CLOSE



January 11, 2021, 2:00 PM City Council Chambers 2nd Floor

COUNCIL AGENDA

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

Welcome! We are very glad you have joined us for today's Council meeting.

In response to the COVID-19 pandemic and social distancing efforts, members of the public may participate during in-person City Council meetings by appearing in the Terrace Gallery on the 1st floor of City Hall or virtually via Zoom

Watch the meeting live

- City Website at orlando.gov/watchonline
- City YouTube page
- Orange TV Channel 488 (subject to interruption)

After 4 p.m., the City Council meeting can be watched on the following channels:

- Vision TV Channel 492 on Spectrum (formerly Bright House)
- Channel 98 on Comcast
- 1082 on CenturyLink Prism TV
- 10.3 Digital Over the Air
- Orange County Government's arts, information and education network

Public Comment

Members of the public wishing to be heard on a matter before Council must submit a written request to speak to the City Clerk's Office.

To provide public comment, determine the type of appearance you wish to make:

- 1. Consent Agenda Item: Council meets in session prior to the Council meeting to discuss the upcoming agenda. The Agenda Review meeting is the only designated time for public input on Consent Agenda items. During the Agenda Review meeting, you may speak once and address all your remarks regarding Items A-K and Items 4-6 (CRA/NID/OPEB). Live, or Written comments in advance, may be provided. Requests to speak must be submitted by 9 a.m. on the day of the meeting.
- 2. **Public Hearing**: Your comment must relate to a public hearing as noted on the agenda and may be addressed at the Council meeting during discussion of that specific agenda item. Live, or Written comments in advance, may be provided.
- 3. **General Appearance**: Items that are unrelated to a specific agenda item may be addressed at General Appearances. Only live comments may be provided. **Requests to speak must be submitted by 9 a.m. on the day of the meeting.** Note: General appearances are limited to 5 minutes each, although if there are a large number of requests to speak, Council may reduce the time allocated for each speaker.

Submit a written request to speak by selecting one of the following options:

- 1. Complete an online comment form on orlando.gov/councilcomment,
- 2. Email to cityclerk@orlando.gov,
- 3. Mail to City Clerk, Public Comment 400 South Orange Avenue Orlando, FL 32801, or
- 4. Drop off to the 1st floor Security Station at City Hall

Live public comment

Council is pleased to hear all non-repetitive comments. When you are recognized, state your name and address (business or residential are acceptable), direct all your remarks to Council and limit your comments to a total of 5 minutes or as set by Council. Large groups are requested to name a spokesperson. Pursuant to Robert's Rules of Order, if a speaker yields the floor before their time expires, the remaining time is waived.

Join the meeting in person

The Council meeting will be conducted in Council Chambers and members of the public will be able to view the meeting live and provide public comment in the Terrace Gallery located on the 1st floor of City Hall or virtually via Zoom. Members of the public appearing in person must enter via the 1st floor Rotunda and proceed to the Terrace Gallery for public viewing. All visitors must wear a face covering and will be temperature checked prior to entering City Hall.

Join the meeting virtually

- Click to join the meeting
- Telephone, use one of these numbers
 - 929.205.6099
 - 312.626.6799
 - -669.900.6833
 - 253.215.8782
 - 301.715.8592

Once dialed-in and prompted, enter the Webinar ID: 820 9324 3458

- ° Use the "Raise Hand" feature to request to speak when prompted (or dial *9 if on the phone)
- Instructions to prepare for virtual meetings are available by clicking <u>HERE</u>.

Appellants and Parties to Appeals and Quasi-Judicial Hearings

Appellants and Parties must submit their documentary evidence and presentations to <u>orlando.gov/councilcomment</u> by 5:00pm on the Wednesday prior to the meeting. Documentary evidence and presentations received by the 5:00pm deadline are distributed to Council and attached to the related agenda item for public viewing. Items received after the deadline will not be considered at the meeting. All items received are public record.

Robert's Rules of Order govern the conduct of the meeting.

Anyone requiring assistance to participate in this meeting should contact the City Clerk's Office as soon as possible at 407-246-2251 or cityclerk@orlando.gov.

Thank you for	participating	in your City	government	and making	Orlando ti	ruly "The	City
Beautiful."							

(1) Opening

Invocation

Commissioner Regina I. Hill

Pledge of Allegiance

Commissioner Regina I. Hill

Call to Order

Determination of Quorum

Consideration of Minutes

Agenda Review and City Council Meeting Minutes - December 7, 2020

Awards/Presentations/Recognitions

(1) Recognizing The Mayor's 2021 Dr. Martin Luther King, Jr. Commission & ALL Proclaiming January 11-19 as MLK Holiday Week

(2) MAYOR'S UPDATE

(3) Consent Agenda

The following items A-K will be acted upon by the City Council through a single vote. An item will be considered separately by decision of the Mayor or majority vote of City Council.

(A) Mayor

(1)	<u>Confirming</u>	<u>Citizen Advisory Board Appointments/Reappointments</u>	<u>ALL</u>
(2)	<u>Approving</u>	Emergency Paid Leave Extension	<u>ALL</u>

(B) Business and Financial Services

<u>Approving</u>

(1)	<u>Approving</u>	Amendment Five to Contract with Tetra Tech, Inc. for Engineering Services on the Wastewater Force Main System Evaluation Project 1, RQS16-0213	<u>3,4</u>
(2)	<u>Approving</u>	Award to Pavement Technology, Inc. for Asphalt Rejuvenating Agent, IFB21-0003	<u>ALL</u>
(3)	<u>Approving</u>	Award of Contracts for Rapid Response Construction Services, RFQu21-0009	<u>ALL</u>
(4)	<u>Approving</u>	Award to Architectural Sheet Metal, Inc. for Iron Bridge Warehouse Roof Replacement, IFB21-0032	<u>ALL</u>
(5)	<u>Approving</u>	Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for 401 & 457 Plan Administration, Record Keeping, and Investment Services with the top ranked firm being ICMA-RC, RFP20-0183	<u>ALL</u>

Advisory Committee Ranking and Authorization for the Chief

ALL

<u>Procurement Officer to Execute a Contract for Procurement</u>

<u>Card Services with the top ranked firm being JPMorgan Chase</u>

<u>Bank, N.A., RFP20-0343</u>

(7) Approving

Award to CDM Smith, Inc. for Professional Services for Construction, Engineering and Inspection Services for the Orlando Urban Trail Gap and Extension Project, RQS19-0172

(C) Economic Development

(1)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – November 19, 2020	<u>4,5</u>
(2)	Accepting	Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) – December 2, 2020	<u>4</u>
(3)	Accepting	Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) – December 15, 2020 EXCEPT Item #6 Sun Hill Apartments (MPL2020-10079) which is being deferred to the January 24, 2021 Council Agenda	<u>ALL</u>
(4)	Accepting	<u>Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – December 10, 2020</u>	1
(5)	<u>Approving</u>	Renewal of Employment Agreement for Cayla Sperry as Administrative Assistant	<u>ALL</u>
(6)	<u>Approving</u>	Renewal of Employment Agreement for Michael Morgan as Construction Inspector II	<u>ALL</u>
(7)	Accepting	<u>Petition for Voluntary Annexation – 3915 El Rey Road</u> (ANX2020-10008)	<u>5</u>
(8)	<u>Accepting</u>	<u>Petition for Voluntary Annexation – Hourglass Restaurant and Retail (ANX2020-10013)</u>	<u>4</u>
(9)	<u>Accepting</u>	<u>Petition for Voluntary Annexation – 14041 Boggy Creek Road</u> (ANX2020-10014)	<u>1</u>
(10)	<u>Approving</u>	A final minor subdivision plat titled Venue Townhomes at SoDo Plat, SUB2019-10026	<u>4</u>
(11)	<u>Approving</u>	A final minor subdivision plat titled Park Central Apartments Plat, SUB2020-10057	<u>4</u>
(12)	<u>Approving</u>	A final major subdivision plat titled Isles of Lake Nona Phase 3A, SUB2020-10064	<u>1</u>
(13)	<u>Approving</u>	A final major subdivision plat titled Lake Nona Town Center Phase 3 First Amendment A/K/A Lake Nona Office HQ Tract R Replat, SUB2020-10088	1
(14)	<u>Approving</u>	Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between Douglas Miller and the City of Orlando - 2404 North Rio Grande Avenue	<u>3</u>
(15)	<u>Approving</u>	Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between Asian Florida Investment Co., Inc. and the City of Orlando – 1222 Woodward Street	<u>4</u>
(16)	<u>Approving</u>	Deleted	<u>5</u>
(17)	<u>Approving</u>	Temporary Use Permit (TUP) to Allow the Dr. Phillip's Center	<u>5</u>

for the Performing Arts to use 503 S. Orange Avenue as an Unimproved Parking Lot (DET2020-10051)

(1) <u>Approving</u> <u>Orlando Utilities Commission (OUC) Agreement for Packing District Park Event Lawn Plaza and Stormwater Pond Walk</u>

Lighting

(2) <u>Approving</u> <u>Orlando Utilities Commission (OUC) Agreement for Orlando</u>

Tennis Centre Sports Lights

(E) Fire

No Agenda Items

(F) Housing

(1) <u>Approving</u> <u>Agreement between the City of Orlando and West Lakes</u> <u>ALL</u>

<u>Partnerships, Inc. for Community Development Block Grant-</u>

CARES Act (CDBG-CV) funds

(2) <u>Approving</u> <u>FY 2020/2021 Community Development Block Grant (CDBG)</u> <u>ALL</u> <u>Funding Agreement between the City of Orlando and Habitat</u>

for Humanity Greater Orlando and Osceola County, Inc.

(3) Approving FY 2020/2021 Community Development Block Grant (CDBG) 6

Funding Agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida,

<u>Inc.</u>

(4) Approving FY 2020/2021 Community Development Block Grant (CDBG) 5

Funding Agreement between the City of Orlando and Grand Avenue Economic Development Corp.

(5) Approving First Amendment to HOME agreement between the City of 5

Orlando and Parramore Asset Stabilization Fund, LLC – 1001

& 1009 Polk Street and 911 & 913 Randall Street

(6) Approving First Amendment to HOME agreement between the City of 5

Orlando and Parramore Asset Stabilization Fund, LLC - 707 &

715 Jefferson Street and 200-206 Parramore Avenue

(7) <u>Approving</u> <u>First Amendment to HOME agreement between the City of</u> <u>5</u>

Orlando and Parramore Asset Stabilization Fund, LLC – 722

West Concord Street

(8) Approving Lien Satisfaction – Timber Sound II, Ltd. 5

(9) <u>Authorizing</u> <u>Emergency Rental Assistance Program</u> <u>ALL</u>

(G) Orlando Venues

(1) Accepting Meeting Minutes and Approving the Actions of the Harry P. Leu Gardens Board – July 22, 2020

(H) Police

(1) Approving Forfeiture Trust Fund Expenditure - Police Unity Tour ALL

3

	(2)	<u>Approving</u>	Amendment of Award for FY 2020/2021 Florida's Bicycle Pedestrian Focused Initiative: Communication and High Visibility Enforcement	<u>ALL</u>
	(3)	<u>Approving</u>	Permits: SPEC8955592, "Barker Park Farmers' Market", Barker Park, Saturdays 1/16/21 thru 6/27/21; SPEC0992570, "Chasing the Dream 5K", Blue Jacket Park, Mon. 1/18/21; SPEC0326486, "Faine House Run for Hope 5K", Harbor Park, Sat. 1/23/21; SPEC8975640, "Toughbiker Fallen Officer Memorial Ride", 100 E. Livingston St. and surrounding area, Sun. 2/21/20; SPEC2402685, "Orlando Shakes Presents Midsummer Night's Dream and Little Shop of Horrors", Lake Eola Park, Wed. 3/24/21 thru Sun. 5/23/21.	<u>3,4,5,6</u>
	(4)	<u>Approving</u>	Subgrant Award for the Highway Traffic Safety Funds from Florida Department of Transportation (FDOT) specifically for DUI Enforcement operations.	<u>ALL</u>
	(5)	<u>Approving</u>	Memorandum of Understanding (MOU) between Florida Department of Highway Safety and Motor Vehicles (DHSMV) and the Orlando Police Department allowing access to the DHSMV Biometric Facial Analysis System	<u>ALL</u>
	(6)	<u>Approving</u>	Amendment of Agreement #A3832, AMD#1 between the Florida Department of Corrections and Orlando Police Department	<u>ALL</u>
	(7)	<u>Approving</u>	Information Sharing Interagency Agreement between Miami Beach Police Department and Orlando Police Department	<u>ALL</u>
(I)	Pub	lic Works		
		No Agenda Iten	าร	
(J)	Tran	sportation		
	(1)	<u>Approving</u>	Maintenance Agreement between the City of Orlando and Alta at Health Village Associates, LLP. at 328 E Spruce Street	<u>3</u>
	(2)	<u>Approving</u>	Maintenance Agreement between the City of Orlando and Orlando Health, Inc. Regarding Crosswalk Improvements / Division Avenue	<u>4</u>
	(3)	<u>Approving</u>	Landscape Construction and Maintenance Memorandum of Agreement between the Florida Department of Transportation and the City of Orlando at 328 E Spruce Street	<u>3</u>
(K)	Othe	er		
	(1)	<u>Approving</u>	Specific Items Approved by the Greater Orlando Aviation Authority at its' December 9, 2020 Meeting	<u>ALL</u>
	(2)	<u>Approving</u>	Non-Exclusive Transmission Gas Pipeline Easement between People's Gas (TECO), Orlando Utilities Commission (OUC), and the City of Orlando	1

City Council will recess and convene the following as needed.

(4) Community Redevelopment Agency (CRA)

(1)	<u>Accepting</u>	<u>Community Redevelopment Agency Advisory Board (CRAAB)</u> <u>Meeting Minutes – September 23, 2020</u>	<u>3,4,5</u>
(2)	<u>Approving</u>	<u>Community Redevelopment Agency (CRA) Meeting Minutes – December 7, 2020</u>	<u>3,4,5</u>
(3)	<u>Approving</u>	High Wage/High Value Job Creation Program Guidelines Amendment	<u>3,4,5</u>
(4)	<u>Approving</u>	Streetscape Cost Sharing Program Amendments	<u>3,4,5</u>
(5)	<u>Approving</u>	Downtown Commercial and Residential Building Improvement Program Funding Agreement between the Community Redevelopment Agency and Lake Eola Condominium Association, Inc for the property at 613 & 619 E. Ridgewood Street, Orlando, FL 32803	<u>3,4,5</u>
(6)	<u>Approving</u>	Downtown Commercial and Residential Building Improvement Program Funding Agreement between the Community Redevelopment Agency and T Park2, LLC for the property at 808 E. Washington Street, Orlando, FL 32801	<u>3,4,5</u>
(7)	<u>Approving</u>	Downtown Commercial and Residential Building Improvement Program Funding Agreement between the Community Redevelopment Agency and William & Jennifer Thomas for the property at 612 E. Harwood Street, Orlando, FL 32803	<u>3,4,5</u>

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

No Agenda Items

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

No Agenda Items

(12) Hearings/Ordinances/2nd Read

(1) Adopting Ordinance No. 2020-57 Amending the City's adopted Growth ALL Management Plan, by amending Policy 1.3.1 and Policy 1.3.6 in the Public Schools Element to remove reference to the Capacity Enhancement Agreement process (GMP2020-10018) (Economic Development) (2)Ordinance No. 2020-58 Creating the SODO Zoning Overlay **Adopting** 4 which Replaces and Expands the Orange/Michigan Zoning Overlay (LDC2019-10000) (Economic Development) Ordinance No. 2020-65 Amending Chapter 10, Bicycles, **ALL** (3)**Adopting** Scooters, Micromobility Devices, and Bicycle Paths, to include an extension of the Pilot Program for Scooter Share Services (Transportation) Ordinance No. 2020-66 Abandoning a Portion of Lake Avenue 4 (4) **Adopting** and E. South Street (ABN2020-10000) (Economic **Development**) Ordinance No. 2020-67 Amending the O-1 District's Setbacks ALL (5)<u>Adopting</u> and Minimum Lot Width (LDC2020-10003) (Economic Development) Ordinance No. 2020-69 Amending the City's adopted Growth **Adopting** 3 (6)Management Plan, to change the future land use map designation for the property located at 724 Brookhaven Dr. from Industrial (INDUST) to Mixed Use Corridor Medium Intensity (MUC-MED) and the zoning from General Industrial (I-G/T/SP) to Medium Intensity Mixed Use Corridor (MU-1/T/SP) with the Traditional City and Virginia Drive Special Plan overlays (Barkhaven Dog Park & Bar, GMP2020-10010; ZON2020-10010) (Economic Development) (7) **Adopting** Ordinance No. 2020-70 Amending Chapter 56, Transportation ALL Impact Fees, to expand the areas in which transportation impact fees are expended, to reduce the Transit-Oriented Development Exemption and to modify terms related to the assignment, establishment and use of credits (Transportation)

(13) Ordinances/1st Read

(1) Approving

Ordinance No. 2021-5 Rezoning Certain Land Generally
Located North of East Colonial Drive, West of Altaloma
Avenue, East of North Fern Creek Avenue and South of
Woodward Street and Comprised of 2.1 Acres of Land, More
or Less, from High Intensity Mixed Use Corridor District with
the Traditional City, and Aircraft Noise Overlay Districts, in
part, and Low Intensity Office with the Traditional City,
Colonialtown Special Plan, and Aircraft Noise Overlay
Districts, in part, to Planned Development with the
Colonialtown Special Plan and Aircraft Noise Overlay Districts,
Providing a Development Plan and Special Land Development
Regulations of the Planned Development District (ZON202010018)(Economic Development)

(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	<u>Meeting Minutes - Harry P. Leu Gardens Board - February 26, 2020</u>	<u>3</u>
(2)	For Information Only	<u>Meeting Minutes - Harry P. Leu Gardens Board - June 24, 2020</u>	<u>3</u>
(3)	For Information Only	<u>Meeting Minutes - Harry P. Leu Gardens Board - August 26, 2020</u>	<u>3</u>
(4)	<u>For</u> <u>Information</u> <u>Only</u>	<u>Meeting Minutes - Harry P. Leu Gardens Board - September</u> 23, 2020	<u>3</u>
(5)	For Information Only	<u>Meeting Minutes - Harry P. Leu Gardens Board - October 28,</u> 2020	<u>3</u>
(6)	For Information Only	Meeting Minutes - Audit Board - August 27, 2020	ALL
(7)	For Information Only	<u>Meeting Minutes - Downtown Development Board (DDB) - September 23, 2020</u>	<u>3,4,5</u>
(7) (8)	For Information		3,4,5 ALL
	For Information Only For Information	September 23, 2020 Meeting Minutes - Greater Orlando Aviation Authority -	

General Appearances

Adjourn

Notice

With respect to items for acceptance or information, City Council action is not required, and City Council approval (or disapproval) is not to be implied.

Appeals

Anyone who desires to appeal an official decision made at this virtual meeting, if an appeal is permitted by law, may need to obtain a verbatim record of the proceedings that includes the testimony and evidence upon which the appeal is based.

Americans with Disabilities Act

The City of Orlando is committed to reasonably accommodating the communications needs of persons with disabilities. Persons with disabilities who need reasonable accommodations to participate in this virtual meeting should contact, at least 24 hours in advance, the City of Orlando ADA coordinator at 407.246.2057 or <u>ADARequest@orlando.gov</u>.