

PROCEEDINGS/MINUTES OF CITY COUNCIL

...February 24, 2016...

Council convened at 2:10 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Smitherman 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-Leaved were disposed of as follows:

Councilmember Winburn was excused.

MAYOR CRANLEY

Item #: 201600251

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of James Goetz to the Cincinnati Election Commission.

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Status/Recommendations:

CONFIRM

\*\*\* CONFIRMED

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

Item #: 201600252

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Robert Shuemak to the Cincinnati Accessibility Board of Advisors.

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Status/Recommendations:

CONFIRM

\*\*\* CONFIRMED

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	A
MR. YOUNG	Y
MR. FLYNN	Y

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

MS. SIMPSON

Item #: 201600265

RESOLUTION, submitted by Councilmember Yvette Simpson, RECOGNIZING the history of King Records located at 1540 Brewster Avenue as home to the most diverse range of music in the City of Cincinnati community; and EXPRESSING Council's deep appreciation of King Records and its legacy which helped to make Cincinnati the crossroad of American culture, rhythm and blues, pop, and country music in the region.

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Status/Recommendations:

PASS

\*\*\* PASSED 0011-2016

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

CITY MANAGER

Item #: 201600266

MOTION, dated 2/18/2016 submitted by Councilmember Smitherman, I MOVE that the City Administration remove the protected bike lanes from the 1600 block to 2000 block on Central Parkway. (STATEMENT ATTACHED)

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Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

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Item #: 201600258

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, authorizing the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc. pursuant to which the City will grant to Duke a 15-foot wide underground utility easement through the City-owned public parking garage located at 3026 Vine Street in the Corryville neighborhood of Cincinnati, to facilitate the private development of adjoining property.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201600263

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/24/2016,

approving and authorizing the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with CinFed Federal Credit Union, thereby authorizing a 15-year tax exemption for 100% of the value of the improvements made to real property located at the northwest corner of Ibsen Avenue and the Kennedy Connector in the Oakley neighborhood of Cincinnati in connection with the construction of an office building located on such real property, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards, as more particularly specified in the agreement, at a total construction cost of approximately \$4,200,000. (B Version)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201600264

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/24/2016, authorizing the transfer of the sum of \$400,000 from General Fund 050 from the City Manager's Office Emergency Communications Center operating account 050x103x7100 to the City Manager's Office Emergency Communications Center operating account 050x103x7200 for the purpose of adjusting the FY 2016 General Fund appropriation for the Emergency Communications Center to provide the necessary resources to fund budget needs for temporary personnel and training needs to maintain operations for the rest of the fiscal year.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201600241

REPORT, dated 2/24/2016, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Heart Mini Stay and Play.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201600247

REPORT, dated 2/24/2016, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Rally on the Square.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201600248

REPORT, dated 2/24/2016, submitted by Harry Black, City Manager, regarding Special Event Permit Application for March for Babies.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201600255  
REPORT, dated 2/24/2016, submitted by Harry Black, City Manager, regarding  
Budget Monitoring for the period ending December 31, 2015.

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Status/Recommendations:  
BUDGET AND FINANCE COMMITTEE

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CLERK OF COUNCIL

Item #: 201600267  
STATEMENT, submitted by the Clerk of Council formally filing a copy of the  
Financial Disclosure Statement for Michael R. Moore, Transportation &  
Engineering/Director.

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Status/Recommendations:  
FILE

\*\*\* FILED

Item #: 201600268  
STATEMENT, submitted by the Clerk of Council formally filing a copy of the  
Financial Disclosure Statement for Stephen L. Gerth, Recreation/Interim  
Superintendent.

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Status/Recommendations:  
FILE

\*\*\* FILED

Item #: 201600269  
STATEMENT, submitted by the Clerk of Council formally filing a copy of the  
Financial Disclosure Statement for Paula Boggs Muething, City Solicitor.

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Status/Recommendations:  
FILE

\*\*\* FILED

Item #: 201600270  
STATEMENT, submitted by the Clerk of Council formally filing a copy of the  
Financial Disclosure Statement for Charles C. Graves, III, Director of Planning.

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Status/Recommendations:  
FILE

\*\*\* FILED

Item #: 201600271  
STATEMENT, submitted by the Clerk of Council formally filing a copy of the

Financial Disclosure Statement for Steve J. Pacella, Interim Director.

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Status/Recommendations:

FILE

\*\*\* FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201600276

ORDINANCE, (EMERGENCY) submitted by Paula Boggs Muething, City Solicitor, on 2/24/2016, EXTENDING Interim Development Control District No. 79, "Trenton Avenue and W. 8th Street," in the West Price Hill neighborhood, as an interim development control district for a period of nine months pursuant to Chapter 1431, "Interim Development Control Overlay Districts," of the Cincinnati Zoning Code. (VERSION B)

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Status/Recommendations:

PASSED EMERGENCY

\*\*\* PASSED EMERGENCY 0046-2016

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

NEIGHBORHOODS COMMITTEE

Item #: 201501586

ORDINANCE submitted by Harry Black, City Manager, on 12/16/2015, amending the official zoning map of the City of Cincinnati to rezone the real property located at 1848 Summit Road in the Roselawn neighborhood from the MG, "Manufacturing General," zoning district to the CC-A, "Commercial Community Auto-Oriented" zoning district.

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Status/Recommendations:

PASS

\*\*\* PASSED 0045-2016

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

Item #: 201600069

ORDINANCE submitted by Harry Black, City Manager, on 1/27/2016, extending Interim Development Control District No. 79, "Trenton Avenue and W. 8th

Street," in the West Price Hill neighborhood, as an interim development control district for a period of nine months pursuant to Chapter 1431, "Interim Development Control Overlay Districts," of the Cincinnati Zoning Code.

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Status/Recommendations:

PASS

\*\*\* INDEFINITELY POSTPONED

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

#### RULES & AUDIT COMMITTEE

Item #: 201600037

REPORT, dated 1/13/2016, submitted by Harry Black, City Manager, regarding Community Engagement Implementation. (SEE DOCUMENT #201401166 FOR ADOPTED MOTION)

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Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201600239

REPORT, dated 2/23/2016, submitted by Harry Black, City Manager, regarding Administrative Hearings Audit.

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Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201600240

REPORT, dated 2/23/2016, submitted by Harry Black, City Manager, regarding Cincinnati Retirement System Audit.

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Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED