



March 11, 2024, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Bakari F. Burns

(1) Opening

On Monday, March 11, 2024 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 Robert F. Stuart.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Robert F. Stuart.

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
Deputy City Clerk Ken Walsh
Police Officers Rich Patterson, Barnell Warren, David Evangelista, and Eddie Rosado,
Sergeants-at-Arms

Consideration of Minutes

Agenda Review and City Council Meeting — February 19, 2024

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the February 19, 2024, 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

- (1) **Recognizing** Carlton J. Burke, Computer Systems Support Analyst, Retirement **ALL** Proclamation

Mayor Dyer called on Rosa Akhtarkhavari, Deputy Chief Financial Officer, to introduce Carlton J. Burke, Computer Systems Support Analyst, to help recognize Carlton's thirty-three years of service with the City of Orlando. Mayor Dyer presented Carlton with a retirement proclamation and took photos with Carlton, his family, and staff.

(2) MAYOR'S UPDATE

Women's History Month Recognition

Mayor Dyer announced that during March the City is celebrating Women's History Month. The City is fortunate to have a long lineage of women from every background who have played critical roles in shaping the City's community. This includes Commissioner Mable Butler, Mayor Glenda Hood, Police Chief Val Demings, and many others, including Commissioner Patty Sheehan and Commissioner Regina I. Hill, who help strengthen the City. City Staff, led by another woman trailblazer, Kathy Russell, are supporting Women's History Month events throughout the community, helping the City reaffirm its commitment to ensuring that rights and privileges are available to women and all residents equally. This ensures that the City of Orlando remains inclusive and welcoming.

Items of note

SunRail Transfer Agreement

B-8 Award to Mercon Construction Company for Temporary Parking Lots Under I-4, IFB24-0071

Mayor Dyer noted that last month, the City unveiled The Canopy, formerly known as the Under-I, an urban gathering space under I-4 that is going to create a vibrant, inclusive, and sustainable urban oasis. Today, the City will approve a temporary rideshare pilot and parking concept for that space. He added that the City has come to understand that some businesses on and around Church Street and Pine Street are having a hard time surviving without surface parking. Therefore, the City is combining a great concept of parking underneath with the addition of some extra spaces. It will be a temporary usage, and the City will then proceed with the full permanent project design.

Community Violence Intervention (CVI) Extension and Expansion

D-1 Community Violence Intervention Agreement with Florida Rights Restoration Coalition and D-3 Expansion of Community Violence Intervention Agreement with Florida Rights Restoration Coalition using Department of Justice (DOJ) Grant

Mayor Dyer noted that the agenda includes the renewal and expansion of the City's Community Violence Intervention program, thanks to a \$1.5 million grant from the U.S. Office of Justice. The City launched its CVI initiative in November 2022 with the goal of reducing and preventing gun violence. To date, the project has shown early success and positive impacts:

- Firearm homicides are down by 20%
- Non-fatal shootings are down by 36%
- Saved taxpayers between \$8.3-\$8.9 million by preventing likely injury shootings and homicides

This project is a partnership with the Florida Rights Restoration Coalition, and the City recognizes them for their dedication to helping enhance safety in the City's community.

SunRail Transfer Agreement

J-3 Third Amendment to Interlocal Governance Agreement between the City of Orlando, Orange County, Seminole County, Osceola County, and County of Volusia Relating to Funding SunRail and J-4 Operations Phasing Agreement between the City of Orlando, Orange County, Osceola County, Seminole County, County of Volusia, Florida Department of Transportation (FDOT), and the Central Florida Commuter Rail Commission relating to the Transfer of SunRail

Mayor Dyer noted that the City has reached a junction in the number of years since the locals were supposed to take over SunRail's operation. The City has been diligently collaborating with the Florida Department of Transportation (FDOT) to devise a plan for this transition. All five local governments are doing what needs to be done, making the City one of the first ones out of the box to vote on this matter. He added that it is important to accomplish this transition, given that the FDOT has done a lot and operated it for three years longer than they were supposed to, and it is now the City's turn to take over that service.

Community Redevelopment Agency (CRA) Property Acquisitions

4-7 Property Purchase and Sale Agreements: 30 S. Orange Avenue, 1 N. Orange Avenue, and 205-215 E. Central Boulevard

Mayor Dyer noted that on today's agenda, the Community Redevelopment Agency (CRA) is purchasing four catalytic properties in the City's downtown area to help with the City's Project DTO 2.0 Action Plan. They are four diverse pieces of property; two will help with the City's plans to create a great interest in the southwest part of Lake Eola Park and add to the parcels in the park, expanding the park.

Mayor Dyer acknowledged former City of Orlando Mayor Willard "Bill" Drawn Frederick, who was in the audience at the City Council meeting.

(3) Consent Agenda

Commissioner Tony Ortiz moved and Commissioner Bakari F. Burns 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:

Building & Fire Codes Board of Appeal

1. Marlon Obregon* District 3, TE 01/31/2026 (First Term)

Civil Service Board

1. Aaron Clevenger* District 4, TE 12/31/2024 (Partial Term)

Downtown South NID Advisory Council

1. Jeffrey Husby** TE 10/31/2025 (Partial Term)

Mennello Museum Board of Trustees

1. Alexis Patrick* District 3, TE 01/31/2026 (First Term)

2. Keidra Daniels Navaroli** TE 01/31/2026 (First Term)

Public Art Advisory Board

1. Grace Zhang* District 3, TE 03/31/2026 (First Term)

2. Andrei Townley** TE 03/31/2026 (First Term)

3. Zelda Jones* District 5, TE 03/31/2026 (First Term)

4. Angelica Corredor* District 1, TE 03/31/2026 (First Term)

REAPPOINTMENTS:

Criminal Nuisance Abatement Board

1. Gregory Conners* District 4, TE 02/28/2026 (Second Term)

2. Rachelle Kennedy** TE 02/28/2026 (Second Term)

Public Art Advisory Board

1. Rona M. Kritzer* District 4, TE 03/31/2026 (First Term)

***City Resident**

****Non-City Resident**

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary **#240311A01**.

(2) **Accepting** City Council Calendar July 2024 through December 2024

ALL

JULY 2024

July 15, 2024 - 2:00 P.M. Council Meeting

AUGUST 2024

August 12, 2024 - 2:00 P.M. Council Meeting

SEPTEMBER 2024

September 9, 2024 - 2:00 P.M. Council Meeting; 5:01 P.M. Budget Hearing #1

September 23, 2024 - 2:00 P.M. Council Meeting; 5:01 P.M. Budget Hearing #2

OCTOBER 2024

October 7, 2024 - 2:00 P.M. Council Meeting

October 21, 2024 - 2:00 P.M. Council Meeting

NOVEMBER 2024

November 11, 2024 - 2:00 P.M. Council Meeting

DECEMBER 2024

Workshops and Agenda Review

Workshops are tentatively scheduled at 10:00 A.M. on City Council meeting days, as needed. Agenda Review is tentatively scheduled for 1:00 P.M. on City Council meeting days, unless there is a Workshop.

The Agenda Review will take place directly following the Workshop.

Meeting dates are subject to change and will be noticed by the City Clerk's Office on orlando.gov/councilmeeting.

Recommended Action: Accepting Council Calendar July 2024 through December 2024, subject to change and notice by the City Clerk's Office on orlando.gov.

Accepted, filed and documentary **#240311A02.**

- (3) **Accepting** University of Central Florida (UCF) Subaward for National Science **ALL** Foundation Civic Grant

Several years ago, the University of Central Florida (UCF) won a National Science Foundation (NSF) CIVIC grant with the City of Orlando as a co-investigator and sub-recipient. NSF CIVIC encourages communities and universities to work together to determine local challenges and rapidly develop and deploy new solutions to address those challenges. One track in this program focuses on betterequipping communities to improve their resilience to natural disasters. UCF's grant application included creating a mobile resilience hub for the City for this purpose. They were awarded approximately \$1 million from the NSF to complete this project.

During the first phase of this grant, UCF designed a new mobile resilience hub called the REACH hub. It is a portable trailer that can be towed by a typical City pickup truck and fit into a parking space. Throughout the year, it can be used as a portable education stand (similar to the tiny green home at the Orlando Science Center) to inform our residents about resilience topics such as healthy food and our free tree programs to mitigate extreme heat. After a storm, it can be delivered to a community in need (i.e., where power is out) and provide services. This includes off-grid solar power for residents to charge cell phones, refrigerators, freezers for ice storage, free public Wi-Fi, air conditioning, and storage for water bottles and canned goods, among other features.

UCF recently hired a local company to help finalize the design and build the REACH hub for the City of Orlando. During this phase of the project, the NSF may want to meet in person with UCF and the City at their office in Washington, DC. This council agenda item is a proposed \$3,500.00 agreement with UCF, so the City will be reimbursed for this travel.

The construction of the REACH hub will begin soon, with a goal to complete it by the end of 2024.

Recommended Action: Accepting University of Central Florida (UCF) Sub-award for National Science Foundation Civic Grant Agreement and authorizing the Director of Sustainability, Resilience, and the Future-Ready City Initiative to execute any amendments, extensions, and/or grantorrequested documentation, subject to review and approval by the City Attorney's Office.

Accepted, filed and documentary **#240311A03.**

(B) Business and Financial Services

- (1) **Approving** Advisory Committee Ranking and Authority to Negotiate **1**
Professional Engineering Services for Lift Station 139
Improvements Project, RQS24-0030

A Request for Qualification Statements for the Lift Station 139 Improvements project was issued on October 23, 2023. Three firms responded to this solicitation and the Consultants' Qualifications Board certified all three firms on December 1, 2023. On January 17, 2024, the Advisory Committee shortlisted all three firms for formal interviews and oral presentations. After final presentations on January 31, 2024, the Advisory Committee met to generate a ranking of the firms as follows:

1. Burgess and Niple, Inc.
2. GAI Consultants, Inc.
3. Baxter & Woodman, Inc.

The members of the Advisory Committee are as follows:

Kristi Fries, Project Manager (Chair)
Hector Sanchez, Project Manager
Charles Shultz, Wastewater Assistant Division Manager
Michael Hays, Construction Manager
LaChisha Lewis, Compliance Investigator III

Burgess & Niple, Inc. has committed to meeting the City of Orlando's 18% Minority Business Enterprise (MBE) and 6% Women Business Enterprise (WBE) participation goals.

Recommended Action: Approving Advisory Committee Ranking and authorizing the Chief Procurement Officer to negotiate an agreement with the top-ranked firm, Burgess and Niple, Inc., as indicated above. If negotiations are not successful with the top-ranked firm, approval and authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order, as indicated above, until a successful agreement is reached.

Approved, filed and documentary **#240311B01**.

- (2) **Approving** Amendment 5 to State Revolving Fund Loan Agreement **ALL**
WW480440

The City has been the recipient of several Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) loans to help finance the construction of wastewater capital improvement projects. On December 12, 2016, City Council approved the "Clean Water SRF Wastewater Facilities Plan, Volume 1" (the "Facilities Plan") for the SRF program, which laid out planned funding for Wastewater System Capital Improvement Plan (CIP) projects over a multi-year period.

Loan Agreement WW480440 for the Iron Bridge Water Reclamation Facility Dewatering Improvements Project is the second loan under that plan and was approved by City Council on March 19, 2018. There have been several prior amendments to the loan agreement, as follows:

- Amendment 1 was approved by City Council on March 30, 2020, to provide additional funding for project costs based on final bids.
- Amendment 2 was approved by City Council on May 16, 2022, to extend the project completion date.
- Amendment 3 was approved by Council on March 20, 2023, to extend the project completion date to February 15, 2024.
- Amendment 4 was approved by City Council on November 13, 2023, to transfer oversight and

management of Loan WW480440 from the Florida Water Pollution Control Financing Corporation to FDEP.

Amendment 5 is now proposed to extend the project completion date to September 15, 2024. Longer than anticipated delivery times for key pieces of equipment have impacted the contractor's ability to complete the project according to the original schedule. Further, during and immediately after the COVID lockdowns, the contractor had difficulty getting enough labor to fully staff the project, which has significantly reduced production rates over the original plan.

The terms of the loan, including the amount of the loan and the semi-annual debt service payment amount of \$386,222.00, will remain unchanged. However, the due date for the first debt service payment has been moved from August 15, 2024, to March 15, 2025.

Recommended Action: Approving Amendment 5 to State Revolving Fund Loan Agreement WW480440 and authorizing the Mayor and City Clerk to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B02**.

(3) **Approving** Amendment One to Contract with Hazen & Sawyer, P.C., for **6**
Professional Engineering Services for the Water Conserv II
Water Reclamation Facility Equalization Pump Station
Improvements Project, RQS22-0040

On January 9, 2023, City Council approved a contract with Hazen & Sawyer, P.C., for preliminary design services for the Water Conserv II Water Reclamation Facility Equalization Pump Station Improvements Project.

The Public Works Department and Procurement and Contracts Division are now requesting approval of Amendment One to the Contract with Hazen & Sawyer, P.C. for final design, permitting, bidding, and construction administration services. The City and Hazen & Sawyer, P.C. have negotiated a not-to-exceed amount of \$983,264.00 for this amendment. City Staff considers this fee proposal reasonable and appropriate for the scope of work to be performed.

Hazen & Sawyer, P.C.'s Minority Women Business Enterprise (M/WBE) Participation Plan totals 38.3% and is as follows:

CPW Construction, Inc.	MBE	5.9%
Electrical Design Associates, Inc.	MBE	18.6%
Nadic Engineering Services, Inc.	MBE	0.9%
SGM Engineering, Inc.	MBE	<u>3.4%</u>
Total MBE Participation		28.8%

Civil/Site Engineering, Inc.	WBE	7.0%
L&S Diversified, LLC	WBE	<u>2.5%</u>
Total WBE Participation		9.5%

Recommended Action: Approving Amendment One to Contract with Hazen & Sawyer, P.C. for Professional Engineering Services for the Water Conserv II Water Reclamation Facility Equalization Pump Station Improvements Project, RQS22-0040, and authorizing the Chief Procurement Officer to execute the Amendment, in the not-to-exceed amount of \$983,264.00 as indicated above, subject

to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B03.**

(4) **Approving** Award to Daktronics, Inc. for Dynamic Message Signs, S24-0256 **ALL**
The Transportation Engineering Division and Procurement and Contracts Division are requesting approval to purchase five (5) large Dynamic Message Signs, three (3) small Dynamic Message Signs, ground-mount traffic cabinets, spare modules, power supplies, and space controllers from Daktronics Inc., of Brookings, SD, in the amount of \$230,200.00. This purchase will allow for the ongoing need of maintaining a safe and functional transportation integrated system.

Daktronics Inc. is the sole authorized distributor of Daktronics Dynamic Message Signs in Florida. The technology and parts will be a direct replacement of existing Dynamic Message Signs, with the latest technology available in the industry. The equipment will be directly compatible with the City of Orlando's existing control software and will operate seamlessly with existing protocols, procedures, and traffic management messaging platforms currently in place.

City Minority Women Business Enterprise (M/WBE) requirements do not apply to sole source procurements.

Recommended Action: Approving Award to Daktronics, Inc. for Dynamic Message Signs, S24-0256, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above in the estimated amount of \$230,200.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B04.**

(5) **Approving** Award to Development of Central Florida, Inc. for Marks Street **3**
and Pasadena Place Drainage Improvements Project, IFB24-
0067

The following sealed bid was received in response to the subject solicitation:

<u>Supplier</u>	<u>Amount</u>
Development of Central Florida, Inc., Saint Cloud, FL	\$8,643,743.19

This project includes drainage, sanitary sewer, and water infrastructure improvements along Marks Street, Irma Avenue, Highland Avenue, and Pasadena Place.

The Public Works Department and Procurement and Contracts Division have evaluated this bid and recommend award to the lowest, responsive, and responsible bidder, Development of Central Florida, Inc., for the Marks Street and Pasadena Place Drainage Improvements project in the estimated amount of \$8,643,743.19.

The City's Minority Women Business Enterprise (M/WBE) program is not applicable, as this procurement is partially funded by the FEMA Hazard Mitigation Grants Program and is subject to FEMA rules and procedures. For federal financial assistance from FEMA, the City is required to take affirmative steps to encourage participation from small, minority, and women-owned business enterprises when possible, and the City followed these steps.

Recommended Action: Approving Award to Development of Central Florida, Inc. for Marks Street and Pasadena Place Drainage Improvements Project, IFB24-0067, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$8,643,743.19, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B05.**

- (6) **Approving** Award to Duke Energy One, Inc. for the Power Generation Services at Iron Bridge Water Reclamation Facility, N24-0204 **ALL**

The Water Reclamation Division and the Procurement and Contracts Division are requesting approval of an agreement with Duke Energy One, Inc. for power generation services at the Iron Bridge Water Reclamation Facility (IBWRF).

The City's wastewater treatment facilities are required to have a backup source of power to ensure continued operation of the plants during commercial power outages. The existing generators in service at IBWRF are approximately seventeen years old and are nearing the end of their useful service life. Duke Energy One, Inc. will provide a comprehensive power generation solution that will serve the facility in the event of commercial power outage.

The initial contract term is twenty years, with an option to renew for additional one-year terms. The estimated annual expenditure is \$1,341,564.00. By partnering with Duke Energy One, Inc., the City anticipates receiving load-shedding credits of up to \$720,000.00 per year.

The Minority Women Business Enterprise (M/WBE) requirements do not automatically apply to negotiated contracts.

Recommended Action: Approving Award to Duke Energy One, Inc. for Power Generation Services at Iron Bridge Water Reclamation Facility, N24-0204, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$1,341,564.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B06.**

- (7) **Approving** Award to Fann Emblem & Embroidery Company, Inc. and Impress Ink, LLC for Printed and Embroidered Apparel, IFB24-0025 **ALL**

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

<u>Supplier</u>	<u>Bid Amount</u>	<u>Items Bid</u>
Custom Sportswear, Inc., Sewell, NJ	\$3,420.00	8 of 64
Embroidery & Ink Creations, LLC, Orlando, FL	\$4,953.50	15 of 64
Fyre Marketing, LLC, Madeira Beach, FL	\$9,825.50	38 of 64
Fann Emblem & Embroidery, Orlando, FL	\$133,196.30	61 of 64
Impress Ink, LLC, Orlando, FL	\$137,230.35	63 of 64
Concept Uniform Company, Sharpsburg, PA	\$142,076.55	62 of 64
Empire Printing, Springfield, MO	\$145,408.10	62 of 64
Triangle Sports, Inc., La Puente, CA	\$146,744.40	63 of 64
Ad-Wear and Specialty of Texas, Inc., Houston, TX	\$153,194.15	All
Bordova Innovations, Inc., Linden, NJ	\$155,874.05	62 of 64
Designlab, Inc., Orlando, FL	\$155,939.20	All
Seaside Companies, LLC, Millsboro, DE	\$162,016.25	All
Global Trading, Inc., Miami, FL	\$163,539.85	62 of 64
International Promotional Ideas Inc., Elk Grove Village, IL	\$168,186.85	All

Jonah's Enterprises Inc., Brooklyn, NY
Digital Dash Creative, LLC, Bridgeport, CT

\$173,372.11 29 of 64
\$174,688.20 34 of 64

The Procurement and Contracts Division has evaluated these bids and recommend award to the lowest, responsive, and responsible bidders that bid on the highest number of items, Fann Emblem & Embroidery Company, Inc., of Orlando, FL, and Impress Ink, LLC, of Orlando, FL, for the purchase of printed and embroidered apparel.

The initial contract term is three years, with an option to renew for two additional one-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 users, the estimated annual expenditure is \$260,630.00.

Fann Emblem & Embroidery Company, Inc. M/WBE Participation Plan totals 18% and is as follows:

Global Trading, Inc. MBE 18% Fann Emblem & Embroidery Company, Inc. is a City-certified WBE and demonstrates Good Faith Efforts.

Impress Ink, LLC Minority Women Business Enterprise (M/WBE) Participation Plan totals 18% and is as follows:

Warvelous Technology MBE 18%

Impress Ink, LLC demonstrates Good Faith Efforts.

Recommended Action: Approving Award to Fann Emblem & Embroidery Company, Inc. and Impress Ink, LLC, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals with Fann Emblem & Embroidery Company, Inc. and Impress Ink, LLC, as indicated above, in the estimated annual amount of \$260,630.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B07**.

(8) **Approving** Award to Mercon Construction Company for Temporary Parking **5**
Lots Under I-4, IFB24-0071

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

<u>Supplier</u>	<u>Amount</u>
Mercon Construction Company, Winter Park, FL	\$640,852.35
Gomez Construction Company, Winter Park, FL	\$799,725.36
Cathcart Construction Company-Florida, LLC	\$997,011.00

The Public Works Department and Procurement and Contracts Division have evaluated the bids and recommend award to the lowest, responsive, and responsible bidder, Mercon Construction Company, of Winter Park, FL, for temporary parking lots under I-4 in the estimated amount of \$640,852.35.

Mercon Construction Corporation's Minority Women Business Enterprise (M/WBE) Participation Plan totals 24.6% and is as follows:

German Delaware, Inc.	MBE	<u>18.0%</u>
Total MBE Participation		18.0%

Flash-Rite, Inc.	WBE	2.0%
Angco, Inc.	WBE	<u>4.6%</u>
Total WBE Participation		6.6%

Recommended Action: Approving Award to Mercon Construction Company for Temporary Parking Lots Under I-4, IFB24-0071, and authorizing the Chief Procurement Officer to enter into an Agreement, as indicated above, in the amount of \$640,852.35, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B08.**

- (9) **Approving** Contract with Wright-Pierce, Inc. for Professional Engineering Services for the Reconstruction of Lift Station No. 248, RQS23-0342 **ALL**

A Request for Qualification Statements for the Reconstruction of Lift Station No. 248 project was issued on May 1, 2023. On September 25, 2023, City Council approved the Committee's ranking and authorized staff to commence negotiations for a Contract with the top-ranked respondent, Wright-Pierce, Inc. Based on this approval, staff proceeded and successfully completed negotiations with Wright-Pierce, Inc. for a not-to-exceed amount of \$490,153.27.

Lift Station 248 is located at 900 Bennett Road. This station was modified from a water pollution control facility to a pump station in 1980, and is now lift station No.248. The station has gone through several modifications however, it has reached the point of needing a complete rehabilitation. Wright-Pierce, Inc. will provide survey, geotechnical, environmental, hydraulic analysis, and preliminary design services for the reconstruction of Lift Station No. 248.

Wright-Pierce, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan for this Agreement totals 34.4% and is as follows:

<u>Subcontractor</u>		<u>%</u>
BFA Environmental Consultants	MBE	0.8%
Electrical Design Associates, Inc.	MBE	5.8%
NADIC Engineering	MBE	<u>4.0%</u>
Total MBE Participation		10.6%
Civil/Site Engineering, Inc.	WBE	9.0%
L&S Diversified, LLC	WBE	<u>14.8%</u>
Total WBE Participation		23.8%

Recommended Action: Approving Contract with Wright-Pierce, Inc. for Professional Engineering Services for the Reconstruction of Lift Station No. 248, RQS23-0342, and authorizing the Chief Procurement Officer to execute a contract, as indicated above, in the not-to-exceed amount of \$490,153.27, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B09.**

- (10) **Appointing** Pension Board Trustee to the Firefighters' Pension Board for the **ALL** Term of March 4, 2024 through September 30, 2024

Florida Statute Chapter 175 establishes the makeup of the Firefighters' Pension Board as follows:

Two trustees elected by the active membership of the plan, two trustees (who must be residents of the City) appointed by the City Council, and one trustee elected by the other four and confirmed by City Council. These appointments and the election process occurs every two years for a two-year term commencing October 1, 2024. City Council appointed two City resident trustees, Christopher McCullion, Chief Financial Officer, and Mario A. Garcia, P.A., to the Firefighters' Pension Board for the term of October 1, 2022, through September 30, 2024. Mr. McCullion is resigning from the Pension Board, effective March 1, 2024. The City Council is requested to appoint Katrina A. Laudeman, Treasurer, as the second City resident trustee to the Firefighters' Pension Board, effective March 4, 2024.

Recommended Action: Appointing Katrina A. Laudeman, Treasurer, as a City resident trustee to the Firefighters' Pension Board effective March 4, 2024, until September 30, 2024.

Appointed, filed and documentary **#240311B10**.

(11) **Appointing** Pension Board Trustee to the Police Pension Board for the Term **ALL** of March 4, 2024 through September 30, 2024

Florida Statute Chapter 185 establishes the makeup of the Police Pension Board as follows:

Two trustees elected by the active membership of the plan, two trustees (who must be residents of the City) appointed by the City Council, and one trustee elected by the other four and confirmed by City Council. These appointments and the election process occurs every two years for a two-year term commencing October 1, 2024. City Council appointed two City resident trustees, Christopher McCullion, Chief Financial Officer, and Martin Carmody, Budget Division Manager, to the Police Pension Board for the term of October 1, 2022, through September 30, 2024. Mr. McCullion is resigning from the Pension Board, effective March 1, 2024. The City Council is requested to appoint Katrina A. Laudeman, Treasurer as the second City resident trustee to the Police Pension Board effective March 4, 2024.

Recommended Action: Appointing Katrina A. Laudeman, Treasurer as a City resident trustee to the Police Pension Board effective March 4, 2024, until September 30, 2024.

Appointed, filed and documentary **#240311B11**.

(12) **Approving** Use of Florida Sheriffs Association Contract with Dobbs **ALL** Equipment for a John Deere 210P Excavator, C24-0212

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA23-EQU21.0 with Dobbs Equipment, of Orlando, FL, for the purchase of one John Deere 210P Excavator in the total amount of \$233,750.00.

This excavator will replace a like-kind excavator currently in service with the Water Reclamation Division, which is scheduled for replacement.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The Minority Women Business Enterprise (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 goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Florida Sheriffs Association Contract with Dobbs Equipment for a John Deere 210P Excavator, C24-0212, as indicated above, in the estimated amount of \$233,750.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B12.**

- (13) **Approving** Use of Houston-Galveston Area Council Contract with Emergency **ALL** Vehicles, Inc. for a 2024 Ford F-550 with a Walk-in Dive Unit, C24-0106

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Houston-Galveston Area Council Contract #FS12-23, with Emergency Vehicles, Inc., of Lake Park, FL, for the purchase of one 2024 Ford F-550 4X4 2-Door Chassis with a 12-foot walk-in dive unit body, in the amount of \$315,711.00.

This vehicle will be an upgrade unit with the Orlando Fire Department (OFD). This is a specialized vehicle for the Orlando Fire Department's Special Operations Dive team.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (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 goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Houston-Galveston Area Council Contract with Emergency Vehicles, Inc. for a 2024 Ford F-550 with a Walk-in Dive Unit, C24-0106, as indicated above, in the amount of \$315,711.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311B13.**

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — February 27, 2024 **4**

Accepting Board of Zoning Adjustment (BZA) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
VAR2024-10000	222 E. Concord Street (± 0.4 acres) (north of Hibiscus Court, south of E. Concord Street, east of Geneva Place, west of Highland Avenue)	Variance of ±2.7 ft. to allow mechanical equipment to remain ±2.3 ft. from the rear yard property line, where 5 ft. is required.	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the Meeting of February 27, 2024.

Accepted, filed and documentary **#240311C01.**

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) — February 7, 2024 **4**

Accepting Historic Preservation Board (HPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
HPB2023-10303	705 E. Pine Street	Major Certificate of Appropriateness request to	4

	Applicant: Kate Reddy 705 E. Pine Street, Orlando, FL 32801	demolish the existing garage and construct a new garage with an ADU above.	
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Acknowledging Historic Preservation Board (HPB) Recommendation of Approval of Appeal and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
HPB2023-10364	1247 E. Livingston Street Applicant: Bob Opsahl 1247 E. Livingston Street, Orlando, FL 32803	Request to appeal the denial of a minor review to allow artificial turf to be visible to the public right of way.	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historical Preservation Board (HPB) for the Meeting of February 7, 2024.

Accepted, filed and documentary **#240311C02**.

(3) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) — February 20, 2024 **ALL**

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Directing Staff to Process Ordinances:

Case No.	Name/Address/Acreage	Description	District
LDC2023-10014	LDC Amendment – Drive Throughs / Citywide	Amendment to Land Development Code (LDC) Chapters 58 and 66 to rename drive-in facilities and revise standards.	All
LDC2024-10000	LDC Amendment to the Maximum Floor Area Ratio in Historic Districts / Citywide	Amendment to the Land Development Code (LDC) Chapter 58, Zoning Tables Part 1B – to limit Floor Area Ratio (FAR) to .40 in historic preservation zoning overlay districts.	All

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/ Acreage	Description	District
SUB2023-10066	615 & 623 W. Winter Park Street – Revert to Plat / 615 & 623 W. Winter Park Street / ±0.2 acres	Revert to the original plat.	3
CUP2023-10033	Waste Management Transfer Station Improvements / 4986 LB McLeod Road / ±10.3 acres	Conditional Use Permit (CUP) to expand/revamp an existing solid waste transfer station.	6

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of February 20, 2024.

Accepted, filed and documentary **#240311C03.**

- (4) **Approving** A final minor subdivision plat titled Anderson Homes, SUB2023- 5
10056

A request for final approval of a minor plat titled Anderson Homes. The applicant is requesting a plat with modifications to plat 4 lots as approved in SUB2022-10107. The subject property is located at 1004 and 1008 W. Anderson Street, north of Long Street, east of Albany Avenue, south of W. Anderson Street, and west of S. Westmoreland Drive, within the Holden/Parramore Neighborhood.

The property is approximately 0.31 acres (SUB2023-10056).

Recommended Action: Approving a final minor subdivision plat subject to satisfactory review by City Staff and authorizing the signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor, and City Clerk.

Approved, filed and documentary **#240311C04.**

- (5) **Approving** A final major subdivision plat titled Everbe First Amendment, 1
SUB2023-10073

A request for final approval of a major plat titled Everbe First Amendment. The applicant proposes to plat 19 lots in the former powerline easement recently relocated. The subject property is located west of Eastwood Cross Drive on the end of the blocks north of Rising Sun Street property, within the Vista Lakes Neighborhood. The property is approximately 1.9 acres (SUB2023-10073).

Recommended Action: Approving a final major subdivision plat subject to satisfactory review by City Staff and authorizing the signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor, and City Clerk.

Approved, filed and documentary **#240311C05.**

- (6) **Approving** Business Assistance Program (BAP) Agreement between the 4
City of Orlando and La Ca Vietnamese Kitchen, LLC — 1012
East Colonial Drive

La Ca Vietnamese Kitchen, LLC (La Ca) plans to open a new restaurant in the City of Orlando at 1012 East Colonial Drive. The project is a complete renovation of an existing 2,100 sq. ft. shell space that includes flooring, paint, new electrical, new plumbing, additional Heating, Ventilation, and Air Conditioning (HVAC), restrooms, kitchen equipment, interior design and furnishings, and new fire systems. The total capital investment for this project is approximately \$350,000.00. The business is locating to the Mills 50 Main Street District.

The business has requested assistance through the City of Orlando's Business Assistance Program (BAP). The BAP is a matching grant program that was approved by the Orlando City Council on June 18, 2001, to encourage small businesses to locate, expand, or redevelop in the City of Orlando. The BAP assists with small-scale infrastructure projects, building permitting fees, and impact fees. The BAP pays 50% of eligible fees. The maximum amount granted under the program guidelines is \$20,000.00.

Total eligible fees for La Ca under the BAP are \$32,083.64. The BAP will pay 50% of eligible fees (\$16,041.82). The fee breakdown is as follows: Sewer Benefit Fee at 50% = \$7,414.58, Transportation Impact Fee at 50% = \$8,627.24.

Recommended Action: Approving Business Assistance Program (BAP) Agreement between the City of Orlando and La Ca Vietnamese Kitchen, LLC — 1012 East Colonial Drive, and authorizing the

Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311C06**.

- (7) **Approving** Employment Agreement — Alejandro Rueda, Code Enforcement **ALL**
Supervisor

The Code Enforcement Division is requesting the approval of an employee contract to fill the Code Enforcement Supervisor contract position. This position is included in the Fiscal Year 2023-2024 and Fiscal Year 2024-2025 budgets as a full-time contract position. This agreement is for a one-year period, beginning on or about March 20, 2024, and ending on March 19, 2025.

Recommended Action: Approving Employment Agreement for Alejandro Rueda, Code Enforcement Supervisor, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311C07**.

- (8) **Approving** Small Business Façade, Site Improvement, and Adaptive Reuse **3**
Program Agreement between the City of Orlando and Joseph and
Brigitte Rierson — 2501 Edgewater Drive

Joseph and Brigitte Rierson have applied for assistance through the City of Orlando Small Business Façade, Site Improvement, and Adaptive Reuse Program (FSARP) for building painting, new windows, and parking lot improvements for a building they own at 2501 Edgewater Drive. Mrs. Rierson has operated a women's clothing boutique on-site for over 30 years. The property is in the College Park Main Street District boundary.

The FSARP is an interest-free deferred loan for façade, site, life safety, and mechanical, electrical, and plumbing improvements related to changes of use, available to new and existing commercial property and business owners in the City. The program, which was approved by the City Council on November 13, 2006, provides assistance with costs related to exterior physical and site improvements as well as life safety and mechanical, electrical, and/or plumbing improvements related to changes of use.

The FSARP offers matching loan funds to offset the costs of design and façade/site improvement expenses such as painting, wall repair or cleaning, window repair or replacement, awnings, new or replacement signage, lighting, door repair or replacement, parking lot upgrades, fencing, and life safety and mechanical, electrical, and/or plumbing improvements related to changes of use, such as firewalls, sprinklers, and alarms. Under the program, the City will loan 50% to 80% of the total project cost. Total loan assistance from the City shall not exceed \$20,000.00 for façade and site improvements, \$40,000.00 for mechanical, electrical, or plumbing improvements only for changes of use, or \$50,000.00 for a combination of façade, site, life safety, or MEP improvements related to changes of use.

The total eligible project costs for Joseph and Brigitte Rierson under the FSARP are \$31,400.00. The Small Business Façade Review Committee recommended approval funding in the amount of \$20,000.00.

The Small Business Façade Review Committee Meeting was held on February 9, 2024.

Recommended Action: Approving Small Business Façade Review Committee Recommendation and Funding Agreement between Joseph and Brigitte Rierson and the City of Orlando and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and

approval by the City Attorney's Office.

Approved, filed and documentary #240311C08.

(D) Families, Parks and Recreation

- (1) **Approving** Community Violence Intervention Agreement with Florida Rights Restoration Coalition **ALL**

From 2019 – 2022, Central Florida has experienced increases in homicides that mirror a national trend. In response, growing movement of violence prevention experts have advocated to expand various models of Community Violence Intervention and/or Group Violence Intervention (CVI/GVI) programs, which, when implemented with fidelity, have reduced gun violence by 30-60% in cities where they've been implemented.

The City of Orlando's Families, Parks and Recreation (FPR) Department and Orlando Police Department (OPD) have collaborated to implement an evidence-based model of violence prevention known as Community Violence Intervention (CVI). The work has been based upon research demonstrating that a fraction of 1% of people drive the majority of shootings, and therefore, the model relies on highly targeted interventions with those at highest risk for shooting and being shot to steer them away from violence.

At its January 24, 2022 City Council meeting, the Orlando City Council approved the allocation of \$3 million for the Families, Parks and Recreation Department to implement an evidence-based model of Community Violence Intervention (CVI) in collaboration with the Orlando Police Department. The overall goals of the program are to a) reduce shootings and homicides in Orlando and b) prevent incidents of gun violence among program participants.

The program officially launched in early November 2022. Since that time, the City of Orlando has seen a reduction in shootings, gunshot wounds, and homicides. Due to the early success of the program, by approving this agenda item, the Orlando City Council will authorize renewal of the contract with Florida Rights Restoration Coalition through September 2025 in the total amount of \$2.55 million. As stated in the contract, funding during Fiscal Year 2024-2025 is contingent upon the City's approved Fiscal Year 2024-2025 budget.

Recommended Action: Approving Community Violence Intervention Agreement with Florida Rights Restoration Coalition and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240311D01.

- (2) **Approving** Employment Agreement —Taylor Ann Glaude, Regional Recreation Specialist, C **5**

In July 2022, a significant national philanthropy, Blue Meridian Partners (BMP), granted \$6 million to the Legacy Trust for Orlando Children (a fund established by the City of Orlando at the Central Florida Foundation in 2006).

During the October 24, 2022, City Council meeting, City Council accepted the distribution of a portion of these funds to the City of Orlando to support the expansion of Orlando Kidz Zones, including hiring additional City Staff across all the Zones.

The contract for Taylor Ann Glaude will be funded via the Blue Meridian Foundation grant. Ms. Glaude will serve as a Regional Recreation Specialist, C, at the Northwest Neighborhood Center, which is the

hub for the Mercy Drive Kidz Zone.

Regional Recreation Specialists in Orlando's Kidz Zones develop and implement programs at their respective neighborhood centers. Programming includes, but is not limited to, support for basic needs (enrollment in the Medicaid/Medicare/Supplemental Nutrition Assistant Program, housing assistance, food pantries, and other economic assistance); access to mental health and substance use services; tutoring services; ACT/SAT prep; credit recovery programming; GED programming; financial literacy; and other enrichment programming.

Recommended Action: Approving Employment Agreement for Taylor Ann Glaude, Regional Recreation Specialist, C, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311D02**.

- (3) **Approving** Expansion of Community Violence Intervention Agreement with **3,5,6**
Florida Rights Restoration Coalition using Department of Justice
(DOJ) Grant

From 2019 to 2022, Central Florida experienced increases in homicides that mirrored a national trend. In response, a growing movement of violence prevention experts advocated to the expansion of various models of Community Violence Intervention (CVI), which, when implemented with fidelity, have reduced gun violence by 30 to 60% in the cities where they've been implemented.

The City of Orlando's Families, Parks and Recreation Department (FPR) began implementing the Advance Peace model of CVI in 2022, based upon research demonstrating that a fraction of 1% of people drive the majority of shootings. The model relies on highly targeted interventions with those at the highest risk for shooting and being shot to steer them away from violence. The program was funded via the City's allocation of \$3 million from the American Rescue Plan Act (ARPA).

To implement CVI, the Orlando City Council approved a CVI sub-recipient agreement with the Florida Rights Restoration Coalition (FRRRC) to hire, train, and manage a team of street outreach workers ("Neighborhood Change Associates," NCAs) to engage the highest-risk individuals in Orlando in an eighteen-month Peacemaker Fellowship, while also enrolling participants in wrap-around services (such as mental health counseling, housing, employment, and vocational training) on an as-needed basis. In early November 2022, after hiring and training the NCAs and contracting with wrap-around service providers, Orlando's CVI program officially launched. Since that time, the City of Orlando has seen a reduction in shootings, gunshot wounds, and homicides.

As a result of the early success of CVI, on September 28, 2023, the City of Orlando was awarded a grant of \$1,550,438.00 from the Office of Justice Programs, part of the U.S. Department of Justice's (DOJ) Community-Based Violence Intervention and Prevention program. The grant aims to expand the Families, Parks, and Recreation Department's CVI initiative, increasing the number of neighborhoods and residents served.

Grant funds will be invested to expand CVI to three additional neighborhoods, Richmond Heights, Lake Mann, and Signal Hill, via the attached subcontract with the Florida Rights Restoration Coalition.

By approving the agreement with FRRRC, the City of Orlando will authorize the expansion of this successful program to Richmond Heights, Signal Hill, and Lake Mann. The total amount of the subcontract is \$1,550,438.00, with an end date of September 30, 2026.

From 2019 to 2022, Central Florida experienced increases in homicides that mirrored a national trend. In response, a growing movement of violence prevention experts advocated to the expansion of various models of Community Violence Intervention (CVI), which, when implemented with fidelity,

have reduced gun violence by 30-60% in cities where they've been implemented.

The City of Orlando's Families, Parks and Recreation Department (FPR) began implementing the Advance Peace model of CVI in 2022, based upon research demonstrating that a fraction of 1% of people drive the majority of shootings. The model relies on highly targeted interventions with those at the highest risk for shooting and being shot to steer them away from violence. The program was funded via the City's allocation of \$3 million from the American Rescue Plan Act (ARPA).

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Grant funds will be invested to expand CVI to three additional neighborhoods, Richmond Heights, Lake Mann, and Signal Hill, via the attached subcontract with the Florida Rights Restoration Coalition.

By approving the Agreement with FRRRC, the City of Orlando will authorize the expansion of this successful program to Richmond Heights, Signal Hill, and Lake Mann. The total amount of the subcontract is \$1,550,438.00, with an end date of September 30, 2026.

Recommended Action: Approving Expansion of Community Violence Intervention Agreement with Florida Rights Restoration Coalition using Department of Justice (DOJ) Grant and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311D03**.

(4) **Accepting** U.S. Department of Justice, Office of Juvenile Justice and **ALL**
Delinquency Prevention Grant

The City of Orlando's Children, Youth, and Families Division has been awarded an 18-month grant in the amount of \$418,000.00 to engage in a comprehensive planning process to assess what prevention and intervention efforts are needed to reduce juvenile incarceration rates. Expected outcomes include the establishment of a Youth Advisory Board in identified neighborhoods, a comprehensive needs assessment and gap analysis report, documentation of promising and evidence-based approaches, economic impact strategies and cost-savings analysis, a strategic plan for reinvesting cost savings, a sustainable framework for decarceration and diversion, and a collaborative community engagement and coordination plan.

Recommended Action: Accepting U.S. Department of Justice (DOJ), Office of Juvenile Justice, and Delinquency Prevention Grant, and authorizing the Chief Administrative Officer or his designee to execute the grant agreement electronically and to execute any amendments, extensions, and/or grantor-requested documentation, subject to review and approval by the City Attorney's Office.

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

- (1) **Approving** Law Enforcement Trust Fund (LETf): \$5,000.00 to After-School **ALL**
All-Stars (ASAS)

The Chief of Police requests \$5,000.00 for the Orlando After-School All-Stars (ASAS). In collaboration with Orange County Public Schools and the City of Orlando, ASAS plays a pivotal role in providing before-school, after-school, and summer programming for over 4,000 youth in the area.

The primary objectives of ASAS include enhancing academic achievement, reducing juvenile crime rates, and promoting healthy living.

Recommended Action: Approving Law Enforcement Trust Fund (LETf): \$5,000.00 to After-School All-Stars (ASAS) with execution by the Chief of Police Certifying the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary #240311H01.

- (2) **Approving** Permits: SPEC1855427, "Thornton 2nd Thurs Wine & Art Walk," **1,3,4,5,6**
Thornton Park District, Thur. 3/14/24 & 4/11/24; SPEC6569835,
"Walk to Defeat ALS," Lake Eola Park, Sat. 3/16/24;
SPEC8847010, "St Patrick's Day Celebration," 2625 Edgewater
Dr., Sun. 3/17/24; SPEC7971810, "The Tavern Anniversary," 75
E. Colonial Dr., Sun. 3/17/24; SPEC7937796, "St Pat's Stagger
Style," 100 E. Central Blvd. between Magnolia/132 E. Central
Blvd., Sun. 3/17/24; SPEC6583267, "International Food & Drink
Festival," Luminary Green Park, Sun. 3/17/24; SPEC1644487,
"The Green Fling," 4882 New Broad St., Sun. 3/17/24;
SPEC1409184, "St Patrick's Day Block Party," 808 E.
Washington St., Sun. 3/17/24; SPEC4026309, "Bike to Work
Day," 400 S. Orange Ave. & surrounding areas, Fri. 3/22/24;
SPEC5752282, "Wine Wars," Lake Eola Park, Sat. 3/23/24;
SPEC0843219, "Spring Holistic & Wellness Fest," Lake Eola
Park, Sat. 3/23/24; SPEC2985043, "ASCE SE Student
Symposium," Bill Frederick Park at Turkey Lake, Sat. 3/23/24;
SPEC0429655, "Pozek Group Easter Eggstravaganza," Baldwin
Park Village Center, Sat. 3/23/24; SPEC4185301, "Baldwin Park
Easter Egg Hunt," Corrine Commons Park, Sat. 3/23/24;
SPEC7241081, "Baldwin Park Community Market," Baldwin Park
Village Center, Sat. 3/23/24 & 4/20/24; SPEC1946258, "Tour de

Cure,” Lake Nona Town Center, Sun. 3/24/24; SPEC2560348, “Walk for Wishes,” Lake Eola Park, Thur. 3/28/24; SPEC7828188, “Movie Night in the Park,” Blue Jacket Park, Fri. 3/29/24; SPEC1255646, “Thornton Park District She Sells,” E. Church St. between Osceola Ave./Lake Ave. Sat. 3/30/24; SPEC9638058, “Holi Festival,” Festival Park, Sat. 3/30/24; SPEC8488836, “Easter Sunrise Service,” New Broad St. between Jake St./Welham St., Sun. 3/31/24; SPEC061470, “Taste of Baldwin Park,” Baldwin Park Village Center, Thur. 4/4/24; SPEC8924503, “Spring Fiesta in the Park,” Lake Eola Park & surrounding area, Sat/Sun. 4/6-4/7/24; SPEC0865947, “Florida Puerto Rican Parade & Festival,” Downtown Orlando, Sat. 4/27/24

SPEC1855427, “Thornton 2nd Thursday Wine & Art Walk,” Thornton Park District, Thur. 3/14/24 & 4/11/24. Alcohol served, vending (admission fees), amplified sound between 6:30 p.m. & 10:00 p.m.

SPEC6569835, “Walk to Defeat ALS,” Lake Eola Park, Sat. 3/16/24. Vendors, amplified sound on stage between 9:00 a.m. & 12:00 p.m. Street closure: N. Osceola Ave. between E. Central Blvd. to dead-end.

SPEC8847010. “St. Patrick’s Day Celebration,” 2625 Edgewater Dr., Sun. 3/17/24. Alcohol served, amplified sound between 9:00 a.m. & 9:00 p.m.

SPEC7971810, “The Tavern Anniversary,” 75 E. Colonial Dr., Sun. 3/17/24. Alcohol served, vending (entrance fee), amplified sound on stage between 11:00 a.m. & 10:00 p.m.

SPEC7937796, “St. Pat’s Stagger Style,” 100 E. Central Blvd. between Magnolia/132 E Central Blvd., Sun. 3/17/24. Alcohol served, vending (entrance fee), amplified sound on stage between 12:00 p.m. & 10:00 p.m. Street closure: 100 E. Central Blvd. between Magnolia/ 132 E. Central Blvd.

SPEC6583267, “International Food & Drink Festival,” Luminary Green Park, Sun. 3/17/24. Alcohol served, vendors, amplified sound on stage between 11:00 a.m. & 9:00 p.m.

SPEC1644487, “The Green Fling,” 4882 New Broad St., Sun. 3/17/24. Alcohol served, vendors, amplified sound on stage between 12:00 p.m. & 5:00 p.m., Street closure: New Broad St. between Prospect Ave./Jake St.

SPEC1409184, “St Patrick’s Day Block Party,” 808 E. Washington St., Sun. 3/17/24. Alcohol served, vendors, amplified sound on stage between 12:00 p.m. & 10:00 p.m. Street closure: Washington St. between Hill Ave./Hyer Ave.

SPEC4026309, “Bike to Work Day,” 400 S. Orange Ave. & surrounding areas, Fri. 3/22/24. Rolling road closure: W. Grant St., Division Ave., W. Gore St., Rosalind Ave., to 400 S. Orange Ave. OPD to hold traffic along the route as needed.

SPEC5752282, “Wine Wars,” Lake Eola Park, Sat. 3/23/24. Alcohol served, vendors (admission fees), amplified sound on stage between 5:00 p.m. & 9:00 p.m.

SPEC0843219, “Spring Holistic & Wellness Fest,” Lake Eola Park, Sat. 3/23/24. Vendors, amplified sound between 12:00 p.m. & 6:00 p.m.

SPEC2985043, “ASCE SE Student Symposium,” Bill Frederick Park at Turkey Lake, Sat. 3/23/24. Vendors, amplified sound between 7:00 a.m. & 4:00 p.m.

SPEC0429655, "Pozek Group Easter Eggstravaganza," Baldwin Park Village Center, Sat. 3/23/24. Vendors, amplified sound between 11:00 a.m. & 1:00 p.m.

SPEC4185301, "Baldwin Park Easter Egg Hunt," Corrine Commons Park, Sat. 3/23/24. Amplified sound between 10:00 a.m. & 12:00 p.m.

SPEC7241081, "Baldwin Park Community Market," Baldwin Park Village Center, Sat. 3/23/24 & 4/20/24. Vendors, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC1946258, "Tour de Cure," Lake Nona Town Center, Sun. 3/24/24. Alcohol served, vendors, amplified sound between 6:00 a.m. & 6:00 p.m. Street closure: Tavistock Lakes @Lake Nona Blvd. OPD to hold traffic along the route as needed.

SPEC2560348, "Walk for Wishes," Lake Eola Park, Thur. 3/28/24. Alcohol served, vendors, amplified sound on stage between 5:00 p.m. & 9:00 p.m. Street closure: N. Osceola Ave. between E. Central Blvd. to dead-end.

SPEC7828188, "Movie Night in the Park," Blue Jacket Park, Fri. 3/29/24. Vendors, amplified sound between 7:30 p.m. & 9:30 p.m.

SPEC1255646, "Thornton Park District She Sells," E. Church St. between Osceola Ave./Lake Ave. Sat. 3/30/24. Amplified sound between 12:00 p.m. & 6:00 p.m. Street closure: E. Church St., by the way. Lake Ave. & Osceola Ave.

SPEC9638058, "Holi Festival," Festival Park, Sat. 3/30/24. Vendors, amplified sound between stage between 1:00 p.m. & 8:00 p.m.

SPEC8488836, "Easter Sunrise Service," New Broad St. between Jake St./Welham St., Sun. 3/31/24. Amplified sound between 7:00 a.m. & 8:00 a.m. Street closure: New Broad St. between Jake St./Welham St.

SPEC061470, "Taste of Baldwin Park," Baldwin Park Village Center, Thur. 4/4/24. Alcohol served, vendors, amplified sound on stage between 5:00 p.m. & 10:00 p.m. Street closure: New Broad St. between Jake St. & Lake Baldwin Ln.

SPEC8924503, "Spring Fiesta in the Park," Lake Eola Park & surrounding area, Sat/Sun. 4/6-4/7/24. Alcohol served, vendors, amplified sound on stage between 10:00 a.m. & 5:00 p.m. Street closure: Robinson St. between Rosalind Ave./Eola Dr., Eola Dr. between Robinson St./E. Washington St.

SPEC0865947, "Florida Puerto Rican Parade & Festival," Downtown Orlando, Sat. 4/27/24. Alcohol served, vendors, amplified sound on stage between 11:00 a.m. & 10:00 p.m. Street closure: E. Robinson St. between Orange Ave./Robinson & Eola Dr., N. Rosalind Ave. between Central Blvd./E. Amelia St., N. Orange Ave. between E. Concord St. & Central Blvd. OPD to hold traffic along the route as needed.

Approving Special Events.

Approved, filed and documentary #240311H02.

(I) **Public Works**

Orlando and Lake Nona Land Company, LLC

City-owned sanitary sewer facilities are located on property owned by Lake Nona Land Company, LLC (the "Owner"). The owner is conveying a sanitary sewer easement in favor of the City across the owner's property to allow for the construction, installation, operation, maintenance, repair, and replacement of the City's facilities.

Recommended Action: Approving Sanitary Sewer Easement Agreement between the City of Orlando and Lake Nona Land Company, LLC, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311I01.**

- (2) **Approving** Street Right-of-Way Encroachment and Removal Agreement with **4**
Orlando Health, Inc.

Orlando Health, Inc. is redeveloping property located along the street right-of-way of Underwood Street. As part of that redevelopment, a portion of the drainage system will be located within the right-of-way of Underwood Street. The agreement allows for the encroachment into the City right-of-way and includes indemnification and insurance requirements. Orlando Health, Inc. will also be responsible to perform any maintenance or repairs to the portion of the system located within the right-of-way.

Recommended Action: Approving Street Right-of-Way Encroachment and Removal Agreement with Orlando Health, Inc. and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute said agreement, subject to review and approval of the City Attorney's Office.

Approved, filed and documentary **#240311I02.**

(J) Transportation

- (1) **Approving** Local Funding Agreement (LFA) between the City of Orlando and **6**
Florida Department of Transportation (FDOT) for Financial
Project Number 437575-1-52-01 Orange Blossom Trail Phase 2A
(from 30th Street to Gore Street)

This item includes a Local Funding Agreement (LFA) between the Florida Department of Transportation (FDOT) and The City of Orlando. The LFA includes the funding arrangement where the City will fund the additional work to upgrade the traffic signals from standard strain poles to mast arms at Orange Blossom Trail and Grand Street.

