

PROCEEDING/MINUTES OF CITY COUNCIL

...February 13, 2019...

Council convened at 2:38 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Dennard (In 2:40 p.m.), Landsman, Mann, Murray, Pastor, Seelbach (In 2:39 p.m.), Sittenfeld, and Young.

Also in attendance were City Manager Patrick Duhaney, 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:

Vice Mayor Smitherman was excused.

MAYOR CRANLEY

Item #: 201900275

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Gabrielle Blocher to the Government Technology Advisory Council for a term of three 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

Item #: 201900276

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Tony Alexander to the Government Technology Advisory Council for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Hold one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201900277

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Chris Zimmerman to the Government Technology Advisory Council for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Hold one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201900278

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Emily Geiger to the Government Technology Advisory Council for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Hold one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201900279

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Charlie Key to the Government Technology Advisory Council for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Hold one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

MS. DENNARD

Item #: 201900261

RESOLUTION, submitted by Councilmember Dennard, RECOGNIZING, as part of the City of Cincinnati's celebration of African American History Month in Cincinnati, the contributions of Ms. Candice Tolbert to the youth in the Greater Cincinnati and Northern Kentucky area, including her work as Executive Director of SuperSeeds, an impactful organization which has the critical mission of providing alternate resources for school discipline with a focus on youth development, intended to keep students in school and out of the justice system.

Status/Recommendations:

PASS

*** PASSED 0004-2019

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

MR. MANN

Item #: 201900262

COMMUNICATION, submitted by Councilmember Mann, from Olivia Darks, President, Corban Early Learning Center, regarding Corban Early Learning Center Offer to Purchase 2010 Auburn Avenue.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900263

ORDINANCE, (EMERGENCY) submitted by Councilmember Mann from Paula Boggs Muething, City Solicitor, on 2/11/2019, AMENDING the official zoning map of the City of Cincinnati to rezone certain real property located at 1501 Central Parkway, the block generally bound by Central Parkway, Ezzard Charles Drive, John Street and Wade Street from the CC-A, "Commercial Community-Auto," and the RM-0.7, "Residential Multi-Family," zoning districts to Planned Development District No. 83, "FC Cincinnati Stadium." (C VERSION)

Status/Recommendations:

PASS EMERGENCY

*** INDEFINITELY POSTPONED

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

MR. SITTENFELD

Item #: 201900281

ORDINANCE, (EMERGENCY) submitted by P.G. Sittenfeld, from Paula Boggs Muething, City Solicitor, on 2/13/2019, AUTHORIZING the establishment of new Fund 357, "West End Revitalization Fund," for the purpose of receiving City admissions tax revenues associated with admissions to FC Cincinnati's games at its MLS stadium in the West End neighborhood of Cincinnati in excess of \$400,000 annually during the City's fiscal year, notwithstanding Cincinnati Municipal Code Section 309-33, which otherwise requires moneys received associated with the City's admission tax be credited to the City's general fund, provided that, in the event that the balance of such fund ever exceeds \$5,000,000 any amount in excess thereof be credited to the City's general fund pursuant to Cincinnati Municipal Code Section 309-33; and AUTHORIZING expenditures from the newly-created Fund 357, "West End Revitalization Fund," to support development initiatives in a limited area in the West End neighborhood of Cincinnati. (C VERSION)

Status/Recommendations:

PASSED EMERGENCY

*** PASSED EMERGENCY 0060-2019

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

MR. SMITHERMAN

Item #: 201900266

MOTION, submitted by Vice Mayor Smitherman, I MOVE that my resignation to the Budget and Finance Committee be accepted effective immediately.

Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

MR. SMITHERMAN

MR. SEELBACH

Item #: 201900265

MOTION, submitted by Vice Mayor Smitherman and Councilmember Seelbach, WE MOVE the Office of Performance & Data Analytics complete an intensive examination of the City's permitting process, including using technology to make the process more "user friendly," shorter and less cumbersome for those who requested permits. WE MOVE the Office of Performance & Data Analytics present their finished report back to the Economic Growth & Zoning Committee.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

MR. YOUNG

Item #: 201900267

COMMUNICATION, submitted by Councilmember Young from Annie Maundrell, regarding Over the Rhine Parking Permit.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900268

COMMUNICATION, submitted Councilmember Young from Rachael Young regarding Music Hall/FC noise report.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900269

COMMUNICATION, submitted by Councilmember Young, from Margy Waller, regarding Hold Final Vote on Proposed Zone Change.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900270

COMMUNICATION, submitted by Councilmember Young from Richard J. Lemker, regarding Request for Emergency Funding/Repaving for a Section of U.S. 50/River Road.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900271

COMMUNICATION, submitted by Councilmember Young, from Charlene Rundo, regarding the irregularities on her water/sewer bills.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

CITY MANAGER

Item #: 201900240

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the payment of \$5,000 as a moral obligation to Allgeier and Son, Inc. for payment of outstanding charges for services received by Greater Cincinnati Water Works for the removal of stockpiled excavation materials that were hauled offsite from the Chester Park Complex.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900241

ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the City Manager to apply for grant resources awarded by the Ohio Department of Transportation (ODOT) from the Safe Routes to School (SRTS) program in an amount of up to \$400,000 for the purpose of constructing a sidewalk along Sussex Avenue and Coffey Street from Corbly Street to Kenlee Drive.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900242

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the payment of \$25,372.54 as a moral obligation to Rosenbauer Minnesota, LLC for payment of outstanding charges for the purchase of a new pumper truck used by the Cincinnati Fire Department.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900243

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the City Manager to accept an in-kind donation of soccer equipment from the FC Cincinnati Foundation for the purpose of providing resources for the Cincinnati Recreation Commission's 2019 Soccer for Success program.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900248

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the establishment of new Fund 357, "West End Revitalization Fund," for the purpose of receiving all City admissions taxes revenues associated with admissions to FC Cincinnati's games at its MLS stadium in the West End neighborhood of Cincinnati in excess of \$400,000 annually during the City's fiscal year, notwithstanding Cincinnati Municipal Code Section 309-33, which otherwise requires moneys received associated with the City's admission tax be credited to the City's general fund; and AUTHORIZING expenditures from the newly-created Fund 357, "West End Revitalization Fund," to support development initiatives in a limited area in the West End neighborhood of Cincinnati.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

*** INDEFINITELY POSTPONED

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

Item #: 201900249

ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the Finance Director to accept and deposit donations to the City of Cincinnati from private individuals and entities in the community, which are for the purpose of preserving and developing affordable housing and preventing homelessness, into Fund 439, "Affordable Housing Trust Fund," which was established by Ordinance No. 364-2018 for such purposes and to fund any of the City of Cincinnati's administrative costs therewith.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900250

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with Hickory Wald Hospitality, LLC, and Nation Enterprise Worldwide, LLC, for the sale of a 0.377-acre portion of City-owned property located at 3002 Junietta Avenue in the Westwood neighborhood of Cincinnati, for redevelopment as a Nation Kitchen restaurant.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900252

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/13/2019, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Nation Enterprise Worldwide, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 3002 Junietta Avenue in the Westwood neighborhood of Cincinnati, in connection with the remodeling of an existing former firehouse building into a Nation Kitchen restaurant, at a total construction cost of approximately \$700,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900220

REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Wodka Bar LLC DBA Wodka Bar, 1200 Main Street, Cincinnati, OH 45202. (#9726350, New, D1) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201900221

REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Monk Foods LLC DBA (None Listed), 627 Main, Cincinnati, OH 45202. (#5951995, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201900222

REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 866 Gwinnett LLC DBA Tree Top Grocery, 866 Gwinnett Drive, Cincinnati, OH 45232. (#2455487 Transfer of Stock, C1, C2, D6) [Objections: None]

Status/Recommendations:

FILE
*** FILED

Item #: 201900225
REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application Bier Spa LLC DBA (None Listed), 3751 Eastern Avenue, Cincinnati, OH 45226. (#0717890, New, D1) [Objections: City of Cincinnati Police Department]

Status/Recommendations:
FILE
*** FILED

Item #: 201900244
REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, regarding Special Event Permit Application for 16th Annual Health Expo.

Status/Recommendations:
FILE
*** FILED

Item #: 201900245
REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, regarding Special Event Permit Application for Findlay Market Opening Day Parade.

Status/Recommendations:
FILE
*** FILED

Item #: 201900246
REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Yuel LLC DBA Paddock Road Beer Drive Thru, 5005 Paddock Road, Cincinnati, OH 45237. (#9862746, Transfer of Stock, C2, C2X, D6) [Objections: None]

Status/Recommendations:
FILE
*** FILED

Item #: 201900247
REPORT, dated 02/13/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Biniam Store LLC DBA (None Listed), 1st Fl & Bsmt, 1646 Vine Street, Cincinnati, OH 45202. (#0698509, Transfer of Ownership, C1, C2, D6) [Objections: None]

Status/Recommendations:

FILE
*** FILED

CLERK OF COUNCIL

Item #: 201900259

APPOINTMENT, submitted by the Clerk of Council recommending the appointment of Rebecca Ross as Deputy Clerk in the Office of the Clerk of Council pursuant to Article II, Section 5a of the Charter of the City of Cincinnati.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201900260

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Kathleen Eagan, Government Affairs, Vice President, Government Affairs, 3 E. Fourth Street, Suite 200, Cincinnati, Ohio 45202. (CINCINNATI USA REGIONAL CHAMBER)

Status/Recommendations:

FILE

*** FILED

Item #: 201900253

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Markiea L. Carter/Department of Economic Inclusion/Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201900254

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Edward G. Ramsey/Human Resources Division Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201900255
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Latisha Hazell, Human Resources/Division
Manager WFM

Status/Recommendations:
FILE
*** FILED

Item #: 201900256
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Joe D. Wilson, Human Resources Director.

Status/Recommendations:
FILE
*** FILED

Item #: 201900257
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Beverly A. Engram, Metropolitan Sewer
District/Division Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201900258
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Christopher A. Bigham, City Manager's
Office/Budget Director.

Status/Recommendations:
FILE
*** FILED

Item #: 201900272
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Lisa M. Berning/Human Resources/Division
Manager.

Status/Recommendations:
FILE
*** FILED

Item #: 201900273
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Richard L. Walker, III, Enterprise
Technology Solutions(ETS)/Information Technology Manager (ITM).

Status/Recommendations:

FILE
*** FILED

Item #: 201900274

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Philip M. Denning, Director/DCED

Status/Recommendations:

FILE

*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201900014

ORDINANCE, dated 01/04/2019, submitted by Councilmember Mann, ENACTING new Section 11 of Article III of the City of Cincinnati Administrative Code to require any employment settlement agreement between the City and any City employee that includes a monetary payment in excess of \$100,000 to be first approved by Council, unless the employment settlement agreement is resolving pending litigation or any matters in which claims have been filed before the Ohio Civil Rights Commission, the Equal Employment Opportunity Commission, the City of Cincinnati Civil Service Commission, or an arbitration proceeding; and AMENDING Article III, Section 2 of the City of Cincinnati Administrative Code, "Duties of City Solicitor," to identify the City Council as the sole authority to authorize employment settlement agreements that exceed \$100,000 in City payments, except as provided in new Section 11 of Article III.

*** Held on the calendar.

Status/Recommendations:

PASS

Item #: 201900016

ORDINANCE, submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor on 1/4/2019, ENACTING new Section 11 of Article III of the Administrative Code to require any employment settlement agreement between the City and any City employee that provides for a monetary severance in excess of \$100,000 to be first approved by Council if the employment settlement agreement is resolving pending litigation or any matters in which claims have been filed with the Ohio Civil Rights Commission, the Equal Employment Opportunity Commission, the City of Cincinnati Civil Service Commission, or an arbitration proceeding; and AMENDING Article II, Section 2, "Duties of City Solicitor," to identify the City Council as the sole authority to authorize employment settlement agreements that exceed \$100,000, inclusive of attorney's fees, except as provided in new Section II of Article III. (VERSION C)

*** Held on the calendar.

Status/Recommendations:

PASS

Item #: 201900036

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 01/09/2019, AUTHORIZING the appropriation of \$1,340,420.51 from the unappropriated surplus of Community Development Block Grant ("CDBG") Fund 304 to various existing CDBG project accounts.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0058-2019
MS. MURRAY	Y
MR. PASTOR	Y
MR. SEELBACH	Y
MR. SITTFELD	Y
MR. SMITHERMAN	A
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y

Item #: 201900073

ORDINANCE, submitted by Councilmember Mann from Paula Boggs Muething, City Solicitor, on 1/11/2019, MODIFYING the City of Cincinnati Administrative Code by amending Article II, Section I, "City Manager to Appoint, Dismiss or Suspend Employees," to require Council approval for any employment agreement between the City and any City employee that provides for monetary severance in the case of termination. (VERSION D)

Status/Recommendations:

PASS

*** PASSED	0052-2019
MS. MURRAY	N
MR. PASTOR	Y
MR. SEELBACH	Y
MR. SITTFELD	Y
MR. SMITHERMAN	A
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y

Item #: 201900171

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, AUTHORIZING the transfer of and return to source, Urban Renewal--Tax Increment Bond Fund 852, the amount of \$4,320,000 from capital improvement program project account no. 980x164x171631, "Madison & Whetsel Public Improvements"; and further AUTHORIZING the transfer and appropriation of \$4,005,870.69 from the unappropriated surplus of Madisonville Equivalent Fund 498 to capital improvement program project account no. 980x164x171631, "Madison & Whetsel Public Improvements," for the purpose of funding acquisition, demolition, remediation, site preparation, infrastructure and other public improvements, including but not limited to streetscape and parking improvements and gap financing of residential construction, all as allowable by law, and all other activities to be designed and constructed in and around the Madison & Whetsel Redevelopment Project, a mixed-use project in Madisonville.

Status/Recommendations:

PASS EMERGENCY
 *** PASSED EMERGENCY 0057-2019
 MS. MURRAY Y
 MR. PASTOR Y
 MR. SEELBACH Y
 MR. SITTENFELD Y
 MR. SMITHERMAN A
 MR. YOUNG Y
 MS. DENNARD Y
 MR. LANDSMAN Y
 MR. MANN Y

Item #: 201900172
 ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/06/2019,
 AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in
 favor of Adams Edge Properties, LLC, owner of the property located at 999
 Wareham Drive in the Mt. Adams neighborhood of Cincinnati, pursuant to which
 the City will grant easements over portions of the adjoining public
 rights-of-way known as Wareham Drive and Elsinore Avenue to construct and
 maintain entryway improvements, including stairs and pedestrian handrails, to
 serve a new multi-family apartment building on the grantee's property.

 Status/Recommendations:

PASS
 *** PASSED 0053-2019
 MS. MURRAY Y
 MR. PASTOR Y
 MR. SEELBACH Y
 MR. SITTENFELD Y
 MR. SMITHERMAN A
 MR. YOUNG Y
 MS. DENNARD Y
 MR. LANDSMAN Y
 MR. MANN Y

Item #: 201900174
 ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/06/2019,
 AUTHORIZING the City Manager to execute a Quit Claim Deed and Grant of Stoop
 Easements in favor of Perennial Investments, LLC, owner of the multi-family
 building located at 2817 Highland Avenue, at the intersection of Highland
 Avenue and Fosdick Street in the Corryville neighborhood of Cincinnati,
 pursuant to which the City of Cincinnati will (i) vacate and sell a portion of
 the Highland Avenue public right-of-way upon which the building encroaches, and
 (ii) grant encroachment easements over portions of the Fosdick Street public
 right-of-way for stoops and handrails attached to the building that encroach
 upon the public right-of-way.

 Status/Recommendations:

PASS
 *** PASSED 0054-2019
 MS. MURRAY Y
 MR. PASTOR Y
 MR. SEELBACH Y
 MR. SITTENFELD Y
 MR. SMITHERMAN A
 MR. YOUNG Y
 MS. DENNARD Y
 MR. LANDSMAN Y

MR. MANN Y

Item #: 201900177

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1629 Citadel, LLC, thereby authorizing an 8-year tax exemption for 100% of the value of improvements made to real property located at 2346-2350 Boone Street in the Walnut Hills neighborhood of Cincinnati, in connection with the remodeling of an existing building into 14 residential apartments, at a total construction cost of approximately \$375,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0059-2019
MS. MURRAY Y
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTFELD Y
MR. SMITHERMAN A
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y

Item #: 201900179

ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, AUTHORIZING the City Manager to accept an in-kind donation from Meijer of three \$200 gift cards which will be used by members of Fire Station 31 to purchase food to eat while on duty and an air fryer valued at \$150 to prepare healthier meals at Fire Station 31.

Status/Recommendations:

PASS

*** PASSED 0055-2019
MS. MURRAY Y
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTFELD Y
MR. SMITHERMAN A
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y

Item #: 201900180

ORDINANCE submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, AUTHORIZING the City Manager to accept a monetary donation of \$100 from the Chafin Family to repair a City-owned treadmill used by members of Fire Station 8.

Status/Recommendations:

PASS

*** PASSED 0056-2019
MS. MURRAY Y
MR. PASTOR Y
MR. SEELBACH Y

MR. SITTENFELD	Y
MR. SMITHERMAN	A
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	Y

Item #: 201900223

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, AUTHORIZING the establishment of new Fund 357, "West End Revitalization Fund", for the purpose of receiving all City admissions tax revenues associated with admissions to FC Cincinnati's games at its MLS stadium in the West End neighborhood of Cincinnati in excess of \$400,000 annually during the City's fiscal year, notwithstanding Cincinnati Municipal Code Section 309-33, which otherwise requires moneys received associated with the City's admission tax be credited to the City's general fund; and AUTHORIZING expenditures from the newly-created Fund 357, "West End Revitalization Fund", to support development initiatives in a limited area in the West End neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** INDEFINITELY POSTPONED

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

Item #: 201900224

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/06/2019, AUTHORIZING the City Manager to execute such agreements and take such other steps as may be necessary in order to (i) sell the northern portion of Cincinnati Police Department's District 1 headquarters parking lot, and (ii) vacate and sell portions of the public rights-of-way known as Central Avenue, Fugate Alley, 15th Street, Providence Street, Nome Alley, and a corner of the intersection of Armory Avenue and John Street, in the West End neighborhood of Cincinnati, to West End Ventures LLC (an affiliate of FC Cincinnati), as described in the attached Preliminary Term Sheet--Sale of City Property & Parking Arrangements; and VACATING portions of the public rights-of-way known as David Street, Armory Avenue, Bard Alley, and Kuhfers Alley underlying the former Stargel Stadium in the West End neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0051-2019

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

Item #: 201900181
REPORT dated 02/06/2019, submitted by Patrick A. Duhaney, City Manager,
regarding Budget Monitoring Reports for the Period Ending December 31, 2018.

Status/Recommendations:
APPROVE & FILE
*** APPROVED AND FILED

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201900183
ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on
02/05/2019, AMENDING the official zoning map of the City of Cincinnati to
rezone certain real property located at 1501 Central Parkway, the block
generally bound by Central Parkway, Ezzard Charles Drive, John Street and Wade
Street, from the CC-A, "Commercial Community-Auto," and the RM-0.7,
"Residential Multi-Family," zoning districts to Planned Development District
No. 83, "FC Cincinnati Stadium." (PUBLIC HEARING HELD ON 02/05/2019)
*** Held on the calendar.

Status/Recommendations:
PASS EMERGENCY
