

Minutes For:

Orlando City Council

June 19, 2017

2:00 P.M.



District 1

Jim Gray

District 2

Tony Ortiz

District 3

Robert F.
Stuart

Mayor

Buddy Dyer

District 4

Patty Sheehan

District 5

Regina I. Hill

District 6

Samuel B. Ings

Opening

On Monday, June 19, 2017 the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Bishop Kelvin Colbaris, The Impact Church of Orlando, 3000 C. R. Smith Street, Orlando, 32805.

Pledge of Allegiance

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

Call to Order

Mayor Dyer officially called the meeting to order at 2:05 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum.

Present:

Mayor Buddy Dyer

Commissioner Jim Gray, District 1

Commissioner Robert F. Stuart, District 3

Commissioner Patty Sheehan, District 4

Commissioner Regina I. Hill, District 5

Commissioner Samuel B. Ings, District 6

Chief Assistant City Attorney Kyle Shephard

City Clerk Denise Aldridge

Senior Assistant City Clerk Elizabeth Davidson

Police Officers Kevlon Kirkpatrick and Eddie Rosado, Sergeants-at-Arms

Commissioner Tony Ortiz, District 2, was absent from the meeting.

Minutes

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the June 5, 2017 Workshop, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Mayor Dyer recognized members of the Orlando Teen Police and Fire Academy attending today's meeting.

Awards/Presentations/Recognitions

Recognizing State Legislative Support for Parramore Kidz Zone

Mayor Dyer called on Families Parks and Recreation Director Lisa Early who announced that beginning in 2014, Orlando's Parramore Kidz Zone program and its sister neighborhoods in Miami and Jacksonville have leveraged almost \$3M from the State of Florida to support programs such as youth jobs, tutoring, preschool programs, college acceptance and completion, sports programs, teaching coding classes, building computer labs, attending theatrical performances, Kennedy Space Center tours, week-long camps, zip lining, college tours and visit to historic sites in Florida. Ms. Early introduced Parramore Kidz Zone Youth Ambassador Lauredan Official who announced he will begin attending the University of Florida this summer due to PKZ's help in overcoming such obstacles as the cost of ACT and SAT tests, college application fees and youth employment for career exploration. Mr. Official joined with Ms. Early in thanking Mayor Dyer, City Commissioner Regina I. Hill, District 46 State Representative Bruce Antone, District 11 Senator Randolph Bracy, Jr. and District 9 Senator David Simmons for their continued support and commitment to the success of these programs, and noted this is the fourth year in a row that Florida's education budget includes funding for Parramore Kidz Zone.

Mayor's Update

Orlando United Day

June 12, 2017 marked one year since the Pulse tragedy. Mayor Dyer expressed gratitude for the outpouring of love and support from local communities as well as communities around the country and the world. Mayor Dyer thanked the countless volunteers who helped with the various events on "Orlando United Day" and with "Acts of Love and Kindness" to ensure a seamless and safe plan for the tens of thousands of people attending memorials at Pulse and Lake Eola. A slideshow of the first "Orlando United Day" was shown.

Fireworks at the Fountain

Mayor Dyer invited everyone to attend the annual Fireworks at the Fountain event on Tuesday, July 4, at Lake Eola Park. The free, patriotic celebration begins at 4:00 P.M. and features live music on two stages, a kids play area, and food and beverages available for purchase. The spectacular fireworks finale is accompanied by a live performance from the Orlando Concert Band.

Agenda Items of Note

Item A-1 – FY 2016-2017 (Cycle 2) Mayor's Matching Grant Awards

This item will provide funding for fourteen Mayor's Matching Grant projects. Projects will support local neighborhood associations, nonprofit organizations and schools by adding neighborhood safety features, offering critical mentoring programs, and increasing access to creative arts, education, culture, career exploration and athletic programs for youth. These volunteer-led projects will be completed within the next twelve months. Mayor Dyer welcomed representatives of the various organizations attending today's meeting and thanked them for their dedication to shaping a brighter, better future for the City.

Item C-4 - Funding Agreement between the City of Orlando and CanvsORL, Inc. for the establishment of the Canvs-Parramore Facility

This item will approve an agreement to open a new Canvs co-working space in Parramore. Canvs-Parramore will provide space for up to fifteen startup entrepreneurs, within any industry, to base their operations and launch a business. The mission of Canvs is to help transform Orlando into a nationally recognized center for technology-based startups. Mayor Dyer thanked Commissioner Regina I. Hill for her leadership in bringing Canvs to Parramore.

Item F-1 - Housing Review Committee Recommendations for Parramore Infill Affordable Housing Developer and Item F-3 - FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc. (HANDS)

These two items relate to furthering revitalization in Parramore with affordable, single family housing. Item F-1 will approve the City to partner with Future Leaders Development Corporation and build

three new single family homes on city-owned lots. The homes will be built along McFall Avenue, an area where the City has made significant investments to support new affordable homes in the past. Item F-3 will help to accomplish the goal of finding homeowners for the new homes being constructed in Parramore. The City is partnering with Housing and Neighborhood Development Services of Central Florida, Inc. (also known as HANDS) to establish a Homebuyer's Club program in Parramore, designed to assist individuals in improving creditworthiness in preparation for home ownership.

Consent Agenda

Commissioner Jim Gray announced he will vote "no" on Item C-4 (*Funding Agreement Between the City of Orlando and CanvsORL, Inc. for the establishment of the Canvs-Parramore Facility*) and declared a conflict on Hearing/Ordinance 2nd Read No. 2017-26 (*annexing and assigning the Residential Low Intensity future land use designation to property located east of Lake Baldwin Lane, south of Rixey Street, west of Jamajo Boulevard and north of Hargrave Street (Lake Baldwin 5) (Economic Development)*) and Hearing/Ordinance 2nd Read No. 2017-28 (*designating certain land generally located south of Rixey Street, west of Jamajo Boulevard, east of Lake Baldwin Lane and north of Hargrove Street and comprised of 0.96 acres of land, more or less, as Planned Development Zoning District with the Aircraft Noise Overlay District on the City's Official Zoning Maps (Economic Development) (Lake Baldwin 5 PD, ZON2017-00003)*), will abstain from a vote on these two items and filed Form 8B Memorandum of Voting Conflict with the City Clerk.

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

(A) Mayor

(1) Approving FY 2016-2017 (Cycle 2) Mayor's Matching Grant (MMG) awards. Approved, filed and documentary **#170619A01.**

(B) Business and Financial Services

(1) Approving Lease of Retail Space at Library Garage (132 E. Central Blvd) to Lilia's Grilled Delights. Approved, filed and documentary **#170619B01.**

(2) Approving Wadeview Park Well Monitoring Easement Agreement between the City of Orlando and the St. Johns River Water Management District. Approved, filed and documentary **#170619B02.**

(3) Approving Ivanhoe Park Well Monitoring Easement Agreement between the City of Orlando and the St. Johns River Water Management District. Approved, filed and documentary **#170619B03.**

(4) Approving Award to Prime Construction Group, Inc. for Rehabilitation of Lift Stations 8, 30, 47 and 77, IFB17-0251. Approved, filed and documentary **#170619B04.**

(5) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for the purchase of Digital Evidence Storage System, RFP16-0364. The top ranked firm is QueTel Corporation. Approved, filed and documentary **#170619B05.**

(6) Approving Amendment to Contract for Citywide Rapid Response and Minor Projects for Infrastructure and General Grouting Repair or Replacement of Drainage Wells, RFQu14-0325. Approved, filed and documentary **#170619B06.**

(7) Approving Award to Johnson Controls, Inc. for the purchase of replacement Video Management System server equipment, software and related components, S17-0182. Approved, filed and documentary **#170619B07.**

(8) Approving Agreement with Porous Pave Inc. for Bike and Pedestrian Paths Green Porous Pavement, N17-0351. Approved, filed and documentary **#170619B08.**

(9) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Peer Security and Guest Experience Host at City Venues Facilities, RFP17-0186. The top ranked firm is Andy Frain Services, Inc. Approved, filed and documentary **#170619B09.**

(C) Economic Development

(1) Approving Petition for Voluntary Annexation: Pineloch Place (ANX2017-00007). Approved, filed and documentary **#170619C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – May 16, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its May 16, 2017 meeting, filed and documentary **#170619C02.**

(3) Approving Interlocal Agreement among Orange County, City of Orlando, Seminole County, Osceola County, Winter Park, Oviedo, Belle Isle, Kissimmee, and the Greater Orlando Aviation Authority regarding Airport Zoning Ordinance. Approved, filed and documentary **#170619C03.**

(4) Approving Funding Agreement between the City of Orlando and CanvsORL, Inc. for the establishment of the Canvs-Parramore Facility. Approved, filed and documentary **#170619C04,** noting that Commissioner Jim Gray voted "no" on this item.

(5) Approving Petition for Voluntary Annexation- 4900 Hoffner Ave. (ANX2017-00001). Approved, filed and documentary **#170619C05.**

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - May 23, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its May 23, 2017 meeting, filed and documentary **#170619C06.**

(7) Approving Extension to a Temporary Use Permit for the Orlando Magic "Pure Magic" Decal on the Geico Garage Bridge. Approved, filed and documentary **#170619C07.**

(8) Approving First Amendment to the Consortium Agreement between the City of Orlando and Adventist Health System/Sunbelt, Inc. d/b/a Florida Hospital. Approved, filed and documentary **#170619C08.**

(9) Approving Employment Agreement Administrative Assistant - Carmen Oliveros. Approved, filed and documentary **#170619C09.**

(D) Families, Parks and Recreation

(1) Approving Facility Use Agreement with OCPS for "Alternative to Out of School Suspension" Program. Approved, filed and documentary **#170619D01.**

(E) Fire – no agenda items.

(F) Housing

(1) Approving Housing Review Committee Recommendations for Parramore Infill Affordable Housing Developer. Approved, filed and documentary **#170619F01.**

(2) Approving Amendment to HOME program agreement between the City of Orlando and Habitat for Humanity of Greater Orlando, Inc. Approved, filed and documentary **#170619F02.**

(3) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc. (HANDS). Approved, filed and documentary #170619F03.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving Modification to the FY 2016 High Intensity Drug Trafficking Areas (HIDTA) Program Grant. Approved, filed and documentary #170619H01.

(2) Approving the following permits: OLP3445068, "Independence Day Concert/Party", 5801 Conroy Rd., Request for Extension of Hours, Tues. 7/4/17; OLP5785860, "Soccer Party", 25 S. Magnolia Av., Request for Extension of Hours, Sat. 7/22/17; SPEC7095347, "First Friday Festival & Art Stroll", Baldwin Park Village Center, New Broad St. bet. Harbor Park & Meeting Pl., Fridays: 7/7/17, 8/4/17, 9/1/17, 10/6/17, 11/3/17, 12/1/17; SPEC5941883, "American Family Expo", Grand Avenue Park, Sat. 7/8/17; SPEC0374565, "Thornton 2nd Thursday Wine & Art Walk", Central Blvd. bet. Hyer Av. & N. Osceola Av., Washington St. bet. Summerlin Av. & Hyer Av., Thursdays: 7/13/17, 8/10/17, 9/14/17, 10/12/17, 11/9/17, 12/14/17; SPEC6573564, "Columbia Festival", Orlando Festival Park, Sun. 7/16/17. Approved, filed and documentary #170619H02.

(I) Public Works

(1) Approving Joint Project and Reimbursement Agreement for Orange County Boggy Creek Roadway Improvements and Boggy Creek Road North City Water Main Extension between City of Orlando and Crockett Development Property, LLC. Approved, filed and documentary #170619I01.

(J) Transportation – no agenda items.

(K) Other

(1) Approving Releases of Easement - CRP/Crescent Lucerne, LLC. Approved, filed and documentary #170619K01.

(2) Approving Release of Easement - I Drive 360. Approved, filed and documentary #170619K02.

(3) Approving Partial Release of Easement - Rare Builders, LLC - 44 E Vanderbilt Street. Approved, filed and documentary #170619K03.

(4) Approving Partial Release of Easement - Oak Ridge Walmart - Murphy USA. Approved, filed and documentary #170619K04.

(5) Approving Release of Easement - ICP Interchange - Suburban Land Reserve. Approved, filed and documentary #170619K05.

(6) Approving Release of Easement - West Lakes Phase 1 - Lift Orlando Community Land. Approved, filed and documentary #170619K06.

Mayor Dyer recognized and welcomed UCF and Valencia College students attending today's meeting.

At approximately 2:54 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Community Redevelopment Agency (CRA) meeting minutes of May 15, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170619401.**

(2) Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Steven Jay Wolk for 223-231 Magnolia Avenue, Orlando, Florida 32801. CRA Executive Director Thomas Chatmon provided background information on this item, a copy of which is filed as supplemental papers to this meeting. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the agreement, filed and documentary **#170619402.**

Commissioner Regina I. Hill read the following statement into the record:

"Mayor, Commissioners, you'll recall that at our last CRA meeting on June 5, we approved an item for the "Ranking and Contract Negotiations for Design-Build Services for the CRA Parramore Residential Housing (RFP17-0247) which I do believe is a great project for Parramore, one I've been working very hard for the past four years, a project that will bring 10 new single family homes back to Parramore. When we approved the item at our last meeting, we tentatively awarded the work on all 10 homes to just one vendor. After the meeting, I went back and I restudied the RFP document and, as I suspected, staff had structured the RFP to select up to two firms to undertake this work. After thinking about it some more and for some time, it occurs to me that selecting two firms has some advantages. For one thing, it may speed up the delivery of these new homes to have two firms working instead of just one. It introduces and invests two firms to building in Parramore, and when we undertake future RFPs like this, we will have at least two vendors with relevant experience, improving our chances of a competitive RFP. For these reasons, I want to put my fellow commissioners on notice at this meeting that at our next meeting on July 10, I intend to move to amend something previously adopted to amend our prior action on RFP17-0247 to award 10 homes to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, with our Chief Procurement official being given the authority to award the sites among the vendors as he finds most economical and efficient. Mayor, will you please agenda this item for our next CRA meeting?"

Mayor Dyer stated that no vote is needed to bring back an item that has been previously voted on and passed, and that the proper procedure is to place the item on the agenda for July 10, 2017 at 2:00 p.m. for consideration at the CRA meeting.

At approximately 3:00 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

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

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

7. New Business/Hearings – no agenda items.

8. New Business – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-31 amending the Growth Management Plan (GMP) by adopting the 2017 Summer Cycle of GMP Amendments. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-27 allowing Personal Storage Facilities as a Conditional Use in Certain Zoning Districts and Updating the Associated Site Design and Conditional Use Standards. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance. Mayor Dyer announced that this ordinance requires a public hearing after 5:00 p.m. unless there is a vote by supermajority to hold the second public hearing at the normal City Council meeting time at 2:00 p.m. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to hold the second public hearing of this ordinance at 2:00 P.M. on Monday, July 10, 2017 and vote carried unanimously to hold the second hearing on July 10, 2017 at 2:00 P.M.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-35 amending Future Land Use Subarea Policy S.26.5 which is located south of Wallace Road and west of Turkey Lake Road, addressed at 6880 Turkey Lake Road, comprised of approximately 0.37 acres (Double Eagle). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and attorney James Cheek appeared on behalf of Dr. Ghuldu and Dr. Merchant, in opposition to the ordinance. Mayor Dyer called on City Planning Division Manager Dean Grandin and Chief Assistant City Attorney Kyle Shephard for clarification. After discussion, City Council voted unanimously to approve the ordinance.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-28 designating certain land generally located south of Rixey Street, west of Jamajo Boulevard, east of Lake Baldwin Lane and north of Hargrove Street and comprised of 0.96 acres of land, more or less, as Planned Development Zoning District with the Aircraft Noise Overlay District on the City's Official Zoning Maps (Lake Baldwin 5 PD, ZON2017-00003). Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1706191201, noting that Commissioner Jim Gray declared a conflict and abstained from a vote on this item.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-26 annexing and assigning the Residential Low Intensity future land use designation to property located east of Lake Baldwin Lane, south of Rixey Street, west of Jamajo Boulevard and north of Hargrave Street. (Lake Baldwin 5). Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1706191202, noting that Commissioner Jim Gray declared a conflict and abstained from a vote on this item.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-29 amending Chapter 55 of the City Code, "Vehicles For Hire," to eliminate regulation of Transportation Network Companies. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1706191203.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-32 annexing and assigning Urban Village FLU and extending Subarea Policy S.35.4 to subject property comprised of 2.65 acres at 10775 Narcoossee Road. Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-33 establishing initial zoning of Planned Development (PD) for property comprised of 2.65 acres located at 10775 Narcoossee Road (Lake Nona Marketplace). Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-30 designating certain land generally located north of McCoy Road, south of Dakota Drive and west of Narcoossee Road, and comprised of 10.4 acres of land, more or less, as Planned Development Zoning District with the Aircraft Noise Overlay District on the City's Official Zoning Maps (8301 McCoy PD, ZON2017-00005). Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-36 amending the Double Eagle Planned Development Ordinance for property located south of Wallace Road and west of Turkey Lake Road, addressed at 6880 Turkey Lake Road, comprised of approximately 0.37 acres (Double Eagle). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and attorney James Cheek appeared on behalf of Dr. Ghulldu and Dr. Merchant in opposition to the ordinance. City Council voted unanimously to approve the ordinance, noting that Mr. Cheek's comments related to Ordinance No. 2017-35 are applicable to this ordinance as well.

14. Ordinances/2nd Reading – no agenda items.

15. Appeals – no agenda items.

16. Quasi-Judicial Hearings – no agenda items.

17. Unfinished Business – no agenda items.

18. For Information Only

(1) Meeting minutes between Mayor Dyer and Commissioner Ortiz on June 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1706191801.

(2) Meeting minutes of the M/WBE Certification Board on March 29, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1706191802.

(3) Meeting minutes of the M/WBE Certification Board on April 26, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1706191803.

At approximately 3:15 P.M. the official business of the City was concluded.

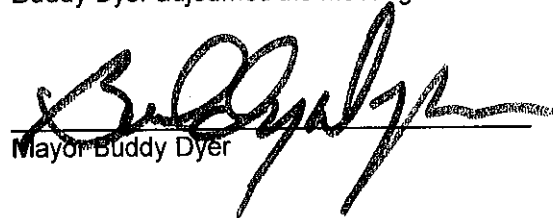
19. General Appearances

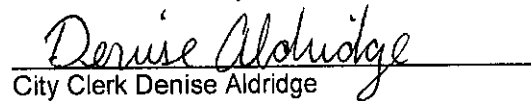
Andrea Hayes, on her own behalf, spoke about green spaces and community inclusion in Orlando and thanked City Council for their support of the community, energy and environmental policies, and for helping citizens.

Pending - no agenda items.

Adjournment

There being no further business to come before City Council on Monday, June 19, 2017, Mayor Buddy Dyer adjourned the meeting at 3:19 P.M.


Mayor Buddy Dyer


City Clerk Denise Aldridge