MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, FEBRUARY 18, 2020, AT 6:00 PM AT THE CITY OF KISSIMMEE, CITY HALL COMMISSION CHAMBERS LOCATED AT 101 CHURCH STREET, KISSIMMEE, FLORIDA

1. MEETING CALLED TO ORDER

Members Present: Mayor Jose Alvarez, Commissioners Olga Gonzalez, Felix Ortiz, Angela Eady
Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes, Deputy City Manager Desiree Matthews, City Clerk Linda Hansell, Records Specialist Eugenio Morales
Members Absent: Commissioner Jim Fisher, Assistant City Manager Austin Blake

Mayor Alvarez called the meeting to order at 6:00 p.m.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Commissioner Eady led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH

The request is for the City Commission to present a Proclamation in honor of "African American History Month".

City Manager Steigerwald read a proclamation in honor of "African American History Month" as the Mayor and Commissioners presented the Proclamation to Deloris McMillon.

Ms. McMillon thanked the City for the proclamation and stated she can always depend on her City and County to recognize the significant contributions of the African American community. Osceola County and the City of Kissimmee are united in coming together with a common cause for all people. Ms. McMillon stressed that Black History Month is not just a month, it is 365 days a year.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND & FINAL READING - ORDINANCE AMENDING THE FIREFIGHTERS PENSION PLAN TO INCLUDE THE CANCER PRESUMPTION AND AMEND THE SHARE ALLOCATION - PROPOSED ORDINANCE #20-07

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, AMENDING TITLE II, ADMINISTRATION, CHAPTER 2-6, CITY EMPLOYEES, FIREFIGHTERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING THE FIREFIGHTERS' RETIREMENT PLAN BY AMENDING SECTION 2-6-46, PRE-RETIREMENT

DEATH; AMENDING SECTION 2-6-47, DISABILITY; AMENDING SECTION 2-6-70, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Commission approval of the Second & Final Reading of a proposed ordinance #20-07 to amend the Firefighters Pension Plan.

City Manager Steigerwald reviewed the request to amend the Firefighter Pension Plan to include the State required cancer presumption and amend the Share Allocation for the Firefighter Pension Plan and as recommended by the Fire Pension Board. Our Actuary estimated it would have a 0.10% impact to the Pension Plan cost. Staff recommends approval after holding the Public Hearing.

City Attorney Sanchez de Fuentes read Proposed Ordinance #20-07 by title.

Mayor Alvarez announced the Public Hearing with no response from the audience.

Commissioner Angela Eady moved to adopt Ordinance # 3019 (Exhibit “A”). Commissioner Olga Gonzalez seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	ABSENT
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 4 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Ida White, 1660 Calvin Circle, Kissimmee, stated she is a resident of Good Samaritan Village and has been in Kissimmee for seven (7) years but she does not feel safe driving in this area. She feels more care needs to be taken with street markings and roadway lighting. Ms. White gave an example of coming out of a gas station and not knowing which lane to enter and she ended up going head on into traffic. With the larger number of senior citizens, she feels more care is needed.

Mayor Alvarez asked the City Manager to have staff get in touch with Ms. White to discuss her concerns in detail.

Gloria Holliday, stated she is here on behalf of homeless residents in Kissimmee and feels the homeless people are being harassed and forced to move on when there is nowhere for them to go. She is asking for the City to provide a homeless shelter for the citizens in need.

Michaela Rosson, stated she is here to speak on the homeless situation in Kissimmee and commented on Daily Bread and various other services that are ancillary. Ms. Rosson would like to see the block grants and housing assistance programs come back and the City assist with affordable housing. She stated she attended Boot Camp with Jackie Murray and within a week she was employed.

Deputy City Manager Matthews stated the program that Jackie Murray works with is "Back on Track", the City was the first to fund this program in Osceola County and we continue to fund the program. The City is in partnership with the program and they use our facilities to work with employers.

Alberto Rodriguez, 227 N. Clyde Avenue, Kissimmee, addressed the Commission concerning short-term rentals and the use of his one (1) bedroom, one (1) bath home. He spoke with a City representative and was quoted a cost of $1,800.00 for permits and licenses for a bed and breakfast but was told there was still no guarantee it would be approved.

Jeremy Lanier, 5 W. Darlington Avenue, Kissimmee, thanked the Commission for their support of the Pedestrian Awareness Campaign. He expressed concern for pedestrian safety with all the projects coming to Downtown. The Downtown Business Association (DBA) is willing to partner with the City to move forward with this area of major concern. Now is the time to join with the DBA and Kissimmee Main Street to establish the “Best Food Forward” program.

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.

Commissioner Angela Eady made a motion to approve the Consent Agenda in its entirety. City Commissioner Felix Ortiz seconded the motion.

Motion carried 4 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the February 4, 2020 Commission Minutes.

7.B EXECUTION OF OWNER OCCUPIED REHABILITATION CONTRACT FOR 417 LESESNE STREET

Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Miriam Helligar, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of $68,820 for the rehabilitation of 417 Lesesne Street ($67,320) and related closing costs of $1,500.

7.C EXECUTION OF OWNER OCCUPIED REHABILITATION CONTRACT FOR 1226 MARYGON STREET

Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Awilda Irizarry and Narciso Reyes, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of $45,445 for the rehabilitation of 1226 Marygon Street ($43,945) and related closing costs of $1,500.

7.D EXECUTION OF OWNER OCCUPIED REHABILITATION CONTRACT FOR 2040 MCLAREN CIRCLE

Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Regina Walker, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of $48,550 for the rehabilitation of 2040 McLaren Circle ($47,050) and related closing costs of $1,500.

7.E APPROVAL TO CONTRACT WITH TRANE COMMERCIAL SYSTEMS FOR HEATING, VENTILATION, AND AIR CONDITIONING SERVICES AT CITY-OWNED FACILITIES

Approval of contract with Trane Commercial Systems–Central Florida for the annual maintenance of heating, ventilation and air conditioning (HVAC) equipment, including Building Automation System (BAS), at City-owned facilities in the amount of $73,618.

7.F COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY BASED DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND COMMUNITY VISION, INC.

Authorize the Mayor to execute the Community Development Block Grant (CDBG) Sub-Recipient Agreement between the City of Kissimmee and Community Vision, Inc.

7.G FINAL CLOSEOUT FOR CARROLL STREET WIDENING PROJECT

Approval to close out the Carroll Street Widening project and approval of the final change order in the amount of $54,087.96.

7.H APPROVAL TO SUBMIT A 2020 LAND AND WATER CONSERVATION FUND GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR LANCASTER RANCH PARK

Approval to submit a 2020 Land and Water Conservation Fund Grant application to the Florida Department of Environmental Protection for Lancaster Ranch Park.

7.I METRO CONSULTING GROUP, LLC CONTRACT AMENDMENT NO.1 FOR THE TOHO-VALENCIA II TRAIL

Approval to amend the existing Toho-Valencia II Trail contract with Metro Consulting Group, LLC for additional permitting services associated with the US Army Corps of Engineers (USACOE) and amending of the South Florida Water Management District (SFWMD) Environmental Resources Permit for US 192.

7.J AMENDMENT #2 TO THE AGREEMENT WITH MOSAIC PARTNERS IV, LLC FOR REMEDIATION OF THE HANSEL PLANT SITE

Approval of amendment #2 to the agreement with Mosaic Partners IV, LLC for a change order for the remediation of the Hansel Plant site and approval to transfer reserve funds from the Downtown Community Redevelopment Agency (CRA).

7.K LEASE AGREEMENT WITH THE SCHOOL BOARD OF OSCEOLA COUNTY FOR TEMPORARY PARKING AT BOB MAKINSON AQUATIC CENTER

Approval of a temporary lease agreement between the City of Kissimmee and the School Board of Osceola County for temporary parking at the Bob Makinson Aquatic Center at 2204 Denn John Lane.

8. DISCUSSION ITEMS

None.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

<u>CITY MANAGER STEIGERWALD</u>

City Manager Steigerwald reminded the Commission of the Chili Cook-of and Craft Beer Festival being held at Lakefront Park this weekend.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Commissioner Ortiz stated he is on board to work with the homeless situation and it is his desire for the City to work with the County, Salvation Army, Daily Bread and other agencies. He wants to be part of the solution and not just part of the growth.

COMMISSIONER EADY

Nothing.

COMMISSIONER FISHER

Absent.

MAYOR ALVAREZ

Mayor Alvarez stated tonight the Commission approved over $192,000.00 in funding for those who need assistance in our community, this includes a partnership with Habitat for Humanity for rehabilitation of homes. Mayor Alvarez reviewed the City's history and involvement with Project Open and stated the City spends over $1 million each year on programs to benefit those in need. Last week the House of Representatives approved taking $224 Million from the Sadowski Trust Fund, which is needed for us to move forward with affordable housing. Mayor Alvarez stated, the City is doing the best we can without raising taxes.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:25 PM.

MAYOR-COMMISSIONER

ATTEST:

Linda S. Hansell

CITY CLERK

Exhibit "A"
Ordinance # 3019
Amending Firefighters' Retirement Plan
Cancer Presumption and Share Allocations
Item 4.A.