

2:00 PM

September 15, 2016

District 1

District 2

District 3

Mayor

District 4

District 5

District 6

Jim Gray

Tony Ortiz

Robert F. Stuart

Buddy Dyer

Patty Sheehan

Regina I. Hill

Samuel B. Ings

Welcome! We are very glad you have joined us for today's Council meeting. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found in the City Clerk's Office, or just outside Council Chambers, or at the dais in Chambers. Please give your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

OPENING

(1) Invocation

Reverend Rick Luoni, St. Michael's Episcopal Church, 2499 N. Westmoreland Drive, Orlando 32804

(2) Pledge of Allegiance

Commissioner Regina I. Hill, District 5

- (3) Call to Order
- (4) Determination of Quorum
- (5) Consideration of Minutes

Agenda Review and City Council Meeting Minutes - August 29, 2016

Awards/Presentations/Recognitions

- (1) Proclaiming September 11-17, 2016 as International Housekeeping Week ALL
- (2) Proclaiming September 2016 as Hunger Action Month ALL
- (3) Proclaiming September 15, 2016 through October 15, 2016 as Hispanic Heritage Month
ALL

MAYOR'S UPDATE

Consent Agenda (the following items A-J will be acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.)

(A) Mayor

- (1) Approving Employment Agreement - Jessica Stead, Commissioner's Aide, District 3 3
- (2) Approving Employment Agreement - William Stevens, Commissioner's Aide, District 4
4
- (3) Approving Employment Agreement - Jacqueline Cockerham, Commissioner's Aide, District 6
6
- (4) Approving Funding Agreement with the Holocaust Memorial Resource and Education Center of Florida for Anti-Bullying Programming ALL

(B) Business and Financial Services

- (1) Appointing Trustees to the Police and Firefighters' Pension Boards for the term October 1, 2016 through September 30, 2018 ALL
- (2) Approving Amendment to Extend the Contracts for Processing and Disposal of Municipal Solid Waste, IFB11-0179 ALL
- (3) Approving Contract to J. Malever Construction Company for Lake Lucerne to Lake Cherokee Drainage Improvements, IFB16-0243. 4
- (4) Approving Contract to Ferreira Construction Southern Division Co., Inc., for Parramore South Pond Extension, IFB16-0314. 5

(5) Approving Advisory Committee ranking and authorization for the Chief Procurement Officer to execute contracts for a Parking Access and Revenue Control System (PARCS), RFP15-0235. The top ranked firm is Amano McGann, Inc. ALL

(6) Approving Use of the Florida State Contract with Garber Ford, Inc. for the purchase of thirteen (13) Ford Police Interceptor Utility vehicles, C16-0382 ALL

(7) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Amway Center Non-Sports Lighting, RFP16-0204. The top ranked firm is Chrome Electric, LLC. 5

(8) Approving Use of State of Florida Contract #432200000-WSCA-14-ACS with Cisco Systems, Inc for the purchase of Data and Communication Network Equipment, C16-0412 ALL

(9) Approving Service Authorization to RTM Engineering Consultants, LLC for Additional Electrical Engineering Design and Construction Administration Services for the 480 Volt Improvements Project at Iron Bridge Regional Water Reclamation Facility, RQS14-0193 ALL

(10) Approving Contract with Motorola Solutions, Inc. for Motorola 800 MHz Radio Maintenance, Repairs and Upgrade, S16-0406. ALL

(11) Approving Award to Wash Depot I, Inc. for Vehicle Wash and Detail Service, IFB16-0371 ALL

(12) Approving Amendment to Contract with Mobilitie Investments III, LLC for WiFi System at Camping World Stadium, RFP 14-0119 5

(13) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute Contracts for Debris Management and Removal Services, RFP16-0175.ALL

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of August 16, 2016. ALL

(2) Approving Fiscal Year 2016-2017 City Services Agreement between the City of Orlando and the Downtown Development Board 3,4,5

(3) Approving Fiscal Year 2016-2017 City Services Agreement between the City of Orlando and the Community Redevelopment Agency 3,4,5

(4) Approving A final Minor Subdivision Plat titled Off Lease Only 1

(5) Approving A Final Minor Subdivision Plat titled Fortis 2016 3

(6) Approving A Final Minor Subdivision Plat titled Mechtron 5

(7) Approving Employment Agreement Construction Inspector I - Building - Contract - Bernard Elkins, Jr ALL

(D) Families, Parks and Recreation

- (1) Approving Lake Eola Sunday Market Fee Waiver 4
- (2) Accepting TD Tree Days Grant Award 2
- (3) Authorizing Promise Neighborhoods Memorandum of Understanding 5,6
- (E) Fire

No Agenda Items

- (F) Housing
- (1) Approving Termination of Neighborhood Stabilization Program Agreement with Tree of Life Ministries, Inc. ALL

(G) Orlando Venues

- (1) Approving Orlando Venues Executive Director to amend Promoter Agreements with Live Nation Worldwide, Inc. and AEG Live SE, LLC ALL
- (2) Approving Employment Contract for Interactive Media Coordinator - Peyton M. Jeter ALL

(H) Police

- (1) Approving Permits:OLP0287409, DJ for special event, 111 N. Summerlin Av. Request Extension of Hours on Sat. 10/1/16, 5:00pm until 12:00am; OLP4234993, DJ for special event, 111 N. Summerlin Av. Request Extension of Hours on Sat. 11/19/16, 5:00pm until 12:00am; SPEC4670136, "Danceout Bullying in the Park", Lake Eola Park, Sun. 10/2/16; SPEC5266723, "National Night Out Opening Ceremony", 400 block W. Church St., Tues. 10/4/16; SPEC6461964, "Hope Hike", City Hall to 1400 S. Orange Av. (UF Health), Fri. 10/7/16; SPEC9235099, "Edgewater High School Homecoming Parade", Edgewater Dr. from Edgewater HS to Stetson St., Fri. 10/7/16; SPEC4908022, "2016 There's No Excuse for Abuse" Harbor Park, Sat. 10/8/16; SPEC8309988, "Kappa Alpha Theta and Guardian Ad Litem Superhero 5k", Blue Jacket Park, Sat. 10/8/16; SPEC4497365, "Silvestre", 42 W. Concord St., Sat. 10/8/16; SPEC817739, "Festival of Bacon", 445 S. Magnolia Av., Sat. 10/8/16; SPEC2858195, "Remembering Karbala, A Walk for Justice", "Lake Eola Park, Sun. 10/9/16 ALL
- (2) Approving Ratification of 2016-2017 Financial Assistance Agreement Between FDLE & OPD

(I) Public Works

- (1) Approving Reclaimed Water Easement Agreement between Lake Nona Laureate Park, LLC and City of Orlando 1
- (2) Approving Woodard & Curran, Inc. Authorization of Fiscal Year 2016-2017 Services ALL
- (3) Approving Amendment No. 1 to the Joint Participation Agreement (JPA) for the Purchase of Traffic Signal Equipment between the City of Orlando and Florida Department of Transportation ALL
- (4) Approving Right-of-Way Encroachment Agreement between City of Orlando and Crestview Condominiums of Orlando Condominium Association, Inc. 6

(J) Other

(1) Adopting Resolution Approving GOAA Supplemental Resolution Authorizing the Issuance of Airport Facilities Revenue Bonds, Series 2016A, 2016B, and 2016C ALL

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - July 20, 2016 3,4,5

(2) Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Minutes - August 17, 2016 3,4,5

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes - August 15, 2016 3,4,5

(4) Approving Seniors First, Inc. Agreement for Fiscal Year 2016-2017 3,4,5

(5) Approving Downtown Orlando Inc. d/b/a Downtown Orlando Partnership (DOP) Funding Agreement 3,4,5

(6) Adopting Fiscal Year 2016-2017 Community Redevelopment Agency Budget and Budget Resolution 3,4,5

(7) Approving Fiscal Year 2016-2017 Downtown Development Board/Community Redevelopment Agency Cost Share Agreement 3,4,5

(8) Approving Fiscal Year 2016-2017 City Services Agreement between the City of Orlando and the Community Redevelopment Agency 3,4,5

Neighborhood Improvement District - Board of Directors

No Agenda Items

OPEB Board of Trustees

No Agenda Items

New Business/Hearings

No Agenda Items

New Business

No Agenda Items

Hearings

No Agenda Items

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

No Agenda Items

Hearings/Ordinances/2nd Read

- (1) Adopting Ordinance No. 2016-66 Granting Hubbard Construction Company d/b/a Mid Florida Materials, a Non Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste Within the City of Orlando ALL
- (2) Adopting Ordinance No. 2016-63 annexing the subject property, assigning the Residential Low Intensity and Mixed Use Corridor Medium Intensity future land use designations and initial zoning of R-2A/T and MU-1/T for property located at 1401 E. Michigan Street, which located north of E. Michigan Street, east of S. Brown Street and south of E. Crystal Lake Avenue (1401 E. Michigan Street). (Economic Development) 4
- (3) Adopting Ordinance No. 2016-62 amending the future land use designation from Office Medium Intensity and Industrial to Urban Activity Center and rezoning from O-2/T/PH to AC-2/T/PH property generally located north of W. Robinson St., south of Pittman St., and west of N. Hughey Ave. (400 Pittman St.) (Economic Development) 5
- (4) Adopting Ordinance No. 2016-67 amending Chapter 33 Alcoholic Beverages including Hours of Service, Sale or Consumption - 33.03 - Moratorium Task Force ALL
- (5) Adopting Ordinance No. 2016-65 is an amendment to chapter 56 of the Land Development Code to establish a Park Impact Fee. (Economic Development) ALL

Ordinances/1st Read

- (1) Approving Ord. No. 2016-70 amends the future land use designation from Residential Medium Intensity to Mixed Use Corridor Medium Intensity and excludes from Subarea Policy S.12.1 for portions of a development site 1.75 acres in size, located north of W Muriel St, east of S Lucerne Ter, south of W Harding St, and west of S Orange Ave (S Orange Medical Complex) (Economic Development). 4
- (2) Approving Ordinance No. 2016-64 Creating Chapter 15 of the City Code Entitled "Sustainability" and Establishing a Building Energy Benchmarking Program (BEWES) ALL
- (3) Approving Ordinance 2016-69 Of The City Council Of The City Of Orlando, Florida, Relating To Signs; Amending Chapter 64, Orlando City Code, To Provide That Certain Privately Owned Venues May Qualify As A Regional Facility For Purposes Of Sign Approval Under Section 64.320, Orlando City Code ALL
- (4) Approving Ordinance No. 2016-72 Rezone Approximately 0.53 Acres of Land Generally Located at the Northwest Corner of E Jefferson St. and N Westmoreland Dr. from R-2B/T/PH to PD/T/PH (222 Westmoreland Apartments PD). (Economic Development) 5
- (5) Approving Ordinance No. 2016-75 Amending the Lake Nona Planned Development (PD) for Property Generally Located North of Orange-Osceola County Line, South of Dowden Road, East of Boggy Creek Road, and west of Narcoossee Road (Lake Nona PD) (Economic Development) 1

(6) Approving Ordinance No. 2016-77 Approving Natural Gas Franchise Agreement for Peoples
Gas System ALL

Ordinances/2nd Read

No Agenda Items

Appeals

No Agenda Items

Quasi-Judicial Hearings

No Agenda Items

Unfinished Business

No Agenda Items

For Information Only

(1) For Information Only Meeting Minutes - Downtown Development Board (DDB) - July 20, 2016
3,4,5

(2) For Information Only Downtown Development Board (DDB) and Community Redevelopment
Agency Advisory Board (CRAAB) Budget Workshop Minutes - August 17, 2016 3,4,5

(3) For Information Only Meeting Minutes - General Employees' Pension Advisory Committee -
June 2, 2016 ALL

(4) For Information Only Meeting Minutes - General Employees' Pension Advisory Committee -
June 23, 2016 ALL

(5) For Information Only Meeting Minutes - General Employees' Joint Pension Advisory
Committee - June 2, 2016 ALL

(6) For Information Only Meeting Minutes - Audit Board - June 30, 2016 ALL

(7) For Information Only Meeting Minutes - Citizen's Police Review Board - June 1, 2016 ALL

(8) For Information Only Meeting Minutes - Citizen's Police Review Board - August 3, 2016
ALL

(9) For Information Only Meeting Minutes - Mayor Dyer and Comm. Sheehan - Sept. 1, 2016
4

(10) Accepting Meeting Minutes - Harry P. Leu Gardens Board - July 27, 2016 3

General Appearances

No Agenda Items

NOTICE

With respect to items for acceptance or information, City Council action is neither required nor necessary, and City Council approval (or disapproval) is not to be implied.

APPEALS

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based.

AMERICAN WITH DISABILITIES ACT

The City of Orlando is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations, including equal access to communications, will be provided upon request. Requests for reasonable accommodations, with regard to equal access to communications, should be directed to the City of Orlando ADA coordinator at 407.246.2057.