



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, NOVEMBER 7, 2023 AT 6:00 PM**

1. MEETING CALLED TO ORDER

Members Present: Mayor Olga Gonzalez, Commissioners Olga Castano, Angela Eady, Janette Martinez

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: Commissioner Carlos Alvarez, III

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Mayor Gonzalez led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A Employee of the Month for November

Request that the City Commission join the City Manager in recognizing Scott Pool, Human Resources & Risk Management, as November's Employee of the Month.

City Manager Steigerwald introduced Scott Pool of the Human Resources Department and reviewed the qualities and attributes which led to his nomination and selection as employee of the month. He stated Scott has been with the City for over 27 years, which says a lot about not only his tenure but the quality of employee he is; this has been a long time coming and he is proud of Scott and the work he does for our employees. As noted in Scott's nomination, his dedication, compassion, and willingness to help others demonstrates his professionalism but also his outstanding character. City Manager Steigerwald reminded everyone that the Employee of the Month is not selected by the Commission, City Manager, or department heads but by nominations that are reviewed and selected by a committee of peers from all departments in the City and there is no greater honor.

Mr. Pool expressed his appreciation for the opportunities afforded him during his career; he started in Parks & Recreation and was promoted to Human Resources. He thanked his supervisors, co-workers, and stated it has been a great ride. He also thanked the Commission and City Manager for providing us with a wonderful workplace and benefits; this is truly an honor.

3.B Promotion Ceremony for Police Lieutenant, Sergeant and Corporal

Swearing in and administering the oath to newly promoted Police Lieutenant Brandin J. Suarez, Sergeant Josue A. Naranjo and Corporal Mario O. Lewis.

Police Chief Betty Holland administered the Oath of Office to Lieutenant Brandin J. Suarez, Sergeant Josue A. Naranjo and Corporal Mario O. Lewis in individual ceremonies with their families and friends present.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final Reading - Proposed Ordinance #23-08 - Ordinance to annex 0.79 acres of land - AX-23-0001 - County Vacated Right-of-Way (ROW) Hilliard Isle

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN HEREIN DESCRIBED LAND, TO THE CITY OF KISSIMMEE, FLORIDA, FURTHER PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH LAND AFTER ITS ANNEXATION, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval to Annex approximately 0.79 acres of property located east of Simpson Road and north of Hilliard Isle Road.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 3087 by title.

Doug Etheredge, Assistant Development Services Director, reviewed the request for Commission approval of the annexation of 0.79 acres; in 2000, the City Commission approved an annexation request which included a portion of the portion of the property. A plat was eventually approved to realign Hilliard Isle Road and left this portion in Osceola County as a vacated right-of-way and it eventually became private property. It meets all the requirements for annexation and therefore, staff recommends approval.

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

Commissioner Martinez moved to adopt Ordinance # 3087 and approve the Final Public Hearing. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Castano	AYE
Commissioner Eady	AYE
Commissioner Alvarez	ABSENT
Commissioner Martinez	AYE
Mayor Gonzalez	AYE

Motion carried 4 - 0.

4.B Public Hearing – Final Reading - Proposed Ordinance #23-09 - Ordinance amending the Future Land Use Map designation from County Vacated Right-of-Way (ROW) to City Commercial General (CG): Hilliard Isle ROW Vacation, LUPA-23-0002

AN ORDINANCE AMENDING ORDINANCE NO. 3050 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; 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 a Land Use Plan Amendment changing the Future Land Use Map designation from County Vacated Right-of-Way to City Commercial (CG) on approximately 0.79 acres of land.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 3088 by title.

Assistant Director Etheredge reviewed the land use request to take it from no designation to Commercial General. Staff reviewed this and find it to be in compliance with the Comprehensive Plan and therefore recommends approval.

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

Commissioner Martinez moved to adopt Ordinance # 3088 and approve the Final Public Hearing. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Martinez	AYE
Commissioner Castano	AYE
Commissioner Eady	AYE
Commissioner Alvarez	ABSENT
Mayor Gonzalez	AYE

Motion carried 4 - 0.

4.C Public Hearing - Final Reading - Proposed Ordinance #23-10 - Ordinance amending the Zoning Map designation from County Vacated Right-of-Way to City Neighborhood Commercial (B-2): Hilliard Isle ROW, ZMA-23-0003

AN ORDINANCE AMENDING ORDINANCE NO. 3068 KNOWN AS THE CITY OF KISSIMMEE LAND DEVELOPMENT CODE, REZONING THE PROPERTY HEREINAFTER DESCRIBED, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of a Zoning Map Amendment to change the Zoning designation from County Vacated Right-of-Way to City Neighborhood Commercial (B-2) on approximately 0.79 acres of land.

City Attorney Sanchez de Fuentes read Ordinance # 3089 by title.

Assistant Director Etheredge reviewed the requested Zoning designation from County-vacated right-of-way to City Neighborhood Commercial, which has limited retail uses. Staff has reviewed and finds this to be in compliance with the Comprehensive Plan and Land Development Code and therefore recommends approval of this request.

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

Commissioner Martinez moved to adopt Ordinance # 3089 and approve the Public Hearing. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Castano	AYE
Commissioner Eady	AYE

Commissioner Alvarez ABSENT
 Commissioner Martinez AYE
 Mayor Gonzalez AYE

Motion carried 4 - 0.

4.D Public Hearing - Second and Final Reading - Proposed Ordinance # 23-21 - Amending the Police Retirement Plan

AN ORDINANCE OF THE CITY OF KISSIMMEE ,FLORIDA, AMENDING CHAPTER 30, PERSONNEL, ARTICLE III, EMPLOYEE RETIREMENT, DIVISION 4, POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING SECTION 30-198,DEFINITIONS; AMENDING SECTION 30-201, FINANCES AND FUND MANAGEMENT, ESTABLISHMENT OF OPERATION OF FUND;AMENDING SECTION 30-213, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 30-228, SUPPLEMENTAL SHARE PLAN RETIREMENT BENEFIT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of the Proposed Ordinance # 23-21 for the Police Retirement Plan.

City Attorney Sanchez de Fuentes read Ordinance # 3090 by title.

City Manager Steigerwald reviewed the request for amendments to the Police Retirement Plan and stated this will bring the language into compliance for the Internal Revenue Code along with the Secure Act 2.0. The Actuary for this pension plan reviewed the changes and finds there will be no impact on the plan. Therefore, after holding the Public Hearing, staff recommends approval.

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

Commissioner Castano moved to adopt Ordinance # 3090 and approve the Public Hearing. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady AYE
 Commissioner Alvarez ABSENT
 Commissioner Martinez AYE
 Commissioner Castano AYE
 Mayor Gonzalez AYE

Motion carried 4 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Julie Slate, 2615 W. Oak Street, Kissimmee, expressed her concerns about the noise levels at the Kissimmee Lakefront. Ms. Slate stated the noise level was so loud when she visited last week that she couldn't concentrate. She complained about the pavilion music blaring combined with the traffic and it not being enjoyable. The road is 35 feet away, but with all the noise from the road combined with the pavilions, it is not enjoyable to sit by the water and be peaceful. She went one time and doesn't want to go back.

7. CONSENT AGENDA

The consent agenda is a technique designed to expedite the handling of routine miscellaneous business of the City Commission. The City Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, an item may be removed from the Consent Agenda for discussion.

City Manager Steigerwald requested the Commission pull Item 7.S. for discussion.

Commissioner Castano made a motion to approve the Consent Agenda minus Item 7.S. Commissioner Eady seconded the motion.

Motion carried 4 - 0.

City Manager Steigerwald explained Item 7.S. as a request to approve a HOME Agreement and Subordination Agreements for the Pinnacle at the Wesleyan Apartments and authorize the City Manager or his designee to execute the documents with the following condition has been met: HUD has issued an authorization to use grant funds for this project (Exhibit "A" hand-out).

Commissioner Eady made a motion to approve Item 7.S. and authorize the City Manager or his designee to execute the HOME Program Agreement and Subordination Agreements for Pinnacle at Wesleyan Apartments after HUD authorization received for use of the grant funds for this project. Commissioner Castano seconded the motion.

Motion carried 4 - 0.

- 7.A Approval of City Commission Minutes from the October 17, 2023 meeting
Request Commission approval of the October 17, 2023 Commission Minutes.
- 7.B Purchase of Compact Rapid Deployable (CRD) Communications Device
Approval to purchase a Compact Rapid Deployable (CRD) communications device for redundant mission critical communications.
- 7.C Donation of a trained scent discrimination Bloodhound from Senior Resource Alliance
The Police Department requests authorization to accept the donation of a trained scent discrimination Bloodhound from Senior Resource Alliance.
- 7.D Replacement of playground at Kissimmee Lakefront Park
Approval to transfer funds, purchase and construct a replacement playground at Kissimmee Lakefront Park.
- 7.E State of Florida Mutual Aid Agreement (Contract 20240037)
Approval to adopt the Statewide Mutual Aid Agreement between the City and the Florida Division of Emergency Management to receive and/or provide assistance during emergencies.

- 7.F Commission Ratification of the Collective Bargaining Agreement (CBA) with the International Association of Firefighters, Local 4208 (IAFF) Representing the Rank and File and Supervisory Bargaining Units
Commission approval and ratification of the Collective Bargaining Agreement between the City of Kissimmee and the International Association of Firefighters (IAFF), Local 4208, representing the Rank and File Unit (Cert #1400) and Supervisory unit (Cert #1401) effective October 1, 2022 to September 30, 2024.
- 7.G New pavilion at Oak Street Park
Approval of agreement to purchase and construct a new pavilion at Oak Street Park from Top Line Recreation Inc. through an intergovernmental cooperative purchasing agreement
- 7.H Building Fund budget adjustments
Approval of a budget transfer of \$2,365,928 from the Building Fund Reserve account to the Capital Project and Professional Services accounts.
- 7.I 2023 Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice Programs
The Police Department requests the Commission's approval to accept the 2023 Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$12,660.
- 7.J Resilient Florida Grant for Woodside Drainage Improvement Project
Approval to pursue a Resilient Florida grant through the Florida Department of Environmental Protection (FDEP) for \$3,780,000.
- 7.K Randolph Place - Final Plat (DRC# SR-22-0020)
Approval of the final plat known as Randolph Place.
- 7.L Purchase of a Street Sweeper for Public Works Streets and Stormwater Division
Public Works requests approval to purchase an Elgin Regen X Mid-Dump street sweeper from Environmental Products Group in the amount of \$309,139.
- 7.M Amendment to Drainage and Retention Pond Easement for the Epoch Phase 3 Development (DRC# 21-00085)
Approval of an Amendment to Drainage and Retention Pond Easement between CRP/EPOCH FLORA RIDGE MF II OWNER, L.L.C. ("Grantor") and CITY OF KISSIMMEE, FLORIDA ("Grantee").
- 7.N Budget Adjustment to the State Housing Initiatives Partnership (SHIP) Funds
Approval of a budget adjustment to the State Housing Initiatives Partnership (SHIP) fund in the amount of \$19,004.72.
- 7.O First Addendum of Janitorial Services contract with Halo Building Services
Approval of first addendum to the existing janitorial services contract with Halo Building Services to increase the annual amount by \$22,672.
- 7.P Sale of vacant land located at 504 Canterbury Lane
Approval of the sale of 504 Canterbury Lane and authorize the City Manager or his designee to sign all transactional documents.
- 7.Q Projects to be Carried Forward to FY 2023-2024
Approval to increase the FY 2023-2024 budget to continue funding certain projects that were approved in prior years.
- 7.R Federal Aviation Administration Grant for Construction/Improvements of Taxiway Delta
Approval to apply for a Federal Aviation Administration Grant to fund an Airport

Improvement Project: "Rehabilitate, Mark, Light Taxiway Delta & RIMS – Construction and Engineering" at Kissimmee Gateway Airport.

7.S HOME Program and Subordination Agreements for the Pinnacle at the Wesleyan Apartments

Approval and execution of the HOME Program Agreement between the City and Pinnacle at the Wesleyan, LLC (Pinnacle at the Wesleyan Apartments) and the associated Subordination Agreement.

Removed for discussion and approved to authorize the City Manager to execute all the related documents.

7.T Temporary Construction Easement Agreement Between the City of Kissimmee and Park Square MF, LLC

Staff requests approval of a new Temporary Construction Easement Agreement between the City and Park Square MF, LLC, a Florida limited liability company, and joined by Kissimmee/Osceola County Chamber of Commerce, Inc., a Florida not-for-profit corporation.

8. DISCUSSION ITEMS

8.A Social Services and Quality of Life Grant Funding Allocations for FY 2023-24

Commission discussion and approval of the FY 2023-24 Social Services and Quality of Life Funding Allocations.

City Manager Steigerwald reviewed with the Commission that the City budgets \$350,000 each year for Social Services and Quality of Life grants for providing services that the City doesn't provide directly to the citizens. Each Commissioner proposes their recommendations for funding and the Deputy City Manager averages those numbers which are on the spreadsheets she distributed.

Deputy City Manager Matthews reviewed the Social Services Funding requests. The City received fourteen (14) applications, of which two (2) did not qualify. At the bottom of the spreadsheet displayed (Exhibit "B") there is a remaining balance available of \$8,745.50 that the Commission could choose to distribute to the applicants or another use.

Commissioner Martinez would like to see the remaining funds be distributed to the Salvation Army to assist them in their recovery and for any needs while keeping the operations running.

Commissioner Martinez made a motion to approve Social Services Funds using the averages as listed at \$291,254.50. Commissioner Eady seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Castano, Commissioner Eady

NAY: Commissioner Martinez

Motion carried 3 - 1.

Commissioner Martinez made a motion to approve the remaining funds of \$8,745.50 from Social Services to be distributed to the Salvation Army for use in their recovery. Commissioner Eady seconded the motion.

Deputy City Manager Matthews asked for clarification on how the Commission would like to list the use of the funds being given to the Salvation Army. Commission consensus was to list it as general use in their recovery efforts. City Manager Steigerwald stated a "Go Fund Me" page was established by them and Commissioner Martinez displayed a scan code for individuals who would like to make a donation. Commissioner Castano asked them to come to the City and file an application. Deputy City Manager Matthews explained that if we are giving them funds to assist with recovery, it would not require an application, but it would be required if they are tying it to a specific program.

Mayor Gonzalez restated the motion and a vote was taken.

AYE: Mayor-Commissioner Gonzalez, Commissioner Castano, Commissioner Eady, Commissioner Martinez
NAY: None

Motion carried 4 - 0.

Deputy City Manager Matthews discussed the Quality of Life Funds that the Commission approved in the budget at \$50,000. She stated we have commitments to the Central Florida Commission on Homelessness, the Education Foundation and Mark E. Durbin scholarship, and the Osceola County Literacy Match (Footsteps to Brilliance). The remaining funds would go to the Osceola Historical Society.

Commissioner Eady made a motion to approve the Quality of Life Funding as listed (Exhibit "C"). Commissioner Castano seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Castano, Commissioner Eady, Commissioner Martinez
NAY: None

Motion carried 4 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

City Manager Steigerwald reminded the Commission that City Hall is closed on Friday, November 10th for Veteran's Day. There will be a Veteran's Day Parade in downtown on Saturday, November 11th at 10:00 a.m. Sunday, November 12th at 11:00 a.m. the Orlando Japan Festival will be held at Lakefront Park.

9.B CITY ATTORNEY

Nothing.

9.C CITY COMMISSION

Commissioner Castano wished everyone a wonderful evening.

Commissioner Eady reminded everyone to be safe with all the activities going on in the City and encouraged our citizen to look out for each other.

Commissioner Martinez displayed the "Donate Today" scan code for the Salvation Army and encouraged our citizens to get involved in the recovery effort.

Mayor Gonzalez asked for prayers for the individuals injured in the boat fire at the Lakefront earlier today.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:38 PM.



ATTEST:

Linda S. Hansell

CITY CLERK

Olga L. Castano

MAYOR-COMMISSIONER

Exhibit "A"
Hand-out Revision for Agenda Item 7.S.
Item 7.S.

Exhibit "A" Hand-out 7.S.
11/7/2023

City Commission Agenda November 7, 2023

Item 7.S. Home Program and Subordination Agreements for the Pinnacle at the Wesleyan Apartments

Amendment to the recommendation to the City Commission.

Recommendation

Approval to execute the HOME Program Agreement and Subordination Agreements for the Pinnacle at the Wesleyan Apartments.

Amended Recommendation

Authorize the City Manager or his designee to execute the HOME Program Agreement and Subordination Agreements for the Pinnacle at Wesleyan Apartments only after the following condition have been met:

- 1) HUD has issued an authorization to use grant funds for this project.

Exhibit "B"
Hand-out for
Social Service Funding \$300,000
Item 8.A.

Social Services Grant Program FY 2023-24 (Draft)

Hand-out Attached to Agenda
8.A. 11/7/2023

AGENCY	Services Funded with City Funds	Clients to be served	Funding Requests FY 2023-24	Commission Funding Averages	Pending Grant Award	Approved Funding FY 2022-23
Osceola Council on Aging Program: Health Clinic: \$30,000	Health Clinic: \$15,000 to fund salary of staff physician and \$15,000 for diagnostic testing of uninsured, low income patients. Secondary health care to low-income, uninsured, chronically ill residents of Osceola County.	500	\$30,000.00	\$28,048.75	\$28,048.75	\$32,000.00
Program: Meals on Wheels: \$50,000	Meals on Wheels: Food purchases for emergency meal and food distribution programs. Congregant meals; home delivered meals; food bank/pantry.	8,000	\$50,000.00	\$43,387.75	\$43,387.75	\$46,700.00
Program: Transportation: \$20,000	Cover the cost of 1 part time driver and fuel expenses for the Council's transportation program.	250	\$20,000.00	\$17,621.20	\$17,621.20	\$18,750.00
Osceola Mental Health/ Park Place Behavioral Health Care Program: Residence Level IV Adult Substance Abuse Services Services: Transitional living program for adults who are indigent, homeless and have a substance use disorder with or without a co-occurring mental illness.	2-3 beds in the residential level IV program for clients with chemical dependency- includes services and related cost	6 to 9	\$65,000.00	\$48,347.50	\$48,347.50	\$52,300.00
Help Now of Osceola, Inc. Program: Domestic Violence Services Serves the needs of domestic abuse survivors by operating a safe shelter facility, Outreach Center, direct client services, and community advocacy. Funding: Case Management Services at shelter facility and Maintenance expenses at shelter facility.	Shelter operations, case management, communications hotline and facility maintenance	900	\$75,000.00	\$34,960.20	\$34,960.20	\$36,796.81
Aspire Health Partners, Inc. Program: HOME (Helping Others Make the Effort) Bridge Housing for homeless women and children; case manage and referrals for off-site homelessness prevention	Operational cost of providing bridge housing services to the residents of the HOME program. This includes: utilities, staff support, residential housing supplies, building facility maintenance, insurance, and other related operational costs	3,500	\$50,000.00	\$37,137.75	\$37,137.75	\$43,048.80
Community Coordinated Care for Children, Inc. (4C) Program: Head Start/ Early Head Start: Provides early learning programs, childcare assistance and supportive family services.	Head Start Program- Assists low income families with City funding provides match funding (20% non-federal share (NFS) match requirement will leverage \$43,688 in funding).	149	\$10,922.00	\$9,669.50	\$9,669.50	\$10,711.82
Orlando Health/ Howard Phillips Center for Children & Families Program: Healing Tree: Provides therapy/counseling for children and families of children who have been victims of child abuse/ sexual abuse.	Specialized clinical assessments and ongoing therapeutic services provided by licensed mental health therapist and interns for child victims of abuse and their families	30	\$10,000.00	\$8,919.50	\$8,919.50	\$10,125.00
Heavenly Hoofs, Inc/ McCormick Foundation Program: Horses and Heroes Serves post 9/11 Veterans with PTSD through equine-assisted therapy	Services will fund the cost of delivering the program services to veterans, the cost of therapy horses, staff members delivering the services, and contract mental health therapist for the program. (Will serve 40 veterans in four 12-week sessions. (36 hours each)	2	\$6,336.00	\$3,750.00	\$3,750.00	\$- 00
The Opportunity Center (Osceola ARC) Program: Adult Day Training: Provides training to developmentally disabled adults.	Funds will be used to hire a Board Certified Music Therapist to improve the health and emotional well-being of adults with intellectual and developmental disabilities.	110	\$15,000.00	\$4,959.75	\$4,959.75	\$6,864.97
Osceola Community Health Svcs/ Primary Care Medical Svcs of Poinciana Program: Integrated Behavioral Health Program (New): Provides integrated behavioral health services in fixed and mobile locations for the homeless.	Full range of behavioral health services including preventative, diagnostic, episodic, and follow-up care for both on-site and mobile services.	850	\$50,000.00	\$11,169.50	\$11,169.50	\$13,750.00
City of Kissimmee- Homeless Services	City Homeless Services Funding: Funds will provide a leveraging opportunity to access regional funding for housing the chronically homeless.		TBD	\$19,839.00	\$19,839.00	\$20,875.00
New Requests						
Church and Community Assistance Program CCAP Cares	Program: Homelessness Services, prevention and intervention- Food, personal hygiene kits, emergency housing costs	17,596	\$25,000.00	\$11,855.10	\$11,855.10	
Redirection Life Inc. Program: Life Work Where Health	Operational expenses for program: Substance abuse counseling, case management, emergency housing, housing, medical services, educational/ life skills, mental health professionals, therapy services	258	\$300,000.00	2 of 5		
Hope Partnership Inc./ Program: Homeless Prevention and Diversion	Homeless prevention and stability services and provide salary for Part-time Community Support Specialist	50	\$75,000.00	\$13,589.00	\$13,589.00	
The Transition House, Inc. Program: Supportive Housing and Support Center	Behavioral health and substance abuse use disorder treatment/ case services for re-habilitative homeless individuals. (36 individual support services for 12 months)	36	\$128,000.00	1 of 5		
Total			\$907,258.00	\$291,254.50	\$291,254.50	\$300,000.00
FUNDS REMAINING	#VALUE!			\$ (8,745.50)	\$ (8,745.50)	

Exhibit "C"
Hand-out for Quality of Life \$50,000
Item 8.A.

Quality of Life Grant Program FY 2023-24

Exhibit "C"
11/7/2023

Agency Name	Program Specifics	Funding Requests FY 2023-24	Grant Award	Approved Funding FY 2022-23
Osceola Historical Society	General Operating (Pioneer Village)	\$35,000.00	\$30,200.00	\$30,200.00
Regional Homelessness Effort through Central Florida Commission on Homelessness	Board of Governors Member*	\$5,000.00	\$5,000.00	\$5,000.00
Education Foundation	Mark E. Durbin Scholarship Commitment	\$5,000.00	\$5,000.00	\$5,000.00
Osceola County Literacy Match	City Match- Footsteps to Brilliance	\$9,800.00	\$9,800.00	\$9,800.00
Total		\$54,800.00	\$50,000.00	\$50,000.00
<u>Available Budget</u>		<u>\$50,000.00</u>		

Social Services Grant Program FY 2023-24 (Draft)

Hand-out Attached to Agenda
8.A. 11/7/2023

AGENCY	Services Funded with City Funds	Clients to be served	Funding Requests FY 2023-24	Commission Funding Averages	Pending Grant Award	Approved Funding FY 2022-23
Osceola Council on Aging Program: Health Clinic: \$30,000	Health Clinic: \$15,000 to fund salary of staff physician and \$15,000 for diagnostic testing of uninsured, low income patients Secondary health care to low-income, uninsured, chronically ill residents of Osceola County.	500	\$30,000.00	\$26,048.75	\$26,048.75	\$30,000.00
Program: Meals on Wheels: \$50,000	Meals on Wheels: Food purchases for emergency meal and food distribution programs. Congregant meals; home delivered meals; food bank/pantry.	9,000	\$50,000.00	\$43,387.75	\$43,387.75	\$48,750.00
Program: Transportation: \$20,000	Cover the cost of 1 part time driver and fuel expenses for the Council's transportation program.	250	\$20,000.00	\$17,621.20	\$17,621.20	\$18,750.00
Osceola Mental Health/ Park Place Behavioral Health Care Program: Residence Level IV Adult Substance Abuse Services Services: Transitional living program for adults who are indigent, homeless and have a substance use disorder with or without a co-occurring mental illness.	2-3 beds in the residential level IV program for clients with chemical dependency- includes services and related cost	6 to 9	\$65,000.00	\$48,347.50	\$48,347.50	\$52,309.60
Help Now of Osceola, Inc. Program: Domestic Violence Services Serves the needs of domestic abuse survivors by operating a safe shelter facility, Outreach Center, direct client services, and community advocacy. Funding : Case Management Services at shelter facility and Maintenance expenses at shelter facility.	Shelter operations, case management, communications hotline and facility maintenance	900	\$75,000.00	\$34,960.20	\$34,960.20	\$38,796.81
Aspire Health Partners, Inc. Program: HOME (Helping Others Make the Effort) Bridge Housing for homeless women and children; case manage and referrals for off-site homelessness prevention	Operational cost of providing bridge housing services to the residents of the HOME program. This includes: utilities, staff support, residential housing supplies, building facility maintenance, insurance, and other related operational costs	3,500	\$50,000.00	\$37,137.75	\$37,137.75	\$43,046.80
Community Coordinated Care for Children, Inc. (4C) Program: Head Start/ Early Head Start: Provides early learning programs, childcare assistance and supportive family services.	Head Start Program- Assists low income families with City funding provides match funding (20% non-federal share (NFS) match requirement will leverage \$43,688 in funding).	149	\$10,922.00	\$9,669.50	\$9,669.50	\$10,731.82
Orlando Health/ Howard Phillips Center for Children & Families Program: Healing Tree: Provides therapy/counseling for children and families of children who have been victims of child abuse/ sexual abuse.	Specialized clinical assessments and ongoing therapeutic services provided by licensed mental health therapist and interns for child victims of abuse and their families	30	\$10,000.00	\$8,919.50	\$8,919.50	\$10,125.00
Heavenly Hoofs, Inc/ McCormick Foundation Program: Horses and Heroes Serves post 9/11 Veterans with PTSD through equine-assisted therapy	Services will fund the cost of delivering the program services to veterans; the cost of therapy horses, staff members delivering the services, and contract mental health therapist for the program. (Will serve 40 veterans in four 12-week sessions. (36 hours each)	2	\$6,336.00	\$3,750.00	\$3,750.00	\$- .00
The Opportunity Center (Osceola ARC) Program: Adult Day Training : Provides training to developmentally disabled adults.	Funds will be used to hire a Board Certified Music Therapist to improve the health and emotional well-being of adults with intellectual and developmental disabilities.	110	\$15,000.00	\$4,959.75	\$4,959.75	\$6,864.97
Osceola Community Health Svcs/ Primary Care Medical Svcs of Poinciana Program: Integrated Behavioral Health Program (New): Provides integrated behavioral health services in fixed and mobile locations for the homeless.	Full range of behavioral health services including preventative, diagnostic, episodic, and follow-up care for both on-site and mobile services.	850	\$50,000.00	\$11,169.50	\$11,169.50	\$13,750.00
City of Kissimmee- Homeless Services	City Homeless Services Funding: Funds will provide a leveraging opportunity to access regional funding for housing the chronically homeless.		TBD	\$19,839.00	\$19,839.00	\$26,875.00
New Requests						
Church and Community Assistance Program CCAP Cares	Program: Homelessness Services, prevention and intervention- Food, personal hygiene kits, emergency housing costs	17,596	\$25,000.00	\$11,855.10	\$11,855.10	
Destination Life Inc. Program: Life Work Whole Health	Operational expenses for program. Substance abuse counseling, case management, emergency housing, training, medical services, education and life skills, mental health evaluations, literacy program	358	\$300,000.00	2 of 5		
Hope Partnership Inc./ Program: Homeless Prevention and Diversion	Homeless prevention and stability services and provide salary for Part-time Community Support Specialist.	50	\$75,000.00	\$13,589.00	\$13,589.00	
The Transition House, Inc. Inspire Counseling and Support Center	Program: Behavioral health and substance abuse use disorder treatment clinic services for no-income/low income individuals. (35 individual outpatient services for 12 months)	35	\$125,000.00	1 of 5		
Total			\$907,258.00	\$291,254.50	\$291,254.50	\$300,000.00
FUNDS REMAINING		#VALUE!		<u>\$(8,745.50)</u>	<u>\$(8,745.50)</u>	

Exhibit
"A"

Hand-out
11/7/2023

7.S.

City Commission Agenda November 7, 2023

Item 7.S. Home Program and Subordination Agreements for the Pinnacle at the Wesleyan Apartments

Amendment to the recommendation to the City Commission.

Recommendation

Approval to execute the HOME Program Agreement and Subordination Agreements for the Pinnacle at the Wesleyan Apartments.

Amended Recommendation

Authorize the City Manager or his designee to execute the HOME Program Agreement and Subordination Agreements for the Pinnacle at Wesleyan Apartments only after the following condition have been met:

- 1) HUD has issued an authorization to use grant funds for this project.