

PROCEEDING/MINUTES OF CITY COUNCIL

...February 28, 2018...

Council convened at 2:06 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Dennard, 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:

MAYOR CRANLEY

Item #: 201800359

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Roderick D. Hinton to the Southwest Ohio Regional Transit Authority Board for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201800360

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Amar Bhati to the Cincinnati Board of Health for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201800361

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Carrie Douglas to the Cincinnati Board of Health for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

CONFIRM

*** CONFIRMED

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

Item #: 201800381

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Patricia Smitson to the Port of Greater Cincinnati Development Authority board for a term of four 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

MS. DENNARD
MR. PASTOR

Item #: 201800366

RESOLUTION, submitted by Councilmembers Dennard and Pastor, RECOGNIZING Belinda Tubbs-Wallace, principal of Rockdale Academy, an elementary school within the Cincinnati Public School District, for her lifelong dedication and commitment to the Cincinnati Public School system and its students.

Status/Recommendations:

PASS

*** PASSED 0012-2018

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

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

Item #: 201800365

MOTION, submitted by Councilmembers Dennard, Young, Pastor, Seelbach and Landsman, WE MOVE that the first City Council meeting of every month be moved to 6:00 P.M. in the evening; with public comment beginning at 5:30 P.M. (STATEMENT ATTACHED)

Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

MR. MANN

Item #: 201800367

MOTION, submitted by Councilmember Mann, MOVE that City Administration report on its bedbug policy and what steps it can take to follow Chicago's lead in implementing comprehensive reforms, including enhanced requirements, for landlord responsibility to reduce the number of bedbug infestations in Cincinnati. (STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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

Item #: 201800368

MOTION, submitted by Councilmembers Sittenfeld, Dennard, Young, Seelbach, Mann and Landsman, WE MOVE that the Cincinnati Retirement System (CRS) develop a set of parameters and guiding principles for socially responsible investment on a prospective basis.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

MR. SMITHERMAN

Item #: 201800370

COMMUNICATION, submitted by Vice Mayor Smitherman, from Mark Luegering, Senior Vice President, Chief Operating Officer, Messer Construction Co., regarding responsible bidder.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

MR. SMITHERMAN
MS. MURRAY
MR. PASTOR
MR. YOUNG
MR. SITTENFELD

Item #: 201800369

MOTION, submitted by Vice Mayor Smitherman, Councilmembers Murray, Pastor, Young and Sittenfeld, WE MOVE that the administration prepare a report on the streetcar that answer the following: 1. What is the current trend on ridership numbers? 2. Provide a complete financial update on VTICA. 3. Provide an update on the actual performance of the streetcars. 4. Provide a multi month analysis of what is causing streetcar blockages along the tracks. 5. Provide an update on the CAF USA/Transdev performance.

Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

MR. YOUNG

Item #: 201800371

COMMUNICATION, submitted by Councilmember Young, from Kelly Hollatz, regarding Impacts of Responsible Bidder.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800372

COMMUNICATION, submitted by Councilmember Young, from Alan Wight, Giving Trees Project, regarding motions to enhance urban agriculture opportunities throughout the city.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800373

COMMUNICATION, submitted by Councilmember Young, from Paul Barthel, regarding Lead Hazard.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800374

COMMUNICATION, submitted by Councilmember Young, from Dr. Hacker, regarding Allied Contractor on Stock Street.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

CITY MANAGER

Item #: 201800258

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/14/2018, approving and authorizing the execution of a Job Creation Tax Credit Agreement with Steven Schaefer Associates, Inc. pursuant to which the company agrees to create no fewer than 55 new jobs at 537 E. Pete Rose Way in downtown Cincinnati within 4 years, and, for a period of 8 years, the City agrees to provide an income tax credit equal to 25% of City income tax revenue from such new jobs.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800346

ORDINANCE submitted by Harry Black, City Manager, on 2/28/2018, authorizing the City Manager to apply for a grant of up to \$10,000 from the National Park Service's FY 2018 Certified Local Government Grant Program (CFDA 15.904), which funds shall be used to create a database of historic resources within local and national register historic districts at a parcel level, including an inventory of historic status, building age, building style, and other valuable information to aid in evaluating and updating the historic districts.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800362

ORDINANCE submitted by Harry Black, City Manager, on 2/28/2018, establishing new capital improvement program project account no. 980x232x182352, "Thornton Avenue Improvement Grants;" AUTHORIZING the City Manager to accept and appropriate grant resources in the amount of up to \$1,100,000 from the Congestion Mitigation/Air Quality (CMAQ) grant program, awarded by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as administered by the Ohio Department of Transportation (ODOT), to newly created capital improvement program project account no. 980x232x182352, "Thornton Avenue Improvement Grants" for the purpose of providing resources to install a traffic signal at River Road and Thornton Avenue with Railroad Preemption and a pedestrian/bicycle trail along Thornton Avenue connecting to Fernbank Park; and further AUTHORIZING the City Manager to execute any agreements necessary for the receipt and administration of these grant resources.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800363

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/28/2018, authorizing the City Manager to accept and appropriate a monetary donation in the amount of \$5,000.00 from the Joseph Family to capital improvement program project account no. 980x255x182513, "Replacement Facilities - Police District 5," for the purpose of providing additional resources to replace the Police District 5 facility.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800364

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/28/2018, authorizing the transfer and appropriation of the sum of \$400,000 from the unappropriated surplus of Fund No. 364, "911 Cell Phone Fees Fund," to operating account no. 364x223x7400, for the purpose of providing for software maintenance fees for the Computer Aided Dispatch system.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201800390

ORDINANCE, (EMERGENCY) submitted by Harry Black, City Manager on 2/28/2018, AUTHORIZING the City Manager to waive and refund all fees for permits, certificates, licenses, approvals administrative appeals, and related services established pursuant to Sections 1101-85, 1441-01 and 1441-03 of the Cincinnati Municipal Code and the fee schedules adopted pursuant to those sections, in order to expedite the repair and demolition of structures damaged by recent severe flooding of the Ohio River within the City of Cincinnati.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CLERK OF COUNCIL

Item #: 201800375

COMMUNICATION, (application) submitted by the Clerk of Council from Dale F E Bahr, 969 North Bend Road, Cincinnati, Ohio 45224. (PUBLIC HEARING WILL HELD BEFORE THE ECONOMIC GROWTH & ZONING COMMITTEE ON THURSDAY, MARCH 20, 2018 AT 10:00 A.M.)

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201800379

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Sam Malone, Advocate, Consultant, 852 Lincoln Avenue, Cincinnati, Ohio 45206. (EFP, LLC)

Status/Recommendations:

FILE

*** FILED

Item #: 201800376
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Christopher A. Bigham, Budget Director.

Status/Recommendations:
FILE
*** FILED

Item #: 201800377
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure for Steve J. Pacella, Recreation Superintendent.

Status/Recommendations:
FILE
*** FILED

Item #: 201800378
STATEMENT, submitted by the Clerk of Council formally filing a copy of the
Financial Disclosure Statement for Philip M. Denning, Director, Community and
Economic Development.

Status/Recommendations:
FILE
*** FILED

EDUCATION, INNOVATION & GROWTH COMMITTEE

Item #: 201800352
MOTION, submitted by Councilmembers Seelbach, Landsman, Mann, Sittenfeld and
Pastor, WE MOVE that the Administration research and present options to City
Council to implement a multi-year program, similar to the LED upgrade program
adopted with Ordinance #008-2014, for the purpose of transitioning assessed
lighting in our neighborhoods to LED lighting. WE FURTHER MOVE that the
Administration research and present options to City Council to implement a
multi-year program, similar to the LED upgrade program adopted with Ordinance
#008-2014, for the purpose of transitioning city-paid, Duke Energy-owned,
neighborhood lighting across our City to LED lighting. (STATEMENT ATTACHED)

Status/Recommendations:
ADOPT
*** ADOPTED

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