



**City Council
March 22, 2021
Council Chambers
6:30 PM**



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Presentation
 - 1. Proclamation - National Tartan Day
- V. Public Hearing - None
- VI. Old Business
- VII. Consent Agenda
 - 1. Approve the City Council Meeting Minutes of March 8, 2021
 - 2. Contract for Stormwater Pipe Rehabilitation
 - 3. 2020 Department of Justice CESF Grant- COVID Emergency Supplemental Funding.
 - 4. 1st Quarter 2021 Financial Summary
- VIII. Public Period
- IX. Decisions
 - 1. Appointment - Transportation Advisory Board (1)
- X. Discussion
- XI. City Manager's Report/City Attorney/Council Reports
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious

beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

MEETING DATE		AGENDA
March 22, 2021		Section: Presentation
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Proclamation - National Tartan Day		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Maria Waldrop, City Clerk 407-539-6219		
Reviewed by City Attorney		

MEETING DATE		AGENDA
March 22, 2021		Section: Consent Agenda
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Approve the City Council Meeting Minutes of March 8, 2021		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: 1. Council minutes March 8, 2021		
Commission/Board: City Council		
Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307		
Reviewed by City Attorney		

MEETING DATE		AGENDA
March 22, 2021		Section: Consent Agenda
Department/Office : Public Works	AGENDA REPORT	Item #: 2.

Subject: Contract for Stormwater Pipe Rehabilitation
Requested Action or Motion: Move to authorize the City Manager to execute a contract with Granite Inliner for stormwater system rehabilitation, cleaning, and video recording.
Summary Explanation & Background: Each year Public Works staff budgets funds for miscellaneous repairs and rehabilitation for drainage pipes in the citywide stormwater system. There are also larger scale projects, such as the Winfield Subdivision Infrastructure Improvements, that are budgeted for in the Capital Improvement Plan. Staff is proposing to utilize a portion of these funds to install Resin Impregnated Cured-In-Place Pipe (RICIPP), also known as "pipe lining", to rehabilitate the stormwater pipes within the city that have become compromised resulting in infiltration and settlement. Lining these pipes is a cost effective alternative to excavating and replacing or repairing the pipes. After research and review of available piggyback options with qualified contractors in the area, the Public Works Department is proposing to contract with Granite Inliner to perform the work utilizing the City of Orlando Contract IFB20-0398 that is in effect from October 22, 2020, until October 23, 2021, with potential extensions available through October 23, 2025. The amount to be expended will exceed the City Manager's purchasing threshold and will be paid from available funds budgeted in the stormwater operating and capital funds. Staff recommends City Council authorize the City Manager to execute a piggyback contract with Granite Inliner through October 23, 2021, and any subsequent extensions of the contract approved by the City of Orlando through October 23, 2025.
Fiscal Impact: Funding is available in account 32371537-534641 Repair Drainage and in 32371537-536300 LK001
Exhibits: 1. IFB20-0398 Stormline Rehab Executed Contract 2. IFB20-0398 Storm Line Rehabilitation 3. PiggybackContractForm-Granite Inliner_Signed_03.05.21
Commission/Board: City Council
Contact Person: David Gonzalez, Utilities Superintendent 407-875-1143
Reviewed by City Attorney N/A

MEETING DATE		AGENDA
March 22, 2021		Section: Consent Agenda
Department/Office : Police Department	AGENDA REPORT	Item #: 3.

Subject:

2020 Department of Justice CESF Grant- COVID Emergency Supplemental Funding.

Requested Action or Motion:

Move to approve Police Department application of 2020 US Department of Justice CESF Residual Funding Opportunity grant in the amount not to exceed \$50,000, and approve the purchases for equipment and materials in the amount of \$43,073.

Summary Explanation & Background:

The Florida Department of Law Enforcement (FDLE) received an award from the U.S. Department of Justice, Bureau of Justice Assistance for a residual funding opportunity in regards to prevent, prepare for and respond to the coronavirus pandemic. The City received notice of possible award eligibility not to exceed the amount of \$50,000. The costs for the equipment and supplies requested below totals \$43,073.

The purchase/implementation of a new air purification system for the main Police Department building as well as the new Community Policing sub-station building would be an un-budgeted upgrade to each building's current HVAC systems. The upgrades to the current HVAC systems would be a UV lighting/Modular Ionization system. Individual quotes and costs for upgrades to each Police Department building are attached.

Grant funding would also be used to purchase an AeroClave Decontamination System for the City Hall building. The AeroClave Decontamination System uses proprietary technology and process to decontaminate vehicles, offices, and buildings. The system utilizes a proprietary pulsed application process that involves using an EPA registered hospital disinfectant solution, which is atomized and kills microorganisms in the air and on surfaces. The system is currently the only product available that can provide full-scale, instantaneous decontamination of surfaces that is safe, and easy to use (non-corrosive, minimal-training required). It can effectively treat bacteria, viruses, molds, and mildew and uses an inexpensive disinfectant solution.

Currently, there is no other vendor that manufactures or sells a product like this that would serve the same purpose with the same functionality as the AeroClave. AeroClave is the sole manufacturer of this equipment and has no authorized distributors, therefore the unit must be purchased directly from AeroClave, LLC in Winter Park, Florida. Additionally, AeroClave is the only one authorized to perform factory warranty service on the unit. The City Fire Department currently has one unit that is shared among all city departments and would like to purchase one additional unit and additional disinfectant solution for use within the City Hall building.

Staff is recommending approval of the 2020 CESF Residual Funding Opportunity grant in the amount of \$43,073, and approve the purchases as outlined above.

Fiscal Impact: Grant provides law enforcement with up to \$50,000 Department of Justice Coronavirus Supplemental Funding/ Residual Funding to be used for the purchase of equipment. Namely purchase of air purification for existing HVAC system in police buildings and (1) AeroClave Decontamination Devices.
Exhibits: 1. APPLICATIONpacket 2. Copy of GrantBUDGETWORKSHEET
Commission/Board: City Council
Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307
Reviewed by City Attorney N/A

MEETING DATE		AGENDA
March 22, 2021		Section: Decisions
Department/Office : Council and Board	AGENDA REPORT	Item #: 1.

Subject: Appointment - Transportation Advisory Board (1)
Requested Action or Motion: Council Decision
Summary Explanation & Background: Currently there is a vacancy on the Transportation Advisory Board (TAB). The term of Steve Soldati expired on May 22, 2020. Mr. Soldati was eligible to be reappointed but did not wish to be considered for reappointment. The following applicants reflect this board as their: <u>First (1st) Choice</u> Corey Knight <u>Second (2nd) Choice</u> Kevin S. dela Cerna William Duff Copies of their appointment forms are attached for your review and information. The City Council is requested to make one appointment effective May 22, 2020 for a three year term.
Fiscal Impact: N/A
Exhibits: 1. Knight TAB 2. delaCerna TAB 3. Duff - TAB
Commission/Board: City Council
Contact Person: Maria Waldrop, City Clerk 407-539-6219
Reviewed by City Attorney N/A