



COMMISSION AGENDA
SESSION OF THE CITY COMMISSION TO BE HELD
VIA COMMUNICATIONS MEDIA TECHNOLOGY (CMT)*
PUBLIC ACCESS AND PARTICIPATION INSTRUCTIONS AVAILABLE AT
WWW.KISSIMMEERESPONDS.COM/COMMISSIONMEETINGS

TO SEND PUBLIC COMMENT PRIOR TO THE MEETING
SEND TO CITYCLERKEMAIL@KISSIMMEE.ORG
OR CALL 407-518-2308 FOR ASSISTANCE
TUESDAY, JUNE 16, 2020
6:00 PM

** Per the Office of the Governor, Executive Order #20-69 allows governments to hold meetings telephonically. Should the Governor's order be amended or expire, the Kissimmee Commission meeting will be held in the City of Kissimmee, Commission Chambers, 101 N. Church Street, Kissimmee, Florida 34741*

1. MEETING CALLED TO ORDER

COMMISSION ROLL CALL:

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND AND FINAL READING - RECREATIONAL VEHICLES AND TRAILERS IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-11

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 14, PLANNING AND ZONING CHAPTER 14-2 LAND DEVELOPMENT CODE SECTION 14-2-62 ACCESSORY USES IN RESIDENTIAL DISTRICTS (J) RECREATIONAL EQUIPMENT AND TRAILERS; AMENDING (1)(D) PROHIBITING RECREATIONAL EQUIPMENT AND TRAILERS THIRTY FEET OR

**LONGER FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS;
REPEALING ALL ORDINANCES AND CONFLICT HERewith AND PROVIDING AN
EFFECTIVE DATE**

Approval of the Second and Final Reading of a proposed ordinance limiting the size of recreational vehicles parked on city streets.

**4.B PUBLIC HEARING - SECOND AND FINAL READING - PARKING UNLICENSED
VEHICLES IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-12**

**AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF
KISSIMMEE, TITLE 1, GENERAL PROVISIONS CHAPTER 7-3 VEHICLE
REGULATIONS EFFECTING PARKING IN CITY; ADDING 7-3-1(A)(1)(M)
PROHIBITING A VEHICLE WITHOUT A VALID LICENSE PLATE FROM PARKING
ON CITY STREETS IN RESIDENTIAL DISTRICTS, AMENDING SECTION 1-1-
99(B)(27) PROVIDING FOR A PENALTY, REPEALING ALL ORDINANCES IN
CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE**

Approval of the Second and Final Reading of a proposed ordinance prohibiting the parking of unlicensed vehicles on city streets.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

"ANYTHING REQUIRING A VOTE WILL BE HEARD AT A LATER TIME"

Citizens participating in the meeting via the Zoom webinar platform must use the "Raise Hand" feature to be recognized to address the City Commission.

Any testimony or public comment submitted to CityClerkEmail@kissimmee.org prior to the start of the meeting shall be read into the record during this section.

7. CONSENT AGENDA

**THE CONSENT AGENDA IS A TECHNIQUE DESIGNED TO EXPEDITE HANDLING
OF ROUTINE MISCELLANEOUS BUSINESS OF THE CITY COMMISSION. THE CITY
COMMISSION IN ONE MOTION MAY ADOPT THE ENTIRE AGENDA. THE MOTION
FOR ADOPTION IS NON-DEBATABLE AND MUST RECEIVE UNANIMOUS
APPROVAL. BY REQUEST OF ANY INDIVIDUAL MEMBER, ANY ITEM MAY BE
REMOVED FROM THE CONSENT AGENDA AND PLACED UPON THE REGULAR
AGENDA FOR DEBATE.**

7.A FIRST AMENDMENT TO AGREEMENT FOR SERVICES WITH CAREHERE

Approval of the First Amendment to the Agreement with CareHere to provide medical services for employees, extending the term of the Agreement for three years, setting the per employee per month price (PEPM) and amending the corporate name.

7.B INTERLOCAL AGREEMENT BETWEEN SCHOOL DISTRICT OF OSCEOLA COUNTY AND THE CITY OF KISSIMMEE REGARDING SCHOOL RESOURCE OFFICERS

Approval of an Interlocal Agreement with the School District of Osceola County regarding School Resource Officers at each public school.

7.C AUTHORIZATION TO EXTEND CONTRACT WITH ALL CITY MANAGEMENT SERVICES FOR SCHOOL CROSSING GUARD MANAGEMENT SERVICES FOR THE 2020-2021 SCHOOL YEAR

Approval to extend the current contract, in the total amount of \$519,007.80, with All City Management Services for the 2020-2021 school year.

7.D RATIFICATION OF EXECUTIVE ORDERS 2020-12 AND 2020-13

City Commission ratification of Executive Order 2020-12 issued May 31, 2020 and Executive Order 2020-13 issued June 8, 2020 for the extension of the Local Declaration of Emergency to June 14, 2020.

7.E ESTABLISHMENT OF A NON-PROFIT FOUNDATION

Approval of the Articles of Incorporation and Bylaws of the City of Kissimmee Foundation, Inc.

7.F CITY OF KISSIMMEE PARTICIPATION IN THE OSCEOLA COUNTY HOME CONSORTIUM - FISCAL YEARS 2020, 2021, AND 2022

Approval to authorize the Mayor to sign the letter renewing participation in the Osceola County Consortium for Fiscal Years 2020, 2021, and 2022.

7.G ACCEPTANCE OF THE FISCAL YEAR 2020-2021 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Approval of the acceptance of the fiscal year 2020-2021 Justice Assistance Grant (JAG) Program made available by the U.S. Department of Justice (USDOJ).

7.H MEDICAID MANAGED CARE ORGANIZATION PAYMENT PROGRAM AGREEMENTS

Approval of Medicaid Managed Care Organization (MCO) agreements associated with supplemental payments for Medicaid patient transports.

7.I DISPOSAL OF CITY ASSETS

Approval to dispose of the asset items detailed in the attached report.

7.J AUTHORIZATION TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING FOR FISCAL YEAR 2020

Acceptance of the U.S. Department of Justice Bureau of Justice Assistance (BJA) fiscal year 2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$101,318.

7.K APPROVAL OF A RESOLUTION AUTHORIZING THE TRADE-IN OF FIRE APPARATUS TOWARDS LEASE PURCHASE

Execution of Resolution approving the trade-in of a 2014 Pierce Impel 1500 GPM Pumper (FD114) to South Florida Emergency Vehicles (SFEV).

7.L LETTER OF SUPPORT FOR PROJECT RECOMMENDATIONS FOR THE OFFICE OF CRIMINAL JUSTICE GRANTS (OCJG) ALLOCATION FOR OSCEOLA COUNTY AGENCIES

Commission support of the Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) in the amount of \$93,965.

8. DISCUSSION ITEMS

8.A ACCEPTANCE OF QUALIFIED ELECTORS FOR SEAT # 1, SEAT # 3, AND SEAT # 5

Staff requests Commission approval of the certification of candidates for the August 18, 2020 General Election for Commission Seat # 1, Seat # 3, and Seat # 5 (Mayor).

8.B GENERAL ELECTION RESOLUTION IN SUPPORT OF ELECTION PROCLAMATION AND DESIGNATION OF NAMES TO APPEAR ON THE BALLOT

Commission adoption of a resolution in support of an Election Proclamation and with the order of the candidate names as they will appear on the ballot for the August 18, 2020 General Election.

8.C ANNUAL ADVISORY BOARD APPOINTMENTS

Request the Commission reappoint existing board members who wish to continue serving and make appointments to fill any vacancies. All current board members continue to serve until reappointed or replaced.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

9.B CITY ATTORNEY

9.C CITY COMMISSION

10. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 407-518-2308 OR VIA EMAIL AT CITYCLERKEMAIL@KISSIMMEE.ORG, PRIOR TO THE MEETING (FS 286.26).

ITEM 4.A

PUBLIC HEARING - SECOND AND FINAL READING - RECREATIONAL VEHICLES AND TRAILERS IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-11

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 14, PLANNING AND ZONING CHAPTER 14-2 LAND DEVELOPMENT CODE SECTION 14-2-62 ACCESSORY USES IN RESIDENTIAL DISTRICTS (J) RECREATIONAL EQUIPMENT AND TRAILERS; AMENDING (1)(d) PROHIBITING RECREATIONAL EQUIPMENT AND TRAILERS THIRTY FEET OR LONGER FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS; REPEALING ALL ORDINANCES AND CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Request

Approval of the Second and Final Reading of a proposed ordinance limiting the size of recreational vehicles parked on city streets.

Explanation

The City Commission has expressed their desire to amend the City Code of Ordinances to reverse a prior decision made last year to not allow RVs and Trailers to park on City streets. Commissioners received complaints from citizens that the ordinance was too restrictive and now desire to allow Recreational Equipment and Trailer parking, but to limit the size of the apparatus to less than thirty feet.

Recommendation

Staff recommends approval of the Second and Final Reading.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Ordinance 20-11. Recreational Vehicle & Trailers. Final 5.13.2020
2. Proposed Ord 20-11 Recreational Equipment and Trailers (Final 6-16-2020)

ITEM 4.B

PUBLIC HEARING - SECOND AND FINAL READING - PARKING UNLICENSED VEHICLES IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-12

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 1, GENERAL PROVISIONS CHAPTER 7-3 VEHICLE REGULATIONS EFFECTING PARKING IN CITY; ADDING 7-3-1(A)(1)(m) PROHIBITING A VEHICLE WITHOUT A VALID LICENSE PLATE FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS, AMENDING SECTION 1-1-99(B)(27) PROVIDING FOR A PENALTY, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Request

Approval of the Second and Final Reading of a proposed ordinance prohibiting the parking of unlicensed vehicles on city streets.

Explanation

City Commissioners have received complaints with regard to unlicensed/unregistered vehicles being parked on residential city streets, causing an eye sore and posing a public safety issue by impeding the flow of traffic. Florida Statute does not prohibit the parking of unlicensed vehicles on streets, only their operation. This ordinance will allow the City to prohibit these vehicles without a valid license plate from parking on City streets, and will allow for the enforcement of same through issuance of a citation when complaints are received, or violations are observed.

Recommendation

Staff recommends approval.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Ordinance 20-12 Parking Ordinance Revision License Plates. 5.27.2020
2. Proposed Ord 20-12 Unlicensed Vehicles City Streets (Final 06-16-2020)

ITEM 7.A

FIRST AMENDMENT TO AGREEMENT FOR SERVICES WITH CAREHERE

Request

Approval of the First Amendment to the Agreement with CareHere to provide medical services for employees, extending the term of the Agreement for three years, setting the per employee per month price (PEPM) and amending the corporate name.

Explanation

This is a First Amendment to the Agreement dated November 6, 2012 with CareHere to provide medical services for employees at the wellness center. The Amendment extends the contract term for three years, and as such reduces the City's PEPM (Per Employee Per Month) compensation to CareHere from \$23 to \$20.

The amendment also acknowledges that CareHere LLC no longer has a relationship with CareHere Crown, LLC., and all references to same in the original agreement shall be amended to "CareHere LLC".

Recommendation

Staff recommends approval of this Agreement.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Kissimmee First Amendment Carehere. Final

ITEM 7.B

INTERLOCAL AGREEMENT BETWEEN SCHOOL DISTRICT OF OSCEOLA COUNTY AND THE CITY OF KISSIMMEE REGARDING SCHOOL RESOURCE OFFICERS

Request

Approval of an Interlocal Agreement with the School District of Osceola County regarding School Resource Officers at each public school.

Explanation

During the 2018 legislative session, the Florida Legislature enacted the Marjory Stoneman Douglas High School Public Safety Act amending section 1006.12, which allows School Resource Officer programs in public schools. The Act requires each school district to partner with law enforcement agencies to establish or assign one or more Safety School Officers to each public school within the school district. The Osceola County School Board desires the City of Kissimmee to provide law enforcement personnel as School Resource Officers (SRO) to each of the District's public school facilities within the City limits.

The Kissimmee Police Department has the personnel to place a full time SRO at the two (2) public middle schools and seven (7) public elementary schools within the City as well as two (2) full time SROs at the public high school. The public schools are as follows: Osceola High School, Kissimmee Middle School, Denn John Middle School, Central Avenue Elementary School, Thacker Avenue Elementary School, Highlands Elementary School, Flora Ridge Elementary School, Kissimmee Elementary School, Cypress Elementary School, and Mill Creek Elementary School. In 2018-2019 and 2019-2020, the City Commission approved a similar contract that placed SROs in these public schools.

The School District cannot afford to fund the entire salary of each School Resource Officer but agrees to provide funds to the City in the amount of \$45,000 per officer. There are eleven (11) SROs assigned to the City public schools and a Sergeant to supervise the SROs. The total amount of the Contract is \$540,000. This is the same amount approved in previous Interlocal Agreements.

If this Interlocal Agreement is approved by the Commission, \$540,000 will be included in the revenue budget for fiscal year 2020-2021.

Recommendation

Staff recommends approval of the interlocal agreement with the School District of Osceola County.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. KPD SRO Contract 2020-21- C-21-0012-EP v.2

ITEM 7.C

AUTHORIZATION TO EXTEND CONTRACT WITH ALL CITY MANAGEMENT SERVICES FOR SCHOOL CROSSING GUARD MANAGEMENT SERVICES FOR THE 2020-2021 SCHOOL YEAR

Request

Approval to extend the current contract, in the total amount of \$519,007.80, with All City Management Services for the 2020-2021 school year.

Explanation

The Kissimmee Police Department entered into a contract with All City Management Services in November 2016 to provide school crossing guard services. All City Management Services has met all the requirements of the contract and covered all crossing guard locations during this contract period. The original contract ends June 30, 2020 and has an option to extend the contract for three additional one year terms. This request is to renew the contract for the third year (2020-2021). As with the current contract, All City Management assumes responsibility for all crossing guards.

All City Management Services' hourly rate for crossing guards has increased to \$20.14 from \$18.79/hr. There has not been an increase in the hourly rate in two years. The 2020-2021 contract will include 33 sites at 3.0 hours, 11 sites at 3.5 hours, and 1 site at 2.5 hours a day for a 180 day school year at a cost of \$519,007.80 (inclusive of training and summer school). The annual re-certification training is two hours per crossing guard at a cost of \$1812.60. The Police Department will be responsible for covering 3 sites for summer school beginning the summer of 2020. Each site will have two crossing guards for a total of 24 hours per day. There are approximately 20 summer school days in the session. The cost for the addition of summer school coverage is \$9,667.20. The coverage of 45 sites, annual crossing recertification and summer school is \$519,007.80

The cost for this contract will be included in the fiscal year 2021 operating budget.

Recommendation

Staff recommends approval to extend and execute the contract with All City Management Services.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. ACMS 2020-2021 School Crossing Contract (Updated 6-09-2020 Page Removal)

ITEM 7.D

RATIFICATION OF EXECUTIVE ORDERS 2020-12 AND 2020-13

Request

City Commission ratification of Executive Order 2020-12 issued May 31, 2020 and Executive Order 2020-13 issued June 8, 2020 for the extension of the Local Declaration of Emergency to June 14, 2020.

Explanation

City Manager Steigerwald, as authorized by City Code Section 15-1-5, issued the original Local State of Emergency on March 16, 2020. Several extensions of the original Executive Order have been necessary due to the ongoing threat to the health and safety of our citizens. Executive Order 2020-12 and then 2020-13 extend the original order through June 14, 2020.

Recommendation

Staff recommends ratification of Executive Order 2020-12 and 2020-13.

REQUESTED CITY COMMISSION ACTION:

Adopt
Approve

Attachment(s):

1. Ratification of Emergency Proclamation 2020-12 (June 16 2020)
2. 2020-12 Executive Order Extension of Local State of Emergency Declaration (Expires June 7 2020)
3. Ratification of Emergency Proclamation 2020-13 (June 16 2020)
4. 2020-13 Executive Order 2020-13 Extension of Local State of Emergency Declaration (Expires June 14, 2020)

ITEM 7.E

ESTABLISHMENT OF A NON-PROFIT FOUNDATION

Request

Approval of the Articles of Incorporation and Bylaws of the City of Kissimmee Foundation, Inc.

Explanation

The City Commission requested the establishment of a non-profit organization for the purpose of managing and facilitating donations for social service activities, charitable projects, and education for the betterment of the City of Kissimmee community. The Articles of Incorporation and Bylaws are needed to establish the entity.

The initial Board of Directors for the entity are staff members to facilitate the inception and establishment of the foundation, with the intent that the number of members on the Board of Directors may be expanded in the future and may include citizens as appointed by the City Commission.

Recommendation

Staff recommends approval of the Articles of Incorporation and corresponding Bylaws for the City of Kissimmee Foundation, Inc.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. ARTICLES OF INCORPORATION and BYLAWS 2020

ITEM 7.F

CITY OF KISSIMMEE PARTICIPATION IN THE OSCEOLA COUNTY HOME CONSORTIUM - FISCAL YEARS 2020,2021,and 2022

Request

Approval to authorize the Mayor to sign the letter renewing participation in the Osceola County Consortium for Fiscal Years 2020, 2021, and 2022.

Explanation

With the intent to obtain additional federal funds to provide affordable housing for our residents, the City of Kissimmee and Osceola County entered into an agreement in Fiscal Year 2015, to form a HOME Consortium. Forming a consortium is a way for local governments that would not otherwise qualify for funding to join with contiguous jurisdictions to directly participate in the HOME Investment Partnerships (HOME) program. A consortium is formed for a three year period in order to receive an annual HOME allocation and it is up for renewal every three years. As the lead entity of the Consortium, Osceola County is required to inform the Department of Housing and Urban Development (HUD) whether or not the City of Kissimmee chooses to renew its agreement for the next three years.

A letter is necessary for the City of Kissimmee to continue its participation in the Consortium for purposes of qualifying for HOME funds during Fiscal Years 2020, 2021, and 2022.

Recommendation

Authorize the Mayor to sign letter renewing participation in the Osceola County Consortium for Fiscal Years 2020, 2021, and 2022.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Letter to County_intent2020

ITEM 7.G

ACCEPTANCE OF THE FISCAL YEAR 2020-2021 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Request

Approval of the acceptance of the fiscal year 2020-2021 Justice Assistance Grant (JAG) Program made available by the U.S. Department of Justice (USDOJ).

Explanation

The Police Department applied for funding from the fiscal year 2020-2021 Justice Assistance Grant (JAG) Program. On June 2, 2020, the Police Department was notified that the grant funds were approved for a total of \$34,651, which will be allocated to fund the Mobile Command Camera System (\$6,751) and the Internet Protocol Camera (\$27,900).

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
0001-30-3010-521-5006494		Increase	\$6,751	
0001-30-3060-521-5006494		Increase	\$27,900	
0001-00-0000-331-3311000		Increase	\$34,651	

Financial Summary:

There is no City match required for this grant.

Recommendation

Staff recommends the Commission authorize the City Manager to execute the required documents to accept the award and to amend the budget accordingly.

REQUESTED CITY COMMISSION ACTION:

Accept

Attachment(s):

1. Kissimmee PD JAG Grant 1st Application
2. Kissimmee PD JAG Grant 2nd Application

City of Kissimmee

3. JAG Grant Award Notification Email

ITEM 7.H

MEDICAID MANAGED CARE ORGANIZATION PAYMENT PROGRAM AGREEMENTS

Request

Approval of Medicaid Managed Care Organization (MCO) agreements associated with supplemental payments for Medicaid patient transports.

Explanation

Since 2016, a program has been in place for public Emergency Medical Services (EMS) providers in the state of Florida to receive Public Emergency Medical Transportation (PEMT) Medicaid Fees for Service (FFS) supplemental payment reimbursements. To date, the City has received \$432,353 through the PEMT FFS program. In the 2019 General Appropriations Act, the Florida Legislature directed the Agency for Health Care Administration (ACHA) to make direct payments to qualifying PEMT providers for services under the Statewide Medicaid Managed Care (SMMC) program. ACHA submitted the 438.6(c) pre-print uniform increase proposal to the Centers for Medicare and Medicaid Services (CMS) on August 30, 2019 and received approval from the CMS on April 8, 2020. The PEMT program provides supplemental payments to eligible public entities that meet specific requirements and provide emergency medical transportation to Medicaid recipients. The City of Kissimmee Fire Department has been identified as a PEMT provider and therefore is eligible for this increase.

In order to receive these funds, the City must execute a Letter of Agreement (LOA) with each of the seven MCOs in this region. Only one LOA has been attached to the agenda since each LOA is identical with the exception of the MCOs name. Once executed, the City can expect to receive an estimated total of \$438,823 in reimbursements from the MCOs. The seven MCOs are: Aetna, Florida Community Care, Humana, Magellan, Simply Healthcare, Staywell, and Sunshine Health.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
0001-00-0000-335-3351700		Increase	\$438,823	

Financial Summary:

The final amount of reimbursement might differ slightly when the monies are received.

Recommendation

Approval of these agreements and to amend the budget accordingly.

City of Kissimmee

REQUESTED CITY COMMISSION ACTION:

Approve
Execute

Attachment(s):

1. Aetna - MCO LOA

ITEM 7.I
DISPOSAL OF CITY ASSETS

Request

Approval to dispose of the asset items detailed in the attached report.

Explanation

The Charter states that the City Manager “shall not dispose of property belonging to the City, except on authority of the City Commission.” Therefore, staff is requesting approval to dispose of the items included on the attached list.

The items included on the attached list are slated to be auctioned, junked, or traded and have not previously been approved for disposition by the City Commission. These items will be placed up for auction via Manheim live auction or Manheim online auction.

Recommendation

Staff recommends Commission approval to remove these items from the City’s equipment inventory listing and to send those items to the auction for disposition.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Auction COK06'20

ITEM 7.J

AUTHORIZATION TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING FOR FISCAL YEAR 2020

Request

Acceptance of the U.S. Department of Justice Bureau of Justice Assistance (BJA) fiscal year 2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$101,318.

Explanation

The City of Kissimmee has been notified by the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), that it has been awarded the OJP funding opportunity entitled "BJA FY 20 Coronavirus Emergency Supplemental Funding Program". The approved award amount is \$101,318.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
0001-00-0000-331-3311000		Increase	\$101,318	

Financial Summary:

These funds will be used to offset the cost of hazard pay for public safety employees that have been responding to the Coronavirus pandemic.

Recommendation

Staff recommends Commission acceptance of the BJA fiscal year 2020 Coronavirus Emergency Supplemental Funding Program grant in the amount of \$101,318 and to amend the budget accordingly.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. AWARD_REPORT

ITEM 7.K

APPROVAL OF A RESOLUTION AUTHORIZING THE TRADE-IN OF FIRE APPARATUS TOWARDS LEASE PURCHASE

Request

Execution of Resolution approving the trade-in of a 2014 Pierce Impel 1500 GPM Pumper (FD114) to South Florida Emergency Vehicles (SFEV).

Explanation

The Kissimmee Fire Department has determined that it is no longer economically advantageous to operate FD114. Therefore, staff is seeking approval to trade this pumper to SFEV for a credit of \$90,000 to purchase firefighting equipment necessary to outfit the two Sutphen custom pumpers and the Sutphen SPH 100 Platform currently under acquisition with SFEV.

Recommendation

Staff recommends approval to trade FD114 to South Florida Emergency Vehicles for a \$90,000 credit that will be used to purchase equipment for the new apparatus.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Fire Truck Trade in Resolution 6.9.2020

ITEM 7.L

LETTER OF SUPPORT FOR PROJECT RECOMMENDATIONS FOR THE OFFICE OF CRIMINAL JUSTICE GRANTS (OCJG) ALLOCATION FOR OSCEOLA COUNTY AGENCIES

Request

Commission support of the Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) in the amount of \$93,965.

Explanation

The Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) has allocated funding in the amount of \$93,965 to be used to address problems of illegal drug use, violent crimes and improvements to the criminal justice system within Osceola County.

The availability of this funding was advertised on April 23, 2020 by the Osceola County Board of County Commissioners which serves as the coordinating unit of government in this County. The projects below were presented by the applicants before the Substance Abuse and Policy Advisory Board (SAPAB) on June 1, 2020 for review and selection of projects to be funded.

The recommendations will be reviewed for approval by the Osceola County Board of County Commissioners on June 15, 2020,

This process requires 51% of the local governments within the County to support the recommendations of projects made by the Substance Abuse and Violent Crime Policy Advisory Board. As such, the City is being asked to provide a letter of support to be included in the application. As a local municipality, the City has a representative from the Kissimmee Police Department on the Board. The recommended projects as decided by the SAPAB Board are as follows:

Sub-recipient	Title of Project	Proposed Award
Osceola County Sheriff's Office Trailer	Message Board	\$18,614.00
Osceola County Corrections	Facility Camera	\$22,150.00
St. Cloud Police Department	Portable LED Light	\$10,885.00
Kissimmee Police Department	Mobile Command System	\$6,751.00
Kissimmee Police Department	Internet Protocol Camera	\$27,900.00
Osceola County Inc.	Orlando Health Child Abuse and Neglect Program	\$7,665.00
Total Federal Funds		\$93,965.00

Recommendation

Staff recommends approval of project recommendations associated with the funding allocation for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) in the amount of \$93,965 and authorization for the City Manager to sign the letter of support.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. JAG Support Letter 20-21

ITEM 8.A

ACCEPTANCE OF QUALIFIED ELECTORS FOR SEAT # 1, SEAT # 3, AND SEAT # 5

Request

Staff requests Commission approval of the certification of candidates for the August 18, 2020 General Election for Commission Seat # 1, Seat # 3, and Seat # 5 (Mayor).

Explanation

The Office of the Supervisor of Elections has provided scanned copies of the "Oath of Candidate" (Florida Statutes Section 99.021) that officially certifies the candidates qualified based on Florida Election Law.

The candidates listed below have submitted paperwork to qualify for the General Elections as defined in the City Charter, Article II, Chapter 2, Section 7, and Section 8. Residency Affidavits have been submitted and the candidates are listed below in the order they qualified with the Supervisor of Elections per our Lottery Procedures.

City Commission Seat # 1

Name	Date	Time
Noel Ortiz	6/08/2020	1:16 p.m.
M. Hannan Khan	6/08/2020	1:33 p.m.
Olga Lucia Castano	6/09/2020	12:58 p.m.

City Commission Seat # 3

Name	Date	Time
Niles Chalifoux	6/08/2020	1:22 p.m.
Carlos Alvarez III	6/10/2020	1:43 p.m.
Reginald Hardee	6/10/2020	3:09 p.m.

City Commission Seat # 5

Name	Date	Time
Freddy Villanueva	6/08/2020	12:21 p.m.
Angela Eady	6/08/2020	1:15 p.m.
Olga Gonzalez	6/08/2020	1:20 p.m.
Alvin "AC" Codner	6/09/2020	12:13 p.m.
Jackie Espinosa	6/09/2020	3:14 p.m.
Lisandra Román	6/10/2020	3:13 p.m.

Candidates Richard Oehler (Seat # 1) and Erick Puma (Seat # 5) did not qualify with the Supervisor
City of Kissimmee

of Elections by the June 12, 2020 deadline at 12:00 p.m. The remaining candidates are being submitted to the Commission for review and acceptance and/or denial as qualified candidates for City Commission Seat # 1, Seat # 3, and Seat # 5.

Qualifying documentation submitted by each of the candidates will be provided to the Commission in advance of the meeting.

Recommendation

Staff recommends Commission review of candidates for the General Election on August 18, 2020 and request direction on the acceptance or denial of candidates.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

None

ITEM 8.B

GENERAL ELECTION RESOLUTION IN SUPPORT OF ELECTION PROCLAMATION AND DESIGNATION OF NAMES TO APPEAR ON THE BALLOT

Request

Commission adoption of a resolution in support of an Election Proclamation and with the order of the candidate names as they will appear on the ballot for the August 18, 2020 General Election.

Explanation

The Election Resolution establishes August 18, 2020 as the date for the General Election with November 3, 2020 as the date for the Run-off Election if required. The resolution also designates candidate names as they are to appear on the ballot for Commission Seat # 1, Seat # 3, and Seat # 5.

In accordance with the City Charter, Article III, Chapter 1, Section 6, the City Clerk held a lottery to draw the names for the candidates who submitted documentation for the Commission to accept them as qualified electors. The Lottery was held on Friday, June 12, 2020 at 3:00 p.m.; the order of the names that will appear on the ballot if accepted by the Commission are as follows:

City Commissioner Seat # 1

Olga Lucia Castano
Noel Ortiz
M. Hannan Khan

City Commissioner Seat # 3

Reginald Hardee
Carlos Alvarez III
Niles Chalifoux

City Commission Seat # 5 (Mayor)

Freddy Villanueva
Jackie Espinosa
Lisandra Román
Angela Eady
Alvin "AC" Codner
Olga Gonzalez

Should the Commission not accept any of the candidates as qualified, those names will be removed from the Ballot Resolution prior to the Resolution being submitted to the Supervisor of Elections for the Official Ballot.

Recommendation

City of Kissimmee

Commission approval of the Resolution for the Election Proclamation based on the acceptance of candidates.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Resolution - 2020 Designation of Names on the Ballot - Seat 1 3 5 (6-16-2020)

ITEM 8.C

ANNUAL ADVISORY BOARD APPOINTMENTS

Request

Request the Commission reappoint existing board members who wish to continue serving and make appointments to fill any vacancies. All current board members continue to serve until reappointed or replaced.

Explanation

The list of annual appointments by Commission Seat is attached. Appointments are assigned to the individual City Commissioner in order of rotation. Currently, we have terms expiring for the following boards:

Board of Adjustment
Historic Preservation Board
Parks and Recreation Advisory Board
Planning Advisory Board

Each of these boards have individual requirements for residency as well as additional items such as architects, engineers, business owner, etc. You will find the qualifications for the current board member on the attached list which also includes their desire to be reappointed or replaced.

Recommendation

Staff requests the Commission reappoint active board members who wish to continue to serve and make appointments to fill any vacancies.

REQUESTED CITY COMMISSION ACTION:

Appoint/Reappoint

Attachment(s):

1. Appointments by Seat 06-16-2020