The total amount to upgrade from strain poles to steel mast arms is \$570,225.00.

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

Approved, filed and documentary **#240311J01.**

- (2) **Approving** Off-System Construction and Maintenance Agreement for FM# **2,3,4**
447593-1-52-01

This is an off-system construction and maintenance agreement between the Florida Department of Transportation (FDOT) and the City of Orlando. This agreement is for FDOT project number # FM 447593-1-52-01, generally described as State Road 50/Colonial Drive at Maguire Boulevard Signal Rebuild project.

The off-system work includes the resurfacing of Maguire Boulevard and the addition of a 12-foot-wide trail connecting the Lake Underhill Trail to the Cady Way Trail. A decorative, green color crosswalk will also be included for the trail crossing at State Road 50 at the City's (local government) expense.

The Off System Agreement grants to FDOT, its contractors, representatives, employees, and agents the right to enter onto City of Orlando right of way to accomplish the tasks required by the project.

Recommended Action: Approving Off-System Construction and Maintenance Agreement for FM# 447593-1-52-01 and Resolution and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311J01**.

- (3) **Approving** Third Amendment to Interlocal Governance Agreement between **ALL** the City of Orlando, Orange County, Seminole County, Osceola County, and County of Volusia Relating to Funding SunRail

In 2007, Orange County, Osceola County, Seminole County, the County of Volusia, and the City of Orlando (collectively, the "local government partners") entered into an interlocal governance agreement, creating the Central Florida Commuter Rail Commission (the "Commission") and providing terms for its management and the future provision of operating funds for the Central Florida Commuter Rail Transit System ("SunRail"). The agreement was amended in December 2008 to modify certain procedural matters relating to various boards and again in July 2010 to revise, among other things, the obligation of the local government partners to fund SunRail.

The local government partners desire to enter into this third amendment to the governance agreement to further revise the obligation of the local government partners to fund SunRail operations by increasing the cap on each partner's funding obligation. Such increases are necessary to ensure that SunRail is fully funded after the transfer of SunRail's financial obligations to the Commission on December 31, 2024. The transfer of SunRail is occurring under the terms of the Operations Phasing Agreement that is before this Council today as well.

Recommended Action: Approving Third Amendment to Interlocal Governance Agreement between the City of Orlando, Orange County, Seminole County, Osceola County, and County of Volusia relating to funding SunRail and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240311J02**.

- (4) **Approving** Operations Phasing Agreement between the City of Orlando, **ALL** Orange County, Osceola County, Seminole County, County of Volusia, Florida Department of Transportation (FDOT), and the Central Florida Commuter Rail Commission relating to the Transfer of SunRail

In 2007, Orange County, Osceola County, Seminole County, County of Volusia and the City of Orlando (collectively, the "Local Government Partners") entered into an Interlocal Governance Agreement creating the Central Florida Commuter Rail Commission (the "Commission") and providing terms for its management and the future provision of operating funds for the Central Florida Commuter Rail Transit System ("SunRail").

In 2007, contemporaneously with approval of the Interlocal Governance Agreement, (i) the Florida Department of Transportation, "FDOT" and the Local Government Partners entered into an Interlocal Funding Agreement to provide for the development of transit stations, the execution of joint use agreements for the transit stations and the initial capital funding for SunRail; and (ii) FDOT and the Commission entered into an Interlocal Operating Agreement providing for the operation of SunRail,

including the eventual transfer of financial and operational responsibilities to the Commission. Pursuant to the Interlocal Operating Agreement, FDOT has been operating SunRail since May, 2014.

FDOT, the Commission and the Local Government Partners now desire to enter into this Operations Phasing Agreement describing instead, a phased transfer of the SunRail funding and operating obligations from FDOT to the Local Government Partners and to delineate certain obligations of the parties following such transfers.

The Agreement generally provides for the transfer of financial obligations to the Commission by December 31, 2024, after which date, FDOT will continue to operate SunRail, in the manner in which it has historically done so, but the Commission will be responsible for funding. The transfer of operational responsibilities from FDOT to the Commission would occur by December 31, 2027.

Recommended Action: Approving Operations Phasing Agreement between the City of Orlando, Orange County, Osceola County, Seminole County, County of Volusia, Florida Department of Transportation (FDOT), and the Central Florida Commuter Rail Commission relating to Transfer of SunRail 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 **#240311J03**.

(K) Other

- (1) **Approving** Specific Items Approved by the Greater Orlando Aviation Authority **ALL** (GOAA) at its February 21, 2024 Meeting

The Greater Orlando Aviation Authority (GOAA) has requested that City Council approve the following items approved by the GOAA Board at its February 21, 2024, meeting:

CA-B Disposal of surplus property no longer necessary, useful, or profitable in the operation of the Airport System.

NB-E: Recommendation of the Procurement Committee to approve Migration to KG Pro Workforce Manager, Google Cloud Platform for UKG TeleStaff, and the Implementation of UKG Pro People Center (24-298-OEC) through the Utilization of US Communities Agreement #18220.

Recommended Action: Approving items CA-B and NB-E from the February 21, 2024, Greater Orlando Aviation Authority (GOAA) meeting.

Approved, filed and documentary **#240311K01**.

At approximately 2:45 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

(4) Community Redevelopment Agency (CRA)

- (1) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) **3,4,5** Meeting Minutes — January 24, 2024

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for January 24, 2024.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for January 24, 2024.

Note: This item was heard after Item 4-7. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – February 5, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – February 5, 2024, filed and documentary **#240311401**.

- (2) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes — **3,4,5**
February 5, 2024

Community Redevelopment Agency (CRA) Meeting Minutes for February 5, 2024.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for February 5, 2024.

Note: This item was heard after Item 4-7. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — January 24, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — January 24, 2024, filed and documentary **#240311402**.

- (3) **Approving** Amendment Three to the Amended and Restated Open Space **3,4,5**
Agreement

City Council approved the selection of AECOM Technical Services, Inc. in June 2021 to assist in the visioning and design of the Under-i Urban Project. This public placemaking effort has the potential to unite the downtown area and its adjacent sports, arts, and entertainment districts through the development of a unique, immersive, and multimodal public space that is anticipated to catalyze economic opportunities and become an iconic destination in the Orlando region. The project scope has recently been modified to include a focus on multimodal needs within the Under-i area that will be enhanced with placemaking elements. These elements will transform the space into a unique outdoor immersive destination, while still providing for needed transportation infrastructure.

While the permanent concept for this site is still in design, the City of Orlando and the Community Redevelopment Agency (CRA) are desirous of utilizing a portion of the 10-acre Under-i site to create approximately 150 rideshare and short-term public parking spaces to provide additional parking for the surrounding businesses. The interim use of this site will allow staff to better understand the potential benefits and challenges that come with the rideshare zone in anticipation of the future multimodal portion of the permanent project design.

In December of 2023, a bid was released to select a construction company that would build the temporary design. There were three companies that responded to that solicitation, and ultimately, Mercon Construction Company (Mercon) was selected to complete the work, which is anticipated to take under three months. The City will act as the lead in managing the contract with Mercon for this joint City and CRA project. CRA staff is proposing amending the CRA's Open Space Agreement with the City to provide up to a not to exceed the amount of eight hundred fifty thousand dollars (\$850,000.00) to be used towards the construction costs of such improvements.

Recommended Action: Approving Amendment Three to the Amended and Restated Open Space Agreement and authorizing the Chairman and Executive Director to execute such amendment, subject to review and approval by the City Attorney's Office.

Note: This item was heard after agenda Item 4-7. Mayor Dyer called on DDB/CRA

Director David P. Barilla to provide background information. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Amendment Three to the Amended and Restated Open Space Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amendment Three to the Amended and Restated Open Space Agreement, filed and documentary **#240311403**.

(4) **Approving** Community Redevelopment Agency (CRA) Budget Amendment **3,4,5**
One and Budget Resolution One

Due to higher-than-expected revenues and lower than anticipated expenses in Fiscal Year 2023-2024, the Community Redevelopment Agency (CRA) (for the Downtown Redevelopment Area) had \$4,500,000.00 remaining in the trust fund at year end. Pursuant to Florida Statute Section 163.387 (7) (d), these funds may be allocated to specific projects contemplated by the DTO Outlook. The following projects have been identified as priority projects for such additional revenues:

Business Retention - \$1,000,000.00
DTO Implementation - \$1,000,000.00
Venues & Open Spaces - \$1,000,000.00
Real Estate - \$1,250,000.00
Transportation - \$250,000.00

Recommended Action: Approving the Community Redevelopment Agency (CRA) Budget Amendment One and Budget Resolution One, amending the 2023-2024 CRA budget as stated in the resolution, and authorizing the Chairman and Executive Director to execute the same, subject to review and approval by the City Attorney's Office.

Note: This item was heard after agenda Item 4-7. Mayor Dyer called on DDB/CRA Director David P. Barilla to provide background information. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Community Redevelopment Agency (CRA) Budget Amendment One and Budget Resolution One.

After discussion among City Council, Mayor Dyer deferred this item to have further funding discussions.

(5) **Approving** DTO Retail Program Funding Agreement between the Community **3,4,5**
Redevelopment Agency (CRA) and Sunday Friend, LLC, DBA It
Grl Fit

In 2010, the Community Redevelopment Agency (CRA) initiated the CRA Retail Stimulus Program to attract strong retail operators and achieve high-quality interior buildouts for new retail establishments within the CRA. In 2023, the program was split into two initiatives: the DTO Retail Program and the DTO Restaurant Program.

The DTO Retail Program allows qualifying businesses to be eligible for up to \$150,000.00 for tenant improvements and \$50,000.00 for rent expenses, for a potential maximum funding amount of \$200,000.00. Exact funding levels are dependent on program criteria such as location, square footage, and retail classification.

Sunday Friend, LLC, conducting business as It Grl Fit, a fitness studio, has signed a three-year lease for the space located at 361 North Rosalind Avenue, Suite 9, Orlando, Florida 32801. This 1,170 sq. ft. retail space will offer workout classes focusing on the Lagree Method and meditation sessions. This entrepreneur brings over four years of retail ownership and operations experience in a similar type of retail business to this new venture.

Sunday Friend, LLC has applied for funding in the amount of \$100,000.00, which includes \$75,000.00 for tenant improvements along with \$25,000.00 in rent assistance. Funding received would be used for buildout expenses, including electrical, mechanical systems, framing, and woodwork improvements. The overall buildout of the space is anticipated to cost approximately \$260,000.00, with \$75,000.00 from the CRA under this funding agreement.

Recommended Action: Approving the DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Sunday Friend, LLC, DBA It Grl Fit, subject to review and approval of the City Attorney's Office and authorizing the Chair and Executive Director of the CRA to execute such Funding Agreement.

Note: This item was heard after agenda Item 4-7. Mayor Dyer called on DDB/CRA Director David P. Barilla to provide background information. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Sunday Friend, LLC, DBA It Grl Fit and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Sunday Friend, LLC, DBA It Grl Fit, filed and documentary **#240311405**.

(6) **Approving** MEBA Funding Agreement, Continuing Guaranty, and Security Agreement between the Community Redevelopment Agency (CRA) and Parramore Styling, LLC **3,4,5**

From 2019 to 2022, Central Florida experienced increases in homicides that mirrored a national trend. The Minority/Women Business Assistance (MEBA) Program was approved by the Community Redevelopment Agency (CRA) on August 28, 2006, and assists with small business retention and creation in the MEBA target area within the Downtown Orlando Community Redevelopment Area. The MEBA Program provides financial assistance of up to \$40,000.00 to qualified new and existing retail and service businesses for retention/relocation expenses, purchase of capital equipment, marketing services, and business start-up expenses.

Parramore Styling LLC, doing business as DBA Parramore Stylin', was formed in 2016, and the business is located at 430 S. Parramore Avenue, Suite A. DBA Parramore Stylin' offers a variety an array of services, including traditional cuts, modern trends, fades, beard grooming, and hot towel shaves to the area's workforce and residents. The owners, Virgal Braxton and Jerone Hill, bring over 12 years within the cosmetology industry and are seeking to expand their existing business. The applicant has requested MEBA grant funding for rental assistance, painting, capital equipment, and marketing, totaling \$28,239.22, and the MEBA Advisory Board recommended approval of the funding at its meeting on January 16, 2024.

Recommended Action: Approving the MEBA Funding Agreement, Continuing Guaranty, and Security Agreement between the Community Redevelopment Agency (CRA) and Parramore Styling, LLC, and authorizing the Chairman and Executive Director of the CRA to execute the Agreement, subject to the review and approval by the City Attorney's Office.

Note: This item was heard after Item 4-7. Mayor Dyer called on DDB/CRA Director David P. Barilla to provide background information. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the MEBA Funding Agreement, Continuing Guaranty, and Security Agreement between the Community Redevelopment Agency (CRA) and Parramore Styling, LLC and the Community Redevelopment Agency (CRA) voted unanimously to approve the MEBA Funding Agreement, Continuing Guaranty, and Security Agreement between the Community Redevelopment Agency (CRA) and Parramore Styling, LLC, filed and documentary

- (7) **Approving** Property Purchase and Sale Agreements: 30 S. Orange Avenue, **3,4,5**
1 N. Orange Avenue, and 205-215 E. Central Boulevard

Florida Statutes Section 163.370 authorizes the Community Redevelopment Agency (CRA) to acquire real property within the area, together with any improvements thereon, and authorizes the CRA to hold, improve, clear, or prepare for redevelopment any such property. The DTOutlook provides a comprehensive approach to revitalization, including expanding and connecting a broad range of public open spaces.

Chapter 4, Section B, of the DTOutlook is dedicated to parks and open space and identified a strategy for the CRA to “create additional open space throughout the CRA, such as pocket parks or neighborhood parks, to serve the needs of a growing population.” Additionally, Section 4B of the DTOutlook specifically calls out the importance of the redesign of Lake Eola Park to the overall success of the redevelopment of the CRA, including the amphitheater, green spaces, plazas, play areas, facilities, and gateways to provide stronger connections to adjacent downtown areas. It also notes an opportunity for the CRA to create signature gateways, specifically identifying the interface of Lake Eola with the central business district as currently lacking and an opportunity for a gateway treatment linking Lake Eola Park to the core of downtown.

Additionally, Chapter 3 of the DTOutlook notes the existence of dead zones and inactive uses within the central business district as a challenge and identifies as goals the conservation of downtown historic buildings, places, and neighborhoods and the encouragement of mixed-use and mixed-income development projects, perhaps through incentives.

The CRA currently has the opportunity to fulfill several of these CRA Plan goals through the purchase of four significant sites within the downtown core, two located on Orange Avenue and two on Central Boulevard. It is intended that following acquisition of all four sites at a simultaneous closing, three of the parcels would be retained and redeveloped into parks and open space uses, and the remaining building at 1. N. Orange would be repositioned for future redevelopment.

The property at 30 S. Orange Avenue is located in the downtown core, at the intersection of S. Orange Avenue and W. Pine Street (South Orange Property). Long-vacant and underutilized, the 0.10 site, addressed as 30 S. Orange Avenue, was formerly the location of the O’Connell Building, built in 1886, before it burned down in 2005. The South Orange Property is currently being leased by the CRA for open space use. The purchase price of the South Orange Property is \$1,362,294.00, as detailed in the Purchase and Sale Agreement between property owner 30 S. Orange, LLC, and the CRA.

The two properties at 205 and 215 E. Central Boulevard (Central Properties) are owned by City Center Properties and located in the downtown core. The developed subject sites abut Lake Eola Park. The 0.15-acre property at 205 E. Central Boulevard is developed with a 6-story commercial building. Due east is 215 E. Central Boulevard, a 0.28-acre irregular-shaped property with a 2-story building, constructed in 1930 as a house; it was later converted to non-residential uses. Due to their strategic location, both sites have been identified as a rare opportunity to anchor a comprehensive expansion of Lake Eola Park and place them fully under civic control. The purchase price for the Central Properties is \$8,390,648.00, as detailed in the Purchase and Sale Agreement between property owner City Centre Properties, LLC, and the CRA.

The property at 1 N. Orange Avenue (North Orange Property) is situated at the north-east intersection of N. Orange Avenue and W. Central Boulevard, a historic location located in the core of downtown. One of Orlando’s original skyscrapers, the 10-story structure has a terracotta on granite foundation and is constructed of bricks, trimmed with polished limestone. The 0.14-acre subject

property site is zoned AC-3A with Traditional City (/T) and Historic Preservation (/HP) overlays and was initially developed in 1924 as a 20th-century commercial structure. This building has been largely vacant for nearly 15 years. The purchase and sale agreement contemplates the CRA's purchase of the property from One North Orange, LLC. The purchase price of the North Orange Property is \$9,597,258.00, as detailed in the Purchase and Sale Agreement between the property owner of One North Orange, LLC, and the CRA.

Recommended Action: Approving the Purchase and Sale Agreements with 30 S. Orange, LLC, One North Orange, LLC, and City Centre Properties, LLC, authorizing the Chairman and City Clerk to execute the Agreements, authorizing the City's Real Estate Division Manager to conduct and oversee inspections contemplated by the Agreements, and authorizing the Executive Director to execute all closing documents for the transactions, subject to review and approval by the City Attorney's Office.

Note: This item was heard before CRA Items 4-1, 4-2, 4-3, 4-4, 4-5, and 4-6. Mayor Dyer called on DDB/CRA Director David P. Barilla to provide background information. DDB/CRA Director David P. Barilla presented the DTO Catalyst Site. A copy of the presentation is attached as supplemental papers to these minutes. Ted Haddock, President of the Edward E. Haddock Jr. Family Foundation and co-founder and president of the Orlando Land Trust, spoke on behalf of the Orlando Land Trust. Former City of Orlando Mayor Willard "Bill" Drawn Frederick spoke in support of the City's plan and acquisition; Eugenia Sefcik and Lynne Long, known as 'little old ladies,' spoke on behalf of the Orlando Land Trust in support of the City's proposal to acquire the four downtown properties. Additionally, Ms. Sefcik and Ms. Long advised they would be submitting 174 letters of support from members of the downtown Orlando community for the record.

Commissioner Patty Sheehan moved, and Commissioner Regina I. Hill seconded a motion to approve the Property Purchase and Sale Agreements: 30 S. Orange Avenue, 1 N. Orange Avenue, and 205-215 E. Central Boulevard. Discussion among City Council ensued, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Property Purchase and Sale Agreements: 30 S. Orange Avenue, 1 N. Orange Avenue, and 205-215 E. Central Boulevard, filed and documentary **#240311407**.

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

Mayor Dyer stated that Item 9-1, the Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order for Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development), along with two other items on Hearings/Ordinance 2nd Reading, Items 12-1 Ordinance No. 2023-28 Annexing Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad (ANX2023-10002) (Jetport Annexation) (Economic Development) and 12-2 Ordinance No. 2023-29 Growth

Management Plan (GMP) Amendment to Assign the Industrial and Conservation Future Land Use Designation on Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad, Create Future Land Use Subarea Policy S.36.3 and Assign the I and C Zoning Designations (GMP2023-10005 & ZON2023-10004) (Jetport GMP & Zoning) (Economic Development), needs to be heard before Item 9-1, the Rescission Order of the Orlando Jetport Center DRI Development Order for Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development) as the City must annex the property prior to rescinding the Regional Impact (DRI) Development Order.

Without objection from Commissioners, Mayor Dyer skipped Item 9-1 and placed it between Items 12-1 and 12-2 in order that it may be heard between the two items.

Following that, the session moves to Hearings/Ordinances on 1st Reading.

No Agenda Items

Mayor Dyer stated that Item 9-1, the Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order for Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development), along with two other items on Hearings/Ordinance 2nd Reading, Items 12-1 Ordinance No. 2023-28 Annexing Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad (ANX2023-10002) (Jetport Annexation) (Economic Development) and 12-2 Ordinance No. 2023-29 Growth Management Plan (GMP) Amendment to Assign the Industrial and Conservation Future Land Use Designation on Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad, Create Future Land Use Subarea Policy S.36.3 and Assign the I and C Zoning Designations (GMP2023-10005 & ZON2023-10004) (Jetport GMP & Zoning) (Economic Development), needs to be heard before Item 9-1, the Rescission Order of the Orlando Jetport Center DRI Development Order for Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development) as the City must annex the property prior to rescinding the Regional Impact (DRI) Development Order.

Without objection from Commissioners, Mayor Dyer skipped Item 9-1 and placed it between Items 12-1 and 12-2 in order that it may be heard between the two items.

Following that, the session moves to Hearings/Ordinances on 1st Reading.

(9) Hearings

- (1) **Approving** Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development) **1**

The applicant is requesting to rescind the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 as allowed by Florida Statutes Section 380.115(2).

On May 16, 2023, the Municipal Planning Board (MPB) recommended approval of the annexation (ANX2023-10002), the DRI amendment to rescind the subject property from the Orlando Jetport Center Development of Regional Impact (DRI2023-10000), the GMP amendment to assign the Industrial and Conservation future land use designations and create Future Land Use Subarea Policy

S.36.3 (GMP2023-10005), and the associated initial zoning of I-G and C (ZON2023-10004).

The adoption hearings for the Jetport Annexation, Growth Management Plan (GMP) Amendment, and Initial Zoning cases are on this same Council agenda.

Recommended Action: Approving Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development) and authorizing the Mayor and City Clerk to execute on behalf of the City upon final review and approval by the City Attorney's Office.

Note: This item was taken out of order and heard after Items 11-1 and 11-2 Hearings/Ordinances/ 1st reading and 12-2 Hearings/Ordinances/ 2nd reading.

City Clerk Stephanie Herdocia presented the Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development). Commissioner Jim Gray moved, and Commissioner Tony Ortiz seconded a motion that the Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development) be approved.

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 Rescission Order of the Orlando Jetport Center Development of Regional Impact (DRI) Development Order as to Parcels 13-24-29-0000-00-007 and 13-24-29-0000-00-008 (Economic Development), filed and documentary **#240311901**.

Mayor Dyer resumed addressing the items on the agenda in their original order without any further disruption.

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-13 Vacating, Closing, and Abandoning a Portion of Tallokas Avenue Generally Located East of Interstate 4, South of W. Kaley Street and West of S. Division Avenue as Described in the Maudlin International Trucking Center Plat, as Recorded in Plat Book 95, Page 28 of the Public Records of Orange County, Florida and Comprised of 0.33 Acres of Land, More or Less (ABN2022-10000) (Economic Development) **4**

Note: This item was taken out of order and heard before Item 9-1. City Clerk Stephanie Herdocia presented Ordinance No. 2024-13. 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. 2024-14 Annexing Property Generally Located on the North and South Sides of State Road 528 at the Innovation **1**

Note: This item was taken out of order and heard before Item 9-1. City Clerk Stephanie Herdocia presented Ordinance No. 2024-14. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading.

Mayor Dyer stated this is the first reading of an ordinance for the first phase of annexation of property in southeast Orange County. The City, in partnership with Tavistock, is advancing these annexations to further ensure smart, strategic growth that meets the needs of the community with investments in planned infrastructure, civic amenities, housing, and commercial developments. Mayor Dyer emphasized that for clarification, the property in discussion today is either already developed or has development entitlements already approved by Orange County. Development on this property is expected and needed, and the City's partners are committed to upholding the entitlements and agreements already in place. The City's region has seen unprecedented growth, with 1,000 people moving to Central Florida every week. As a city, the City must plan for and help meet the demand for housing, civic, and infrastructure developments. The City must ensure smart development that meets the community's needs while driving inevitable growth away from rural parts of the state and toward existing urban areas. This property is adjacent to other dense development projects in southeast Orlando. Thanks to the City's strategic efforts through GreenWorks Orlando, Orlando has become the most sustainable City in the southeast. That is why smart and sustainable growth is paramount to the City's shared priorities with Tavistock as this property is developed over the next several decades. Tavistock has and will continue to invest in community amenities and infrastructure projects, such as the construction of a 28-acre community park and Sunbridge Parkway, which will run parallel to and alleviate congestion from Narcoossee Road to the west. Tavistock also intends to uphold its environmental commitments with the county, which include preserving 1,692 acres of conservation land, including wetlands and adjoining uplands. The annexation into the City does not change the development profile that is planned for this property. Development on this property is already approved, it is expected and needed to meet the growth of the City's region.

City Planning Division Manager Elisabeth Dang presented on behalf of the City. A copy of the presentation is attached as supplemental papers to these minutes. Discussion among City Council ensued. Mayor Dyer asked if there was any public comment on this item, and the following appeared to comment:

1. Andrew Mai - in-person
2. Jad Brewer - in-person
3. Eric Grimmer - in-person

The following submitted written comments to the Clerk's Office and are attached as supplemental papers to these minutes:

1. Jeffery J. Newton on behalf of Orange County Attorney's Office
2. Maria Vazquez on behalf of Orange County School Board

City Council voted unanimously to approve the ordinance.

- (1) **Adopting** Ordinance No. 2023-28 Annexing Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad (ANX2023-10002) (Jetport Annexation) (Economic Development) **1**

This item was taken out of order and heard before Item 9-1. City Clerk Stephanie Herdocia presented Ordinance No. 2023-28. 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 **#2403111201**.

Mayor Dyer returned to the original order of addressing Item 9-1.

- (2) **Adopting** Ordinance No. 2023-29 Growth Management Plan (GMP) Amendment to Assign the Industrial and Conservation Future Land Use Designation on Property Generally Located East of Wetherbee Road, South of Palmbay Drive, and North of Orlando Utilities Commission (OUC) Railroad, Create Future Land Use Subarea Policy S.36.3 and Assign the I-G and C Zoning Designations (GMP2023-10005 & ZON2023-10004) (Jetport GMP & Zoning) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2023-29. Commissioner Jim Gray moved and Commissioner Robert F. Stuart 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 **#2403111202**.

- (3) **Adopting** Ordinance No. 2023-50 Amending the Growth Management Plan (GMP) Wastewater Element in Accordance with the City's 2023 Evaluation and Appraisal Report (EAR) (EAR-Based Amendments, GMP2023-10023) (Economic Development) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2023-50. Commissioner Tony Ortiz moved and Commissioner Patty Sheehan 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 **#2403111203**.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-15 Annexing to the Corporate Limits of the City Portions of Butler Road Generally Located from the Easterly Right-of-Way Line of South Orange Avenue and to the Westerly Right-of-Way Line of Oak Place, and Comprised of 0.25 Acres of Land, More or Less, and Certain Land Generally Located East of South Orange Avenue, West of Oak Place, and South of Butler Drive, and Comprised of 0.17 Acres of Land, More or Less; Amending the City's Adopted Growth Management Plan and Land **4**

Development Code to Designate the Property as Urban Activity Center with the Sodo Special Plan Overlay District on the City's Maps (Bijoux Med Spa, ANX2023-10006) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-15. 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. 2024-16 Amending Section 31.14 of the Stormwater Utility Code, Relating to Calculation of, and Increases to, the Stormwater Service Charge (Public Works) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-16. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart 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.

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

- (1) **Adopting** Recommended Order for QJ2023-003 (HPB2023-10282) — **4**
1617 E. Washington Street
QJ2023-003, 1617 E. Washington Street, Orlando, FL 32803.

Petitioner: Mark Kinchla, as agent for the owner (1623 LLC) of property located at 1623 E. Washington Street, Orlando, FL.

Respondents: Applicant Robert Dietz, on behalf of the owner (Doug Doudney) of property located at 1617 E. Washington Street, Orlando, FL, and the City of Orlando, Florida.

The applicant filed an application for a Major Certificate of Appropriateness with the City of Orlando in case number HPB2023-10282 on behalf of the property owner, Doug Doudney, to construct a new two-story home with a detached garage and accessory dwelling unit on a vacant lot located at 1617 E. Washington Street, Orlando, FL, within the Lake Lawsona Historic District.

On November 1, 2023, the Historic Preservation Board (HPB) voted unanimously to recommend approval of the applicant's request for a Major Certificate of Appropriateness, subject to the conditions in the staff report and additional conditions recommended by the HPB, as detailed in the meeting minutes.

Following the November 1, 2023, HPB meeting, the petitioner timely filed a Request for a Quasi-

Judicial Hearing before a Hearing Officer to appeal the HPB's recommended approval in case number HPB2023-10282. A quasi-judicial hearing was held on January 11, 2024, during which the parties presented evidence and arguments before the Hearing Officer.

On January 31, 2024, the Hearing Officer issued the Recommended Order, recommending City Council approve and affirm the HPB's recommended approval of the applicant's application for a Major Certificate of Appropriateness in case number HPB2023-10282 and deny the petitioner's Petition in Opposition in its entirety.

Recommended Action: Adopting the Recommended Order, accepting the meeting minutes, and approving the actions of the Historic Preservation Board for HPB2023-10282, 1617 E. Washington Street (Item #3, Regular Agenda) for the November 1, 2023 meeting and authorizing the Mayor and City Clerk to execute the final order, subject to review and approval by the City Attorney's Office.

Mayor Dyer stated that this is a Recommended Order from a Hearing Officer in case number QJ2023-003, relating to the Historic Preservation Board's recommendation of approval of a Major Certificate of Appropriateness to construct a new two-story home with a detached garage and accessory dwelling unit within the Lake Lawsons Historic District. The applicant is Robert Dietz, on behalf of the property owner, Doug Doudney. The petitioner is Mark Kinchla, as agent for 1623 LLC. The City will begin with some background on this case from Elisabeth Dang, the City's Planning Division Manager, and then hear from the petitioner and applicant. City Planning Division Manager Elisabeth Dang presented on behalf of the City of Orlando. A copy of the presentation is attached as supplemental papers to these minutes.

Mayor Dyer stated that Section 2.209, Orlando City Code, provides that consideration of a recommended order is a quasi-judicial matter and must be based on and limited to the testimony and evidence in the record that was made and considered by the hearing officer. City Council may allow staff and each party up to 10 minutes for oral presentation or argument. Historically, the City has given each party 5 minutes. Neither staff nor parties may submit new evidence and must confine presentations to evidence made part of the record before the hearing officer.

Mayor Dyer called on the petitioner, Mark Kinchla, and the applicant, Robert Dietz, but they did not appear to speak.

Commissioner Patty Sheehan moved and Commissioner Bakari F. Burns seconded a motion that the Recommended Order for QJ2023-003 (HPB2023-10282) — 1617 E. Washington Street be adopted. City Council voted unanimously to adopt the Recommended Order, filed and documentary **#2403111601**.

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- (1) **For Information Only** Meeting Minutes — Citizens' Police Review Board — November 1, 2023 **ALL**

Approved, filed and documentary **#2403111801**.

- (2) **For** Meeting Minutes — Downtown Development Board (DDB) — **3,4,5**
Information January 24, 2024
Only

Approved, filed and documentary **#2403111802**.

- (3) **For** Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — **ALL**
Information January 17, 2024
Only

Approved, filed and documentary **#2403111803**.

- (4) **For** Meeting Minutes — Nominating Board — January 10, 2024 **ALL**
Information
Only

Approved, filed and documentary **#2403111804**.

At approximately 4:40 P.M., the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following appeared in person to provide comments:

1. Rasha Mubarak - in-person
2. Lessie Miller - in-person
3. Verna Martin - in-person
4. Samuel Delgado - in-person
5. Georgina Blau - in-person
6. Tara Felten - in-person

The following submitted a general appearance form but did not appear to speak:

1. Jannathi Chowdhury
2. Jacob Muldoon
3. Jeff Kreger

Adjourn

There being no further business to come before City Council on Monday, March 11, 2024, Mayor Buddy Dyer adjourned the meeting at 5:05 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia