

PROCEEDINGS/MINUTES OF CITY COUNCIL

...August 2, 2017...

Council convened at 2:18 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Sittenfeld, Smitherman.

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-Leaved were disposed of as follows:

Councilmembers Simpson, Winburn and Young were excused.

MAYOR CRANLEY

Item #: 201701075

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Brian Shrive to the Cincinnati Election Commission as the Republican-affiliated member. Mr. Shrive will fill the unexpired term of Pete Witte, and his term shall expire on March 4, 2018.

*** Held one week

Status/Recommendations:

CONFIRM

Item #: 201701076

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Bill Fischer to the Downtown Board of Equalization.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201701077

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Scott Stough to the Downtown Cincinnati Board of Equalization.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201701078

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Erin Hinson to the Downtown Cincinnati Board of Equalization.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201701080

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Seth Walsh to the Cincinnati Elections Commission as the Democrat-affiliated member. Mr. Walsh will fill the unexpired term of Tawanda Edwards, and his term shall expire on June 30, 2018.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201701193

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Matt Sampson to the Lunken Airport Advisory Board for a term of 3 years, effective September 2017.

*** Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

MR. MANN

Item #: 201701187

COMMUNICATION, submitted by Vice Mayor David Mann, from Gloria Williams, regarding MSD staff meeting questions and answers.

Status/Recommendations:

MSD SPECIAL COMMITTEE

Item #: 201701177

ORDINANCE, (EMERGENCY) submitted by Vice Mayor Mann from Paula Boggs Muething, City Solicitor, on 7/25/2017, NOTWITHSTANDING the provisions of Section 765-6, "Special Event Application Fees," of Chapter 765, "Special Event Permits, " of Title VII, "General Regulations," of the Cincinnati Municipal Code, and any other provisions of the Cincinnati Municipal Code that would limit the action being authorized, the special event permit application fees required pursuant to application of Section 765-6, "Special Event Application Fees," shall continue to be waived until March 31, 2018 for neighborhood organizations, specifically City of Cincinnati-recognized community councils, neighborhood business associations and Community Development Corporations that seek to host special events, in order to provide the City Administration additional time to research the City's special event fees and provide a report on the subject to City Council.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. SEELBACH

Item #: 201701178

ORDINANCE, (EMERGENCY) submitted by Councilmember Chris Seelbach, from Paula Boggs Muething, City Solicitor on 7/25/2017, RENAMING Woodrow Street in Lower Price Hill as "Berlin Street," Stonewall Street in Over-the-Rhine as "Hamburg Street," and Yukon Street in Over-the-Rhine as "Hanover Street" in honor of the streets' original German names.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. SEELBACH
MR. WINBURN
MS. SIMPSON
MR. YOUNG
MR. SITTENFELD
MR. FLYNN

Item #: 201701179

MOTION, dated 6/28/2017 submitted by Councilmembers Seelbach, Winburn, Simpson, Young, Sittenfeld and Flynn, WE MOVE that the Administration adopt and implement an Inclusion Survey of members of all boards & commissions approved by City Council within 90 days. The survey should be based on the City of Minneapolis Department of Neighborhood and Community Relations Diversity Study and should include questions pertaining to the following: Race, Gender, Religion, Sexual Orientation, Gender Identity, Ethnicity, Age, Zip Code, Income Level, Highest Education Achieved and Homeowner or Rental status, among others. WE FURTHER MOVE that the Administration present the anonymous survey results in an annual report to Cincinnati City Council and the public, for the purpose of tracking our diversity metrics as they relate to the boards and commissions that serve an important public function in the management of our City.

(STATEMENT ATTACHED)

Status/Recommendations:

RULES & AUDIT COMMITTEE

MR. WINBURN

Item #: 201701181

COMMUNICATION, submitted by Councilmember Winburn, from Bartley & Gayle Thomas, Sr., regarding purchasing an apartment building from the Port Authority.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201701182

COMMUNICATION, submitted by Councilmember Winburn from Eugene Lampkin, regarding property @ 3700 Beatice Drive.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201701183

COMMUNICATION, submitted by Councilmember Winburn, from Chandra Derrickson, regarding single family house rental issue with GCWW. Need to change current policy with renters.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201701180

RESOLUTION, submitted by Councilmember Winburn, RECOGNIZING Stephen T. MacConnell upon his retirement as President and CEO of Cincinnati Union Bethel for his dynamic career and dedication to improving the lives of the Cincinnati community through Cincinnati Union Bethel's programs including the Anna Louise Inn, Head Start and Off the Streets.

Status/Recommendations:

PASS

*** PASSED 0050-2017

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

CITY MANAGER

Item #: 201700882

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, establishing new capital improvement program project account no. 980x162x171636, "Strategic Housing Initiatives Program 2017," for the purpose of providing resources for strategic investments in housing projects throughout the City's neighborhoods to create housing ownership and rental opportunities, including stabilization and maintenance of property during the pre-development phase as well as workforce housing; AUTHORIZING the transfer and appropriation of up to \$420,500, which represents any remaining proceeds from the City's sale of vacant lots at 1512, 1514, 1516, 1518 and 1520 Republic Street in the Over-the-Rhine neighborhood of Cincinnati, net of real estate service fees, from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to the newly established capital improvement program project account no. 980x162x171636, "Strategic Housing Initiatives Program 2017"; and further DECLARING expenditures from capital improvement program project account no. 980x162x171636, "Strategic Housing Initiatives Program 2017," to be for a public purpose.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701101

ORDINANCE submitted by Harry Black, City Manager, on 8/2/107, approving and authorizing the execution of a Job Creation Tax Credit Agreement with TV One Broadcast Sales Corporation pursuant to which the company will agree to create at least 34 new jobs at 621 Wilmer Avenue in the East End neighborhood of Cincinnati within 3 years, and, for a period of 5 years, the City will agree to provide an income tax credit to the company equal to 30% of City income tax revenue from such new jobs.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701118

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 8/2/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1737 Vine, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1737 Vine Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the existing building into commercial and residential space, which remodeling shall be completed at a total construction cost of approximately \$1,200,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701136

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to reinstitute merit step salary increases of 3% for non-represented City employees by using funds available within the existing appropriation of the General Fund and the existing appropriation of the various restricted funds.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701137

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$123,975 from the United States Department of Homeland Security Federal Emergency Management Agency for a grant from the FY 2017 FEMA Port Security Grant Program for the purpose of providing funding for the maintenance, sustainment, and training budget for the existing surveillance camera system along the Ohio River and to fund procurement of zodiac boats with radiation assessment detectors to enhance Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) detection capability on the Ohio River.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701138

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, expanding the purpose of Health Services Fund 395 to explicitly authorize deposit of monies received from the operation of Federally Qualified Health Centers; AMENDING Ordinance No. 210-1986 by eliminating State Health Program Income Fund 394, Federal Health Program Income Fund 418, and Health Stores Fund 208; RENAMING Health Services Fund 395 to Community Health Center Revenue Fund 395; AMENDING Ordinance No. 234-1975 and Ordinance No. 235-1975 to remove the specified amount for General Fund overhead for both dental and medical services; and further TRANSFERING any remaining balances in State Health Program Income Fund 394, Federal Health Program Income Fund 418, and Health Stores Fund 208 to the unappropriated surplus of Community Health Center Revenue Fund 395; all for the

purpose of more accurately and appropriately accounting for the income and expenditures of the Cincinnati Health Department in light of its operation of Federally Qualified Health Centers.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701139

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to execute a Property Sale Agreement with Xavier University for the sale of the public street known as Herald Avenue in the Evanston neighborhood of Cincinnati, for assimilation into the Xavier University campus.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201701140

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to execute a Grant of Aerial Encroachment Easements in favor of Eighth and Sycamore, LLC and The Port of Greater Cincinnati Development Authority to create two aerial encroachment easements for portions of the mixed-use building located on Sycamore Street between 7th and 8th Streets in Cincinnati that protrude over the Sycamore Street public right-of-way.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701056

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Bend in the River Art and Music Festival.

Status/Recommendations:

FILE

*** FILED

Item #: 201701058

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for South Cumminsville Family Reunion Picnic.

Status/Recommendations:

FILE

*** FILED

Item #: 201701059

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Peacemaker OTR Limited DBA Longfellow, 1233 Clay Street. (#6779160, Transfer of Ownership & Location, D5J, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701060

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 4EG Neons LLC DBA Rosedale OTR, 208 East Twelfth Street. (#28476350005, New, D3A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701061

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 4EG Neons LLC DBA Rosedale OTR, 208 East Twelfth Street. (#28476350005, Transfer of Ownership & Location, D1, D2, D3, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701062

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Mt. Echo Park Pavilion, 381 Elberon Avenue. (#014934010001, Temp, F8) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701065

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Mazunte Catering LLC DBA Mazunte Catering, 6216 Madison Road. (#5656170, New, D5J) [Objections: Cincinnati Police Department]

Status/Recommendations:

FILE

*** FILED

Item #: 201701066

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Delicio Coal Fired LLC DBA Delicio Coal Fired Pizza, 3701 Montgomery Road. (#20295600005, Transfer Exempt, D2, D2X) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701067

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Losantiville Country Club Inc. DBA Losantiville Country Club, 3097 Losantiville Avenue. (#5303658, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701068

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Alms Park Pavilion, 710 Tusculum Avenue. (#014934040001, Temp, F8) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701069

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Remke Markets Inc. DBA Biggs Remke Hyde Park, 3872 Paxton Avenue. (#72958380040, Transfer of Stock, C1, C2, D6, D8) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701070

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Zablong Fountain Square LLC DBA Zablong Peculier Pizza, 23 East Sixth Street. (#9893913, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701072
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Special Event Permit Application for C2C Run.

Status/Recommendations:

FILE

*** FILED

Item #: 201701084
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding text
amendments to the CN-P zoning district for food markets. (SEE DOCUMENT
#201500716 FOR ADOPTED MOTION)

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201701085
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Urban
Agriculture in the Cincinnati Zoning Code. (SEE DOCUMENT #201700990 FOR MOTION)

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201701086
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Zoning Options to preserve and enhance park like setting of Cincinnati
neighborhoods. (SEE DOCUMENT #201500559 FOR ADOPTED MOTION)

Status/Recommendations:

EDUCATION & ENTREPRENEURSHIP COMMITTEE

Item #: 201701087
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Zoning Audit in Bond Hill and Roselawn. (SEE DOCUMENT #201400541 FOR ADOPTED
MOTION)

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201701088
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Special Event Permit Application for Cincinnati Street Food Festival.

Status/Recommendations:

FILE

*** FILED

Item #: 201701089
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Public Records. (SEE DOCUMENT #201700049 FOR MOTION)

Status/Recommendations:
RULES & AUDIT COMMITTEE

Item #: 201701090
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding text
amendments to the CN-P zoning district for food markets. (SEE DOCUMENT
#201700443 FOR ORDINANCE)

Status/Recommendations:
NEIGHBORHOODS COMMITTEE

Item #: 201701091
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a
communication from the State of Ohio, Division of Liquor Control, advising of a
permit application for Salon Urbanity Inc. DBA Salon on the Ohio, 900 Adams
Crossing. (#7692793, New, D2) [Objections: None]

Status/Recommendations:
FILE

*** FILED

Item #: 201701092
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a
communication from the State of Ohio, Division of Liquor Control, advising of a
permit application for Schmaltz Hospitality Cincinnati LLC DBA (Not Listed), 41
East Court Street. (#7836614, Transfer of Ownership & Location, D1, D2, D3,
D3A, D6) [Objections: None]

Status/Recommendations:
FILE

*** FILED

Item #: 201701093
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a
communication from the State of Ohio, Division of Liquor Control, advising of a
permit application for Cincinnati Shakespeare Company DBA (Not Listed), 1195
Elm Street. (#15140910005, New, D5H) [Objections: None]

Status/Recommendations:
FILE

*** FILED

Item #: 201701094

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Netherlands Hotel LLC DBA Netherland Plaza Hotel, 35 West Fifth Street Entire Building and Concourse Level. (#1491114, Transfer of Ownership, D5A, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701095

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Netherlands Hotel LLC DBA Netherland Plaza Hotel, 35 West Fifth Street Entire Building and Concourse Level. (#14911140005, New, D5A, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701097

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Crown Republic LLC DBA Crown Republic, 716 Sycamore Street Unit B. (#1834535, Transfer of Ownership & Location, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201701098

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Westwood Civic Association. (SEE DOCUMENT #201701063 FOR ADOPTED MOTION)

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201701099

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Westwood Art Show.

Status/Recommendations:

FILE

*** FILED

Item #: 201701104
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Central Parkway Pedestrian Bridge. (SEE DOCUMENT #201700085 FOR MOTION)

Status/Recommendations:
BUDGET AND FINANCE COMMITTEE

Item #: 201701135
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Railroad Properties near Wasson Way. (SEE DOCUMENT #201700785 FOR
COMMUNICATION)

Status/Recommendations:
NEIGHBORHOODS COMMITTEE

Item #: 201701144
REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding
Corner Cans - Clifton Avenue. (SEE DOCUMENT #201700887 FOR MOTION)

Status/Recommendations:
NEIGHBORHOODS COMMITTEE

CLERK OF COUNCIL

Item #: 201701186
MEMO, submitted by the Clerk of Council regarding a special session of Council
on Wednesday, July 12, 2017 at 11:30 a.m. Council will dispense with matters
that were considered by the Joint Budget and Finance - Human Services, Youth
and Arts Committee. Councilmembers Simpson and Winburn has called this special
session.

Status/Recommendations:
FILE
*** FILED

Item #: 201701185
NOTICE, submitted by the Clerk of Council of a Special Session of City Council,
Wednesday, July 12, 2017 at 11:30 a.m., City Hall, Council Chambers, 801 Plum
Street, Room 300, to discuss and act on motion (#201701029). The special
session has been called by Councilmembers Winburn and Simpson.

Status/Recommendations:
FILE
*** FILED

Item #: 201701184

RECEIPT, submitted by the Clerk of Council of a Special Session of Council, Wednesday, July 12, 2017, at 11:30 a.m. at City Hall Council Chambers.

Status/Recommendations:

FILE

*** FILED

Item #: 201701141

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent George T. Glover, Managing Director, Focused Capitol Solutions, LLC, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202-3957. (Motorola Solution, LLC)

Status/Recommendations:

FILE

*** FILED

Item #: 201701142

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent George T. Glover, Managing Director, Focused Capitol Solutions LLC, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202-3957. (People Working Cooperatively, Inc.)

Status/Recommendations:

FILE

*** FILED

Item #: 201701146

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions, LLC, Director of Communications, 255 East Fifth Street, Cincinnati, Ohio 45202. (Cincinnati NKY International Airport)

Status/Recommendations:

FILE

*** FILED

Item #: 201701147

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions LLC, Director of Communications, 255 East Fifth Street, Cincinnati, Ohio 45202. (KeyCorp & Subsidiaries)

Status/Recommendations:

FILE

*** FILED

Item #: 201701149

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions LLC, Director of Communications, 255 East Fifth Street, Cincinnati, Ohio 45202. (JACK Cincinnati Casino LLC)

Status/Recommendations:

FILE

*** FILED

Item #: 201701150

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

Status/Recommendations:

FILE

*** FILED

Item #: 201701152

REGISTRATION, (UPDATED) 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 #: 201701154

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

Status/Recommendations:

FILE

*** FILED

Item #: 201701155

REGISTRATION, (UPDATED) 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 #: 201701156

REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Consultant, Vice President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201701157

REGISTRATION, (UPDATED) 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 #: 201701158

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Jamie W. Kincaid, Consultant, Principal, 1411 Pleasant Street, Cincinnati, Ohio 45202-8941.

Status/Recommendations:

FILE

*** FILED

Item #: 201701159

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Karen A. Ryan, Senior Director, Government & Community Affairs, 201 E. 4th Street, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201701160

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Marilyn Hyland, Lobbyist, 7100 Drake Road, Cincinnati, Ohio 45243. (Indiana & Ohio Railway)

Status/Recommendations:

FILE

*** FILED

Item #: 201701161

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold, LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202-4728. (JACK Cincinnati Casino)

Status/Recommendations:

FILE

*** FILED

Item #: 201701162

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold, LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202-4728. (KeyCorp & Subsidiaries)

Status/Recommendations:

FILE

*** FILED

Item #: 201701163

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

Status/Recommendations:

FILE

*** FILED

Item #: 201701164

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

Status/Recommendations:

FILE

*** FILED

Item #: 201701165

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Margaret Hulbert, Non-profit Human Services, 2400 Reading Road, Cincinnati, Ohio 45202.

Status/Recommendations:

FILE

*** FILED

Item #: 201701166

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Sonya Turner, Non-profit, Human Services, 2400 Reading Road, Cincinnati, Ohio 45202-1458.

Status/Recommendations:

FILE

*** FILED

Item #: 201701167

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Christopher Colwell, Consultant, 574 Belle Meade Farm Drive, Loveland, Ohio 43140.

Status/Recommendations:

FILE

*** FILED

Item #: 201701168

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Katherine Ott Zehnder, Civil Engineer, c/o 28 Liberty Ship Way, Suite 2815, Sausalito, CA. 94965.

Status/Recommendations:

FILE

*** FILED

Item #: 201701169

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Employer Agent Transdev North America, Inc., Transit Management, 720 E. Butterfield Road, Suite 300, Lombard, Illinois 60148.

Status/Recommendations:

FILE

*** FILED

Item #: 201701170

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Richard M. Alexander, EVP Business Development, 720 E. Butterfield Road, Suite 300, Lombard, Illinois 60148.

Status/Recommendations:

FILE

*** FILED

Item #: 201701171

REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Kenneth P. Westbrook, Transit Management, 720 E. Butterfield Road, Suite 300, Lombard, Illinois 60148.

Status/Recommendations:

FILE

*** FILED

Item #: 201701172

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Daniel Maxwell, Government Relations, UC Health, Coordinator Community/Government Relations, UC Health, 3200 Burnet Avenue, Ridgeway, Room 1117, Cincinnati, Ohio 45229-3019.

Status/Recommendations:

FILE

*** FILED

Item #: 201701173
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Candace Leigh Sabers, Government Relations, UC Health, 3200 Burnet Avenue, 1 Ridgeway, Cincinnati, Ohio 45229-3019. (UC HEALTH)

Status/Recommendations:
FILE
*** FILED

Item #: 201701174
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Jason Kershner, Vice President, Government Affairs; Cincinnati USA Regional Chamber, 3 E. Fourth Street, Suite 200, Cincinnati, Ohio 45202.

Status/Recommendations:
FILE
*** FILED

Item #: 201701175
REGISTRATION, (UPDATED) submitted by the Clerk Of Council from Legislative Agent Carrie J. Pastor, Government Affairs Manager; Cincinnati USA Regional Chamber, 3 East Fourth Street, Suite 200, Cincinnati, Ohio 45202.

Status/Recommendations:
FILE
*** FILED

Item #: 201701176
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Ted Heckmann, Senior Director, Regulatory & Government Affairs, 221 East Fourth Street, Suite 103-1080, Cincinnati, Ohio 45201-2301.

Status/Recommendations:
FILE
*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201701153
MOTION, dated 07/31/2017, submitted by Vice Mayor Mann, Council hereby declares its intent to replace the Music Hall bridge over Central Parkway and directs the City Manager to plan accordingly.

Status/Recommendations:
ADOPT
*** ADOPTED
MS. MURRAY Y
MR. SEELBACH N
MS. SIMPSON A
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN A

MR. YOUNG A
MR. FLYNN Y
MR. MANN Y

Item #: 201701003

ORDINANCE (EMERGENCY), dated 06/21/2017 submitted by Vice Mayor Mann, AUTHORIZING the (i) transfer and return to source, Funds 050 and 758, of the sum of \$1,200,000 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts and providing resources for the anticipated shortfall of revenue to the General Fund in the FY 2018 Operating Budget associated with the determination to not implement vehicle immobilization and fines associated with vehicle immobilization and adjustments to the FY 2018 Capital Improvement Program, according to Section 1 of the attached Schedule of Transfer, and (ii) transfer and appropriation of the sum of \$1,200,000 from the unappropriated surplus of Capital Funds 758 and 762 to existing capital improvement program project accounts for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached Schedule of Transfer.

*** Held on calendar

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY (VETOED) 0174-2017

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

Item #: 201701100

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the City Manager to apply for, accept, and appropriate an Airport Entitlement Grant of up to \$3,500,000 from the Airport Improvement Program of the Federal Aviation Administration for the purpose of providing resources for the rehabilitation of the runways at Lunken Airport, and for any related repairs and rehabilitation of the Lunken Airport taxiways.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701114

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, amending Ordinance No. 0170-2017 which previously authorized, in part, the sum of \$272,223 to be transferred and appropriated from the unappropriated surplus of various Restricted Funds to the personnel accounts of various Restricted Funds, for the purpose of correcting the amount of the transfer and appropriation.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701119

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, amending Ordinance No. 228-2012 passed by City Council on June 20, 2012, as previously amended by Ordinance No. 246-2013, Ordinance No. 179-2014, Ordinance No. 272-2015 and Ordinance No. 268-2016, for the purpose of confirming and approving the reapportionment of portions of the special assessments levied upon certain real property in Oakley, the amendment of the Special Assessment Roll, and a reduction in those special assessments levied and to be collected in 2018 (with tax year 2017 property taxes) based upon a report of the administrator for bonds issued by the Port of Greater Cincinnati Development Authority related to the Oakley Station development project.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701120

ORDINANCE (EMERGENCY), dated 07/26/2017, submitted by Mayor John Cranley, AMENDING Ordinance No. 149-2017, which among other things authorized the establishment of Community Development Block Grant ("CDBG") program project account no. 304x162x304170666, "West Price Hill Area Home Ownership and Home Rehabilitation '17," for the purpose of expanding the permissible uses of the project account funds to include costs associated with both residential and non-residential real estate development and to amend the name of the fund to "West Price Hill Area Development Program."

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum..

Status/Recommendations:

PASS EMERGENCY

Item #: 201701121

ORDINANCE (EMERGENCY), dated 07/27/2017, submitted by Mayor John Cranley, DETERMING to proceed with the assessments for the 2018-2021 Services Plan adopted by Downtown Cincinnati Improvement District, Inc., as previously approved by this Council by Resolution No. 40-2017 passed on May 17, 2017.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701122

ORDINANCE (EMERGENCY), dated 07/27/2017, submitted by Mayor John Cranley, LEVYING assessments for the cost and expense of the 2018-2021 Services Plan adopted by Downtown Cincinnati Improvement District, Inc., as previously approved by this Council by Resolution No. 40-2017 passed on May 17, 2017 and an ordinance determining to proceed.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:
PASS EMERGENCY

Item #: 201701125

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the payment of \$36,000 as a moral obligation to Focused Capitol Solutions LLC for payment of lobbying services for the months of May and June 2017; and further AUTHORIZING the appropriation of the sum of \$36,000 from the unappropriated surplus of Income Tax Transit Fund 759 for the purpose of providing funds for the payment of lobbying services provided by Focused Capitol Solutions LLC.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:
PASS EMERGENCY

Item #: 201701126

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the return to source of the sum of \$1,602,563.44 from various HOME Investment Partnerships ("HOME") project accounts to the unappropriated surplus of HOME Investment Partnerships Grant Fund 411; and further AUTHORIZING the appropriation of \$774,901.80 to various existing HOME project accounts for the purpose of aligning resources with the actual grant amounts to be received from the United States Department of Housing and Urban Development.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:
PASS EMERGENCY

Item #: 201701127

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the return to source of the sum of \$11,872.06 from various Emergency Solutions Grant project accounts to the unappropriated surplus of Emergency Solutions Grant Fund 445 to align resources with the actual grant amounts authorized by the United States Department of Housing and Urban Development for the Emergency Solutions Grant Program for Calendar Years 2014 and 2017.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:
PASS EMERGENCY

Item #: 201701128

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the appropriation of the sum of \$220,187.49 to Housing Opportunities for Persons with AIDS ("HOPWA") Fund 465 to align resources with

the actual grant amounts authorized by the United States Department of Housing and Urban Development for the HOPWA Grant Program for Calendar Years 2014 and 2017.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701131

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the payment of \$33,333.32 as a moral obligation to Squire Patton Boggs (US) LLP for payment of lobbying services for the months of May and June 2017; and further AUTHORIZING the appropriation of the sum of \$33,333.32 from the unappropriated surplus of Income Tax Transit Fund Account No. 759 for the purpose of providing funds for the payment of lobbying services provided by Squire Patton Boggs (US) LLP.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701132

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, establishing new bond fund, Fund No. 885, "Water Works Capital Improvements 2017"; and AUTHORIZING receipt and deposit of resources in an amount of up to \$25,000,000 from bond sale proceeds to the newly established Fund No. 885 for the purpose of providing resources for Water Works capital improvement projects.

*** 8/2/2017 council session a 1st reading was read due to lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701133

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, authorizing the City's sale of the public street known as Lee Place in connection with The Community Builders, Inc.'s proposed redevelopment of the Avondale Town Center on Reading Road in the Avondale neighborhood of Cincinnati; and further CONFIRMING this Council's prior authorization, pursuant to Ordinance No. 246-2016 passed on June 29, 2016, of the City's execution of a Purchase Option and Development Agreement, as structurally modified as described herein, with one or more affiliates of The Community Builders, Inc. which provides for the City's sale and the developer's redevelopment of the Avondale Town Center.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701134

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Avondale Town Center North, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of certain improvements made to the Avondale Town Center in the Avondale neighborhood of Cincinnati, in connection with the construction of an expansion of the northern building to include approximately 50 residential units, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, in each case as more particularly specified in the agreement, at a total construction cost of approximately \$11,890,000.

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

Item #: 201701143

ORDINANCE (EMERGENCY), dated 06/26/2017, submitted by Yvette Simpson, ALLOCATING the amount of \$350,000 in the Department of Community and Economic development's General Fund Operating Account No. 050x161x1000x7449, to be distributed in the amount of \$175,000 to the Human Services Fund Priority of Violence Prevention, \$87,500 to the Center for Chemical Addiction Treatment ("CCAT") House, and \$87,500 to the Urban Minority Alcoholism and Drug Abuse Outreach Program ("UMADAOP").

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:

PASS EMERGENCY

EDUCATION & ENTREPRENEURSHIP COMMITTEE

Item #: 201701055

MOTION,* (AMENDED) submitted by Mayor John Cranley, WE MOVE that the Administration revise and update the 2013 Green Cincinnati Plan to: 1. Update Cincinnati's goals and strategies for significantly reducing regional greenhouse gas emissions; 2. Maintain the goals of improving the local economy, public health and quality of life through sustainability efforts; 3. Improve the resilience of Cincinnati by identifying and preparing for threats posed by our changing climate and shifting weather patterns; 4. Include equity as a fundamental organizing principle for the City's sustainability efforts; 5. Develop a path to 100% renewable energy for the City of Cincinnati; and 6. Pursue policies that explore innovative uses of solar energy technology. *7. Pursue policies that reduce the citywide use of difficult-to-recycle and non-recyclable items. (STATEMENT ATTACHED)

Status/Recommendations:

ADOPT

*** ADOPTED

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

MR. FLYNN Y
MR. MANN Y

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201700918
REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding
Casino Area Infrastructure Improvements Scope Expansion.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

NEIGHBORHOODS COMMITTEE

Item #: 201701113
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017,
authorizing the City Manager to accept and appropriate an amount up to
\$1,600,000 from the Cincinnati Parks Foundation through the Cincinnati Board of
Park Commissioners, as originally donated from the Western & Southern Financial
Fund, to capital improvement program project account no. 980x203x152015, "Lytle
Park Improvements," for the purpose of partially funding the restoration and
improvement of Lytle Park.

*** 8/2/2017 council session a 1st reading was read due to a lack of
quorum.

Status/Recommendations:

Item #: 201701115
ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 7/31/2017,
authorizing the City Manager to accept and appropriate an amount up to \$100,000
from the Cincinnati Parks Foundation through the Cincinnati Board of Park
Commissioners to capital improvement program project account no.
980x203x172000, "Park Infrastructure Rehabilitation," for the purpose of
constructing a new playground in Alms Park.

*** 8/2/2017 council session a 1st reading was read due to a lack of
quorum.

Status/Recommendations:

Item #: 201701191
ORDINANCE, submitted by Harry Black, City Manager, on 8/2/2017, MODIFYING the
provisions of Chapter 723, "Streets and Sidewalks, Use Regulations," of Title
VII, "General Regulations," of the Cincinnati Municipal Code by amending
Sections 723-6, "Revocable Street Privileges Required," 723-7, "Park Benches,"
723-10, "Parcel Drop-Off Boxes," 723-11, "Newsracks," 723-13, "Transit Stop
Structures," 723-14, "Outdoor Dining Areas," 723-15, "Informational Kiosks,"
and 723-16, "Sidewalk Vending," for the purpose of modifying the application
process and fee structure for revocable street privileges. (VERSION B)

*** 8/2/2017 council session a 1st reading was read due to a lack of
quorum.

Status/Recommendations:

Item #: 201701192

ORDINANCE, submitted by Harry Black, City Manager, on 8/2/2017, MODIFYING Cincinnati Municipal City Code, Title VII, "General Regulations," of Chapter 723, "Streets and Sidewalks, Use Regulations," by amending Sections 723, "Applicability," 723-1, "Definitions," and 723-15, "Informational Kiosks," in order to provide the City Manager express authority to grant revocable street privileges for parking sign pylons to be located in the public right-of-way in accordance with statutory requirements. (VERSION B)

*** 8/2/2017 council session a 1st reading was read due to a lack of quorum.

Status/Recommendations:
