

PROCEEDINGS/MINUTES OF CITY COUNCIL

...December 16, 2015...

Council convened at 2:38 p.m., Mayor John Cranley Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Winburn and Young.

Also in attendance were City Manager Harry Black, Asst. City Solicitor Luke Blocher 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:

Councilmember Smitherman was excused.

MAYOR CRANLEY

Item #: 201501619

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Kate Schroder Juech to the Cincinnati Board of Health.

\*\*\*

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

\*\*\*

Item #: 201501620

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Doctor Philip Lichtenstein to the Cincinnati Board of Health.

\*\*\*

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

\*\*\*

Item #: 201501621

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the re-appointment of Paul Sylvester to the Southern Railway Board of Trustees.

\*\*\*

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

\*\*\*

MS. SIMPSON

Item #: 201501628

MOTION, submitted by Councilmember Yvette Simpson, that the City make a secondary name change to the portion of W. McMicken Avenue between W. McMillan Street and Ravine Street to "Change Way".

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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MR. SITTENFELD

MR. YOUNG

MS. SIMPSON

MR. SEELBACH

MR. WINBURN

MR. FLYNN

MS. MURRAY

MR. SMITHERMAN

MR. MANN

Item #: 201501614

MOTION, submitted by Councilmembers Sittenfeld, Young, Simpson, Seelbach, Winburn, Flynn, Murray, Smitherman and Vice Mayor Mann, WE MOVE that the Administration commence and take all steps necessary to complete a City-wide salary class and compensation study.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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MR. SITTENFELD

MR. YOUNG

MS. SIMPSON

MR. SEELBACH

MR. WINBURN

MR. FLYNN

MR. YOUNG

MR. SMITHERMAN  
MR. MANN

Item #: 201501615

MOTION, submitted by Councilmembers Sittenfeld, Young, Simpson, Seelbach, Winburn, Flynn, Young, Smitherman and Vice Mayor Mann, WE MOVE that as MSD

works to determine the potential operational future of the Little Miami incinerator, and is preparing a feasibility study including information about

potential "waste to energy" and biosolids alternatives, that MSD provide City

Council with a report of the findings.

\*\*\*

Status/Recommendations:

TRANSPORTATION & REGIONAL COOPERATION COMMITTEE

\*\*\*

CITY MANAGER

Item #: 201501590

APPOINTMENT, dated 12/9/2015 submitted by Harry Black, City Manager recommending the appointment of Thomas D. Sundermann, M.B.A., to serve the

remainder of the "Economist, Accounting or Financial Professional" member's

unexpired term.

\*\*\*

Status/Recommendations:

CONFIRM

\*\*\* CONFIRMED

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

Item #: 201501606

ORDINANCE submitted by Harry Black, City Manager, on 12/16/2015, to dedicate,

accept, and confirm the dedication of 3.48 acres of City-owned real property to

public use for street purposes as an addition to the south side of River Road

near Fairbanks Avenue in the neighborhood of Sedamsville to allow for the expansion of the Ohio River Trail in accordance with the plat entitled

"Dedication Plat - A Portion of River Road."

\*\*\*

Status/Recommendations:

TRANSPORTATION & REGIONAL COOPERATION COMMITTEE

\*\*\*

Item #: 201501608

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/16/2015, authorizing the City Manager to execute a Property Sale Agreement with VP4, LLC for the City's sale of property in the neighborhood of Corryville in Cincinnati, consisting of a portion of (i) the public right-of-way known as Euclid Avenue, and (ii) a City-owned parcel located at 68 Auburn Avenue, at a sale price of \$11,250, for assemblage with the purchaser's \$25 million residential apartment and garage development known as VP4.

\*\*\*

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

\*\*\*

Item #: 201501623

ORDINANCE, EMERGENCY) submitted by Councilmember Wendell Young, from Paula Boggs Muething, City Solicitor, ESTABLISHING the Office of Human Relations under the City Manager and AMENDING Article II, "City Manager," of the Cincinnati Administrative Code by ordaining new Section 24, "Office of Human Relations"; AUTHORIZING the transfer of the sum of \$60,000 from the Department of Community and Economic Development operating budget non-personnel account number 050x161x7200 with \$55,000 to the City Manager's Office operating budget personnel account number 101x101x7100 for the purpose of supporting the salary and benefit expense through the end of Fiscal Year 2016 for the position Division Manager (Human Relations Manager), and \$5,000 to the City Manager's Office operating budget non-personnel account number 050x101x7200 for the purpose of providing for necessary non-personnel expenses of the new Office of Human Relations. (B Version)

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0397-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN N  
MR. MANN N  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501587  
REPORT, dated 12/16/2015, submitted by Harry Black, City Manager,  
regarding  
Special Event Permit Application for Oakley New Year's Eve.  
\*\*\*

Status/Recommendations:  
FILE  
\*\*\* FILED

Item #: 201501588  
REPORT, dated 12/16/2015, submitted by Harry Black, City Manager,  
regarding  
Special Event Permit Application for AGAC Flag Football Day.  
\*\*\*

Status/Recommendations:  
FILE  
\*\*\* FILED

Item #: 201501605  
REPORT, dated 12/16/2015, submitted by Harry Black, City Manager,  
regarding  
Budget Monitoring for the period ending September 30, 2015.  
\*\*\*

Status/Recommendations:  
BUDGET AND FINANCE COMMITTEE  
\*\*\*

Item #: 201501611  
REPORT, dated 12/16/2015, submitted by Harry Black, City Manager, on a  
communication from the State of Ohio, Division of Liquor Control,  
advising of a  
permit application for Fountain Square Management Group LLC DBA (None  
Listed),  
520 Vine Street and Fifth Street from Vine Street to Walnut Street and  
Vine

Street from Fifth Street to South of Garage Entrance. (#2843420005,  
Temporary,  
F8) [Objections: None]  
\*\*\*

Status/Recommendations:  
FILE  
\*\*\* FILED

Item #: 201501607  
RESOLUTION (EMERGENCY) LEGISLATIVE submitted by Harry Black, City  
Manager, on  
12/16/2015, designating specific City personnel to request advances from  
the  
Auditor of Hamilton County as required by Sections 321.34 of the Ohio  
Revised  
Code and REQUESTING that the Auditor of Hamilton County draw, and the  
Treasurer  
of Hamilton County pay on such draft to the Treasurer of the City of  
Cincinnati  
weekly beginning January 4, 2016 funds derived from such taxes which may  
be in  
the county treasury to the account of the City of Cincinnati.  
\*\*\*

Status/Recommendations:  
BUDGET AND FINANCE COMMITTEE  
\*\*\*

Item #: 201501618  
RESOLUTION (LEGISLATIVE), dated 12/16/2015, from Harry Black, City  
Manager,  
ADOPTING the Annual Budget for Current Operating Expenses of the City of  
Cincinnati for the year 2017 and submitting the same to the County  
Auditor.  
(PUBLIC HEARING WILL BE HELD ON 01/04/2016)  
\*\*\*

Status/Recommendations:  
BUDGET AND FINANCE COMMITTEE  
\*\*\*

CLERK OF COUNCIL

Item #: 201501612  
REGISTRATION, submitted by the Clerk of Council from Legislative Agent  
George  
T. Glover, Consultant, Managing Director, Focused Capitol Solutions, LLC,  
425

Walnut Street, Suite 1800, Cincinnati, Ohio 45202-3957. (MOTOROLA SOLUTIONS, INC.)

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201501616

REGISTRATION, submitted by the Clerk of Council from Legislative Agent George

T. Glover, Consultant, Managing Director, Focused Capitol Solutions, LLC, Suite

1800, Cincinnati, Ohio 45202-3957. (MOTOROLA SOLUTIONS, INC)

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

#### BUDGET AND FINANCE COMMITTEE

Item #: 201501592

MOTION, submitted by Vice Mayor David Mann, Councilmembers Flynn, Seelbach,

Sittenfeld, Young, Simpson and Mayor John Cranley, WE MOVE that the City Council tax incentive policy established by City Council on November 4, 2014,

by Motion #201401368, by modified as follows: That City Council apply a policy

in the neighborhoods of OTR and CBD that incentivizes applicants for real property tax abatements to contribute 15% of the real property taxes otherwise

owed on tax abated improvements, which funds shall be reinvested by the property owner into streetcar operations that benefit the property owner and

the surrounding community.

\*\*\* Referred to Budget and Finance Committee.

Status/Recommendations:

ADOPT

\*\*\* ADOPTED

MR. SITTENFELD Y

MR. SMITHERMAN A

MR. WINBURN Y

MR. YOUNG Y

MR. FLYNN Y

MR. MANN Y

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

Item #: 201501540

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/2/2015,

authorizing the appropriation of the sum of \$674,547 to the Housing Opportunities for Persons with AIDS Fund 465, according to the attached Schedule of Transfer, to be received from the United States Department of Housing and Urban Development; and ANNOUNCING the City's intention to use said

sum for various capital projects and operating allocations in its Calendar Year

2016 Housing Opportunities for Persons with AIDS Grant Program.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0386-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501541

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/2/2015,

authorizing the appropriation of the sum of \$985,850 to the Emergency Solutions

Grant Fund 445, according to the attached schedule, to be received from the

United States Department of Housing and Urban Development; and ANNOUNCING the

City's intention to use said sum for various capital projects and operating

allocations in the Calendar Year 2016 Emergency Solutions Grant Program.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0387-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501542  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/2/2015, authorizing the appropriation of the sum of \$1,882,476 to the HOME Investment Partnerships Grant Fund 411, according to the attached Schedule of Transfer, to be received from the United States Department of Housing and Urban Development; and ANNOUNCING the City's intention to use said sum for various capital projects and operating allocations in its Calendar Year 2016 HOME Investment Partnerships Grant Program.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0388-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	N
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501543  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/2/2015, authorizing the appropriation of the sum of \$8,317,949 to the Community Development Block Grant Fund 304, according to the attached Schedule of Transfer, to be received from the United States Department of Housing and Urban Development; and ANNOUNCING the City's intention to use said sum for various capital projects and operating allocations in the Calendar Year 2016 Community Development Block Grant Program.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0389-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	N
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501570

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/9/2015, authorizing the City Manager to apply for, accept, and appropriate an Immunization Action Plan 2016 Grant in the amount of \$289,831.78 from the State of Ohio, Ohio Department of Health, Division of Prevention and Health Promotion, Bureau of Infectious Diseases Immunization Action Plan grant program for the purpose of providing services to children who are under vaccinated, providing education and outreach to families, health providers, and the community, and providing assessment services to the public and private sector.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0390-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON A

Item #: 201501576

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/9/2015, authorizing the payment of \$9,795.10 as a moral obligation to Xavier University dba The Community Building Institute for services rendered to the City of Cincinnati for facility rental and associated charges related to the third annual Youth Summit.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0391-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON A

Item #: 201501591  
ORDINANCE, submitted by Harry Black, City Manager on 12/9/2015,  
AUTHORIZING the  
establishment of new capital improvement program project account  
980x211x162116, "Permit Center Equipment"; AUTHORIZING the transfer of  
and  
return to source Funds 758, 858, 861, and 870, the sum of \$1,448,237.13  
from  
various General Capital Budget capital improvement program project  
accounts for  
the purpose of closing out or decreasing certain existing capital  
improvement  
program project accounts and providing resources for various capital  
improvement program project accounts as well as the Fiscal Year 2017  
Capital  
Improvement Program, according to Section 1 of the attached Schedule of  
Transfer; AUTHORIZING the transfer of and return to source Funds 104 and  
107  
the sum of \$29,515.56 from various Restricted Funds capital improvement  
program  
project accounts for the purpose of closing out or decreasing certain  
existing  
capital improvement program project accounts and providing resources for  
the  
Fiscal Year 2017 Capital Improvement Program, according to Section 2 of  
the  
attached Schedule of Transfer; and further AUTHORIZING the transfer and  
appropriation of the sum of \$1,318,237.57 from the unappropriated surplus  
of  
General Funds 758, 858, and 870 to new or existing capital improvement  
program  
project accounts for the purpose of providing resources for certain  
capital  
improvement program project accounts, according to Section 3 of the  
attached  
Schedule of Transfer. (VERSION B)

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Status/Recommendations:

PASS

\*\*\* PASSED 0385-2015

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

Item #: 201501595

ORDINANCE (EMERGENCY), dated 12/11/2015, submitted by Mayor Canley, from Paula Boggs Muething, City Solicitor, AUTHORIZING the City Manager to accept, on behalf of the City of Cincinnati all right, title and interest in and to nine mosaic murals transferred and conveyed by the Kenton County Airport Board, subject to execution of the Supplement to the Cooperative Agreement; and further AUTHORIZING the placement of the murals in the City in a location to be determined by the City Planning Commission

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Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0392-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501596

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, authorizing the establishment of capital improvement program project account no. 980x203x162020, "Ziegler Park"; and further AUTHORIZING the transfer and appropriation of an amount up to \$10,000,000 from the unappropriated surplus of the Park and Recreation Improvement Bond Fund 860 to the capital improvement program project account no. 980x203x162020, "Ziegler Park," for the purpose of providing resources for the project; and DECLARING the Ziegler Park project to be for a public purpose.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0393-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN N  
MR. MANN Y

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y

Item #: 201501597  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, providing for the issuance of notes in the principal amount of \$750,000 by the City of Cincinnati in anticipation of the issuance of bonds, and to provide funds for Public Building Improvements.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0394-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501598  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, authorizing the establishment of capital improvement program project account no. 980x255x162573, titled "Union Terminal Mosaic Murals"; and further AUTHORIZING the transfer and appropriation of the sum of \$750,000.00 from the unappropriated surplus of Public Building Improvement Bond Fund 861, to the newly established capital improvement program project account no. 980x255x162573, titled "Union Terminal Mosaic Murals," for the purpose of providing resources for the relocation of historic Union Terminal mosaic murals from the Greater Cincinnati Airport to a new location in the City of Cincinnati; and DECLARING the Union Terminal Mosaic Murals project to be for a public purpose.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0395-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y

MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y

Item #: 201501599

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, providing for the issuance, sale and delivery of not to exceed \$6,100,000 of Economic Development Revenue Bonds (Vernon Manor II Project), or notes in anticipation thereof, of the City of Cincinnati, County of Hamilton, State of Ohio, for the purpose of financing certain improvements; authorizing a pledge of and lien on certain revenues and other city resources to secure such bonds or notes or a pledge of the City's faith and credit with respect to internal notes only; authorizing necessary documents to secure such bonds or notes.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0396-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501600

ORDINANCE (EMERGENCY), dated 12/14/2015, submitted by Councilmember Wendell Young, from Paula Boggs Muething, City Solicitor, ESTABLISHING the Office of Human Relations under the City Manager and AMENDING Article II, "City Manager," of the City of Cincinnati Administrative Code by ordaining new Section 24, "Office of Human Relations"; AUTHORIZING the transfer of the sum of \$60,000 from the Department of Community and Economic Development operating budget non-personnel account number 050x161x7200 with \$55,000 to the City Manager's

Office operating budget personnel account number 101x101x7100 for the purpose of supporting the salary benefit expense through the end of Fiscal Year 2016 for the position Division Manager (Human Relations Manager), and \$5,000 to the City Manager's Office operating budget non-personnel account number 050x101x7200 for the purpose of providing for necessary non-personnel expenses of the new Office of Human Relations  
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Status/Recommendations:

PASS EMERGENCY  
\*\*\* INDEFINITELY POSTPONED  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501601  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, approving and authorizing the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with Andante Housing LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 51 E. Clifton Avenue in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the building located on the property into residential apartments, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards (as defined by the U.S. Green Building Council) at a total remodeling cost of approximately \$644,375.  
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Status/Recommendations:

PASS EMERGENCY  
\*\*\* INDEFINITELY POSTPONED  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y

MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y

Item #: 201501602

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, authorizing the (i) establishment of capital improvement program project account 980x164x161668 titled "Vernon Manor Phase II", (ii) transfer of and return to source Funds 758, 861 and 871 the sum of \$1,600,000 from various capital improvement program project accounts for the purpose of closing out or decreasing certain existing capital improvement program project accounts and providing resources for the newly established capital improvement program project account 980x164x161668, "Vernon Manor Phase II", according to the attached Schedule of Transfer, and (iii) transfer and appropriation of the sum of \$2,500,000 from the unappropriated surplus of Funds 758, 861, 871 and 468, to the newly established capital improvement program project account 980x164x161668, "Vernon Manor Phase II", for the purpose of providing resources for the project according to the attached Schedule of Transfer.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0399-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501603

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/14/2015, authorizing the City Manager to enter into a Funding and Development Agreement, Management Agreement and Service Agreement with Vernon Manor Offices II, LLC (being an affiliate of Al. Neyer, LLC) pertaining to the commercial development of property located at the southwest corner of University Avenue and Vernon

Place in the Avondale neighborhood of Cincinnati, pursuant to which: (i) the developer will convey title to a portion of the project site to the City for \$1.00; (ii) the developer will construct a new public parking garage on the property and an expansion to the existing public parking garage adjacent to the property, and will construct office space above the new parking garage; (iii) the City will provide funding for the garage projects in the form of (a) a \$2,500,000 forgivable capital loan and (b) an amount expected to equal approximately \$5,000,000 consisting of the net proceeds from the sale of the bonds by the City in the principal amount of not to exceed \$6,100,000; (iv) the City may provide further funding to the developer from the excess service payment proceeds, if any, which would potentially reimburse the developer up to the remainder of the cost of the garage projects; (v) the developer will manage the garage projects for a period of 15 years, with up to three 5 year renewal periods; and (vi) the City will provide to the developer an option to repurchase the garage projects for a price equal to the fair market value of the same minus the developer's unreimbursed construction costs with respect thereto, adjusted for depreciation.

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Status/Recommendations:

	PASS EMERGENCY	
***	PASSED EMERGENCY	0400-2015
	MR. SITTENFELD	Y
	MR. SMITHERMAN	A
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y

Item #: 201501604  
 ORDINANCE (EMERGENCY), dated 12/14/2015, submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor, AUTHORIZING the City Manager to enter into the Seventh Supplement to the Cooperative Agreement for the Cincinnati Convention Expansion and Renovation Project, by and between the Convention

facilities Authority for Hamilton County, Ohio, the County of Hamilton, Ohio, and the City of Cincinnati, Ohio, in order to effect the distribution of Convention Facilitates Authority revenue to reimburse the City for expenses incurred in connection with the installation and preservation of nine historic murals at the Duke Energy Center. (B Version)

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Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELY POSTPONED

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

Item #: 201501624

ORDINANCE, (EMERGENCY) submitted by Harry Black, City Manager, on 12/15/2015, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with Andante Housing LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 51 E. Clifton Avenue in the Over-The-Rhine neighborhood of Cincinnati in connection with the remodeling of the building located on the property into residential apartments, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards (as defined by the U.S. Green Building Council) at a total remodeling cost of approximately \$644,375. (B Version)

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0401-2015

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

MR. SEELBACH           Y  
MS. SIMPSON            Y

Item #: 201501626

ORDINANCE , (EMERGENCY) submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor, dated 12/16/2015, AUTHORIZING the City Manager to enter into the Seventh Supplement to the Cooperative Agreement for the Cincinnati Convention Center Expansion and Renovation Project, by and between the Convention Facilities Authority for Hamilton County, Ohio, the County of Hamilton, Ohio, and the City of Cincinnati, Ohio, in order to effect the distribution of Convention Facilities Authority revenue to reimburse the City for expenses incurred in connection with the installation and preservation of nine historic murals at the Duke Energy Center. (C Version)

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Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY   0398-2015  
MR. SITTENFELD        Y  
MR. SMITHERMAN       A  
MR. WINBURN           Y  
MR. YOUNG             Y  
MR. FLYNN             Y  
MR. MANN              Y  
MS. MURRAY            Y  
MR. SEELBACH         Y  
MS. SIMPSON            Y

#### NEIGHBORHOODS COMMITTEE

Item #: 201501525

ORDINANCE, (EMERGENCY) dated 11/24/2015 submitted by Vice Mayor Mann from Paula Boggs Muething, City Solicitor, APPROVING the application for the creation of a community entertainment district to be known as the "OTR West Community Entertainment District" pursuant to Chapter 834 of the Cincinnati Municipal Code, "Entertainment District."

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY   0403-2015  
MR. SITTENFELD        Y  
MR. SMITHERMAN       A  
MR. WINBURN           Y  
MR. YOUNG             Y

MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y

Item #: 201501526

ORDINANCE (EMERGENCY) dated 11/24/2015 submitted by Vice Mayor Mann from Paula

Boggs Muething, City Solicitor, APPROVING the application for the creation of a

community entertainment district to be known as the "OTR East Community Entertainment District" pursuant to Chapter 834 of the Cincinnati Municipal

Code, "Entertainment District."

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0404-2015

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

Item #: 201501574

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 12/9/2015,

extending Interim Development Control District No. 73, "Wasson Line District,"

as an interim development control district for a period of six months pursuant

to Chapter 1431, "Interim Development Control Overlay Districts," of the Cincinnati Zoning Code.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0405-2015

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

Item #: 201501575  
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on  
12/9/2015,  
establishing Interim Development Control Overlay District No. 79, Trenton  
Avenue and W. 8th Street, in the West Price Hill neighborhood as an  
overlay  
district for a period of three months, pursuant to Chapter 1431, Interim  
Development Control Overlay District Regulations, of the Cincinnati  
Zoning Code.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0402-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN N  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501617  
ORDINANCE, (EMERGENCY) submitted by Harry Black, City Manager, , on  
12/16/2015,  
ESTABLISHING capital project account, "Police Radio Replacement," and  
Master  
Lease Program Fund, "Fund 882," and AUTHORIZING the transfer and  
appropriation  
of funds in the amount of \$5,401, 005, which administrative actions are  
necessary for the purpose of implementing the provisions of the Motorola  
contract which authorized the necessary replacement of Cincinnati Police  
Department police radios by purchase of 1,546 APX radios and accessories  
from  
Motorola, Inc., as previously authorized by City Council pursuant to  
Ordinance  
No. 377-2015.

\*\*\*

Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0406-2015  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. WINBURN Y  
MR. YOUNG Y  
MR. FLYNN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. SEELBACH Y  
MS. SIMPSON Y

Item #: 201501573

REPORT, dated 12/9/2015, submitted by Harry Black, City Manager,  
regarding

Grocery Attraction Pilot Program.

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED