

BOARD APPEARANCE REQUEST



This form shall be used for requesting appearances before the Orange County Board of County Commissioners.

Note: Appearances are limited to three minutes; however, the Presiding Officer may decrease the allotment of time to speak depending on the number of speakers.

Today's Date: 05/16/2020	Requested Board Date: 05/19/2020
Speaker Name: Roberto Rodriguez	Phone: (617) 515-2496
Address: 3374 mission bay apt157 Orlando	Email: robrod1221@gmail.com
Previous Contact with Orange County Staff (If Any) Regarding This Matter (Name/Department):	
Submitted By: Roberto	
Subject: Housing	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at public comment? No	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. No	
Para mayor información en español, por favor llame al (407) 836-3111.	
Attachments:	

Deliver To:
Agenda Development Office
County Administration Bldg. 3rd Floor,
201 S. Rosalind Ave.
Orlando, FL 32801

Or Mail To:
Agenda Development
P.O. Box 1393
Orlando, FL 32802-1393

Or FAX:
407-836-2899

PLEASE NOTE: Florida has a very broad public records law (F.S. 119). This document is a public record and may be disclosed to the public and media at any time.

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Today's Date: 05/18/2020	Requested Board Date: 05/19/2020
Speaker Name: Devesh Nirmul	Phone: (813) 230-7704
Address: 2600 Maitland Center Parkway STE 163 Maitland, FL 32751	Email: dnirmul@counterpointees.com
Previous Contact with Orange County Staff (If Any) Regarding This Matter (Name/Department): Alan Marshall, Jeff Benavides	
Submitted By: Devesh Nirmul	
Subject: PACE program opt-in for the County Contemporaneously with the SELF program that is being funded by the County (on consent agenda), PACE, a proven program for enabling and scaling effectively greater Environmental and Economic Resiliency--over \$1 Billion in wind resistance and energy improvements have been enabled through PACE--can be established in this County at NO RISK or COST to the County. Why not align with the other major and smaller metros areas (155 Cities and 33 Counties) in the state representing over 60% of the state's population as well as 34+ other states to provide property owners with the option of using PACE next to other financing vehicles like credit cards, HELOCs and unsecured lending products. Finally COVID19 and the economic recovery to a new reality for Central FL is a challenge that PACE can help private property owners and business overcome and innovate through.	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at public comment? No	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. No	
Para mayor información en español, por favor llame al (407) 836-3111.	
Attachments: Multi-provider All County PACE Resolution No. 20-xxx -Template (YG, FPFA, FRED, FGFA) _Orange Co_5-18-2020 4-57-57 PM.docx	

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RESOLUTION NO. R20-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN ORANGE COUNTY BY PARTICIPATING IN THE PACE PROGRAMS OF THE FLORIDA GREEN FINANCE AUTHORITY, THE FLORIDA PACE FUNDING AGENCY, THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT, AND THE FLORIDA RESILIENCY AND ENERGY DISTRICT TO PROVIDE A MECHANISM FOR THE VOLUNTARY FINANCING OF ENERGY CONSERVATION AND EFFICIENCY IMPROVEMENTS, RENEWABLE ENERGY IMPROVEMENTS, AND WIND RESISTANCE IMPROVEMENTS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY, A NON-EXCLUSIVE INTERLOCAL AGREEMENT WITH THE FLORIDA PACE FUNDING AGENCY, A NON-EXCLUSIVE MEMBERSHIP AGREEMENT WITH THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT, AND A NON-EXCLUSIVE LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA RESILIENCY AND ENERGY DISTRICT, PURSUANT TO WHICH SUCH ENTITIES OR THEIR ADMINISTRATORS WILL ADMINISTER THEIR RESPECTIVE VOLUNTARY PACE FINANCING PROGRAM FOR SUCH IMPROVEMENTS WITHIN ALL ORANGE COUNTY; AUTHORIZING AND DIRECTING COUNTY OFFICIALS, OFFICERS, AND EMPLOYEES TO TAKE SUCH ACTIONS AS MAY BE NECESSARY OR DESIRABLE IN FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Upon motion by Commissioner _____, seconded by Commissioner _____, the following resolution was adopted by a vote of _____ to _____, with Commissioner(s) _____ voting No; Commissioner(s) _____ being absent.

