decorations, N18-0052. Approved, filed and documentary **#171023B03.**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment on September 26, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its September 26, 2017 meeting, filed and documentary **#171023C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board on October 4, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its October 4, 2017 meeting, filed and documentary **#171023C02.**

(3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board on September 19, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its September 19, 2017 meeting, filed and documentary **#171023C03.**

(4) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) on September 21, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its September 21, 2017 meeting, filed and documentary **#171023C04.**

(5) Approving 2017-2018 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 **#171023C05.**

(6) Approving 2017-2018 Funding Agreement with the University of Central Florida Research Foundation, Inc. for the benefit of the National Entrepreneur Center. Approved, filed and documentary **#171023C06.**

(7) Approving 2017-2018 Events Funding Agreement between the City of Orlando and Lake Nona Institute, Inc. Approved, filed and documentary **#171023C07.**

(8) Approving 2017-2018 Black Business Investment Fund of Florida Funding Agreement. Approved, filed and documentary **#171023C08.**

(9) Approving Renewal of Orlando Main Streets District Agreements for FY 2017-2018. Approved, filed and documentary **#171023C09.**

(10) Approving 2017-2018 National Center for Simulation Funding Agreement. Approved, filed and documentary **#171023C10.**

(11) Approving Johnson & Johnson Consumer Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#171023C11.**

(12) Approving 2017-2018 Central Florida Sports Commission, Inc. Funding Agreement. Approved, filed and documentary **#171023C12.**

(13) Approving 2017-2018 Hispanic Business Initiative Fund of Florida, Inc. d/b/a Prospera Funding Agreement. Approved, filed and documentary **#171023C13.**

(14) Approving 2017-2018 University of Central Florida Business Incubation Program Funding Agreement. Approved, filed and documentary **#171023C14.**

(15) Approving (Pedestrian) Bridge Easement Agreement between CRP/Crescent Lucerne, LLC and the City of Orlando. Approved, filed and documentary **#171023C15.**

(16) Approving 2017-2018 Orlando Tech Association, Inc. Funding Agreement. Approved, filed and documentary **#171023C16.**

(17) DELETED

(18) Approving Farmers Market Promotion Program Grant Sub-Recipient Agreements, authorization for signature. Approved, filed and documentary **#171023C18.**

(19) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – September 27, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its September 27, 2017 meeting, filed and documentary **#171023C19.**

(20) Approving a Final Minor Plat titled Cambria Orlando. Approved, filed and documentary **#171023C20.**

(21) Approving a Final Major Subdivision Plat titled Lake Ivanhoe Assemblage. Approved, filed and documentary **#171023C21.**

(22) Approving a Final Minor Plat titled Inversiones OFD. Approved, filed and documentary **#171023C22.**

(23) DELETED

(D) Families, Parks and Recreation

(1) Authorizing 21st Century Community Learning Center Grant. Authorized, filed and documentary **#171023D01.**

(E) Fire – no agenda items.

(F) Housing

(1) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Jewish Family Services of Greater Orlando, Inc. Approved, filed and documentary **#171023F01**.

(2) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Primrose Center, Inc. Approved, filed and documentary **#171023F02**.

(3) Approving First Amendment to 2016 CDBG Agreement between the City of Orlando and Aspire Health Partners, Inc. Approved, filed and documentary **#171023F03**.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving Award of FY 2017-18 Florida Department of Transportation High Visibility Enforcement Contract for Pedestrian & Bicycle Safety. Approved, filed and documentary **#171023H01**.

(2) Approving the following permits: SPEC0412936, "Walk with Compassion", Blue Jacket Park, Sat. 11/4/17; SPEC3412649, "98.9 WMMO Downtown Concert Series", Lake Eola Park, Sat. 11/4/17; SPEC2261247, "The Festival of Bacon", Harbor Park, Sat. 11/4/17; SPEC3036105, "Thornton Park District Car Show", Washington St. bet. Summerlin Av. & Hyer Av., Sat. 11/4/17; SPEC6510354, "College Park JazzFest", Edgewater Dr. bet. Smith St. & Clayton St., Sat. 11/4/17; SPEC4700363, "Superhero 5K Run", Blue Jacket Park, Sun. 11/5/17; SPEC2203090, "Moe's Food Story", Harbor Park, Thur. 11/9/17; SPEC2456400, "Veterans Celebration BBQ", Lake Eola Park, Fri. 11/10/17; SPEC0812376, "Art in Odd Places", Orange Av. bet. Wall Street Pl. & South St., Fri. 11/10/17-Sun. 11/12/17; SPEC0142010, "Orlando Beer Festival", Orlando Festival Park, Sat. 11/11/17; SPEC9237138, "Purple Strides 5K", Harbor Park and surrounding area, Sat. 11/11/17; SPEC3732579, "Savor the Night", City Commons Plaza, Orange Av. bet. South St. & Anderson St., Sat. 11/18/17; SPEC4995610, "Seafood and Salsa Music Festival", Orlando Festival Park, Sun. 11/19/17; SPEC1749453, "Barktoberfest", Lake Eola Park, Sun. 11/19/17, SPEC9391329, "Covenant House Candlelight Vigil", Lake Eola Park, Mon. 11/20/17. Approved, filed and documentary **#171023H02**.

(I) Public Works

(1) Approving Wastewater Credit Agreement related to Sewer Capacity for Lake Nona South and Central. Approved, filed and documentary **#171023I01**.

(J) Transportation

(1) Approving Funding Agreement between the City of Orlando and Bike/Walk Central Florida, Re: Best Foot Forward for Pedestrian Safety FY 2017-2018. Approved, filed and documentary **#171023J01**.

(K) Other

(1) Approving Resolution of Authority - Orlando Utilities Commission - Potable Water Line Easement-Boggy Creek Road Condemnation Action. Approved, filed and documentary **#171023K01**.

(2) Approving Partial Release of Easement - Alafaya TH Tract 9, LLC. Approved, filed and documentary **#171023K02**.

(3) Approving Resolution of Necessity - Orlando Utilities Commission - Potable Water Transmission Easement Acquisition-Boggy Creek Road. Approved, filed and documentary **#171023K03**.

(4) Approving Release of Easement - Eagle Creek Golf Maintenance Building. Approved, filed and documentary **#171023K04**.

At approximately 2:45 P.M. Mayor Dyer called on Susan Lilley to read her first poem as Orlando's Poet Laureate.

At approximately 2:50 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of August 30, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes, and the CRA voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#171023401**.

(2) Community Redevelopment Agency (CRA) meeting minutes of September 6, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#171023402**.

At approximately 2:51 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

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

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

Ordinances/1st Reading #6 – Ordinance No. 2017-62 (Ordinance No. 2017-62 Changing the Easterly Part of Caravan Court to Grand National Drive (SNC2017-10003). Mayor Dyer stated that Commissioner Samuel B. Ings requested that Ordinances/1st Reading #6 (Ordinance No. 2017-62) changing the easterly part of Caravan Court to Grand National Drive be taken out of order on today's agenda as he is scheduled to leave the meeting early. Hearing no objection from City Council, Mayor Dyer asked the City Clerk to present Ordinances/1st Read #6 (Ordinance No. 2017-62). City Clerk Denise Aldridge presented Ordinance No. 2017-62 changing the easterly part of Caravan Court to Grand National Dr. (SNC2017-10003). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan 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.

7. New Business/Hearings

(1) City Clerk Denise Aldridge presented a Resolution of the City Council of the City of Orlando, Florida designating certain land generally located east of Orange Avenue and south of Annie Street, comprised of approximately .035 acres, as an Orlando Economic Enhancement District (OEED) and as a Brownfield

area pursuant to the State of Florida Brownfields Redevelopment Act, directing City staff to notify the State of Florida Department of Environmental Protection of said designation and providing for severability and an effective date. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to adopt the Resolution. Mayor Dyer opened the public hearing and no one appeared for public comment. City Council voted unanimously to adopt the Resolution, filed and documentary #171023701.

