PROCEEDING/MINUTES OF CITY COUNCIL

…February 5, 2020…

Council convened at 6:00 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 Patrick Duhaney, Chief Counsel Andrew Garth 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:

MS. DENNARD

Item #: 202000191
MOTION, submitted by Councilmember Dennard, I MOVE that the City of Cincinnati track the issuance of liquor licenses within the City boundaries by race and gender. I further move that we create a requirement for the application process to list race and gender effective immediately. I direct the City of Cincinnati take an inventory of existing liquor license to better understand the current landscape of valid and current liquor license so that we can monitor any potential inequities in our process. This information will need to be taken, tracked and monitored by City Administration and reported to City Council. (STATEMENT ATTACHED)
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Status/Recommendations:
LAW & PUBLIC SAFETY COMMITTEE
***

Item #: 202000193
MOTION, submitted by Councilmember Dennard, WE MOVE that the City Administration make publicly available on the city website the following information related to affordable housing to help residents better understand the concept of Area Median Income (AMI) and its relationship to affordable housing development and protection: 2019 Cincinnati AMI summary statistics; 2019 AMI breakdown based on family size (1-8) and percentage (30-165%) of AMI; 2019 Cincinnati affordable rents based on percentages (30-165%) of AMI; Income bands in relation to percentage of AMI; Links to related federal, state and local resources related to affordable housing. WE FURTHER MOVE that this webpage be constructed using the following webpage created by the City of New York as a general template: https://www1.nyc.gov/site/hpd/services-and-information/area-median-income.page. WE FURTHER MOVE that the City Administration provide a report to City Council regarding the progress made towards publishing this information publicly no later than 60 days following the passage of this motion.
***
Status/Recommendations:
EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE
***

Item #: 202000192
RESOLUTION, submitted by Councilmember Dennard, RECOGNIZING, as a part of the City of Cincinnati's celebration of African American History Month in Cincinnati, the contributions that Ms. Verna L. Williams has brought to the legal profession through her commitment to equity both throughout her career and in her current role as the Dean and Nippert Professor of Law at the University of Cincinnati College of Law.
***
Status/Recommendations:
PASS
*** PASSED 0006-2020
MR. PASTOR Y
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. LANDSMAN
MR. SITTENFELD
MR. SEELBACH
MR. MANN
MR. YOUNG

Item #: 202000194
MOTION, submitted by Councilmembers Landsman, Sittenfeld, Seelbach, Mann and Young, (As an addendum to the Balanced Development motion, we offer the following motion for consideration.) WE MOVE that the Administration incentivize those CRA and TIF supported projects that have project-labor agreements (PLA) as part of our efforts to create more local, better paying jobs. As the Administration prepares ordinances to update the CRA and TIF scoring accordingly, WE MOVE that the Administration also pursue similar PLA language as it relates to major projects, such as infrastructure and capital improvement projects.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

MR. PASTOR

Item #: 202000195
MOTION, submitted by Councilmember Pastor, (A Principled and Collaborative Path Forward for CPS and City Council) In order to solve this problem, WE MOVE the following as a principled and collaborative path forward: 1. Temporarily re-adopt the 1999 Agreement. a. The expiration of the re-adoption shall be when City Council and the School Board execute an agreement based off the neutral third-party or July 31, 2020, whichever comes first. 2. Hire a mutually agreed upon 3rd party. 3. City Council and School Board agree to work constructively to implement the recommendation of the neutral third-party. (STATEMENT ATTACHED)
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000196
MOTION, submitted by Councilmember Pastor, WE MOVE that the City Manager increase the allocation to the Neighborhood Support Fund from $340,429 in FY 2020-2021 to $460,000 in FY 2021-2022. The $460,000 allocation is to be distributed to the 46 Neighborhood Community Councils according to established practices after subtracting the funds appropriated for the neighborhood insurance aggregate and after subtracting all funds allocated to Invest In Neighborhoods for its services to our city.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000197
MOTION, submitted by Councilmember Pastor, WE MOVE that the Parking Division of the Department of Community and Economic Development expand the "First 10 Minutes Free" parking policy that is currently practiced in the Central Business District to all smart parking meters in Cincinnati's 52 neighborhoods and business districts.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

MR. SEELBACH

Item #: 202000198
COMMUNICATION, submitted by Councilmember Seelbach from Maurice Wagoner, President Over-the-Rhine Community Council regarding their concerns with VBML enforcement.
***
Status/Recommendations:
NEIGHBORHOODS COMMITTEE
***

