



CITY OF ORLANDO

September 9, 2024, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

| | | | | | | |
|-------------------------------|---------------------------------|---------------------------------------|----------------------------|------------------------------------|--------------------------------|--------------------------------------|
| District 1 Jim Gray | District 2 Tony Ortiz | District 3 Robert F. Stuart | Mayor Buddy Dyer | District 4 Patty Sheehan | District 5 Shan Rose | District 6 Bakari F. Burns |
|-------------------------------|---------------------------------|---------------------------------------|----------------------------|------------------------------------|--------------------------------|--------------------------------------|

(1) Opening

On Monday, September 9, 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 Bakari F. Burns.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Bakari F. Burns.

Call to Order

Mayor Dyer officially called the meeting to order at 2:06 P.M. Deputy City Clerk Ken Walsh called the roll and announced there was a quorum.

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
- Interim Commissioner Shan Rose, District 5
- Commissioner Bakari F. Burns, District 6
- Chief City Attorney Jody Litchford
- Deputy City Clerk Ken Walsh
- Senior Assistant City Clerk Casey Billings
- Police Officers DeCarlos Hill and David Evangelista, Sergeants-at-Arms

Consideration of Minutes

Agenda Review and City Council Meeting — August 12, 2024

Commissioner Robert F. Stuart moved, and Interim Commissioner Shan Rose seconded a motion to waive the reading of the August 12, 2024, Agenda Review and City Council meeting minutes and accept the minutes as written, and the vote carried unanimously with minutes approved as written.

Awards/Presentations/Recognitions

(1) **Proclaiming** Hispanic Heritage Month Proclamation

ALL

Mayor Dyer noted that each year, the City of Orlando gathers as a community to celebrate Hispanic Heritage Month and honor the rich heritage and cultural contributions of Hispanic Americans in the nation, state, and the City.

The City has a great Hispanic Heritage Month planning committee and sponsors who have organized the events. Mayor Dyer recognized Commissioner Tony Ortiz for his leadership in ensuring that this will be a great month.

Mayor Dyer called on Luis Martinez, Manager of Multicultural Affairs, to provide an overview of the Hispanic Heritage Month recognition. Luis recognized individuals who trace their roots to Spain, Mexico, and other Spanish-speaking countries. To celebrate this month, the City of Orlando will be hosting several activities for the community, and everyone is invited to join these events. Mayor Dyer proclaimed September 15, 2024, to October 15, 2024, as "Hispanic Heritage Month in the City of Orlando!" and pictures were taken with the City Council, the Hispanic Heritage Month Planning Committee, and Hispanic Heritage sponsors.

(2) **Proclaiming** Omari Jones 2024 Olympic Bronze Medal in Boxing Proclamation **ALL**

Mayor Dyer announced that this was the very best part of the meeting. Over the summer, the country and the world were once again captivated by the Olympic Games; watching the best athletes on Earth compete in Paris was incredibly inspiring. He added that he took a few weeks to watch the Olympics, including some sports he had never seen before, like breakdancing. But what was even more special was that the City's community had a hometown hero who not only participated but also made the City proud by winning a medal. The City honored Omari Jones, a Valencia College student and Edgewater High School graduate. Mayor Dyer asked Omari to join him as he read a proclamation in his honor.

Mayor Dyer proclaimed September 9, 2024, as "Omari Jones Day!" and pictures were taken with Omari, his family, and the City Council. Afterward, Mayor Dyer noted that, ordinarily, a key to the City is given at events like this, as has been done on many occasions, but that for this special moment, the City did something a little different, announcing that Omari would be the first individual to receive a glove from the City.

(2) **MAYOR'S UPDATE**

September 11, 2024, Orlando Fire Department (OFD) and Orlando Police Department (OPD) Events

Mayor Dyer announced this September 11, 2024, both of the City's public safety departments, Orlando Fire Department (OFD) and Orlando Police Department (OPD) will be hosting remembrance ceremonies to honor the nearly 3,000 Americans and first responders who lost their lives on September 11, 2001. In the morning, Orlando Police Department (OPD) officers will hold their ceremony at 10:00 a.m. in their community room. Food will be provided, and everyone is invited. Later that evening, the City will host the traditional candlelight ceremony at Fire Station 1 at 7:00 p.m. with Orlando Firefighters and Emergency Medical Services (EMS) officials. More information can be found at orlando.gov/Events/Annual-OFD-September-11-Memorial-Ceremony.

Prisoners of War/Missing in Action (POW/MIA) Ceremony

Mayor Dyer announced that the City will hold the annual Prisoners of War/Missing in Action (POW/MIA) Ceremony this Friday, September 13, 2024, at 10:30 a.m. in the City Hall Rotunda. The Veterans Advisory Council's Prisoners of War/Missing in Action (POW/MIA) Recognition Ceremony honors our country's military prisoners of war and their families. He invited the community, especially those who have served in our armed forces, to attend. More information can be found at orlando.gov/POWMIA.

(3) Consent Agenda

Mayor Dyer noted that typically, the City would proceed directly to the consent agenda. However, without objection, he moved up Hearing Item 9-1, Public Hearing with Respect to Preliminary Budget of the Greater Orlando Aviation Authority (GOAA) for Fiscal Year 2024-2025, to accommodate representatives who needed to return to the airport. This item was addressed before the regular agenda items A through K, the Community Redevelopment Agency (CRA) items 4 through 13, and the Neighborhood Improvement District (DNSID) Board of Directors items 1 and 2.

Note: After the hearing, the meeting returned to the regular order of the agenda, followed by Commissioners' updates.

Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows, noting that Commissioner Jim Gray declared a conflict on Item B-1 Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Program Manager Services for Camping World Stadium Phase 3 Improvements with Turner & Townsend Heery, LLC Being the Top-Ranked Firm, RFP24-0221, filed a Form 8B Memorandum of Voting Conflict with the City Clerk's Office, and abstained from a vote on that item.

(A) Mayor

(1) **Approving** Changes to Policies and Procedures Reviewed by Senior Staff **ALL**
Senior Staff recommends the approval of the following Policies and Procedures:

- 808.15 - Personal Leave

Adding language clarifying the maximum paid leave an employee may be granted when separating from City employment.

- 808.25 - Leave of Absence

Clarifying that a leave of absence with or without pay will not be granted for the purpose of taking other employment or for the purpose of entering self-employment and adding language to Section 6 (d) to show compliance with the ADA.

- 808.50 - Job Injury Response Program

Adding language to Section 4(c)(ii) to show compliance with the ADA.

Recommended Action: Approving Changes to Policies and Procedures: 808.15 - Personal Leave; 808.25 - Leave of Absence; 808.50 - Job Injury Response Program.

Approved, filed and documentary #240909A01.

(2) **Confirming** Citizen Advisory Board Appointments/Reappointments

ALL

APPOINTMENTS:

Nominating Board

1. Paula Wyatt** TE 05/31/2025 (Partial Term)
2. Oliver Von Trapp* District 5, TE 05/31/2026 (First Term)

REAPPOINTMENTS:

Audit Board

1. Jessica L. Kolb* District 4, TE 08/31/2026 (Second Term)
2. Rene R. Blanco* District 1, TE 08/31/2026 (Second Term)

Code Enforcement Board

1. Rechard D. McCoy* District 3, TE 09/30/2027 (Second Term)
2. James C. Dinkins* District 4, TE 09/30/2027 (First Term)

Families, Parks and Recreation (FPR) Board

1. Kevin Dunleavy* District 3, TE 09/30/2026 (Second Term)
2. Natalie A. Houston* District 2, TE 09/30/2026 (Second Term)
3. Asia L. McMillan* District 6, TE 09/30/2026 (Second Term)
4. Ruth Estimable* District 1, TE 09/30/2026 (First Term)

Historic Preservation Board (HPB)

1. Ryan Colbert* District 4, TE 10/31/2026 (Second Term)

***City Resident**

****Non-City Resident**

Recommended Action: Confirming Citizen Advisory Board Reappointments.

Confirmed, filed and documentary #240909A02.

(3) **Accepting** City Council Calendar January 2025 Through June 2025

ALL

JANUARY 2025

January 13 — 2:00 P.M. Council Meeting

January 27 — 2:00 P.M. Council Meeting

FEBRUARY 2025

February 10 — 2:00 P.M. Council Meeting

February 24 — 2:00 P.M. Council Meeting

MARCH 2025

March 17 — 2:00 P.M. Council Meeting

APRIL 2025

April 7 — 2:00 P.M. Council Meeting

April 21 — 2:00 P.M. Council Meeting

MAY 2025

May 19 — 2:00 P.M. Council Meeting

JUNE 2025

June 9 — 2:00 P.M. Council Meeting

June 23 — 2:00 P.M. Council Meeting

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; then, 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 January 2025 through June 2025, subject to change and notice by the City Clerk's Office on orlando.gov/councilmeeting.

Accepted, filed and documentary **#240909A03**.

- (4) **Approving** Employment Agreement — Monique Etienne, Commissioner's Aide, District 2 **2**

The City desires to retain the services of a commissioner's aide (hereinafter "contractor"). The City agrees to employ the contractor, and the contractor agrees to be employed by the City as a commissioner's aide to Commissioner Tony Ortiz, District 2. The employment period will commence on or about September 9, 2024. The annual salary will be \$68,577.60.

Recommended Action: Approving Employment Agreement for Monique Etienne as Commissioner's Aide, District 2, 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 **#240909A04**.

- (5) **Approving** Employment Agreement — Yousif Adam, Sustainability Project Coordinator, C **ALL**

The City of Orlando desires to retain the services of a sustainability project coordinator. The City agrees to contract Yousif Adam, Sustainability Project Coordinator, C, to perform the duties and responsibilities as outlined in Exhibit A of the employment agreement for a period of approximately two years, commencing on or about September 16, 2024, and terminating on or about September 15, 2026.

Recommended Action: Approving Employment Agreement for Yousif Adam, Sustainability Project

Coordinator, 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 #240909A05.

(B) Business and Financial Services

(1) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Program Manager Services for Camping World Stadium Phase 3 Improvements with Turner & Townsend Heery, LLC, Being the Top-Ranked Firm, RFP24-0221 **ALL**

A request for proposal was issued on June 7, 2024, to select a qualified firm to provide program manager services for Camping World Stadium Phase 3 improvements. Eight responsive proposals were received and reviewed by an advisory committee comprised of the following individuals:

- Clyde Boutte, Venue Business Division Manager, Chair
- Charles P. Leone, Jr., Deputy Chief Venues Officer
- Shannon Clark, Chief Operations Officer, Florida Citrus Sports
- Simon Dover, Chief Financial Officer, Florida Citrus Sports
- Robert Rayborn, Independent Consultant, Sports Builder

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the short-listed firms were ranked by the advisory committee in the following order:

| Rank | Firm | Location |
|------|---|-----------------|
| 1. | Turner & Townsend Heery, LLC | Atlanta, GA |
| 2. | PC Sports | San Antonio, TX |
| 3. | Convention Sports & Leisure, LLC, DBA Legends Project Development | Frisco, TX |
| 4. | IMPACT Development Management, LLC | Atlanta, GA |

The initial contract term is four years with an option to renew for seven additional one-year terms. The estimated total expenditure is \$6,400,000.00.

On January 23, 2024, the Orange County Board of County Commissioners authorized using Tourist Development Tax revenues (TDT) for multiple projects, including \$400,000,000.00 for Camping World Stadium Improvements. The City and Orange County are continuing to finalize a new interlocal and funding agreement to establish the financial terms for the TDT. No funds will be expended until the Interlocal and Funding Agreement is approved by both the Orange County Board of County Commissioners and City Council and the Interlocal and Funding Agreement is executed.

Turner & Townsend Heery, LLC Minority Women Business Enterprise (M/WBE) Participation Plan totals 25% and is as follows:

| | | |
|-------------------------|-----|-----|
| PMA Consultants | MBE | 18% |
| Total MBE Participation | | 18% |
| | | |
| Votum Construction | WBE | 7% |
| Total WBE Participation | | 7% |

Recommended Action: Approving the Advisory Committee Ranking and authorizing the Chief Procurement Officer to negotiate and execute a contract (and subsequent renewals as indicated above) in the form for Program Manager Services for Camping World Stadium Phase 3 Improvements with Turner & Townsend Heery, LLC, the top-ranked firm responding to RFP24-0221 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 and execute a contract in the form (and subsequent renewals as indicated above) with the highest-ranked firm with whom the agreement is reached. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B01.

- (2) **Approving** Agreement with Fallbrook Tax Credits, LLC for Sale and **ALL**
Assignment of Florida Department of Environmental Protection
(FDEP) Voluntary Cleanup Tax Credits, N24-0551

As the result of soil and groundwater remediation activities at the former Spellman Engineering site and City Soccer site, the City qualifies for Florida Department of Environmental Protection (FDEP) voluntary cleanup tax credits. Under the program, the City is eligible to receive income tax credits for 50% of remediation and monitoring costs, up to \$500,000.00 annually for each site. Since the City does not have tax liability, it cannot directly benefit from these tax credits. However, these credits are transferable to other taxpaying entities.

To that end, Fallbrook Tax Credits, LLC (Fallbrook) was selected through a negotiated procurement process to broker the City's current FDEP voluntary cleanup tax credits. Approval of the agreement of Sale and Assignment of Florida Department of Environmental Protection (FDEP) Voluntary Cleanup Tax Credits is now being requested. The agreement identifies the ultimate purchaser of the tax credits, specifies the terms and conditions of the assignment, and finalizes the purchase price. The name of the purchaser is confidential, and therefore, the purchaser is identified on the agreement as "Undisclosed Fortune 200 Financial Institution."

The tax credits covered in the agreement have a face value of \$589,446.16. The purchaser has offered to purchase the tax credits for \$548,184.93, which is equal to ninety-three cents (\$0.93) for each dollar (\$1.00) of the tax credits. After deducting Fallbrook's broker fee, the City will ultimately receive \$530,501.54 once the tax credit certificates have been transferred.

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

Recommended Action: Approving Agreement with Fallbrook Tax Credits, LLC for Sale and Assignment of Florida Department of Environmental Protection (FDEP) Voluntary Cleanup Tax Credits, N24-0551, and authorizing the Chief Procurement Officer to execute the agreement, subject to review and approval by the City Attorney's Office. Additionally, authorizing the Public Works Fiscal Manager to execute any additional documents necessary to effectuate the sale and transfer of the tax certificates.

Approved, filed and documentary #240909B02.

- (3) **Approving** Amendment to Agreement with Conference Technologies, Inc. for **ALL**
VITEC Platinum Service Program, S22-0490

On July 26, 2023, Orlando Venues entered into a contract with Conference Technologies, Inc. of Marietta, GA, for the VITEC Platinum Service Annual Plan for the Kia Center's EZTV Digital Signage Platform. The platform has been successfully implemented, and Orlando Venues is now

requesting to renew the contract for a three-year term.

The contract term is for three years. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated annual expenditure is \$137,968.02. Conference Technologies, Inc. is the sole authorized distributor and installer of Vitec’s EZTV platform in Florida.

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

Recommended Action: Approving Amendment to Agreement with Conference Technologies, Inc. for VITEC Platinum Service Program, S22-0490, and authorizing the Chief Procurement Officer to execute the amendment, as indicated above, in the estimated annual amount of \$137,968.02, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B03.

(4) **Approving** Amendment to Contract with Andy Frain Services, Inc. for Peer Security and Guest Experience Host at City Venues Facilities, RFP17-0186 **ALL**

On June 19, 2017, City Council approved a contract with Andy Frain Services, Inc., of Aurora, IL, for peer security and guest experience hosting at City Venues facilities. On February 21, 2022, City Council approved an amendment to increase the annual contract expenditure due to an hourly rate increase combined with an increase in the annual number of events.

The Orlando Venues Department and Procurement and Contracts Division are now requesting approval of an amendment to the contract with Andy Frain Services, Inc. to increase the estimated annual contract amount by \$577,733.00 due to an additional hourly rate increase combined with an additional increase in the annual number of events. This amendment will allow for the continuation of peer security and guest experience hosting at City venues under current market rate conditions.

Andy Frain Services, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan for this contract totals 24% and is as follows:

| | | |
|---------------------------------------|-----|-----|
| A & Associates, Inc. | MBE | 5% |
| APS Consultants, Inc. | MBE | 3% |
| Fidelity Security Agency, LLC | MBE | 1% |
| Inspired Hope, Inc. | MBE | 1% |
| King Intelligence & Security Services | MBE | 1% |
| Next Level Protection Services, LLC | MBE | 2% |
| SecWorldWide & Associates, LLC | MBE | 5% |
| Total MBE Participation | | 18% |
| | | |
| Florida Investments Unlimited, Inc. | WBE | 3% |
| Rapid Staffing, Inc. | WBE | 3% |
| Total WBE Participation | | 6% |

Recommended Action: Approving Amendment to Contract with Andy Frain Services, Inc. for Peer Security and Guest Experience Host at City Venues Facilities, RFP17-0186, and authorizing the Chief Procurement Officer to execute the amendment to increase the estimated annual contract

amount by \$577,733.00, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B04.**

- (5) **Approving** Award to Align Public Strategies, LLC for Public Engagement Management for the Bloomberg Public Art Challenge titled Art Pollination: Building Food Justice through Creativity, N24-0488 **ALL**

On May 13, 2024, City Council approved the Bloomberg Philanthropies Public Art Challenge Grant for the City's public art project, "Art Pollination: Building Food Justice through Creativity." Bloomberg Philanthropies will provide grant funds to Strengthen Orlando pursuant to a grant agreement between Bloomberg and Strengthen Orlando.

The Orlando Venues and the Procurement and Contracts Division are now requesting approval to award a contract to Align Public Strategies to provide public affairs, communications, public relations, writing, and project management support services for the Bloomberg Public Arts Challenge. The contract term is May 1, 2024, through December 31, 2025, and has a not-to-exceed amount of \$142,000.00.

The Minority Business Enterprise (MBE) Division concurs with the Procurement and Contracts Division and the Orlando Venues recommendation for the award to Align Public Strategies, LLC, for the Art Pollination: Building Food Justice through Creativity project. Minority Women Business Enterprise (M/WBE) participation is as follows:

| | | | |
|-----------------------------|-----|----------|-----|
| Bold Digital Marketing, LLC | WBE | Hispanic | 25% |
| Total WBE Participation | | | 25% |
| Total M/WBE Participation | | | 0% |

Recommended Action: Approving Award to Align Public Strategies, LLC for Public Engagement Management for the Bloomberg Public Art Challenge titled Art Pollination: Building Food Justice through Creativity, N24-0488, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the not-to-exceed amount of \$142,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B05.**

- (6) **Approving** Award to Blachere Illumination USA, Inc. for Pole-Mounted Holiday Decorations, S24-0567 **ALL**

The Facilities Management Division and Procurement and Contracts Division are requesting approval to purchase 300 custom holiday pole-mounted snowflake decorations from Blachere Illumination USA, Inc., of Christopher, IL, in the estimated amount of \$359,400.00.

Blachere Illuminations USA is the sole manufacturer and distributor of the custom holiday snowflake decorations that were originally purchased for the 2017 holiday season. Additional purchases were made in 2019 and 2021, with a total of 2,200 snowflakes deployed on light poles throughout the City each holiday season.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Blachere Illumination USA, Inc. for Pole-Mounted Holiday Decorations, S24-0567, as indicated above, in the estimated annual amount of \$359,400.00, subject to review and approval by the City

Attorney's Office.

Approved, filed and documentary **#240909B06**.

(7) **Approving** Award to DNA Labs International, Inc. for Forensic DNA Laboratory Testing, S24-0581 **ALL**

The Orlando Police Department (OPD) and the Procurement and Contracts Division are requesting approval to purchase Forensic DNA Laboratory Testing for the OPD DNA Weapons Program from DNA Labs International, Inc. of Deerfield Beach, FL. DNA testing and analysis will be performed on firearms and shell casings from crime scenes where firearms were suspected of being used in violent crimes.

The Florida Department of Law Enforcement (FDLE) allows preapproved participating law enforcement agencies the option to submit evidence directly to DNA Labs International for analysis. DNA Labs International is the sole private DNA lab with this capability.

The contract term is for one year. 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. The estimated annual expenditure is \$300,000.00

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the DNA Labs International, Inc. for Forensic DNA Laboratory Testing, S24-0581, as indicated above, in the estimated annual amount of \$300,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B07**.

(8) **Approving** Award to Ingenuity Consultants, LLC for Project DTO Project Management Services, N24-0532 **ALL**

The Public Works Department and the Procurement and Contracts Division are requesting approval of a contract with Ingenuity Consultants, LLC of Winter Springs, FL, to provide project management services for the implementation of projects included in the CRA's DTO Outlook.

Project DTO has identified numerous catalytic projects that will transform Orlando's downtown environment. Given the unique nature of Downtown, its stakeholders, and multiple projects occurring simultaneously, a dedicated project manager is needed. The proposed project management team will ensure these projects are delivered timely, within budget, and with minimal disruption to the people who live, work, and visit downtown.

The initial contract term is for two years with an option to renew for two additional one-year terms. The annual expenditure will not exceed \$416,000.00. The City will bill the CRA for the charges incurred pursuant to Section 2.2.1 of the City and CRA's City Services Agreement for Fiscal Year 2024-2025.

Ingenuity Consultants, LLC will obtain MBE certification through the City's Minority Women Business Enterprise (M/WBE) Division within six months of the contract's effective date, or the contract will be terminated.

Recommended Action: Approving Award to Ingenuity Consultants, LLC for Project DTO Project Management Services, N24-0532, and authorizing the Chief Procurement Officer to enter into a contract and subsequent renewals, as indicated above, in the estimated annual amount of

\$416,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B08.

(9) **Approving** Award to Lawmen's and Shooters' Supply Inc. for Knight's Armament SR-15/16 KS-3 Rifles, S24-0499 **ALL**

The Orlando Police Department (OPD) and Procurement and Contracts Division are requesting approval to purchase 88 Knight's Armament SR-15/16 KS-3 Rifles from Lawmen's and Shooters' Supply of Titusville, FL, in the amount of \$233,887.28. Lawmen's & Shooter's Supply is the sole Knight's Armament dealer that is authorized to sell the SR-15 KS series of rifles.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to issue a purchase order to Lawmen's and Shooters' Supply Inc. for Knight's Armament SR-15/16 KS-3 Rifles, S24-0499, as indicated above, in the estimated amount of \$233,887.28, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B09.

(10) **Approving** Award to Mercon Construction Company for Sanitary Sewer Lateral Construction Services, IFB24-0484 **ALL**

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

| Supplier | Amount |
|--|----------------|
| Mercon Construction Company, Winter Park, FL | \$2,303,820.35 |
| Schuller Contractors, Orlando, FL | \$2,990,100.00 |
| Development of Central FL, Inc., St. Cloud, FL | \$3,643,663.15 |
| Cathcart Construction Company-Florida, LLC, Winter Springs, FL | \$3,998,400.00 |
| Carr & Collier Inc., Leesburg, FL | \$4,507,500.00 |
| SanPik, Inc., Lake Mary, FL | \$6,844,250.00 |

The Public Works Department and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidder, Mercon Construction Company, of Winter Park, FL, for Sanitary Sewer Lateral Construction services.

The initial contract term is one year, with an option to renew for four 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 user, the estimated annual expenditure is \$2,303,820.35.

Mercon Construction Company Minority Women Business Enterprise (M/WBE) Participation Plan totals 24% and is as follows:

| | | |
|-------------------------|-----|-----|
| German Delaware, Inc. | MBE | 18% |
| Total MBE Participation | | 18% |

| | | |
|-------------------------|-----|----|
| Flash Rite, Inc. | WBE | 6% |
| Total WBE Participation | | 6% |

Recommended Action: Approving Award to Mercon Construction Company for Sanitary Sewer Lateral Construction Services, IFB24-0484, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$2,303,820.35, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B10.

- (11) **Approving** Award to Terra Maintenance Company for Grounds Maintenance of Canals, Ponds, and Ditches at Water Conserv II and Administration Complex, IFB24-0235 **6**

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

| Supplier | Bid Amount |
|--|--------------|
| Terra Maintenance Company, of Port St. Lucie, FL | \$143,800.00 |
| Seasonal Effects, LLC | \$153,200.00 |

The Water Reclamation Division and the Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidder, Terra Maintenance Company, of Port St. Lucie, FL, for Grounds Maintenance of Canals, Ponds, and Ditches at Water Conserv II and Administration Complex.

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 user, the estimated annual expenditure is \$143,800.00.

Terra Maintenance Company Minority Women Business Enterprise (M/WBE) Participation Plan totals 24% and is as follows:

| | | |
|--|-----|-----|
| JHL Landscape Supply, LLC, DBA Sod Depot | MBE | 18% |
| Total MBE Participation | | 18% |
| | | |
| Karina's Lakefront Maintenance | WBE | 6% |
| Total WBE Participation | | 6% |

Recommended Action: Approving Award to Terra Maintenance Company for Grounds Maintenance of Canals, Ponds, and Ditches at Water Conserv II and Administration Complex, IFB24-0235, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$143,800.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B11.

- (12) **Approving** Award to Zoll Medical Corporation for AutoPulse Resuscitation Extended Warranty, S24-0549 **ALL**

The Orlando Fire Department (OFD) and Procurement and Contracts Division are requesting approval to purchase AutoPulse Resuscitation Extended Warranty from Zoll Medical Corporation of Chelmsford, MA.

The initial contract term is three years with no option to renew. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated expenditure for the contract term is \$252,873.90. Zoll Medical Corporation is the manufacturer and sole distributor of AutoPulse Resuscitation Systems and the sole provider of repair services.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Award to Zoll Medical Corporation for AutoPulse Resuscitation Extended Warranty, S24-0549, as indicated above, in the estimated amount of \$252,873.90, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B12**.

(13) **Approving** Change Order to Contract with Gomez Construction Company for **ALL** Construction of the Emergency Operations Center Building Addition, RFP21-0168

On January 23, 2023, City Council approved a contract with Gomez Construction Company for the Emergency Operations Center (EOC) Building Addition with a Guaranteed Maximum Price (GMP) of \$2,553,704.00.

The Capital Improvement Division and Procurement and Contracts Division are now requesting approval of a Change Order (CO#5) to the contract with Gomez Construction Company in the amount of \$306,360.00 to purchase a 600-amp electrical service connection and electrical panel to power the EOC building addition and serve as a backup panel to the existing main building. The current electrical system servicing the EOC is aging and does not have the capacity for future expansion. In addition, making a connection to the existing panels would require a complete shutdown of power for that panel, which serves the 911 call center, the traffic management center, and several IT servers.

Gomez Construction Company Minority Women Business Enterprise (M/WBE) Participation Plan for this Change Order totals 73% and is as follows:

| | | |
|---------------------------------|-----|-----|
| M&M Electric of Central Florida | MBE | 69% |
| SGM Engineering, Inc. | MBE | 4% |
| Total MBE Participation | | 73% |

Gomez Construction Company demonstrates Good Faith Efforts.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute a Change Order to Contract with Gomez Construction Company for Construction of the Emergency Operations Center Building Addition, RFP21-0168, in the amount of \$306,360.00, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B13**.

(14) **Approving** Contract with Kimley-Horn and Associates, Inc. for Orlando **ALL** Connects Residents on Safe Streets Project, RQS23-0045

A Request for Qualification Statements for the Orlando Connects Residents on Safe Streets Project

was issued, and on December 11, 2023, City Council approved the Committee’s ranking and authorized City Staff to commence negotiations for a contract with the top-ranked firm, Kimley-Horn and Associates, Inc. Based on this approval, staff proceeded and successfully completed negotiations with Kimley-Horn and Associates, Inc. in the lump sum amount of \$907,122.08.

Kimley-Horn and Associates, Inc. will provide engineering services, including the development of an implementation plan for comprehensive safety improvements in six Vision Zero corridors. The Vision Zero corridors are connected segments of on-system Florida Department of Transportation (FDOT) roads (except for one road, which is under local jurisdiction) that have been identified as high-injury networks in the Vision Zero Orlando Action Plan using crash data heat mapping to target areas for engineering countermeasures.

Kimley-Horn and Associates, Inc., Minority Women Business Enterprise (M/WBE) Participation Plan for this agreement totals 15.8% and is as follows:

| Subcontractor | | % |
|-------------------|-----|-------|
| ECHO UES, Inc. | MBE | 1.1% |
| | | |
| The Valerin Group | WBE | 14.7% |

This is a federally funded Local Agency Program (LAP) project and, therefore, not subject to the City of Orlando Chapter 57. There is no specific Minority Women Business Enterprise (M/WBE) participation goal on this project; however, Florida Department of Transportation (FDOT) regulations ensure M/WBE access to all contract opportunities.

Recommended Action: Approving Contract with Kimley-Horn and Associates, Inc. for Orlando Connects Residents on Safe Streets Project, RQS23-0045, and authorizing the Chief Procurement Officer to execute a contract, as indicated above, in the lump sum amount of \$907,122.08, subject to review and approval by the City Attorney’s Office.

Approved, filed and documentary **#240909B14**.

- (15) **Accepting** Meeting Minutes and Adopting Resolution to Amend Fiscal Year **ALL**
2023-2024 Budget and Accepting the Minutes of the August 13,
2024 Budget Review Committee Meeting (BRC) Meeting

Meeting Minutes and Resolution will amend Fiscal Year 2023-2024 Budget to provide required funds according to the following amendments.

Recommended Action: Adopting the Resolution, authorizing execution by the Mayor or Mayor Pro Tem and City Clerk, and accepting minutes for appropriate filing by the City Clerk’s Office.

Adopted, filed and documentary **#240909B15**.

- (16) **Approving** Use of Florida Sheriffs Association Contract with Pat’s Pump & **ALL**
Blower, LLC for the Purchase of Aquatech Truck, C24-0543

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA23-EQU21.0 with Pat’s Pump & Blower of Orlando, FL, for the purchase of two 2025 Mack Granite Chassis with Aquatech B10 Sewer Cleaning Trucks in the amount of \$1,140,448.00.

These two trucks will replace two like-kind trucks currently in service with the Streets and Stormwater Division, which are scheduled for replacement. 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 Florida Sheriffs Association Contract with Pat's Pump & Blower, LLC for the Purchase of Aquatech Truck, C24-0543, as indicated above, in the amount of \$1,140,448.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B16**.

(17) **Approving** Use of OMNIA IT Solutions, Products, and Services Contract with **ALL** SHI International Corporation for Adobe Suite Licenses, C24-0553

The Information Technology (IT) Department and the Procurement and Contracts Division are requesting approval to utilize OMNIA IT Solutions, Products and Services Contract #2024056-02 for the purchase of Adobe Suite licenses, including Acrobat Pro, Creative Cloud, Illustrator, and Photoshop.

The current term of the OMNIA contract is through July 1, 2028, with options to renew for three additional two-year terms. The City's initial term for the license agreement will be one year, from September 12, 2024, to September 11, 2025. The estimated annual expenditure is \$142,820.81.

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 OMNIA IT Solutions, Products, and Services Contract with SHI International Corporation for Adobe Suite Licenses, C24-0553, and subsequent renewals, as indicated above, in the estimated annual amount of \$142,820.81, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B17**.

(18) **Approving** Use of OMNIA Partners Contract with Cintas Corporation for the **ALL** Rental and Laundering of Employee Uniforms, Mats, and Shop Towels, C24-0550

Multiple City Divisions and Procurement and Contracts Division are requesting approval to utilize Omnia Partners Workplace Solutions Contract #001299 with Cintas Corporation of Orlando, FL, for the rental and laundering of employee uniforms, mats, and shop towels in the estimated annual amount of \$386,284.00.

The current contract term is effective through May 31, 2028, and there is the option to renew for one additional five-year period. 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 users, the estimated annual expenditure is \$386,284.00.

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 OMNIA Partners Contract with Cintas Corporation for the Rental and Laundering of Employee Uniforms, Mats, and Shop Towels, C24-0550, and subsequent renewals as indicated above in the estimated annual amount of \$386,284.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B18**.

(19) **Approving** Use of OMNIA Partners Contract with PlayCore Wisconsin, Inc. **3**
DBA GameTime for Custom Shelters at Lake Fairview Park, C24-0547

The Families, Parks and Recreation (FPR) Department and the Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #2017001134 with PlayCore Wisconsin, Inc. DBA GameTime to provide and install new custom shelters at Lake Fairview Park in the amount of \$127,058.00.

This purchase is part of the waterfront improvements project at Lake Fairview Park and will provide the surrounding neighborhoods with custom shelters. The shelters will provide shade in a variety of settings while also creating space for hosting picnics, gathering with friends, escaping the rain, or watching children in the playground areas.

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 OMNIA Partners Contract with PlayCore Wisconsin, Inc. DBA GameTime for Custom Shelters at Lake Fairview Park, C24-0547, as indicated above, in the amount of \$127,058.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B19**.

(20) **Approving** Use of OMNIA Partners Contract with PlayCore Wisconsin, Inc. **3**
DBA GameTime for Playground Equipment at Lake Fairview Park, C24-0546

The Families, Parks and Recreation (FPR) Department and the Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #2017001134 with PlayCore Wisconsin, Inc. DBA GameTime to provide and install new playground equipment at Lake Fairview Park in the amount of \$213,575.65.

This purchase is part of the waterfront improvements project at Lake Fairview Park and includes the furnishing and installation of a new playground with a flooring surface.

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 OMNIA Partners Contract with PlayCore Wisconsin, Inc. DBA GameTime for Playground Equipment

at Lake Fairview Park, C24-0546, as indicated above, in the amount of \$213,575.65, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B20**.

(21) **Approving** Use of OMNIA Partners Contract with World Wide Technology for **ALL** Digital Forensics Lab Data Storage Phase 2, C24-0552

The Information Technology (IT) Department and the Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #R210407 for Technology Solutions, Products, and Services. The purchase will include Digital Forensics Lab Amazon Web Service data storage phase 2 project services, establishing a cloud operating model, configuration of the current environment, and data migration of Orlando Police Department (OPD) forensic data to the new environment.

The current contract term is effective through May 31, 2025, with the option to renew for one additional one-year term. The total estimated expenditure for this project is \$128,209.00.

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 OMNIA Partners Contract with World Wide Technology for Digital Forensics Lab Data Storage Phase 2, C24-0552, and subsequent renewals as indicated above, in the estimated amount of \$128,209.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909B21**.

(22) **Approving** Use of Seminole County Contract with Cubic ITS, Inc. for Traffic **ALL** Signal Controllers, Cabinets with Ethernet, and Associated Equipment, C24-0577

The Transportation Engineering Division and Procurement and Contracts Division are requesting approval to utilize Seminole County Contract # IFB-604818-24/LNF with Cubic ITS, Inc., of Sugar Land, TX, for the purchase of Traffic Signal Controllers, Cabinets with Ethernet, and Associated Equipment.

The current contract term is effective through July 10, 2027, and there is the option to renew for two additional one-year periods. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated annual expenditure is \$2,705,324.00.

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 Seminole County Contract with Cubic ITS, Inc. for Traffic Signal Controllers, Cabinets with Ethernet, and Associated Equipment, C24-0577, as indicated above, in the estimated annual amount of \$2,705,324.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B22.

(23) **Approving** Use of Sourcewell Contract with Environmental Products of Florida Corporation for Asphalt Patcher Trucks, C24-0583 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Sourcewell Contract #080521-PBL with Environmental Products of Florida Corporation, of Apopka, FL, for the purchase of two 2024 Freightliner M2106 PB Loader Asphalt Patcher Trucks in the amount of \$619,568.48.

These two trucks will replace two like-kind trucks currently in service with the Streets and Stormwater Division, which are scheduled for replacement.

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 Sourcewell Contract with Environmental Products of Florida Corporation for Asphalt Patcher Trucks, C24-0583, as indicated above, in the amount of \$619,568.48, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909B23.

(C) Economic Development

(1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) — August 15, 2024 **3**

Accepting Appearance Review Board (ARB) Recommendation of Approval and Granting Final City Approval:

| Case No. | Name/Address/Location | Description | District |
|---------------|--|---|----------|
| ARB2024-10043 | 800 Highland Avenue Applicant: Daniel Cohen Address: 4100 Saint Johns Parkway, Sanford, FL 32765 | Major review for approval of the construction of a 2-story addition for a new elevator, interior stairs, and access ramp. | 3 |

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the meeting of August 15, 2024.

Accepted, filed and documentary #240909C01.

(2) **Accepting** Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) — August 8, 2024 **1**

Accepting the Development Review Committee (DRC) Recommendation of Approval as Final Action:

| Case No. | Name/Address/Acreage | Description | District |
|---------------|-------------------------------|-----------------------------|----------|
| MPL2024-10039 | Southeast Government Center & | Specific Parcel Master Plan | 1 |

| | | | |
|--|--|---|--|
| | Library: The subject property is addressed as 8301 Dowden Road and is generally located north of Dowden Road, west of Narcoossee Road, south of Beachline Expressway (SR 528), and east of Orlando International Airport (PID: 01-24-30-0000-00-004) (±4.91 acres) | (SPMP) request for the 14,600 square foot Southeast Government Center and a 20,000 square foot library in the East Airfield PD. | |
|--|--|---|--|

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) for the Meeting of August 8, 2024.

Accepted, filed and documentary #240909C02.

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

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

| Case No. | Name/Address/Location | Description | District |
|---------------|---|--|----------|
| HPB2024-10136 | 635 Cherokee Circle Applicant: David Runnels 233 West Park Avenue, Winter Park, FL 32789 | Major Certificate of Appropriateness request to construct a second-floor Accessible Dwelling Unit (ADU) above the existing garage and a variance to the rear yard setback of 10 feet. | 4 |
| HPB2024-10045 | 420 E. Concord Street Applicant: Chet and Sally Culley 420 E. Concord Street, Orlando, FL 32803 | Major Certificate of Appropriateness request to reconstruct a rear addition, and convert a rear deck into a porch. | 4 |
| HPB2024-10126 | 190 S. Orange Avenue Applicant: Malcolm Jones 677 Bonsai Street, Apopka, FL 32703 | Major Certificate of Appropriateness request to rehabilitate the exterior of the building to add a storefront, enabling additional tenants and outdoor space. | 4 |
| HPB2024-10125 | 18 N. Mills Avenue Applicant: Scott Dunkle 22 N. Mills Avenue, Orlando, FL 32801 | Major Certificate of Appropriateness request to demolish existing noncontributing structure and replace it with a craftsman-style home and a detached garage with Accessible Dwelling Unit (ADU) and a variance to the rear yard setback of 10 feet. | 4 |
| Case No. | Name/Address/Location | Description | District |

| | | | |
|---------------|---|--|---|
| HPB2023-10241 | 608 Lake Avenue Applicant: Joseph Westlake and Nylavae Raphael 533 Lake Avenue, Orlando, FL 32801 | Courtesy Review for request to demolish existing noncontributing home and construct a new residence with a detached garage and Accessible Dwelling Unit (ADU) above. | 4 |
|---------------|---|--|---|

Acknowledging Historic Preservation Board (HPB) Recommendation of DENIAL of Appeal and APPROVING staff's alternative design. Granting Final City Approval:

| Case No. | Name/Address/Location | Description | District |
|---------------|---|---|----------|
| HPB2024-10032 | 1240 E. Livingston Street Applicant: Michael Smith and Kelda Adams 1240 E. Livingston Street, Orlando, FL 32803 | Request to appeal the denial of a minor review for parking in the front yard and on the sidewalk. | 4 |

Acknowledging Historic Preservation Board (HPB) Recommendation of Deferral:

| Case No. | Name/Address/Location | Description | District |
|---------------|---|--|----------|
| HPB2024-10168 | 108 Kennison Drive Applicant: Timothy Keuvar 108 Kennison Drive, Orlando, FL 32801 | Major Certificate of Appropriateness request to construct a garage with Accessible Dwelling Unit (ADU) above and a variance to the rear yard setback of 10 feet. | 4 |
| Case No. | Name/Address/Location | Description | District |
| HPB2023-10242 | 334 Ponce De Leon Place Applicant: Joseph Westlake and Nylavae Raphael 533 Lake Avenue, Orlando, FL 32801 | Major Certificate of Appropriateness request to demolish a noncontributing structure. | 4 |

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

Accepted, filed and documentary #240909C03.

(4) **Approving** A final minor subdivision plat titled Lahr Beverly Shores/Nottingham Replat, SUB2024-10011 **3**

The applicant proposes to plat two lots for residential development. The subject property is located at 1206 Nottingham Street (south side of Nottingham Street between Shropshire and Sherwood Roads) within the Orwin Manor Neighborhood.

The property is approximately 0.57 acres (SUB2024-10011).

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 **#240909C04**.

- (5) **Approving** A final minor subdivision plat titled Parramore Revitalization 747 **5**
Anderson, SUB2024-10024

The applicant proposes to replat an existing lot for tandem residential development. The subject property is located at 747 W. Anderson Street (north side of W. Anderson Street between S. Lee Avenue and Glenn Alley) within the Holder/Parramore Neighborhood.

The property is approximately 0.15 acres (SUB2024–10024).

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 **#240909C05**.

- (6) **Approving** A final minor subdivision plat titled R.D. Van Sluis, SUB2022- **3**
10024

The applicant proposes to plat two lots for residential development. The subject property is located at 2300 and 2302 Formosa (south side of E. Orlando Street, west of Formosa Avenue, north of Princeton Street), within the College Park Neighborhood.

The property is approximately 0.32 acres (SUB2022-10024).

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 **#240909C06**.

- (7) **Approving** Business Assistance Program (BAP) Agreement between the **4**
City of Orlando and The Burrow Café and Play, LLC, 618 N. Mills
Avenue

The Burrow Café and Play, LLC, will open a family-oriented café for families to relax, work, play, and connect at 618 N. Mills Avenue. The project includes a circular bar, community seating, play space, and a party room for birthday parties, meetings, and gatherings within a 4,565-square-foot space. The total capital investment is approximately \$200,000.00. The total eligible fees for The Burrow under the Business Assistance Program (BAP) are \$ 28,578.47. The BAP will pay 50% of these fees, totaling \$14,289.24.

The fee breakdown is as follows: Transportation Impact Fee @ 50% = \$5,748.01 and Sewer Fees @ 50% = \$8,541.23.

Recommended Action: Approving Business Assistance Program (BAP) Agreement between the City of Orlando and The Burrow Café and Play, LLC, 618 N. Mills Avenue, 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 **#240909C07**.

(8) **Approving** Employment Agreement — Glenn Bynes, Construction Inspector I, C **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting approval for Mr. Glenn Bynes' contract to fill the Construction Inspector I, C Building Contract position. Mr. Bynes performs mechanical field inspections to ensure new construction and renovations of structures are in compliance with all national, state, and local codes. 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 September 9, 2024, and ending on or about September 8, 2025.

Recommended Action: Approving Employment Agreement for Glenn Bynes, Construction Inspector I, 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 **#240909C08**.

(9) **Approving** Employment Agreement — Lauren Torres, Economic Development Coordinator I, C **ALL**

The Business Development Division is requesting approval for an employee contract to fill the Economic Development Coordinator I, C contract position. This position is included in the Fiscal Years 2023-2024 and 2024-2025 budget as a full-time contract position.

This contract is for a one-year period, beginning on or about September 16, 2024, and ending September 15, 2025.

Recommended Action: Approving Employment Agreement for Lauren Torres, Economic Development Coordinator I, 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 **#240909C09**.

(10) **Approving** Employment Agreement Renewal — Cache Findlay, Permit Technician II, C **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Cache Findlay as a Permit Technician II, C (full-time contract).

Ms. Findlay is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. 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 September 9, 2024, and ending on or about September 8, 2025.

Recommended Action: Approving Employment Agreement Renewal for Cache Findlay, Permit Technician II, 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 **#240909C10**.

(11) **Approving** Employment Agreement Renewal — Luz Alicea, Permit Technician I, C **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance

with life safety, building code, and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Luz Alicea as a Permit Technician I, C (full-time contract). Ms. Alicea is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor.

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 September 9, 2024, and ending on or about September 8, 2025.

Recommended Action: Approving Employment Agreement Renewal for Luz Alicea, Permit Technician I, 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 **#240909C11**.

(12) **Approving** Fiscal Year 2024-2025 City Services Agreement between the City **3,4,5** of Orlando and the Community Redevelopment Agency (CRA)

The City Services Agreement outlines the terms under which the City will provide administrative and professional support to the CRA in its implementation of the Community Redevelopment Plan.

Recommended Action: Approving Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), and authorizing the Mayor and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909C12**.

(13) **Approving** Fiscal Year 2024-2025 City Services Agreement between the City **3,4,5** of Orlando and the Downtown Development Board (DDB)

The City Services Agreement outlines the terms under which the City will provide administrative and professional support to the Downtown Development Board (DDB).

Recommended Action: Approving Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Downtown Development Board (DDB), and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909C13**.

(14) **Approving** Fiscal Year 2024-2025 City Services Agreement between the City **4** of Orlando and the Downtown South Neighborhood Improvement District (DSNID)

The City of Orlando Services Agreement outlines the terms under which the City of Orlando will provide administrative and professional support to the Downtown South Neighborhood Improvement District (DSNID) in its implementation efforts. On August 14, 2024, the DSNID Advisory Board approved the agreement and recommended approval by the DSNID Board.

The total amount for these services is \$28,399.00.

Recommended Action: Approving Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), and authorizing the Chairman, Board Secretary, and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909C14**.

- (15) **Approving** Fiscal Year 2024-2025 Special Event Funding Agreement between the City of Orlando and the Downtown Development Board (DDB) **3,4,5**

The City of Orlando and the Downtown Development Board (DDB) strive to bring world-class events to the downtown corridor, encouraging both visitors and residents to come and enjoy not only the events but downtown businesses as well. The Funding Agreement between the DDB and the City will provide the City with DDB funding for Fall Fiesta in the Park at Lake Eola on November 2, 2024, through November 3, 2024, Spring Fiesta in the Park on April 5, 2025, through April 6, 2025, Earth Day on April 25, 2025, and Fireworks at the Fountain on July 4, 2025.

Recommended Action: Approving Fiscal Year 2024-2025 Special Event Funding Agreement between the City of Orlando and the Downtown Development Board (DDB), in the total not to exceed the amount of \$76,000.00 for the Fiscal Year 2024-2025, and authorizing the Chair and the Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909C15**.

- (16) **Accepting** Petition for Voluntary Annexation — 4765 Sandy Shores Drive (ANX2024-10008) **3**

The applicant has requested the voluntary annexation of ±19.4 acres of property located south of Lee Road, east of N. Orange Blossom Trail, west of Edgewater Drive, and north of Lake Fairview. It is addressed as 4765 Sandy Shores Drive and 2040 Lee Road. The Orange County future land use designation for this property is Low-Medium Density Residential, and the county zoning is R-T and R-3. The applicant is proposing a multi-family residential development.

The subject property is contiguous to the City limits. If annexed, the property will not create an enclave.

Recommended Action: Accepting Petition for Voluntary Annexation and directing the City Attorney's Office to prepare an annexation ordinance for consideration by City Council and authorizing City Staff to initiate a Growth Management Plan (GMP) amendment and initial zoning for the subject property.

Accepted, filed and documentary **#240909C16**.

