

PROCEEDING/MINUTES OF CITY COUNCIL

...April 11, 2018...

Council convened at 2:02 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Landsman, Mann, Murray, Pastor, Seelbach, 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 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:

Councilmember Dennard was excused.

MAYOR CRANLEY

Item #: 201800620

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Cincinnati City Councilwoman Tamaya Dennard to serve as the city's liaison and ex officio member of the Cincinnati Youth Collaborative (CYC) board for a term concurrent with her city council term. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201800658

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Manuel Iris as the Cincinnati Poet Laureate for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

MR. LANDSMAN
MS. DENNARD
MR. YOUNG
MR. SITTFELD
MR. SEELBACH
MR. PASTOR

Item #: 201800631

MOTION, submitted by Councilmembers Landsman, Dennard, Young, Sittenfeld, Seelbach and Pastor, Cincinnati has one of the highest rates of poverty in the country, and far too many of our children and families are suffering. Many cities have taken significant steps to better support children and families, through strategic partnerships, investments and leadership (usually by way of an Office for Children and Families). To take meaningful steps toward real action on behalf of our children and families, WE MOVE that the Administration establish for Council and the Mayor a "Children and Families" Budget detailing out current investments. This should be done as part of the budget process so that we, and the community, can better understand where we are investing now and where we are not. WE FURTHER MOVE that the Administration identify a point person to work with the Council on the formation of a Children and Families Council, detailed in the attached overview of such a council. (STATEMENT ATTACHED)

Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

MR. LANDSMAN
MS. DENNARD
MR. YOUNG
MR. SITTFELD
MR. SEELBACH

Item #: 201800632

MOTION, submitted by Councilmembers Landman, Dennard, Young, Sittenfeld and Seelbach, Cincinnati has passed several wage-related ordinances that are aimed to protect workers and lift wages. To help assist in this effort. WE MOVE that the Administration designate a Wage Monitor to further ensure our wage-related ordinances are being adhered to throughout our city. Once the city's Wage Monitor is identified, WE FURTHER MOVE that the Administration hold a press conference with key stakeholders and disseminate the pertinent information to all relevant parties. It will be important for the community to know who the Wage Monitor is, and how to reach them. WE FURTHER MOVE the Administration to consider a 1-800 phone number to make it as easy as possible for workers and others to reach someone to help. WE FURTHER MOVE that the Administration ask that this new Wage Monitor convene a Living Wage Advisory Committee of employers and labor representatives to recommend further steps to protect workers and improve wages.

Status/Recommendations:

EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

MR. MANN

Item #: 201800629

COMMUNICATION, submitted by Councilmember Mann, from Mike Travin, President, Cincinnati Master Plumbers Association, regarding the current GCWW policies and procedures of the lead service line replacement program.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201800630

COMMUNICATION, submitted by Councilmember Mann, from Frank G. Niesen, III, The Frank Niesen Company, regarding GCWW Lead Service Line Replacement Program.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. MANN
MR. SITTFELD

Item #: 201800660

ORDINANCE, (EMERGENCY) submitted by Councilmembers David Mann and P.G. Sittenfeld from Paula Boggs Muething, City Solicitor on 4/11/2018, AUTHORIZING the City Manager to execute a Memorandum of Understanding between the City of Cincinnati and Fussball Club Cincinnati LLC, commonly known as FC Cincinnati, which describes the financing and construction of certain public infrastructure improvements in connection with FC Cincinnati's construction of an approximately 21,000-seat Major League Soccer stadium; AMENDING Ordinance No. 310-2017 to repeal Sections 1, 2, 5, 6, 7, and 8; and AUTHORIZING the transfer and appropriation of \$1,000,000 from capital improvement program project account 980x164x181606, "Soccer Stadium Public Infrastructure Improvements", to Special Reserve Account No. 3476, "Blue Ash 2 Reserve," within Miscellaneous Permanent Improvement fund 757; and AUTHORIZING the City Manager upon Council approval of a final development agreement, to take steps necessary to provide up to \$8,000,000 from TIF revenue from the District 4-Downtown/OTR East District, to be used as a source of repayment and security for bonded indebtedness to finance the cost of constructing the public infrastructure improvements.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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

Item #: 201800633

MOTION, submitted by Councilmembers Seelbach, Sittenfeld, Dennard, Landsman, Young and Pastor, WE MOVE that the Administration return the audio or video & audio of Public Comment to CitiCable for access by the public. (STATEMENT ATTACHED)

Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

MR. SITTENFELD

Item #: 201800634

ORDINANCE, (EMERGENCY) submitted by Councilmember P.G. Sittenfeld, from Paula Boggs Muethng, City Solicitor on 4/9/2018, ORDAINING new Section 910-24, "Possession, Use and Sale of Trigger Activators Prohibited," of Chapter 910, "Public Order," of the Cincinnati Municipal Code to implement appropriate and necessary municipal regulations on firearm accessories or attachments.

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

MR. SMITHERMAN

Item #: 201800635

COMMUNICATION, submitted by Vice Mayor Smitherman, from Matt Alter, President, Cincinnati Fire Fighters Union Local 48, regarding Legal Fee Reimbursement.

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

CITY MANAGER

Item #: 201800596

ORDINANCE submitted by Harry Black, City Manager, on 4/11/2018, authorizing the removal, from public right-of-way, of property at the intersection of Urwiler Avenue, Harrison Avenue, and Epworth Avenue in the Westwood neighborhood of Cincinnati, to facilitate the creation of public greenspace; and further AUTHORIZING the City Manager to grant a utility easement in favor of the Board of County Commissioners of Hamilton County, Ohio, for the benefit of the Metropolitan Sewer District of Greater Cincinnati, for an existing sanitary sewer located on such property.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800624

ORDINANCE submitted by Harry Black, City Manager, on 4/11/2018, authorizing the City Manager to apply for, accept, and appropriate a grant of up to \$1,350,000 from the Department of Homeland Security, Federal Emergency Management Agency, FY 2017 Assistance to Firefighters Grant Program (CFDA No. 97.044), which funds will be used by the Cincinnati Fire Department for the purchase of 44 monitor/defibrillators to be utilized in frontline apparatus of the Department.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800625

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 4/11/2018, authorizing the City Manager to execute a Grant of Aerial Walkway Easement in favor of The Board of Trustees of the University of Cincinnati and the University of Cincinnati Medical Center, LLC pursuant to which the City will grant an aerial walkway easement to the grantees for the construction of an elevated pedestrian bridge over Piedmont Avenue, to provide pedestrian access between the UC Gardner Neuroscience building on the south side of Piedmont Avenue and the existing medical building on the north side of Piedmont Avenue, in the Corryville neighborhood of Cincinnati.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800626

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 4/11/2018, authorizing the City Manager to execute a Development Agreement with 1351 WHT Land, LLC, pertaining to the development and construction at 1351 William Howard Taft Road in the East Walnut Hills neighborhood of Cincinnati of a mixed-use project containing approximately 285 residential rental units, approximately 8,500 square feet of retail space, and at least 350 parking spaces via a combination of structured and surface parking, and providing for City assistance to the project in the form of a rebate of a portion of the service payments in lieu of taxes imposed in connection with a 30-year tax exemption for improvements to the property pursuant to Ohio Revised Code Section 5709.41, subject to the passage by this Council of a separate ordinance.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800621

REPORT, dated 4/11/2018, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Honoring Our Heroes 5K.

Status/Recommendations:

FILE

*** FILED

Item #: 201800622
REPORT, dated 4/11/2018, submitted by Harry Black, City Manager, regarding the Bluffs at Woodcrest Subdivision. (SEE DOCUMENT #201800071 FOR COMMUNICATION)

Status/Recommendations:
ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800623
REPORT, dated 4/11/2018, submitted by Harry Black, City Manager, regarding Criminal vs Civil Penalties for Housing Code Violations. (SEE DOCUMENT #201800117 FOR MOTION)

Status/Recommendations:
NEIGHBORHOODS COMMITTEE

Item #: 201800628
REPORT, dated 4/11/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control advising of the annual permit renewal for PNA, Incorporated DBA Inner Circle, 4343 Kellogg Avenue and Patio. (#6971198, Annual Renewal, D5, D6) [Objections: Cincinnati Police Department, District Two and Vice Unit]

Status/Recommendations:
FILE
*** FILED

CLERK OF COUNCIL

Item #: 201800636
STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jeffery L. Pastor, City Councilmember.

Status/Recommendations:
FILE
*** FILED

Item #: 201800637
STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Eliot Isaac, Police/Police Chief.

Status/Recommendations:
FILE
*** FILED

Item #: 201800638

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for James J. McCord, ETS ITM/CISO.

Status/Recommendations:

FILE

*** FILED

Item #: 201800639

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Luke R. Blocher, Law/Deputy City Solicitor.

Status/Recommendations:

FILE

*** FILED

Item #: 201800640

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Arthur D. Dahlberg, Buildings & Inspections/Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201800641

STATEMENT, (UPDATED) submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Kim Neal, Executive Director, Citizen Complaint Authority.

Status/Recommendations:

FILE

*** FILED

Item #: 201800642

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jim H. Burkhardt, Parks/Superintendent of Operations.

Status/Recommendations:

FILE

*** FILED

Item #: 201800643

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Peggy O'Neill, IT Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201800644
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Ronnise C. Handy, Fire-Division Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201800645
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Jayson A. Dunn, ETS/Director.

Status/Recommendations:
FILE
*** FILED

Item #: 201800646
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Joshua R. Hamaker, Information Technology
Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201800647
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Verna J. Arnette, GCWW/Deputy Director.

Status/Recommendations:
FILE
*** FILED

Item #: 201800648
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Pamela S. Chandler, Deputy Director Finance.

Status/Recommendations:
FILE
*** FILED

Item #: 201800649
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Mark T. Ashworth, Finance Department/Finance
Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201800650
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Jennifer K. Bolden, Division Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201800651
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Jason A. Fleming, Water Works/Treatment
Superintendent-Distribution.

Status/Recommendations:
FILE
*** FILED

Item #: 201800652
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Russell A. Weber, Water Works/Treatment
Superintendent.

Status/Recommendations:
FILE
*** FILED

Item #: 201800653
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Gary Wiest, Commercial Servicer
Superintendent.

Status/Recommendations:
FILE
*** FILED

Item #: 201800654
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Paul D. VonderMeuleu, Information Technology
Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201800655
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Jeffrey M. Pieper, Water Works/Chief
Engineer.

Status/Recommendations:
FILE
*** FILED

Item #: 201800656

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Nicole D. Lee, City Treasurer.

Status/Recommendations:

FILE

*** FILED

Item #: 201800657

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Ericka L. King-Betts, Greater Cincinnati Water Works.

Status/Recommendations:

FILE

*** FILED

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800538

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/28/2018, authorizing the City Manager TO EXECUTE A Quit Claim Deed to donate approximately 0.1405 acre of land in the Queensgate neighborhood of Cincinnati, Ohio, for assemblage with the Ohio Department of Transportation's property along Interstate 75.

*** 4/11/2018 council session this item was referred back to EGZ Committee

Status/Recommendations:

SECOND READING;PASS EMERGENCY

MR. SMITHERMAN

MR. YOUNG

MS. DENNARD

MR. LANDSMAN

MR. MANN

MS. MURRAY

MR. PASTOR

MR. SEELBACH

MR. SITTENFELD

EDUCATION, INNOVATION & GROWTH COMMITTEE

Item #: 201800595

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 4/3/2018, authorizing the City Manager to execute an Easement Agreement with To Life, Ltd. pertaining to the City-owned property adjacent to Red Bank Expressway, between Red Bank Road and Hetzel Street in the Madisonville neighborhood of Cincinnati, pursuant to which the City will grant to the developer a temporary construction easement and temporary access easement for the construction of a road, and the developer will grant to the City a temporary access easement to provide public access from Red Bank Expressway to Babson Place.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0075-2018

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

Item #: 201800590

REPORT, dated 4/4/2018, submitted by Harry Black, City Manager, regarding LED Upgrade Program, Residential Street Lighting (Assessed and Duke). (SEE DOCUMENT #201800352 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED