

PROCEEDING/MINUTES OF CITY COUNCIL

...January 24, 2018...

Council convened at 2:02 p.m., Vice Mayor Christopher Smitherman, Presiding. Present were Councilmembers Dennard, Landsman, Mann, Murray (In @ 2:02 pm), Pastor, Seelbach, Sittenfeld, and Young (In @ 2:06 pm).

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

Council observed a moment of silence 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 Calendar and items presented By-Leaved were disposed of as follows:

Mayor John Cranley was excused.

MAYOR CRANLEY

Item #: 201800133

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jackie Alf to the Southwest Ohio Regional Workforce Investment Board

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800134

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Alan Bensman to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800135

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Natasha Chesnut to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800136

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Mark Dierig to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800137

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shanel Gentry to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rule.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800138

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Melissa Johnson to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800139

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shirley May to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800140

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Sharahn Monk to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800141

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Terrence Porter to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800142

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Trisha Rogers-Lowey to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

\*\*\*

Item #: 201800143

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Terry Segerberg to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800144

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Leo Chan to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800162

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Christopher Smitherman to the City Planning Commission for a term of five years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800163

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint James Goetz to the Board of Park commissioners for a term of six years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800164

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Katherine Hevener to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800165

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Elizabeth Whelpdale to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800166

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jill gibboney to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800173

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Anne DeLyons to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800174

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Greg Landsman to the Ohio-Kentucky-Indiana Regional Council of Governments for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800145

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karen Arnold to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800146

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Scott Conklin to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800147

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Chad Day to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800148

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Dwayne Dews to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800149

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Margaret Fox to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800150

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Chris Fridel to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800151

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint April Gillespie-Hurst to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800152

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Shawn Harter to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800153

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Gary Prater to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800154

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Rene McPhedran to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800155

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Eric Riddick to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800156

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Jennifer Roeder to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800157

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Harry Snyder to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800158

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Carol Sorenson Williams to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800159

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Alicia Tidwell to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and Consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800160

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karen Wessel to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800161

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Charles Wright to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800167

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Jim Tomaszewski to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800168

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Ann Hill to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800169

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Ron Schultz to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800170

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Lauren DeGoricia to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800171

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Yvonne Gutapful to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201800172

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karl Maritato to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

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Status/Recommendations:

HELD ONE WEEK PURSUANT TO RULE OF COUNCIL

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MS. DENNARD  
MR. LANDSMAN  
MR. YOUNG  
MR. MANN  
MR. SITTENFELD  
MS. MURRAY

Item #: 201800115

MOTION, submitted by Councilmembers Dennard, Landsman, Young, Mann, Sittenfeld and Murray, WE MOVE that the current time of the Equity, Inclusion, Youth & The Arts Committee meeting change from Week B, Tuesday @ 12:00 pm to Week B, Tuesday @ 11:00 AM.

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Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

\*\*\* ADOPTED

MR. SEELBACH	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. PASTOR	Y

MR. MANN  
MR. YOUNG  
MS. DENNARD  
MR. SEELBACH  
MR. LANDSMAN

Item #: 201800125

MOTION, submitted by Councilmembers Mann, Young, Dennard, Seelbach and Landsman, WE MOVE that the administration report on its compliance with section 7 of the Fair Labor Standards Act as amended by the Patient Protection and Affordable Care Act (P.L. 111-148), which requires employers to designate a space other than a bathroom that is shielded from view and free from intrusion from coworkers and the public and may be used by an employee to express breast milk; WE FURTHER MOVE that the administration report on its existing policies and any improvements it can reasonably make upon them to ensure that public meetings are child-friendly, such as providing childcare for meetings where a large turnout is expected or setting aside a corner of the public meeting room and providing books and toys so they can quietly occupy themselves; WE FURTHER MOVE that the administration install diaper changing tables in the men's and women's restrooms on the third floor of City Hall. (STATEMENT ATTACHED)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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MR. PASTOR  
MR. SEELBACH  
MS. DENNARD  
MR. MANN  
MR. LANDSMAN  
MR. SMITHERMAN

Item #: 201800117

MOTION, submitted by Councilmembers Pastor, Seelbach, Dennard, Mann, Landsman and Vice Mayor Smitherman, the following members of Council, MOVE the Administration and City to ADOPT internal enforcement policies, litigation strategies and proper legislation, if necessary, to ensure the property maintenance code and code enforcement be pursued with civil, rather than criminal penalties, where reasonable and appropriate, when the owner-occupants are the violators or putative defendants. And to report to the Neighborhoods Committee or Council, within a reasonable amount of time with a proposed plan or policies. WE further MOVE, the Administration to develop a proposal to help owner-occupants who are facing economic hardship abate property maintenance and code enforcement violations. (This motion was pending in the Neighborhood Committee and was originally filed by Mayor Cranley.)

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Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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MR. SEELBACH  
MS. DENNARD  
MR. SITTENFELD  
MR. LANDSMAN  
MR. YOUNG  
MR. MANN  
MS. MURRAY  
MR. PASTOR  
MR. SMITHERMAN

Item #: 201800119

MOTION, submitted by Councilmembers Seelbach, Dennard, Sittenfeld, Landsman, Young, Mann, Murray, Pastor and Vice Mayor Smitherman, WE MOVE that the Administration adopt the Continental Crosswalk as the standard crosswalk design for all marked crossings adjacent to any school, recreation center, playground, park facility and within all Cincinnati Neighborhood Business Districts as defined by the Department of Community & Economic Development's Business District Boundary list. WE FURTHER MOVE that the Administration update these crosswalks to the improved standard as they are repainted as part of the needed maintenance and as streets are repaved as part of the CAP program or their regularly scheduled resurfacing. By upgrading the crosswalks as they are due for improvements, the costs of the safety upgrades are spread out within our already planned improvement projects. (STATEMENT ATTACHED)

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Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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MR. SITTENFELD

Item #: 201800114

MOTION, submitted by Councilmember Sittenfeld, WE MOVE that in 2017 Cincinnati City Council passed legislation and supported the City's Golden Cincinnati initiative, to further Cincinnati's desire to make Cincinnati an aging-friendly city; and WE MOVE that by 2030, one in every 5 Americans will be over the age of 65, and cities need to take steps to ensure preparedness for such shifting demographics; and WE MOVE that throughout the last year, the City has embraced the goals of becoming more livable for all residents, including those who are older and those who are differently abled, including hiring a Chief Advocacy Officer for Aging and Accessibility; and WE MOVE that to further the goals of the Golden Cincinnati Initiative, City Council desires the City Administration to join over 200 communities nationwide who make up the AARP Livable Communities network, which supports cities working to achieve goals like improved safety, pedestrian friendliness, age-friendly and accessible housing and transportation, access to medical care and social services for seniors, and otherwise providing opportunities for residents of all ages to actively participate in community life; and WE MOVE that participation in this network will unlock resources and grant opportunities, provide access to best practices and sharing of ideas among peer cities, create a proven framework for planning and community engagement, and put Cincinnati on the list of cities preparing for the future. NOW THEREFORE, we move that the City Administration, with the support of and at the direction of Council, undertake the steps to join the AARP Livable Communities network.

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Status/Recommendations:

EDUCATION, INNOVATION & GROWTH COMMITTEE

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MR. SITTENFELD  
MR. YOUNG  
MS. DENNARD  
MR. SEELBACH  
MR. LANDSMAN  
MR. MANN  
MR. PASTOR  
MS. MURRAY

Item #: 201800126

MOTION, submitted by Councilmembers Sittenfeld, Young, Dennard, Seelbach, Landsman, Mann, Pastor and Murray, WE MOVE that the City Administration prepare an RFQ/RFP in order to find a partner who can conduct a disparity study comparable in depth and scope to a Crosson Study; to analyze the policies and practices of the City of Cincinnati's internal operations and external delivery of services through a lens of equity and seeking to eliminate institutional racism. WE MOVE that the City Manager include an allocation in the FY2019 Budget for such a study. (STATEMENT ATTACHED)

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Status/Recommendations:

EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

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CITY MANAGER

Item #: 201800103

ORDINANCE submitted by Harry Black, City Manager, on 1/24/2018, authorizing the City Manager and the Cincinnati Police Department to accept a donation from Fifth Third Bank of twenty cubical desks valued at \$39,000 for use in the Police Department's Public Information Office, Internal Investigations Section, and District One Headquarters.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201800097

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for ACW Cincinnati LLC DBA Wahlburgers, 580 Walnut Street, Suite 900. (#0046570, D1, D2, D3, D6, Transfer of Location) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800098

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for ACW Cincinnati LLC DBA Wahlburgers, 580 Walnut Street, Suite 900. (#0046570, D3A, New) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800099

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Making Strides Against Breast Cancer.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800108

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Findlay Corner LLC DBA (None Listed), 130 West Elder Street. (#2716877, Transfer of Location, D1, D2, D3, D3A, D6) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800109

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for OTR Collective LLC DBA (None Listed), 1132 Race Street, First Floor and Basement. (#6601965, Transfer of Ownership, D5, D6) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800110

REPORT, dated 1/24/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Lou Vino Fishers LLC DBA (None Listed), 1142 Main Street. (#5304674, New, D5J) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800107

RESOLUTION(LEGISLATIVE) submitted by Harry Black, City Manager, on 1/24/2018, declaring the necessity of assessing for the control of blight and disease of shade trees within the public rights-of-way, and for planting, maintaining, trimming and removing shade trees in and along the streets of the City Urban Forest Maintenance District for the year 2019.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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CLERK OF COUNCIL

Item #: 201800120

REGISTRATION, 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)

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800121

REGISTRATION, 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)

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800122

REGISTRATION, 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)

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800123

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Edward J. Babbitt, Attorney, Vice President & Senior Counsel, 400 Broadway, Cincinnati, Ohio 45202. (WESTERN & SOUTHERN FINANCIAL GROUP)

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201800124

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Matthew J. Davis, Consultant, President, 255 E. Fifth Street, Suite 1900, Cincinnati, Ohio 45202.

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Status/Recommendations:

FILE

\*\*\* FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201800023

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/10/2018, authorizing the transfer and appropriation of the sum of \$575,000 in cash resources from the unappropriated surplus of the East Walnut Hills TIF Fund 486 to the existing capital improvement program project account no. 980x164x171680, "Evanston - Woodburn Ave. Streetscape TIF," to facilitate the design and construction of street and streetscape infrastructure along a four-block section of Woodburn Avenue between Lincoln and Hewitt Avenues, and also to install post-top pedestrian lighting infrastructure on Woodburn Avenue consistent with the existing lighting system in the DeSales Corner Business District, in order to support major residential developments planned in that location and to provide a safe and attractive transition between the Evanston and East Walnut Hills business districts.

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0004-2018

MR. SEELBACH Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. YOUNG Y

MS. DENNARD Y

MR. LANDSMAN Y

MR. MANN Y

MS. MURRAY Y

MR. PASTOR Y

Item #: 201800024

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/10/2018, authorizing the payment of \$68,252.75 as a moral obligation to University of Cincinnati Physicians Group for the full payment of outstanding FY 2017 expenses for Medical Director services provided to the Cincinnati Fire Department.

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0005-2018

MR. SEELBACH Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. YOUNG Y

MS. DENNARD Y

MR. LANDSMAN Y

MR. MANN Y

MS. MURRAY Y

MR. PASTOR Y

Item #: 201800082

ORDINANCE submitted by Harry Black, City Manager, on 1/18/2018, authorizing the City Manager to grant an aerial easement to Cincinnati Bell Telephone Company LLC, for the maintenance of overhead cables, over the City-owned property at the southeast corner of the intersection of Marburg Avenue and Greenhouse Lane in the Hyde Park neighborhood of Cincinnati.

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Status/Recommendations:

PASS

\*\*\* PASSED 0002-2018

MR. SEELBACH	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. PASTOR	Y

Item #: 201800083

ORDINANCE submitted by Harry Black, City Manager, on 1/18/2018, authorizing the City Manager to apply for, accept, and appropriate a grant from the State of Ohio, Ohio Department of Public Safety, Office of Criminal Justice Services of up to \$230,000 from the Ohio Drug Law Enforcement Fund Grant Program for the purpose of providing funding for PENLINK wire interception equipment and associated personnel costs related to Title III investigations; and further AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 18ODLE.

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Status/Recommendations:

PASS

\*\*\* PASSED 0003-2018

MR. SEELBACH	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. PASTOR	Y

Item #: 201800101

ORDINANCE (EMERGENCY), dated 01/17/2018, submitted by Councilmember Mann, AUTHORIZING the City Manager to execute an amendment to the Property Sale and Development Agreement dated April 22, 2015 between the City of Cincinnati and Artichoke Properties, LLC, owned by Brad and Karen Hughes for the sale of City-owned property located at 1826 and 1828 Elm Street in the Over-the Rhine neighborhood of Cincinnati, for the construction of the developers' personal residence and associated off-street parking.

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0006-2018

MR. SEELBACH	Y
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MR. SITTFELD	Y
MR. SMITHERMAN	Y
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. PASTOR	N

Item #: 201800113

ORDINANCE (EMERGENCY), dated 01/22/2018, submitted by Mayor Cranley, AUTHORIZING the City Manager to take all necessary action to permit the Macy's store in downtown Cincinnati to utilize advertising which suggest that the store is terminating its business at its present location, notwithstanding the terms of Chapters 833 and 857 of the Cincinnati Municipal Code, in recognition of the fact that Macy's will continue to operate and have a business presence with the City of Cincinnati

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Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0007-2018

MR. SEELBACH	Y
MR. SITTFELD	Y
MR. SMITHERMAN	Y
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. PASTOR	Y

Item #: 201800021

REPORT, dated 1/10/2018, submitted by Harry Black, City Manager, regarding Department of Finance Reports for the month ended November 30, 2017.

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Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED AND FILED

Item #: 201800025

REPORT, dated 1/10/2018, submitted by Harry Black, City Manager, regarding Budget Monitoring for the period ending November 30, 2017.

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Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED AND FILED