Subject:
Fiscal Year 2019-2020 Community Redevelopment Agency Budget and Budget Resolution

Summary:
Staff is requesting CRA adoption of the proposed Fiscal Year 2019-2020 Community Redevelopment Agency Budget and Resolution.

Fiscal & Efficiency Data: N/A

Recommended Action:
Adoption of the Fiscal Year 2019-2020 Community Redevelopment Agency Budget and Budget Resolution and authorization for the Chairman and Executive Director to execute the Budget Resolution.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams

Approved By:

Department                  Date and Time
Real Estate and Finance Attorney  8/23/2019 2:20 PM
Budget Outside Routing Approval  8/23/2019 3:00 PM
City Clerk                    8/23/2019 3:11 PM

ATTACHMENTS:

Name: CRA Resolution for Budget 2019-2020 CRA, version.pdf
Description: 2019-2020 CRA Budget Resolution
Type: Backup Material

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."
subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2019, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The CFO is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2019 from state, federal or other grants that were previously authorized by the CRA, and to include any unexpended balances from the prior fiscal year’s budget, as amended whether or not encumbered, outstanding in projects as of the end of business on September 30, 2019 and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2019; and the CFO shall be authorized to expend such appropriations for the purposes approved by the CRA in connection with such state, federal or other grants, and projects. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 4: The CFO shall have the authority to transfer appropriations from one line item to another line item of the budget, upon approval of the CRA Executive Director, so long as the total appropriations shall not be increased or decreased thereby. Transactions affecting total appropriations, other than those previously authorized by the CRA shall require the prior approval of the CRA. Any such transactions are subject to any restrictive statutes or ordinances, including those authorizing the issuance of any outstanding bonds.

SECTION 5: Any changes to the budget made by the CFO, other than correction of errors, shall be reported to the CRA Executive Director on at least a quarterly basis. Any amendments to the budget shall be made in accordance with Section 189.016(6), Florida Statutes (2019).

SECTION 6: This resolution shall take effect immediately upon its adoption by the governing board of the CRA.

ADOPTED at a regular meeting of and by the City of Orlando Community Redevelopment Agency this ___ day of __________, 2019.

ATTEST:

By: __________________________
Executive Director

CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: __________________________
Chairman

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE COMMUNITY REDEVELOPMENT AGENCY, OF THE CITY OF ORLANDO, ONLY.

__________________________, 2019.
Assistant City Attorney

City Council Meeting: 9-16-19
Item: 4-4 Documentary: 190916404
A RESOLUTION OF THE CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; MAKING FINDINGS; AUTHORIZING AMENDMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Executive Director of the City of Orlando Community Redevelopment Agency (the “CRA”) has submitted a budget for the CRA’s Fiscal Year beginning October 1, 2019 and ending September 30, 2020; and

WHEREAS, the budget includes the estimated expenditures necessary to carry out the functions of the CRA for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020; and

WHEREAS, the budget includes the estimated revenues to be received by the CRA during said period from all sources, including increment revenue and any amounts carried over from prior fiscal years; and

WHEREAS, the CRA has examined and carefully considered the proposed budget in a duly assembled, properly noticed, public meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1: The City of Orlando Community Redevelopment Agency does hereby adopt, confirm and approve the budget attached hereto as Exhibit "A" as the budget for the CRA for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.

SECTION 2: The governing board of the CRA does hereby find that:

(a) The budget adopted in Section 1 has been prepared in accordance with generally accepted accounting principles; and

(b) The estimated revenues to be received by the CRA during the Fiscal Year beginning October 1, 2019, and ending September 30, 2020 from all sources, including increment revenue and any amounts carried over from prior fiscal years, equals the total of appropriations for expenditures and reserves in the budget during said period; and

(c) The budget, as such budget may be amended from time to time, will govern expenditures of the CRA and no expenditures shall be made nor contracts for expenditures be entered into except in pursuance of budgeted appropriations;

(d) The budget is adopted in accordance with Section 189.016, Florida Statutes (2019).

SECTION 3: In order to effect an orderly year-end closeout of all financial books and records for the CRA, the City of Orlando’s Chief Financial Officer (the “CFO”), on behalf of and
Exhibit “A”
FY 2019/2020 Proposed Budget
Revenue and Appropriations Summary

Community Redevelopment Agency - Downtown Area Operating
Fund 1250

Revenues

Charges for Services $15,000
Other Revenues 280,759
Transfers In 22,303,810

Total Revenues $22,599,569

Appropriations

CRA Operating Fund $22,599,569
Economic Development 22,599,569

Total Appropriations $22,599,569

Project and Grant Appropriations within Total

CRA Operating Fund $12,475,000
High Wage/High Value Jobs 500,000
Parramore Task Force 20,000
Parramore Housing Initiative 2,000,000
M/W Entrepreneur Business Assistance 90,000
Downtown Lighting 1,000,000
Streetscape Matching - CRA 100,000
Facade Grant Program 490,000
Downtown Capital Maintenance 775,000
DTO Implementation 6,000,000
Streetscape Improvements 500,000
Under I Design 1,000,000
## Community Redevelopment Agency - Downtown Area Trust
### Fund 1251

### Revenues
- Intergovernmental: $38,211,886
- Other Revenues: $1,864,523

**Total Revenues**: $40,076,409

### Appropriations
- CRA Trust Fund: $40,076,409
- Economic Development: $40,076,409

**Total Appropriations**: $40,076,409
<table>
<thead>
<tr>
<th>Community Redevelopment Agency - Conroy Road Area  Fund 1252</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
</tr>
<tr>
<td>Intergovernmental</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
</tr>
<tr>
<td><strong>Appropriations</strong></td>
</tr>
<tr>
<td>CRA Trust Fund</td>
</tr>
<tr>
<td>Economic Development</td>
</tr>
<tr>
<td><strong>Total Appropriations</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Community Redevelopment Agency - Republic Drive Area  Fund 1253</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
</tr>
<tr>
<td>Intergovernmental</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
</tr>
<tr>
<td><strong>Appropriations</strong></td>
</tr>
<tr>
<td>CRA Trust Fund</td>
</tr>
<tr>
<td>Economic Development</td>
</tr>
<tr>
<td><strong>Total Appropriations</strong></td>
</tr>
</tbody>
</table>
Subject:
Fiscal Year 2019-2020 Downtown Development Board/Community Redevelopment Agency Cost Share Agreement

Summary:
The Cost Share Agreement between the DDB and the CRA outlines the terms under which the DDB and CRA will share administrative costs for FY2019-2020.

The CRA Advisory Board recommended approval for the Cost Share Agreement on August 14, 2019.

Fiscal & Efficiency Data: Funds have been allocated in the DDB's proposed FY20 budget for this commitment.

Recommended Action:
Approve the Downtown Development Board/Community Redevelopment Agency Cost Share Agreement and authorize the Chairman and Executive Director to execute the Agreement, subject to review and approval by the City Attorney's Office.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:
Department
Real Estate and Finance Attorney
Budget Outside Routing Approval
City Clerk
Date and Time
8/18/2019 3:02 PM
8/21/2019 4:22 PM
8/21/2019 4:35 PM

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Type:</th>
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</thead>
</table>

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."
COST-SHARE AGREEMENT  
(Fiscal Year October 1, 2019 – September 30, 2020)

DOWNTOWN DEVELOPMENT BOARD  
AND  
COMMUNITY REDEVELOPMENT AGENCY

THIS AGREEMENT, effective as of October 1, 2019, is made and entered into by and 
between the Downtown Development Board, an agency of the City of Orlando created by 
referendum in December 1972 under the Orlando Central City Neighborhood Development 
Board Act, Chapter 71-810, Laws of Florida, codified in Chapter 18 of the Charter of the City of 
Orlando, hereinafter called "DDB", and the City of Orlando Community Redevelopment 
Agency, an agency created pursuant to Part III of Chapter 163, Florida Statutes, hereinafter 
called "Agency".

WHEREAS, the Downtown Development Board was created as a body corporate and 
agency of the City of Orlando for the purpose of, among other things, creating and implementing 
plans for the downtown Orlando area; and

WHEREAS, the Downtown Development Board is a five (5) member board created by 
state law; and

WHEREAS, the City Council of the City of Orlando (City Council) has created a 
Community Redevelopment Agency for the public purpose of carrying out redevelopment within 
designated community redevelopment areas specified by the City Council; and

WHEREAS, the City Council has designated itself as the Agency pursuant to Section 
163.357, Florida Statutes; and

WHEREAS, it has been determined that the administration of both the DDB and the 
Agency would enhance cost efficiency and coordination through the sharing of certain staff time, 
and required services and programs; and

WHEREAS, there are legal distinctions between the DDB and the Agency which affect 
the financial and budgetary requirements of each; and

WHEREAS, the DDB has professional staff employed and on retainer to said DDB and 
the Agency has professional staff employed and on retainer to said Agency; and

WHEREAS, the DDB is willing to make available to the Agency and the Agency is 
willing to make available to the DDB, in accordance with the terms and conditions set forth in 
this Agreement, staff, staff support, and other costs.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained 
herein, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as 
follows:

City Council Meeting: 9-16-2019  
Item: 4-9  Documentary: 190916409
1. In an effort to avoid the creation of additional categories of staff, the DDB and the Agency hereby agree to share in the costs of salary, benefits, and other related staff support costs during the 2019-2020 fiscal year commencing October 1, 2019, and ending September 30, 2020. These shall include, but not be limited to, executive salary, salaries and wages, and employee benefits. These items for fiscal year 2019-2020 are to be paid for and allocated in terms of work responsibilities along the following percentages:

<table>
<thead>
<tr>
<th>Staff Support</th>
<th>DDB Percent of Time and Costs</th>
<th>Agency Percent of Time and Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director</td>
<td>25 Percent</td>
<td>75 Percent</td>
</tr>
<tr>
<td>Administrative Specialist</td>
<td>25 Percent</td>
<td>75 Percent</td>
</tr>
<tr>
<td>Board Secretary</td>
<td>25 Percent</td>
<td>75 Percent</td>
</tr>
<tr>
<td>Marketing Coordinator</td>
<td>10 Percent</td>
<td>90 Percent</td>
</tr>
<tr>
<td>Director of Urban Development</td>
<td>10 Percent</td>
<td>90 Percent</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>20 Percent</td>
<td>80 Percent</td>
</tr>
<tr>
<td>Economic Development Coordinator III</td>
<td>10 Percent</td>
<td>90 Percent</td>
</tr>
<tr>
<td>Division Fiscal Manager</td>
<td>40 Percent</td>
<td>60 Percent</td>
</tr>
<tr>
<td>Economic Development Coordinator I</td>
<td>10 Percent</td>
<td>90 Percent</td>
</tr>
<tr>
<td>Interactive Media Coordinator</td>
<td>10 Percent</td>
<td>90 Percent</td>
</tr>
<tr>
<td>Downtown Orlando Services Coordinator</td>
<td>50 Percent</td>
<td>50 Percent</td>
</tr>
<tr>
<td>Graphic Designer</td>
<td>60 Percent</td>
<td>40 Percent</td>
</tr>
</tbody>
</table>

The above-referenced percentages shall represent the portion of the cost that the DDB and the Agency will be responsible for, with regard to the staff positions designated. The percentages shall also indicate the allocation of the percentage of time that each such staff member shall devote to the respective work responsibilities of the DDB or the Agency.

2. The costs to be incurred by the Agency for staff support based on the percentages enumerated in paragraph 1 of this Agreement shall be based on actual expenditures estimated at one million three hundred twenty six thousand five hundred and seventy nine dollars ($1,326,579.00). Funds will be transferred between the DDB and the Agency as necessary to reflect the correct final costs and account for the difference in budget responsibility for staff positions.

3. The costs to be incurred by the DDB for staff support based on the percentages enumerated in paragraph 1 of this Agreement shall be based on actual expenditures estimated at one million three hundred twenty six thousand five hundred and seventy nine dollars ($1,326,579.00). Funds will be transferred between the DDB and the Agency as necessary to reflect the correct final costs and account for the difference in budget responsibility for staff positions. The estimated amount to be transferred from DDB to Agency is three hundred seventy one thousand three hundred ninety two dollars ($371,392.00) as approved in the DDB budget for fiscal year 2019-2020.
4. The DDB is willing to make available to the Agency and the Agency make available to the DDB required services provided by personnel on retainer to the DDB and the Agency. The terms and conditions set forth in paragraphs 1 and 2 of this Agreement for cost sharing do not apply in paragraph 5. The costs and cost allocations for these services shall be determined on an as needed basis.

5. On or before September 30, 2020, The Agency shall pay to the DDB $150,000.00 to be used to implement the Downtown Orlando Community Redevelopment Area Plan’s goal of attracting community concerts featuring local and regional performers.

6. On or before September 30, 2020, the Agency shall pay to the DDB $99,800.00 to be used to pay expenses incurred related to operation of the Downtown Information Center for Fiscal Year 2019-2020, and $325,000 towards upgrades to the Downtown Information Center, all as contemplated by the Downtown Orlando Community Redevelopment Area Plan.

7. On or before September 30, 2020, the Agency shall pay to the DDB $450,000.00 for marketing expenses related to promoting the CRA and its programs contemplated in the Downtown Orlando Community Redevelopment Area Plan, including the cultural corridor and arts district, downtown programs and events.

8. On or before September 30, 2019, the Agency shall pay to the DDB $150,000.00 to be used for expenses incurred related to special events within the Downtown Community Redevelopment Area as contemplated by the Downtown Orlando Community Redevelopment Area Plan.

9. On or before September 30, 2019, the Agency shall pay to the DDB $50,000.00 to be used for expenses incurred related to the downtown farmers market event within the Downtown Community Redevelopment Area as contemplated by the Downtown Orlando Community Redevelopment Area Plan.

10. This Agreement shall be effective as of October 1, 2019, and the term of this Agreement shall be from October 1, 2019 through September 30, 2020.

IN WITNESS WHEREOF, the DDB and the Agency have executed this Agreement on the date first written above.

Signatures on next page
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 day of AUGUST, 2019, by Bill Lambert and Thomas C. Chatmon Jr., to me known to be the Chair and Executive Director, respectively, of the Downtown Development Board of the City of Orlando, Florida, and who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed, and that they were duly authorized so to do.

WITNESS my hand and official seal this 23 day of AUGUST, 2019.
Fiscal Impact Statement

Indicate the Total Fiscal Impact of the action requested, including personnel, operating, and capital costs. Indicate costs for the current fiscal year and annualized costs. Include all related costs necessary to place the asset in service.

Description: The Cost Share Agreement between the DDB and the CRA results in the determination that the administration for both the DDB and the CRA would enhance cost efficiency and coordination through the sharing of certain staff time, and required services and programs. To achieve this the CRA is willing to make available its professional staff to the DDB, and the expenses outlined represent the best estimate of the cost of staff the DDB is utilizing.

Expenses

Will the action be funded from the Department's current year budget? □ Yes ☒ No

If No, please identify how this action will be funded, including any proposed Budget Resolution Committee (BRC) action(s). Budgeted in proposed FY19-20 budget subject to final approval.

<table>
<thead>
<tr>
<th>Current Fiscal Year Cost Estimate</th>
<th>Estimated Annualized Cost Thereafter</th>
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</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$0</td>
</tr>
<tr>
<td>Operating/Capital</td>
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<tr>
<td>Total Amount</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>

Comments (optional): This is a one year agreement from October 1, 2019 to September 30, 2020; as budgeted in proposed FY19-20 budget subject to final approval.

Revenues

What is the source of any revenue and the estimated amount? (enter text here) Amount $0

Is this recurring revenue? □ Yes □ No

Comments (optional): (enter text here)

Funding

Expenses/Revenues will be recorded to:

<table>
<thead>
<tr>
<th>Source #1</th>
<th>Source #2</th>
<th>Source #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
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<td>(enter text here)</td>
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<tr>
<td>Department/Division</td>
<td>EDV/DDB</td>
<td>(enter text here)</td>
</tr>
<tr>
<td>Cost Center/Project/Grant</td>
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<tr>
<td>Total Amount</td>
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<td>$0</td>
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</tbody>
</table>
CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer, Chairman

ATTEST:

Thomas C. Chatmon Jr.,
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ___ day of __________, 2019, by Buddy Dyer and Thomas C. Chatmon Jr., to me known to be the Chairman and Executive Director, respectively, of the City of Orlando Community Redevelopment Agency of the City of Orlando, Florida, and who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed, and that they were duly authorized so to do.

WITNESS my hand and official seal this ___ day of __________, 2019.

___________________________
Notary Public
My Commission Expires:

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the CRA of the City of Orlando, Florida only.

___________________________
Assistant City Attorney
Orlando, Florida

City Council Meeting: 9-16-2019
Item: 4-9 Documentary: 190916409
CITY OF ORLANDO
COUNCIL AGENDA ITEM

Items Types:
Economic Development
District: 3,4,5
Contract ID:
Exhibits: Yes
Grant Received by City?: No

For Meeting of:
September 16, 2019
From:
Document Number:
On File (City Clerk) : Yes
Draft Only: No

Subject:
Fiscal Year 2019-2020 City Services Agreement between the City of Orlando and the Community Redevelopment Agency

Summary:
The City Services Agreement outlines the terms under which the City will provide administrative and professional support to the CRA in its implementation of the Community Redevelopment Plan.

Fiscal & Efficiency Data: Funds have been allocated in the CRA's proposed FY20 budget for this commitment.

Recommended Action:
Approval of the City Services Agreement and authorization for the Mayor and City Clerk to execute the City Services Agreement, subject to review and approval by the City Attorney's Office.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department
Date and Time
Real Estate and Finance Attorney
8/18/2019 2:44 PM
Budget Outside Routing Approval
8/21/2019 4:25 PM
City Clerk
8/21/2019 4:36 PM

ATTACHMENTS:

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<th>Description</th>
<th>Type:</th>
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</thead>
<tbody>
<tr>
<td>CRA_City_Services_Agreement_2019-2020_Board_Workshop_Version.pdf</td>
<td>Fiscal Year 2019-2020 City CRA Services Agreement</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."

City Council Meeting: 9-16-19
Item: C-3 Documentary: 140916C03

https://orlando.novusagenda.com/AgendaIntranet/Coversheet.aspx?ItemID=48582&MeetingID=1423
SERVICES AGREEMENT-CITY/CRA

THIS AGREEMENT, effective as of October 1, 2019, is made and entered into by and between the City of Orlando, Florida, a municipal corporation (hereinafter referred to as “CITY” or “the CITY”) and the Community Redevelopment Agency for the City of Orlando, a body politic and corporate of the State of Florida and a community redevelopment agency created pursuant to Chapter 163, Part III, Florida Statutes, (hereinafter referred to as “CRA”).

WHEREAS, by the enactment of an Ordinance on July 12, 1982, the City Council of the City of Orlando, Florida, created a community redevelopment trust fund for the community redevelopment area as provided in Section 163.387, Florida Statutes;

WHEREAS, the City Council initially adopted a community redevelopment plan on July 12, 1982, that was most recently amended on May 4, 2015 pursuant to a resolution of City Council (the “Plan”); and

WHEREAS, pursuant to a resolution dated February 11, 1980, City Council designated itself to serve as the CRA and exercise the powers under the Community Redevelopment Act of 1969, as amended and codified as Part III, Chapter 163, Florida Statutes (the "Act"); and

WHEREAS, the CITY and the CRA are keenly interested in maintaining and revitalizing the CRA area as a visibly attractive, economically viable, and socially desirable area of the CITY; and

WHEREAS, the CITY has professional staff employed by CITY; and

WHEREAS, CITY staff time and expertise in various matters, including administration, personnel, engineering, finance, law, purchasing, public works and planning, can be beneficially utilized in the planning and implementation of the Plan; and

WHEREAS, CITY is willing to make available to the CRA, in accordance with the terms and conditions set forth in this Agreement, professional staff and administrative support;

NOW, THEREFORE, in consideration of the mutual promises and conditions contained in this Agreement and other good and valuable consideration, the receipt of which is acknowledged, CITY and CRA agree as follows:

ARTICLE I

PREAMBLE

In order to establish the background, context and frame of reference for this Agreement and to generally express the objectives and intentions of the respective parties herein, the following statements, representations and explanations shall be accepted as predicates for the undertakings and commitments included within the provisions which follow and may be relied upon by the parties as essential elements of the mutual considerations upon which this Agreement is based.
1.1 Recitals. That each WHEREAS clause set forth above is true and correct and herein incorporated by this reference.

1.2 CITY Approval. On ____________ the City Council, by motion, authorized the proper CITY officials to execute this Agreement.

1.3 CRA Approval. On ______________ the CRA governing board by motion, authorized the proper CRA officials to execute this Agreement.

ARTICLE 2
SERVICES

2.1 General Services. The CITY, through various departments, agrees to perform the following functions and duties in accordance with established procedures, or in the absence of same, as provided for by CITY in the conduct of its own affairs.

2.1.1 The CITY shall provide financial services which shall include, but not be limited to, management of CRA fiscal accounts, investment of CRA assets, payroll, accounting, monthly and annual reporting, federal income and social security tax reporting, sales tax reporting, if any, and other fiscal needs in accordance with City Policies and Procedures related thereto. The Chief Financial Officer of the CITY shall act as the CRA Treasurer.

2.1.2 The CITY shall, when requested by the CRA, provide personnel services which shall include, but not be limited to, staff recruitment, record retention with respect to personnel actions and such other personnel services as may be needed.

2.1.3 The CITY shall provide legal, real-estate, engineering and planning services to advise the CRA and to assist in the implementation of the Plan.

2.1.4 The CRA will be permitted to utilize the services of the CITY’s Procurement and Contracts Division with respect to purchasing services and goods necessary for the operation of CRA activities.

2.1.5 The CRA will be permitted to utilize the services of the CITY’s Public Works Department with respect to design services necessary for the operation of CRA activities, with the exception of construction services and project management services by the Capital Improvements Division of the Public Works Department, for which a separate fee will be paid by the CRA.

2.1.6 The CITY shall provide administrative and reception services to the CRA for the CRA offices and records management and other related services through the City Clerk’s office.

2.1.7 The CRA may request the CITY to provide other special services on occasion not initially set forth in this Agreement, subject to the CITY’s agreeing to do so.
2.2 **Project Based Services.** The CITY agrees to perform the following project related services in accordance with established procedures, or in the absence of same, as provided for by the CITY in the conduct of its affairs.

2.2.1 The CRA may utilize the design and construction related services of the Capital Improvements Division of the Public Works Department.

2.2.2 The CRA may utilize the services of the Fleet and Facilities Management Division of the Office of Business and Financial Services.

2.2.3 The CRA may utilize the services of the Housing and Community Development Department.

2.2.4 The CRA may utilize the services of the Transportation Department.

2.3 **Insurance.** The CITY may make available public officials liability insurance and other forms of insurance deemed necessary by the CITY. Said insurance is to be determined at the sole discretion of the CITY.

**ARTICLE 3**

**METHOD OF REIMBURSEMENT AND COMPENSATION**

3.1 **Reimbursement to CITY.** In consideration of providing the services described in Section 2.1 hereof by the CITY commencing from October 1, 2019, the CRA will compensate the CITY, to the extent funds of the CRA are budgeted and available and eligible for payment in accordance with Section 163.387(6), Florida Statutes the amount set forth in the City of Orlando, Florida Full Cost Allocation Plan issued Summer 2019 as consideration for services provided to the CRA during fiscal year 2019-2020 by the CITY, estimated to be five hundred seventy three thousand two hundred twenty nine dollars ($573,229.00). In consideration of providing the services described in Section 2.2 hereof by the CITY, the CRA shall pay fees for work performed as billed on an hourly basis and in an amount agreed to by the Executive Director of the CRA and the Department Director responsible for oversight of such service as stated in Section 2.2 above.

The CRA’s payment obligations under this Agreement constitute an obligation to pay and indebtedness in accordance with the Act.

3.2 **Method of Payments.** The parties agree that the CRA’s obligation to compensate the CITY pursuant to Section 3.1 hereinafore shall be made to CITY in accordance with the CRA approved budget. It is recognized and acknowledged that full compensation to the CITY by the CRA may, during the term of this Agreement be waived, reduced, deferred or a combination thereof. Provided, however, any outstanding payment obligation not waived shall be budgeted by the CRA and made available to the CITY prior to the termination of the trust fund as provided in Chapter 163 of the Florida Statutes.

3.3 **Annual Statement and Payments.** The CITY shall prepare and present to the CRA an annual statement in time for the preparation and submission of the CRA annual budget. The annual statement
shall reflect current year anticipated costs and all unpaid obligations from prior periods. Any amounts contained in the approved CRA budget for payment to CITY shall be paid by the CRA prior to September 30, 2019, the end of fiscal year 2019-2020. Payments for work performed on an hourly basis pursuant to Section 2.2 hereof shall be paid within 30 days of receipt of a proper invoice.

ARTICLE 4
MISCELLANEOUS

4.1 Continued Cooperation. This Agreement assumes the close coordination and cooperation between the CRA and essential CITY staff and CITY functions particularly regarding financial administration, reporting, and auditing; and administration and implementation of the Plan and capital projects.

4.2 Term and Termination.

4.2.1 This Agreement shall take effect October 1, 2019, and shall continue in effect through September 30, 2019, unless either party seeks to renegotiate or terminate this Agreement prior to said expiration date.

4.2.2 This Agreement may be terminated by CITY or the CRA upon at least thirty (30) days' advance written notice to the other party. After termination of the Agreement, the CITY shall transfer to the CRA copies of any documents, data, and information requested by the CRA relating to the services accomplished herein. Regardless of the termination of this Agreement, the CRA shall pay to the CITY and outstanding statements or statements for costs incurred but not billed as of the termination date.

4.3 Records. CITY and CRA shall keep records and accounts which shall be available at all reasonable times for examination and audit by CRA and shall be kept for a period of three (3) years after the completion of all work to be performed pursuant to this Agreement.

4.4 Sovereign immunity. Nothing in this Agreement shall be deemed to affect the rights, privileges and immunities of the CITY as set forth in Section 768.28, Florida Statutes.

4.5 Independent Contractor. The CITY is an independent contractor under this Agreement. Personnel services provided by the CITY shall be by employees of the CITY and subject to supervision by the CITY, and not as officers, employees, or agents of the CRA. Personnel policies, tax responsibilities, social security, health insurance, employee benefits, purchasing policies and other similar administrative procedures applicable to services rendered under this Agreement shall be those of the CITY.

4.6 Assignments and Amendments.

4.6.1 This Agreement or any interest herein, shall not be assigned, transferred or otherwise encumbered, under any circumstances, by CRA or CITY, without the prior written consent of the other party.
4.6.2 It is further agreed that no modification, amendment or alteration in the terms or
conditions contained herein shall be effective unless contained in a written document executed with the
same formality and of equal dignity herewith.

4.7 Notice. Whenever any party desires to give notice unto any other party, it must be given
by written notice, sent by registered United States mail, with return receipt requested, or by hand-
delivery with a written receipt of delivery, addressed to the party for whom it is intended and the
remaining party, at the place last specified, and the places for giving of notice shall remain such until
they shall have been changed by written notice in compliance with the provisions of this Article. For
the present, the parties designate the following as the respective places for giving of notice:

   CITY: Chief Administrative Officer
         City of Orlando
         400 S. Orange Avenue
         Orlando, FL. 32801

         With a copy to:

         City Attorney
         City of Orlando
         400 S. Orange Avenue
         Orlando, FL 32801

   CRA: Community Redevelopment Agency for the
         City of Orlando
         400 S. Orange Avenue
         Orlando, FL 32801
         Attention: Executive Director

         With a copy to:

         City Attorney
         City of Orlando
         400 S. Orange Avenue
         Orlando, FL 32801

4.8 Binding Authority. Each person signing this Agreement on behalf of either party
individually warrants that he or she has full legal power to execute this Agreement on behalf of the party
for whom he or she is signing, and to bind and obligate such party with respect to all provisions
contained in this Agreement.

4.9 Severability. If any provision of this Agreement or the application thereof to any person
or situation shall to any extent, be held invalid or unenforceable, the remainder of this Agreement, and
the application of such provisions to the persons or situations other than those as to which it shall have
been held invalid or unenforceable shall not be effected thereby, and shall continue in full force and
effect, and be enforced to the fullest extent permitted by law.
4.10 **Governing Law.** This Agreement shall be governed by the law of the State of Florida with venue lying in Orange County.

4.11 **Entire Agreement.** This Agreement embodies the entire agreement between the parties. It may not be modified or terminated except as provided herein. It is further understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements, whether oral or written.

**IN WITNESS WHEREOF,** the Parties have caused this Agreement to be executed as of the day and year first written above.

CITY OF ORLANDO

By: [Signature]

Mayor

ATTEST:

[Signature]

Denise Aldridge, City Clerk

APPROVED AS TO FORM AND LEGALITY

for the use and reliance of the City of Orlando only.

[Signature] September 13, 2019.

Assistant City Attorney

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of Sept., 2019, by Buddy Dyer and Denise Aldridge, to me known to be the Mayor and Interim City Clerk, respectively, of the City of Orlando, Florida, and who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed, and that they were duly authorized so to do.

WITNESS my hand and official seal this 16th day of Sept., 2019.

City Council Meeting: 9-16-19
Item: C-3 Documentary: 190916003
CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer, Chairman

ATTEST:

Thomas C. Chatmon, Jr.
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of SEPT., 2019, by Buddy Dyer and Thomas C. Chatmon, Jr., to me known to be the Chairman and Executive Director, respectively, of the Community Redevelopment Agency of the City of Orlando, Florida, and who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed, and that they were duly authorized so to do.

WITNESS my hand and official seal this 16th day of SEPT., 2019.
Fiscal Impact Statement

Indicate the Total Fiscal Impact of the action requested, including personnel, operating, and capital costs. Indicate costs for the current fiscal year and annualized costs. Include all related costs necessary to place the asset in service.

Description: The City Services Agreement is based on the City and the CRA both sharing in the interest of maintaining and revitalizing the CRA area as a visibly attractive, economically viable, and socially desirable are of the City. City staff time and expertise in various matters, including administration, personnel, engineering, finance, law, purchasing, public works and planning, can be beneficially utilized in the planning and implementation of the CRA Plan. As such the City is willing to make available to the CRA professional and administrative support.

Expenses

Will the action be funded from the Department's current year budget? ☐ Yes ☒ No

If No, please identify how this action will be funded, including any proposed Budget Resolution Committee (BRC) action(s). budgeted in proposed FY19-20 budget subject to final approval.

<table>
<thead>
<tr>
<th>Current Fiscal Year Cost Estimate</th>
<th>Estimated Annualized Cost Thereafter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$0</td>
</tr>
<tr>
<td>Operating/Capital</td>
<td>$0</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$0</td>
</tr>
</tbody>
</table>

Comments (optional): This is a one year agreement from October 1, 2019 to September 30, 2020; as budgeted in proposed FY19-20 budget subject to final approval.

Revenues

What is the source of any revenue and the estimated amount? (enter text here) Amount $0

Is this recurring revenue? ☐ Yes ☒ No

Comments (optional): (enter text here)

Funding

Expenses/Revenues will be recorded to:

<table>
<thead>
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<th>Fund</th>
<th>Source #1</th>
<th>Source #2</th>
<th>Source #3</th>
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<tr>
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<td>EDV/CRA</td>
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<td>(enter text here)</td>
</tr>
<tr>
<td>Cost Center/Project/Grant</td>
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</table>
CITY OF ORLANDO
COUNCIL AGENDA ITEM

Items Types: Community Redevelopment Agency (CRA)
District: 3, 4, 5
Contract ID: 
Exhibits: Yes
Grant Received by City?: No

For Meeting of: September 16, 2019
From:
Document Number: 
On File (City Clerk): Yes Draft Only: No

Subject: Seniors First, Inc. Agreement for Fiscal Year 2019-2020

Summary:
Our annual agreement between Seniors First, Inc. and the Community Redevelopment Agency provides a senior transportation service (Senior Tran) to residents of 11 downtown senior housing complexes expires on September 30, 2019. The fiscal year 2019-2020 agreement includes an increase of $795.89 from fiscal year 2018-2019, bringing total funding for this fiscal year to an up to amount of $47,657.67.

Fiscal & Efficiency Data: Contingent on approval of the Fiscal year 2019-2020 CRA Budget, funds will be available for the commitment in Cost Center CRA0005_C.

Recommended Action:
Approval of the Senior Transportation Project Agreement not to exceed $47,657.67 with Seniors First, Inc., subject to review and approval by the City Attorney's Office, and authorize execution of the Agreement by the Chairman and the Executive Director.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department Date and Time
Real Estate and Finance Attorney 8/18/2019 2:56 PM
Budget Outside Routing Approval 8/21/2019 5:05 PM
City Clerk 8/22/2019 8:31 AM

ATTACHMENTS:

Name Description Type:
Senior Tran Agreement 2019-_ 2020.pdf 2019-2020 Senior Tran Funding Agreement Backup Material

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."

City Council Meeting: 9-16-19
Item: 4-8 Documentary: 190916W08
SENIOR TRANSPORTATION PROJECT AGREEMENT

THIS AGREEMENT, effective as of October 1, 2019, is entered into by and between SENIORS FIRST, Inc., a Florida not for profit corporation, (hereinafter “Seniors First”), the principal address of which is 5395 L.B. McLeod, Orlando, Florida, 32811 and the COMMUNITY REDEVELOPMENT AGENCY of the CITY OF ORLANDO, a public body politic and corporate of the State of Florida created pursuant to Part III, Chapter 163, Florida Statutes (hereinafter “CRA”), the principal address of which is Orlando City Hall, 6th floor, 400 S. Orange Avenue, Orlando, Florida, 32801.

PREAMBLE

WHEREAS, the City of Orlando and the CRA are interested in addressing the transportation needs of its senior citizens living in the downtown area; and

WHEREAS, the City and the CRA have coordinated efforts with transportation agencies and senior citizens’ agencies to identify and meet those needs; and

WHEREAS, the funding of the Downtown Senior Transportation Project (“Senior Tran”) will help achieve the Downtown Orlando Community Redevelopment Area Plan goals of providing transit to downtown residents, thereby aiding in reducing traffic congestion downtown and encouraging people to reside downtown; and

WHEREAS, the CRA, in fiscal year 2019-2020 will provide funding for the Downtown Senior Tran in an amount up to $47,657.67 in accordance with the terms of this Agreement.

NOW, THEREFORE, in consideration of the covenants set forth herein below, and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties agreed as follows:

1. Incorporation of the Preamble. The preamble of this agreement is incorporated herein as in fully set out below.

2. Senior Tran Service.

A. The Senior Tran, a senior transportation project, will service residents of the following downtown buildings housing senior citizens by stopping at each of the following buildings during each Round Trip contemplated under section B(1)a hereof and providing transportation from such buildings to the locations listed in section B(1)b hereof:

   Magnolia Towers
   Kinnet Apartments
   Orlando Cloisters
   Orlando Central Towers
   Baptist Terrace
   Hillcrest-Hampton House*   

* City Council Meeting: 9-16-2019
Item: 4-8, Documentary: 1a0916408
B. SENIORS FIRST, INC. shall:

(1) Provide Senior Tran service to the residents of the downtown senior buildings listed above as follows:

a. Operate the service three days a week (Monday, Wednesday and Friday) using two buses. One bus will run four (4) one hour round trips and one bus will run three (3) one hour round trips each of those days for a total of seven (7) hours service each day. Service will not run on the Day after Thanksgiving (11/29/19), Christmas Day (12/25/19), New Year’s Day (1/1/20), Memorial Day (5/25/20), or Labor Day (9/7/20).

b. Service a fixed route with stops at Fashion Square, Publix at the Paramount on Central Boulevard, Walgreens, Orlando Public Library on Wednesdays from asterisks locations in 2A and Publix on S. Orange Avenue, Walgreens, the Dollar Store, Bealls, and the Target at SoDo on S. Orange Avenue on Mondays and Fridays from non-asterisks locations in 2A. Other locations may be added along the route and the route may be adjusted in consultation with the CRA.

c. Operate the service with a route running time of approximately one (1) hour which will allow drivers to assist passengers with loading and unloading the vehicles, with handling shopping packages, and accessing their buildings, if necessary.

d. Operate the service using vehicles that are accessible according to the Americans with Disabilities Act.

e. Each month during the term of this Agreement, SENIORS FIRST shall provide an invoice to the CRA for an amount equal to the total amount due for the number of hours service provided for the month (calculated at $45.69/hour) less any revenues received from senior fares. SENIORS FIRST shall also provide the CRA a monthly Senior Transportation service performance report indicating total monthly ridership and average daily ridership. This report along with seniors’ comments and suggestions shall be submitted to the Executive Director of the CRA together with the monthly invoice. SENIORS FIRST shall permit the CRA to monitor the operation of Senior Tran by SENIORS FIRST to ensure compliance with the terms of this Agreement. SENIORS FIRST shall, to assist monitoring of its program, provide to the CRA or the CRA’s designee access to all client records and such other information as the CRA may deem necessary.
C. The CRA shall, upon verification of the information in the invoice and report from SENIORS FIRST, reimburse SENIORS FIRST for services actually provided, based on a fee of $45.69/hour less any revenues received from senior fares as indicated in the monthly invoice referenced in section B(1)e above, up to a total of $47,657.67 during the term of the Agreement.

3. **Effective Date, Term.** The effective date of this Agreement is the date of its execution by the last party to execute this Agreement. The term of this Agreement shall be from October 1, 2019 to September 30, 2020.

4. **Indemnification.** SENIORS FIRST shall and will indemnify and hold harmless the CRA from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys’ fees of any kind and nature arising or growing out of or in any way connected with the performance of this Agreement, SENIORS FIRST’S provision of the Senior Tran service pursuant to this Agreement or due to the mere existence of this Agreement itself.

5. **Accounting and Audit.** SENIORS FIRST agrees to keep accurate books and records in accordance with generally accepted accounting principles concerning all revenues expended or received in relation to provision of the Senior Tran service and shall keep such records for a period of at least three (3) years after termination of this Agreement. All such books and records maintained by SENIORS FIRST shall be available and open to inspection and audit by the CRA or its designee during normal business hours with or without notice.

6. **Insurance.** SENIORS FIRST shall have in force during the term of this Agreement the insurance coverage listed below. SENIORS FIRST will provide valid Certificates of Insurance to the CRA within ten (10) days of the effective date of this Agreement to verify such coverage. For Commercial General Liability and Commercial Automobile Coverage, the insurance coverage shall contain a provision that any company issuing an insurance policy for the Services shall provide not less than thirty (30) days advance written notice to the CRA prior to cancellation, termination, or material change of any policy of insurance (except for notice of non-payment of premium for which not less than ten (10) days advance notice in writing shall be required). In addition, SENIORS FIRST shall immediately provide written notice to the CRA upon receipt of notice of cancellation of an insurance policy or a decision to terminate an insurance policy. All certificates of insurance shall clearly state that all applicable requirements have been satisfied, including certification that the policies are of the “occurrence” type. All insurance coverages furnished expect workers’ compensation and employers’ liability shall include the City and CRA and their officers, elected officials, and employees as additional insured with respect to the provision of the Services. The City and CRA shall not by reason of their inclusion under these policies incur liability to the insurance carrier for payment of premium for these policies. SENIORS FIRST shall require their insurance carriers, with respect to all insurance policies, to waive all rights of subrogation against the City and CRA and their officers, elected officials, agents and employees. SENIORS FIRST shall maintain the following coverages and furnish the certificates of insurance on the policies and renewals thereof which indicate that insurance coverage has been obtaining meeting the requirements of this Agreement.
A. Workers’ Compensation and Employer’s Liability. This insurance shall protect the SENIORS FIRST against all claims under applicable state workmen’s compensation laws. The SENIORS FIRST shall also be protected against claims for injury, disease, or death of employees that, for any reason, may not fall within the provisions of a workmen’s compensation law. This policy shall include an “all states” or “other states” endorsement. Exemption certificates shall be accepted if valid during the term of the Agreement, but only for those eligible corporate officers pursuant to Chapter 440 of the Florida Statutes. Proof of workers’ compensation coverage must still be provided for all employees, sub-contractors not eligible for exemption. The liability limits shall not be less than:

<table>
<thead>
<tr>
<th>Workers’ compensation:</th>
<th>Statutory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employer’s Liability:</td>
<td>$100,000 each occurrence</td>
</tr>
</tbody>
</table>

B. Comprehensive Automobile Liability. This insurance shall be written in comprehensive form and shall protect the SENIORS FIRST and the additional insureds against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicle, and shall cover operation on or off the site of all motor vehicles licensed for highway use, whether they are owned, non-owned, or hired. The liability limits shall not be less than:

<table>
<thead>
<tr>
<th>Bodily injury and</th>
<th>$1,000,000 combined single</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property damage:</td>
<td>limit each occurrence</td>
</tr>
</tbody>
</table>

C. Commercial General Liability. This insurance shall be an “occurrence” type policy (excluding automobile liability) written in comprehensive form and shall protect the SENIORS FIRST and the additional insureds against all claims arising from bodily injury, sickness, disease, or death of any person or damage to property of the City, the CRA, or others arising out of any act or omission of the SENIORS FIRST or its agents, employees, or subcontractors. This policy shall also include protection against claims insured by usual bodily injury liability coverage, a “contractual liability” endorsement to insure the contractual liability assumed by the SENIORS FIRST under this Agreement with the DDB, and “completed Operations and Products Liability” coverage (to remain in force for 2 years after final payment and subsequent to project completion). The liability limits shall not be less than:

<table>
<thead>
<tr>
<th>Bodily injury and</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Property damage:</td>
<td>limit each occurrence</td>
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</table>

7. Nondiscrimination. SENIORS FIRST shall not unlawfully discriminate against any person in providing the Services and will provide the Services in compliance with Chapter 57 of the Code of the City of Orlando, Title VII of the Civil Rights act of 1964 as amended, and any and all other applicable federal, state or local laws, rules or regulations, whether presently existing or hereafter promulgated.

8. Non-assignability. SENIORS FIRST may not assign its rights hereunder without the prior written consent of the CRA.
9. **Interpretation.** The headings contained in this Agreement are for reference purposes only and will not affect in any way the meaning or interpretation of this Agreement.

10. **Negotiations.** The parties to this Agreement acknowledge that all terms of this Agreement were negotiated at arms' length and that this Agreement and all documents executed in connection herewith were prepared and executed without undue influence exerted by any party or on any party. Further this Agreement was drafted jointly by all parties, and no parties are entitled to the benefit of any rules of construction with respect to the interpretation of any terms, conditions, or provisions of this Agreement in favor of or against any person or party who drafted this Agreement.

11. **Termination.** Upon thirty (30) days written notice to SENIORS FIRST, the CRA may terminate this Agreement, with or without cause.

12. **Third Party Beneficiary.** This Agreement is solely for the benefit of the parties signing hereto and no right or any cause of action shall accrue to or for the benefit of any third party.

13. **Miscellaneous.**

   A. This Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Amendment to or waivers of the provisions herein shall be made by the parties in writing. Continued performance by either party hereto, pursuant to the terms of this Agreement, after a default of any of the terms, covenants or conditions herein shall not be deemed a waiver of any right to terminate this Agreement for any subsequent default, and no waiver of such default shall be construed or act as a waiver of any subsequent default.

   B. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed an independent provision and such holding shall not affect the validity of the remaining portion hereto.

   C. The parties hereby acknowledge that they have freely and voluntarily entered into this Agreement and that each party has been given the opportunity to receive the advice of independent legal counsel for all negotiations in connection with this Agreement.

14. **No Joint Venture.** It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint venturers between the parties hereto or as constituting the Agency as the agent or representative of the CRA for any purpose or in any manner whatsoever.

15. **Force Majeure.** The parties shall use reasonable diligence to ultimately fulfill the intent of this agreement but shall not be liable to each other, or their successors or assigns, for damages, costs, attorney's fees (including costs or attorney's fees on appeal) for breach of contract, or otherwise for failure, suspension, diminution, or other variations of services
occasioned by any cause beyond the control and without the fault of the parties. Such causes may include but shall not be limited to, Acts of God, or of the public enemy, acts of other government (including regulatory entities or court) in its sovereign or prior contractual capacity, fires, floods, epidemics, quarantines, restrictions, strikes, or failure or breakdown of transmission or other facilities.

16. **Controlling Laws**

A. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida, and all duly adopted ordinances, regulations and policies of the City now in effect and those hereinafter adopted.

B. The location for settlement of any and all claims, controversies, or disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be Orange County, Florida.

17. **Notices.** All notices, consents, approvals, waivers and deletions which any party shall require or shall desire to make or give under this Agreement shall be in writing and be deemed to be delivered when (i) hand delivered to the person hereinafter designated, or (ii) upon receipt of such notice when deposited in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed to a party at the address set forth opposite the party’s name below, or at such other address as the applicable party shall have specified, from time to time, by written notice to the other party delivered in accordance herewith:

CRA:

Thomas Channon  
Executive Director  
Community Redevelopment Agency  
400 S. Orange Avenue  
Orlando, FL 32801

SENIORS FIRST, Inc.

Marsha Lorenz  
Chief Executive Officer  
Board of Directors  
5395 L.B. McLeod  
Orlando, FL 32811

Signatures on following page
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written:

SENIORS FIRST, Inc.

[Signature]

Marsha Lorenz
Chief Executive Officer

WITNESSES:
(1)
Name: [Signature]

(2)
Name: [Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of October, 2019, by (Name) Marsha Lorenz, who is the (Title) CEO of SENIORS FIRST, Inc. He/she is personally known to me or has produced ____________ as identification.

Melissa West-Riley
NOTARY PUBLIC
STATE OF FLORIDA
Commission FF906922
Expires 7/22/2020

COMMUNITY REDEVELOPMENT AGENCY

Buddy Dyer
Chairman

ATTEST:
Thomas Chatham
Executive Director

Approved as to form and legality, for use and reference of the CRA only:

Stacey Young Adams
Assistant City Attorney

City Council Meeting: 9-16-2019
Item: 4-8 Documentary: 1909161408

7
Fiscal Impact Statement

Indicate the Total Fiscal Impact of the action requested, including personnel, operating, and capital costs. Indicate costs for the current fiscal year and annualized costs. Include all related costs necessary to place the asset in service.

Description: Seniors First, Inc operates Senior Tran, a senior transportation service to residents of 12 downtown senior housing complexes. The CRA is requesting to renew its funding agreement for a period of October 1, 2019 to September 30, 2020 in the amount not to exceed $47,657.67.

Expenses

Will the action be funded from the Department's current year budget? ☐ Yes ☑ No

If No, please identify how this action will be funded, including any proposed Budget Resolution Committee (BRC) action(s). Budgeted in proposed FY19-20 budget subject to final approval.

<table>
<thead>
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<td>Total Amount $0</td>
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</table>

Comments (optional): This is a one year agreement from October 1, 2019 to September 30, 2020; as budgeted in proposed FY19-20 budget subject to final approval.

Revenues

What is the source of any revenue and the estimated amount? (enter text here) Amount $0

Is this recurring revenue? ☐ Yes ☐ No

Comments (optional): (enter text here)

Funding

Expenses/Revenues will be recorded to:

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<th>Fund</th>
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<tr>
<td>$47,657.67</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>
CITY OF ORLANDO  
COUNCIL AGENDA ITEM

Items Types:  
Community Redevelopment Agency (CRA)  
District: 3,4,5  
Contract ID:  
Exhibits: Yes  
Grant Received by City?: No

For Meeting of:  
September 16, 2019  
From:  
Document Number:  
On File (City Clerk) : Yes  
Draft Only: No

Subject:  
Downtown Orlando Inc, d/b/a Downtown Orlando Partnership (DOP) Funding Agreement

Summary:  
The funding agreement between the Community Redevelopment Agency and Downtown Orlando, Inc. (DOP) provides $25,000 in funding to the DOP for activities related to their mission statement, the support and enhancement for our downtown businesses and DOP's assistance in meeting the CRA Redevelopment Plan goals.

Fiscal & Efficiency Data: Attached.

Recommended Action:  
Approve the Downtown Inc, (DOP) Funding Agreement in the amount of $25,000 between the Community Redevelopment Agency and Downtown Orlando Inc, (DOP), subject to review and approval of the City Attorney's Office, and authorize the Chair and Executive Director to execute such funding agreement.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department  
Real Estate and Finance Attorney  
Budget Outside Routing Approval  
City Clerk

Date and Time  
8/18/2019 2:52 PM  
8/21/2019 4:53 PM  
8/22/2019 8:25 AM

ATTACHMENTS:

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<th>Description</th>
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<td>DOP Funding Agreement</td>
<td>Backup Material</td>
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</table>

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."

City Council Meeting: 9-16-2019  
Item: 4-6  
Documentary: 190916406
DOWNTOWN ORLANDO, INC. / CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY FUNDING AGREEMENT

THIS AGREEMENT, effective as of October 1, 2019 (the “Effective Date”), is made and entered into by and between the, DOWNTOWN ORLANDO, INC., d/b/a DOWNTOWN ORLANDO PARTNERSHIP ("DOP"), a Florida not-for-profit corporation and the CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY (“CRA”), an entity created pursuant to Part III of Chapter 163, Florida Statutes.

WITNESSETH:

WHEREAS, the CRA was created as a public body corporate and agency of the City of Orlando for the purpose of, among others, carrying out the community redevelopment purposes of Ch. 163, Part III, Florida Statutes; and

WHEREAS, the City Council initially adopted a community redevelopment plan on July 12, 1982, which has most recently been amended on May 4, 2015, pursuant to resolution of City Council (the “Redevelopment Plan”); and

WHEREAS, the CRA notes the importance of Downtown Orlando being “an active community recognized as the premier destination of choice for business, community and culture” as contemplated by DOP’s Vision; and

WHEREAS, DOP has established five strategic priorities of arts, sports and entertainment, technology, lodging and dining, real estate and development, and quality of life, and such strategic priorities align with the priorities set forth in the Redevelopment Plan; and

WHEREAS, one of the Redevelopment Plan’s goals is encouraging and promoting a variety of events within the Downtown Orlando Redevelopment Area (the “Area”); and

WHEREAS, the Redevelopment Plan notes the importance of providing downtown workers the opportunity to connect and sets a specific goal of encouraging more special events and activities to keep workers Downtown after business hours; and

WHEREAS, the Redevelopment Plan establishes goals of supporting “clean and safe” programming within the Area and holding annual volunteer events; and

WHEREAS, by locating its offices within the Area, the DOP is able to conduct collaborative events and initiatives within the Area; and

WHEREAS, the CRA desires to have the DOP assist the CRA in fulfilling its Redevelopment Plan goals by providing certain programs and conducting certain activities within the Area as contemplated by this Agreement; and
WHEREAS, the CRA finds and declares it is in the public’s best interest to assist DOP by providing funding to DOP in the amount of twenty-five thousand dollars ($25,000.00) contingent upon the DOP meeting the performance standards set forth in Exhibit “B” attached hereto, and incorporated herein, by reference.

NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the parties do agree as follows:

1. **Incorporation of Premises:** The preamble of this Agreement set forth above is true and correct and is incorporated herein as if fully set out below. All exhibits to this Agreement are hereby deemed a part hereof.

2. **Term:** The term of this Agreement shall commence on October 1, 2019, and shall, unless sooner terminated as provided herein, automatically terminate on September 30, 2020.

3. **Obligations of DOP:** DOP will operate its Downtown offices and provide programs within the Area as generally described in Exhibit “A”. DOP shall use the funds provided by the CRA pursuant to section 5 below only for the purposes described in this Agreement, including the exhibits attached hereto. DOP shall remain in compliance with the performance standards set forth in Exhibit “B” at all times during the term of this Agreement.

4. **CRA’s Obligations:**

   a. The CRA shall pay DOP a fixed amount of twenty-five thousand dollars ($25,000.00) (the “Funds”) to be paid pursuant to the terms and conditions set forth herein.

   b. The CRA’s obligation to make any payment under this Agreement is expressly contingent upon DOP’s compliance at all times with the performance standards outlined in Exhibit “B”. Provided the CRA has determined that DOP has complied with the terms and conditions of this Agreement, including compliance with the performance standards in Exhibit “B”, the CRA shall make the appropriate payments as provided in subsection c below.

   c. The payments shall be paid by the CRA to DOP in two (2) installments during the CRA’s Fiscal Year (FY) 2019-2020, each within thirty (30) days of the CRA’s receipt of a written invoice from DOP. The DOP shall submit the first written invoice for payment at any time during the term of this Agreement after submittal of the first report required under section five below, and the second invoice at any time during the term of this Agreement and after submittal of the third report required under section 5 below.

   d. DOP expressly understands that the sum total amount to be paid by the CRA under this Agreement shall not exceed twenty-five thousand dollars ($25,000.00).

5. **Progress and Financial Reporting:** DOP shall submit quarterly progress and summary financial reports to the CRA. The first report, for the period from October 1, 2019-December 31, 2019, shall be provided to the CRA by January 15, 2020. The second report shall include information from the January 2020-March 2020 time frame and shall be provided to the CRA by April 15, 2020. The third
report shall include information from the April 2020-June 2020 time frame and shall be provided to the CRA by July 15, 2020. The final report shall include year-end information as well as information from July 2020-September 2020 and shall be provided to the CRA by September 30, 2020. Progress reports shall be submitted on the form attached as Exhibit “C” hereto and shall include an evaluation of DOP’s programs, demonstrated compliance with the performance standards in Exhibit “B”, and the amount or level of programs provided. The reports should be sent by regular mail to the Community Redevelopment Agency, Attn: Executive Director, 400 South Orange Avenue, 6th floor, Orlando, Florida 32801.

Moreover, the reports shall be consistent with the programs and services described in Exhibit “A”. Failure to comply with the requirement for submission of such reports shall constitute grounds for termination of this Agreement and may result in the ineligibility of DOP to receive the Funds from the CRA.

6. Books and Records/Audit:

a. DOP shall maintain books, records, and other evidence relating to DOP’s use of the Funds provided by the CRA hereunder (hereinafter referred to as the “Books and Records”) in accordance with generally accepted accounting principles, procedures and practices, which documents the incubation program in a manner that fulfills the requirements of this Agreement.

b. DOP expressly acknowledges that the CRA shall have the right to audit the Books and Records from time to time for compliance by DOP with the terms, conditions, limitations, restrictions and requirements of this Agreement, which shall extend for a period of three (3) years after the term of this Agreement.

c. The CRA shall, upon reasonable notice, have full access during normal business hours for inspection, review and audit of the Books and Records.

7. Repayment of Funds. DOP shall be liable for repayment of any Funds dispersed under the terms of this Agreement, which may be deemed by the CRA to have been dispersed in error, or which are used by DOP in violation of this Agreement.

8. Monitoring: DOP shall permit the CRA to monitor the operation of the downtown facility by DOP to ensure compliance with the terms of this Agreement. DOP shall, to assist monitoring of its program, provide to the CRA or the CRA’s designee access to all client records and such other information as the CRA may deem necessary.


a. If DOP breaches any material term of this Agreement and such breach remains uncured, the CRA may terminate the whole or any part of this Agreement. Before the CRA may exercise its right of termination, the CRA shall provide written notice to DOP of DOP’s breach or default and DOP shall have thirty (30) days thereafter within which to cure the breach or default.

b. Waiver by the CRA of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.
c. In the event of termination of this Agreement by the CRA for DOP’s breach, DOP shall return to the CRA all unused Funds as of the date of termination.

d. If the CRA breaches any material term of this Agreement and such breach remains uncured, DOP may terminate the whole or any part of this Agreement. Before DOP may exercise its right of termination, DOP shall provide written notice to the CRA of the CRA’s breach or default and the CRA shall have thirty (30) days thereafter within which to cure the breach or default.

e. Waiver by DOP of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

f. In the event of termination of this Agreement by DOP for the CRA’s breach, the CRA shall reimburse DOP for all reasonable and provable costs incurred by DOP as of the date of termination that DOP would have paid with the Funds but for the termination, provided that any unused Funds previously paid to DOP shall be applied to such reimbursement, and any unused Funds thereafter shall be returned to the CRA.

10. **Indemnification**: DOP agrees to indemnify, defend and hold harmless the CRA, City, their employees, agents and elected and appointed officials, from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys’ fees for trial and on appeal, of any kind and nature arising or growing out of or in any way connected with any or all of the following: (1) the acts or omissions of DOP, its employees, officers, directors, or agents related to this Agreement, (2) the operation of DOP’s Downtown facility, or (3) the mere existence of this Agreement itself.

11. **Insurance**: DOP shall have in force during the Term of this Agreement the insurance coverage listed below. DOP will provide valid Certificates of Insurance to the CRA, within ten (10) days of the effective date of this Agreement to verify such coverage. For Commercial General Liability and Commercial Automobile Coverage, the insurance coverage shall contain a provision that any company issuing an insurance policy for the Services shall provide not less than thirty (30) days advance written notice to the CRA prior to cancellation, termination, or material change of any policy of insurance (except for notice of non-payment of premium for which not less than ten (10) days advance notice in writing shall be required). In addition, DOP shall immediately provide written notice to the CRA upon receipt of notice of cancellation of an insurance policy or a decision to terminate an insurance policy. All certificates of insurance shall clearly state that all applicable requirements have been satisfied, including certification that the policies are of the “occurrence” type. All insurance coverages furnished except workers’ compensation and employers’ liability shall include the City and CRA and their officers, elected officials, and employees as additional insured with respect to the provision of the programs described in Exhibit “A”. The City and CRA shall not by reason of their inclusion under these policies incur liability to the insurance carrier for payment of premium for these policies. DOP shall require their insurance carriers, with respect to all insurance policies, to waive all rights of subrogation against the City and CRA and their officers, elected officials, agents and employees.
a. Commercial General Liability – DOP will provide and maintain a commercial general liability policy ("occurrence" type policy) with limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

b. Commercial Automobile Liability -- DOP will provide coverage for all owned, non-owned and hired vehicles for limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

c. Workers' Compensation and Employer’s Liability -- DOP will provide full and complete Workers' Compensation coverage as required by Florida state law, as well as Employer’s Liability coverage of not less than $100,000 each occurrence.

12. **Force Majeure:** The parties shall use reasonable diligence to ultimately fulfill the intent of this agreement but shall not be liable to each other, or their successors or assigns, for damages, costs, attorney's fees (including costs or attorney's fees on appeal) for breach of contract, or otherwise for failure, suspension, diminution, or other variations of services occasioned by any cause beyond the control and without the fault of the parties. Such causes may include but shall not be limited to, Acts of God, or of the public enemy, acts of other government (including regulatory entities or court) in its sovereign or prior contractual capacity, fires, floods, epidemics, quarantines, restrictions, strikes, or failure or breakdown of transmission or other facilities.

13. **Nonassignability:** DOP may not assign its rights hereunder without the prior written consent of the CRA, which assignment may be agreed to, denied, or conditioned in part or in whole as CRA deems appropriate in its sole discretion. A successor agency does not automatically have any rights to the Funds disbursed under this Agreement by its position as a successor. A successor agency must receive prior approval from the CRA before it can receive Funds. Failure to comply with this section may result in immediate termination of this Agreement.

14. **Controlling Laws:**

a. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida, and all duly adopted ordinances, regulations, and policies of the City of Orlando and the CRA now in effect and those hereinafter adopted.

b. The location for settlement of any and all claims, controversies, or disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be Orange County, Florida.

15. **Miscellaneous:**

a. DOP warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for them, to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual for firm, other than a bona fide employee working solely for them, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.
b. DOP warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin or marital status.

c. This Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Amendment to or waivers of the provisions herein shall be made by the parties in writing.

d. This Agreement is solely for the benefit of the parties signing hereto and no right, nor any cause of action shall accrue to or for the benefit of any third party.

e. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed and independent provision and such holding shall not affect the validity of the remaining portion hereto.

f. It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint venturers between the parties hereto or as constituting DOP as the agent or representative of the City for any purpose or in any manner whatsoever.

16. Notices: Any notices required or allowed herein under shall be in writing and given by certified mail, return receipt requested, or in person with proof of delivery to the addresses below or such other addresses either party shall have specified by written letters to the other party delivered in accordance herewith:

CRA: Executive Director
City of Orlando Community Redevelopment Agency
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

AND

Office of Economic Development Director
City of Orlando
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

DOP: Executive Director
201 South Orange Avenue, Suite 102
Orlando, FL 32801
The mission of the Downtown Orlando Partnership (DOP) is to enhance business and community relationships through collaborative events and initiatives. The DOP strives to see Downtown Orlando become an active community that is recognized as the premier destination of choice for business, community and culture. The strategic priorities of the DOP include 1) Arts, Sports and Entertainment, 2) Lodging and Dining, 3) Real Estate and Development, 4) Technology and 5) Quality of Life. Our activities reflect that purpose and are outlined below:

Events/Initiatives

- Downtown Orlando Food Tours
- Monthly 3rd Thursday Business Networking Events
- Quarterly Lunch & Learn Events
- Golden Brick Award Luncheon
- Annual ConnectDTO class
- State of Downtown Reception
- Annual Deck the Downtown Initiative
- Monthly DO-Pop-Up Events

Board/Volunteers

- Monthly Board Meetings
- Quarterly Events Committee Meetings
- Quarterly Engagement Committee Meetings
- Quarterly Communication Committee Meetings
- Quarterly Governance Committee Meetings
- Bi-Monthly Governmental Affairs Committee Meetings
- Quarterly Downtown Business Council Meetings
Exhibit “B”
Performance Standards

- DOP will uphold its mission to enhance business and community relationships through collaborative events and initiatives and seek to achieve its vision of “Downtown Orlando is an active community recognized as the premier destination of choice for business, community and culture.”
- DOP will have an office presence in the Area with regular and consistent office hours of at least 10:00 a.m. to 5:00 p.m. Monday-Friday.
- DOP will host at least 10 Third Thursday networking events.
- DOP will host events related to its strategic priorities (Art, Sport and Entertainment, Technology, Lodging and Dining, Real Estate and Development, Quality of Life).
- DOP will help promote events held by the downtown Main Street Districts (Church Street and Thornton Park) and downtown technology and art related groups, as well as City/DDB/CRA sponsored events and other relevant events.
- DOP will collaborate with the CRA to assist, as appropriate, in implementing the Redevelopment Plan (Project DTO findings).
- DOP will coordinate with the DDB to determine a manner in which to assist the DDB/CRA’S Downtown Information Center in welcoming new businesses to the Area.
- DOP will assist the CRA in clean-up/beautification initiatives.
- Offer affordable and/or sponsored membership opportunities for Parramore businesses.
- DOP will host quarterly lunch and learn sessions or equivalent events.
- DOP will conduct the Golden Brick Awards and host the related luncheon.
- DOP will host the State of Downtown reception.
- DOP will provide the DDB with opportunities to participate in all of the DOP hosted events listed above and will recognize the DDB as sponsors of the events and display the DDB logo on all event related marketing materials, including spotlights in social media and newsletters. DDB will also be provided a table at the Golden Brick Awards luncheon, a table at the State of Downtown reception, 2 tickets to each lunch and learn event, 10 food tour tickets, complimentary admission for one staff member to attend the ConnectDTO class. Additionally, DDB will be given a minimum of two tickets to each DOP event for DDB staff to attend the event as part of DDB staff’s role in oversight of downtown activities and events.
<table>
<thead>
<tr>
<th>Program Benchmarks</th>
<th>Circle one</th>
<th>How? Why? Event, Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOP enhanced business and community relationships through collaborative events &amp; initiatives that seek to achieve the vision of making downtown Orlando the premier destination of choice for business &amp; community relationships.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP had an office presence in the downtown CRA and consistent office hours of at least 10 am to 5pm, Monday through Friday.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP hosted Third Thursday partnership events (at least 10 for year).</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP hosted major events per strategic priority (Art, Sport &amp; Entertainment, Technology, Lodging &amp; Dining, Real Estate &amp; Development, Quality of Life).</td>
<td>Yes</td>
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<tr>
<td>DOP helped promote downtown Mainstreet Districts, tech, art, City/DDB sponsored events, and other related events.</td>
<td>Yes</td>
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<tr>
<td>DOP collaborated with the CRA to assist, as appropriate, in implementing the Redevelopment Plan (Project DTO findings).</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP assisted the DDB/CRA's Downtown Information Center in welcoming new businesses to the area.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP offered affordable and/or sponsored membership opportunities to Parramore businesses.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP hosted quarterly lunch and learn sessions.</td>
<td>Yes</td>
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<tr>
<td>DOP conducted the Golden Brick Awards and hosted the related luncheon.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP hosted the State of the Downtown reception.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>DOP conducted downtown food tours.</td>
<td>Yes</td>
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<tr>
<td>DOP provided the DDB with opportunities to participate in all of the DOP hosted events listed above and recognized the DDB as sponsors of the events and displayed the DDB logo on all event related marketing materials, including spotlights in social media and newsletters.</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Statement</td>
<td>Yes</td>
<td>No</td>
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<td>---------------------------------------------------------------------------</td>
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<tr>
<td>DOP provided DDB a table at the Golden Brick Awards luncheon.</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>DOP provided DDB a table at the State of the Downtown reception.</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>DOP provided DDB with 2 tickets to each lunch and learn event.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>DOP provided DDB with 10 food tour tickets.</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>DOP provided complimentary admission for one DDB staff member to attend the ConnectDTO class.</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>DOP provided DDB with a minimum of 2 tickets to each DOP event for DDB staff to attend the event as part of the DDB staff's role in oversight of downtown activities and events.</td>
<td>Yes</td>
<td>No</td>
</tr>
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</table>
CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer
Chairman

ATTEST:

By: Thomas C. Chatmon, Jr.
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 110 day of September, 2019, by Buddy Dyer and Thomas C. Chatmon, Jr., well known to me and known by me as the Chairman and Executive Director, respectively, of the City of Orlando Community Redevelopment Agency, who are personally known to me or has produced a valid (State) Driver’s License as identification.

ASHLEY NICOLE EDWARDS
Commission # FF 942119
My Commission Expires December 09, 2019

Notary Public
Commission Expires: 12/19/19

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the CRA, only.

September 9, 2019.

Assistant City Attorney
Orlando, Florida

City Council Meeting: 9-16-2019
Item: 4-60 Documentary: 190916406
IN WITNESS WHEREOF, the parties hereto have executed these presents and have set their hands and seals each upon the date so indicated.

DOWNTOWN ORLANDO, INC.

By Bart D. Lee

WITNESSES:

(1) Shelley Logsdon
Print Name: Shelley Logsdon

(2) Joshua Wyche
Print Name: Joshua Wyche

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ___ day of October, 2019, by Bridget Veeke, as the Executive Director of the Downtown Orlando Partnership. He/She is personally known to me or has produced a valid (State) ___________ Driver’s License as identification.

ASHER NICOLE EDWARDS
Commission # FF 942119
My Commission Expires: 12/8/2019
My Commission Expires: December 08, 2019

Notary Public
CITY OF ORLANDO
COUNCIL AGENDA ITEM

Items Types: Community Redevelopment Agency (CRA) District: 3,4,5 Contract ID: Exhibits: Yes Grant Received by City?: No

For Meeting of: September 16, 2019
From:
Document Number:
On File (City Clerk) : Yes

Draft Only: No

Subject: Homeless Outreach Funding Agreement

Summary:

As stated in the Downtown Outlook Plan, the CRA may support and fund outreach programs to assist homeless persons in regaining self-sufficiency and to help minimize the impacts of the homeless on the residents and businesses within the Downtown area. For the last few years, under an agreement with the CRA and other entities, the Healthcare Center for the Homeless, Inc. ("HCCH") has been providing outreach services within the Downtown CRA. The CRA desires to partner with this agency again in order to retain the services of the two homeless outreach specialists currently serving the Downtown CRA.

To that end, the CRA will enter into a 12 month funding agreement with HCCH and the Homeless Services Network of Central Florida, Inc. ("HSN") in order to provide funding for two homeless outreach specialists for the term of October 1, 2019 through September 30, 2020. The CRA will contribute $61,050 ($61,050 for October 1, 2019 through September 30, 2020), HSN has agreed to contribute $35,000 and HCCH will cover the remaining expenses. The HCCH will supervise the activities of the homeless outreach specialists and will provided quarterly progress and summary reports to the CRA and HSN.

Fiscal & Efficiency Data: Attached.

Recommended Action:
Approval of the Homeless Outreach Funding Agreement, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department Real Estate and Finance Attorney Budget Outside Routing Approval City Clerk

Date and Time
8/18/2019 3:04 PM
8/21/2019 4:59 PM
8/22/2019 8:32 AM

ATTACHMENTS:

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<tr>
<th>Name</th>
<th>Description</th>
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</table>
HOMELESS OUTREACH FUNDING AGREEMENT

THIS AGREEMENT is entered into this ___ day of September, 2019 (the “Effective Date”), by and between the HEALTH CARE CENTER FOR THE HOMELESS, INC. (“HCCH”), a Florida not-for-profit corporation, HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA, INC. (“HSN”), a Florida not-for-profit corporation, and the COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ORLANDO (“CRA”), an entity created pursuant to Part III of Chapter 163, Florida Statutes.

WITNESSETH:

WHEREAS, the CRA was created as a public body corporate and agency of the City of Orlando for the purpose of, among others, carrying out the community redevelopment purposes of Ch. 163, Part III, Florida Statutes; and

WHEREAS, the City Council initially adopted a community redevelopment plan for the Downtown Orlando Community Redevelopment Area (“Area”) on July 12, 1982, which was most recently amended on May 4, 2015, pursuant to resolution of City Council (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan provides that the CRA may support and fund outreach programs to assist homeless persons in regaining self-sufficiency and minimizing the impacts of the homeless on the residents and businesses within the Area; and

WHEREAS, the loitering of homeless persons in the Area is an impediment to further redevelopment of the Area; and

WHEREAS, the CRA desires to have persons knowledgeable with respect to available homeless services in the Area to provide outreach to the homeless persons within the Area in an effort to meet goals for the Plan and reduce the number of homeless persons in the Area; and

WHEREAS, the HCCH desires to provide outreach services within the Area through the use of homeless outreach specialists as more specifically described on Exhibit “A” (“Services”); and

WHEREAS, the CRA desires to assist in funding the provision of the Services in the Area in partial fulfillment of Redevelopment Plan goals; and

WHEREAS, HSN also desires to assist in funding the provision of the Services in the Area; and

WHEREAS, the CRA finds and declares it is in the public’s best interest to assist by providing funding to HCCH in the amount of sixty-one thousand and fifty dollars ($61,050.00) (“CRA Funds”) to be used towards the costs of employing two homeless outreach specialists contingent upon the Services provided meeting the performance standards set forth in Exhibit “B” attached hereto, and incorporated herein, by reference; and
WHEREAS, HSN agrees to contribute thirty-five thousand dollars ($35,000.00) to HCCH to be used towards the cost of providing the Services (“HSN Funds”); and

NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the parties do agree as follows:

1. **Incorporation of Premises:** The preamble of this Agreement set forth above is true and correct and is incorporated herein as if fully set out below. All exhibits to this Agreement are hereby deemed a part hereof.

2. **Term:** The term of this Agreement shall commence on October 1, 2019, and shall, unless sooner terminated as provided herein, automatically terminate on September 30, 2020.

3. **Funding:** Under the terms and conditions set forth in this Agreement, the CRA agrees to contribute the CRA Funds to the HCCH to assist in its provision of the Services in partial fulfillment of the Redevelopment Plan goals. Such CRA Funds shall be distributed to HCCH in one payment of $61,050.00 on or before October 31, 2019. HSN agrees to contribute the HSN Funds to HCCH to assist in its provision of the Services. Such HSN Funds shall be distributed to HCCH through a cost reimbursement process from October 1, 2019 to September 30, 2020, based on a subcontract between HSN and HCCH. The CRA Funds and the HSN Funds shall collectively be referred to as “Funds”.

4. **Obligations of HCCH:** Within the Area, HCCH will provide the outreach Services as generally described in Exhibit “A” throughout the Term of this Agreement. HCCH shall use the Funds pursuant to section 3 above only within the Area and only for the purposes described in this Agreement, including the exhibits attached hereto. HCCH shall remain in compliance with the performance standards set forth in Exhibit “B” at all times during the term of this Agreement.

5. **Progress and Financial Reporting:** HCCH shall submit quarterly progress and summary financial reports to the CRA and HSN. The first report, for the period from October 2019-December 2019, shall be provided by January 15, 2020. The second report, for January 2020-March 2020, shall be provided by April 15, 2020. A third report, for April 2020-June 2020 shall be provided by July 15, 2020 and a final report for July-September shall be provided by September 15, 2020 and shall include information from the entire term of the Agreement as well as a separate reporting for the July-September time frame. Progress reports shall include an evaluation of the Services provided (including numbers served, placement, and progress towards meeting objectives of resident stability/housing and increase in income and/or skills. The reports shall also contain a specific accounting of the number of referrals to the Men’s Service Center operated by the Coalition for the Homeless and the outcome of those referrals. The reports should be sent by regular mail to the Community Redevelopment Agency, Attn: Executive Director, 400 South Orange Avenue, 6th floor, Orlando, Florida 32801. Moreover, the reports shall be consistent with the Services described in Exhibit “A”, and shall identify expenditures associated with or related to the Funds. Failure to comply with the requirement for submission of such reports shall constitute grounds for termination of this Agreement and may result in the ineligibility of HCCH to receive or retain the Funds received from the CRA or HSN.

6. **Books and Records/Audit:**
a. HCCH shall maintain books, records, and other evidence relating to the Services provided and use of the Funds hereunder (hereinafter referred to as the “Books and Records”) in accordance with generally accepted accounting principles, procedures and practices, which documents the homeless outreach program in a manner that fulfills the requirements of this Agreement.

b. HCCH expressly acknowledges that the CRA and HSN shall have the right to audit the Books and Records from time to time for compliance by HCCH with the terms, conditions, limitations, restrictions and requirements of this Agreement, which shall extend for a period of three (3) years after the term of this Agreement.

c. The CRA and HSN shall, upon reasonable notice, have full access during normal business hours for inspection, review and audit of the Books and Records.

7. Repayment of Funds: HCCH shall be liable for repayment of any Funds dispersed under the terms of this Agreement, which may be deemed by the funding entity to have been dispersed in error, or which are used by HCCH in violation of this Agreement.

8. Monitoring: HCCH and shall permit the CRA and HSN to monitor the provision of the Services by HCCH and to ensure compliance with the terms of this Agreement. HCCH shall, to assist monitoring of its program, provide to the CRA and HSN or their designees access to all client records and such other information as the CRA and HSN may deem necessary.

9. Termination:

a. In the event of a breach or default by HCCH, the CRA, or HSN shall provide written notice to HCCH of HCCH’s breach or default and HCCH shall have thirty (30) days thereafter within which to cure the breach or default. If such breach or default remains uncured for a period of 30 days after the provision of the notice of such breach or default, the CRA or HSN terminate the whole or any part of this Agreement.

b. Waiver by the CRA or HSN of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

c. In the event of termination of this Agreement for HCCH’s breach, HCCH shall return all unused Funds to the appropriate funding entity as of the date of termination.

d. In the event of a breach or default by the CRA or HSN by non-payment of Funds due HCCH, HCCH shall provide written notice to all parties of the breach and the breaching party shall have thirty (30) days thereafter within which to cure the breach or default. If such breach or default remains uncured for a period of 30 days after the provision of the notice of such breach or default, HCCH may: a) continue provision of the Services with Funds already obtained or by other funds available to HCCH, b) propose alternate actions to be taken to continue provision of the Services or c) terminate this Agreement and cease provision of the Services and return any Funds not used to provide Services to date to the party providing such portion of the Funding. In any event, should HCCH terminate this Agreement, HCCH
shall be responsible for repayment of any Funds that have been provided to HCCH, but not yet used in the provision of Services.

10. Indemnification: HCCH agrees to indemnify, defend and hold harmless the CRA, HSN, and the City or Orlando, their board members, employees, agents and elected and appointed officials, from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys’ fees for trial and on appeal, of any kind and nature arising or growing out of or in any way connected with any or all of the following: (1) the acts or omissions of HCCH, its employees, officers, directors, or agents related to this Agreement, (2) the operation the Services, or (3) the mere existence of this Agreement itself.

11. Insurance: HCCH shall have in force during the term of this Agreement the insurance coverage listed below. HCCH will provide valid Certificates of Insurance to the CRA and HSN within ten (10) days of the effective date of this Agreement to verify such coverage. For Commercial General Liability and Commercial Automobile Coverage, the insurance coverage shall contain a provision that any company issuing an insurance policy for the Services shall provide not less than thirty (30) days advance written notice to the CRA and HSN prior to cancellation, termination, or material change of any policy of insurance (except for notice of non-payment of premium for which not less than ten (10) days advance notice in writing shall be required). In addition, HCCH shall immediately provide written notice to the CRA and HSN upon receipt of notice of cancellation of an insurance policy or a decision to terminate an insurance policy. All certificates of insurance shall clearly state that all applicable requirements have been satisfied, including certification that the policies are of the “occurrence” type. All insurance coverages furnished expect workers’ compensation and employers’ liability shall include the City, CRA, and HSN and their officers, elected officials, and employees as additional insured with respect to the provision of the Services. The City, CRA, and HSN shall not by reason of their inclusion under these policies incur liability to the insurance carrier for payment of premium for these policies. HCCH shall require their insurance carriers, with respect to all insurance policies, to waive all rights of subrogation against the City, CRA, and HSN, and their officers, elected officials, agents and employees.

a. Commercial General Liability – HCCH will provide and maintain a commercial general liability policy (“occurrence” type policy) with limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

b. Commercial Automobile Liability -- HCCH will provide coverage for all owned, non-owned and hired vehicles for limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

c. Workers’ Compensation and Employer’s Liability -- HCCH will provide full and complete Workers’ Compensation coverage as required by Florida state law, as well as Employer’s Liability coverage of not less than $100,000 each occurrence.

12. Force Majeure: The parties shall use reasonable diligence to ultimately fulfill the intent of this agreement but shall not be liable to each other, or their successors or assigns, for damages, costs, attorney's fees (including costs or attorney's fees on appeal) for breach of contract, or otherwise for failure, suspension, diminution, or other variations of services occasioned by any cause beyond
the control and without the fault of the parties. Such causes may include but shall not be limited to, Acts of God, or of the public enemy, acts of other government (including regulatory entities or court) in its sovereign or prior contractual capacity, fires, floods, epidemics, quarantines, restrictions, strikes, or failure or breakdown of transmission or other facilities.

13. **Nonassignability:** HCCH may not assign the rights hereunder without the prior written consent of the CRA and HSN which assignment may be agreed to, denied, or conditioned in part or in whole as CRA and HSN deem appropriate in their sole discretion. A successor agency does not automatically have any rights to the Funds disbursed under this Agreement by its position as a successor. A successor agency must receive prior approval from the CRA before it can receive Funds. Failure to comply with this section may result in immediate termination of this Agreement.

14. **Controlling Laws:**

   a. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida, and all duly adopted ordinances, regulations, and policies of the City of Orlando and the CRA now in effect and those hereinafter adopted.

   b. The location for settlement of any and all claims, controversies, or disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be Orange County, Florida.

15. **Miscellaneous:**

   a. HCCH warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for them, to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual for firm, other than a bona fide employee working solely for them, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.

   b. HCCH warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin or marital status.

   c. This Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Amendment to or waivers of the provisions herein shall be made by the parties in writing. The continued performance by any party hereto after an event of default shall not be deemed a waiver of any rights by the CRA. Furthermore, the waiver of any default by the CRA shall in no event be construed as a waiver of rights with respect to any other default, past or present.

   d. This Agreement is solely for the benefit of the parties signing hereto and no right, nor any cause of action shall accrue to or for the benefit of any third party.

   e. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed and independent provision and such holding shall not affect the validity of the remaining portion hereto.
f. It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint venturers between the parties hereto or as constituting HCCH as the agent or representative of the CRA or HSN for any purpose or in any manner whatsoever. The performance of the Services outlined in this Agreement is as independent entities and not as agents of each other.

16. Notices: Any notices required or allowed herein under shall be in writing and given by certified mail, return receipt requested, or in person with proof of delivery to the addresses below or such other addresses either party shall have specified by written letters to the other party delivered in accordance herewith:

CRA:
Executive Director
City of Orlando Community Redevelopment Agency
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

AND

Office of Economic Development Director
City of Orlando
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

HCCH:
Chief Executive Officer
Health Care Center for the Homeless
232 N Orange Blossom Trail
Orlando, FL 32805

HSN:
Executive Director
Homeless Services Network of Central Florida
2828 Edgewater Drive
Orlando, FL 32854

IN WITNESS WHEREOF, the parties hereto have executed these presents and have set their hands and seals each upon the date so indicated.

HEALTH CARE CENTER FOR THE HOMELESS

By: [Signature]

WITNESSES:

Print Name: Christel Brooks

Print Name: [Signature]
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 day of October, 2019, by Balan Borra as the CEO of Health Care Center for the Homeless. He/She is personally known to me or has produced a valid (State) Florida Driver’s License as identification.

Notary Public
My Commission Expires: 12/18/2019

HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA, INC.

By

WITNESSES:

(1) Christel Brooks
Print Name: Christel Brooks

(2) Tiffany Stephens
Print Name: Tiffany Stephens

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of January, 2023, by Martha Are as the Executive Director of Homeless Services Network of Central Florida, Inc. He/She is personally known to me or has produced a valid (State) Driver’s License as identification.

Notary Public
My Commission Expires: 12/18/2023
CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer
Chairman

ATTEST:

By: Thomas C. Chatmon, Jr.
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of September, 2019, by Buddy Dyer and Thomas C. Chatmon, Jr., well known to me and known by me as the Chairman and Executive Director, respectively, of the City of Orlando Community Redevelopment Agency, who are personally known to me or has produced a valid (State) Driver's License as identification.

ASHLEY NICOLE EDWARDS
Commission # FF 942119
My Commission Expires
December 08, 2019

Notary Public
Commission Expires: 12/08/2019

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the CRA, only.

Assistant City Attorney
Orlando, Florida

City Council Meeting: 9-16-2019
Item: 4-4, Documentary: 190916407
Exhibit “A”

Downtown Homeless Outreach Services Program

Overview
The Downtown Homeless Outreach Services program is committed to transforming the lives of individuals experiencing homelessness through comprehensive street outreach that restores dignity and partners with them to reach their housing and life goals. The purpose of the Downtown Homeless Outreach Services program is to engage daily with homeless clients in the downtown Orlando. Using the philosophy of Housing First, this program will provide outreach and engagement services to conduct interventions to quickly assess and link clients to long term housing, health, mental health and other supportive services. The Downtown Homeless Outreach Services Team will attend community meetings and develop relationships with local businesses, organizations, and service providers.

The program will refer clients for necessary services and offer transportation assistance. Two individuals serving as Navigators will work as part of a Street Outreach Team to identify solutions to trends within the homeless community.

Program Goals
- Provide targeted outreach to homeless individuals living in downtown Orlando as well as homeless encampments within the CRA.
- The program strives to build trust with homeless individuals with the goal of linking them to sustainable housing, shelter, medical care, housing, public benefits, and other services.
- Engage the unsheltered homeless and help them in accessing stable housing
- Work with police, fire, service providers and faith-based community
- Work with downtown businesses, providing information and resolving issues related to the downtown homeless
- Gather data about the downtown homeless population

Program Objectives:
- Provide navigation to homeless households to enable them to access and maintain stable housing.
- Significantly reduce the average length of time a family or person spends homeless
- Develop systems to collect, maintain and monitor meaningful data

Term of Project: October 1, 2019 through September 30, 2020

Annual Program Budget:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outreach Navigators</td>
<td>$92,300</td>
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<td>Direct assistance to individual and families</td>
<td>$ 5,500</td>
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<tr>
<td>Supplies</td>
<td>$1,000</td>
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<tr>
<td>Reporting/Admin</td>
<td>$7,310</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$106,110</strong></td>
</tr>
</tbody>
</table>

History
The Downtown Homeless Outreach team began providing outreach services in February of 2011. The main focus of the Outreach Team is to meet and engage the unsheltered homeless in downtown Orlando and, if the person is willing, get them placed in emergency, transitional or permanent housing. The Outreach Team utilizes relationships with partner agencies for shelter and supportive services.
Proposed Operations
The Outreach Team will track their contacts through the Homeless Management Information System (HMIS) a data system managed by the area Continuum of Care lead agency, HSN. Monthly reporting would be available to monitor outcomes. HSN is also a referral agency for services such as bed availability and placement.

During the program year, the team would be employed and managed by the Health Care Center for the Homeless, Inc. They will be required to comply with HCCH standard employment requirements and evaluations. The Outreach Team will operate at least forty (40) hours per week per person. The Outreach Team will ensure availability of services during the hours between 8 a.m. and 7 p.m. and one weekend a month. Specific hours may be agreed to by the CRA Executive Director and HCCH Executive Director in writing.

Process
To determine the level of care required, the Outreach Team will perform a Vulnerability Assessment on all approachable and amenable persons who state they do not have a permanent residence. This data will be tracked and entered into HMIS. A determination is made as to whether the person is chronically homeless or situationally homeless. This Vulnerability Assessment will include a referral for medical, dental, behavioral health, and detoxification as needed. Based on the assessments, the Outreach Team will educate the person about appropriate services that may benefit them. The team may follow up with clients who are referred to shelters and transitional housing either directly through the client or through an agency contact. Those who are identified to be in situational homelessness may be referred to appropriate agencies for a fast-track emergency intake and development of a long term (3-6 months) care plan. The goal is to establish a client centered plan to provide stable housing with wrap-around case management.

The Outreach Team would also meet regularly with downtown businesses to determine their experience in encountering the homeless. This will include the business providing specific information so the team may provide a strategically targeted effort. Based on these meetings, the team will determine the best approach to addressing the concerns identified by the businesses. The Team will also follow up regularly to assess progress.

Reporting requirements
All data should be entered into HMIS by the Outreach Team and HMIS-participating referral agencies. A report will be prepared quarterly to include:
- Number served and basic demographics
- Placement – homelessness status at engagement and location/type of placement
- Progress to meeting the objectives of:
  - Moving homeless clients living on the streets into emergency, transitional or permanent housing
  - Increase in income of engaged clients from all eligible mainstream benefits and development of skills
  - Successful referral for treatment of mental illness, substance abuse and/or other disabilities

Collaborating Agencies’ Responsibilities

The Health Care Center for the Homeless: Management and Administration of Outreach Team
To continue the important work of this program, the Health Care Center for the Homeless (HCCH) proposes to act as management and implementation agent for this program to ensure objectives and reporting requirements are met.

HCCH has a history of managing outreach teams that work with the homeless, specifically the HOPE Team. HCCH would manage the Downtown Homeless Outreach Team in the following manner:
- Maintain oversight of outreach coordinators and additional necessary staff.
• Provide any necessary office space within the downtown Community Redevelopment Area for outreach coordinators.
• Coordinate staff training updates, certifications, licenses as needed to work with this population.
• Develop clear expectations and process for evaluating individual client and staff needs, and safety precautions.
• Ensure the use of a “Vulnerability Assessment” is implemented to gauge the client’s immediate needs.
• Enter client data and track care plans or ensure that referral agencies enter data and track through HMIS.
• Prepare outreach schedule for downtown businesses to become aware of the services.
• Develop and print a brochure (current Downtown Street Card) with contact info to distribute to downtown businesses, providers, and clients. The draft brochure shall be sent to the CRA for its input prior to printing brochures for distribution.
• Coordinate quarterly check-in meetings with OPD, OFD, and downtown faith community.
• Meet on a weekly basis with the City of Orlando’s Sr. Advisor on Homelessness and Social Services.
• Establish weekly client staffing meeting to ensure use of most currently recognized best standards of practice and resolve any issues.
• Refer clients to appropriate agencies for case management, housing placement, access to healthcare, mental health services, substance abuse services, disability services, domestic violence counseling, safe refuge and transportation services.

City of Orlando Community Redevelopment Agency and Homeless Services Network: Funding Source, Reporting and Monitoring

The CRA and HSN will continue to coordinate and participate in regularly scheduled meetings with the appropriate community partners to monitor progress and evolve practices with respect to the Program.

Budget Narrative

Program Funding:
The CRA will allocate $61,050 to this Project to be used towards the costs of the two outreach specialists. HSN will provide $35,000 and HCCH will provide the remaining funds needed to fund the Program for the period of October 1, 2019 through September 30, 2020. The cost to continue this program from October 1, 2019 through September 30, 2020 is approximately $106,110.

Annual Program Budget:

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Outreach Specialist (includes fringe)</td>
<td>$49,400</td>
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<tr>
<td>Outreach Specialist (includes fringe)</td>
<td>$42,900</td>
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<td>Direct assistance to individual and families</td>
<td>$ 5,500</td>
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<td>(Bus passes for family reunification and essential transportation, prescription medications, detoxification and treatment fees, emergency shelter fees, gas cards, identification costs, emergency food or clothing, etc)</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>$ 7,310</td>
</tr>
<tr>
<td>(internet service, and printing, etc)</td>
<td></td>
</tr>
</tbody>
</table>

Total  $106,110
Exhibit “B”

Performance Standards

Proposed Outputs

- Conduct daily street outreach to develop relationships and build rapport with clients in order to assist them with finding a home. Services may include assisting the individual with gathering documentation, increasing income, accessing appropriate mental and physical health services, and any other services that assist an individual to improve his/her quality of life.
- Complete all necessary paperwork to track client progress, (daily logs, ISP, etc.). Meet with established clients on a weekly basis to review, evaluate, and support goal completion.
- Respond within specific contract timeframes to requests for street outreach services and send follow-up information to the requestor and the supervisor.
- Conduct VI-SPDAT, (Vulnerability Index- Service Prioritization Decision Assistance Tool), on all new clients in order to connect them to proper intervention and services.
- Document results, complete match initiation form, and submit all paperwork to CES Coordinator.
- Help client to obtain various forms of identification including birth certificates and social security cards.
- Assist with applications for supportive and subsidized housing and prospect potential locations for affordable rental housing.
- Collaborate with community substance abuse and mental health providers to ensure seamless referral services.
- Work with local law enforcement and interim service providers to ensure a smooth transition from street living to interim housing.
- Provide ongoing information, referrals, linkages, and advocacy for all other identified needs.
- Creatively use and develop community resources to broker and link clients to services.
- Provide a high quality customer service environment for all clients.
- Participate in meetings and training as requested by the CRA/DDB and the City of Orlando’s Sr. Advisor on Homelessness and Social Services.

Proposed Outcomes

- 400 unduplicated homeless persons, within the contract year, will be engaged in outreach and enter minimum HMIS data or enter updated HMIS data.
- No less than 80% of all individuals engaged in outreach will have a Vulnerability Assessment performed to determine the urgency of their medical needs to identify those at highest risk of dying on the streets; the highest scoring clients will receive priority case management and resources including be referred to coordinated access for rapid re-housing, permanent supportive housing; or provided family reunification.
- At least 30 clients identified from DT Outreach will be tracked from assessment to housing navigation to leasing. Results and data will be provided at the end of the contract.
- No less than 80% of those unduplicated persons will be screened for medical and/or dental services, and referred appropriately.
- No less than 20% of those unduplicated persons with identified substance abuse or mental health issues will be referred to the appropriate behavioral health facility for care.
- 300 homeless persons will be referred to emergency shelters.
- 200 homeless persons will be referred to appropriate agencies for support services to assist the client in securing appropriate identification, achieve housing stability and accessing mainstream benefits (DCF, SSI/DI, VA, Medicaid),

12
• 100 homeless persons will be referred to the Men’s Service Center (operated by the Coalition for the Homeless) for intake assessment utilizing HMIS,
• Respond, upon notification by the CRA or HSN of the existence of such, to areas of highly concentrated homeless persons or homeless activity within the Area in need of outreach services by developing and implementing a programmatic plan of action to address such need and provide the CRA and HSN a report of such actions taken within 15 days of initial notification.

**Process:** Outreach staff person will use the following process and targets to achieve desired system-wide outcomes:

  o Outreach/Navigator Process
    ▪ Complete Coordinated Access assessments throughout the community targeting those that, using your experience and expertise, appear to:
      ▪ have been homeless for a significant amount of time
      ▪ experiencing significant mental health symptoms
      ▪ abusing substances and/or
      ▪ elderly
    ▪ Enroll in clients in Coordinated Entry, those who meet 1 or more of the following criteria:
      ▪ Matched to PSH based upon funding and priority from CRA and the City of Orlando
      ▪ Identified on a frequent flyer list as populated with collaborating agencies, CRA and the City of Orlando
      ▪ Chronically homeless
      ▪ VI of 5 or higher
    ▪ Navigate those that are enrolled in CES from housing referral to lease up
    ▪ Refer those that are not appropriate for CES to other CAS hub locations.
    ▪ If necessary, transport those being referred to another hub to that location

**Term of Project:** October 1, 2019 through September 30, 2020
CITY OF ORLANDO
COUNCIL AGENDA ITEM

Items Types:
Community Redevelopment Agency (CRA)
District: 3,4,5
Contract ID:
Exhibits: Yes
Grant Received by City?: No

For Meeting of:
September 16, 2019
From:

Document Number:
On File (City Clerk): Yes

Draft Only: No

Subject:
UCF Research Foundation Downtown Incubator Funding Agreement

Summary:
The CRA’s Downtown Orlando Community Redevelopment Area Plan (“Plan”), most recently adopted on May 4, 2015, contains a specific goal to support and incentivize business incubators within the Downtown Orlando Community Redevelopment Area (“Area”). The Plan also encourages the CRA’s assistance in business recruitment and retention within the growing technology sector within the Area and support of the growth of such emerging sector through various means including the providing of tools and resources to help the businesses flourish.

With the funding of $125,000.00 contemplated by the Downtown Incubator Funding Agreement, UCFRF will complete the initial buildout of a new downtown incubator at 101 South Garland Avenue, house participating companies within the offices at the incubator, and provide resources, programming, mentorship and access to capital as stated in the Agreement.

Fiscal & Efficiency Data: attached.

Recommended Action:
Approval of the Downtown Incubator Funding Agreement, subject to review and approval of the City Attorney’s Office, and authorize the Chair and Executive Director to execute the Funding Agreement.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk’s office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department
Real Estate and Finance Attorney
Budget Outside Routing Approval
City Clerk

Date and Time
8/20/2019 11:18 AM
8/21/2019 5:07 PM
8/22/2019 8:30 AM

ATTACHMENTS:

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<th>Description</th>
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"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."
DOWNTOWN INCUBATOR FUNDING AGREEMENT

THIS AGREEMENT is entered into this __ day of __________, 2019 (the “Effective Date”), by and between the UNIVERSITY OF CENTRAL FLORIDA RESEARCH FOUNDATION, INC. (“UCFRF”), a Florida not for profit corporation and director support organization acting as an instrumentality of the University of Central Florida Board of Trustees (“UCF”), a public institution and part of the State of Florida university system, with a principal address of 12201 Research Parkway, Suite 501, Orlando, Florida 32826 and the CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY, a body politic of the State of Florida and a community redevelopment agency created pursuant to Part III of Chapter 163, Florida Statutes (“CRA”).

WITNESSETH:

WHEREAS, Part III of Ch. 163, Florida Statutes (the "Act"), authorizes the creation of, and grants economic development powers to, community redevelopment agencies, and acknowledges that the expenditure of public funds for economic development activities is a valid purpose; and

WHEREAS, the City Council initially adopted a community redevelopment plan for the Downtown Orlando Community Redevelopment Area (the “Area”) on July 12, 1982, which has most recently been amended on May 4, 2015, pursuant to resolution of City Council (the "Redevelopment Plan"); and

WHEREAS, consistent with the Act, the CRA ‘s Redevelopment Plan addresses the need to stimulate economic growth in the Area by attracting new business to the Area and by encouraging the continued operation or expansion of existing businesses within the Area; and

WHEREAS, the Redevelopment Plan contains a goal to support and incentivize incubation programs within the Area which promote economic development by diversifying economies, commercializing technologies, creating jobs, building wealth, reducing risk of small business failure, and generating local tax revenue; and

WHEREAS, with the opening of UCF Downtown this year, UCFRF is reintroducing a downtown technology incubator within the Area, at 101 South Garland Avenue (the “Downtown Incubator”), as described in Exhibit “A” attached hereto and incorporated herein, by reference; and

WHEREAS, the CRA understands that UCFRF does not have any employees, and that all personnel performing under this Agreement are employees or agents of UCF, and that UCF has available the necessary qualified and trained personnel, facilities, materials and supplies to perform its obligations under this Agreement; and

WHEREAS, the Downtown Incubator will remain dedicated to incubating high technology and high growth companies by providing training as well as locating of such companies in a minimum of five (5) offices to be located within the Downtown Incubator located within the Area; and

WHEREAS, the CRA finds and declares it is in the public's best interest to assist UCFRF in creation and operation of the Downtown Incubator by providing funding to UCFRF in the amount of One Hundred Twenty-Five Thousand Dollars ($125,000) contingent upon the Downtown Incubator meeting the performance standards set forth in Exhibit “B” attached hereto, and incorporated herein, by reference.
NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the parties do agree as follows:

1. **Incorporation of Premises:** The preamble of this Agreement set forth above is true and correct and is incorporated herein as if fully set out below. All exhibits to this Agreement are hereby deemed a part hereof.

2. **Term:** The term of this Agreement shall commence on October 1, 2019, and shall, unless sooner terminated as provided herein, automatically terminate on September 30, 2020.

3. **Obligations of UCFRF:** UCFRF will establish and operate the Downtown Incubator to provide incubation programs as generally described in Exhibit "A". The facility will serve businesses in the technology industry which are expected to create high wage jobs. The Downtown Incubator will provide office space and incubation programs focusing on entrepreneurship, commercialization and incubation, including, but not limited to, the "Excellence in Entrepreneurship" certificate course. UCFRF shall use the funds provided by the CRA pursuant to section 4 below only for the purposes described in this Agreement, including the exhibits attached hereto. UCFRF shall remain in compliance with the performance standards set forth in Exhibit "B" at all times during the Term of this Agreement.

4. **CRA’s Obligations:**

   a. The CRA shall pay UCFRF a fixed amount of One Hundred Twenty-Five Thousand Dollars ($125,000)(the “Funds”) to be paid pursuant to the terms and conditions set forth herein.

   b. The CRA’s obligation to make any payment under this Agreement is expressly contingent upon UCFRF’s compliance at all times with the performance standards outlined in Exhibit “B”. Provided the CRA has determined that UCFRF has complied with the terms and conditions of this Agreement, including compliance with the performance standards in Exhibit “B”, the CRA shall make the appropriate payment as provided in subsection c below.

   c. The payment shall be paid by the CRA to UCFRF during the CRA’s Fiscal Year (FY) 2019/2020 within thirty (30) days of the CRA’s receipt of a written invoice from UCFRF. UCFRF shall submit a written invoice for payment no earlier than thirty (30) days after submittal of the first report required under section 5 below, but in any event between May 15, 2020 and July 31, 2020.

   d. UCFRF expressly understands that the sum total amount to be paid by the CRA under this Agreement shall not exceed One Hundred Twenty-Five Thousand Dollars ($125,000).

5. **Progress and Financial Reporting:** UCFRF shall submit progress and summary financial reports to the CRA on a semi-annual basis generally in the form of Exhibit “C.” The report for the period from October 1, 2019 through March 31, 2020 shall be due on or before April 15, 2020 and the report for the period from April 1, 2020 through September 30, 2020 shall be due on September 30, 2020. Progress reports shall include an evaluation of the Downtown Incubator and its programs, demonstrated compliance with the performance standards in Exhibit “B”, and the amount or level of programs provided. Moreover, the reports shall be consistent with the Downtown Incubator programs and services described in Exhibit “A”, and shall identify expenditures associated with or related to the Funds. The reports should be sent by regular mail to the Community Redevelopment Agency, Attn: Executive Director, 400 South Orange Avenue, 6th floor, Orlando, Florida 32801. Failure to comply with the requirement for submission of such reports shall constitute grounds for termination of this Agreement and may result in the ineligibility of UCFRF to receive the Funds from the CRA.
6. **Books and Records/Audit:**

   a. UCFRF shall maintain books, records, and other evidence relating to the Downtown Incubator program and UCFRF's use of the Funds provided by the CRA hereunder (hereinafter referred to as the "Books and Records") in accordance with generally accepted accounting principles, procedures and practices, which documents the incubation program in a manner that fulfills the requirements of this Agreement.

   b. UCFRF expressly acknowledges that the CRA shall have the right to audit the Books and Records from time to time for compliance by UCFRF with the terms, conditions, limitations, restrictions and requirements of this Agreement, which shall extend for a period of three (3) years after the term of this Agreement.

   c. The CRA shall, upon reasonable notice, have full access during normal business hours for inspection, review and audit of the Books and Records.

7. **Repayment of Funds.** UCFRF shall be liable for repayment of any Funds dispersed under the terms of this Agreement, which may be deemed by the CRA to have been dispersed in error, or which are used by UCFRF in violation of this Agreement.

8. **Monitoring:** UCFRF shall permit the CRA to monitor the operation of the Downtown Incubator by UCFRF to ensure compliance with the terms of this Agreement. UCFRF shall, to assist monitoring of its program, provide to the CRA or the CRA's designee access to all client records and such other information as the CRA may deem necessary.

9. **Termination**

   a. If UCFRF breaches any material term of this Agreement and such breach remains uncured, the CRA may terminate the whole or any part of this Agreement. Before the CRA may exercise its right of termination, the CRA shall provide written notice to UCFRF of UCFRF's breach or default and UCFRF shall have thirty (30) days thereafter within which to cure the breach or default.

   b. Waiver by the CRA of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

   c. In the event of termination of the agreement by the CRA for UCFRF's breach, UCFRF shall return all unused Funds as of the date of termination to the CRA.

   d. If the CRA breaches any material term of this Agreement and such breach remains uncured, UCFRF may terminate the whole or any part of this Agreement. Before UCFRF may exercise its right of termination, UCFRF shall provide written notice to the CRA of the CRA's breach or default and the CRA shall have thirty (30) days thereafter within which to cure the breach or default.

   e. Waiver by UCFRF of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

   f. In the event of termination of the agreement by UCFRF for the CRA's breach, the CRA shall reimburse UCFRF for all reasonable and provable costs incurred by UCFRF as of the date of termination.
that UCFRF would have paid with the Funds but for the termination, provided that any unused Funds previously paid to UCFRF shall be applied to such reimbursement, and any unused Funds thereafter shall be returned to the CRA.

10. Liability. All employees engaged to perform under this Agreement for UCFRF will be UCF employees and therefore, UCF assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of UCF and its employees, agents, officers and servants thereof, while acting within the scope and course of their employment by UCF. CRA assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of the CRA’s officers, employees, servants, and agent thereof, while acting within the scope and course of their employment by the CRA. UCFRF and the CRA further agree that nothing in this Agreement shall be construed or interpreted to (1) deny to either party any remedy or defense available to the party under the laws of the State of Florida, and (2) comprising the consent of the State of Florida, the City of Orlando or their agents and agencies to be sued, and (3) a waiver of sovereign immunity of the State of Florida or the Community Redevelopment Agency of the City of Orlando beyond the waiver provided in section 768.28, Florida Statutes.

11. Insurance: The parties acknowledge that all technical activities performed under this Agreement will be implemented by UCF employees. During the term of this Agreement, UCFRF and UCF shall maintain the appropriate coverages as outlined below:

UCF:
The state of Florida is self-insured. As a state university, UCF participates in the State Risk Management Trust Fund for General Liability, Automobile Liability and Workers Compensation coverage with said protection being applicable to officers, employees, servants, and agents while acting within the scope of their employment by UCF. Under this program, UCF shall, provide and maintain:
- General Liability coverage with limits of $200,000 each person and $300,000 each occurrence;
- Workers’ Compensation coverage with limits of $200,000 each person and $300,000 each occurrence;
- Automobile Liability coverage limits for General Liability of $200,000/person, $300,000/occurrence and for Personal Injury of $10,000 each person and $10,000 each occurrence.

UCRF SITE COVERAGE FOR INCUBATOR PROGRAM OFFICES
LOCATED WITHIN THE AREA:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial General Liability</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Damages to Premised Rented</td>
<td>$100,000</td>
</tr>
<tr>
<td>Medical Payments (to any one person)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Personal and Advertising Injury</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Each Occurrence</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>General Aggregate</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

UCRF and UCF shall provide the applicable certificates of insurance to the CRA within ten (10) days of the Effective Date, and shall notify the CRA within thirty (30) days of receiving notice of cancellation, changes, or material alterations in the coverages.

12. Force Majeure: The parties shall use reasonable diligence to ultimately fulfill the intent of this agreement but shall not be liable to each other, or their successors or assigns, for damages, costs, attorney’s fees (including costs or attorney’s fees on appeal) for breach of contract, or otherwise for failure, suspension, diminution, or other variations of services occasioned by any cause beyond the control and without the fault of the parties. Such causes may include but shall not be limited to, Acts of God, or of the public enemy, acts of other government (including regulatory entities or court) in its
sovereign or prior contractual capacity, fires, floods, epidemics, quarantines, restrictions, strikes, or failure or breakdown of transmission or other facilities.

13. **Nonassignability:** UCFRF may not assign its rights hereunder without the prior written consent of the City, which assignment may be agreed to, denied, or conditioned in part or in whole as CRA deems appropriate in its sole discretion. A successor agency does not automatically have any rights to the Funds disbursed under this Agreement by its position as a successor. A successor agency must receive prior approval from the CRA before it can receive Funds. Failure to comply with this section may result in immediate termination of this Agreement.

14. **Controlling Laws:**

a. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida, and all duly adopted ordinances, regulations, and policies of the City of Orlando and the CRA now in effect and those hereinafter adopted.

b. The location for settlement of any and all claims, controversies, or disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be Orange County, Florida.

15. **Miscellaneous:**

a. UCFRF warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for them, to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual for firm, other than a bona fide employee working solely for them, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.

b. UCFRF warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin or marital status.

c. This Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Amendment to or waivers of the provisions herein shall be made by the parties in writing.

d. This Agreement is solely for the benefit of the parties signing hereto and no right, nor any cause of action shall accrue to or for the benefit of any third party.

e. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed and independent provision and such holding shall not affect the validity of the remaining portion hereto.

f. It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint venturers between the parties hereto or as constituting UCFRF as the agent or representative of the CRA or City for any purpose or in any manner whatsoever.

17. **Notices:** Any notices required or allowed herein under shall be in writing and given by certified mail, return receipt requested, or in person with proof of delivery to the addresses below or such other addresses either party shall have specified by written letters to the other party delivered in accordance herewith:
Exhibit “A”
Downtown Incubator

Introduction

The University of Central Florida (UCF) has a long standing, successful partnership with the City of Orlando to drive economic development and prosperity by supporting our entrepreneurial and small business communities. UCF is committed to assisting our community in filling economic development gaps and/or identified needs.

As part of UCF’s commitment to diversifying our economy and creating more high wage job opportunities, UCF recently announced the establishment of three Innovation Districts to support the growth of innovative technology companies in key industry clusters tied to the experience of the Central Florida community and the assets/talents of the University. The Districts will be located in Downtown, Research Park, and Lake Nona, all areas where the University has major campus presence.

With the opening of our new Downtown Campus in August 2019, the Downtown Innovation District is a key component of UCF’s overall innovation strategy. We expect the Downtown Innovation District programming and resources to be a continued catalyst for the growth of innovative tech companies within the Downtown area, creating additional high wage job opportunities.

Program

The Downtown Innovation District will focus on several high growth industry clusters including digital media, Smart City, Entertainment/Tourism technology, and Financial Services. A key programming component of the Downtown Innovation District will be the launch of a UCF Incubator within the core Downtown footprint. The UCF Incubator in the Downtown District plays a key role in our strategy, helping exponentially scale the growth of client companies, connect to investment capital, and create jobs. The Incubator will be located within existing space UCF leases in the Church Street Exchange Building. Currently, this space is subleased to StarterStudio. UCF will recapture approximately 1,500 square feet of space within the StarterStudio footprint and create an Incubator space for 5 companies at launch, each with furnished individual offices with access to the shared common areas and office equipment within Starter Studio. The Incubators provide business program and mentorship, rental office and laboratory space as well as access to shared office services and equipment, technology support services, and staff.

The programming within the Downtown Innovation District Incubator is designed to fill a programming gap in our current entrepreneurial ecosystem, providing resources, programming, mentorship, and access to capital to high potential growth companies. These companies will often have “graduated” from
an earlier stage accelerator program within our community but still require additional support to significantly scale. Programming elements will include:

- Sales/Business Development support including access/introductions to local corporate customers
- Access to a mentorship group of experienced business leaders, subject matter experts, and entrepreneurs
- Business operations support for accounting, recruiting, legal, market research, and marketing needs
- Introductions to potential capital partners, investors, and bank funders
- Leadership development programming
Exhibit “B”
Performance Standards

Complete initial build-out of the Downtown Incubator with a minimum of five (5) offices

Launch and operate the Downtown Incubator with offering the programming described in Exhibit “A”

Provide experienced UCF staff support to the Downtown Incubator, with some dedicated downtown staff and additional staff support as needed

Specifically encourage graduating incubator businesses to locate in the Area, including arranging meetings with CRA staff members regarding real estate needs. As incubator companies get close to graduation, UCFRF will notify the CRA so that the CRA may work with the companies to encourage them to stay downtown

Support and encourage diversity of incubator businesses and entrepreneurs at the Downtown Incubator by working to develop partnerships with underrepresented groups and minorities to increase minority participation in high technology businesses

Actively recruit companies in digital media, Smart City, entertainment/tourism technology, and financial services into the Downtown Incubator and encourage their location within Creative Village
**Exhibit “C”**

**Reporting**

**UCFRF Incubator FY2019/2020 Funding Agreement Benchmarks Report**  
**Term:** October 1, 2019 to September 30, 2020

<table>
<thead>
<tr>
<th>Program Benchmarks</th>
<th>Circle one</th>
<th>How? Why? Event, Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>UCFRF complete initial build-out of the Downtown Incubator with a minimum of five (5) offices.</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>
CRA: Executive Director
City of Orlando Community Redevelopment Agency
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

AND

Office of Economic Development Director
City of Orlando
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

UCRF: Executive Director/Chief Operations Officer
The Office of Research & Commercialization
12201 Research Parkway, Suite 501
Orlando, Florida 32826-3246

IN WITNESS WHEREOF, the parties hereto have executed these presents and have set their hands and seals each upon the date so indicated.

UNIVERSITY OF CENTRAL FLORIDA RESEARCH FOUNDATION, INC.

By [Signature]
Kim Smith
Executive Director and Chief Operations Officer

WITNESSES:

(1) [Signature]
Print Name: Megan Carroll

(2) [Signature]
Print Name: Ritu Bhatia

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of October, 2019, by [Signature], as the Executive Director and Chief Operating Officer, who acknowledged before me that she has executed the foregoing instrument for the purposes therein expressed, and that she was duly authorized to do so and she did not take an oath. She is personally known to me or has produced a valid (state) Driver’s License as identification.

WITNESS my hand and official seal this 3 day of October, 2019.

[Signature]
Notary Public
Commission Expires:

CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer
Chairman

ATTEST:

By: Thomas C. Chatmon, Jr.
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of September, 2019, by Buddy Dyer and Thomas Chatmon, well known to me and known by me as the Chairman and Executive Director, respectively, of the City of Orlando Community Redevelopment Agency, who acknowledged before me that they have executed the foregoing instrument for the purposes therein expressed, and that they were duly authorized to do so and they did not take an oath.

WITNESS my hand and official seal this 11th day of September, 2019.

ASHLEY NICOLE EDWARDS
Commission # FF 942119
My Commission Expires
December 08, 2019

Notary Public
Commission Expires:

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the CRA, only.

________________________
Assistant City Attorney
Orlando, Florida

City Council Meeting: 9-16-19
Item: 4-12 Documentary: 19091612
CITY OF ORLANDO
COUNCIL AGENDA ITEM

Items Types: Community Redevelopment Agency (CRA) For Meeting of: September 16, 2019
District: 3,4,5 From: 
Contract ID: Document Number: 
Exhibits: Yes On File (City Clerk): Yes Draft Only: No
Grant Received by City?: No

Subject: Starter Studio Funding Agreement

Summary:
The CRA’s Downtown Orlando Community Redevelopment Area Plan (“Plan”), most recently adopted on May 4, 2015, addresses the need for business recruitment, development, and retention within the Downtown Orlando Redevelopment Area (“Area”), with a specific goal to support and incentivize business incubators within the Area. Starter Studio will host two cohorts of up to 16 companies per year in its accelerator program, with a minimum of four companies in each cohort. Starter Studio will provide seed funding to its second stage seed accelerator participants if they reach success metrics established by Starter Studio. The amounts of funding provided to the businesses range from $25,000 to $225,000, with such investment made in the form of convertible notes. Returns from convertible notes will be returned to the Starter Studio seed fund to invest in other companies.

Fiscal & Efficiency Data: Attached

Recommended Action:
Approval of the Starter Studio Funding Agreement to contribute $125,000 to Starter Studio to provide funding for operations of its accelerator program and non-profit seed fund, subject to review and approval of the City Attorney’s Office, and authorize the Chair and Executive Director to execute the Funding Agreement.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: All agenda items must be in the City Clerk’s office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.

Contact: Stacey Adams (407) 246-3395

Approved By:

Department Date and Time
Real Estate and Finance Attorney 8/20/2019 11:16 AM
Budget Outside Routing Approval 8/21/2019 5:08 PM
City Clerk 8/22/2019 8:28 AM

City Council Meeting: 9-16-2019
Item: 4-11 Documentary: 190916411

ATTACHMENTS:

Name: Description: Type:
- Starter Studio Funding Agreement 2019-2020_Road_Workshop_version.pdf Starter Studio Funding Agreement Backup Material

“Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner.”
STARTER STUDIO FL, INC. FUNDING AGREEMENT

THIS AGREEMENT, effective as of October 1, 2019 (the “Effective Date”), is made and entered into by and between STARTER STUDIO FL INC. (“STARTER STUDIO”), a Florida not-for-profit corporation, and the CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY (“CRA”), a body politic and corporate of the State of Florida and a community redevelopment agency created pursuant to Part III, Chapter 163, Florida Statutes.

WITNESSETH:

WHEREAS, the CRA was created as a public body corporate and agency of the City of Orlando for the purpose of, among others, carrying out the community redevelopment purposes of Ch. 163, Part III, Florida Statutes; and

WHEREAS, the City Council initially adopted a community redevelopment plan on July 12, 1982, which has most recently been amended on May 4, 2015, pursuant to resolution of City Council (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan addresses the need for business recruitment, development, and retention within the Downtown Orlando Redevelopment Area (the “Area”); and

WHEREAS, one of the goals of the Redevelopment Plan is to support and incentivize business incubators within the Area; and

WHEREAS, the Redevelopment Plan notes the growing technology section within the Area, cites the barriers for startups in the industry, including access to capital, and encourages the CRA’s assistance in business recruitment and retention within such sector and support of the growth of such emerging sector through various means including the providing of tools and resources to help the businesses flourish; and

WHEREAS, the CRA seeks to have businesses locate in the Area and remain located within the Area in order to prevent slum and blight within the Area; and

WHEREAS, by locating its offices and business accelerator within the Area at 101 South Garland Avenue, Suite 108, STARTER STUDIO is able to provide incubator and related services focused on growing technology and innovative companies as well as provide seed funding for businesses to start, stay and grow within the Area; and

WHEREAS, the CRA declares it is in the public’s best interest to assist STARTER STUDIO by providing funding to STARTER STUDIO in the amount of one hundred twenty five thousand dollars ($125,000.00) in accordance with the terms hereof.

NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the parties do agree as follows:
1. **Incorporation of Premises:** The preamble of this Agreement set forth above is true and correct and is incorporated herein as if fully set out below. All exhibits to this Agreement are hereby deemed a part hereof.

2. **Term:** The term of this Agreement shall commence on October 1, 2019 and shall, unless sooner terminated as provided herein, automatically terminate on September 30, 2020.

3. **Obligations of STARTER STUDIO:** STARTER STUDIO will operate its Downtown facility to provide programs as generally described in Exhibit “A”. The facility will serve the Area with a suite of programs aimed at Area businesses and businesses seeking to locate within the Area. STARTER STUDIO shall use the funds provided by the CRA pursuant to section 5 below only for the purposes described in this Agreement, including the exhibits attached hereto. STARTER STUDIO shall remain in compliance with the performance standards set forth in Exhibit “B” at all times during the term of this Agreement.

4. **CRA’s Obligations:**

   a. The CRA shall pay STARTER STUDIO, a fixed amount of one hundred twenty five thousand dollars ($125,000.00) (the “Funds”) to be paid and used pursuant to the terms and conditions set forth herein. STARTER STUDIO will be responsible for funding salaries, travel expenses, facility rental, and other related operational costs of STARTER STUDIO.

   b. The CRA’s obligation to make any payment under this Agreement is expressly contingent upon STARTER STUDIO’s compliance at all times with the performance standards outlined in Exhibit “B”. Provided the CRA has determined that STARTER STUDIO has complied with the terms and conditions of this Agreement, including compliance with the performance standards in Exhibit “B”, the CRA shall make the appropriate payments as provided in subsection c below.

   c. The payments shall be paid by the CRA to STARTER STUDIO in two (2) equal installments of sixty two thousand five hundred dollars ($62,500.00) each to be paid during the CRA’s Fiscal Year (FY) 2019-2020, each within thirty (30) days of the CRA’s receipt of a written invoice from STARTER STUDIO. STARTER STUDIO shall submit the first written invoice for payment at any time during the term of this Agreement after submittal of the first report required under section five below, and the second invoice at any time during the term of this Agreement and after submittal of the third report required under section 5 below.

   d. STARTER STUDIO expressly understands that the sum total amount to be paid by the CRA under this Agreement shall not exceed one hundred twenty five thousand dollars ($125,000.00).

5. **Progress and Financial Reporting:** STARTER STUDIO shall submit quarterly progress and summary financial reports to the CRA. The first report, for the period from October 1, 2019-December 31, 2019, shall be provided to the CRA by January 15, 2020. The second report shall include information from the January 2020-March 2020 time frame and shall be provided to the CRA by April 15, 2020. The third report shall include information from the April 2020-June 2020 time frame and shall be provided to the CRA by July 15, 2020. The final report shall include year-end information as well as information from July 2020-September 2020 and shall be provided to the CRA by September 30, 2020.
Progress reports shall be submitted on the form attached as Exhibit “C” hereto and shall include an evaluation of STARTER STUDIO’s programs, demonstrated compliance with the performance standards in Exhibit “B”, and the number or level of programs provided. The reports should be sent by regular mail to the Community Redevelopment Agency, Attn: Executive Director, 400 South Orange Avenue, 6th floor, Orlando, Florida 32801 and e-mailed to Tiffany.Stephens@cityoforlando.net, the Division Fiscal Manager of the CRA. Moreover, the reports shall be consistent with the programs and services described in Exhibit “A”. Failure to comply with the requirement for submission of such reports shall constitute grounds for termination of this Agreement and may result in the ineligibility of STARTER STUDIO to receive the Funds from the CRA.

6. Books and Records/Audit:

a. STARTER STUDIO shall maintain books, records, and other evidence relating to the Downtown Incubator program and STARTER STUDIO’s use of the Funds provided by the CRA hereunder (hereinafter referred to as the “Books and Records”) in accordance with generally accepted accounting principles, procedures and practices, which documents the incubation program in a manner that fulfills the requirements of this Agreement.

b. STARTER STUDIO expressly acknowledges that the CRA shall have the right to audit the Books and Records from time to time for compliance by STARTER STUDIO with the terms, conditions, limitations, restrictions and requirements of this Agreement, which shall extend for a period of three (3) years after the term of this Agreement.

c. The CRA shall, upon reasonable notice, have full access during normal business hours for inspection, review and audit of the Books and Records.

7. Repayment of Funds. STARTER STUDIO shall be liable for repayment of any Funds dispersed under the terms of this Agreement, which may be deemed by the CRA to have been dispersed in error, or which are used by STARTER STUDIO in violation of this Agreement.

8. Monitoring: STARTER STUDIO shall permit the CRA to monitor the operation of the Downtown facility by STARTER STUDIO to ensure compliance with the terms of this Agreement. STARTER STUDIO shall, to assist monitoring of its program, provide to the CRA or the CRA’s designee access to all client records and such other information as the CRA may deem necessary.

9. Termination:

a. If STARTER STUDIO breaches any material term of this Agreement and such breach remains uncured, the CRA may terminate the whole or any part of this Agreement. Before the CRA may exercise its right of termination, the CRA shall provide written notice to STARTER STUDIO of STARTER STUDIO’s breach or default and STARTER STUDIO shall have thirty (30) days (or longer if mutually agreed upon by all parties) thereafter within which to cure the breach or default.
b. Waiver by the CRA of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

c. In the event of termination of this Agreement by the CRA for STARTER STUDIO breach, STARTER STUDIO shall return to the CRA all unused Funds as of the date of termination.

d. If the CRA breaches any material term of this Agreement and such breach remains uncured, STARTER STUDIO may terminate the whole or any part of this Agreement. Before STARTER STUDIO may exercise its right of termination, STARTER STUDIO shall provide written notice to the CRA of the CRA’s breach or default and the CRA shall have thirty (30) days (or longer if mutually agreed upon by all parties) thereafter within which to cure the breach or default.

e. Waiver by STARTER STUDIO of breach of any of the provisions of this Agreement shall not be deemed a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

f. In the event of termination of this Agreement by STARTER STUDIO for the CRA’s breach, the CRA shall reimburse STARTER STUDIO for all reasonable and provable costs incurred by STARTER STUDIO as of the date of termination that STARTER STUDIO would have paid with the Funds but for the termination, provided that any unused Funds previously paid to STARTER STUDIO shall be applied to such reimbursement, and any unused Funds thereafter shall be returned to the CRA.

10. Indemnification: STARTER STUDIO agrees to indemnify, defend and hold harmless the CRA, City, their employees, agents and elected and appointed officials, from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys’ fees for trial and on appeal, of any kind and nature arising or growing out of or in any way connected with any or all of the following: (1) the acts or omissions of STARTER STUDIO, its employees, officers, directors, or agents related to this Agreement, (2) the operation of STARTER STUDIO’s facility within the Area, or (3) the mere existence of this Agreement itself.

11. Insurance:

a. STARTER STUDIO shall have in force during the Term of this Agreement the insurance coverage listed below. STARTER STUDIO will provide valid Certificates of Insurance to the CRA, within ten (10) days of the effective date of this Agreement to verify such coverage. For Commercial General Liability and Commercial Automobile Coverage, the insurance coverage shall contain a provision that any company issuing an insurance policy for the Services shall provide not less than thirty (30) days advance written notice to the CRA prior to cancellation, termination, or material change of any policy of insurance (except for notice of non-payment of premium for which not less than ten (10) days advance notice in writing shall be required). In addition, STARTER STUDIO shall immediately provide written notice to the CRA upon receipt of notice of cancellation of an insurance policy or a decision to terminate an insurance policy. All certificates of insurance shall clearly state that all applicable requirements have been satisfied, including certification that the policies are of the “occurrence” type. All STARTER STUDIO insurance coverages furnished expect workers’ compensation and employers’ liability shall include the City and CRA and their officers, elected officials, and employees as additional insured with respect to the provision of the programs
described in Exhibit “A”. The City and CRA shall not by reason of their inclusion under these policies incur liability to the insurance carrier for payment of premium for these policies. STARTER STUDIO shall require their insurance carriers, with respect to all insurance policies, to waive all rights of subrogation against the City and CRA and their officers, elected officials, agents and employees.

i. Commercial General Liability – STARTER STUDIO will provide and maintain a commercial general liability policy (“occurrence” type policy) with limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

ii. Commercial Automobile Liability – STARTER STUDIO will provide coverage for all owned, non-owned and hired vehicles for limits of not less than $1,000,000 Combined Single Limit (CSL) each occurrence bodily injury and property damage, or its equivalent.

iii. Workers’ Compensation and Employer’s Liability – STARTER STUDIO will provide full and complete Workers’ Compensation coverage as required by Florida state law, as well as Employer’s Liability coverage of not less than $100,000 each occurrence.

12. **Force Majeure:** The parties shall use reasonable diligence to ultimately fulfill the intent of this agreement but shall not be liable to each other, or their successors or assigns, for damages, costs, attorney’s fees (including costs or attorney’s fees on appeal) for breach of contract, or otherwise for failure, suspension, diminution, or other variations of services occasioned by any cause beyond the control and without the fault of the parties. Such causes may include but shall not be limited to, Acts of God, or of the public enemy, acts of other government (including regulatory entities or court) in its sovereign or prior contractual capacity, fires, floods, epidemics, quarantines, restrictions, strikes, or failure or breakdown of transmission or other facilities.

13. **Nonassignability:** No party may assign its rights hereunder without the prior written consent of the other parties, which assignment may be agreed to, denied, or conditioned in part or in whole as the parties deem appropriate. A successor agency does not automatically have any rights to the Funds disbursed under this Agreement by its position as a successor. A successor agency must receive prior approval from the CRA before it can receive Funds. Failure to comply with this section may result in immediate termination of this Agreement.

14. **Controlling Laws:**

   a. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida, and all duly adopted ordinances, regulations, and policies of the City of Orlando and the CRA now in effect and those hereinafter adopted.

   b. The location for settlement of any and all claims, controversies, or disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be Orange County, Florida.

15. **Miscellaneous:**

   a. STARTER STUDIO warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for them, to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual for firm, other than a bona fide
employee working solely for them, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.

b. STARTER STUDIO warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin or marital status.

c. This Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Amendment to or waivers of the provisions herein shall be made by the parties in writing.

d. This Agreement is solely for the benefit of the parties signing hereto and no right, nor any cause of action shall accrue to or for the benefit of any third party.

e. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed and independent provision and such holding shall not affect the validity of the remaining portion hereto.

f. It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint ventures between the parties hereto or as constituting STARTER STUDIO as the agent or representative of the City for any purpose or in any manner whatsoever.

16. Notices: Any notices required or allowed herein under shall be in writing and given by certified mail, return receipt requested, or in person with proof of delivery to the addresses below or such other addresses either party shall have specified by written letters to the other party delivered in accordance herewith:

CRA: Executive Director
City of Orlando Community Redevelopment Agency
400 South Orange Avenue, 6th Floor
Orlando, FL 32801

With copy to:
City Attorney’s Office, 3rd floor
400 South Orange Avenue
Orlando, FL 32801

STARTER STUDIO: Donna Mackenzie
101 South Garland Avenue, Suite 108
Orlando, FL 32801

With copy to:
Foley and Lardner
Attn: Jonathan Kilman
111 North Orange Avenue, Suite 1800
Orlando, FL 32801
IN WITNESS WHEREOF, the parties hereto have executed these presents and have set their hands and seals each upon the date so indicated.

WITNESSES:
(1) [Signature]
Print Name: Andrea Earle

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _1__ day of October, 2019, by

[Signature]

Donna MacKenzie
Executive Director

of the Starter Studio FL Inc. He/She is personally known to me or has produced a valid (State) ________ Driver's License as identification.

[Signature]

C. Edwards
Notary Public
My Commission Expires: 12/18/2019

STATER STUDIO FL INC.

By

[Signature]

Donna MacKenzie

(2) [Signature]

Print Name: [Signature]

Maha Elshbly

[Signature]
CITY OF ORLANDO COMMUNITY REDEVELOPMENT AGENCY

By: Buddy Dyer
Chairman

ATTEST:

By: Thomas C. Chatmon, Jr.
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of September, 2019, by Buddy Dyer and Thomas C. Chatmon, Jr., well known to me and known by me as the Chairman and Executive Director, respectively, of the City of Orlando Community Redevelopment Agency, who are personally known to me or has produced a valid (State) _______________ Driver’s License as identification.

ASHLEY NICOLE EDWARDS
Commission # FF 942119
My Commission Expires December 08, 2019

Notary Public
Commission Expires: 12/8/2019

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
CRA, only.

September 9, 2019.

Assistant City Attorney
Orlando, Florida

City Council Meeting: 9-16-19
Item: 4-11 Documentary: 1909.04.11
Exhibit “A”

STARTER STUDIO will host its accelerator programs for technology companies and provide seed capital to graduating companies from its second-stage accelerator that demonstrate significant growth potential with a broad national or international reach. Average investments are expected to be from between $25,000 to $225,000 per company. Companies are chosen for investment by the STARTER STUDIO board and investments are based on the entrepreneur reaching milestones including completion of the six-month second-stage accelerator program to be conducted at its offices located within the Downtown Community Redevelopment Area at 101 South Garland Avenue. Businesses located within the Area will be specifically encouraged to apply for the accelerator program and locate their offices within the Area if not already located there. STARTER STUDIO will partner with the CRA, DDB, UCF, Rollins, and venture competitions to advertise and recruit for future cohorts to bring additional new companies into the Area.
Exhibit “B”
Performance Standards

STARTER STUDIO SHALL:

* Host two cohorts of up to 16 companies per year in its accelerator program, with a minimum of four companies in each cohort. The parties acknowledge that because the length of each program, both cohorts may not be complete within the 12 month Term of the Agreement, but agree that at least one cohort will be completed during the Term and a second cohort started.

* Hold competitive application process for acceptance into the program, with final acceptance made by the board of directors.

* Participating teams will be provided a desk at the Downtown location.

* Provide seed funding to second-stage accelerator participants if they reach success metrics and approval by Starter Studio board of directors. The amounts range from $25,000 to $225,000. Investment is made in the form of convertible notes. Returns from convertible notes will be returned to the Starter Studio seed fund to invest in other companies.

* Pair business teams with mentors and provide the availability of 120 hours of mentorship opportunities during each cohort.

* Make available weekly one-on-one meetings between the business teams and Starter Studio Entrepreneur(s) in Residence or leadership staff to confirm progress or discuss barriers to growth.

* Provide opportunities for companies in the program to present to accredited investors, including but not limited to local angel and venture capital firms.

* Host a public Demo Day at the end of each cohort for business teams to showcase their companies.

* Annually collect key performance indices (KPIs) on the economic impact of participating companies. KPIs will include: number of jobs created, revenue generated and venture/angel capital raised in aggregate based on surveys of Starter Studio graduates.

* Host 1-3 educational events each week that are open for the public to attend.

* Participate in a minimum of two outreach events and/or host a minimum of two educational events each quarter within the Parramore community.
## Exhibit “C”

**FY 2019-2020 Quarterly & Final Reports - Starter Studio Funding Agreement Report**

|---------------|------------------------|--------------|---------------------|---------------|----------|---------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|

**Date Submitted:**

**Submitted By:**

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<td>Starter Studio shall host two cohorts of up to 16 companies per year in its accelerator program, with a minimum of four companies in each cohort. Yes/No</td>
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<td>Starter Studio shall provide desk space for participating teams. Yes/No</td>
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<td>Number of Starter Studio applicants to the accelerator program during its competitive selection process.</td>
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<td>Starter Studio shall provide seed funding in the amount of $25,000 to $225,000 to second-stage accelerator participants if they reach success metrics and approval by the Starter Studio board. Please explain.</td>
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<td>Starter Studio will host a Demo Day at the end of each cohort for business teams to showcase their companies. Yes/No Please explain.</td>
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<td>Starter Studio will collect key performance indices (KPIs) on the economic impact of participating companies to include number of jobs created, revenue generated, and venture/angel capital raised. Please explain.</td>
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<td>Starter Studio will host one to three educational events each week that are open for the public to attend. Please explain.</td>
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<td>Starter Studio will participate in a minimum of two outreach events and/or host a minimum of two educational events each quarter. Please attach additional pages with information regarding the funding, including amounts, received by each company having gone through the accelerator and state whether the funding came from the Starter Studio seed fund or not, and if not, where such funding was obtained.</td>
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