COUNCIL CALENDAR

CITY OF CINCINNATI
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE
FILING OF THE JOURNAL

CITY OF CINCINNATI
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE
FILING OF THE JOURNAL

JAN 15, 2020
2:00 P.M.

MS. DENNARD

1-202000045 MOTION, submitted by Councilmember Dennard, I MOVE that the City of Cincinnati permanently debar any person, company or organization from doing business with the city if they are convinced of misrepresentations and/or fraud in order to secure contracts with local, state or federal government for which they wouldn't ordinarily qualify. Said person, company and/or organization cannot do work for the City of Cincinnati as a contractor or subcontractor. Further, said person, company or organization cannot be on payroll, listed as a principal, owner or executive nor serve on the Board of Directors for any entity seeking to do business with the City of Cincinnati. Further, I direct the City of Cincinnati to review and edit sections of the Municipal Code that would allow the City to suspend a person or business from receiving City contracts or participating in City procurements where they are charged with a crime that if they are convicted would be a basis for their being debarred. This option would be in addition to the provisions of Section 321-153 (see attached) that provide for debarment.

(STATEMENT ATTACHED)

MR. PASTOR

2-202000046 COMMUNICATION, submitted by Councilmember Pastor from Jay Winston Leahr, regarding the Safe Harbor program for the elderly.

3-202000047 MOTION, submitted by Councilmember Pastor, WE MOVE that the Administration work with the Daughters of St. Elias to remedy the issues related to the renovation of 1207 and 1209 Clay Street in the Over-the-Rhine Historic District.
4-202000049 MOTION, submitted by Councilmembers Sittenfeld, Seelbach, Landsman, Mann, and Young, WE MOVE that the Clerk of Council begin the process for removal of records held by previous Mayors and Members of Council which are stored in the City's Renaissance Building pursuant to the records retention schedules for the City of Cincinnati. This process will include, but is not limited to, contacting the Ohio Historical Society and the University of Cincinnati for historic interest prior to the removal of this site. (STATEMENT ATTACHED)

MR. SMITHERMAN

5-202000050 MOTION, submitted by Vice Mayor Smitherman, WE MOVE that the City Administration identify the best resource(s) to pay for the installation of netting beneath the Western Hills Viaduct in order to protect automobiles and individuals from damage or injury. The cost of the netting is estimated to be $2,000,000.

CITY MANAGER

6-202000031 ORDINANCE, dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, AMENDING certain provisions of Ordinance No. 220-2011 that established the Residential Parking Permit Area (“RPPA”) in Pendleton, to expand the physical boundaries of the RPPA.


8-202000036 ORDINANCE, dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the establishment of a new capital improvement program project account no. 980x233x202355, “Sussex Avenue Improvements,” for the purpose of the construction of a sidewalk along Sussex Avenue and Coffey Street from Corbly Street to Kenlee Drive in the Mount Washington neighborhood; and further AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to $400,000 from the Ohio Department of Transportation’s Safe Routes to School grant (Continue-)
(Continued—)
program to the newly established capital improvement project account no. 980x233x202355, “Sussex Avenue Improvements”; and further AUTHORIZING the City Manager to do all things necessary to execute any agreements necessary for the receipt and administration of these grant resources.

9-202000038 ORDINANCE (EMERGENCY), dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS, BY THE CITY OF CINCINNATI, OHIO IN THE PRINCIPAL AMOUNT OF UP TO $3,000,000 FOR THE PURPOSE OF MAKING EQUIPMENT IMPROVEMENTS.

10-202000039 REPORT, dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, regarding Cincinnati Health Department tobacco retail license fee program. (SEE DOC. #201901607)

11-202000040 ORDINANCE (EMERGENCY), dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the acceptance and appropriation of the sum of up to $500,000, to be received pursuant to an Emergency Solutions Grant Program award from the U.S. Department of Housing and Urban Development, to Emergency Shelter Fund 445; ANNOUNCING the City’s intention to use said sum for various projects and operating allocations for the Calendar Year 2020 Emergency Solutions Grant Program, in accordance with the attached Appropriation Schedule; and AUTHORIZING a Fund Advance and transfer in the amount of $200,000 from the unappropriated surplus of the General Fund 050 to the unappropriated surplus of Emergency Shelter Fund 445, in order to provide timely support for the homeless shelters, to be reimbursed through the Emergency Solutions Grant Program.

12-202000041 ORDINANCE (EMERGENCY), dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, ESTABLISHING a new capital improvement program project account no. 980x195x201919, “Golf Equipment Replacements” for the purpose of acquiring new golf carts, field equipment, specialty equipment, and motorized vehicles for use at City-owned golf courses; and AUTHORIZING the transfer and appropriation of the sum of up to $3,000,000 from the unappropriated surplus of Automotive and Other Equipment Bond Fund 823 to the new capital improvement program project account no. 980x195x201919, “Golf Equipment Replacements.”
13-202000044 ORDINANCE (EMERGENCY), dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, DESIGNATING the properties located generally along Warsaw Avenue between Hawthorne and Purcell avenues in the East Price Hill neighborhood as the Warsaw Avenue Local Historic District.

14-202000034 REPORT, dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, regarding November 2019 marijuana-only warnings/citations/arrests monthly report. (SEE DOC. #201901197)

15-202000035 REPORT, dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, regarding December 2019 marijuana-only warnings/citations/arrests monthly report. (SEE DOC. #201901197)

CLERK OF COUNCIL

16-202000048 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Shari Shapiro, Director, Mid-Atlantic Government Relations, 526 Winding Way, Merion Station PA., 19066. (TERMINATION)

BUDGET AND FINANCE COMMITTEE

17-201901864 ORDINANCE, (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 12/18/2019, MODIFYING the provisions of Title III, “Financial, Personnel, Procurement and real Property Procedures,” by ORDAINING new Section 311-9-R6, “Retirement Benefit Plan,” and by AMENDING Section 311-9-P2, “Pension,” of Chapter 311, “City of Cincinnati Income Tax,” of the Cincinnati Municipal Code to make changes necessary because of recent changes to Ohio law regarding the taxation of supplemental executive retirement plans. Modifications to the definitions in Cincinnati Municipal Code (“CMC”) Chapter 311 are necessary to ensure uniformity with Ohio law regarding the taxation of supplemental executive retirement plans (“SERPs”), income from which is no longer taxable by Ohio municipalities under Ohio Revised Code Chapter 718, “Municipal Income Taxes”. Included in the Ohio Biennial Budget Bill 166 passed in July 2019 was language exempting SERP income from local taxation beginning with tax year 2020. CMC Section 311-15(a) already exempts “pensions” from taxable income for purposes of the City’s income tax, so the only change needed to make clear that income from SERPs and from other similar plans is now exempt from taxation is to modify the definition of “pension” in the CMC. The (Continue-)
financial impact is difficult to clearly determine. However, considering these “pensions” are offered to select highly compensated executives, the Income Tax Division estimates annual tax revenue losses in the range of $250,000 to $500,000.
EDUCATION, INNOVATION & GROWTH COMMITTEE