8. New Business – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-56 creating Section 62.410 of the Orlando City Code to establish the Virginia Drive Special Plan Overlay District. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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. Mayor Dyer stated this ordinance would change the list of permitted land uses in some of Orlando's zoning districts and is being initiated by the City. State law requires that the City hold two advertised public hearings with one of those hearings being held after 5:00 P.M. unless, by a supermajority vote, City Council decides to hold the second hearing at the regular meeting time of 2:00 P.M. Staff recommends that City Council hold the second hearing at the regular meeting time of 2:00 P.M. Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded a motion that the second hearing be held at the regular meeting time of 2:00 P.M. on Monday, November 13, 2017 and City Council voted unanimously that the second hearing be held at the regular meeting time of 2:00 P.M. on Monday, November 13, 2017.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-49 amending the Growth Management Plan to change the future land use designation to Office-Low Intensity and rezone to O-1 for land generally located north of Dowden Road, east of Randal Park Boulevard and west of State Road 417 (Randal Park Commercial and Townhome Project). Mayor Dyer stated that this ordinance has been requested for deferral by the applicant and since the ordinance had been advertised as a public hearing, the hearing will need to be continued to the next City Council meeting on November 13, 2017. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be continued to the City Council meeting on Monday, November 13, 2017 at 2:00 P.M. and City Council voted unanimously that the ordinance be continued to the City Council meeting on Monday, November 13, 2017 at 2:00 P.M.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-51 assigning the Planned Development zoning district for a 14.63 acre property generally located west of Narcoossee Road, north of Tavistock Lakes Boulevard and south of Tyson Road. (Blackfin Shoppes PD). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1710231201.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-57 amending the Lake Nona Planned Development to increase the maximum building height for property located south of Dowden Road, east of Boggy Creek Road and west of Narcoossee Road. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1710231202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-38 relating to the City noise ordinance. Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1710231203**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-58 amending and restating the land development regulations of the Calvary Assembly of God Planned Development zoning district (PD); comprised of approximately 39 acres of land; generally located south of Ogelsby Avenue, north of East Par Street, west of Clay Street and east of Interstate 4. Portions of the subject property will be rezoned from R-2A, and no City zoning to PD. (Calvary Assembly PD). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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. 2017-59 annexing the subject property, assigning the Residential Low Intensity future land use designation and initial zoning of R-2A/T for property at 2338 South Brown Avenue and 1305 Page Avenue, located north of Page Avenue, east of Mayer Street and west of South Brown Avenue. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings 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.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-60 amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2017-2022 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element. Commissioner Tony Ortiz moved and Commissioner Regina I. Hill 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.

(4) City Clerk Denise Aldridge presented Ordinance 2017-61 amending the Development Program for the Education Planned Development located west of Narcoossee Road, south of SR 417 and north of Tyson Road (Education Village PD Amendment). Commissioner Jim Gray moved and Commissioner Tony Ortiz 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.

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-63 changing Philadelphia Avenue and a portion of South Lake Formosa Drive to Alden Road (SNC2017-10002). Commissioner Robert F. Stuart moved and Commissioner Regina I. Hill 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.

(6) Ordinance No. 2017-62 changing the easterly part of Caravan Court to Grand National Drive (SNC2017-10003) was read earlier in the meeting.

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 August 15, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231801.**

(2) Meeting Minutes of the Downtown Development Board (DDB) on August 30, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231802.**

(3) Meeting Minutes of the Consultants' Qualifications Board on September 5, 2017 concerning Request for Proposals for Professional Services for Water Conserv II Water Reclamation Facility Preliminary Treatment System Improvements - RQS17-0403. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231803.**

(4) Meeting Minutes of the Citizens Police Review Board on September 6, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231804.**

(5) Meeting Minutes of the Nominating Board on September 13, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231805.**

(6) Meeting Minutes between Mayor Dyer and Commissioner Gray on October 6, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1710231806.**

At approximately 3:02 P.M. the official business of the City was concluded and Commissioner Samuel B. Ings left the meeting.

19. General Appearances

Cheryl Difienz, appearing on her own behalf, spoke about her involvement in the community and volunteer activities.

Rasha Mubarak, appearing on her own behalf, stated she is the Central Florida Regional Director of the Council of Islamic-American Relations of Florida and part of the TRUST Orlando Coalition, and is requesting an open debate about creating an ordinance, stating she believes there is no transparency with a resolution and that a resolution is not a solution.

Oscar Arriaza, speaking as a member of Fuerza Inmigrante and El Acta de Confianza of Orlando, stated a resolution is not a solution.

Hugo Chable-Lara, appearing on his own behalf, stated he is not in support of a resolution.

Mayor Dyer commented that some governments have a Trust Act in different forms. This group (TRUST Orlando Coalition) approached the City about fashioning something that will work for them and for the City as to whether the Orlando Police Department will detain people on the basis of immigration status. Mayor Dyer stated that the City is not the appropriate government to petition since the City does not run the jail, but since Orlando is viewed as progressive this group approached the City to create an ordinance versus a resolution. Mayor Dyer explained that an ordinance governs the activities of people or businesses outside of the City and that a policy governs the actions of City people and businesses, i.e. police policies, hiring policies, etc.

Commissioner Tony Ortiz spoke about the difference between an ordinance and a resolution; ordinances are for the public, policy affects employees.

Mayor Dyer spoke about passing an ordinance regulating the flying of drones and passing a resolution granting same sex benefits for City employees and why each was important for its purpose.

At approximately 3:18 P.M. Commissioner Tony Ortiz left the meeting and did not return.

Ryan Marini, appearing on her own behalf, stated she works for Mi Familia Vota, is asking for an ordinance and that a resolution is not a solution.

Bernarda Garcia, appearing on her own behalf, stated she is in support of an ordinance.

Maria Rivera, speaking as a member of Fuerza Inmigrante and El Acta de Confianza of Orlando, stated a resolution is not a solution.

Stephanie Wheeler, appearing on her own behalf, stated she is a University of Central Florida faculty member and representative of the United Faculty of Florida, and that a resolution is not a solution.

Claudia Schippert, appearing on her own behalf, stated she works at University of Central Florida, is a representative of the Interfaith Council of Central Florida and that a resolution is not a solution.

Diego Cadena, appearing on his own behalf, stated that a resolution is not a solution.

Esteban Garces filed a General Appearance Request but did not appear when his name was called by Mayor Dyer.

Ronald Greene, appearing on behalf of Unite Here, stated that a resolution is not a solution.

Bejum Beceril, appearing on her own behalf, stated she works with Council on American-Islamic Relations (CAIR) Orlando and that a resolution is not a solution.

Yesica Ramirez, appearing on behalf of Farm Workers Association of Florida, stated that a resolution is not a solution.

Geovany Lopez, appearing on his own behalf, stated he is a member of the Farm Workers Association of Florida, and that a resolution is not a solution.

Derek Davie, appearing on his own behalf, stated that a resolution is not a solution.

Ivan Vasquez, appearing on behalf of Farm Workers Association of Florida, stated that a resolution is not a solution.


Isabel Vinent, appearing as Deputy Director of the Florida Immigrant Coalition, stated that a resolution is not a solution.

Mayor Dyer commented that he understands the motivation and purpose of the Trust Act and is trying to fashion something beneficial. All of the City's policies already implement the concerns. Orlando Police do not arrest, detain or inquire about immigration status within the confines of the City and does not run the jail to which the United States Immigration and Customs Enforcement (ICE) could order detention. Mayor Dyer stated that he understands Orlando sets the tone for other entities and the City's policies are how employees are directed to behave so an ordinance is not appropriate in this situation. A resolution can reiterate the City's policies which is why the City is seeking a resolution; to restate the City's policies. Mayor Dyer stated that an ordinance can be changed through two readings and a City Council vote so a resolution has staying power as strong as an ordinance. The City will continue to work with organizations and the City's legal department to demonstrate Orlando's willingness to step forward on this issue. Discussion was had by Commissioner Patty Sheehan and Commissioner Robert F. Stuart on this matter and Mayor Dyer thanked everyone who commented at today's meeting on this issue.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, October 23, 2017, Mayor Buddy Dyer adjourned the meeting at 3:33 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge