

PROCEEDINGS/MINUTES OF CITY COUNCIL

...January 28, 2015...

Council convened at 2:05 p.m., Vice Mayor David Mann Presiding. Present were Councilmembers Flynn, Seelbach, Simpson, Sittenfeld, Smitherman, Winburn and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leave were disposed of as follows:

Mayor John Cranley and Councilmember Murray were excused.

MS. MURRAY
MR. SEELBACH
MR. YOUNG
MS. SIMPSON
MR. SITTFELD
MR. MANN

Item #: 201500119

MOTION, dated 1/20/2015 submitted by Councilmembers Murray, Seelbach, Young, Simpson, Sittenfeld, and Vice-Mayor Mann, WE MOVE that the City Administration prepare a report regarding the impact on the budget from the enforcement of the following parking infringements. According to the City Municipal Code Section 515-5 c, if a person is charged with a parking meter violation and fails to pay it within a seven day period, the "shall cause the initial fine to double." 1) For the years 2010-2014, what percentage of parking meter tickets were paid within the first seven-day period following issuance? How many tickets and how much revenue does this represent? 2) For the years 2010-2014, what percentage of parking meter tickets were not paid within the first seven-day period following issuance, but after receiving the doubling penalty, were paid within thirty days? How many tickets and how much late fee revenue does this represent? 3) For the years 2010-2014, what percentage of parking meter tickets were paid after thirty days but within one year of delinquency from when the ticket was originally issued? How many tickets and how much revenue does this represent? 4) For the years 2010-2014, what percentage of tickets issued remain outstanding and what is the dollar amount for those outstanding? WE FURTHER MOVE that the City Administration provide comparative data regarding the prices that peer cities assess or parking meter violations and subsequent penalties for non-payment. (STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CITY MANAGER

Item #: 201500074

ORDINANCE submitted by Harry Black, City Manager, on 1/22/2015, authorizing the City Manager to execute an Amendment to Agreement of Lease with The Cincinnati Country Club, an Ohio non-profit corporation, pertaining to the lessee's lease of a portion of the Bedford Avenue public right-of-way which the lessee uses as part of its adjoining golf course, for purposes of granting the lessee the option to extend the Lease for three additional 5-year renewal periods, through August 31, 2039, during which periods the leased premises will not be needed for a municipal purpose.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500088

ORDINANCE submitted by Harry Black, City Manager, on 1/22/2015, approving and authorizing the City Manager to execute a Community Revitalization Area Tax Exemption Agreement with Avondale Community Council, Inc., thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 3635 Reading Road in Cincinnati in connection with the remodeling of the building located on such real property into a community headquarters and meeting space for itself and Avondale Youth Council, a leasable, shared-use commercial grade kitchen, and leasable office space, which remodeling shall be completed at a total construction cost of approximately \$840,000.00 and a total project cost of approximately \$952,371.00.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500104

ORDINANCE submitted by Harry Black, City Manager, on 1/28/2015, approving and authorizing the execution of a Job Creation Tax Credit Agreement with Global Cloud, Ltd., pursuant to which the company agrees to create 20 new jobs at 30 W. Third Street in Cincinnati and, for a period of six years, the City agrees to provide an income tax credit equal to 40% of City income tax revenue from such new jobs.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500118

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/28/2015, establishing priority order of real property tax exemptions granted for certain parcels at The Banks located within Cincinnati's Central Riverfront District and clarifying property descriptions; REPEALING Ordinance No. 135-2014 and Ordinance No. 357-2014.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500103
REPORT, dated 1/28/2015, submitted by Harry Black, City Manager, regarding CRA
Tax Abatement Program. (SEE DOCUMENT #201401373 FOR ADOPTED MOTION)

Status/Recommendations:
EDUCATION & ENTREPRENEURSHIP COMMITTEE

Item #: 201500105
RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the
application of the Community Builders, Inc for Low Income Housing Tax Credits
from the Ohio Housing Finance Agency to help finance the Avondale Town Center
North new construction project located in the neighborhood of Avondale.

Status/Recommendations:
BUDGET AND FINANCE COMMITTEE

Item #: 201500106
RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the
application of Bond Hill Senior Housing Limited Partnership for Low Income
Housing Tax Credits from the Ohio Housing Finance Agency to help finance the
Bond Hill Senior housing new construction project located in the neighborhood
of Bond Hill.

Status/Recommendations:
BUDGET AND FINANCE COMMITTEE

Item #: 201500107
RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the
application of Cincinnati Union Bethel and the Model Group, Inc. for Low Income
Housing Tax Credits from the Ohio Housing Finance Agency to help finance the
Cincinnati Scholar House new construction housing project located in the
neighborhood of Evanston or Bond Hill.

Status/Recommendations:
BUDGET AND FINANCE COMMITTEE

Item #: 201500108
RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the
application of Talbert House and the Model Group, Inc. for Low Income Housing
Tax Credits from the Ohio Housing Finance Agency to help finance the Chapel
Street Apartments Permanent Supportive Housing rehabilitation project located
in the neighborhood of Walnut Hills.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500109

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Cincinnati Leased Housing Associates II Limited Partnership for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Courtyard Apartments housing rehabilitation project located in the neighborhood of Roselawn.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500110

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Episcopal Retirement Homes Affordable Living, Inc. for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Marlowe Court senior housing new construction project located in the neighborhood of College Hill.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500111

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Morgan Apartments LLC for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Morgan Apartments housing rehabilitation project located in the neighborhood of Over-the-Rhine.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500112

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Woda Reading Place Limited Partnership for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Reading Place new construction housing project located in the neighborhood of Roselawn.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500113

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Residences at Drake LLC for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Residences at Drake housing

adaptive reuse project located in the neighborhood of Hartwell.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500114

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Roselawn Renaissance, LLC for tax Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Roselawn Village housing rehabilitation project located in the neighborhood of Roselawn.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500115

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Walnut Hills Housing Limited Partnership for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Walnut Hills Project Phase 1 housing new construction and rehabilitation project located in the neighborhood of Walnut Hills.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500116

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of West Seventh and Race Street LLC for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the West 7th and Race Street housing adaptive reuse project located in the Central Business District neighborhood.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201500117

RESOLUTION submitted by Harry Black, City Manager, on 1/28/2015, supporting the application of Lighthouse Youth Services and the Model Group, Inc. for Low Income Housing Tax Credits from the Ohio Housing Finance Agency to help finance the Lighthouse Permanent Supportive Housing and Shelter adaptive reuse project located in the neighborhood of Walnut Hills.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CLERK OF COUNCIL

Item #: 201500120

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Edward J. Babbitt, Vice President & Senior Counsel, Western & Southern, 400 Broadway, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201500121

REGISTRATION, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201500122

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201500123

REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Consultant, 700 Walnut Street, Suite 750, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201500124

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Anne C. Sesler, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201500126

MOTION, submitted on 01/27/2015 by Councilmembers P.G. Sittenfeld, Wendell Young, and Chris Seelbach, WE MOVE, that as the Administration works to provide a plan for addressing the deferred maintenance of the City's fleet of vehicles and the City's buildings, included in such plan shall be consideration of options that would invest upfront in energy efficient fleet, assets and infrastructure such that long term savings are realized and modern technologies are embraced.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

NEIGHBORHOODS COMMITTEE

Item #: 201500090

MOTION, submitted by Vice Mayor David Mann, Councilmembers Seelbach, Flynn, Sittenfeld, Smitherman, Young, Simpson and Murray, We direct the administration to immediately initiate the implementation of the pre-payment of parking meters and the extended evening hours features on city parking meters and implement the pay by phone feature as soon as possible.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201500047

ORDINANCE submitted by Harry Black, City Manager, on 1/22/2015, to dedicate, accept and confirm the dedication of certain City-owned real property to public use as right-of-way, consisting of 1.303 acres of land near the intersection of Seymour Avenue and Steger Drive, in accordance with the plat entitled "Dedication Plat-Links Drive."

Status/Recommendations:

PASS

*** PASSED 0017-2015

MR. YOUNG	Y
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MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

RULES & AUDIT COMMITTEE

Item #: 201500092

MOTION, dated 1/16/2015 submitted by Councilmember Smitherman, I MOVE that the administration do a report on pay raises non-represented employees have received over the last 5 years. I MOVE that the report include how many employees are classified as non-represented.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201500037

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/14/2015, establishing the classification position of Assistant Director of Transportation and Engineering within the Department of Transportation and Engineering table of organization pursuant to new Section 409 of Division 5 of Chapter 307 of the Cincinnati Municipal Code.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0018-2015

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201500038

ORDINANCE, submitted by Harry Black, City Manager, on 1/14/2015, establishing the classification and salary range schedule for the position of Plant Maintenance Specialist and MODIFYING the salary range of the Maintenance

Machinist position by repealing certain existing sections of Division 1, Chapter 307 of the Cincinnati Municipal Code and ordaining in their place certain revised sections of Division 1, Section 307 of the Cincinnati Municipal Code.

*** 1/28/2015 Emergency Clause failed on the floor of council.

Status/Recommendations:

PASS EMERGENCY

*** PASSED 0019-2015

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201500032

REPORT, dated 1/14/2015, submitted by Harry Black, City Manager, regarding City Bulletin. (SEE DOCUMENT #201401428 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED & FILED