CITY MANAGER

Item #: 202000118
ORDINANCE (EMERGENCY), dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the transfer and appropriation of the sum of up to $142,417.00, representing the proceeds received from the City’s sale or lease of property or sale of easements authorized by Ordinance Nos. 137-2014, 337-2014, 349-2014, 36-2015, 87-2015, 107-2015, 194-2015, 50-2016, 355-2016, 248-2017, 250-2017, 273-2017, 284-2017, 289-2017, 292-2017, 316-2017, 2-2018, 21-2018, 44-2018, 45-2018, 46-2018, 48-2018, 49-2018, and 78-2018, net of Property Management fees, from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x233x202306, “Street Improvements”; AUTHORIZING the deposit of the proceeds to be received from the City’s sale or lease of property or sale of easements, authorized by Ordinance Nos. 23-2016, 225-2016, 244-2016, 288-2016, 345-2016, 347-2017, 350-2017, 22-2018, 29-2018, 52-2018, 62-2018, 63-2018, 303-2018, 374-2018, 30-2019, 53-2019, 54-2019, 79-2019, 369-2019, 370-2019, 372-2019, 383-2019, 384-2019, 385-2019, 386-2019, and 387-2019, net of Property Management fees, into Miscellaneous Permanent Improvement Fund 757; AUTHORIZING the transfer and appropriation of the sum of up to $413,664.00, representing the proceeds to be received from the City’s sale or lease of property or sale of easements authorized by Ordinance Nos. 23-2016, 225-2016, 244-2016,

288-2016, 345-2016, 347-2017, 350-2017, 22-2018, 29-2018, 52-2018, 62-2018, 63-2018, 303-2018, 374-2018, 30-2019, 53-2019, 54-2019, 79-2019, 369-2019, 370-2019, 372-2019, 383-2019, 384-2019, 385-2019, 386-2019, and 387-2019, net of Property Management fees, from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x233xYY2306, "Street Improvements," in which "YY" represents the last two digits of the fiscal year in which the closing occurs and the proceeds are received, referencing the latter fiscal year if the events occur in different fiscal years; and MODIFYING Ordinance Nos. 8-2019 and 84-2018 for the purpose of amending fund names and numbers to allow proceeds from the City's lease of property and sale of an easement to be deposited into the appropriate fund when received.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 202000145

ORDINANCE, dated 2/5/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Lease Agreement with Condor Air, Ltd. pursuant to which the company will extend its leasehold interest at Lunken Airport for up to an additional 20 years.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 202000146

ORDINANCE, dated 2/5/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Lease Agreement with Brakvill, Inc., owner of the Sky Galley restaurant, pursuant to which the City of Cincinnati will extend the restaurant's leasehold interest at Lunken Airport for approximately five years.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 202000154

ORDINANCE (EMERGENCY), dated 2/5/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Quitclaim Deed in favor of the State of Ohio, Department of Transportation, to donate land adjacent to the Brent Spence Bridge in Cincinnati in connection with a transportation improvement project along Interstate 75.

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Status/Recommendations:

MAJOR PROJECTS & SMART GOVERNMENT

***

Item #: 202000166

ORDINANCE, submitted by Patrick A. Duhaney, City Manager, on 02/05/2020, AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in favor of Johnson Management and Development, LLC pursuant to which the City of Cincinnati will grant easements for five out-swinging doors and an overhanging canopy attached to the grantee's building at 4809 Whetsel Avenue that encroach upon the Whetsel Avenue public right-of-way.

