



CITY OF ORLANDO

Downtown South
Neighborhood Improvement District
Advisory Council

MEETING NOTICE

A meeting of the Downtown South Neighborhood Improvement District (NID) Advisory Council was held at City Hall, First Floor, Collaboration A&B Advisory Council, 400 South Orange Avenue, Orlando, Florida.

MINUTES – May 9, 2018

Advisory Council Members Present:

Harlan Hanson (Chair)
Aaron Bottenhorn
Charlotte Manley
Adam Freeman

City/DSNID Staff Present:

Martin Hudson

Other People Present: (See Attached NID Board Meeting Sign-In Sheet)

1. Call Meeting to Order (9:01 AM)
2. Roll Call
3. Approval of Minutes
 - a. Minutes from April 11, 2018 - Motion to approve the minutes. – (Charlotte Manley/Aaron Bottenhorn, Passed 4-0)
4. Public Comment – None
5. Business Items
 - i. 5 Year Fiscal Plan and Proposed 18/19 Budget – Martin Hudson presented the proposed 5 year fiscal plan and proposed 18/19 budget for the SODO NID. (See Attachment for Fiscal Plan)
 1. Motion: Approve the 5 year fiscal plan and the proposed 18/19 budget. (Aaron Bottenhorn/Charlotte Manley, Passed 4-0)
6. Announcements and Other Business
7. Next meeting Date
 - a. June 13, 2018
8. Adjourn

SODO NID ADVISORY BOARD MEETING

Meeting Date: 05/9/2018

Place/Room: Collaboration Room

Name	Title	Company	Phone	E-Mail
Adam Freeman		A-1 Blon	407-722-2768	
Janelle Hom		American Lung Association	407-650-5975	janelle.hom@gmail
HAROLD HANSON	COUNCIL MEMBER			
Curt Ostrocka	Dir. Comm. Planning	VHB	407-916-9629	costrocka@vhb.com
Victoria Nguyen	Acct	City of Or	407-246-2750	the
Jason Wojkiewicz	Budget Analyst	City of Orlando		jasw.wojkiewicz@cityoforlando.net
Doug Horner	Financial Reporting Manager	City of Orlando	407-246-2566	douglas.horner@cityoforlando.net
LOSBETH POER	FSCA MANAGER	CITY OF ORLANDO	407-246-3309	LOSBETH.POER@CITYOFORLANDO.NET
Charlotte Manley	Board Member			cmanley@Kimcorealty.com
Aaron Poffenbom	Board Member			aaronpoffenbom@orlandobizwith.com

SODO NID
Comprehensive Long Range Finance Plan

Fund Allocations FY 17/18 to FY 22/23

DRAFT	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23	Match
OPERATING BUDGET							
District Administration	\$135,553	\$140,000	\$145,000	\$150,000	\$155,000	\$160,000	
Office/Training/Travel		\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	
SoDo Main Street Support	\$21,100	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	
Police Facility		\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	
Total Operating Budget	\$156,653	\$205,000	\$210,000	\$215,000	\$220,000	\$225,000	
PRIOR CONTRACT SERVICES							
Vision and Complete Street:	\$370,190						
PROJECT(S) BUDGET							
Assessments:							
Transit		\$10,000					
Wastewater		\$10,000					
Water/Fire Flow		\$10,000					
O-Line/Stormwater		\$50,000			\$400,000	\$400,000	
Roundabout Designs		\$250,000					
Orange Ave. Phase 1	\$270,000						\$2,000,000 (1)
Orange Ave. Phase 2			\$750,000				\$3,050,000 (2)
Roundabouts				\$700,000			
Michigan Corner Clip				\$250,000			\$250,000 (3)
Landscaping (reimburseable)		\$60,000		\$150,000			
Division Bike Trail Upgrades			\$100,000				\$3,000,000 (4)
Multimodal E/W Upgrades		\$50,000			\$50,000	\$50,000	
Total Project Budget	\$270,000	\$440,000	\$850,000	\$1,100,000	\$450,000	\$450,000	
TOTAL	\$796,843	\$645,000	\$1,060,000	\$1,315,000	\$670,000	\$675,000	\$8,300,000
STARTING FUND BALANCE	\$1,395,578	\$1,193,888	\$1,148,888	\$706,670	\$32,527	\$28,305	
REVENUE	\$595,153	\$600,000	\$617,782	\$640,857	\$665,778	\$690,000	
ENDING FUND BALANCE	\$1,193,888	\$1,148,888	\$706,670	\$32,527	\$28,305	\$43,305	
TOTAL INVESTMENT							\$13,461,843

1. FDOT (\$1,500,000) MetroPlan (\$500,000)
2. FDOT (\$1,800,000) MetroPlan (\$1,250,000)
3. City of Orlando Transportation (\$250,000)
4. FDOT (\$3,000,000)