- (17) **Approving** Temporary Use Permit (TUP) for Boxi Park Expansion Located at 1 6877 Tavistock Lakes Boulevard (DET2024-10165)

Julie Salvo of Tavistock Development Company requests a Temporary Use Permit (TUP) for the Boxi Park expansion at 6877 Tavistock Lakes Boulevard.

See the Planning Official's Determination for a description of the request.

Recommended Action: Approving Temporary Use Permit (TUP) for Boxi Park Expansion Located at 6877 Tavistock Lakes Boulevard (DET2024-10165), subject to the conditions outlined in the determination letter.

Approved, filed and documentary **#240909C17**.

(D) Families, Parks and Recreation

- (1) **Approving** Employment Agreement — Kenny Reis, After-School All-Stars **ALL**

(ASAS) Project Coordinator, C

The Families, Parks and Recreation (FPR) Department was awarded a Department of Education grant to be operated through Orlando After-School All-Stars (ASAS). This grant funds such things as daily out-of-school time programs, educational activities, community outreach, student support services, and special events.

Orlando After-School All-Stars will reimburse the City for all costs associated with this position, including the employment agreement for Mr. Kenny Reis for the Fiscal Year 2024-2025.

In his capacity as Project Coordinator, Mr. Reis performs administrative and work planning, managing and coordinating support for this initiative, overseeing the collection and preparation of program data for performance reports, assisting in overall program design and structure, and reviewing, monitoring, and ensuring adherence to program and grant requirements. This contract is fully funded by Orlando After-School All-Stars (ASAS).

Recommended Action: Approving Employment Agreement Renewal for Kenny Reis, After-School All-Stars (ASAS) Project Coordinator, 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 #240909D01.

(2) **Approving** Employment Agreement Renewal — Aaron Thompson-Petty, **3**
Lead Student Advocate, C

Beginning in Fiscal Year 2022-2023, the City of Orlando's My Brother's Keeper (MBK) initiative began deploying five full-time Lead Student Advocates to five middle schools across the City of Orlando: Orange County Public Schools (OCPS) Academic Center for Excellence (ACE), Carver Middle School, College Park Middle School, Memorial Middle School, and Roberto Clemente Middle School.

Lead Student Advocates promote the social, personal, and academic success of students who have been identified by school administration as most likely to be suspended or expelled from school. Lead Student Advocates coordinate interventions tailored to the needs of each student via community, school, and home-based support.

Aaron Thompson-Petty was contracted by the City to perform this role in May 2023, and, based on his successful performance, by approving this Council agenda item, City Council authorizes the renewal of Mr. Thompson-Petty's contract so he can continue to serve as Lead Student Advocate, C, at College Park Middle School.

Recommended Action: Approving Employment Agreement Renewal for Aaron Thompson-Petty, Lead Student Advocate, 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 #240909D02.

(3) **Approving** Employment Agreement Renewal — Ajanae Creque, Lead **5,6**
Student Advocate, C

City Council approved an employment agreement with Ajanae Creque at its July 15, 2024, City Council meeting to serve as Lead Student Advocate for Parramore and Holden Heights Kidz Zones.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff.

The quality and effectiveness of these services are monitored via the Orlando Kidz Zone data portal, which tracks services, their frequency, and impact. Approval of the contract with Mr. Henderson will support the success of the City's MBK efforts.

By approving this agenda item, City Council authorizes the renewal of Ms. Creque's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Ajanae Creque, Lead Student Advocate, 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 **#240909D03**.

- (4) **Approving** Employment Agreement Renewal — Amber Alarnick, Recreation Specialist, C **1**

Orlando After-School All-Stars (ASAS) manages a 21st Century Community Learning Centers (CCLC) grant from the State of Florida, Department of Education, to fund academic support and enrichment services, year-round, for students attending the ASAS program at Carver, College Park, Roberto Clemente, Memorial, and Odyssey Middle Schools.

The grant helps fund operational positions, including that of Ms. Amber Alarnick, who is responsible for administrative and operational oversight of the program at Odyssey Middle School. By approving the contract, the City will be able to meet the operational requirements of the 21st CCLC grant at this school.

After-School All-Stars will reimburse the City of Orlando for all costs of this contract using funds received via a Florida Department of Education 21st Century Community Learning Centers grant.

Recommended Action: Approving Employment Agreement Renewal for Amber Alarnick, 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 **#240909D04**.

- (5) **Approving** Employment Agreement Renewal — August Rodriguez, Regional Recreation Specialist, C **2**

City Council approved an employment agreement with August Rodriguez at its August 14, 2023, City Council meeting to serve as Regional Recreation Specialist for the Engelwood Kidz Zone/Engelwood Neighborhood Center.

As Regional Recreation Specialist, Ms. Rodriguez plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Engelwood Neighborhood Center, coordinates a wide range of contractors who offer youth programs at the site, and ensures proper documentation of all youth activities.

By approving this agenda item, City Council authorizes the renewal of Ms. Rodriguez's employment agreement for Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for August Rodriguez, 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 **#240909D05**.

(6) **Approving** Employment Agreement Renewal — Austin Long, Lead Student Advocate, C **5,6**

On February 19, 2024, the Orlando City Council approved the acceptance of a sub-grant from the Orlando Community & Youth Trust, Inc., in the amount of \$750,000.00 from the Florida Department of Children and Family Services (DCF). The purpose of the grant is to expand My Brother's Keeper (MBK) Orlando to Jones High School and Edgewater High School.

Among other things, the funds are to be used to hire two MBK Lead Student Advocates, one for each of the aforementioned schools. The creation of these positions was recommended by the Budget Review Committee (BRC) at its January 9, 2024, meeting and approved by City Council at its January 22, 2024, City Council meeting.

By approving this agenda item, City Council will authorize the renewal of Mr. Austin Long to serve as the My Brother's Keeper Lead Student Advocate at Jones High School. Mr. Long will work with 25 male students who have been referred by school administrators, with a focus on those who are at greatest risk of suspension or expulsion or who have low attendance.

Recommended Action: Approving Employment Agreement for Austin Long, Lead Student Advocate, 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 **#240909D06**.

(7) **Approving** Employment Agreement Renewal — Bambi McDougald, After-School All-Stars (ASAS) Coordinator, C **ALL**

One of the programs operated by the Families, Parks and Recreation (FPR) Department is the Youth Workforce Initiative, which includes workforce training, jobs, and case management services for youth ages fifteen to twenty-five.

Through the program, youth are given a five-week job readiness training. Upon completion, they are provided a ten-week paid internship where they learn the skills needed for successful employment while earning an income at the same time. Once the 10-week paid internship has concluded, staff work to transition youth to stable employment.

In her capacity as Coordinator, Ms. McDougald performs administrative and supervisory work planning and coordinating the Youth Workforce Initiative; overseeing collection and preparation of program data for performance reports; assisting in overall program design, structure, and curriculum taught; and reviewing, monitoring, and ensuring adherence to program and grant requirements.

Recommended Action: Approving Employment Agreement Renewal for Bambi McDougald, After-School All-Stars (ASAS) Coordinator, 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 **#240909D07**.

(8) **Approving** Employment Agreement Renewal — Brandon Joiner, Lead Student Advocate, C **5,6**

The purpose of My Brother's Keeper (MBK) Orlando is to provide intensive mentoring to boys and young men of color, aimed at decreasing in-school behavioral issues such as suspensions, expulsions, and referrals; decreasing juvenile justice system involvement; increasing progression to high school graduation and post-secondary enrollment; and, ultimately, increasing employment opportunities.

To this end, MBK Student Advocates offer intensive mentoring to students at their assigned schools, including weekly individualized mentoring sessions and assistance in identifying and addressing the barriers to success that each student faces. In addition to one-on-one mentoring sessions, MBK participants are engaged in group conversations focused on image, influence, integrity, and impact as part of a 36-week curriculum. They are also offered exposure to skill-building opportunities that enhance their personal development and career aspirations.

Brandon Joiner was contracted by the City to perform this role in July 2024, and based on his successful performance, by approving this City Council agenda item, the Orlando City Council will authorize the renewal of Mr. Joiner's contract for fiscal year 2024-25, so he can continue to serve as Lead Student Advocate and work with youth who attend the OCPS Academic Center for Excellence (ACE) School.

Recommended Action: Approving Employment Agreement Renewal for Brandon Joiner, Lead Student Advocate, 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 **#240909D08**.

(9) **Approving** Employment Agreement Renewal — Daniel Toffoli, After School **ALL**
All Stars (ASAS) Executive Director, C

The City of Orlando partners with Orlando After-School All-Stars (ASAS) to provide high-quality before and after-school programs, summer camps at nine middle schools located throughout the City, and an AmeriCorps program at three City high schools.

As Executive Director, Mr. Toffoli is responsible for carrying out the duties described in the employment agreement under the direction of Tyler Chandler, After-School All-Stars Florida Division Manager. As in past employment agreements with Orlando ASAS Executive Director(s), the City will only be responsible for funding up to \$30,000.00 of this position's total salary/benefits. The Orlando ASAS non-profit, with funds received from the National ASAS, will reimburse the City for all remaining costs associated with this position.

Recommended Action: Approving Employment Agreement Renewal for Daniel Toffoli, After School All Stars (ASAS) Executive Director, 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 **#240909D09**.

(10) **Approving** Employment Agreement Renewal — Danielle Cunningham, Lead **5,6**
Student Advocate, C

City Council approved an employment agreement with Danielle Cunningham at its July 15, 2024, City Council meeting to serve as Lead Student Advocate for Parramore and Holden Heights Kidz Zones.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of services are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Ms. Cunningham's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Danielle Cunningham, Lead Student Advocate, 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 **#240909D10**.

- (11) **Approving** Employment Agreement Renewal — Danielle Thompson, After-School All-Stars (ASAS) Coordinator, C **ALL**

One of the grant-funded programs operated by the Families, Parks and Recreation (FPR) Department is Operation AmeriCorps, with funding received from the Corporation for National and Community Service via Volunteer Florida. Operation AmeriCorps provides funding for academic support and enrichment services for 11th and 12th-grade students attending Jones, Colonial, and Edgewater High Schools.

The Operation AmeriCorps grant provides funding for a full-time After-School All-Stars Coordinator position. In her capacity as Coordinator, Ms. Thompson performs administrative and supervisory work planning, managing, and coordinating the Operation AmeriCorps grant project; overseeing the collection and preparation of program data for performance reports; assisting in overall program design, structure, and curriculum taught; and reviewing, monitoring, and ensuring adherence to AmeriCorps grant requirements. This contract is fully funded by the Operations AmeriCorps grant.

By approving this agenda item, City Council authorizes Ms. Thompson's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Danielle Thompson, After-School All-Stars (ASAS) Coordinator, 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 **#240909D11**.

- (12) **Approving** Employment Agreement Renewal — Deidra Law, Lead Student Advocate, C **5**

City Council approved an employment agreement with Deidra Law at its September 25, 2023, City Council meeting to serve as Lead Student Advocate for Mercy Drive Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Ms. Law's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Deidra Law, Lead Student Advocate, 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 **#240909D12**.

- (13) **Approving** Employment Agreement Renewal — Denard Turner, Children, Youth and Families Assistant Division Manager, C **ALL**

City Council approved an employment agreement with Mr. Denard Turner at its September 25, 2023,

City Council meeting to serve as Assistant Division Manager for the City's Children, Youth, and Families Division. In this capacity, Mr. Turner oversees multiple youth and family programs operated by the Families, Parks and Recreation (FPR) Department, including the Community Violence Intervention Initiative (CVI), My Brother's Keeper Orlando (MBK), and the development of a diversion program funded via a grant the City received from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) earlier this year.

In addition to his successful work serving as Assistant Division Manager this past year, Mr. Turner brings to our team a Bachelor of Science in Criminal Justice Management and Administration and over sixteen years of management experience in the Human Services field in the areas of youth development, mentoring, crisis intervention, juvenile diversion, and juvenile justice prevention and intervention.

By approving this agenda item, City Council authorizes the renewal of Mr. Turner's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Denard Turner, Children, Youth and Families Assistant Division Manager, 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 **#240909D13**.

(14) **Approving** Employment Agreement Renewal — Dennese McCalla, Lead **5,6**
Student Advocate Supervisor, C

City Council approved an employment agreement with Ms. Dennese McCalla at its September 25, 2023, City Council meeting to serve as the Lead Student Advocate Supervisor for Parramore and Holden Heights Kidz Zones.

The Lead Student Advocate Supervisor is responsible for planning, coordinating, and supervising the work of a team of Lead Student Advocates and providing ongoing support and training to meet short and long term Parramore and Holden Heights Kidz Zone goals and objectives.

The Supervisor monitors the timely documentation and caseload progress of Lead Student Advocates, including the collection and submission of all reports and documentation for compliance with grant requirements; assists in the development of program and budget accountability; and works with school administrators, City staff, and legal guardians to monitor Lead Student Advocate interaction with students and families regarding attendance, behavior, grades, and community/family needs to ensure the Lead Student Advocates provide quality and effective service.

By approving this agenda item, City Council authorizes Ms. McCalla's Employment Agreement renewal for Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Dennese McCalla, Lead Student Advocate Supervisor, 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 **#240909D14**.

(15) **Approving** Employment Agreement Renewal — Deyonte Henderson, Lead **5,6**
Student Advocate, C

Beginning in Fiscal Year 2022-2023, the City of Orlando's My Brother's Keeper (MBK) initiative began deploying five full-time Lead Student Advocates to five middle schools across the City: Orange County Public Schools (OCPS) Academic Center for Excellence (ACE), Carver Middle

School, College Park Middle School, Memorial Middle School, and Roberto Clemente Middle School.

The purpose of MBK Orlando is to provide intensive mentoring to boys and young men of color, aimed at decreasing in-school behavioral issues such as suspensions, expulsions, and referrals; decreasing juvenile justice system involvement; increasing progression to high school graduation and post-secondary enrollment; and, ultimately, increasing employment opportunities.

To this end, MBK Student Advocates offer intensive mentoring to students at their assigned schools, including weekly individualized mentoring sessions and assistance in identifying and addressing the barriers to success that each student faces. In addition to one-on-one mentoring sessions, MBK participants are engaged in group conversations focused on image, influence, integrity, and impact as part of a 36-week curriculum. They are also offered exposure to skill-building opportunities that enhance their personal development and career aspirations.

Deyonte Henderson was contracted by the City to perform this role in September 2023, and, based on his successful performance, by approving this Council agenda item, the Orlando City Council will authorize the renewal of Mr. Henderson's contract so he can continue to serve as Lead Student Advocate, C, at Carver Middle School. Approval of the contract with Mr. Henderson will support the success of the City's MBK efforts.

Recommended Action: Approving Employment Agreement Renewal for Deyonte Henderson, Lead Student Advocate, 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 #240909D15.

(16) **Approving** Employment Agreement Renewal — Elliott Cohen, Lead Student Advocate, C **2**

Beginning in Fiscal Year 2022-2023, the City of Orlando's My Brother's Keeper (MBK) initiative began deploying five full-time Lead Student Advocates to five middle schools across the City: Orange County Public Schools (OCPS) Academic Center for Excellence (ACE), Carver Middle School, College Park Middle School, Memorial Middle School, and Roberto Clemente Middle School.

The purpose of MBK Orlando is to provide intensive mentoring to boys and young men of color, aimed at decreasing in-school behavioral issues such as suspensions, expulsions, and referrals; decreasing juvenile justice system involvement; increasing progression to high school graduation and post-secondary enrollment; and, ultimately, increasing employment opportunities.

To this end, MBK Student Advocates offer intensive mentoring to students at their assigned schools, including weekly individualized mentoring sessions and assistance in identifying and addressing the barriers to success that each student faces. In addition to one-on-one mentoring sessions, MBK participants are engaged in group conversations focused on image, influence, integrity, and impact as part of a 36-week curriculum. They are also offered exposure to skill-building opportunities that enhance their personal development and career aspirations.

Elliott Cohen was contracted by the City to perform this role in May 2023, and based on his successful performance. Approval of the contract with Mr. Cohen will support the success of the City's MBK efforts.

By approving this Council agenda item, City Council authorizes the renewal of Mr. Cohen's contract so he can continue to serve as Lead Student Advocate, C, at the Roberto Clemente Middle School.

Recommended Action: Approving Employment Agreement for Elliott Cohen, Lead Student Advocate, 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 **#240909D16**.

(17) **Approving** Employment Agreement Renewal — E'Quanzzia N. Pettigrew, **5,6**
Regional Recreation Specialist, C

City Council approved an employment agreement with E'Quanzzia N. Pettigrew at its April 1, 2024, City Council meeting to serve as Regional Recreation Specialist at the Grand Avenue Neighborhood Center, which is the hub of Parramore and Holden Heights Kidz Zones.

As Regional Recreation Specialist, Ms. Pettigrew plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Grand Avenue Neighborhood Center; coordinates a wide range of contractors who offer youth programs at the site; and ensures proper documentation of all youth activities.

By approving this agenda item, the Orlando City Council authorizes the renewal of Ms. Pettigrew's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for N. Pettigrew, 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 **#240909D17**.

(18) **Approving** Employment Agreement Renewal — Fatima Cugley, Staff **5,6**
Assistant, C

City Council approved an employment agreement with Fatima Cugley at its February 5, 2024, City Council meeting to serve as Staff Assistant at the Grand Avenue Neighborhood Center, which serves as the hub of the Parramore and Holden Heights Kidz Zones. The Staff Assistant provides diverse administrative support for Parramore and Holden Heights Kidz Zones and Grand Avenue Neighborhood Center.

By approving this agenda item, City Council authorizes the renewal of Ms. Cugley's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Fatima Cugley, Staff Assistant, 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 **#240909D18**.

(19) **Approving** Employment Agreement Renewal — George Louis-Jean, Lead **5**
Student Advocate, C

City Council approved an employment agreement with George Louis-Jean at its September 25, 2023, Council meeting to serve as Lead Student Advocate for Mercy Drive Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services,

their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Mr. Louis-Jean's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for George Louis-Jean, Lead Student Advocate, 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 **#240909D19**.

(20) **Approving** Employment Agreement Renewal — Gloria Solis, Lead Student Advocate, C **2**

City Council approved an employment agreement with Gloria Solis at its September 25, 2023, Council meeting to serve as Lead Student Advocate for Engelwood Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Ms. Solis' employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Gloria Solis, Lead Student Advocate, 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 **#240909D20**.

(21) **Approving** Employment Agreement Renewal — Janette Aleman-Barrios, After-School All-Stars (ASAS) Project Coordinator, C **2**

Orlando After-School All-Stars (ASAS) manages an Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant from the federal government to fund mentoring services year-round for students attending the ASAS program at Roberto Clemente Middle School.

The grant helps fund operational positions, including that of Ms. Janette Aleman-Barrios, who is responsible for operational oversight of the program at Roberto Clemente Middle School. All costs of this contract will be reimbursed to the City of Orlando by After-School All-Stars using funds received via an OJJDP grant.

By approving the contract, the City will be able to meet all operational requirements of the OJJDP grant at this school.

Recommended Action: Approving Employment Agreement Renewal for Janette Aleman-Barrios, After-School All-Stars (ASAS) Project Coordinator, 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 **#240909D21**.

(22) **Approving** Employment Agreement Renewal — Jesenia Colbourne, Lead Student Advocate Supervisor, C **2**

City Council approved an employment agreement with Jesenia Colbourne at its September 25, 2023, Council meeting to serve as Lead Student Advocate Supervisor for Engelwood Kidz Zone.

The Lead Student Advocate Supervisor is responsible for planning, coordinating, and supervising the work of a team of Lead Student Advocates and providing ongoing support and training to meet short- and long-term Engelwood Kidz Zone goals and objectives.

The Supervisor monitors the timely documentation and caseload progress of Lead Student Advocates, including the collection and submission of all reports and documentation for compliance with grant requirements; assists in the development of program and budget accountability; and works with school administrators, City Staff, and legal guardians to monitor Lead Student Advocate interaction with students and families regarding attendance, behavior, grades, and community/family needs to ensure the Lead Student Advocates provide quality and effective service.

By approving this agenda item, City Council authorizes the renewal of Ms. Colbourne's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Jesenia Colbourne, Lead Student Advocate, 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 **#240909D22**.

(23) **Approving** Employment Agreement Renewal — Joshua Cross, After-School **ALL** All-Stars (ASAS), C

The Families, Parks and Recreation (FPR) Department was awarded a Department of Education grant to be operated through Orlando After-School All-Stars (ASAS). This grant funds such things as daily out-of-school time programs, educational activities, community outreach, student support services, and special events.

Orlando After-School All-Stars will reimburse the City for all costs associated with this position, including the employment agreement for Mr. Joshua Cross for the Fiscal Year 2024-2025.

In his capacity as Project Coordinator, Mr. Cross performs administrative and work planning, managing and coordinating support for this initiative, overseeing the collection and preparation of program data for performance reports, assisting in overall program design and structure, and reviewing, monitoring, and ensuring adherence to program and grant requirements. This contract is fully funded by Orlando After-School All-Stars (ASAS).

Recommended Action: Approving Employment Agreement Renewal for Joshua Cross, After-School All-Stars (ASAS), 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 **#240909D23**.

(24) **Approving** Employment Agreement Renewal — Kendall Ryan Ivory, Lead **5,6** Student Advocate, C

City Council approved an employment agreement with Kendall Ryan Ivory at its September 11, 2023, City Council meeting to serve as Lead Student Advocate for Parramore and Holden Heights Kidz Zones.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-

based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Mr. Ivory's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Kendall Ryan Ivory, Lead Student Advocate, 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 **#240909D24**.

(25) **Approving** Employment Agreement Renewal — Lashaunda Anderson, Lead Student Advocate, C **5**

City Council approved an employment agreement with Lashaunda Anderson at its September 25, 2023, City Council meeting to serve as Lead Student Advocate for Mercy Drive Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, their families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Ms. Anderson's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Lashaunda Anderson, Lead Student Advocate, 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 **#240909D25**.

(26) **Approving** Employment Agreement Renewal — Leslie Diaz, Regional Recreation Specialist, C **2**

City Council approved an employment agreement with Leslie Diaz at its September 25, 2023, City Council meeting to serve as Regional Recreation Specialist for the Engelwood Kidz Zone/Engelwood Neighborhood Center.

As a Regional Recreation Specialist, Ms. Diaz plans, creates, implements, and supervises programs for youth ages 5 to 25 at the Engelwood Neighborhood Center; coordinates a wide range of contractors who offer youth programs at the site; and ensures proper documentation of all youth activities.

By approving this agenda item, City Council authorizes the renewal of Ms. Diaz's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Leslie Diaz, 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 **#240909D26**.

(27) **Approving** Employment Agreement Renewal — Lester Thomas, Regional Recreation Specialist, C **5**

City Council approved an employment agreement with Mr. Lester Thomas at its December 11, 2023, City Council meeting to serve as Regional Recreation Specialist at the Northwest Neighborhood Center, which is the hub of Mercy Drive Kidz Zone.

As Regional Recreation Specialist, Mr. Thomas plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Northwest Neighborhood Center; coordinates a wide range of contractors who offer youth programs at the site; and ensures proper documentation of all youth activities.

By approving this agenda item, City Council authorizes the renewal of Mr. Thomas' Employment Agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Lester Thomas, 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 **#240909D27**.

(28) **Approving** Employment Agreement Renewal — Lucrecia Booker, Youth Employment Coordinator, C **ALL**

City Council approved an employment agreement with Ms. Lucrecia Booker at its April 1, 2024, meeting to serve as Youth Employment Coordinator in the Families, Parks and Recreation (FPR) Department's Youth Employment Program.

In her capacity as Youth Employment Coordinator, Ms. Booker performs administrative work coordinating the Youth Workforce Initiative by connecting youth ages 15 through 25 to meaningful work experiences and career exploration opportunities and providing employability skills training and support. The program aims to change the trajectory of the economic success of our City's youth by facilitating a smooth transition from school to the workforce.

By approving the Employment Agreement renewal, Ms. Booker will continue to serve in this role through Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Lucrecia Booker, Youth Employment Coordinator, 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 **#240909D28**.

(29) **Approving** Employment Agreement Renewal — Madison Iferd, After-School All-Stars (ASAS) External Affairs and Development Coordinator, C **ALL**

The Families, Parks and Recreation (FPR) Department operates a wide range of comprehensive out-of-school time services. The department's After-School All-Stars (ASAS) program operates many of its school-based functions. A critical piece of the growth of these services is the ability to raise external funding from a variety of sources (corporate, foundation, individual giving, etc.). To this end, the ASAS program engages in robust fundraising via its ASAS External Affairs and Development Coordinator position.

The position performs administrative and professional work, managing and coordinating the creation and execution of development, marketing, and fundraising plans. The position is also responsible for

maintaining relationships with government, foundations, and individual partners; coordinates community partner contact, follow-up, sponsorship tracking, relationship management, digital assets, and collateral materials; coordinates and updates key community partners, stakeholders, corporate donors, and sponsors via tailored internal and external communications, scheduling, tracking, and planning in the Salesforce data system; and assists in the creation and management of in-person fundraising events and volunteer activities.

This contract is fully reimbursed by Orlando After-School All-Stars (ASAS) for any and all costs associated with it.

Recommended Action: Approving Employment Agreement Renewal for Madison Iferd, After-School All-Stars (ASAS) External Affairs and Development Coordinator, 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 **#240909D29**.

(30) **Approving** Employment Agreement Renewal — Marquitta Caesar, After-School All-Stars (ASAS), C **6**

Orlando After-School All-Stars (ASAS) manages a 21st Century Community Learning Centers (CCLC) grant from the State of Florida, Department of Education, to fund academic support and enrichment services, year-round, for students attending the ASAS program at Carver, College Park, Roberto Clemente, Memorial, and Odyssey Middle Schools.

The grant helps fund administrative and operational positions, including those of Ms. Marquitta Caesar, who is responsible for administrative and operational oversight of the program at Carver and Memorial Middle Schools. By approving the contract, the City will be able to meet all administrative and operational requirements of the 21st CCLC grant at these two schools.

All costs of this contract will be reimbursed to the City of Orlando by After-School All-Stars, using funds received via a Florida Department of Education 21st Century Community Learning Centers grant.

Recommended Action: Approving Employment Agreement Renewal for Marquitta Caesar, After-School All-Stars (ASAS), 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 **#240909D30**.

(31) **Approving** Employment Agreement Renewal — Michelle McCree, After-School All-Stars (ASAS) Project Coordinator, C **5**

Orlando After-School All-Stars (ASAS) manages a 21st Century Community Learning Centers (CCLC) grant from the State of Florida Department of Education to fund academic support and enrichment services year-round for students attending the ASAS program at Carver, College Park, Roberto Clemente, Memorial, and Odyssey Middle Schools.

The grant helps fund administrative and operational positions, including those of Ms. Michelle McCree, who is responsible for administrative and operational support of the program at Carver and Memorial Middle Schools. By approving the contract, the City will be able to coordinate all administrative and operational requirements of the 21st CCLC grant at these two schools.

All costs of this contract will be reimbursed to the City of Orlando by After-School All-Stars, using funds received via a Florida Department of Education 21st Century Community Learning Centers

Grant.

Recommended Action: Approving Employment Agreement Renewal for Michelle McCree, After-School All-Stars (ASAS) Project Coordinator, 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 **#240909D31**.

(32) **Approving** Employment Agreement Renewal — Naomi Bell, Lead Student Advocate, C **2**

City Council approved an employment agreement with Naomi Bell at its July 15, 2024, City Council meeting to serve as Lead Student Advocate for Engelwood Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Ms. Bell's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Naomi Bell, Lead Student Advocate, 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 **#240909D32**.

(33) **Approving** Employment Agreement Renewal — Nicholas Law, Lead Student Advocate, C **5**

City Council approved an employment agreement with Nicholas Law at its June 26, 2023, City Council meeting to serve as a Lead Student Advocate for Mercy Drive Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, or home-based support aligned with the needs of students, their families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

By approving this agenda item, City Council authorizes the renewal of Mr. Law's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Nicholas Law, Lead Student Advocate, 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 **#240909D33**.

(34) **Approving** Employment Agreement Renewal — Sandra Borruso, Lead Student Advocate, C **5,6**

At the January 23, 2023, City Council meeting, City Council approved the Budget Review Committee's January 10, 2023, recommendation for the City to accept funding from the Orlando Community and Youth Trust, Inc., via a Department of Children and Family (DCF) Services grant, to

create three full-time contract positions to support Orlando Kidz Zones and the City's Youth Employment program.

The contract with Sandra Borruso will fill one of those positions: Lead Student Advocate, C, who will work with youth residing in Parramore and Holden Heights Kidz Zones and attend the Orange County Public Schools (OCPS) Academic Center for Excellence (ACE) School.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community/school/home-based support aligned with the needs of students, families, and school staff. The quality and effectiveness of the work are assessed via the Orlando Kidz Zone data portal, which tracks services, their frequency, and their impact.

This position is funded via the aforementioned grant, received by the Orlando Community and Youth Trust, Inc., from the Florida Department of Children and Family (DCF) Services.

By approving this agenda item, City Council authorizes Ms. Anderson's employment agreement renewal for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Sandra Borruso, Lead Student Advocate, 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 **#240909D34**.

(35) **Approving** Employment Agreement Renewal — Star L. Hudspath, After **ALL**
School All-Stars (ASAS) Director of External Affairs, C

Over the past several years, Orlando After-School All-Stars (ASAS) has experienced significant expansion of its student services as a result of successful grant management and student achievement. To build upon these successes, in 2015, the Orlando ASAS Board of Directors voted to allocate sufficient non-profit funding to cover the cost of a full-time ASAS Director of External Affairs. The position is responsible for donor development, external relations, and fundraising and operates under the direction of Tyler Chandler, Families, Parks and Recreation (FPR) Children's Affairs Division Manager.

Since then, the City has entered into annual employment agreements with Ms. Star Hudspath to serve as the ASAS Director of External Affairs. Ms. Hudspath directs and coordinates the development and execution of the ASAS Orlando fundraising plan and is responsible for maintaining relationships with government, foundations, and individual partners, as well as raising public awareness of ASAS.

The City will incur no new financial obligations as a result of this agreement. The Orlando ASAS non-profit will reimburse the City of Orlando for any and all costs associated with this position.

By approving this contract, the City of Orlando will extend Ms. Hudspath's contract through Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Star L. Hudspath, After School All-Stars (ASAS) Director of External Affairs, 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 **#240909D35**.

(36) **Approving** Employment Agreement Renewal — Taylor Ann Glaude, Regional **5**

Recreation Specialist, C

City Council approved an employment agreement with Ms. Taylor Ann Glaude at its March 11, 2024, City Council meeting to serve as Regional Recreation Specialist at the Northwest Neighborhood Center, which is the hub of Mercy Drive Kidz Zone.

As Regional Recreation Specialist, Ms. Glaude plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Northwest Neighborhood Center, coordinates a wide range of contractors who offer youth programs at the site and ensures proper documentation of all youth activities.

By approving this agenda item, City Council authorizes the renewal of Ms. Glaude's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal 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 #240909D36.

(37) **Approving** Employment Agreement Renewal — Timothy Mitchell, Lead **3**
Student Advocate, C

On February 19, 2024, City Council approved the acceptance of a sub-grant from the Orlando Community & Youth Trust, Inc., in the amount of \$750,000.00 from the Florida Department of Children and Family (DCF) Services. The purpose of the grant is to expand My Brother's Keeper (MBK) Orlando to Jones High School and Edgewater High School. Among other things, the funds are to be used to hire two MBK Lead Student Advocates, one for each of the aforementioned schools. The creation of these positions was recommended by the Budget Review Committee (BRC) at its January 9, 2024, meeting and approved by City Council at its January 22, 2024, meeting.

On May 13, 2024, City Council approved an employment agreement with Timothy Mitchell to serve as the My Brother's Keeper Lead Student Advocate at Edgewater High School. Mr. Mitchell works with 25 male students who have been referred by school administrators, with a focus on those who are at greatest risk of suspension or expulsion or who have low attendance.

By approving this agenda item, City Council authorizes the renewal of Mr. Mitchell's employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Timothy Mitchell, Lead Student Advocate, 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 #240909D37.

(38) **Approving** Employment Agreement Renewal — Wendell Coates, Lead **2**
Student Advocate, C

City Council approved an Employment Agreement with Mr. Wendell Coates at its September 25, 2023 City Council meeting. Mr. Coates serves as a Lead Student Advocate for Engelwood Kidz Zone.

The Lead Student Advocate promotes the social, personal, and academic success of students assigned to their caseload by coordinating appropriate intervention and community, school, and home-based support aligned with the needs of students, their families, and school staff. The quality and effectiveness of the Lead Student Advocate's work is tracked via Orlando Kidz Zones' data

portal, which documents services provided, service frequency, and impact.

By approving this agenda item, City Council authorizes the renewal of Mr. Coates' employment agreement for the Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement Renewal for Wendell Coates, Lead Student Advocate, 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 #240909D38.

(39) **Approving** Grant Agreement — Corporation for National and Community Service (Operation AmeriCorps) **ALL**

One of the grant-funded programs operated by the Families, Parks and Recreation (FPR) Department is Operation AmeriCorps, with funding received from the Corporation for National and Community Service via Volunteer Florida. Operation AmeriCorps provides funding for academic support and enrichment services for 11th and 12th-grade students attending Jones, Colonial, and Edgewater High Schools.

Since 2015, the City of Orlando's Operation AmeriCorps program has served over 10,000 students Citywide. The program is regarded as one of the highest-performing AmeriCorps programs in the State of Florida, with a 99.4% graduation rate for participating students. The proposed grant agreement provides \$337,727 in funding for fifteen full-time AmeriCorps members to continue this critical work.

By approving this agenda item, City Council authorizes the receipt of this grant and Operation AmeriCorps' second year of a 3-year funding cycle for the Fiscal Year 2024-2026.

Recommended Action: Approving the Operation AmeriCorps grant Fiscal Year 2024 agreement and the continuation of the program for the Fiscal Year 2024-2026 grant cycle and authorizing the Department Director to execute any applications, amendments, extensions, and other grantor-requested documentation for the Fiscal Year 2024-2026 grant cycle, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909D39.

(40) **Approving** Lake Eola Sunday Market Fee Waiver **4**

The Lake Eola Sunday Market, through a contract with the Downtown Development Board (DDB), has requested the use of the International Bridge, International Plaza, and Washington Street Cul-de-Sac areas at Lake Eola Park on a weekly basis. These areas are utilized between the hours of 7:00 a.m. and 6:00 p.m. on Sundays to provide visitors with high-quality products and services.

The total rental fee for a full year is calculated at \$215,050.00, which Families, Parks and Recreation (FPR) seeks to waive. Families, Parks and Recreation (FPR) traditionally seeks City Council approval for fee waivers that exceed \$50,000.00. Therefore, FPR is seeking Council approval of this waiver.

The Sunday Market has become a vibrant amenity that increases positive utilization of the City of Orlando's signature park. Additionally, the Downtown Development Board (DDB) has contributed to improvements at Lake Eola Park, including the purchase of the park's Christmas tree and decorations, as well as sponsorship of the Holiday Market and Holiday Movies at the Park.

The Farmers Market Expansion Area shown on the map is for visitors to relax and enjoy. Within this

area, only the Washington Street pavement can be used for exhibitors. To prevent damage, the lawn in that area is not used for setup, vendors, exhibitors, or any other reservation during Farmers Market activities.

Recommended Action: Approving Lake Eola Sunday Market Fee Waiver in the amount of \$215,050.00 for the Downtown Development Board (DDB) to use the International Bridge, International Plaza, and Washington Street Cul-de-Sac areas at Lake Eola Park on Sundays for the purpose of the Sunday Market.

Approved, filed and documentary **#240909D40**.

(41) **Approving** Sub-Recipient Agreement between the City of Orlando and the Orlando Community & Youth Trust, Inc. (U.S. Forest Service Urban and Community Forestry Grant) **ALL**

On April 1, 2024, the Orlando City Council approved the U.S. Forest Service Urban and Community Forestry grant award in the amount of \$1,000,000.00 from the Urban Sustainability Directors Network.

The grant will support the City's efforts to achieve its sustainability goal of a 40% tree canopy. Funding from this grant will be used to plant trees, train the next generation of urban forestry staff, and mitigate damage from natural disasters in disadvantaged communities.

The parties wish to execute this sub-recipient agreement so that a portion of the grant funds received by the City of Orlando are sub-granted to the Orlando Community & Youth Trust to cover payroll expenses and other workforce supports (such as bus passes, uniforms, and work shoes) for a select group of youth who participate in the Families, Parks and Recreation (FPR) Department's (FPR) Youth Employment Program. The goal is to provide these youth with classroom and hands-on experience in urban forestry.

Among other things, the Urban & Community Forestry Grant aims to develop the next generation of urban forestry professionals from disadvantaged neighborhoods. To this end, FPR's Youth Employment Program will recruit youth from Orlando Kidz Zones and offer them an Arboriculture Training Program, including soft skills training followed by a mixture of classroom instruction, field study, and on-the-job training in urban forestry. The goal is to facilitate a pathway for interested youth to become certified arborists, horticulturists, or inventory specialists. By cultivating the next generation of urban and community forestry leaders from our most disadvantaged neighborhoods, we will increase diversity, equity, and accessibility in the field.

Recommended Action: Approving Sub-Recipient Agreement between the City of Orlando and the Orlando Community & Youth Trust, Inc. (U.S. Forest Service Urban and Community Forestry Grant), 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 **#240909D41**.

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

- (1) **Approving** Camping World Stadium Improvements Joint Project Agreement **ALL**
with Florida Citrus Sports

On January 23, 2024, the Orange County Board of County Commissioners authorized the use of the Tourist Development Tax revenues (TDT) for multiple projects, including \$400,000,000.00 for Camping World Stadium improvements (Improvements).

The City and Orange County are continuing to finalize a new interlocal and funding agreement to establish the financial terms for the TDT. In an effort to expedite procurements for the improvements, the City would like to enter into a joint project agreement with Florida Citrus Sports Events, Inc. ("FCS") to work cooperatively to make decisions related to the improvements and to set forth the roles and responsibilities of each for implementation of the improvements. The joint project agreement provides a preliminary scope of the project and provides a mechanism for the City and FCS to agree on the procurement of architectural, consulting, and construction services and to finalize the design.

Contract approvals for the procurement selections will be included in future City Council agendas for approval. No funds will be expended until the interlocal and funding agreement is approved by both the Orange County Board of County Commissioners and this City Council and the interlocal and funding agreement is executed.

Recommended Action: Approving the joint project agreement between the City of Orlando and Florida Citrus Sports Events, Inc., and authorizing for execution by the Mayor or Mayor Pro Tem and City Clerk, subject to review and approval by the City Attorney's Office. Authorizing the Chief Venues Officer to make decisions and effect actions identified to be made by the City in the joint project agreement, except as otherwise specifically set forth in the joint project agreement.

Approved, filed and documentary **#240909G01**.

(H) Police

- (1) **Approving** Children's Advocacy Center (CAC) Protocol Agreement **ALL**

The Children's Advocacy Center (CAC) at the Howard Phillips Center for Children and Families is proposed as an effective means of responding to, investigating, intervening, and treating victims of child abuse using a multi-disciplinary approach that coordinates services for all children in a child-centered environment.

The City of Orlando Police Department (OPD), along with participating agencies, will sign the CAC Protocol showing receipt and that we agree with their Protocol as outlined for members of the CAC Multidisciplinary Team and Child Abuse Response Team.

Recommended Action: Approving Children's Advocacy Center's (CAC) Protocol Agreement, and authorizing the Chief of Police to execute the agreement, execute any amendments, modifications, extensions, and/or future agreements with the Children's Advocacy Center, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240909H01**.

- (2) **Approving** Employment Agreement — Lauren Sumeersarnauth, Substance **ALL**
Abuse Victims Advocate

Requesting the approval of an employment agreement for Lauren Sumeersarnauth as a substance abuse victim advocate for a specified time frame and as part of the Orlando Police Department's (OPD) Overdose Investigative Unit.

The Victims Advocate is part of OPD's ongoing commitment to assist opioid addicts, as well as family members who have fallen victim to overdose.

Recommended Action: Approving Employment Agreement for Lauren Sumeersarnauth, Substance Abuse Victims Advocate, 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 #240909H02.

- (3) **Approving** Law Enforcement Trust Fund (LETF) \$20,000.00 to the **ALL**
Children's Safety Village of Central Florida

The Children's Safety Village is a nonprofit organization whose primary focus is providing safety education programs and services. Their educational programs include internet safety, dangerous persons, 911 for kids, and gun safety programs for children within the City of Orlando and City limits. This year, the Chief of Police requests approval for a \$20,000.00 donation to the Children's Safety Village of Central Florida.

Recommended Action: Approving Law Enforcement Trust Fund (LETF) expenditure of \$20,000.00 to the Children's Safety Village of Central Florida, with execution by the Chief of Police certifying that the LETF expenditure complies with Florida Statute Section 932.705.

Approved, filed and documentary #240909H03.

- (4) **Accepting** Letter of Agreement (LOA) and Contract for Fiscal Year 2024- **ALL**
2025 Award of Florida Department of Transportation (FDOT)
Florida's Pedestrian and Bicycle Safety High Visibility
Enforcement and Support Program

The Florida Department of Transportation (FDOT), through a subgrant with the University of North Florida Training and Services Inc. DBA Institute of Police Technology and Management (IPTM), will utilize law enforcement support to reinforce safe pedestrian, bicyclist, and driver behaviors in priority counties in Florida.

The City of Orlando Police Department (OPD) under Contract No. G2X22 will receive \$61,724.07. The funds will be used for overtime and allowable expenses required in the Letter of Agreement and Contract, specific to improving pedestrian and bicycle safety in the City of Orlando.

Recommended Action: Accepting the Contract Award by City Council, the electronic execution of the Letter of Agreement (LOA) and Contract by Chief of Police Eric D. Smith, subject to review and approval by the City Attorney's Office and the Grants Development Supervisor, and authorizing the Department's grant managers or Department Director to execute any amendments, modifications, extensions, and other grantor-requested documentation, subject to review by the City Attorney's Office.

Accepted, filed and documentary #240909H04.

- (5) **Approving** Memorandum of Understanding (MOU) between the Bureau of
Alcohol, Tobacco, Firearms, and Explosives (ATF) and the City of
Orlando Police Department (OPD): Hereinafter referred to as the
National Integrated Ballistic Information Network (NIBIN) Partner

Site (NPS)

This Memorandum of Understanding (MOU) allows ATF to perform correlation reviews for ballistic evidence, which are entered into the National Integrated Ballistic Information Network (NIBIN) database. These correlation reviews will be conducted by the ATF through the NIBIN National Correlation and Tracing Center (NNCTC) and will be disseminated back within 24-48 hours.

This ancillary Memorandum of Understanding (MOU) supplements the MOU Regarding the National Integrated Ballistic Information Network (NIBIN) approved by Council on August 12, 2024.

Recommended Action: Approving Memorandum of Understanding (MOU) between the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) and the City of Orlando Police Department (OPD), allowing ATF to perform correlation reviews and authorizing the Chief of Police to execute the MOU, subject to review and approval by the City Attorney's Office, and authorizing the Chief of Police to execute any amendments, modifications, extensions, and/or future MOU with respect to the National Integrated Ballistic Information Network (NIBIN).

Approved, filed and documentary #240909H05.

(6) **Approving** Special Event Permits for Parks and Outdoor Public Assemblies **1,3,4,5,6**
SPEC9095610: "Hola at the Park," Lake Eola Park, Sat. 9/14/24. Vendors, amplified sound between 12:00 p.m. & 6:00 p.m.

SPEC9370482: "The Community Market at Baldwin Park," 4982 New Broad St, Sun. 9/21 & 10/19/24. Vending, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC6040593: "MindTravel Live-to-Headphones 'Silent' Piano Concert," Northeast Lawn Lake Eola Park, Wed., 9/25/24. Vending.

SPEC3511130: "She Sells Market," Osceola Circle, Sat. 9/28/24. Vendors, amplified sound between 12:00 p.m. & 6:00 p.m. Street Closure: E. Church Street between Lake Ave. & Osceola Ave.

SPEC9842515: "Live Fest Recovery Event," East Lawn Lake Eola Park, Sat. 9/28/24. Vendors, amplified sound between 10:00 a.m. & 3:00 p.m.

SPEC6403970: "Walk to End Alzheimer's," Amphitheater and surrounding lawn at Lake Eola Park, Sat., 10/5/24. Temp. Structure, amplified sound between 7:30 a.m. & 12:00 p.m. Street Closure: N. Rosalind to E. Livingston, Summerlin to E. Washington, E. Washington to N. Eola Dr. OPD will be holding traffic as needed for participants.

SPEC9170541: "Milk Mart," Bumby & Robinson, Sun. 10/6/24. Alcohol, Vending, amplified sound between 12:00 p.m. & 6:00 p.m.

SPEC0738947: "Latino Fest USA," Luminary Green Park, Sat. 10/12/2024. Vendors, temp. structure, amplified sound between 1:00 p.m. & 7:00 p.m.

SPEC8823369: "Step Up Down Syndrome Walk," Lake Eola Park, Sat. 10/12/24. Vending, Admissions, Vendors, temp. Structure, amplified sound between 8:00 a.m. & 12:00 p.m. Street Closure: N. Eola Drive to E. Washington St. OPD will be holding traffic as needed for participants.

SPEC6611199: "Gina Martin 2 Mile Walk/Run," 901 Highland Avenue, Mon. 10/14/24. Vending, registrations, temp. Structure, amplified sound between 6:00 p.m. & 8:00 p.m.

SPEC9102736: "Dia de Los Muertos," 101 E. Pine Street, Thur. 10/17/24. Alcohol, Vendors, temp. Structure, amplified sound between 6:00 p.m. & 10:00 p.m. Street closure: S. Magnolia from E. Central Blvd. to E. Pine Street.

SPEC3490418: "Come out with Pride," Lake Eola Park and surrounding streets, Sat., 10/19/2024. Alcohol, Vendors, temp. Structure, amplified sound between 12:00 p.m. & 10:00 p.m. Festival Street Closures: Eola Drive between Robinson Street and Washington Street: 10/17 thru 10/20/2024 between 8:00 p.m. & 4:00 a.m., Central Blvd between Rosalind Ave. and Eola Drive 10/18 thru 10/20/2024 between 10:00 a.m. & 4:00 a.m. Parade Street closure: N. Orange Ave. from W. Livingston to E. Central Blvd., E. Central Blvd. to Rosalind Ave. to E. Robinson St., E. Robinson St. to Summerlin Ave. OPD will be holding traffic as needed for participants.

SPEC2858169: "OCA's Monster Dash 5K," Blue Jacket Park, 10/19/2024. Vendors, amplified sound between 7:00 a.m. & 9:30 a.m.

SPEC3494955: "SODO FALL FEST," 2200 South Orange Ave., Sun., 10/20/24. Vendors, temp. Structure, amplified sound between 10:00 a.m. & 1:00 p.m. Street closure: Muriel Street and Orange Ave. to 15 W Muriel St.

SPEC0769201: "Festival of Lights," Amphitheater Lake Eola Park, Sun., 10/20/24. Vendors, amplified sound between 3:00 p.m. & 10:00 p.m.

SPEC2179283: "US Air Force Falconaires concert," Amphitheater Lake Eola Park, Fri., 10/25/24. Vendors, amplified sound between 7:00 p.m. & 9:00 p.m.

SPEC4250505: "Eolaween," Lake Eola Park southeast corner, Sat., 10/26/2024. Alcohol, Vendors, temp. Structure, amplified sound between 4:00 p.m. & 9:30 p.m.

SPEC5961579: "Thorton Park District 11th Annual Halloween Block Party," Sat., 10/26/2024. Alcohol, Vendors, temp. Structure, amplified sound between 8:00 p.m. & 12:00 a.m. * Requesting approval for sound till midnight. Street closure: E. Washington St. between Hill Ave. & Hyer Ave.

SPEC8740340: "Fall Harvest! - Fun, Family, Festival!," John H. Jackson Neighborhood Center, Sat., 10/26/2024. Vending, temp. Structure, amplified sound between 5:00 p.m. & 9:00 p.m.

SPEC7203269: "Making Strides," Lake Eola Park and surrounding streets, Sat., 10/26/2024. Vending, temp. Structure, amplified sound between 7:00 a.m. & 1:00 p.m. Street closure: Cathcart Ave. between Robinson St. & Hillcrest St., Hillcrest St. between Cathcart Ave. & N. Summerlin Ave., N. Summerlin Ave. between Hillcrest St. & E. Robinson St. E. Robinson St. between N. Summerlin Ave. & N. Fern Creek Ave., N. Fern Creek Ave. between E. Amelia St. & E. Central Blvd., E. Central Blvd between N. Fern Creek Ave. & Rosalind Ave., Rosalind Ave. between E. Central Blvd. & E. Robinson St., E. Robinson St. between Rosalind Ave. & Overlook entrance to Lake Eola Park. OPD will be holding traffic as needed for participants.

SPEC5898903: "Central Florida Veg Fest," Festival Park, Sat., 10/26/2024. Vending, temp. Structure, amplified sound between 10:00 a.m. & 6:00 p.m.

SPEC5869251: "Creepy Crawl," Harbor Park, Sat., 10/26/2024. Vending, temp., amplified sound between 4:00 p.m. & 6:30 p.m.

SPEC6808248: "Barktoberfest," Lake Eola Park, Sat., 10/26/2024. Vending, temp. Structure, amplified sound between 12:00 p.m. & 4:00 p.m. Street closure: Eola Drive. between E. Robinson St. And E. Washington St.

SPEC5567476: "Thornton Park Markets," Osceola Circle, Fri., Sat., Sun., 11/1/24 - 12/22/24. Alcohol, vending, amplified sound Fri. between 3:00 p.m. & 10:00 p.m., Sat. 10:00 a.m. & 10:00 p.m., Sun. 10:00 a.m. & 6:00 p.m.

SPEC8680399: "First Friday Baldwin Park," New Broad St/Harbor Park, Fri., 11/1 & 12/6/2024. Vending, amplified sound Fri. 5:30 p.m. & 10:00 p.m.

SPEC5552531: "Fall Fiesta," Lake Eola Park, Fri. & Sat. 11/1 & 11/2/2024. Alcohol, vending, temp. Structure, amplified sound between 10:00 a.m. & 6:00 p.m. Street closure: Robinson St. from Rosalind to Summerlin, Eola Dr. from Robinson to Central Ave. & Osceola Circle.

SPEC3415830: "2024 Veterans Day Parade," Downtown, Sat., 11/9/2024. Temp. Structures, amplified sound between 11:00 a.m. & 12:30 p.m. Street closure: Orange Avenue from Concord to Central, Amelia from Magnolia to Garland, Livingston from Magnolia to Garland, Robinson from State Ln. to N. Eola.

SPEC2638516: "Virginia Drive Live," Virginia Drive Shopping Plaza between Asher Ln. & Ferris Ave., Sat. 9/14/24. Vendors, amplified sound between 5:00 p.m. & 9:00 p.m.

Recommended Action: Approving Special Event Permits for Parks and Outdoor Public Assemblies.

Approved, filed and documentary #240909H06.

(I) Public Works

- (1) **Approving** Recording an Institutional Control for Small Portion of the Intersection of S. Terry Avenue and West Pine Street **5**

In June 2016, the City sold two parcels (North Parcel and South Parcel) of land immediately adjacent to the Orlando City Soccer Stadium parcel (Stadium Property) to Orlando Soccer Stadium Land Company, LLC (OSSLC). The two parcels are located to the east of the Stadium Property and, at the time of sale, were known to be contaminated due to prior uses of the lands unrelated to the City's activities. Pursuant to a Post-Closing Agreement signed by the City and OSSLC, effective June 24, 2016, the City and OSSLC agreed that the remaining contamination would be remediated by OSSLC pursuant to remedial action plans approved by the Florida Department of Environmental Protection (FDEP). The Post-Closing Agreement also provided for the allocation of cleanup costs between the City and OSSSLC. PCB-impacted soils were removed from the soccer site during a remedial action completed in 2023; however, PCB contamination associated with the North Parcel was also known to extend within a small portion of immediately adjacent City rights of way (near the intersection of S. Terry Avenue and West Pine Street). Due to the utilities in the ROW, the existing clean 2-foot soil cap was proposed to serve as an institutional control (IC).

FDEP issued a Provisional Approval of No Further Action (NFA) with Controls Proposal on December 14, 2023. The controls required by FDEP include a groundwater use restriction on the North Parcel (owned by OSSLC) and a soil cap restriction for the small portion of the adjacent S. Terry Avenue and West Pine Street Rights of Way (ROW). OSSLC will be recording a Declaration of Restrictive Covenant (DRC) for the North Parcel to implement the groundwater use restriction approved by FDEP.

FDEP has now approved the form of the DRC to be recorded on a small portion of the South Terry Avenue and West Pine Street ROW. See copy of the FDEP-approved DRC. Upon the City's execution of the DRC, the OSSLC will record the City DRC and the OSSLC DRC for the North

Parcel. Following the recording of the two DRCs, FDEP will issue its final site rehabilitation completion order with conditions for the North Parcel.

Recommended Action: Approving the Declaration of Restrictive Covenant (DRC), and authorizing the Mayor or Pro Tem and City Clerk to execute said declaration, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909I01.

(J) Transportation

- (1) **Approving** Fiscal Year 2024-2025 Metroplan Orlando Annual Funding Agreement **ALL**

Metroplan Orlando has the leading role in formulating regional transportation plans and programs for Central Florida and coordinating transportation issues between local entities and the Florida Department of Transportation (FDOT).

By the agreement, the City will provide Metroplan Orlando with annual funding in the amount of \$163,494.00 for Fiscal Year 2024-2025 to support the functions necessary to achieve Metroplan Orlando's desired role in planning and funding Central Florida's transportation system.

Recommended Action: Approving Fiscal Year 2024-2025 Metroplan Orlando Annual Funding Agreement, and authorizing the Mayor or Mayor Pro Tem to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240909J01.

(K) Other

- (1) **Accepting** Oath of Office and Approving Public Official Bond for Sal A. "Joe" Nunziata and Stavroula C. "Stephanie" Kopelousos Following Their Appointment to the Greater Orlando Aviation Authority (GOAA) **ALL**

Pursuant to Chapter 16, Section 3.5 of the City Charter, each member of the Greater Orlando Aviation Authority (GOAA) is required to take an oath of office and execute a \$10,000.00 bond payable to the City of Orlando and conditioned upon the faithful performance of their duties of office.

The Greater Orlando Aviation Authority has submitted the oath of office and bond for Sal A. "Joe" Nunziata and Stavroula C. "Stephanie" Kopelousos following their appointment to the Authority. The City Charter requires that the bond be approved and filed with the City Clerk's Office and that the oath of office be accepted and filed with the City Clerk.

Recommended Action: Accepting the Oath of Office and approving the public official bond for Sal A. "Joe" Nunziata and Stavroula C. "Stephanie" Kopelousos, and filing each oath and bond with the City Clerk's Office.

Accepted, filed and documentary #240909K01.

- (2) **Approving** Specific Item Approved by the Greater Orlando Aviation Authority (GOAA) at its August 21, 2024 Meeting **ALL**

The Greater Orlando Aviation Authority has requested that the City Council concur in its approval of the following item approved at the August 21, 2024, Greater Orlando Aviation Authority meeting:

CA-O Recommendation of the Construction Finance Oversight Committee to Approve Funding Actions to Various Contracts. Approving Consent Agenda Item O from the August 21, 2024, Greater Orlando Aviation Authority (GOAA) Meeting.

Recommended Action: Approving Specific Item Approved by the Greater Orlando Aviation Authority (GOAA) at its August 21, 2024 Meeting.

Approved, filed and documentary **#240909K02**.

At approximately 2:58 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

(4) Community Redevelopment Agency (CRA)

- (1) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes — **3,4,5**
August 12, 2024

Community Redevelopment Agency (CRA) Meeting Minutes for August 12, 2024.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for August 12, 2024.

Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – August 12, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – August 12, 2024, filed and documentary **#240909401**.

- (2) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) **3,4,5**
Meeting Minutes — July 31, 2024

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for July 31, 2024.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for July 31, 2024.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – July 31, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – July 31, 2024, filed and documentary **#240909402**.

- (3) **Accepting** Downtown Development Board (DDB) and Community **3,4,5**
Redevelopment Agency Advisory Board (CRAAB) Budget
Workshop Meeting Minutes — August 21, 2024

Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Meeting Minutes for August 21, 2024.

Recommended Action: Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Meeting Minutes for the meeting of August 21, 2024.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Meeting Minutes – August 21, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Meeting Minutes – August 21, 2024, filed and documentary **#240909403**.

- (4) **Adopting** Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) Budget and Budget Resolution **3,4,5**

Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) Budget and Budget Resolution.

Recommended Action: Adopting Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) Budget and Budget Resolution, and authorizing the Chairman and Executive Director of the CRA to execute such a funding agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to adopt the Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) Budget and Budget Resolution. Discussion among City Council ensued, and the Community Redevelopment Agency (CRA) voted unanimously to adopt the Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) Budget and Budget Resolution, filed and documentary **#240909404**.

- (5) **Approving** Fiscal Year 2024-2025 Downtown Development Board (DDB) and Community Redevelopment Agency (CRA) Cost Share Agreement **3,4,5**

The Cost Share Agreement between the Community Redevelopment Agency (CRA) and Downtown Development Board (DDB) outlines the terms under which the DDB and CRA will share administrative costs for the Fiscal Year 2024-2025.

Recommended Action: Approving Fiscal Year 2024-2025 Downtown Development Board (DDB) and Community Redevelopment Agency (CRA) Cost Share Agreement, and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval of the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2024-2025 Downtown Development Board (DDB) and Community Redevelopment Agency (CRA) Cost Share Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2024-2025 Downtown Development Board (DDB) and Community Redevelopment Agency (CRA) Cost Share Agreement, filed and documentary **#240909405**.

- (6) **Approving** Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Community Redevelopment Agency (CRA) **3,4,5**

The City Services Agreement outlines the terms under which the City of Orlando will provide administrative and professional support to the Community Redevelopment Agency (CRA) in its implementation of the Community Redevelopment Plan.

Recommended Action: Approving Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), filed and documentary **#240909406**.

- (7) **Approving** Fiscal Year 2024-2025 Seniors First, Inc. Senior Transportation Funding Agreement **3,4,5**

This agreement between Seniors First, Inc. and the Community Redevelopment Agency (CRA) is to provide senior transportation services to residents of 12 downtown senior housing complexes.

Recommended Action: Approving Fiscal Year 2024-2025 Seniors First, Inc. Senior Transportation Funding Agreement for up to a total amount of \$66,423.03, and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2024-2025 Seniors First, Inc. Senior Transportation Funding Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2024-2025 Seniors First, Inc. Senior Transportation Funding Agreement, filed and documentary **#240909407**.

- (8) **Approving** Fiscal Year 2024-2025 Homeless Outreach Funding Agreement with Health Care Center for the Homeless, Inc. and Homeless Services Network of Central Florida, Inc. **3,4,5**

The Health Care Center for the Homeless, Inc. (HCCH) has been providing outreach services within the Downtown CRA (area) to assist those experiencing homelessness for over a decade. The Community Redevelopment Agency (CRA) desires to partner with this agency again in order to retain the services of the two homeless outreach specialists currently assisting the CRA in fulfilling its Downtown Orlando Community Redevelopment Area Plan goals of supporting and funding outreach programs to assist homeless persons in regaining self-sufficiency and minimizing the impacts of the homeless on residents and businesses within the area. Pursuant to the terms of the agreement, HCCH will supervise the activities of the homeless outreach specialists and provide quarterly progress and summary reports to the CRA and HSN.

The Agreement provides for the CRA to contribute \$116,974.36, the Homeless Services Network to contribute \$35,000.00, and HCCH to cover all remaining costs for these outreach services during the Fiscal Year 2024-2025.

Recommended Action: Approving Fiscal Year 2024-2025 Homeless Outreach Funding Agreement with Health Care Center for the Homeless, Inc. and Homeless Services Network of Central Florida, Inc., and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval of the City Attorney's Office.

Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2024-2025 Homeless Outreach Funding Agreement with Health Care Center for the Homeless, Inc. and Homeless Services Network of Central Florida, Inc. between the City of Orlando and the Community Redevelopment Agency (CRA), noting that Commissioner Bakari F. Burns read the following in the record:

As you all are aware, for a number of years, I have served as the President and Chief Executive Officer (CEO) of the Healthcare Center for the Homeless in the Community Redevelopment Agency (CRA) budgets for this year and for several years prior to my service in the City Council. The City Council has included funds that provide grant funding to the healthcare center for the homeless, and none of that money goes towards my compensation. Additionally, these funds would not be granted to the healthcare center for the homeless unless and until the CRA and the healthcare center for the homeless enter into a separate written agreement; such agreements will come back before the City Council for individual approval in the future. Additionally, I want to make it clear that when this specific item comes before the City Council, I will abstain from voting. A Form 8B Memorandum of Voting Conflict was filed with the City Clerk's Office, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2024-2025 Homeless Outreach Funding Agreement with Health Care Center for the Homeless, Inc. and Homeless Services Network of Central Florida, Inc., filed and documentary **#240909408**.

(9) **Approving** Fiscal Year 2024-2025 Downtown Orlando, Inc. Downtown Orlando Partnership (DOP) Funding Agreement **3,4,5**

The Downtown Orlando, Inc. Downtown Orlando Partnership (DOP) is a 501c(6) founded in 1961 and comprised of more than 200 corporate members. Their mission is to enhance business and community relationships through collaborative events and initiatives. The agreement between the CRA and DOP provides funding of \$100,000.00 to the DOP for its assistance in conducting two events, the State of Downtown and the Golden Brick Awards, to promote the CRA's projects and programs and redevelopment within Downtown Orlando, as well as for the DOP's assistance to the CRA in implementing its Redevelopment Plan goals by conducting stakeholder engagement to further promote such CRA projects and programs and solicit input on CRA initiatives.

Recommended Action: Approving Fiscal Year 2024-2025 Fiscal Year 2024-2025 Downtown Orlando, Inc. Downtown Orlando Partnership (DOP) Funding Agreement, and authorizing the Chair and the Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2024-2025 Downtown Orlando, Inc. Downtown Orlando Partnership (DOP) Funding Agreement between the City of Orlando and the Community Redevelopment Agency (CRA), and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2024-2025 Downtown Orlando, Inc. Downtown Orlando Partnership (DOP) Funding Agreement, filed and documentary **#240909409**.

(10) **Approving** Community Policing Innovation Implementation **3,4,5**

City Council and the Community Redevelopment Agency (CRA) adopted the DTOutlook in 2015 (Plan), which approved the development of community policing innovations by the CRA as contemplated by Part III, Chapter 163, Florida Statutes (Act). The Act allows CRAs to expend CRA funds on implementing community policing innovations, generally defined as specific strategies to reduce crime by reducing opportunities for and increasing the perceived risks of engaging in criminal activity through visible police presence in the community.

The Plan specifically calls upon the CRA to improve the perception and reality of safety within the Downtown Community Redevelopment Area (Area) through the implementation of community policing innovations. The plan further sets a CRA goal for the implementation of such short-term community policing innovations through working in collaboration with the

Orlando Police Department (OPD) to address issues such as aggressive panhandling and criminal activity. This current initiative, developed in collaboration with OPD, seeks to utilize budgeted funds to fund additional foot patrol within targeted areas within the area to enhance police visibility and interact with community members to deter criminal activity.

The initiative also seeks to work with downtown businesses regarding coordinated entry and seeks to create a collaborative approach to crime prevention. By emphasizing collaboration with community members and implementing proactive strategies, the intent of the initiative is to foster a sense of safety and security while addressing crime prevention in targeted areas.

Through this initiative, the CRA can demonstrate its commitment to enhancing public safety, building trust between law enforcement and the community, and promoting effective crime prevention strategies in alignment with state regulations.

Recommended Action: Approving Community Policing Innovation Implementation initiatives and expenditures in the amount of up to budgeted amounts for such initiatives.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to approve the Community Policing Innovation Implementation between the City of Orlando and the Community Redevelopment Agency (CRA). Discussion among City Council ensued, and the Community Redevelopment Agency (CRA) voted 6-1 to approve the Community Policing Innovation Implementation, with Commissioner Tony Ortiz voting "no," filed and documentary **#240909410**.

(11) **Approving** Fiscal Year 2023-2024 Budget Amendment Number One **3,4,5**

Due to higher-than-expected revenues and lower-than-anticipated expenses in Fiscal Year 2022-2023, as well as a continuation of that trend in the current Fiscal Year 2023-2024, the Community Redevelopment Agency (CRA) for the (Downtown Redevelopment Area) has an estimated \$9,000,000.00 available to be allocated at this time. Pursuant to Section 163.387 (7)(d), these funds may be allocated to specific projects contemplated by the DTOutlook. The following projects have been identified as priority projects for such additional revenues. Under I Design/Implementation: \$4,100,000.00 Community Policing: \$2,000,000.00 Streetscapes, Plazas, and Corridors: \$2,900,000.00.

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

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2023-2024 Budget Amendment Number One between the City of Orlando and the Community Redevelopment Agency (CRA), and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2023-2024 Budget Amendment Number One, filed and documentary **#240909411**.

(12) **Approving** DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Bional, Inc. **3,4,5**

In 2010, the Community Redevelopment Agency (CRA) created the CRA Retail Stimulus Program to attract strong retail operators and to achieve high-quality interior buildouts of new retail establishments within the CRA. In 2023, the program was divided into two programs: 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.

Bienal Inc., a cabinetry store, has signed a three-year lease for the space at 122 W. Pine Street, suite 104, with an opportunity to extend the lease term by an additional two years. The 1,922 sq. ft. retail space will offer custom cabinets in a showroom setting.

This entrepreneur brings over ten years of ownership or operations management experience in a similar type of retail business to this new venture, including a current Bienal Cabinets location in Fort Lauderdale.

Bienal Inc. has applied for funding in the amount of \$80,784.24, which includes \$32,076.00 for tenant improvements, along with \$48,708.24 in rent assistance. Funding received would be used for buildout expenses, including electrical, ceiling, bathrooms, drywall, and flooring. The overall buildout of the space is anticipated to cost approximately \$35,640.00, with \$32,076.00 from the CRA under this funding agreement.

Recommended Action: Approving DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Bienal, Inc., and authorizing the Chair and Executive Director of the CRA to execute such a funding agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Bienal, Inc. between the City of Orlando and the Community Redevelopment Agency (CRA), and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Bienal, Inc., filed and documentary #240909412.

(13) **Approving** DTO Façade Program Funding Agreement between the **3,4,5**
Community Redevelopment Agency (CRA) and FoxRock Orlando
2 Realty, LLC for 2 South Orange Avenue

The DTO Façade Program offers a three-year, interest-free deferred loan for façade and/or building stabilization improvements to existing properties within the Downtown Community Redevelopment Area ("Downtown CRA"). The program provides assistance with costs related to exterior physical improvements throughout the entire Downtown CRA, as well as building stabilization improvements within the Parramore Heritage Area of the Downtown CRA. The program also provides additional funding for eligible improvements for properties located within the focus areas of the Downtown CRA. FoxRock Orlando 2 Realty, LLC, located at 2 South Orange Avenue, has applied for assistance under the program for façade improvements, including windows, concrete repair, stucco, masonry, and sealant. The program provides an opportunity for the CRA to reimburse up to 80 percent of the project cost, based upon the lowest estimate, but not to exceed \$300,000.00, for eligible improvements to historical commercial buildings within a focus area of the Downtown Orlando CRA. The owner's capital investment for the proposed improvements is estimated at \$263,750.00, which is the lowest of the contractors' estimates provided; thus, they are eligible for funding assistance up to \$211,000.00.

The Downtown Façade Program Grant Review Committee convened on July 22, 2024, and made a recommendation of approval for funding assistance of up to \$211,000.00 toward the proposed improvements at 2 South Orange Avenue.

Recommended Action: Approving DTO Façade Program Funding Agreement between the Community Redevelopment Agency (CRA) and FoxRock Orlando 2 Realty, LLC for 2 South Orange Avenue, authorizing the Chair of the CRA and Executive Director to execute such funding agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Façade Program Funding Agreement between the Community Redevelopment Agency (CRA) and FoxRock Orlando 2 Realty, LLC for 2 South Orange Avenue and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Façade Program Funding Agreement between the Community Redevelopment Agency (CRA) and FoxRock Orlando 2 Realty, LLC for 2 South Orange Avenue, filed and documentary #240909413.

CRA/DDB Director David P. Barilla mentioned that the City is in the midst of its first annual Downtown Employee Appreciation Week and is expressing gratitude to all downtown employees. Activities are scheduled throughout the entire week. This morning, the City hosted events in the rotunda, where employees enjoyed coffee and pastries. This afternoon, food trucks provided sample meals from a variety of vendors, allowing downtown employees to feel appreciated. For the remainder of the week, the City will be traveling throughout downtown Orlando. There will be an event at the Kia Center for lunch, where everyone is invited to join, see the variety of mascots, and enjoy the food.

At approximately 3:15 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the Neighborhood Improvement District (NID) Board of Directors meeting.

(5) Neighborhood Improvement District - Board of Directors

- (1) **Approving** Downtown South Neighborhood Improvement District (DSNID) **4**
Funding Agreement with the South of Downtown Orlando Main
Street (SDOMS), Inc.

This funding agreement between the Downtown South Neighborhood Improvement District (DSNID) and the South of Downtown Orlando Main Street (SDOMS) Inc. provides funding to the SDOMS for activities related to their mission statement, the support and enhancement of the South of Downtown Orlando (SODO) businesses, and SDOMS assistance in meeting the DSNID's goals.

The total amount of funding to the SDOMS for Fiscal Year 2024-2025 is \$30,000.00. On August 14, 2024, the DSNID Advisory Council approved the agreement and recommended approval by the DSNID Board.

Recommended Action: Approving Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street (SDOMS), Inc., and authorizing the Chair of the DSNID Board and the Board Secretary to execute such funding agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on Chief Urban Planner Martin Hudson to provide background information. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to approve the Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street (SDOMS), Inc., and the Neighborhood Improvement District voted unanimously to

approve the Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street (SDOMS), Inc., filed and documentary #240909501.

- (2) **Approving** Fiscal Year 2024-2025 City Services Agreement between the City **4** of Orlando and the Downtown South Neighborhood Improvement District (DSNID)

The City of Orlando Services Agreement outlines the terms under which the City of Orlando will provide administrative and professional support to the Downtown South Neighborhood Improvement District (DSNID) in its implementation efforts. On August 14, 2024, the DSNID Advisory Board approved the agreement and recommended approval by the DSNID Board. The total amount for these services is \$28,399.00.

Recommended Action: Approving Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on Chief Urban Planner Martin Hudson to provide background information. Commissioner Patty Sheehan moved and Commissioner Bakari F. Burns seconded a motion to approve the Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), and the Neighborhood Improvement District voted unanimously to approve the Fiscal Year 2024-2025 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), filed and documentary #240909502.

At approximately 4:43 P.M., Mayor Dyer adjourned the Neighborhood Improvement District (NID) Board of Directors meeting and reconvened the City Council meeting.

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

No Agenda Items

(9) Hearings

- (1) **Conducting** Public Hearing with Respect to Preliminary Budget of the Greater **ALL** Orlando Aviation Authority (GOAA) for Fiscal Year 2024-2025

In accordance with Chapter 16, Section 12 of the City Charter, the Greater Orlando Aviation Authority has submitted its preliminary budget for Fiscal Year 2024-2025 to City Council for review during a public hearing. The preliminary budget for the Orlando International Airport is \$941,278,000, and the preliminary budget for the Orlando Executive Airport is \$10,692,381. The Greater Orlando Aviation Authority adopted a resolution approving the preliminary budget at its August 21, 2024, meeting. Notice of this public hearing was advertised on Friday, August 30, 2024.

Recommended Action: Conducting a public hearing with respect to the Greater Orlando Aviation Authority's preliminary budget for Fiscal Year 2024-2025.

Note: This item was taken out of order and heard before Items A through K, Community Redevelopment Agency (CRA) Items 4 through 13, and Neighborhood Improvement District (DNSID) Board of Directors Items 1 and 2.

Mayor Dyer recognized GOAA Tim Weisheyer, Chairman, Kevin Thibault, Chief Executive Officer, Chief Financial Officer, and Joe Nunziata, Treasurer. Chief Financial Officer Kathleen Sharman presented on behalf of the Greater Orlando Aviation Authority (GOAA), and Kevin Thibault, Chairman, provided a brief update on Terminal C and existing terminals. Copies of the presentations are attached as supplemental papers to these minutes.

Mayor Dyer opened the public hearing by stating that on August 21, 2024, GOAA adopted a resolution approving its Fiscal Year 2025 preliminary budget. The preliminary budget for the Orlando International Airport is \$941,278,000.00, and the preliminary budget for the Orlando Executive Airport is \$10,692,381.00. In accordance with Section 12 of the City Charter, GOAA has submitted the preliminary budget to City Council for review during a public hearing. Notice of this hearing was advertised on September 1, 2024. The hearing is informational, and City Council does not take action. Discussion among City Council ensued. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. Mayor Dyer closed the public hearing, noting that no action was taken by City Council, filed and documentary **#210909901**.

After the hearing, Mayor Dyer returned to regular order of the agenda and Commissioners' updates.

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-33 Amending the Growth Management Plan (GMP) Future Land Use Element to Revise Subarea Policy S.40.2 (GMP2024-10005, Southeastern Oaks Development Program) (Economic Development) **1**

Deputy City Clerk Ken Walsh presented Ordinance No. 2024-33. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to approve the ordinance.

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** Ordinance No. 2024-32 Amending Chapter 56, Part II, Parks Impact Fee of the City Code to Reflect the Results of the 2023-2024 Impact Fee Study Update (Families, Parks and Recreation) **ALL**

Deputy City Clerk Ken Walsh presented Ordinance No. 2024-32. Commissioner Patty

Sheehan moved and Interim Commissioner Shan Rose 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 provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary #2409091201.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-29 Amending the City’s GMP to Change the Property’s Future Land Use Map Designation to Mixed Use Corridor Medium Intensity (MUC-MED) and Rezoning to “Medium Intensity Mixed Use Corridor” Zoning District with the “Traditional City” and “Parramore Heritage” Overlay Districts (MU-1/T/PH) (1228 Jefferson Street, GMP2023-10028; ZON2023-10025) (Economic Development) **5**

Deputy City Clerk Ken Walsh presented Ordinance No. 2024-29. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-35 Annexing Property Generally Located West of Bicky Road, North of New Hope Road, South of Lake Nona Boulevard, and East of Boggy Creek Road (ANX2024-10005) (14042 Bicky Road Annexation) (Economic Development) **1**

Deputy City Clerk Ken Walsh presented Ordinance No. 2024-35. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to approve the ordinance.

- (3) **Approving** Ordinance No. 2024-36 Annexing Property Generally Located South of Wewahootee Road, North of Lake Mary Jane Road, and TM Ranch Road, and West of Sunbridge (ANX2024-10006) (Camino North Annexation) (Economic Development) **1**

Deputy City Clerk Ken Walsh presented Ordinance No. 2024-36. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st Reading. Mayor Dyer asked if there was any public comment on this item, and the following appeared to provide public comment:

1. Andrew Mai - in-person

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

1. Tom Narut Carrot

City Council voted unanimously to approve the ordinance.

- (4) **Approving** Deleted **5**

Ordinance No. 2024-37 Changing the Future Land Use Designation from Public, Recreational, Institutional to Industrial and Rezoning from P to I-G for Property Generally Located South of W. Washington Street, West of N. Dollins Avenue, East of N. Texas Avenue and North of W. Central Boulevard (GMP2024-10004 & ZON2024-10005) (2100 & 2140 W. Washington GMP & Zoning) (Economic Development).

- (5) **Approving** Ordinance No. 2024-41 Changing the Zoning Designations from **1** Public (P) and Public with the Aircraft Noise Overlay District (P/AN) to Planned Development (PD) and Planned Development with the Aircraft Noise Overlay District (PD/AN) for Property Generally Located West of Orlando International Airport, South of Landstreet Road, and East of Boggy Creek Road (ZON2023-10026) (Southport PD Zoning) (Economic Development)

Deputy City Clerk Ken Walsh Ordinance No. 2024-41. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public 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

No Agenda Items

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- (1) **For Information Only** Meeting Minutes — Audit Board — June 20, 2024 **ALL**

For information only, filed and documentary **#2409091801**.

- (2) **For Information Only** Meeting Minutes — Downtown Development Board (DDB) — July 31, 2024 **3,4,5**

For information only, filed and documentary **#2409091802**.

- (3) **For Information Only** Meeting Minutes — Families, Parks and Recreation (FPR) Advisory Board — July 16, 2024 **ALL**

For information only, filed and documentary **#2409091803**.

- (4) **For Information Only** Meeting Minutes — Greater Orlando Aviation Authority — June 9, 2024 **ALL**

For information only, filed and documentary **#2409091804**.

- (5) **For Information Only** Meeting Minutes — Mayor Dyer and Commissioner Gray — August 6, 2023 **1**

For information only, filed and documentary **#2409091805**.

- (6) **For Information Only** Meeting Minutes — Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Meeting Minutes — August 21, 2024 **3,4,5**

For information only, filed and documentary **#2409091806**.

At approximately 3:25 P.M., the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following submitted a general appearance request form and appeared to provide public comments:

1. Martha Are - in-person
2. Keeyon Upkims - in-person
3. Trini Quiroz - in-person
4. Larry Dominguez - in-person
5. Isabella Browne - in-person
6. Scott Paxton - in-person
7. Stephen Harrison - in-person
8. Katie Koch - in-person
9. John Abbott - in-person
10. Robin Butler - in-person
11. Jamie Blucher - in-person

At 4:14 p.m., Interim Commissioner Shan Rose left the meeting and returned at 4:16 p.m.

12. Courtney Jacobus - in-person
13. Moushaumi Robinson - in-person
14. Daniel Pedraza - in-person
15. Joe Gruff "Joe G." - in-person
16. Zack Doe - in-person

At 4:39 p.m., Commissioner Bakari F. Burns left the meeting and returned at 4:40 p.m.

The following submitted general appearance request forms but did not appear to speak:

1. Tracy Anderson
2. Aliya Alexander-May
3. Macene Isom
4. Cynthia Harris

5. Anne Zorn-Harrison
6. Faezeh Morris

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

1. Brian Alford
2. Alvin Tai
3. Chad Keaton
4. Charity Higgins
5. Jacob Sadoway
6. Jonathan Blount
7. Robert Sias
8. Tanya Wilson

Adjourn

There being no further business to come before City Council on Monday, September 9, 2024, Mayor Buddy Dyer adjourned the meeting at 3:25 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia