



CITY OF ORLANDO

January 10, 2022, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

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 Bakari F. Burns
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(1) Opening

On Monday, January 10, 2022 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer introduced the invocation and pledge of allegiance.

Invocation

The Invocation was delivered by Commissioner Regina I. Hill.

Pledge of Allegiance

The pledge of allegiance was delivered by Commissioner Regina I. Hill.

Call to Order

Mayor Dyer officially called the meeting to order at 2:03 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum with all members present.

Determination of Quorum

Present:

- Mayor 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 Bakari F. Burns, District 6
- Chief Assistant City Attorney Roy Payne
- City Clerk Stephanie Herdocia
- City Clerk Aide Ridge Holdridge
- Police Officers Jose Sanchez and Edgar Malave, Sergeants-at-Arms

Consideration of Minutes

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the December 6, 2021, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Agenda Review and City Council Meeting - December 6, 2021

Awards/Presentations/Recognitions

- (1) **Recognizing** The Mayor's 2022 Dr. Martin Luther King, Jr. Commission & Proclaiming January 9-17 as MLK Holiday Week **ALL**

Recognizing the 2022 Orlando Mayor's Dr. Martin Luther King, Jr. Commission and 2022 MLK Sponsors, and proclaiming January 9-17 as MLK Holiday Week.

Mayor Dyer congratulated Reggie McGill, Constituent Services Director, on receiving two honors: the Drum Major Award for Civic Affairs at the annual MLK Commemorative Luncheon this Friday, and the Southwest Orlando Jaycees Lifetime Achievement Award during the Pappy Kennedy Prayer Breakfast next Monday.

Mayor Dyer called on Marcia Hope Goodwin, Chief Service Officer & Director of the Office of Community Affairs, who provided background on the Mayor Dyer's 2022 Dr. Martin Luther King, Jr. Commission members, 2022 MLK Commission Sponsors and City staff who support the Commission and the 2022 MLK Proclamation. Mayor Dyer read the Proclamation and gave brief remarks.

(2) MAYOR'S UPDATE

Jim Hunt Remembrance

Mayor Dyer announced the passing of Jim Hunt, who retired this past summer after 23 years with the City, where he served as Deputy Public Works Director and City Engineer. He impacted all with his kindness and professionalism and the City sends support to his loved ones, friends and colleagues during this difficult time.

Beverlye Neal Remembrance

Mayor Dyer also remembered Beverlye Colson Neal, who passed away last month. For decades, she was a champion for civil rights and fairness in our community and statewide. Beverlye helped lead the Orange County Branch of the NAACP for many years and was committed to helping create a more equitable Central Florida for all.

COVID-19

Mayor Dyer stated that because COVID-19 continues to impact the City and there is a huge demand for testing, the City opened a testing site at Camping World Stadium this morning that will operate seven days a week. He also stressed that getting vaccinated is the best defense, as well as getting the booster. Taking these steps can continue to be a protection against serious illness or even death from the virus.

Agenda Item B-1 - Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Emergency Rental Assistance Program Administration Services with KPMG LLP as the Top Ranked Firm, RFP22-0007

Mayor Dyer noted that the City has been successful in distributing the entirety of the \$8.6 million in rental assistance received in the first round and there is close to another \$7 million to help City households. He also thanked Orange County for opening their rental assistance program to help City of Orlando residents along with those who live in the unincorporated area.

(3) Consent Agenda

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

(A) Mayor

(1) **Confirming** Citizen Advisory Board Appointments/Reappointments **ALL**

APPOINTMENTS

Harry P. Leu Gardens Board of Trustees

James E. Whited*, District 4, TE 01/31/2024

Adilia Richemond*, District 3, TE 01/31/2024

REAPPOINTMENTS

Orange County Library Board of Trustees

Nicole Benjamin*, District 6, TE 12/31/2025

Downtown South Neighborhood Improvement District Advisory Board

Cecil D Moore*, District 4, TE 10/31/2023

Criminal Nuisance Abatement Board

Gregory Conners*, District 4y, TE 02/29/2024

Charlie "Chuck" Beverly*, District 4, TE 02/29/2024

Vehicles for Hire Appeal Board

Daniel Diaz**, TE 11/30/2023

Rose Y Exantus-Boisrond**, TE 11/30/2023

* City Resident

** Non-City Resident

Recommended Action: Confirming Citizen Advisory Board Reappointments.

Confirmed, filed and documentary **#220110A01**.

(2) **Approving** Employment Agreement – Diane Wilhelm, Commissioner's Aide, **1**
District 1

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Jim Gray, District 1. The employment period will commence on or about January 10, 2022. The annual salary will be \$72,352.00.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A02**.

(3) **Approving** Employment Agreement – Megan Shaver, Commissioner's Aide, **2**
District 2

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Tony Ortiz, District 2. The employment period will commence on or about January 10, 2022. The annual salary will be \$65,305.37.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A03.**

- (4) **Approving** Employment Agreement – Maria Montano, Commissioner's Aide, **3**
District 3

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Robert F. Stuart, District 3. The employment period will commence on or about February 1, 2022. The annual salary will be \$65,305.37.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A04.**

- (5) **Approving** Employment Agreement – William Stevens, Commissioner's **4**
Aide, District 4

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Patty Sheehan, District 4. The employment period will commence on or about January 10, 2022. The annual salary will be \$75,000.00.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A05.**

- (6) **Approving** Employment Agreement – Jacqueline Cockerham, **5**
Commissioner's Aide, District 5

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Regina I. Hill, District 5. The employment period will commence on or about January 10, 2022. The annual salary will be \$72,352.00.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A06.**

- (7) **Approving** Employment Agreement – Jason Henry, Commissioner's Aide, **6**
District 6

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Bakari F. Burns, District 6. The employment period will commence on or about January 10, 2022. The annual salary will be \$65,305.37.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A07.**

- (8) **Approving** Greenwood Cemetery Use Application/Contract for February 26, **4**
2022 "American Ghost Adventures" Event

American Ghost Adventures requests to host a ticketed event on Saturday, February 26, 2022 at Greenwood Cemetery. Attendance is expected to be between 30 to 75 people. City Council permission is sought to allow these events in Greenwood Cemetery, which is not normally used for commercial use.

The Cost per ticket to the event is \$40.00

Recommended Action: Approval of Greenwood Cemetery Use Application/Contract.

Approved, filed and documentary **#220110A08**.

(9) **Approving** Employment Agreement – Jessica Stead, Commissioner's Aide, **3**
District 3

The City desires to retain the services of a Commissioner's Aide (hereinafter "Contractor"). The City agrees to employ Contractor and Contractor agrees to be employed by the City as a Commissioner's Aide to Commissioner Robert F. Stuart, District 3. The employment period will commence on or about January 10, 2022. The annual salary will be \$71,198.40.

Recommended Action: Approving Employment Agreement and authorizing signature by the Mayor or Mayor Pro Tem and City Clerk, subject to satisfactory review by the City Attorney's Office.

Approved, filed and documentary **#220110A09**.

(10) **Approving** Emergency Paid Leave Extension through February 28, 2022 **ALL**
Prior Federal legislation, including the March 2020 Federal Families First Coronavirus Response Act, December 2020 Pandemic Relief Package, and March 2021 American Rescue Plan included certain employee emergency COVID leave provisions. Those legislative actions have expired.

Through December 31, 2021, the City provided emergency paid sick time to fully vaccinated employees diagnosed with COVID-19 (Emergency Paid COVID Leave). This leave was last approved by Council on September 13, 2021 and expired on December 31, 2021.

In response to the current surge of the Omicron variant, the City recently announced an extension of the Emergency Paid COVID Leave, with revised eligibility criteria and leave periods, consistent with new recommendations from the Centers for Disease Control and Prevention (CDC). An outline of the revised Emergency Leave is found below:

Emergency Paid COVID Leave

- Available for employees in a benefit-eligible position meeting the following criteria:
 - Have not previously received Emergency Leave
 - Their vaccination status is one of the following:
 - Have received a booster vaccine
OR
 - Completed primary 2-dose series of Pfizer/Moderna within last 6 months
OR
 - Completed primary 1-dose series of J&J within last 2 months
- City will pay up to 5 consecutive working days (maximum of 40 hours prorated for part-time employees)
- Available only for the employee's COVID-19 diagnosis
- Applies January 1, 2022 through February 28, 2022
- Employee must complete Emergency Leave Application and attach a positive test result from a healthcare facility (NOT an at-home test) and a copy of CDC card(s)

Recommended Action: Approving to extend the Emergency Paid COVID Leave (as outlined above) retroactive to January 1, 2022 through an end date of February 28, 2022. Approving to extend authority to the Chief Administrative Officer to approve potential future extensions of this leave beyond February 28, 2022, if deemed necessary due to COVID-19 prevalence in the community at that time. Implementation and future implementation, if applicable, will be subject to updated forms and procedures that will be revised by the Human Resources Department in consultation with Legal, Finance, and other applicable areas.

Approved, filed and documentary #220110A10.

(B) Business and Financial Services

- (1) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Emergency Rental Assistance Program Administration Services with KPMG LLP as the Top Ranked Firm, RFP22-0007 **ALL**

A Request for Proposal was issued on November 4, 2021, to select a qualified firm to provide Emergency Rental Assistance Program Administration Services. Two (2) responsive proposals were received and reviewed by an Advisory Committee comprised of the following individuals:

Oren J Henry (Chair), Housing and Community Development Director
Michelle D McCrimmon, Deputy Chief Financial Officer
Jose Fernandez, Controller
Nancy Criscuolo, Housing and Community Development Department Fiscal Manager
Elena Escovar, Planner II, Housing and Community Development Department

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the firms were ranked by the Advisory Committee in the following order:

- | <u>Ranked Firm</u> | <u>Location</u> |
|--------------------|-------------------|
| 1 KPMG, LLP | Orlando, FL |
| 2 DEVAL LLC | Tysons Corner, VA |

The initial contract term is one (1) year with an option to renew for four (4) additional twelve (12) month terms. The City of Orlando has been awarded \$6,867,689 under the second round of COVID-19 Relief Funds with \$5,150,767 available for Emergency Rental Assistance. The estimated total expenditure for the Administration Services contract is \$1,635,000.00.

This contract will provide emergency rental assistance for households economically impacted during or due to the COVID-19 epidemic. Although KPMG anticipates the delivery of all program funds within seven months, there are many unknown factors involved (level of need, quality of applications received, etc.) and as a result it is difficult to determine the length of time necessary to process applications and disperse funds. General funds may be needed to administer the program if the Housing Director determines the program needs to be extended beyond the original funding period.

This program is funded by the US Treasury and as such, the 2 CFR 200 procurement process must be followed and the City's M/WBE program is not applicable.

Recommended Action: Approving the ranking established by the Advisory Committee, approving and authorizing the Chief Procurement Officer to negotiate and execute a contract and subsequent renewals with the top ranked firm, KPMG, LLP of Orlando Florida, as indicated above. If negotiations

are not successful with the top ranked firm, approving and authorizing the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals as indicated above, with the highest ranked firm with whom agreement is reached. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B01**.

- (2) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract For Grounds Maintenance for City Owned Lots with Premier Lawn Maintenance, LLC as the top ranked firm, RFP21-0115 **ALL**

A Request for Proposal was issued on July 16, 2021 to select a qualified firm to provide Grounds Maintenance for City Owned Lots. Two (2) responsive Proposals were received and reviewed by an Advisory Committee comprised of the following individuals:

Kory Keith (Chair), Code Enforcement Division Manager
David P Wagg, Parks Assistant Division Manager
Raymond Rodriguez, Red Light Operations Manager
Severo Berrios, Housing Rehabilitation Specialist III
Walter Hawkins, Director of Urban Development
Tonie M McNealy, Real Estate Agent II
Michelle L Dawsey, Code Enforcement Manager

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the firms were ranked by the Advisory Committee in the following order:

<u>Ranking</u>	<u>Firm</u>	<u>Location</u>
1	Premier Lawn Maintenance, LLC.	Casselberry, FL
2	Just Write Inc.	Orlando, FL

The initial contract term is three (3) years with an option to renew for three (3) additional one (1) year terms. The estimated expenditure for the initial three year term is \$565,612.50.

The Minority Business Enterprise Division has reviewed the subject procurement and has determined Premier Lawn Maintenance, LLC demonstrates Good Faith Efforts.

Recommended Action: Approving and authorizing the Chief Procurement Officer to negotiate and execute a contract and subsequent renewals with the top ranked firm Premier Lawn Maintenance, LLC, as indicated above. If negotiations are not successful with the top ranked firm, approving and authorizing the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals as indicated above, with the highest ranked firm with whom agreement is reached. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B02**.

- (3) **Approving** Amendment to Contract with Allied Universal Security Services, Inc. for Armed and Unarmed Security Guard Services, RFP18-0356 **ALL**

On August 20, 2018, City Council approved a Contract with Allied Universal Security Services, Inc., of Maitland, FL, for Armed and Unarmed Security Guard Services.

The Parking Division and Procurement and Contracts Division are now requesting approval of an

Amendment to the Contract with Allied Universal Security Services, Inc. to increase the estimated annual Contract amount by \$292,810. Since contract approval, the cost of labor for security guards has increased. This Amendment will allow for the continuation of security guard services at current market rate conditions.

Allied Security Services, Inc. M/WBE Participation Plan for this contract totals 24% is as follows:

Fidelity Security Agency, LLC MBE 18%
Goosby Security Agency, LLC WBE 6%

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute an Amendment to the Contract with Allied Universal Security Services, Inc. to increase the estimated annual Contract amount by \$292,810, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B03**.

(4) **Approving** Amendment to Contract with Florida Detroit Diesel-Allison for **6**
Generator Maintenance and Repair, IFB18-0382

On January 28, 2019, City Council approved a Contract award to Florida Detroit Diesel-Allison, of Orlando, FL, for Generator Maintenance and Repair for a term of five (5) years.

The Water Reclamation Division and Procurement and Contracts Division are now requesting approval of an Amendment to the existing Contract with Florida Detroit Diesel-Allison to increase the contract amount. The 2.8 MW Diesel Generator that provides emergency backup power at Water Conserv II Water Reclamation Facility is not running properly, needs to be repaired and requires several major maintenance services. The Amendment will provide for parts and labor to complete the necessary repairs and maintenance in the amount of \$162,287.51.

The M/WBE Division has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or service.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute an Amendment, as indicated above, in the amount of \$162, 287.51, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B04**.

(5) **Approving** Amendment to Contract with IPS Group, Inc. for Parking Meter **ALL**
Data Management Services and Back-Office Services, S19-0442

On September 16, 2019, City Council approved a contract with IPS Group, Inc., of San Diego, CA, for Single-Space Parking Meter Mechanisms (parking meters and vehicle detection sensors), and Data Management Services (DMS) including real-time data from the ParkMe Guidance application for the meters/sensors and back-office services such as credit/debit card and pay-by-smartphone transaction fees, in the estimated annual amount of \$120,810.00. The initial contract term was one (1) year with an option to renew for four (4) additional one (1) year terms.

The Parking Division and Procurement and Contracts Division are now requesting approval of an amendment to the contract with IPS Group, Inc. in the estimated amount of \$218,530.00. The amendment will include parking meter upgrades to 4G communications necessitated by cellular carriers sunsetting the 2G/3G networks by the end of 2022. Additionally, the parking meters will receive a new solar panel to increase the life of the meter and battery. IPS is offering the City a 10-year guarantee on 4G communication. If the carrier sunsets the 4G network within 10 years of 2022,

IPS will upgrade the parking meters to 5G at no additional cost to the City. IPS Group, Inc. is the sole provider of IPS parking meter products, supporting services, data management systems and related services in the United States.

City M/WBE requirements do not apply to Sole Source Procurements.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute an Amendment to the Contract with IPS Group, Inc. to increase the estimated annual Contract amount by \$218,530, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B05**.

(6) **Approving** Amendment to Contract with Millennium Services of Florida LLC **ALL**
for Iron Bridge Regional Water Reclamation Facility Grounds
Maintenance, IFB18-0429

On October 8, 2018, City Council approved a Contract with Millennium Services of Florida LLC to provide grounds maintenance at Iron Bridge Regional Water Reclamation Facility. The initial contract term is three (3) years with an option to renew for three (3) additional one year terms. The current contract estimated annual expenditure is \$351,616.82.

The Water Reclamation Division and Procurement and Contracts Division are now requesting approval of an Amendment to the Contract with Millennium Services of Florida LLC to provide grounds maintenance services at the Water Conservation I Plant Facility (Conserv I) at 11401 Boggy Creek Rd, Orlando, FL 32824. This Amendment will provide the necessary services for Conserv I, to replace Contract IFB19-0019 that terminated early. The total estimated annual expenditure will increase by \$292,127.60.

Millennium Services of Florida LLC M/WBE Participation Plan for this contract totals 27% is as follows:

D3 Enviroscape, LLC MBE 27%

Recommended Action: Approving and authorizing the Chief Procurement Officer to amend the Contract with Millennium Services of Florida LLC, as indicated above, in the additional estimated annual amount of \$292,127.60, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B06**.

(7) **Approving** Award to 15 Lightyears, Inc. for Northwest Community Center **5**
Rooftop Photovoltaic Project, IFB21-0447

The following sealed bids were received in response to the subject solicitation:

Supplier	Amount
*15 Lightyears, Inc., Longwood, FL	\$ 337,495.00
Advanced Roofing, Inc. dba Advance Green Technology, Orlando, FL	\$ 358,951.00
ESA Solar Energy, LLC, Lake Mary, FL	\$ 418,408.70

*city-certified WBE firm

The project will consist of installing and interconnecting an angled, ballasted photovoltaic system on

the existing Northwest Community Center roof. The system will connect to the energy management platform to insure the system properly communicates its production data with the building automation system. The Northwest Community Center is located at 3955 W.D. Judge Road, Orlando, FL 32812.

Facilities Management Division and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest responsive and responsible bidder, 15 Lightyears, Inc., of Longwood, FL., for the Northwest Community Center Rooftop Photovoltaic project in the total estimated amount of \$337,495.00.

The Minority Business Enterprise Division has reviewed the subject procurement and has determined that 15 Lightyears, Inc. is the only City-Certified WBE firm that is able to provide the subject goods or service.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into an agreement with 15 Lightyears, Inc., as indicated above, in the estimated amount of \$337,495.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B07.

(8) **Approving** Award to Bound Tree Medical, LLC, Life-Assist, Inc., Nashville Medical & EMS Products, Inc., Agni Enterprises, LLC dba Head to Heels Safety Supplies, and Henry Schein, Inc. for Emergency Medical Supplies, IFB21-0367 **ALL**

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>	<u>Items Bid</u>
Healthy School Supply LLC, Claymont, DE	\$895,200.00	4 of 219
QYK Brands, LLC Garden Cove, CA	\$959,455.00	10 of 219
PH&S Products, LLC Minerva, OH	\$1,021,350.00	5 of 219
Venous Technologies Inc. Los Angeles, CA	\$1,039,720.00	7 of 219
Performance Safety Group, Fenton, OH	\$1,265,029.00	7 of 219
Nashville Medical, Springfield, TN	\$2,092,702.59	211 of 219
Agni Enterprises, LLC dba Head to Heels Safety Supplies, Miami Lakes, FL	\$2,426,635.92	210 of 219
Life-Assist, Inc. Rancho Cordova, CA	\$4,439,363.99	212 of 219
Henry Schein Inc. Melville, NY	\$4,527,347.00	207 of 219
Bound Tree Medical, Dublin, OH	\$5,031,645.60	216 of 219
QuadMed Jacksonville, FL	\$6,583,928.97	206 of 219
Medline Industries, Inc. Northfield, IL	\$11,348,399.30	199 of 219

SZY Holdings dba Every Ready First Aid and Mini Wing USA submitted a bid however, they were determined to be non-responsive.

The Orlando Fire Department and Procurement and Contracts Division have evaluated the bids and recommend awarding to Bound Tree Medical, LLC, Life-Assist, Inc., Nashville Medical & EMS Products, Inc., Agni Enterprises, LLC dba Head to Heels Safety Supplies, and Henry Schein, Inc., as the primary suppliers. Due to the importance of having adequate delivery and product availability, it is recommended to have a multiple source awards to meet the needs of the City. The five (5) awardees have the lowest bid amounts for the highest number of items bid. Items will be ordered

from the supplier with the lowest unit price.

The initial contract term is three (3) years with an option to renew for two (2) additional one (1) year terms. This is an indefinite quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated annual expenditure is \$600,000.00.

The Minority Business Enterprise Division reviewed the subject procurement and has determined that there were no city-certified MWBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute the contracts and subsequent renewals, as indicated above, in the estimated annual amount of \$600,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B08**.

(9) **Approving** Award to Daktronics Inc. for LED Video Display Service and Maintenance, S22-0074 **ALL**

Orlando Venues and Procurement and Contracts Division are requesting approval of a contract with Daktronics Inc., of Brookings, SD, for extended warranty service and maintenance on current Daktronics LED video displays, and scoring and control systems at Amway Center. Daktronics, Inc. is the manufacturer and sole source provider of technology, parts, service and maintenance agreements.

The contract term is three (3) years and the total estimated amount is \$786,865.00.

M/WBE is not applicable due to the fact that this is a sole source procurement.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into a contract in the amount of \$786,865.00, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B09**.

(10) **Approving** Award to Firechase Protection, LLC for Fire Extinguisher and Commercial Kitchen Hood Inspection, Maintenance, and Repair Service, IFB22-0011 **ALL**

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>
Firechase Protection, LLC	\$44,271.50
Cintas Corporation	\$46,338.00

The Facilities Management Division and Procurement and Contracts Division have evaluated the bids and recommend award to the lowest, responsive, and responsible bidder, Firechase Protection, LLC, for fire extinguisher and commercial kitchen hood inspection, maintenance, and repair service.

The initial contract term is three (3) years with an option to renew for two (2) additional one (1) year terms. This is an indefinite quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated expenditure for the initial three year term is \$185,400.

The Minority Business Enterprise Division reviewed the subject procurement and has determined that there were no city-certified MWBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute the contract and subsequent renewals, as indicated above, in the estimated amount of \$185,400 for the initial three year term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B10.

(11) **Approving** Award to FIS Outdoor, Inc. and SiteOne Landscape Supply LLC **ALL**
for Irrigation and Sprinkler Supplies, IFB21-0317

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>
FIS Outdoor, Inc., Orlando FL	\$ 128,031.54
SiteOne Landscape Supply LLC, Cleveland OH	\$ 129,180.06

The Parks Division and Procurement and Contracts Division have evaluated the bids and recommend award to the lowest, responsive, and responsible bidder, FIS Outdoor, Inc., of Orlando FL, as primary supplier and to SiteOne Landscape Supply LLC, of Cleveland OH, as secondary supplier for Irrigation and Sprinkler Supplies.

The initial contract term is for three (3) years with the option to renew for two (2) additional twelve (12) month periods. Actual expenditures and usage will be on an as-needed basis at the established unit prices and available funding. The estimated annual expenditure is \$128,031.54.

The M/WBE Division has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods/services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$128,031.54, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B11.

(12) **Approving** Award to Instrument Specialists Inc. for AUMA Actuators, S22- **ALL**
0102

The Water Reclamation Division and Procurement and Contracts Division are requesting approval to purchase thirty-one (31) electrically operated AUMA Actuators from Instrument Specialists Inc., of Sanford, FL, in the amount of \$307,501.72.

This purchase replaces damaged electric actuators for the deep bed filters at the Iron Bridge Water Reclamation Facility. Additionally, the actuators are approximately 15 years old and have reached the end of their useful service life.

Instrument Specialties Inc. is the exclusive representative for sales and automation of AUMA Actuators in Florida (excluding the counties west of the Apalachicola River).

City MWBE requirements do not apply to Sole Source Procurements.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$307,501.72, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B12.

(13) **Approving** Award to Pat's Pump and Blower for Aquatech Truck Parts and Service, S22-0094 **ALL**

The Fleet Management Division and Procurement and Contracts Division are requesting approval of a contract with Pat's Pump and Blower, of Orlando, FL, for Aquatech sewer cleaner truck parts and service. Pat's Pump and Blower is the sole authorized Aquatech dealer for all counties in Florida for parts, service, and new equipment.

The initial contract term is three (3) years with an option to renew for two (2) additional one (1) year terms. This is an indefinite quantity contract. Actual expenditure will vary with usage, on an as-needed basis, at the established unit prices. Based on prior usage reports and information provided by the primary user, the estimated expenditure for the initial term is \$300,000 and the estimated expenditure for the renewal terms is \$100,000 each.

City MWBE requirements do not apply to Sole Source Procurements.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into a contract and subsequent renewals with Pat's Pump and Blower, as indicated above, in the estimated amount of \$300,000 for the initial term and \$100,000 for the renewal terms, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B13.

(14) **Approving** Award to T. Wayne Hill Trucking, Inc. and Revinu, Inc. for Transport of Wastewater Biosolids, IFB22-0013 **ALL**

The following sealed bids were received in response to the subject solicitation.

<u>Supplier</u>	<u>Bid Amount</u>
Merrell Brothers, Inc.	\$3,460,500.00
Synagro South, LLC	\$4,552,500.00
Revinu, Inc.	\$7,893,010.00
T. Wayne Hill Trucking, Inc.	\$8,118,210.00

The Water Reclamation Division and Procurement and Contracts Division have evaluated the bids and recommends awards to the lowest, responsive and responsible bidders by bid item, T. Wayne Hill Trucking, Inc. of Bartow, FL for bid items 1, 5 and 6 and Revinu, Inc. of Winter Haven, FL for bid item 11 for Transport of Wastewater Biosolids.

The initial Contract term is for three (3) years with the option to renew for two (2) additional twelve (12) month periods. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. The estimated annual expenditure is \$4,254,430.00.

The Minority Business Enterprise Division reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into agreements and subsequent renewals, as indicated above, in the estimated annual amount of \$4,254,430.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B14.

(15) **Approving** Orlando Utilities Commission (OUC) Electric Easement relating to 5
Luminary Green

In conjunction with the construction of Luminary Green in Creative Village, the City has requested the installation of electric facilities by Orlando Utilities Commission (OUC), including transformer equipment, to serve the park. OUC has agreed to install the electric facilities on the condition that a utility easement is established across the City property, to ensure OUC's ability to operate and maintain the electric facilities. The easement is being established at no cost to either party.

Recommended Action: Approving and authorizing the Mayor/Pro Tem and City Clerk to execute the Easement, substantially in the form attached, subject to the review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B15.

(16) **Approving** Service Authorization with CPH Inc. for Professional Engineering **ALL**
Services for Lift Stations No. 103, 116, 121, 125, 132, RQS18-
0511

On November, 2018, City Council approved a Continuing Professional Wastewater Engineering Services agreement with CPH Inc. Approval is now requested for a Service Authorization with CPH Inc. to provide preliminary engineering, final design, permitting assistance, bidding assistance and construction engineering services on the Lift Stations No. 103, 116, 121, 125, 132 project.

The City and CPH Inc. have negotiated a not-to-exceed amount of \$318,781.88. Staff considers this amount to be reasonable and appropriate for the scope of work to be performed. CPH Inc. M/WBE Participation Plan for this contract totals 35.04% and is as follows:

EDA, Inc.	WBE	<u>\$91,904.89</u>	<u>28.83%</u>
Total WBE Participation		\$91,904.89	28.83%
Echo UES, Inc.	MBE	<u>\$19,785.28</u>	<u>6.21%</u>
Total MBE Participation		\$19,785.28	6.21%

CPH Inc. has demonstrated good faith.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute a Service Authorization with CPH Inc., as noted above, in the not-to-exceed amount of \$318,781.88, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B16.

(17) **Approving** Service Authorization to WSP USA, Inc. for Continuing 1
Professional Wastewater Engineering Services for Conserv I 36"
Reclaimed Water Main Extension Phase II Project, RQS18-0511-
6

On November 12, 2018, City Council approved a Continuing Professional Wastewater Engineering Services agreement with WSP USA, Inc. Approval is now requested for a Service Authorization with WSP USA Inc. to provide project management, final design and construction documents, and bid assistance on the Conserv I 36" reclaimed water main extension Phase II project.

The City and WSP USA Inc. have negotiated a not-to-exceed amount of \$511,194.18. Staff

considers this amount to be reasonable and appropriate for the scope of work to be performed. The project scope includes engineering services related to the design and construction of an approximately 8,000 feet of 36-inch reclaimed water main from the vicinity of the Brightline Trains vehicle maintenance facility (VMF) site to the Jeff Fuqua Blvd/Boggy Creek Road intersection. The purpose of the project is to upsize the existing 16-inch reclaimed water main to improve service in the City's Eastern Regional Reclaimed Water Distribution System (ERRWDS) Public Access Reuse (PAR) system.

WSP USA Inc. M/WBE Participation Plan for this Service Authorization totals 22.71% and is as follows:

LS Diversified, LLC	WBE	\$59,480.00	11.63%
MTB Engineers, Inc.	WBE	<u>\$17,215.00</u>	<u>3.37%</u>
Total WBE Participation		\$76,695.00	15.00%
AWK Consulting Engineers, Inc.	MBE	<u>\$39,402.50</u>	<u>7.71%</u>
Total MBE Participation		\$39,402.50	7.71%

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute a Service Authorization with WSP USA Inc., as indicated above, in the not-to-exceed amount of \$511,194.18, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B17**.

(18) **Approving** Use of Florida Sheriffs Association Contract with Environmental **ALL**
 Products of Florida Corporation for One Elgin Broom Bear Street
 Sweeper, C22-0093

The Fleet Management Division and Procurement and Contracts Division are requesting to utilize Florida Sheriffs Association Contract #FSA20-EQU18.0 with Environmental Products of Florida Corporation, of Apopka, FL, for the purchase of one (1) 2021 Elgin Broom Bear street sweeper in the amount of \$232,461.00.

The street sweeper will replace one like-kind sweeper, currently in service with the Streets and Stormwater Division, which is scheduled for replacement.

Approval is also requested for a three (3) year Maintenance Agreement to be negotiated separately with Environmental Products of Florida Corporation, in the total amount of \$51,120.00.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject good or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize Florida Sheriffs Association Contract #FSA20-EQU18.0 with Environmental Products of Florida Corporation and to negotiate a Maintenance Agreement, as indicated above, in the total amount of \$283,581.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110B18**.

(19) **Approving** Use of the Florida Sheriffs Association Contract with Florida **ALL**
 Kenworth LLC for Two Kenworth Trucks and Three Autocar
 Trucks, C22-0099

The Fleet Management Division and Procurement and Contracts Division are requesting to utilize Florida Sheriffs Association Contract #FSA20-VEH18.0 with Florida Kenworth LLC, of Orlando, FL, for the purchase of two (2) Kenworth trucks with a Heil Powertrak rear load body, one (1) Autocar truck with a side load body, and two (2) Autocar trucks with a front load body in the total amount of \$2,132,818.00.

All five (5) trucks will be additional units that will supplement the current Solid Waste fleet and accommodate future expanded collection areas for the Solid Waste Division.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject good or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize Florida Sheriffs Association Contract #FSA20-VEH18.0 with Florida Kenworth LLC, as indicated above, in the total amount of \$2,132,818.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B19.

(20) **Approving** Use of Martin County Board of County Commissioners Contract **ALL** with Raftelis Financial Consultants, Inc. for Utility Rate and Financial Consulting Services, C22-0065

The Streets and Stormwater Division and Procurement and Contracts Division are requesting approval to utilize Martin County Board of County Commissioners Contract RFP2021-3343 with Raftelis Financial Consultants, Inc., of Charlotte, NC, for Utility Rate and Financial Consulting Services. Utilizing this contract will enable the Streets and Stormwater Division to expedite a utility rate study and guarantee that the statutory requirements are met by the dates required.

The current contract term is effective through September 12, 2024 and there is the option to renew for two (2) additional one (1) year terms. The estimated annual expenditure is \$275,000.00.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject good or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Martin County Board of County Commissioners Contract with Raftelis Financial Consultants, Inc., as indicated above, in the estimated annual amount of \$275,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110B20.

(C) Economic Development

(1) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) - December 1, 2021 **4,6**

Approving the Actions of the Historic Preservation Board (HPB) – December 1, 2021.

Case No.	Name/Address/Location	Description	District

HPB2021-10250	811 E Washington St. Applicant: Robert Dietz, Veneto Builders, LLC. P.O. BOX 2308 Ste.108, Orlando Florida 32802 Owner: Sookrani Sattle and Shiv Narain, 3134 Pell Mell Dr. Orlando, FL 32818	A Major Certificate of Appropriateness to construct a new 3-story building with commercial space on ground floor and an apartment to occupy upper floors on an empty lot.	4
HPB2021-10030	1502 Bruton Blvd, Applicant: Artlyn Johnson, 2722 Action Street Berkley, CA 94702. Owner: Arthemon Johnson Jr., 2412 NW 108 Street Miami, FL 33167 (owners' representative)	The applicant is requesting the structure and property be considered for Orlando Historic Local Landmark designation.	6

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) for the Meeting of December 1, 2021.

Accepted, filed and documentary #220110C01.

(2) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - December 16, 2021 **4,5**

Approving the Actions of the Appearance Review Board (ARB) – December 16, 2021.

Case No.	Name/Address/Location	Description	District
ARB2021-10069	205 South Eola Drive- Vive Apartment Building. Applicant: Momtaz Barq, Principal Engineer, Terra-Max Engineering, Inc. 1507 S Hiawasse Rd. Ste 211 Orlando Florida, 32835. Owner: Jeffrey Condello, Whitestone Legacy, LLC3307 Clarcona Rd. Apopka FL 32703.	Courtesy Review of a 144-unit, 13 story residential building with integrated parking in a 6-story podium. The Appearance Review Board deferred the case to the January ARB Meeting	4
ARB2021-10070	200 Orange Avenue Applicant: James Hypes, Principal, ASD/SKY 1240 E 5th Ave Tampa Florida, 33605. Owner:Blake Rawlins, Director of	A major review certificate of appearance approval for the proposed façade	5

	Construction, Piedmont Office Realty Trust.5565 Glenridge Ste 4 Atlanta Georgia, 30342	renovations. The Appearance review Board Approved with conditions.	
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Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of December 16, 2021.

Accepted, filed and documentary #220110C02.

- (3) **Approving** Beautification Grant Supplemental Amendment Number 1, and **5** corresponding Resolution between the City of Orlando and the State of Florida Department of Transportation for landscape improvements within the right-of-way of State Road 50 (FM#446957-1-74-01).

In December 2019, the City of Orlando Economic Development Department received a preliminary award of \$99,500 in Florida Department of Transportation (FDOT) Beautification Grant funding to beautify an area generally located south of SR 50, north of Concord St., east of the N. Garland Ave. and west of CSX railroad by the SR 50 bike-pedestrian bridge. The Beautification Grant was one of two landscaping enhancement awards, which were pursued to support the creation of a new gateway to Downtown Orlando, a major objective of the CRA DTO Outlook plan. At the time of approval, the property was functioning as a laydown yard for I-4 Ultimate highway improvements.

During 2020, the City developed preliminary landscaping plans which served as a basis for the original agreement and support documentation. Approved by City Council on December 7, 2020, it was fully executed by FDOT on December 16, 2020. The beautification was to occur during 2021, but was delayed due to I-4 Ultimate area improvements; in particular, FDOT/SGL developed the +/- 2 acre site as a retention pond area (Pond 15), installed landscaping and added a sidewalk. Some of these improvements did not occur until the latter part of 2021. Pursuant to these improvements, the City's beautification plan of colorful plants and trees had to be modified to accommodate these changes. The plan approach also addresses the 40 ft. high I-4 Ultimate Sculpture (Solidarity), which will be installed by the end of February 2022.

The amendment modifies the earlier agreement by deleting and adding new Exhibit A-Scope of Services, Exhibit B-Method of Compensation and Exhibit C-Project Plans, includes a Landscape Construction and Maintenance Memorandum of Agreement (MOA) as well as an associated resolution to finalize this Supplemental Amendment. An earlier administrative FDOT Time Extension #1 was approved by FDOT on November 18, 2021 to extend the project deadline to September 30, 2022.

Recommended Action: Approving the Beautification Grant Agreement Supplemental Amendment Number 1 with the corresponding Resolution, and authorizing the Mayor/Pro Tem and City Clerk to execute same, and any future time extensions or amendments thereto, subject to final review and approval by City Attorney's Office.

Approved, filed and documentary #220110C03.

- (4) **Approving** Beautification Grant Supplemental Amendment Number 1, and **5** corresponding Resolution between the City of Orlando and the State of Florida Department of Transportation for landscape improvements within the right-of-way of State Road 50 (FM#446957-2-74-01)

In December 2019, the City of Orlando Economic Development Department received a preliminary award of \$20,711 in Florida Department of Transportation (FDOT) Beautification Grant funding to beautify an area under I-4 at the Colonial Drive interchange. The Beautification Grant was one of two landscaping enhancement awards, which were pursued to help support the development a new gateway to Downtown Orlando, a major objective of the CRA DT Outlook plan. At the time of approval, the property was under development as part of the I-4 Ultimate highway activities.

During 2020, the City developed preliminary landscaping plans which served as a basis for the original agreement and support documentation. Approved by City Council on December 7, 2020, it was fully executed by FDOT on December 16, 2020. The beautification was to occur during 2021, but was delayed due I-4 Ultimate area improvements. The plans include the installation of planters with low-light, colorful plants. This site is located west of the larger Project 1 (FM#446957-1-74-01), which is also on this agenda.

The amendment modifies the earlier agreement by deleting and adding new Exhibit A-Scope of Services, Exhibit B-Method of Compensation and Exhibit C-Project Plans, includes a Landscape Construction and Maintenance Memorandum of Agreement (MOA) as well as an associated resolution finalize this Supplemental Amendment. An earlier administrative FDOT Time Extension #1 was approved by FDOT on November 18, 2021 to extend the project deadline to September 30, 2022.

Recommended Action: Approving the Beautification Grant Agreement Supplemental Amendment Number 1 with the corresponding Resolution, and authorizing the Mayor/Pro Tem and City Clerk to execute same, and any future time extensions or amendments thereto, subject to final review and approval by City Attorney's Office.

Approved, filed and documentary **#220110C04**.

(5) **Adopting** Stipulated Land Development Order for QJ2021-005, 811 E. **4**
Washington St. (VAR2021-10054)(District 4)

QJ2021-005, 811 E. Washington St., Orlando, FL (VAR2021-10054)

Petitioner: Sookrani Sattie Narain and Shiv Narain, owners.

On November 16, 2021, the Board of Zoning Adjustment (BZA) heard and reviewed the above variance application tied to a proposed mixed use development and recommended denial by a 6-3 vote of all four variances A-D (see below).

- a) Variance of 5.5 ft. to allow a 2 ft. vehicle use buffer on the west and north lot lines, where a 7.5 ft. buffer is required;
- b) Variance of 7.5 ft. to allow a 0 ft. vehicle use buffer on the east lot line, where a 7.5 ft. buffer is required;
- c) Variance of 13.5 ft. to allow a 10.5 ft. wide 2-way driveway, where a minimum 24 ft. driveway is required; and
- d) Variance of 20% to allow =95% ISR, where 75% is the maximum impervious coverage allowed in the AC-N/T/HP/SP zoning district.

The Petitioner filed a Request for Hearing before a Hearing Officer on the denial of the total Variance. Prior to the quasi-judicial hearing, the parties reached a settlement as detailed in the Stipulated Land Development Order with conditions from the associated staff report (The staff report is Exhibit A of the Stipulated Land Development Order).

Recommended Action: Adopting the Stipulated Land Development Order, accepting the meeting minutes and approving the Zoning Variance Application VAR2021-10054, Item #4, of the November 16, 2021, BZA meeting, subject to the conditions of approval contained in the Stipulated Land Development Order, the original staff report (Exhibit A) and the BZA minutes (Exhibit B), as

applicable.

Adopted, filed and documentary #220110C05.

(D) Families, Parks and Recreation

(1) Approving Emery Hamilton Sports Complex Parking Revenue Agreement **5**

The Central Florida Fairgrounds (“Fairgrounds”) are located adjacent to the City’s Emery Hamilton Sports Complex (“Complex”). For many years, the Fairgrounds have rented fields at the Complex at a nominal fee to park cars during large events. This arrangement generates substantial profits that solely benefit the Fairgrounds.

This Agreement modifies this arrangement so that a portion of net parking revenues during Fairground events at the Complex also benefit the facilities and operations of the City’s Families, Parks, and Recreation (FPR) Department in the neighborhoods surrounding the Complex (the City’s “Northwest Corridor”).

The Agreement authorizes FPR to oversee contracted parking of vehicles at the Complex during Fairground events. Fifty percent (50%) of net profits earned will be distributed to the Fairgrounds, and fifty percent (50%) distributed to the Orlando Community & Youth Trust, Inc. (OCYT).

OCYT’s mission is to leverage and administer private, philanthropic, fundraising, grant and foundation support to benefit the facilities and operations of the City’s Families, Parks and Recreation (FPR) Department. All funds distributed to OCYT via this Agreement will solely be used for this purpose, benefiting families and children residing in the City’s Northwest Corridor via FPR facilities and programs.

Recommended Action: Approving and authorizing the Mayor and City Clerk to execute the agreement, subject to review and approval by the City Attorney’s Office.

Approved, filed and documentary #220110D01.

(2) Approving Utility Support Wall Artwork Agreement with The Milk District, Inc. **4**

The Orlando Main Street districts utilize art to beautify their neighborhood commercial districts through the painting of traffic signal cabinets, murals, storm drain art and more. In an effort to further beautify their respective Main Street, The Milk District approached the Families, Parks, and Recreation Board to request permission to paint a mural on a utility support wall in Hampton Park, facing Robinson Street. The Families, Parks and Recreation Board approved The Milk District’s proposal at the May 18, 2021 Board meeting.

This Agreement will permit The Milk District to contract with an artist to paint a mural on the front facing and side portions of the utility support wall. The Milk District will install, maintain and, at the end of this agreement, remove the artwork. The agreement protects the operation of the utility equipment and is at no cost to the City.

Recommended Action: Approving the agreement and authorizing the Mayor/Mayor Pro Tem and City Clerk/Deputy City Clerk to execute the agreement, subject to review and approval by the City Attorney’s Office, and authorizing the City Attorney’s Office to correct scrivener’s errors. Also authorizing the Parks Division Manager to approve similar future agreements for utility box art located in City parks, subject to review and approval by the City Attorney’s Office.

Approved, filed and documentary #220110D02.

(E) Fire

No Agenda Items

(F) Housing

(1) **Approving** Renewal of Employment Agreement - Elena Escovar, Planner II **ALL**

The Housing and Community Development Department is requesting the renewal of Elena Escovar as a Planner II. Ms. Escovar is responsible for providing support related to housing activities under grant programs to ensure compliance with Federal and State regulations and will work under the direction of the Housing Division Manager. This position is included in the FY 2022-2023 budget as a full-time, contract position. This agreement is for a one-year period, beginning on February 1, 2022, and ending on January 31, 2023.

Recommended Action: Approving employment agreement between the City of Orlando and Elena Escovar, Planner II, and authorizing the Mayor or Mayor Pro Tem to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110F01**.

(2) **Approving** Satisfaction of Mortgage and Release of Restrictive Covenant - **ALL**
Harbor House

On December 9, 2016, the City of Orlando entered into a mortgage agreement and restrictive covenant with Harbor House and OSO Properties, Inc. in the amount of Seven-Hundred Seventeen-Thousand Seven-Hundred Twenty-Three Dollars (\$717,723.00) in CDBG funding to rehabilitate and upgrade their facility to better serve victims of domestic violence. The organization has successfully met the requirements and is seeking a satisfaction of mortgage and release of restrictive covenant for the property.

Recommended Action: Approving and authorizing the Mayor or Mayor Pro Tem and City Clerk to satisfy the mortgage and release and discharge the Declaration of Restrictive Covenant for Harbor House and OSO Properties, Inc.

Approved, filed and documentary **#220110F02**.

(3) **Approving** Satisfaction of Mortgage and Release of Restrictive Covenant - **6**
The Village of Orlando - 927 Goldwyn Ave.

On January 10, 2010, the City of Orlando entered into two mortgage agreements and a restrictive covenant with The Village of Orlando, Inc. in the total amount of Eight Hundred Eight Thousand Four Hundred Sixty Nine Dollars (\$808,469). The two projects included acquisition (\$375,469) and renovation (\$433,000) of Village Square, a 30,000 square foot commercial building encompassing retail, professional, and community space. The project resulted in the creation/retention of 51 jobs and the provision of goods and services to residents within the Lake Sunset, Clear Lake, Washington Shores, and Lake Mann neighborhoods. Staff is seeking authorization to satisfy the mortgage and release the restrictive covenant on the property as all terms of the agreements have been met.

Recommended Action: Approving and authorizing the Mayor or Mayor Pro Tem and City Clerk to satisfy the Mortgage and release and discharge the Declaration of Restrictive Covenant for The Village of Orlando, Inc.

Approved, filed and documentary **#220110F03**.

- (4) **Approving** Satisfaction of Mortgage and Release of Restrictive Covenant - **6**
The Village of Orlando, Goldwyn House

On January 3, 2013, the City of Orlando entered into a mortgage agreement and restrictive covenant with The Village of Orlando, Inc. in the amount of Forty Thousand Dollars (\$40,000) in CDBG funding to rehabilitate the Goldwyn House, which provides transitional housing for approximately 8 homeless women. The organization is seeking a satisfaction of mortgage and release of restrictive covenant for the property.

Recommended Action: Approving and authorizing the Mayor or Mayor Pro Tem and City Clerk to satisfy the Mortgage and release and discharge the Declaration of Restrictive Covenant for The Village of Orlando, Inc.

Approved, filed and documentary **#220110F04**.

(G) Orlando Venues

No Agenda Items

(H) Police

- (1) **Approving** Deleted **ALL**
Law Enforcement Trust Fund (LETF) - \$10,000.00 to the American Lung Association's Flight for Air Climb.

- (2) **Approving** Permits:124692, "DPAC Grand Opening Events (extended date **1,3,4,5,6** permit)", Seneff Arts Plaza, Mon. 1/10/22 thru Mon. 1/31/22;
126427, "Chasing the Dream 5K", Blue Jacket Park, Mon. 1/17/22; 111525, "HGVTOC Event" (extended date permit), 6772 Tavistock Lakes Blvd. and surrounding area, Mon. 1/17/22 thru Sun. 1/23/22; 113498 "Science on Tap", 777 E. Princeton St. & Loch Haven Park, Sat. 1/29/22.

124692, "DPAC Grand Opening Events (extended date permit)", Seneff Arts Plaza, Mon. 1/10/22 thru Mon. 1/31/22. Alcohol served, vendors, amplified sound on stage bet. 5:00pm & 9:00pm (requires separate sound permit). Street closure(tentative): Magnolia Av. bet. Anderson St./South St.

126427, "Chasing the Dream 5K", Blue Jacket Park, Mon. 1/17/22. Vendor (admission fees collected), amplified sound bet. 7:30am & 10:00am. (requires separate sound permit). Street closure: Robin Road bet. Upper Park Rd. and Lower Park Rd. OPD to hold traffic along the route as needed.

111525, "HGVTOC Event", 6772 Tavistock Lakes Blvd. and surrounding area (extended date permit), Mon. 1/17/22 thru Sun. 1/23/22. Alcohol served, amplified sound on stage bet. 12:00pm & 11:30pm (requires separate sound permit). Street closure: Nemours Parkway bet. Lake Nona Blvd/Lake Nona Town Center entrance.

113498 "Science on Tap", 777 E. Princeton St. & Loch Haven Park, Sat. 1/29/22. Alcohol served, vendors, food trucks, amplified sound on stage bet 3:00pm & 8:00pm (requires separate sound permit).

Recommended Action: Approving special event permits.

Approved, filed and documentary **#220110H02**.

- (3) **Accepting** Subgrant Award for Highway Traffic Safety Funds from the Florida **ALL** Department of Transportation (FDOT) for Interstate Speed Project

Under the FDOT Project Number SC-2022-00345 and Contract Number G2365 the Orlando Police Department has been awarded \$60,000.00. Part of the funds will be utilized for overtime enforcement activities on the interstate to assist Florida Highway Patrol (FHP) efforts in addressing speeding or aggressive driving-related fatalities and injuries.

Additional funds will be applied to purchasing speed measurement devices to be distributed to officers working the high visibility enforcement detail.

Recommended Action: Accepting the grant award and authorizing the Mayor or Mayor Pro Tem and the Chief of Police to execute same, subject to review and approval by the City Attorney's Office and the Grants Development Supervisor.

Accepted, filed and documentary **#220110H03**.

(I) Public Works

- (1) **Approving** Reclaim Water Easement Agreement between the City of Orlando **1** and Lake Nona Station, LLC (Luminary 1A)

Lake Nona Station, LLC has installed certain reclaimed water facilities in connection with construction of the Luminary Boulevard Phase 1A infrastructure, to facilitate the City's provision of reclaimed water to the N5 South neighborhood. Under the terms of the Reclaim Water Easement Agreement, the City is responsible for maintenance of the meter assemblies from the connection to the main to the downstream flange of the meter, including the meter. The pressure reducing valve (PRV) located on the downstream side of the meter along with all pipe downstream of the meter shall be LNS' responsibility to repair and maintain.

Recommended Action: Approving the Reclaim Water Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110I01**.

- (2) **Approving** Reclaim Water Easement Agreement between the City of Orlando **1** and Lake Nona Station, LLC, (Luminary 1A, B4-B5)

Lake Nona Station, LLC has installed certain reclaimed water facilities in connection with construction of the Luminary Boulevard Phase 1A infrastructure, to facilitate the City's provision of reclaimed water to the N5 South neighborhood. Under the terms of the Reclaim Water Easement Agreement, the City is responsible for maintenance of the meter assemblies from the connection to the main to the downstream flange of the meter, including the meter. The pressure reducing valve (PRV) located on the downstream side of the meter along with all pipe downstream of the meter shall be LNS' responsibility to repair and maintain.

Recommended Action: Approving the Reclaim Water Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220110I02**.

- (3) **Approving** Reclaim Water Easement Agreement between the City of Orlando 1 and Lake Nona Station Property Owners' Association, Inc. (Luminary 1A, C)

Lake Nona Station, LLC has installed certain permanent reclaim water facilities in connection with construction of the Luminary Boulevard Phase 1A infrastructure, to facilitate the City's provision of reclaimed water service to the N5 South neighborhood. Lake Nona Station Property Owner's Association, Inc. (the POA), is the current owner of easement area. Under the terms of the Reclaim Water Easement Agreement, the City is responsible for maintenance of the meter assemblies from the connection to the main to the downstream flange of the meter, including the meter. The pressure reducing valve (PRV) located on the downstream side of the meter along with all pipe downstream of the meter shall be POA's responsibility to repair and maintain.

Recommended Action: Approving the Reclaim Water Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110I03.

(J) Transportation

- (1) **Approving** Interlocal Agreement between Orange County, Florida and the City of Orlando, Florida Regarding Jurisdiction to Operate and Maintain Virginia Drive from Ferris Avenue to Mills Avenue, Virginia Drive from Mills Avenue to Forest Avenue, Forest Avenue from Virginia Drive to Corrine Drive, and Corrine Drive from Forest Avenue to Bennett Road 3,4

The City desires to own, operate, maintain, control, and have responsibility over the local County roads known as Virginia Drive from Ferris Avenue to Mills Avenue, Virginia Drive from Mills Avenue to Forest Avenue, Forest Avenue from Virginia Drive to Corrine Drive, and Corrine Drive from Forest Avenue to Bennett Road ("Road Segments").

An Interlocal Agreement is necessary to transfer the Road Segment from the County's road system to the City's city street system for purposes of upgrading the roadway along with operations and maintenance.

Recommended Action: Approving the Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110J01.

(K) Other

- (1) **Approving** Corporate Hangar Lease Agreement for Orlando International Airport Between Greater Orlando Aviation Authority (GOAA) and Orlando Magic, Ltd., and Joinder thereto ALL

At its meeting on December 15, 2021, the Greater Orlando Aviation Authority (GOAA) approved a Corporate Hangar Lease Agreement at Orlando International Airport (OIA) with Orlando Magic, Ltd. The initial term of the lease is 10 years with one (1) five (5) year renewal option. The Greater Orlando Aviation Authority Act, codified in Ch. 16 of the City Charter, requires City Council approval of any GOAA lease or franchise in excess of 10 years.

Recommended Action: Approving the Corporate Hangar Lease Agreement for Orlando International Airport Between GOAA and Orlando Magic, Ltd., and approving the Joinder thereto, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the Joinder, subject to review by the City Attorney's Office.

Approved, filed and documentary #220110K01.

- (2) **Approving** Interlocal Agreement By and Between Orange County, Florida and **ALL** the City of Orlando, Florida Concerning Orange County Regional Opioid Settlement Funds

The City of Orlando, the State of Florida, and certain local governments are separately engaged in litigation to hold pharmaceutical supply chain participants accountable for the damage caused by their actions related to the current opioid epidemic. The State Memorandum of Understanding regarding the distribution of settlement funds (State MOU) requires that in order for Orange County to become a Qualified County eligible to receive Regional Funding, it must enter into an interlocal agreement with municipalities that have a combined population exceeding 50% of the total population of the municipalities within Orange County. Because the City of Orlando has a population exceeding 50% of the total population of the municipalities within Orange County, this Interlocal Agreement permits Orange County to be recognized as a Qualified County to receive Regional Funding pursuant to the State MOU. The Agreement generally outlines the County's obligations with respect to any settlement funding it receives. Execution of this Agreement will not obligate any settlement funds that the City of Orlando may independently receive.

Recommended Action: Approving Interlocal Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110K02.

- (3) **Approving** Release of Easements - Alta at Health Village **ALL**
Alta at Health Village Associates LLP has requested that Orlando Utilities Commission (OUC) and the City of Orlando release two existing easements that were originally granted at no cost to OUC and the City of Orlando, one on June 13, 1989 and the other on June 29, 2000. There are no OUC facilities located within the original easements. Additionally, a new easement has been provided to OUC at no cost to serve the new facilities for the newly constructed Alta at Health Village. The easements being released are located north of East Winter Park Street and west of North Orange Avenue.

Recommended Action: Approving the Release of Easement - Alta at Health Village and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220110K03.

(4) **Community Redevelopment Agency (CRA)**

No Agenda Items

(5) **Neighborhood Improvement District - Board of Directors**

No Agenda Items

(6) **OPEB Board of Trustees**

(7) New Business/Hearings

No Agenda Items

(8) New Business

No Agenda Items

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2021-77 Vacating, Closing, and Abandoning Highway Place Between South Orange Avenue and South Rosalind Avenue, and South Magnolia Avenue Between Highway Place and Jennie Jewel Drive, Comprised of About 0.84 Acres of Land (ABN2020-10002)(Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2021-77. Commissioner Patty Sheehan 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.

- (2) **Approving** Ordinance No. 2021-78 Abandoning a Portion of Centerline Drive (ABN2021-10002)(Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2021-78. 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.

- (3) **Approving** Ordinance No. 2022-5 Abandoning a Portion of Alexander Place East of Chatham Avenue (ABN2021-10003)(Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-5. Commissioner Regina I. Hill 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.

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** Ordinance No. 2022-1 Amending and Restating the Shah Planned **6**
Development (PD) District, Generally Located North of Vineland
Road, South of Windhover Drive, West of South Kirkman Road
and East of Peregrine Avenue, and Comprised of 3.15 Acres of
Land, More or Less; Providing Additional and Revised Conditions
for the Planned Development (PD); Providing for Permit
Disclaimer (ZON2015-00056)(Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2022-1. Commissioner Bakari F. Burns moved and Commissioner Regina I. Hill seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2201101201**.

- (2) **Adopting** Ordinance No. 2022-2 Annexing ±29.288 Acres into the City **1**
Limits of Orlando, Generally Located North and South of Hoffner
Avenue; East of Conway Road; South of Simmons Road, and
West of South Semoran Blvd. Change the Future Land Use
Designation to Office Low Intensity (OFFICE-LOW), Residential
Low Intensity (RES-LOW) and Industrial (INDUST); and
Establishing an Initial Zoning of Low Intensity Office -
Residential/Aircraft Noise/Conway Road SP (O-1/AN/SP),
Residential Low Development (R-3A/AN), and Industrial Park
(IP/AN and IP/AN/SP)(ANX2021-10004; GMP21-10003 and
ZON21-10001-Twelve Oaks at Hoffner)(Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2022-2. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2201101202**.

- (3) **Adopting** Ordinance 2022-3 Annexing Property Located East of **1**
Narcoossee Road, South of Falcon Parc Boulevard, and North of
Central Florida Greenway (SR 417) and is Comprised of 67.28
Acres (AdventHealth Narcoossee Annexation)(Economic
Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2022-3. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2201101203**.

(13) Ordinances/1st Read

No Agenda Items

(14) Ordinances/2nd Read

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) **For Information Only** Meeting Minutes - Affordable Housing Advisory Committee - October 21, 2021 **ALL**

For information only, filed and documentary #2201101801.

- (2) **For Information Only** Meeting Minutes - Audit Board - August 26, 2021 **ALL**

For information only, filed and documentary #2201101802.

- (3) **For Information Only** Meeting Minutes - Consultants' Qualification Board - November 18, 2021 **ALL**

For information only, filed and documentary #2201101803.

- (4) **For Information Only** Meeting Minutes - Mayor Dyer and Commissioner Gray - November 30, 2021 **1**

For information only, filed and documentary #2201101804.

- (5) **For Information Only** Meeting Minutes - Families, Parks and Recreation Advisory Board - October 19, 2021 **ALL**

For information only, filed and documentary #2201101805.

- (6) **For Information Only** Meeting Minutes - Families, Parks and Recreation Advisory Board - November 16, 2021 **ALL**

For information only, filed and documentary #2201101806.

At approximately 3:03 P.M. the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following submitted general

appearance request forms and appeared in person to provide comments.

1. Jacquleen Bido
2. Gary Armstrong

Adjourn

There being no further business to come before City Council on Monday, January 10, 2022, Mayor Buddy Dyer adjourned the meeting at 3:10 P.M.



Mayor Buddy Dyer



City Clerk Stephanie Herdocia

Request to Address City Council



Submission date: 25 November 2021, 8:29PM

Receipt number: 547

Related form version: 52

Tell Us About Your Request

What is the type of appearance?

General Appearance Request

What is the type of agenda item?

Agenda item number.

What is the type of hearing item?

Hearing item number

Discussion topic

Veterans Preference process in the City of Orlando

Choose the Council meeting date.

City Council Meeting - ~~December 6, 2021~~

JAN. 10, 2022

I want to speak

Tell Us About Yourself

Your first name

Jacqueleen

Your last name

BIDO

Your home/business address

4631 Sloewood Ct

Your phone number

4079206915

Your email address

bidoisminc@gmail.com

Check one:

I will be speaking on my behalf.

Name of person, business or association

Address

Phone number

How Will You Be Appearing?

Choose one:

Live appearance options

I will make a live comment during the meeting.

I will appear in-person in Council Chambers located on the 2nd floor of City Hall to make my live comments.

If making a live comment during a virtual meeting, enter the name or phone number you will use to connect to the Zoom Webinar.

Submit Your Comments for the Record

My comments

Upload a video or voice recording

Certification

By checking this box, I agree to the above.

I agree.

Your signature

A handwritten signature in black ink, appearing to be "J. Bud", written over a horizontal line.

[Link to signature](#)

Form name

Request to Address City Council

Request to Address City Council



Submission date: **7 January 2022, 12:58PM**

Receipt number: **551**

Related form version: **53**

Tell Us About Your Request

What is the type of appearance? **General Appearance Request**

What is the type of agenda item?

Agenda item number.

What is the type of hearing item?

Hearing item number

Discussion topic **Noise Violation at Hudson Acres Project between the hours of 4 a.m. & 7 a.m.**

Choose the Council meeting date. **City Council Meeting – January 10, 2022**

I want to speak

Tell Us About Yourself

Your first name **Gary**

Your last name **Armstrong**

Your home/business address **330 South Hudson Street 32835**

Your phone number **407 443 4551**

Your email address **umakeitshine@hotmail.com**

Check one: **I will be speaking on my behalf.**

Name of person, business or association

Address

Phone number

How Will You Be Appearing?

Choose one:

I will make a live comment during the meeting.

Live appearance options

I will appear in-person in Council Chambers located on the 2nd floor of City Hall to make my live comments.

If making a live comment during a virtual meeting, enter the name or phone number you will use to connect to the Zoom Webinar.

Submit Your Comments for the Record

My comments

Upload a video or voice recording

Certification

By checking this box, I agree to the above.

I agree.

Your signature



[Link to signature](#)

Form name

Request to Address City Council