WHEREAS, Section 163.08, Florida Statutes (the "Act"), authorizes counties, municipalities and certain separate local government entities to establish and administer financing programs pursuant to which owners of real property may obtain funding for energy conservation and efficiency, renewable energy and wind resistance improvements

(referred to in the Act as "Qualifying Improvements"), and repay such funding through voluntary special assessments, sometimes referred to as non-ad valorem assessments ("Special Assessments"), levied upon the improved property pursuant to financing agreements between the owner thereof and the local government (collectively, "PACE Program"); and

WHEREAS, pursuant to the Act, local governments may enter into a partnership with other local governments for the purpose of providing and financing Qualifying Improvements, and a PACE Program may be administered by a third party at the discretion of the local government; and

WHEREAS, installing Qualifying Improvements on existing structures can reduce the burdens resulting from fossil fuel energy production, including greenhouse gas reductions; and

WHEREAS, increased energy conservation, and installing wind resistance improvements on existing structures can reduce repair and insurance costs, and the burdens placed on surrounding properties resulting from high wind storms and hurricanes; and

WHEREAS, the Florida Green Finance Authority, the Florida PACE Funding Agency, the Green Corridor Property Assessment Clean Energy (PACE) District, and the Florida Resiliency and Energy District (individually an "Agency", collectively the "Agencies") are currently four separate legal entities and units of local government within the State of Florida which were established by separate interlocal agreements for the express purpose of providing a scalable and uniform platform to facilitate the financing of Qualifying Improvements to local governments throughout Florida; and

WHEREAS, the mission of the Agencies is to aspire to and undertake, cause and/or perform all such acts as are necessary to provide a uniform, efficient, and scalable statewide platform in Florida, so that, when and if embraced by individual local governments and interested property owners, the Agencies can facilitate the provision, funding and financing of energy conservation, renewable energy, and wind-resistance improvement to Florida properties; and

WHEREAS, each of the Agencies has provided evidence to Orange County (the "County") that: (1) each of the Agencies' respective PACE Programs has assembled, at each of the Agencies' sole cost and expense, and not that of the taxpayers of the County, open public governance and oversight, staffing in the form of qualified third-party administration, active funding provider servicing oversight, dedicated PACE Program counsel, and an independent institutional trustee, (2) each of the Agencies is immediately ready to commence their respective PACE Program in all areas of Orange County for the benefit of the residents thereof, including origination of Special Assessments for Qualifying Improvements in all areas of Orange County, and (3) each of the Agencies presently has large scale funding in place and available under executed bond purchase agreements and trust indentures; and

WHEREAS, the availability of each of the voluntary, non-exclusive PACE Programs offered by each of the Agencies (without cost to, assumption of liability by, or demand upon the credit of the County) and the voluntary participation in such PACE Programs by property owners will provide a heretofore unavailable and alternative financing option to finance and repay the costs to provide and install Qualifying Improvements to property owners desiring them in all areas of Orange County; and

WHEREAS, the Board of County Commissioners (the "Board") of the County finds that local needs and conditions reasonably warrant the establishment of each of the Agencies' non-exclusive PACE Programs within all areas of Orange County as a direct and immediate means to non-exclusively implement and advance positive local economic activity, job creation, energy efficiency, renewable energy and wind resistant activities; and

WHEREAS, each of the referenced agreements provides an alternative, supplemental and non-exclusive means to achieve, inter alia, immediate and careful local economic development, commerce and job creation, as well as the compelling State interests and public purposes described in the Act; and

WHEREAS, the Board deems it to be in the best interest of the citizens and residents of Orange County to approve, and authorize the appropriate County officials to execute, each of the referenced agreements, in substantially the forms attached hereto, to provide alternative, supplemental, and non-exclusive means to achieve, inter alia, immediate and careful local economic development, commerce and job creation, as well as compelling State interests and the public purposes described in the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, THAT:

SECTION 1. RECITALS. The recitals set forth above are adopted by the Board as the findings of the County and are incorporated herein.

SECTION 2. NON-EXCLUSIVE PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY. The non-exclusive Party Membership Agreement between the County and the Florida Green Finance Authority (the "Party Membership Agreement"), in substantially the form attached hereto as Exhibit A-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Party Membership Agreement on behalf of the County. A copy of the Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, the First Amended and Restated Interlocal Agreement forming the Florida Green Finance Authority, and the Second Amended and Restated Interlocal Agreement forming the Florida Green Finance Authority are also attached hereto and incorporated herein as Exhibit A-2.

SECTION 3. NON-EXCLUSIVE INTERLOCAL AGREEMENT RELATING TO THE FUNDING AND FINANCING OF QUALIFYING IMPROVEMENTS BY THE FLORIDA PACE FUNDING AGENCY. The Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements between the County and the Florida PACE Funding Agency (the "Non-Exclusive Interlocal Agreement"), in substantially the form attached hereto as Exhibit B-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Non-Exclusive Interlocal Agreement on behalf of the County. A specimen copy of the Amended and Restated Interlocal Agreement Relating to the Establishment of the Florida PACE Funding Agency is also attached hereto and incorporated herein as Exhibit B-2.

SECTION 4. NON-EXCLUSIVE MEMBERSHIP AGREEMENT WITH THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT. The non-exclusive Membership Agreement between the County and the Green Corridor Property Assessment Clean Energy (PACE) District (the "Membership Agreement"), in substantially the form attached hereto as Exhibit C-1 and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Membership Agreement on behalf of the County. A copy of the Amended and Restated Interlocal Agreement between the Town of Cutler Bay, Village of Palmetto Bay, Village of Pinecrest, City of South Miami, Miami Shores Village, City of Coral Gables and City of Miami is also attached hereto and incorporated herein as Exhibit C-2.

SECTION 5. NON-EXCLUSIVE LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT WITH FLORIDA RESILIENCY AND ENERGY DISTRICT. The non-exclusive Limited Purpose Party Membership Agreement between the County and the Florida Resiliency and Energy District (the "Limited Purpose Party Membership Agreement"), in substantially the form attached hereto as Exhibit D-1, and incorporated herein, is approved. The Chairman of the Board is authorized and directed to execute the Limited Purpose Party Membership Agreement on behalf of the County. A copy of the Interlocal Agreement Relating to the Creation of the Florida Resiliency and Energy District and the Amended and Restated Agreement Relating to the Creation of the Florida Resiliency and Energy District is also attached hereto and incorporated herein as Exhibit D-2.

SECTION 6. TERRITORIES EMBRACED. The provisions of this Resolution shall embrace all territories within the legal boundaries of Orange County, Florida, including municipalities and unincorporated areas, unless in conflict with or repealed by a municipal ordinance. The intention of the County Commission being to allow for a multitude of non-exclusive service opportunities to interested private property owners, so that all property owners have a wide variety of competitive choices from qualified local governments. Nothing in this resolution shall be construed as excluding any municipality from creating an additional, separate or standalone program at any time.

SECTION 7. AUTHORIZATIONS. The Chairman of the Board, the County Administrator of the County, the Clerk of the Circuit Court, and such other officers and employees of the County as may be designated by the County Administrator, are authorized and directed, collectively or individually, to take such actions and execute and deliver such other documents as may be necessary or desirable, and which are specifically authorized by or are not inconsistent with the terms of this Resolution or the agreements herein approved, in furtherance of the purposes set forth in this Resolution.

SECTION 8. SEVERABILITY. If any one or more of the provisions of this Resolution shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect any other provision contained herein.

SECTION 9. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

**STATE OF FLORIDA
COUNTY OF ORANGE**

I, _____, Clerk of the Circuit Court and Ex Officio Clerk of the Board of County Commissioners of Orange County, Florida, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board at its regular meeting of _____, 2020, as the same appears of record in Minute Book _____ of the Public Records of Orange County, Florida.

WITNESS my hand and official seal this _____ day of _____, 2020.

_____, CLERK OF THE CIRCUIT
COURT

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

By: _____
_____(Name)
_____(Title)

EXHIBIT A-1

Florida Green Finance Authority Party Membership Agreement

EXHIBIT A-2

Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, the First Amended and Restated Interlocal Agreement forming the Florida Green Finance Authority and the Second Amended and Restated Interlocal Agreement forming the Florida Green Finance Authority

EXHIBIT B-1

**Florida PACE Funding Agency Non-Exclusive Interlocal Agreement Relating to the
Funding and Financing of Qualifying Improvements**

EXHIBIT B-2

**Amended and Restated Interlocal Agreement Relating to the Establishment of the
Florida PACE Funding Agency**

EXHIBIT C-1

**Green Corridor Property Assessment Clean Energy (PACE) District Membership
Agreement**

EXHIBIT C-2

**Amended and Restated Interlocal Agreement between the Town of Cutler Bay,
Village of Palmetto Bay, Village of Pinecrest, City of South Miami, Miami Shores
Village, City of Coral Gables and City of Miami**

EXHIBIT D-1

**Florida Resiliency and Energy District Limited Purpose Party Membership
Agreement**

EXHIBIT D-2

**Interlocal Agreement Relating to the Creation of the Florida Resiliency and Energy
District and the Amended and Restated Agreement Relating to the Creation of the
Florida Resiliency and Energy District**

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TODAY'S DATE: 5-19-2020	REQUESTED BOARD DATE:
NAME: Sharom Barnes	PHONE (optional): 407-836-379
ADDRESS: 3310 S Wilts Circle	EMAIL (optional):
CITY, STATE & ZIP: Orlando FL 32805	
PREVIOUS CONTACT WITH ORANGE COUNTY STAFF REGARDING THIS MATTER (NAME/DEPARTMENT):	
SUBJECT (ATTACH ANY RELEVANT BACKGROUND MATERIALS):	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at today's public comment? Yes _____ No <input checked="" type="checkbox"/>	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. Yes _____ No <input checked="" type="checkbox"/>	
Para mayor información en español, por favor llame al (407) 836-3111.	

SIGNATURE

A handwritten signature in black ink, appearing to be "S. Barnes", written over a horizontal line.

Deliver to:
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TODAY'S DATE: <u>5-19-20</u>	REQUESTED BOARD DATE: <u>5-19-20</u>
NAME: <u>Kristellys Estanga</u>	PHONE (optional):
ADDRESS: <u>4733 W Goldenrod Rd</u>	EMAIL (optional):
CITY, STATE & ZIP: <u>Winter Park, FL 32792</u>	
PREVIOUS CONTACT WITH ORANGE COUNTY STAFF REGARDING THIS MATTER (NAME/DEPARTMENT): <u>Comm. Cordero, Uribe + Benilla</u>	
SUBJECT (ATTACH ANY RELEVANT BACKGROUND MATERIALS): <u>CARES Act Funds and Rental Assistance</u>	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at today's public comment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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TODAY'S DATE: May 19th 2020	REQUESTED BOARD DATE: 5/19/20
NAME: Vanessa Keverange	PHONE (optional):
ADDRESS: 314 Edonial Dr	EMAIL (optional): VanessaKeverange@gmail.com
CITY, STATE & ZIP: Orlando FL 32801	
PREVIOUS CONTACT WITH ORANGE COUNTY STAFF REGARDING THIS MATTER (NAME/DEPARTMENT): Commissioners Bonilla, Uribe, + Cardenas	
SUBJECT (ATTACH ANY RELEVANT BACKGROUND MATERIALS): The CARES Act Funds + our community suffering	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at today's public comment? Yes _____ No <input checked="" type="checkbox"/>	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. Yes _____ No <input checked="" type="checkbox"/>	
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TODAY'S DATE: 5/19/2020	REQUESTED BOARD DATE:
NAME: Ronda Wallace	PHONE (optional): 407 2332579
ADDRESS: 6136 Raleigh Street CITY, STATE & ZIP: #1202 Orlando FL 32835	EMAIL (optional): Sweetbird910@yahoo.com
PREVIOUS CONTACT WITH ORANGE COUNTY STAFF REGARDING THIS MATTER (NAME/DEPARTMENT): None	
SUBJECT (ATTACH ANY RELEVANT BACKGROUND MATERIALS): Zent & Freeder & Co. = 19 (Affordable Housing)	
Have you received or been promised any compensation or anything else of value, including money or gifts, related to the topic you are appearing and speaking about at today's public comment? Yes ___ No <u>X</u>	
Please indicate if you have a translator and need additional time to allow for translation in order to provide public comment. Yes ___ No <u>X</u>	
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SIGNATURE: [Signature]	

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