



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, OCTOBER 5, 2021, 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 Olga Gonzalez, Commissioners Olga Castano, Felix Ortiz, Carlos Alvarez, III, Jim Fisher

Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell

Members Absent: None

Mayor Gonzalez called the meeting to order at 6:00 PM.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A PRESENTATION FROM OSCEOLA COUNTY PROPERTY APPRAISER KATRINA S. SCARBOROUGH ON PROPERTY VALUES IN OSCEOLA COUNTY, THE CITY OF KISSIMMEE, AND THE COMMUNITY REDEVELOPMENT AREAS

The Osceola County Property Appraiser will provide the City Commission with an update on the growth in the City of Kissimmee.

City Manager Steigerwald introduced Property Appraiser, Katrina Scarborough.

Katrina Scarborough, Osceola County Property Appraiser, reviewed a PowerPoint Presentation, that was attached to the Agenda.

Ms. Scarborough responded to a Commission question on the increase in property values and she confirmed commercial properties have been impacted most, especially hotels and restaurants; they will see new values on the tax bills going out in November.

3.B PROCLAMATION - BULLYING AWARENESS MONTH

The request is for the City Commission to present a Proclamation in honor of "Bullying Awareness Month."

City Manager Steigerwald read a proclamation in honor of Bullying Awareness Month as the Mayor and Commissioners presented the proclamation to Francisco Morales who was representing Bikers against Bullies USA Central Florida; Mr. Morales thanked the Commission.

3.C PROCLAMATION - HISPANIC HERITAGE MONTH

The request is for the City Commission to present a Proclamation in honor of "Hispanic Heritage Month."

City Manager Steigerwald read a proclamation in honor of Hispanic Heritage Month as the Mayor and Commissioners presented the proclamation to Ms. Marilyn Cortes-Lovato, representing Osceola Arts in Public Places, and Beatriz Andrekovich of Casa de Artes y Cultura Cabecal.

Ms. Cortes-Lovato thanked the Commission for the proclamation and allowing City Hall to be decorated with artwork.

3.D HISPANIC HERITAGE MONTH ART EXHIBITION

The request is for the City Commission to present certificates of recognition to art exhibit participants.

Melissa Zayas-Moreno, Public Information Office, introduced a video, produced by Access Osceola, that honors Hispanic Heritage Month. She explained the video highlights four (4) of the five (5) artists currently exhibiting artwork in City Hall.

Ms. Zayas-Moreno presented the artists with certificates of appreciation (Exhibit "A") and a gift from the City.

3.E EMPLOYEE OF THE MONTH FOR OCTOBER

That the City Commission join the City Manager in recognizing Kristy Strobl, Police Department, as October's Employee of the Month.

City Manager Steigerwald reviewed the attributes of Sergeant Kristy Strobl and why she is being recognized for her service to the community as the City Employee of the month for October 2021. The selection of Employee of the Month is made by a committee of peers and there is no great honor.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - FIRST READING - TRANSMITTAL HEARING FOR COMPREHENSIVE PLAN TEXT AMENDMENTS: 2021 COMP PLAN AMENDMENTS; DRC#21-00097 - PROPOSED ORDINANCE # 21-13

AN ORDINANCE SUPERSEDING ORDINANCE NO. 2771 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE,

FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; AMENDING POLICY 1.2.4.2 AIRPORT EXPANSION LAND USE DESIGNATION TO ADD LOW INTENSITY COMMERCIAL USES; REMOVING POLICY 2.1.2.4; OBJECTIVE 2.1.4 ADA AND TRANSPORTATION DISADVANTAGE LANGUAGE UPDATE; ADDING POLICY 2.2.1.2 BACK INTO THE TRANSPORTATION ELEMENT; MINOR UPDATES TO LANGUAGE THROUGHOUT THE CAPITAL IMPROVEMENTS ELEMENT; UPDATING TABLES 8-2, 8-3, 8-4, 8-5 IN THE CAPITAL IMPROVEMENTS ELEMENT; DIRECTING THE CITY MANAGER TO REPLACE THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

Request to Amend the Future Land Use, Transportation, and Capital Improvements Elements and add a Property Rights Element to the Comprehensive Plan.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 21-13 by title.

Ashley Cornelison, Planner, advised the Commission this is a First Reading and Transmittal Hearing for the Comprehensive Plan to amend language within the future Land Use Element, Transportation Element, Capital Improvements Element and the City's new Property Rights Element as required by State Statute. After holding the Public Hearing staff recommends approval.

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

Commissioner Fisher moved to approve the First Reading of Proposed Ordinance # 21-13. Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Castano	AYE
Commissioner Ortiz	AYE
Commissioner Alvarez	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

4.B PUBLIC HEARING - FIRST READING - TRANSMITTAL HEARING FOR COMPREHENSIVE PLAN TEXT AND MAP AMENDMENT, LARGE SCALE (MUFB TO INST & MFMDR) S. POINCIANA BLVD. K-8 SCHOOL; DRC#21-00051 - PROPOSED ORDINANCE #21-10

AN ORDINANCE SUPERSEDING ORDINANCE NO. 2771 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; REMOVING POLICY 1.2.10.2 MIXED USE - FRANK BROWN RANCH (MU-FB); DIRECTING THE CITY MANAGER TO AMEND THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

Approval of the First Reading and transmittal of a land use text and map amendment to remove Future Land Use Element Policy 1.2.10.2 (Mixed Use - Frank Brown Ranch) from the Comprehensive Plan and change the Future Land Use Map designation of Mixed Use- Frank Brown Ranch (MU-FB) to Institutional and Multi-Family Medium Density Residential (INST & MF-MDR) on 128 acres of land.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 21-10 by title.

Brenda Ryan, Planner, advised the Commission this is an amendment to the Future Land Use Element/Chapter of the Comprehensive Plan which will remove the Frank Brown Ranch policy in its entirety and change the land use designation. After holding the Public Hearing, staff recommends approval.

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

Commissioner Fisher moved to approve the First Reading of Proposed Ordinance # 21-10. Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Castano	AYE
Commissioner Ortiz	AYE
Commissioner Alvarez	AYE
Commissioner Fisher	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

5. PUBLIC HEARINGS

5.A PUBLIC HEARING - PUD AMENDMENT: OSCEOLA VILLAGE CENTER; DRC#21-00059 (REHABILITATION HOSPITAL)

Approval of a Planned Unit Development (PUD) Amendment to add a rehabilitation hospital as a Conditional Use for the Osceola Village Center development.

Brenda Ryan, Planner, reviewed the requested Amendment to the existing Osceola Village Center PUD to include a rehabilitation hospital as a conditional use. After holding the Public Hearing, staff recommends approval.

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

Commissioner Fisher moved to approve the Public Hearing. Commissioner Castano seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

5.B PUBLIC HEARING - FIRST SUBSTANTIAL AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Approval of the Resolution to proposed amendment to the 2020 CDBG Annual Action Plan which deletes two current projects and reallocates funds to existing projects.

Frances DeJesus, Development Services Department, reported this is the First Substantial Amendment of the 2020/2021 CDBG Annual Action Plan and highlighted the requested changes and reallocation of funds, including the removal of the Rental and Mortgage Assistance Project. An influx of funding from State, Local, and Federal resources will assist with relief efforts for COVID while CDBG funds are being reallocated to projects like the Bridge-Housing/Homeless Facility.

Mayor Gonzalez announced the Public Hearing.

Stephen Kartje, 1805 Emmett Street, Kissimmee, addressed the Commission with questions on what was being requested for approval.

City Manager Steigerwald reviewed that the money comes from a Federal Program which allows the City to use the funds for improvements in the community.

Commissioner Fisher made a motion to approve the Public Hearing and Adopt Resolution # 24-2021 (Exhibit "B"). Commissioner Ortiz seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

6. HEAR AUDIENCE

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 Fisher made a motion to approve the Consent Agenda in its entirety. Commissioner Castano seconded the motion.

Motion carried 5 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the September 14, 2021 City Manager and City Attorney Evaluations and September 14, 2021 Commission Minutes.

7.B TYLER TECHNOLOGIES ANNUAL SOFTWARE MAINTENANCE FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SUITE

Approval of the payment for the annual software maintenance for Tyler Technologies ERP software suite in the amount of \$218,191.58.

7.C APPROVAL OF CISCO ENTERPRISE AGREEMENT

Approval of a three-year Cisco Enterprise Agreement (EA) in the amount of \$134,377.92 (\$44,792.64 annually) from Software House International utilizing the Sourcewell purchasing contract.

7.D CENTRALSQUARE TECHNOLOGIES ANNUAL SOFTWARE MAINTENANCE FOR ONESOLUTION PUBLIC SAFETY SOFTWARE SUITE

Approval of the annual maintenance contract for OneSolution Public Safety Software suite with CentralSquare Technologies in the amount of \$154,868.81.

7.E PURCHASE OF BUDGETED COMPUTER EQUIPMENT

Approval to purchase Fiscal Year 2021-22 budgeted servers, personal computers, printers, and associated equipment from the State or National purchasing contracts with the option to purchase directly from a certified reseller or the manufacturer if the price is lower than what is available from applicable contracts.

7.F SECOND AMENDMENT TO CONCESSION SERVICES AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND GULFSTREAM CATERING INC

Approval of the Second Amendment to the Concession Service Agreement between the City of Kissimmee and Gulfstream Catering.

7.G APPROVAL TO AWARD BID RFP 2021-009 FOR CONCESSION SERVICES FOOD SERVICE OPERATIONS AT KISSIMMEE LAKEFRONT PARK TO EDEN FAST FROZEN DESSERT, LLC FOR RUBY CAFE AND KISSIMMEE DINER, INC FOR BIG TOHO MARINA

Approval to award bid RFP 2021-009 for Concession Services Food Service Operations at Kissimmee Lakefront Park to Eden Fast Frozen Dessert, LLC for Ruby Plaza Cafe and Kissimmee Diner, Inc for Big Toho Marina.

7.H LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO.1 WITH FDOT FOR THE CONSTRUCTION OF THE TOHO-VALENCIA TRAIL II PROJECT FPN: 439084-1-58-01

Approval of the attached resolution authorizing the Mayor to execute and deliver the Local Agency Program (LAP) Agreement and the City Manager to execute and deliver any subsequent documentation and amendments to the Florida Department of Transportation (FDOT) for the construction of the TOHO-Valencia Trail II Project, FPN: 439084-1-58-01.

Resolution # 25-2021 (Exhibit "C").

7.I BID AWARD FOR THE CONSTRUCTION OF THE TOHO - VALENCIA COLLEGE TRAIL II PROJECT, FPN: 439084-1-58-01

Approval to award the bid for the construction of the Toho Valencia College Trail II Project (FPN: 439084-1-58-01) to Schuller Contractors Inc. of Orlando, Florida in the amount of \$320,718.84.

7.J DISPOSAL OF CITY ASSETS

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

7.K LAW ENFORCEMENT PARTNERS DONATION TO THE CITY OF KISSIMMEE POLICE DEPARTMENT

Approval for the Kissimmee Police Department to accept a donation and commitment from Law Enforcement Partners.

7.L RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 4208

Commission approval of the ratification of the collective bargaining agreement (CBA) with the International Association of Fire Fighters, Local 4208 (IAFF) representing the fire fighters, EMT's and paramedics bargaining unit.

8. DISCUSSION ITEMS

8.A PRESENTATION OF FINANCIAL STATEMENTS FOR THE KISSIMMEE CHARTER SCHOOL FOR THE YEAR ENDED JUNE 30, 2021

Acceptance of the Financial Statements for the Kissimmee Charter School for the fiscal year ended June 30, 2021.

Michelle Martinez, King and Walker, gave an overview of the Audit Report for Kissimmee Charter Academy and reviewed specific pages of the report that highlighted areas she felt were important. At the conclusion of the presentation there were no comments from the Commission.

Commissioner Fisher made a motion to accept the FY 2021 Financial Statements as presented. Commissioner Castano seconded the motion.

AYE: Mayor-Commissioner Olga Gonzalez, Commissioner Jim Fisher, City Commissioner Felix Ortiz, Commissioner Carlos Alvarez, III, Commissioner Olga Lucia Castano
NAY: None

Motion carried 5 - 0.

8.B KISSIMMEE'S OPERATION BUSINESS BOOST

City staff seeks approval of a new multi-pronged business initiative to support our local economy and continue to spur new investment.

Belinda Kirkegard, Economic Development Director, reviewed the PowerPoint Presentation attached to the agenda item and stated as requested by the Commission, the application process will be significantly streamlined and available online; staff is proposing in-person assistance be available as well.

Samia Singleton, CRA Manager, continued the presentation and provided information on the CRA Commercial Property Improvement Program (CPIP).

Commissioner Castano made a motion to approve the Kissimmee Boost Program. Commissioner Ortiz seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion Passed 5 - 0.

8.C CHARTER SCHOOL ADVISORY BOARD VACANCY

Request the Commission make an appointment to fill the vacancy on the Charter School Advisory Board due to the resignation of Alvin Codner.

City Manager Steigerwald stated we have advertised but not received any new applications.

Commissioner Castano made a motion to appoint Mariana Valerio to the Charter School Advisory Board as a Businessperson. Commissioner Alvarez seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano

NAY: None

Motion carried 5 - 0.

8.D ANNUAL ADVISORY BOARD APPOINTMENTS/REAPPOINTMENTS FOR PENSION BOARDS

Commission requested to appoint or reappoint one (1) member to the Police Pension Board and one (1) member to the Fire Pension Board. These annual appointments expire September 30, 2021 and the current members wish to be reappointed.

Commissioner Fisher made a motion to reappoint Reginald Hardee to the Fire Pension Board. Commissioner Castano seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano

NAY: None

Motion carried 5 - 0.

Mayor Gonzalez made a motion to reappoint Catalin Cruz to the Police Pension Board. Commissioner Castano seconded the motion.

AYE: Mayor Olga Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano

NAY: None

Motion carried 5 - 0.

8.E COMMISSION APPOINTMENT OF SELECTION COMMITTEE FOR REVIEW AND SELECTION OF RFP#2021-007 EMERGENCY SHELTER/BRIDGE HOUSING AND HOMELESS SERVICES RFP

Staff requests Commission appointments for the selection committee that will make recommendations to the Commission on the Emergency Shelter/ Bridge-Housing and Homeless Services proposals.

City Manager Steigerwald reminded the Commission Mayor Gonzalez has an individual appointment to make and then the Commission may make up to an additional three (3) At-Large appointments.

Mayor Gonzalez made a motion to appoint Dr. Wade Mumm, Lead Pastor, Greeneway Church. Commissioner Alvarez seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

Mayor Gonzalez made a motion to appoint Gabby Mejia, Pastor, New Birth Church as At-Large Member. Commissioner Ortiz seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

Commissioner Fisher made a motion to appoint Twis Lizasuain, Chief Executive Officer, Osceola Association of Realtors as At-Large Member. Commissioner Castano seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

Commissioner Ortiz made a motion to appoint Mike DeLong, Lead Pastor, Vine Church as At-Large Member. Commissioner Alvarez seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None

Motion carried 5 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald announced Viva Osceola is being held Saturday, October 9, 2021, from 12:00 p.m. to 7:00 p.m. at Lakefront Park.

City Manager Steigerwald requested Commission direction on the approval of travel funds being used for Commissioner Castano to attend the Chamber of Commerce Board Retreat in Jacksonville. The cost for attendance is \$1,300 and if approved the funds would come from Commission miscellaneous travel.

Commissioner Ortiz made a motion for discussion. Commissioner Fisher seconded the motion.

Commission discussion held relating to the educational value of attending the Retreat and Commissioner Castano's recent participation in Leadership Osceola; Commissioner Castano acknowledged this is her first opportunity to attend and she is not familiar with all the opportunities relating to her attendance.

Attorney Sanchez de Fuentes clarified a motion for discussion is not substantive and contains no action.

Commissioner Ortiz made a motion to deny the request for travel funds in the amount of \$1,300. Commissioner Fisher seconded the motion.

AYE: Mayor Gonzalez, Commissioner Fisher, City Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano

NAY: None

Motion to Deny Passed 5 - 0.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER FISHER

Commissioner Fisher will be attending the Viva Osceola Event on Saturday.

COMMISSIONER ALVAREZ

Nothing.

COMMISSIONER CASTANO

Commissioner Castano stated this is her first year on the Chamber Board and she brought the request to the Commission because she was invited to attend the Retreat. She is fine with the decision of the Commission to deny.

COMMISSIONER ORTIZ

Nothing.

MAYOR GONZALEZ

Mayor Gonzalez wished everyone a great weekend.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:59 PM.


MAYOR-COMMISSIONER

ATTEST:

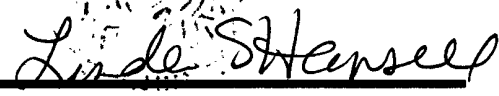


CITY CLERK

Exhibit "A"
Hispanic Heritage Month Art Exhibition
Item 3.D.



CERTIFICATE OF APPRECIATION

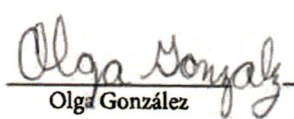
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Veronica Garcia-Bernal

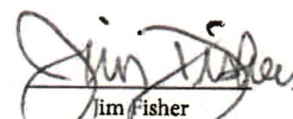
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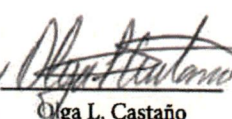
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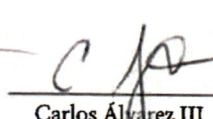



Olga González
Mayor


Félix Ortiz
Vice Mayor


Jim Fisher
Mayor Pro Tem


Olga L. Castaño
Commissioner


Carlos Álvarez III
Commissioner



CERTIFICATE OF APPRECIATION

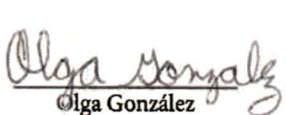
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Marisela Rodriguez

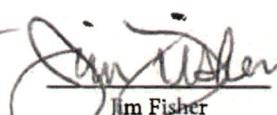
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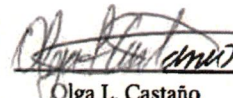
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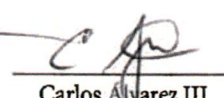



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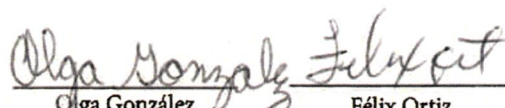
Presented to:

Jennicel Bolanos

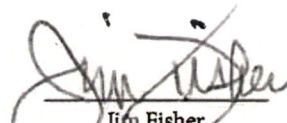
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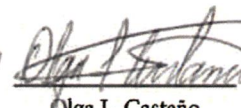
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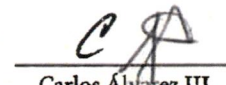



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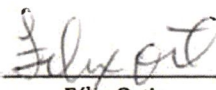
Michelle Irizarry

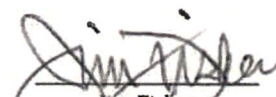
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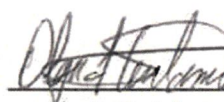
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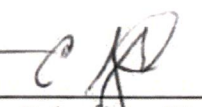



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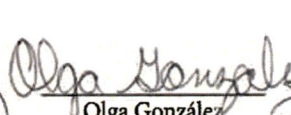
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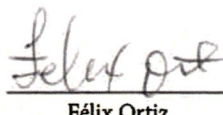
Marilyn Cortes-Lovato

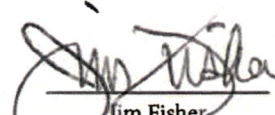
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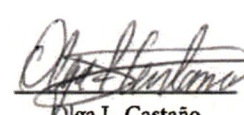
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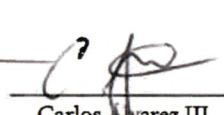



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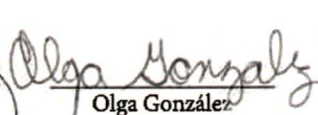
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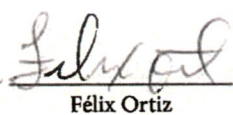
Crummy Gummy

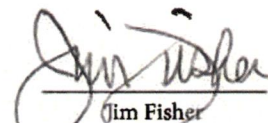
**In recognition of your participation during the City of Kissimmee's
Hispanic Heritage Month Art Exhibition.**

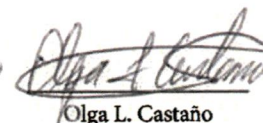
Presented on October 5, 2021.




Olga González
Mayor


Félix Ortiz
Vice Mayor


Jim Fisher
Mayor Pro Tem


Olga L. Castaño
Commissioner

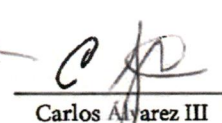

Carlos Alvarez III
Commissioner

Exhibit "B"
Resolution # 24-2021
Public Hearing - First Substantial Amendment To The 2020 Community Development
Block Grant Annual Action Plan
Item 5.B.

RESOLUTION NO. 24-2021

A RESOLUTION OF THE CITY OF KISSIMMEE, ADOPTING THE FIRST SUBSTANTIAL AMENDMENT TO THE 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM ONE-YEAR ACTION PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS; AUTHORIZING SUBMISSION OF THE FIRST SUBSTANTIAL AMENDMENT TO THE ACTION PLAN TO OSCEOLA COUNTY FOR INCLUSION IN THE JOINT OSCEOLA COUNTY HOME CONSORTIUM 2020-2021 ONE-YEAR ACTION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Kissimmee, Florida, is a Community Development Block Grant (CDBG) Entitlement City and a member of the Osceola County HOME Consortium for receipt of HOME Investment Partnerships (HOME) Program funding; and

WHEREAS, the City Commission of the City of Kissimmee is desirous of obtaining federal CDBG and HOME funds, and administering its CDBG and HOME programs; and

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires all entitlement communities to submit a One-Year Action Plan annually that meets the requirements of applicable federal regulations; and

WHEREAS, the City of Kissimmee has prepared a One-Year Action Plan for use of its CDBG and HOME funds that includes required federal forms and certifications to apply for the funds from the federal CDBG and HOME programs,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KISSIMMEE that:

- Section 1: The First Substantial Amendment to the One-Year Action Plan for 2020-2021, attached hereto, is hereby approved.
- Section 2: The City Manager is hereby authorized and empowered to execute the federal forms and certifications required as part of said One-Year Action Plan and all other required documents of the CDBG and HOME grants.
- Section 3: The City of Kissimmee is hereby authorized to submit said First Substantial Amendment to the One-Year Action Plan to Osceola County for inclusion in the Osceola County HOME Consortium One-Year Action Plan, and to submit the City of Kissimmee First Substantial Amendment to the One-Year Action Plan as its request and approval for CDBG and HOME program funding from the U.S. Department of Housing and Urban Development.
- Section 4: The Development Services Department is hereby authorized to administer said CDBG and HOME programs, Action Plans, and Citizen Participation Plans.

Section 5: This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED in Regular Session this 5th day of October, 2021.

Attest:

City Commission
City of Kissimmee, Florida



Linda S. Hansell
Linda S. Hansell
City Clerk

Olga Gonzalez
Olga Gonzalez
Mayor-Commissioner

Approve as to form and legality

Alfonso J. Sanchez 10.5.21
City Attorney Date

Exhibit "C"
Resolution # 25-2021
Local Agency Program Supplemental Agreement No.1
FDOT Construction of The Toho-Valencia Trail II Project FPN: 439084-1-58-01
Item 7.H.

RESOLUTION NO. 25-2021

A RESOLUTION PROVIDING FOR THE CITY COMMISSION TO AUTHORIZE THE CITY MANAGER IS HEREBY AUTHORIZED TO MAKE, EXECUTE, AND DELIVER TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO. 1 FOR THE TOHO VALENCIA TRAIL PHASE II- FPN 439084-1-58-01

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KISSIMMEE, FLORIDA, IN LAWFUL SESSION ASSEMBLED, AS FOLLOWS:

WHEREAS, The State of Florida Department of Transportation and the City of Kissimmee desire to facilitate the Toho Valencia Trail Phase II,

WHEREAS, the State of Florida Department of Transportation has requested the City of Kissimmee to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Supplemental Agreement for the aforementioned project, FPN 439084-1-58-01.

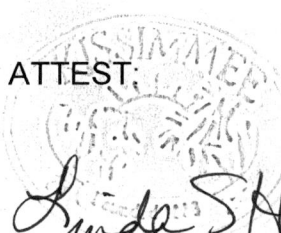
NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Kissimmee that Mike Steigerwald, City Manager is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Supplemental Agreement for the aforementioned project, FPN 439084-1-58-01

DONE AND RESOLVED this 5th day of Oct, 2021.

This Resolution shall take effect immediately upon its passage.

Dated this 5th day of October, 2021.

ATTEST:


Sandra S. Hansell
City Clerk

Olga Gonzalez
Mayor-Commissioner

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT**525-010-32
PROGRAM MANAGEMENT
08/19

Page 1 of 4

SUPPLEMENTAL NO.

1

FEDERAL ID NO. (FAIN)

D520 058 B

CONTRACT NO.

G1W42

FEDERAL AWARD DATE

4/13/2021 ; 9/16/2021

FPN

439084-1-58-01

RECIPIENT DUNS NO.

07-048-1952

Recipient, City of Kissimmee and State of Florida, Department of Transportation, desires to supplement the original Agreement entered into and executed on April 16, 2021 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

PROJECT DESCRIPTION

Name TOHO-Valencia Trail II Length ~1,993 feet

Termini US 192/Mill Slough Bridge to Valencia College Trail

Description of Work:

The project scope includes Construction of a 10-foot wide multi-use path along the south side of US 192 and the east side of Denn John Lane. The project limits are along US 192 (State Road 500) from 200 feet east of the Mill Slough Bridge (Bridge #920112) to Denn John Lane and along Denn John Lane from US 192 (State Road 500) to the existing Valencia College trail, 215 feet north of the end construction limit at Boggy Creek Road. The Sidewalk construction includes approximately 0.35 miles of 10-foot wide and 0.03 miles of 8-foot wide concrete shared use path in the City of Kissimmee. Total Length of shared use path is approximately 1,993 feet.

Other construction activities include mobilization, Maintenance of Traffic (MOT), clearing and grubbing, removal of existing concrete, earthwork, drainage construction, pedestrian/bicycle railing, concrete curb and gutter, sidewalk and driveway construction, detectible warning surfaces, sod, and signing and pavement markings.

Drainage improvements include minor ditch modifications, extension of cross drains, and reconstructing mitered end sections.

All pedestrian improvements shall meet the current ADA requirements. Utility coordination will be required during construction and utility work schedules have been developed. The Recipient shall construct the project within the limits of the existing right of way or easements.

Coordination with Neo City Development will be required.

The multi-use path will be constructed with 6-inch thick, 2,500 psi fiber reinforced concrete. The upgraded cost of 6-inch thick fiber reinforced concrete is not eligible for reimbursement. The Department will reimburse for 4-inch thick, 2,500 psi sidewalks and 6-inch thick, 2,500 psi sidewalks at driveway and curb ramp locations. The Recipient will locally fund the cost of the concrete upgrade.