***

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

***

Item #: 202000167
ORDINANCE, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Grant of Encroachment Easement in favor of Building #1 LLC pursuant to which the City of Cincinnati will grant an easement for a landing and steps attached to the grantee's building at 100 E. Clifton Avenue that encroach upon the adjoining Frintz Street public right-of-way.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000168
ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, City Manager, on 02/05/2020, ACCEPTING a permanent easement granted by Springdale Commerce Park Owner, LLC to the City of Cincinnati for the construction, maintenance, and repair of water mains and appurtenances in the City of Springdale pursuant to a plat recorded in Plat Book 476, Page 17, Hamilton County, Ohio Recorder's Office.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000169
ORDINANCE, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in favor of Motz Properties, LLC pursuant to which the City of Cincinnati will grant easements for concrete steps and handrails attached to the grantee's building at 3225-3227 Riverside Drive that encroach upon the Riverside Drive public right-of-way.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000170
ORDINANCE, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in favor of Sun Building Ltd Partnership pursuant to which the City of Cincinnati will grant easements for two out-swinging doors attached to the grantee's building at 316 Reading Road that encroach upon the Reading Road public right-of-way.
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Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
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Item #: 202000172
ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, City Manager, on 02/05/2020, ACCEPTING a permanent easement granted by John W. Kerth, Jeanne M. Kerth, David Doerger, and Michelle Doerger to the City of Cincinnati for the construction, maintenance, and repair of water mains and appurtenances in Miami Township pursuant to a plat recorded in Plat Book 475, Page 19, Hamilton County, Ohio Recorder's Office.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000173
ORDINANCE, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Grant of Aerial Encroachment Easement in favor of Tom Franks Barn LLC pursuant to which the City of Cincinnati will grant an aerial easement for an overhanging cornice attached to the grantee's building at 419 E. 13th Street that encroaches upon the E. 13th Street public right-of-way.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000174
ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, on 02/05/2020, ACCEPTING a permanent easement granted by Alexander Tchervinski, John K. Kline, and H. Drexel Short, Jr. to the City of Cincinnati for the construction maintenance, and repair of water mains and appurtenances in the City of Blue Ash pursuant to a plat recorded in Plat Book 475, Page 17, Hamilton County, Ohio Recorder's Office
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Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000175
ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, City Manager, on 02/05/2020, ACCEPTING a permanent easement granted by Alexander Tchervinski to the City of Cincinnati for the construction, maintenance, and repair of water mains and appurtenances in the City of Blue Ash pursuant to a plat recorded in Plat Book 475, Page 83, Hamilton County, Ohio Recorder's Office.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000176
ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, City Manager, on 02/05/2020, AUTHORIZING the City Manager to execute an Easement Vacation Plat pursuant to which the City of Cincinnati will vacate a portion of a water main easement that was previously granted by Alexander Tchervinski to the City pursuant to a Water Main Easement Plat recorded in Plat Book 475, Page 17, Hamilton County, Ohio Recorder's Office.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000179
ORDINANCE (EMERGENCY), dated 02/05/2020, MODIFYING Ordinance No. 337-2019, which expanded the definition of commercial waste in Chapter 730 of the Cincinnati Municipal Code, "General Regulations," to include construction and demolition debris, for the purpose of revising the effective date of that ordinance from January 1, 2020 to April 1, 2020, to allow appropriate time for the proper systems to be put in place by the City and the affected commercial waste haulers.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000096
REPORT, dated 2/4/2020, submitted by Patrick A. Duhaney, City Manager, regarding 2019 Third Quarter Small Business Enterprise (SBE) Report.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000097
REPORT, dated 2/4/2020, submitted by Patrick A. Duhaney, City Manager, regarding 2019 Third Quarter Minority and Women Business Enterprise (MBE/WBE) Program Report
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000155
REPORT, dated 2/5/2020, submitted by Patrick A. Duhaney, City Manager, regarding traffic calming and police enforcement in the Westwood Historic Business District. (SEE DOC. #201901840)
***
Status/Recommendations:
LAW & PUBLIC SAFETY COMMITTEE
***

Item #: 202000164
REPORT, dated 02/05/2020, 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 West Court Entertainment LLC, 21 W. Court Street, Cincinnati, OH 45202. (#9554889, D5J, New) [Objections: Yes-Law Department]
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000165
REPORT, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, regarding the Budget Monitoring Report for the Period Ending December 31, 2019.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

Item #: 202000178
REPORT, dated 02/05/2020, submitted by Patrick A. Duhaney, City Manager, regarding Department of Finance Reports for the Month Ended December 31, 2019.
***
Status/Recommendations:
BUDGET AND FINANCE COMMITTEE
***

