CLOSE



March 22, 2021, 2:00 PM Council Chambers, 2nd Floor | Public access in Terrace Gallery

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 Robert F. Stuart

Pledge of Allegiance

Commissioner Robert F. Stuart

Call to Order

Determination of Quorum

Consideration of Minutes

Agenda Review and City Council Meeting Minutes - February 22, 2021

Awards/Presentations/Recognitions

(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>Approving</u>	Renewal of Employment Agreement – Erin Geib Graphic Designer III	<u>ALL</u>
(2)	<u>Approving</u>	Amended Agreement with United Arts of Central Florida Supporting the Dr. Phillips Center's Front Yard Festival	<u>ALL</u>
(3)	Confirming	Citizen Advisory Board Appointments	<u>ALL</u>
(4)	<u>Approving</u>	Emergency Paid Leave Extension through September 30, 2021	<u>ALL</u>
(5)	<u>Approving</u>	Changes to Policies and Procedures reviewed by Senior Staff	<u>ALL</u>

(B) Business and Financial Services

Approving

(5)

(1)	<u>Approving</u>	Award to MVB & Associates, Inc. for Pool Resurfacing Project at Bill Frederick Park, IFB21-0010	<u>6</u>
(2)	<u>Approving</u>	Award to Starr Mechanical, Inc. for HVAC Mechanical Services, IFB21-0034	<u>ALL</u>
(3)	<u>Approving</u>	Award to Schuller Contractors Inc. for Mercy and WD Judge Drive Crosswalks, IFB21-0047	<u>5</u>
(4)	<u>Approving</u>	Use of the NASPO Contract with Point Blank Enterprises, Inc. for the purchase of Body Armor and Ballistic Resistant Products, C21-0188	<u>ALL</u>

Use of Florida Sheriffs Association Contract with

ALL

Environmental Products of Florida Corporation for the Purchase of One Elgin Pelican Street Sweeper, C21-0186 (6)Deleted <u>5</u> **ALL** (7) **Approving** Contract with Tetra Tech, Inc. for Comprehensive Wastewater Master Plan Project, RQS20-0373 Contract with Fluid Control Specialties, Inc. for DeZurik (8)**Approving** ALL Valves, S21-0191 Award of Contracts for Continuing Professional Surveying and ALL (9)**Approving** Mapping Services, RQS21-0006 Advisory Committee Ranking and Authorization for the Chief (10) Approving **ALL** Procurement Officer to Negotiate a Contract for Downtown Master Planning Services with the top ranked firm being Perkins and Will, Inc., RFQu20-0179 (11) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2020- ALL 2021 Budget - March 9, 2021 Budget Review Committee (BRC) Meeting (12) Approving Amendment to Contract with Infor Public Sector, Inc. for **ALL** Economic Development Information System (EDIS) Consulting Services, RFP15-0011 (13) Approving Purchase of Holiday Decorations from Blachere Illumination **ALL** USA, Inc., S20-0361 Ranking and Authority to Execute a Contract for Material **ALL** (14) Approving Testing and Threshold Inspections for the Camping World Stadium Improvements Project with PSI, Inc. being the Top Ranked Firm, RQS21-0039 (15) Approving Contract with H.J. High for Guaranteed Maximum Price for 2 Construction Phase Services for Temporary Fire Station 11 and Relocation of Two Tennis Courts at Dover Shores Neighborhood Center, RFP17-0404 (16) Approving Contract with H.J. High for Construction Guaranteed <u>3</u> Maximum Price (GMP) for the Orlando Tennis Center, RFP19-0097 Amendment to Contract with PCL Construction Services, Inc. 3 (17) Approving for Packing District Park Improvements, RFP18-0427 Award to ANC for Video Display Replacement at Camping (18) Approving **ALL** World Stadium, N21-0195 Award to AstroTurf Corporation for Playing Field Replacement ALL (19) Approving at Camping World Stadium, N21-0196 Approval and Ratification of the operating portfolio's ALL (20) Approving Investment Policy, Debt Management Policy, and Interest Rate

(C) Economic Development

Risk Management Products Policy

	(1)	<u>Approving</u>	Renewal of Employment Agreement – Augustine Swift Plans Examiner II Licensed	<u>ALL</u>
	(2)	<u>Approving</u>	Renewal of Employment Agreement – Harold Watson Plans Examiner II Licensed	<u>ALL</u>
	(3)	<u>Approving</u>	Renewal of Employment Agreement – Stanley Kuczynski Fire Plans Examiner I	<u>ALL</u>
	(4)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) - February 3, 2021	<u>4</u>
	(5)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of February 16, 2021, EXCEPT the following Item which has been APPEALED: Item #11 – 3100 Edgewater Dr. Lighting Plan Determination Appeal (DET2020-10168)	ALL
	(6)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - February 18, 2021	<u>5</u>
	(7)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) – February 23, 2021	<u>3,4</u>
	(8)	<u>Approving</u>	<u>Petition for Voluntary Annexation – Peel Ave. Townhomes</u> (ANX2020-10015)	<u>4</u>
	(9)	<u>Approving</u>	A final minor subdivision plat titled Orlando Magic Training Facillity, SUB2020-10013	<u>5</u>
	(10)	<u>Approving</u>	A final minor subdivision plat titled 1416 W New Hampshire Lot Split, SUB2020-10041	<u>3</u>
	(11)	<u>Approving</u>	A final minor subdivision plat titled Trinity Downtown Replat A/K/A 414 Ruth Lane Plat with Modifications, SUB2020-10083	<u>4</u>
	(12)	<u>Approving</u>	A final minor subdivision plat titled Semoran Carwash, SUB2020-10069	<u>2</u>
	(13)	<u>Approving</u>	Resolution Reducing the FY 2020-2021 Business Tax Delinquency Penalty	<u>ALL</u>
	(14)	<u>Approving</u>	Sonesta International Hotels Corporation/STRIVE Program Agreement	<u>4</u>
	(15)	<u>Approving</u>	Black Orlando Tech Funding Agreement	<u>ALL</u>
	(16)	<u>Approving</u>	STRIVE Orlando Job Creation Program – Strategic Targeted Recruitment Incentive for Valued Employment	<u>ALL</u>
	(17)	<u>Approving</u>	Deleted	<u>5</u>
(D)	Fam	ilies, Parks and	Recreation	
	(1)	<u>Approving</u>	Employment Agreement – Yvette Ruiz, Graphic Designer I	<u>ALL</u>
	(2)	<u>Approving</u>	Memorandum of Understanding for Promise Neighborhoods Grant Application	<u>5,6</u>
	(3)	<u>Approving</u>	Agreement with the Orlando Ballet for a Senior Dance Program at the L. Claudia Allen and Beardall Senior Centers	<u>4,6</u>
	(4)	<u>Approving</u>	Agreement with the Orlando Repertory Theatre for Youth Programs at Various Neighborhood Centers	<u>3,4,5,6</u>
	(5)	<u>Approving</u>	Orlando Utilities Commission (OUC) Agreement for Orlando Tennis Centre Pathway and Site Lights	<u>3</u>

	(6)	<u>Authorizing</u>	Application for the Florida Boating Improvement Program Grant for Lake Underhill Park	<u>2</u>
(E)	Fire			
		No Agenda Iter	ms	
(F)	Hou	sing		
	(1)	Adopting	Resolution supporting the full appropriation of State and local Housing trust funds in Florida's FY 2021-2022 State budget	<u>ALL</u>
(G)	Orla	ındo Venues		
		No Agenda Iter	ms	
(H)	Poli	ce		
	(1)	<u>Approving</u>	Permits: SPEC9900052, "Matt Morgan Walk for Wishes", Lake Eola Park, Thur. 3/25/21; SPEC9797888, "Spring Fiesta in the Park", Lake Eola Park, Sat./Sun. 4/3-4/4/21; SPEC3853964, "Hasta Abajo Reggaeton", Orlando Festival Park, Sun. 4/11/21; SPEC0428806, "Boy Scout Golden Eagle Fundraising Event", Heritage Square Park, Tues. 4/20/21; SPEC5703529, "OCBA Law Day 5K", Harbor Park, Sat. 4/24/21	<u>3,4,5,6</u>
	(2)	<u>Approving</u>	Permits: 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>4</u>
	(3)	<u>Approving</u>	Forfeiture Trust Fund Expenditure to the Mental Health Association of Central Florida, Inc.	<u>ALL</u>
	(4)	<u>Approving</u>	Forfeiture Trust Fund Expenditure to the National Alliance on Mental Illness Greater Orlando (NAMIGO)	<u>ALL</u>
(I)	Pub	lic Works		
	(1)	<u>Approving</u>	Employment Agreement – Tamara Reynolds Public Works Project Coordinator	<u>ALL</u>
	(2)	<u>Approving</u>	Employment Agreement – Andrew Allen Civil Engineer I	<u>ALL</u>
	(3)	<u>Approving</u>	Employment Agreement –Tshikudi Mulamba Civil Engineer III	<u>ALL</u>
	(4)	<u>Approving</u>	<u>Utility Easement Agreement between the City of Orlando and Conway Orlando Investments, LLC</u>	<u>1</u>
	(5)	<u>Approving</u>	Gregori Construction, Inc. Mutual Stipulation for Dismissal of the Lawsuit	<u>3</u>
(J)	Trar	nsportation		
	(1)	<u>Approving</u>	Renewal of Employment Agreement – Raymond Rodriguez Operations Manager	<u>ALL</u>
	(2)	<u>Approving</u>	<u>Transportation Impact Fee Agreement Regarding Transit</u> <u>Oriented Development (TOD) between the City of Orlando and</u>	<u>5</u>

			434 N. Orange Investment, LLC known as Society Orlando, located at 434 North Orange Avenue	
	(3)	<u>Approving</u>	LYNX Annual Service Funding Agreement FY 2020-2021	<u>ALL</u>
	(4)	<u>Approving</u>	Florida Department of Transportation (FDOT) Escrow Agreement for Semoran and Curry Ford Local Funding Agreement for Patterned Pavement Markings	<u>2</u>
	(5)	<u>Approving</u>	Sergeant Tracy L. Vickers Honorary Designation Resolution	<u>2,4</u>
	(6)	<u>Approving</u>	Joint Participation Agreement between the State of Florida Department of Transportation and the City of Orlando - Re: Drainage Improvements at Princeton Street	<u>3</u>
	(7)	<u>Approving</u>	<u>Local Agency Program (LAP) Construction Agreement with the Florida Department of Transportation (FDOT) for the Orlando Citywide Pedestrian Signals Phase 1 Project</u>	<u>4,5</u>
	(8)	<u>Approving</u>	Local Agency Program Supplemental Agreement between the Florida Department of Transportation (FDOT) and the City of Orlando for the Orlando Urban Trail Gap and Extension Project	<u>3,4</u>
	(9)	<u>Approving</u>	Proposal for NASA's ARMD Advanced Air Mobility Research and Demonstration Program	<u>ALL</u>
(K)	Othe	er		
	(1)	<u>Approving</u>	Concession Agreement in Excess of 10 Years Between Greater Orlando Aviation Authority (GOAA) and Universal City Development Partners Ltd.	<u>ALL</u>
	(2)	<u>Approving</u>	Pre-Acceptance of three (3) federal grants to the Greater Orlando Aviation Authority (GOOA) Related to the Coronavirus Response & Relief Supplemental Appropriation Act	<u>ALL</u>
	(3)	<u>Approving</u>	\$10,000 contribution from District 2 funds to the Valencia College Foundation, Inc. to support the Central Florida Public Service College and Career Readiness Program (the "Program").	<u>2</u>

City Council will recess and convene the following as needed.

(4) Community Redevelopment Agency (CRA)

(1)	<u>Accepting</u>	Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – December 10, 2020	<u>3,4,5</u>
(2)	<u>Approving</u>	<u>Community Redevelopment Agency (CRA) Meeting Minutes – February 22, 2021</u>	<u>3,4,5</u>
(3)	<u>Approving</u>	<u>High Wage/High Value Funding Agreement: Sonesta</u> <u>International Hotels Corporation</u>	<u>3,4,5</u>
(4)	<u>Approving</u>	Amendment to City/Community Redevelopment Agency (CRA) Open Space Agreement	<u>3,4,5</u>
(5)	<u>Approving</u>	Small Business Rental Assistance Program Funding Agreements	<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

(1) Approving

Ordinance No. 2021-16 Amending the Growth Management
Plan for Land Generally Located Southwest of N. Orange
Blossom Trl., West of S. John Young Pkwy., North of S. Lake
Orlando Pkwy., South of Lake Orlando to the Urban Village
Future Land Use Designation and to Establish a New Subarea
Policy (GMP2020-10016 & GMP2020-10017, RoseArts)

(Economic Development)

(2) **Approving**

Ordinance No. 2021-18 Amending the City's Growth

Management Plan to assign the Urban Village future land use
to approximately 36.5 acres of land located north of Beth
Road, east of Boggy Creek Road, and west of Happy Lane,
and to establish a new subarea policy (Beth Road Annexation,
GMP2020-10022, GMP2020-10023) (Economic Development)

(12) Hearings/Ordinances/2nd Read

(1) Adopting

Ordinance No. 2021-6 Vacating, Closing, and Abandoning
Industrial Way Between Diversified Way and North Orange
Blossom Trail, Comprised of 0.545 Acres of Land, More or
Less; Providing for Conditions of Abandonment; Providing for
the Execution of Effecting Documents, Severability, Correction
of Scrivener's Errors, and an Effective Date. (ABN202010001)(Economic Development)

(2) Adopting Ordinance No. 2021-10 Creating the Storey Drive Community 6

<u>Development District (Storey Drive CDD)(Economic</u>

Development)

(3) Adopting Ordinance No. 2021-12 Rezoning Certain Land Generally 3

Located North of WD Judge Road, East of North John Young Parkway, South of West Princeton Street, and West of Texas Avenue, and Comprised of 19.71 Acres of Land, More or Less, from Holding Zoning District with the Wekiva Overlay District to Planned Development Zoning District with the Wekiva Overlay District (ZON2020-10025)(Economic Development)

(4) Adopting

Ordinance No. 2021-13 Amending Chapter 36, Sec. 36.04,
"Business Tax Receipt Renewal; Dates Due and Delinquent;
Penalties; Proration; and Annexation Waiver," Code of the City
of Orlando, to authorize City Council to reduce certain
business tax delinquency penalties (Economic Development)

(13) Ordinances/1st Read

(1)	<u>Approving</u>	Ordinance No. 2021-11 Annexing the subject properties, assigning the Community Activity Center future land use designation and initial zoning of AC-1 for property at 2635 Curry Ford Road and 1530 S. Primrose Drive (Hourglass Restaurant/Retail, ANX2020-10013, GMP2020-10031, ZON2020-10027)(Economic Development)	<u>4</u>
(2)	<u>Approving</u>	Ordinance No. 2021-14 Annexing to the Corporate Limits of the City Certain Land Generally Located North of Lake Breeze Drive, South of Rosamond Drive, West of N. Orange Blossom Trail and East of N. Lake Orlando Parkway and Comprised of 7.72 Acres of Land, More or Less (ANX2020-10005, RoseArts)(Economic Development)	<u>3</u>
(3)	<u>Approving</u>	Ordinance No. 2021-17 Annexing approximately 36.5 acres of land located north of Beth Road, east of Boggy Creek Road, and west of Happy Lane (Beth Road Annexation, ANX2020-10007)(Economic Development)	<u>1</u>
(4)	<u>Approving</u>	Ordinance No. 2021-19 Designating approximately 36.5 acres of land generally located north of Beth Road, east of Boggy Creek Road, and west of Happy Lane as Planned Development with the Aircraft Noise overlay district (Beth Road Annexation, ZON2020-10020)(Economic Development)	1
(5)	<u>Approving</u>	Ordinance No. 2021-20 Annexing the subject properties, assigning the Community Activity Center future land use designation and initial zoning of PD for 2420 and 2500 Curry Ford Road, and amending the City's Growth Management Plan to amend the policy line of Future Land Use Policy S.21.1 and to add Future Land Use Subarea Policy S.21.2 (Hourglass PD Annexation, ANX2020-10009, GMP2020-10027, GMP 2020-10029, ZON2020-10023)(Economic Development)	<u>4</u>
(6)	<u>Approving</u>	Ordinance No. 2021-24 Approving the RoseArts PD (ZON2020-10017)(Economic Development)	<u>3</u>
(7)	<u>Approving</u>	Ordinance No. 2021-26 Amending Section 64.321 Regarding Main Street District Banner Areas (LDC2021-10001) (Economic Development)	<u>ALL</u>
(8)	<u>Approving</u>	Ordinance No. 2021-28 Amending Chapter 2, Sec. 2.44 and 2.59 regarding public meetings (City Attorney)	<u>ALL</u>

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

(1) <u>Appeal</u> <u>Legislative Appeal for RoseArts District Mixed-Use</u> <u>3</u> <u>Redevelopment (ANX2020-10005, GMP2020-10016,</u>

GMP2020-10017)(Economic Development)

(16) Quasi-Judicial Hearings

(1) Adopting Recommended Order for QJ 2020-003 (RoseArts) 3

(17) Unfinished Business

No Agenda Items

(18) For Information Only

(1) For Meeting Minutes between Commissioner Ortiz and Mayor 2 Information Only

(2) For Meeting Minutes - Families, Parks and Recreation Advisory ALL Board - February 16, 2021

Only Board - February 16, 2021

(3) For Meeting Minutes - Public Art Advisory Board - March 10, 2020 ALL Information

<u>Only</u> (4) <u>For</u>

Meeting Minutes - Downtown Development Board - December 3,4,5

Information 10, 2020 Only

------End of Official Business-----

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>.