

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Clerk's Agenda and Records Report - Final

Tuesday, September 24, 2019

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 6**

Pastor Albert James McKinley, God Is Love International Ministries

Pledge of Allegiance**Presentation**

2019 Achievement of Excellence in Procurement Award and 2019 Integrity Award

Public Comment**I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 19-1446 Confirmation of the Mayor's appointment of Jason Reynolds as Manager, Neighborhood Services Division, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

1. 19-1447 Approval of the minutes of the August 20, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1448 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

C. COUNTY TAX COLLECTOR

1. 19-1449 Approval of the extension of the tax roll prior to the completion of the 2019 Value Adjustment Board hearings.

D. COUNTY ADMINISTRATOR

1. 19-1450 Confirmation of the appointment of Dennis O. Freytes as a Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2020. (Agenda Development Office)
2. 19-1451 Approval of revisions to Orange County Policy 201 Salary Administration - Regular Employee Pay Plan with an effective date of October 1, 2019. (Human Resources Division)

3. 19-1452 Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2019 Law Enforcement Trust Fund to provide an eligible contribution to Inside Out Jail Ministries, Inc. (Office of Management and Budget)
4. 19-1453 Approval of budget amendments #19-51 and #19-52. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1454 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management and Orange County Agreement Number: H0273 Project Number: 4337-184-R in the amount of \$592,005.75 with the period of performance ending on August 31, 2021; (2) Request for Advance or Reimbursement of Hazard Mitigation Assistance Program Funds; (3) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; and (4) Federal Funding Accountability and Transparency Act. There is a required 25% project cost match in the amount of \$197,335.25, for a total project cost of \$789,341. (Fiscal and Operational Support Division)
2. 19-1455 Approval to award Invitation for Bids Y19-1040-AV, Landscape Management of Active and Inactive Water Plants, to the low responsive and responsible bidders by Lot for a 3-year term.

| <u>Lot</u> | <u>Bidder</u> | <u>Estimated Contract Amount</u> |
|------------|---|----------------------------------|
| A | Helping Hand Lawn Care, Inc. | \$384,600 |
| B | Helping Hand Lawn Care, Inc. | \$333,120 |
| C | Aristocuts Lawn & Garden Services, Inc. | \$477,660 |

3. 19-1456 Approval to award Invitation for Bids Y19-1077-CH, Supply and Installation of Traffic Signal Equipment, to the low responsive and responsible bidders, Traffic Control Devices, Inc., in the estimated contract award amount of \$3,819,000 for the base year and The New Florida Industrial Electric, Inc., in the estimated contract award amount of \$3,809,807.82 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)
4. 19-1457 Approval to award Invitation for Bids Y19-1135-PD, Supplemental Carbon for Eastern Regional Water Reclamation Facility, to the low responsive and responsible bidder, Environmental Operating Solutions, Inc. The estimated contract award amount is \$572,000 for a 1-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
5. 19-1458 Approval to award Invitation for Bids Y19-767-TA, Force Main South Area Package 2, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total estimated contract award amount is

\$1,156,190. ([Utilities Department Engineering Division] Procurement Division)

6. 19-1459 Approval to award Invitation for Bids Y19-773-RM, Orange County Class III Landfill Access Road Improvements, to the low responsive and responsible bidder, Southern Development & Construction, Inc. The total contract award amount is \$844,000. ([Utilities Department Solid Waste Division] Procurement Division)
7. 19-1460 Approval to Purchase Metered Postage for FY19-20 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$873,250. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. 19-1461 Approval of Purchase Order M98003, Purchase of Powertrain Plus Rebuild- Caterpillar Dozer 87027 and Warranty, with Ring Power Corporation, in the total amount of \$366,925. ([Utilities Department Solid Waste Division] Procurement Division)
9. 19-1462 Approval of Amendment No. 2, Contract Y19-2106, Neighborhood Center for Families, with Community Coordinated Care for Children, Inc., in the amount of \$94,932.62, for a revised total contract amount of \$1,399,416.16. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. 19-1463 Approval of Contracts Y20-2040 A-D, Primary Care Services through the Primary Care Access Network (PCAN) for a 1-year term:

| <u>PCAN Providers</u> | <u>Estimated Contract Amount</u> |
|--|----------------------------------|
| Y20-2040A, Central Florida Family Health Centers | \$1,833,919 |
| Y20-2040B, Community Health Centers | \$905,610 |
| Y20-2040C, Health Care Center for the Homeless | \$290,470 |
| Y20-2040D, Shepherd's Hope | \$100,000 |

([Health Services Department Fiscal and Operational Support Division] Procurement Division)

11. 19-1464 Approval and execution of Long-Term Parking Agreement Courthouse Garage by and between City of Orlando and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal option and furnish notices, required or allowed by the agreement, as needed for Courthouse Garage - Employee Parking 46 East Amelia Street, Orlando, Florida 32801 Lease File #3001. District 5. (Real Estate Management Division)
12. 19-1465 Approval and execution of Agreement Renewal for Long-Term Juror Parking at Courthouse Garage by and between City of Orlando and

Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal option and furnish notices, required or allowed by the agreement, as needed for Courthouse Garage - Juror Parking 46 East Amelia Street, Orlando, Florida 32801 Lease File #3002. District 5. (Real Estate Management Division)

13. 19-1466 Approval and execution of Amendment to Slope Easement between Hamlin Retail Partners West, LLC and Orange County and authorization to record instrument for New Independence Parkway 4-Laning. District 1. (Real Estate Management Division)
14. 19-1467 Approval and execution of Corrective Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Pump Station No. 3439 (Secluded Oaks Drive). District 3. (Real Estate Management Division)
15. 19-1468 Approval of Warranty Deed from Meritage Homes of Florida, Inc. to Orange County, approval and execution of Subordination of Utility Interests from Duke Energy Florida, LLC d/b/a Duke Energy and authorization to perform all actions necessary and incidental to closing for Village F Watermark APF Conveyances. District 1. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1469 Approval and execution of: 1) Florida Department of Health Child Care Food Program Budget for Sponsors of Affiliated Sites Authorization #:S-734; 2) FY 2019-2020 Child Care Food Program (CCFP); 3) Supplemental Budget for Special Cost Items; 4) Florida Department of Health Child Care Food Program Management Plan; and 5) Delegation of Signing Authority for the Child Care Food Program, which will allow the CCFP to reimburse Orange County up to an estimated amount of \$2,063,099 for nutritional meals served to eligible children in the Head Start Program. (Head Start Division)
2. 19-1470 Receipt and filing of Head Start Policy Council Program Information and Updates August 2019 and Head Start Policy Council Meeting Minutes July 18, 2019 for the official county record. (Head Start Division)
3. 19-1471 Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners and the State of Florida, Agency for Health Care Administration in the amount of \$2,055,232 through the Intergovernmental Transfer Program. (Mental Health and Homelessness Division)
4. 19-1472 Approval and execution of 1) Off System Construction and Maintenance Agreement between State of Florida, Department of Transportation ("Department") and Orange County, Florida, a Charter County and political

subdivision of the State of Florida ("Local Government") FM #: 436435-1-52-01 and 2) Resolution of the Orange County Board of County Commissioners regarding the Off System Construction and Maintenance Agreement with the Florida Department of Transportation for the Coast to Coast Trail Orange County Gap Segment 1 Project. (Parks and Recreation Division)

5. 19-1473 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization to permit the county to enter into a contract agreement for the acquisition of certain pristine natural lands known as the Harrod Property. District 5. (Parks and Recreation Division)
6. 19-1474 Approval and execution of Florida Network of Youth and Family Services and Orange County, Florida Subcontract Amendment # 10 granting the Florida Department of Juvenile Justice the authority to file Children in Need of Services or Families in Need of Services petitions in the Juvenile Division of the Circuit Court on behalf of Orange County and to represent Orange County in proceedings regarding the filed petitions. (Youth and Family Services Division)

G. HEALTH SERVICES DEPARTMENT

1. 19-1475 Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2019-2020. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25.
2. 19-1476 Approval and execution of Low Income Pool Letters of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers (\$904,390), Central Florida Family Health Centers (\$291,081), and Health Care for The Homeless (\$439,530), for an overall total of \$1,635,001 through the Intergovernmental Transfer Program. (Medical Clinic)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1477 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 5, and 6. (Code Enforcement Division)

LC 19-0918 LC 19-0841 LC 19-0727 LC 19-0887 LC 19-0798

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|------------|------------|------------|------------|------------|
| LC 19-0745 | LC 19-0843 | LC 19-0776 | LC 19-0718 | LC 19-0799 |
| LC 19-0751 | LC 19-0844 | LC 19-0870 | LC 19-0720 | LC 19-0800 |
| LC 19-0763 | LC 19-0895 | LC 19-0886 | LC 19-0765 | LC 19-0801 |
| LC 19-0826 | LC 19-0896 | LC 19-0888 | LC 19-0792 | LC 19-0831 |
| LC 19-0833 | LC 19-0905 | LC 19-0892 | LC 19-0793 | LC 19-0832 |
| LC 19-0837 | LC 19-0907 | LC 19-0871 | LC 19-0794 | LC 19-0851 |
| LC 19-0839 | LC 19-0685 | LC 19-0874 | LC 19-0796 | LC 19-0880 |

2. 19-1478 Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant Number (FAIN): XA00D96319-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$200,000, with an initial award amount of \$50,000 and subject to availability of funds from the U.S. Environmental Protection Agency, for the establishment of a near-road nitrogen dioxide monitoring station and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The project period is July 1, 2019 through July 31, 2021. All Districts. (Environmental Protection Division)
3. 19-1479 Approval and execution of Third Amendment to Transportation Impact Fee Credit Agreement Roadway Conceptual Analysis Tupperware Heights PD Orange Avenue by and between Deerfield Land Corporation and Orange County to extend the date for the completion of the Roadway Conceptual Analysis to August 31, 2020, and to increase the reimbursement amount for advertising fees. District 4. (Roadway Agreement Committee)
4. 19-1480 Approval and execution of Proportionate Share Agreement for The Addison on Lake Bryan Vineland Avenue and Winter Garden-Vineland Road by and between Porto Orlando LLC and Orange County for a proportionate share payment in the amount of \$91,707. District 1. (Roadway Agreement Committee)
5. 19-1481 Approval and execution of Proportionate Share Agreement for Wetherbee Acres Boggy Creek Road by and Between DHIC - South Creek, LLC and Orange County for a proportionate share payment in the amount of \$717,300. District 4. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 19-1482 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Carmel by the Lake, LLC. District 1.
2. 19-1483 Authorization to record the plat of Certus Senior Living - Lake Underhill. District 4. (Development Engineering Division)

J. UTILITIES DEPARTMENT

1. 19-1484 Approval and execution of Utility Adjustment Agreement by and between Orange County and the Town of Windermere for the Park Avenue Sidewalk and Drainage Improvements Project in the amount of \$147,738. District 1.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-1485 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Notice of proposed agency action order establishing regulatory asset for appellate and remand rate case expense and final order complying with mandate and requiring refund. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.
 - b. Westwood/OCC Community Development District Proposed Budget Fiscal Years 2019 and 2020.
 - c. Vista Lakes Community Development District Fiscal Year 2020 Meeting Dates.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1486 Selection of four firms to provide Supervisory Control and Data Acquisition (SCADA) Services, Request for Proposals Y19-198-AH, from the following four firms, listed alphabetically:
 - Curry Controls Company
 - DSI Innovations, LLC
 - Infamation Technologies Group LLC
 - Revere Control Systems, Inc.

([Utilities Department Water Division] Procurement Division)

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-1487 Community Redevelopment Areas.

V. RECOMMENDATIONS

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1. 19-1488 September 5, 2019 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1. 19-1329 Shoreline Alteration/Dredge and Fill
Carl and Lynn Jenne, Lake Killarney, permit, SADF # 19-07-011; District 5
2. 19-1316 Board of Zoning Adjustment Board-Called
Church of Jesus Christ of Latter Day Saints, Case # SE-19-06-048, August 1, 2019; District 1
3. 19-1332 Board of Zoning Adjustment Board-Called
Bishop & Buttrey, Incorporated, Case # SE-19-05-039, August 1, 2019; District 5
4. 19-1333 Solid Waste Management Facility
Bishop & Buttrey, Incorporated, Yard Trash Processing Facility, Permit Application SW-19-03-001; District 5
5. 19-1334 Borrow Pit
Bishop & Buttrey, Incorporated, Bishop & Buttrey Borrow Pit #164 Excavation Permit #07-E5-0717; District 5
6. 19-1315 Rezoning
Larry Poliner, RCE Consultants, LLC, Four Corners Plaza Planned Development (PD), Case # LUP-19-02-063; District 1
7. 19-1251 Substantial Change
Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / Lot 2 Hamlin Self Storage Infrastructure for Lots 2A, 2B, 2C, & 2D Preliminary Subdivision Plan, Case # CDR-19-05-182, amend plan; District 1
8. 19-1317 Ordinance
Amending Orange County Code, Articles I, IV and IX, Chapter 38, pertaining to provisions related to accessory structures and accessory dwelling units - 1st hearing (2nd hearing on October 22, 2019)

SECOND LIBRARY BUDGET PUBLIC HEARING

1. 19-1157 Adopt final Orange County Library District Millage and Budget for Fiscal Year 2019-2020

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.