CLERK OF COUNCIL

Item #: 202000180
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Millie P. Schaffer, Ph.D, Retired Research Scientist, 3320 Ashwood Drive, Cincinnati, Ohio 45213-2438. (CINCINNATI URBAN DEER ADVOCATES)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000181
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Holly Bowen Nagel Hankinson, Sr. Advocacy Manager, Women's Fund of the Greater Cincinnati Foundation, 720 E. Peter Rose Way, Suite 120, Cincinnati, Ohio 45202-3576. (GREATER CINCINNATI FOUNDATION)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000182
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Meghan Elizabeth Cummings, Executive Director, Women's Fund of the Greater Cincinnati Foundation, 720 E. Pete Rose Way, Suite 120, Cincinnati, Ohio 45202-3576. (GREATER CINCINNATI FOUNDATION)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000183
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Edward J. Babbitt, Vice President & Senior Counsel, Western & Southern, 400 Broadway, Cincinnati, Ohio 45202.
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000184
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Katherine Ott Zehnder, Civil Engineer, c/o 28 Liberty Ship Way, Suite 2815, Sausalito, CA, 94965.
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000185
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Asya Kislyuk, Public Policy, c/o 2350 Kerner Blvd., Suite 250, San Rafael, CA. 94901-6800.(TERMINATION)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000186
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Kelley Gossett, Public Policy, c/o 2350 Kerner Blvd., Suite 250, San Rafael, CA. 94901-5596.
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000187
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Andrew L. Kalloch, Public Policy, c/o 2350 Kerner Blvd., Suite 250, San Rafael, CA. 94901-5596. (TERMINATION)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000188
REGISTRATION, submitted by the Clerk of Council from Legislative Agent Cresha Auck, Advocacy, Community Advocacy Director, 5211 Madison Road, Cincinnati, Ohio 45227. (AMERICAN HEART ASSOCIATION)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000199
REGISTRATION, submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee Strategic Solutions, LLC, Principal Communications and Public Relations, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202. (CINCINNATI NKY INTERNATIONAL AIRPORT)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000200
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Principal, Communications and Public Affairs, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202. (ZILLOW GROUP, INC.)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000201
REGISTRATION, (UPDATED) submitted by Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold, LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202-4728. (HDR, INC.)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000202
REGISTRATION, (UPDATED) submitted by the Clerk of Council from Legislative Agent Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202. (ZILLOW GROUP, INC.)
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000189
STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Melissa Autry, Clerk of Council's Office/Clerk of Council.
***
Status/Recommendations:
FILE
*** FILED

Item #: 202000190
STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Patrick Andre Duhaney, City Manager's Office/City Manager.
***
Status/Recommendations:
FILE
*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 202000084
MOTION, submitted by Vice Mayor Smitherman, WE MOVE that the City Administration identify the resources to add $27,500 to the Cincinnati Fire Department's uniform budget to purchase 250 shirts for the female firefighters. (STATEMENT ATTACHED)
***
Status/Recommendations:
ADOPT
*** ADOPTED

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

Item #: 202000150
MOTION (AMENDED), submitted by Councilmembers Mann, Sittenfeld and Landsman, WE MOVE that a new agreement between the City of Cincinnati and Cincinnati Public Schools to make CPS whole require 33 percent PILOT payments for a period of five years. As part of this agreement, there shall be an annual audit. WE FURTHER MOVE that this agreement must maintain the City's commitment to investing in affordable housing and neighborhoods through the 15 percent VTICA program.
***
Status/Recommendations:
ADOPT
*** ADOPTED

MR. PASTOR	Y
MR. SEELBACH	Y
MR. SITTENFELD	Y

MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000064
ORDINANCE, dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, ESTABLISHING new capital improvement program project account no. 980x233x202347, "Cummins Street Improvements Grants," for the purpose of providing resources for the repair of the existing retaining wall and concrete railing, and rehabilitation of the pavement on Cummins Street from Beekman Street to Carll Street in the North Fairmont neighborhood; AUTHORIZING the City Manager to accept and appropriate grant resources in an amount up to $2,475,257 from the Ohio Public Works Commission to the newly established capital improvement program project account no. 980x233x202347, "Cummins Street Improvements Grants"; and further AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.
***
Status/Recommendations:
PASS
*** PASSED 0025-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000066
ORDINANCE (EMERGENCY), dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the transfer and appropriation of $94,500 from General Fund balance sheet reserve account no. 050x2580, "Reserve for Weather Related Events, Other Emergency and One-Time Needs," to the Parks Department General Fund non-personnel operating budget account no. 050x202x7200 for the purpose of providing funds for inspections that will provide an arc flash and shock hazard analysis of current electrical systems and additional safety equipment and training; AUTHORIZING the transfer and appropriation of $81,000 from General Fund balance sheet reserve account no. 050x2580, "Reserve for Weather Related Events, Other Emergency and One-Time Needs," to the Recreation Department General Fund non-personnel operating budget account no. 050x194x7200 for the purpose of providing funds for inspections that will provide an arc flash and shock hazard analysis of current electrical systems and additional safety equipment and training; and AUTHORIZING the transfer and appropriation of $53,500 from General Fund balance sheet reserve account no. 050x2580, "Reserve for Weather Related Events, Other Emergency and One-Time Needs," to the Health Department Cincinnati Health District Fund non-personnel operating budget account no. 416x261x7200 for the purpose of providing funds for inspections that will provide an arc flash and shock hazard analysis of current electrical systems and additional safety equipment and training.
***
Status/Recommendations:
PASS EMERGENCY

*** PASSED EMERGENCY 0026-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000074
ORDINANCE (EMERGENCY), dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, APPROVING AND AUTHORIZING the execution of a Job Creation Tax Credit Agreement with Stett Transportation, Inc. pursuant to which the company agrees to create a minimum of 16 new jobs at 110 East 8th Street in Cincinnati's central business district, and the City agrees to provide an income tax credit equal to 30% of City income tax revenue from such new jobs.
***
Status/Recommendations:
PASS EMERGENCY
*** PASSED EMERGENCY 0028-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000112
ORDINANCE, dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to apply for, accept, and appropriate grant resources in an amount up to $23,740 from Firehouse Subs Public Safety Foundation for the purpose of providing the Cincinnati Police Department's Marine Rescue Team with necessary lifesaving safety equipment.
***
Status/Recommendations:
PASS
*** PASSED 0027-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000116
ORDINANCE (EMERGENCY), dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the payment of $31,895.07 as a moral obligation to the Urban League of Greater Southwestern Ohio for services provided to the City as part of the Cincinnati Initiative to Reduce Violence related to the continued

and uninterrupted deployment of Community Engagement Specialists to targeted neighborhoods affected by gun violence.
***
Status/Recommendations:
PASS EMERGENCY

***	PASSED EMERGENCY	0029-2020
	MR. PASTOR	Y
	MR. SEELBACH	Y
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. YOUNG	Y
	MS. DENNARD	Y
	MR. LANDSMAN	Y
	MR. MANN	Y
	MS. MURRAY	Y

Item #: 202000160
ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/04/2020, EXPANDING the purpose of Fleet Services Fund 202 to explicitly account for receipts related to automotive and other equipment disposal or auction, as well as expenses for personnel time, placing equipment in service, request for proposal activities, fleet pool activities, fleet leasing activities, and allowing for payment from various departments and others to recover the costs of these activities; ESTABLISHING a new capital improvement program project Account No. 980x981x202531, "Fleet Replacements – Obsolete," for the purpose of acquiring automotive and motorized equipment funded by obsolete automotive and motorized equipment sale proceeds; AUTHORIZING the transfer of the sum of $1,024,251.60 from capital improvement program project Account No. 980x981x02033, "Obsolete Sale Revenue Proj," to the unappropriated surplus of Fleet Services Fund 202; AUTHORIZING the transfer of the sum of $319,356.98 from capital improvement program project Account No. 980x981x02033, "Obsolete Sale Revenue Proj," to the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757; and further AUTHORIZING the City Manager to transfer and appropriate resources in the amount of $319,356.98 from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to capital improvement program project Account No. 980x981x202531, "Fleet Replacements – Obsolete."
***
Status/Recommendations:
PASS EMERGENCY

***	PASSED EMERGENCY	0030-2020
	MR. PASTOR	Y
	MR. SEELBACH	Y
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. YOUNG	Y
	MS. DENNARD	Y
	MR. LANDSMAN	Y
	MR. MANN	Y
	MS. MURRAY	Y

Item #: 202000162
ORDINANCE, (EMERGENCY), submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor, APPROVING AND AUTHORIZING the City Manager to execute a Tax Incentive Agreement with the Board of Education of the City School District of the City of Cincinnati thereby authorizing the City of Cincinnati to approve certain real and personal property tax exemptions and credits for the maximum periods and amounts permitted under state law and to provide to the

Board of Education of the City School District of the City of Cincinnati certain compensation in exchange for such authorizations and the waiver of certain other rights under state law. (B VERSION)
***
Status/Recommendations:
PASS EMERGENCY
*** INDEFINITELY POSTPONED

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

Item #: 202000204
ORDINANCE, (EMERGENCY) submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor on 2/4/2020, APPROVING AND AUTHORIZING the City Manager to execute a Tax Incentive Agreement with the Board of Education of the City School District of the City of Cincinnati thereby authorizing the City of Cincinnati to approve certain real and personal property tax exemptions and credits for the maximum periods and amounts permitted under state law and to provide to the Board of Education of the City School District of the City of Cincinnati certain compensation in exchange for such authorizations and the waiver of certain other rights under state law. (VERSION B)
***
Status/Recommendations:
PASS EMERGENCY
*** FILED

Item #: 202000208
ORDINANCE, (EMERGENCY) (AMENDED) submitted by Councilmember Mann from Paula Boggs Muething, City Solicitor on 2/6/2020, APPROVING AND AUTHORIZING the City Manager to execute a Tax Incentive Agreement with the Board of Education of the City School District of the City of Cincinnati thereby authorizing the City of Cincinnati to approve certain real and personal property tax exemptions and credits for the maximum periods and amounts permitted under state law and to provide to the Board of Education of the City School District of the City of Cincinnati certain compensation in exchange for such authorizations and the waiver of certain other rights under state law. (VERSION C)
***
Status/Recommendations:
PASSED
*** PASSED EMERGENCY 0024-2020

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

Item #: 202000063
REPORT, dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, regarding CET and the Bridge to Music Hall. (SEE DOC. #201901761)
***
Status/Recommendations:
APPROVE & FILE
*** APPROVED AND FILED

Item #: 202000094
REPORT, dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, regarding potential options to service Union Baptist Cemetery. (SEE DOC. #201901714)
***
Status/Recommendations:
APPROVE & FILE
*** APPROVED AND FILED

Item #: 202000123
REPORT, dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, regarding a communication from John Castaldi regarding Court Street parking. (SEE DOC. #201901796)
***
Status/Recommendations:
APPROVE & FILE
*** APPROVED AND FILED

Item #: 202000124
REPORT, dated 1/29/2020, submitted by Patrick A. Duhaney, City Manager, regarding a communication from Terrance D. Bazeley regarding Court Street parking. (SEE DOC. #201901797)
***
Status/Recommendations:
APPROVE & FILE
*** APPROVED AND FILED

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 202000044
ORDINANCE (EMERGENCY), dated 1/15/2020, submitted by Patrick A. Duhaney, City Manager, DESIGNATING the properties located generally along Warsaw Avenue between Hawthorne and Purcell avenues in the East Price Hill neighborhood as the Warsaw Avenue Local Historic District.
***
Status/Recommendations:
PASS EMERGENCY
*** PASSED EMERGENCY 0031-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y

MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

MAJOR PROJECTS & SMART GOVERNMENT

Item #: 202000061
ORDINANCE (EMERGENCY), dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, MODIFYING the salary range schedule for the classification of Crime Analyst by repealing existing Section 373 of Division 0C, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary range schedule for said classification. (VERSION B)
***
Status/Recommendations:
PASS EMERGENCY
*** PASSED EMERGENCY 0032-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000062
ORDINANCE (EMERGENCY), dated 1/23/2020, submitted by Patrick A. Duhaney, City Manager, MODIFYING the salary range schedule for the classification of Senior Crime Analyst by repealing existing Section 372 of Division 0C, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary range schedule for said classification. (VERSION B)
***
Status/Recommendations:
PASS EMERGENCY
*** PASSED EMERGENCY 0033-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y

Item #: 202000147
ORDINANCE, (EMERGENCY) submitted by Councilmember Dennard, from Paula Boggs Muething, City Solicitor on 1/23/2020, MODIFYING Ordinance No. 83-2019 for the purpose of clarifying that members of the Salary History implementation working group must be residents of or employed within the City of Cincinnati.
***
Status/Recommendations:
PASS EMERGENCY
*** PASSED EMERGENCY 0034-2020

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

Item #: 202000171
RESOLUTION (LEGISLATIVE), dated 2/5/2020, submitted by Patrick A. Duhaney, City Manager,DECLARING the intent to appropriate to public use property required for the construction of the eastern approach of the Western Hills Viaduct Replacement Project. (B VERSION)
***
Status/Recommendations:
PASS
*** PASSED 0007-2020
MR. PASTOR Y
MR. SEELBACH Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. YOUNG Y
MS. DENNARD Y
MR. LANDSMAN Y
MR. MANN Y
MS. MURRAY Y