

PROCEEDING/MINUTES OF CITY COUNCIL

...October 17, 2018...

Council convened at 2:23 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Dennard, Landsman, Mann, Murray, Pastor, Seelbach, Sittenfeld, and Young.

Also in attendance were Acting 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 #: 201801608

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Wade Walcutt as a citizen member of the Board of Trustees governing the Banks Community Authority. Mr. Walcutt will serve an initial term of two years, and the term shall expire on September 6, 2020.

\*\*\* Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201801609

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Markiea Carter as a citizen member of the Board of Trustees governing the Banks Community Authority. Mrs. Carter will serve an initial term of two years, and the term shall expire on September 6, 2020.

\*\*\* Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

\*\*\*

Item #: 201801611

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Sheila Hill-Christian as a citizen member of the Board of Trustees governing the Banks Community Authority. Mrs. Hill-Christian will serve an initial term of two years, and the term shall expire on September 6, 2020.

\*\*\* Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201801613

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Phil Denning as the local government representative member of the Board of Trustees governing the Banks Community Authority. Mr. Denning will serve as a initial term of two years, and the term shall expire on September 6, 2020.

\*\*\* Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201801614

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Paul Muething to the Cincinnati Southern Railway Board of Trustees for a term of five 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

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Item #: 201801615

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Mark Mallory to the Cincinnati Southern Railway Board of Trustees for a term of five years, effective November 2018. 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

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Item #: 201801617

APPOINTMENT, submitted by Mayor John Cranley I hereby appoint David Mann to the Board of the Cincinnati-Hamilton County Community Action Agency 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 #: 201801618

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Luke Blocher as a citizen member of the Board of Trustees governing the Banks Community Authority. Mr. Blocher will serve an initial term of two years and the term shall expire on September 6, 2020.

\*\*\* Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201801616

REAPPOINTMENT, submitted by Mayor John Cranley I hereby reappoint Neil Tilow to the Lunken Airport Oversight Advisory Board 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

\*\*\*

MS. DENNARD

Item #: 201801604

RESOLUTION, submitted by Councilmember Dennard, HONORING Tyra Patterson for her courage and perseverance in overcoming 23 years of incarceration for a crime which she denies committing and for her successful efforts to improve her own life and those of many others during the time she was incarcerated and since she's been released, and for her work to help those still behind bars in her role as a paralegal and community strategy and outreach specialist for the Ohio Center for Justice and Policy.

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Status/Recommendations:

PASS

\*\*\* PASSED 0054-2018

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

MR. MANN

Item #: 201801577

ORDINANCE, (VERSION B) (EMERGENCY) submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor, on 10/9/2018, AUTHORIZING the transfer of the sum of \$1,044,000 from the unappropriated surplus of General Fund 050 to the unappropriated surplus of Working Capital Reserve Fund 754 for the purpose of increasing the City's working capital reserve; AUTHORIZING the transfer of the sum of \$21,000 from the unappropriated surplus of General Fund 050 to balance sheet reserve account no. 050x2535, "Emergency Reserve," for the purpose of increasing the City's emergency reserve to 0.66% of FY 2018 General Fund revenues; AUTHORIZING the transfer of the sum of \$862,000 from the unappropriated surplus of General Fund 050 to balance sheet reserve account no. 050x2580, "Reserve for Weather Events, Other Emergency and One-Time Needs," for the purpose of providing resources for unanticipated emergencies including those caused by unusual weather events in order to increase the City's reserve for this purpose to 1.25% of FY 2018 General Fund revenues; (BALANCE ON FILE IN THE CLERK'S OFFICE) (VETOED BY MAYOR JOHN CRANLEY ON 10/11/2018) (Veto Overturned by Council 10/17/2018)

\*\*\* Vetoed on 10/11/2018 by Mayor Cranley. Veto overturned by Council on 10/17/2018.

Status/Recommendations:

PASS EMERGENCY	
*** PASSED EMERGENCY	0310-2018
MR. YOUNG	Y
MS. DENNARD	Y
MR. LANDSMAN	Y
MR. MANN	N
MS. MURRAY	A
MR. PASTOR	Y
MR. SEELBACH	N
MR. SITTENFELD	Y
MR. SMITHERMAN	A

MR. PASTOR

Item #: 201801620

ORDINANCE, (EMERGENCY) submitted by Councilmember Jeff Pastor, from Paula Boggs Muethng, City Solicitor on 10/17/2018, MODIFYING the prior funding authorizations contained in Ordinance No. 310-2018, which ordinance authorized the transfer and appropriation of General Fund unappropriated surplus for expenditures in the FY 2019 Operating Budget; AUTHORIZING the transfer of and return to source the sum of \$50,000 from the City Manager's Office non-personnel operating budget account no. 050x101x7400 to the unappropriated surplus of General Fund 050 for the purpose of reducing previously authorized funding for the Center for Closing the Health Gap; AUTHORIZING the appropriation of the sum of \$42,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office personnel account no. 050x101x7100, for the purposed of funding the Center for Closing the Health Gap; AUTHORIZING the transfer of and return to source the sum of \$150,000 from the Community and Economic Development Department's non-personnel operating budget account no. 050x162x7400 to the unappropriated surplus of General Fund 050 for the purpose of reducing previously authorized funding for Bethany House for new housing to address homelessness in the City; AUTHORIZING the transfer of and return to source the sum of \$125,000 from the Community and Economic Development Department's non-personnel operating budget account no. 050x162x7400 to the unappropriated surplus of General Fund 050 for the purpose of reducing previously authorized funding for the Eviction Prevention Initiatives pilot program; AUTHORIZING the appropriation of the sum of \$73,000 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department's non-personnel operating budget account no. 050x164x7400 for the purpose of providing funding for Cintrifuse; MODIFYING the prior funding authorizations contained in Ordinance No. 322-2018, which ordinance created of the Liberty Street Improvements program project account and authorized the transfer and appropriation of \$960,000 from the unappropriated surplus of Downtown/OTR East Equivalent Fund 483 to that program project account; AUTHORIZING the transfer of and return to source Downtown/OTR East Equivalent Fund 483 the sum of \$387,000 from capital improvement program project account no. 980x233x192353, "Liberty Street Improvements", and further AUTHORIZING the transfer and appropriation of the sum of \$252,000 from the unappropriated surplus of General Fund 050 to capital improvement program project account no. 980x233x192353, "Liberty Street Improvements" for the purpose of providing resources for improvements to the Liberty Street right-of-way, which are intended to improve safety and/or capacity and to support new housing and/or economic development including support labor, materials, tools, and technologies needed to plan, design, build, and inspect these improvements.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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

Item #: 201801619

MOTION, (AMENDED) submitted by Councilmembers Pastor, Seelbach, Sittenfeld, Young, Landsman and Dennard, WE MOVE that as an immediate follow up to an override of the FY18 Carryover Closeout ordinance (0310-2018) and Liberty Street Improvement Project (0322-2018) ordinance, an ordinance be drafted to extract \$252,000 from the closeout ordinance, depositing those funds in the "Liberty Street Improvements" project account, and returning source \$387,000 from the "Liberty Street Improvements" project account to the Downtown/OTR East TIF. -Cuts to the closeout will come from reductions to: Bethany House at \$150,000, Eviction Prevention at \$125,000, Closing the Health Gap at \$8,000. - Additions to the closeout will include: Cintrifuse at \$73,000, The FY 18 Closing the Health Gap unspent funds of \$42,000 will be returned to the Unappropriated Surplus for use among other Carryover expenses (not increasing the allocation to Closing the Health Gap for FY 19) - The Liberty Street Improvement Project will return to source \$387,000 to the Downtown East/OTR TIF. - \$252,000 in funds previously allocated Carryover funds will be appropriated to the Liberty Street Improvement Project. (BALANCE OF MOTION ON FILE IN THE CLERK'S OFFICE)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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MR. SEELBACH

Item #: 201801622

MOTION, (VERBAL) Councilmember Seelbach, move that Mayor Cranley's veto for Document 201801577 be overridden.

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Status/Recommendations:

ADOPTED

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ADOPTED

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

Item #: 201801624

MOTION, (VERBAL) Councilmember Seelbach move that Mayor Cranley's veto for Document 201801546 be overridden.

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Status/Recommendations:

ADOPTED

\*\*\* ADOPTED

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

MR. SEELBACH  
MR. PASTOR

Item #: 201801621

MOTION TO RECONSIDER, (VERBAL) by Councilmembers Seelbach and Pastor move that Mayor Cranley's veto for Document 201801577 be reconsidered.

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Status/Recommendations:

ADOPTED

\*\*\* ADOPTED

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

MR. SEELBACH  
MR. SITTFELD

Item #: 201801623

MOTION TO RECONSIDER, (VERBAL) by Councilmembers Seelbach & Sittenfeld move that Mayor Cranley's veto for Document 201801546 be reconsidered.

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Status/Recommendations:

ADOPTED

\*\*\* ADOPTED

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

MR. SMITHERMAN  
MR. PASTOR  
MS. MURRAY  
MS. DENNARD  
MR. YOUNG  
MR. LANDSMAN

Item #: 201801602

MOTION, submitted by Vice Mayor Smitherman, Councilmembers Pastor, Murray, Dennard, Young and Landsman, WE MOVE the administration include one Recruiting Fire Captain and one Recruiting Fire Lieutenant in the Cincinnati Fire Department's FY 2019 budget. Total current cost to add the two positions would be \$333,462.61. (STATEMENT ATTACHED)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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CITY MANAGER

Item #: 201801583

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, AUTHORIZING the City Manager to apply for, accept, and appropriate resources in an amount up to \$202,945.50 from the Emergency Relief program as awarded by the Federal Highway Administration (FHWA) (CFDA 20.205), including resources in an amount up to \$15,074.00 in reimbursements for the HAM-US-52-30.22 Kellogg Avenue Signals project to existing capital improvement program project account no. 980x239x182301, "Traffic Signal Installation & Renovation," and an amount up to \$187,871.50 in reimbursements for the HAM-CR-617-0.31 Kirby Avenue Landslide project to existing capital improvement program project account no. 980x233x182312, "Wall Stab. & Landslide Correction," for the purpose of reimbursing the City for expenses related to the flood of 2018; and further AUTHORIZING the City Manager to enter into Local Public Agency ("LPA") agreements with the Ohio Department of Transportation for these projects.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801584

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to \$40,000 from the HealthPath Foundation of Ohio for the purpose of providing resources for the City's Livable Communities program.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801592

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, AUTHORIZING the City Manager to execute a Lease Agreement with Market Square Condominium, LLC (a subsidiary of the Model Group) pursuant to which the City will lease to the company the public right-of-way known as Goose Alley, between W. Elder Street and Findlay Street in the Over-the-Rhine neighborhood of Cincinnati, for conversion into a private alley.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801593

ORDINANCE, submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with William Thomas and Adam Waxman for the sale of the upper levels of the City-owned building located at 133 W. Elder Street in the Over-the-Rhine neighborhood of Cincinnati, for residential redevelopment.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801594

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Court Street Condos, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 32-40 E. Court Street, 44-56 E. Court Street, and 1003 Walnut Street in the Downtown neighborhood of Cincinnati, in connection with the remodeling of 6,500 square feet of commercial space into restaurant and retail facilities, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, at a total remodeling cost of approximately \$1,135,679.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801595

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/17/2018, MODIFYING the provisions of Cincinnati Municipal Code Chapter 507, "One Way Streets," by ordaining a new Section 507-1-F7, "Feemster Street, from Stites Avenue to McCullough Street."

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Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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Item #: 201801581

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Amira Shaleh LLC DBA Jefferson Market, 3207 Jefferson Avenue, Cincinnati, OH 45220. (#0161050, Transfer of Ownership, C1, C2) [Objections: None]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801582

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for YMY Retail LLC DBA (None Listed), 3638-40 Vine Street, Cincinnati, OH 45220. (#9804548, Transfer of Ownership, C1, C2, D6) [Objections: CPD, Avondale Community Council]

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801585

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Battle at the Banks.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801587

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Mt. Lookout Fall Festival.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801588

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Macy's Dazzle.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801589

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Girls on the Run (Fall).

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801590

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Pumpkin Chuck.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801591

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Halloween Concert.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801596

REPORT, dated 10/17/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for FC Soccer Tailgate Parties.

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Status/Recommendations:

FILE

\*\*\* FILED

CLERK OF COUNCIL

Item #: 201801598

PETITION, submitted by the Clerk of Council for Special Assessments for Special Energy Improvement Projects. (2347 Reading Road, LLC)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801599

PETITION, submitted by the Clerk of Council for Special Assessments for Special Energy Improvement Projects (Crossroads Community Church)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201801600

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Kevin K. Farmer, Direct Marketing, Made You Look Promotions, LLC, CEO, 3591 Van Antwerp Place, Cincinnati, Ohio 45229.

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Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201801601

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Alana M. Tucker, Government Strategies Group, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (FIRST STEP HOME)

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Status/Recommendations:

FILE

\*\*\* FILED

#### BUDGET AND FINANCE COMMITTEE

Item #: 201801519

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 10/01/2018 AUTHORIZING the transfer of the sum of \$1,753,000 from the unappropriated surplus of General Fund 050 to the unappropriated surplus of Working Capital Reserve Fund 754 for the purpose of increasing the City's working capital reserve; AUTHORIZING the transfer of the sum of \$21,000 from the unappropriated surplus of General Fund 050 to balance sheet reserve account no. 050x2535, "Emergency Reserve," for the purpose of increasing the City's emergency reserve to 0.66% of FY 2018 General Fund revenues; AUTHORIZING the transfer of the sum of \$862,000 from the unappropriated surplus of General Fund 050 to balance sheet reserve account no. 050x2580, "Reserve for Weather Events, Other Emergency and One-Time Needs," for the purpose of providing resources for unanticipated emergencies including those caused by unusual weather events, in order to increase the City's reserve for this purpose to 1.25% of FY 2018 General Fund revenues; AUTHORIZING the appropriation of the sum of \$75,000 from the unappropriated surplus of General Fund 050 to the Law Department's non-personnel account no. 050x111x7200, for the purpose of funding the Housing Court startup costs; AUTHORIZING the appropriation of the sum of \$60,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office non-personnel account no. 050x101x7200, for the purpose of funding the Heroin Hotline call center; AUTHORIZING the appropriation of the sum of \$55,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office personnel account no. 050x101x7100, for the purpose of funding the Quick Response Team program; AUTHORIZING the appropriation of the sum of \$65,000 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department' non-personnel account no. 050x161x7400, for the purpose of funding the Quick Response Team program; AUTHORIZING the appropriation of the sum of \$47,000 from the unappropriated surplus of General Fund 050 to operating budget account 050x959x7200, "Other City Obligations," for the purpose of paying a city of Cincinnati contractual obligation; AUTHORIZING the appropriation of the sum of \$18,000 from the unappropriated surplus of General Fund 050 to operating budget account 050x969x7200, "Property Investment Reimbursement Agreements," for the purpose of recertifying funds for a property investment reimbursement agreement (PIRA) payment that was accidentally cancelled during FY 2018; AUTHORIZING the establishment of capital improvement

program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement," to provide resources for the replacement of the microwave dishes and related equipment within the City's Radio Communications System necessary to ensure the system remains functional; AUTHORIZING the transfer and appropriation of the sum of \$2,000,000 from the unappropriated surplus of General Fund 050 to the newly established capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement"; AUTHORIZING the establishment of capital improvement program project account no. 980x222x192208, "ShotSpotter Expansion," to provide resources to expand the ShotSpotter System; and AUTHORIZING the transfer and appropriation of the sum of \$425,000 from the unappropriated surplus of General Fund 050 to the newly established capital improvement program project account no. 980x222x192208, "ShotSpotter Expansion."

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Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELY POSTPONED

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

Item #: 201801546

ORDINANCE (EMERGENCY), dated 10/02/2018, submitted by Councilmember Seelbach, ESTABLISHING a new capital improvement program project account no.

980x233x192353, "Liberty Street Improvements" for the purpose of providing resources for improvements to Liberty Street right-of-way, which are intended to improve safety and/or capacity and to support new housing and/or economic development including support labor, materials, tools, and technologies needed to plan, design, build, and inspect these improvements; AUTHORIZING the transfer and appropriation of \$960,000 from unappropriated surplus of Downtown/OTR East Equivalent Fund 483 to the newly established capital improvement program project account no. 980x233x192353, "Liberty Street Improvements"; and further DECLARING expenditures from capital improvement program project account no 980x233x192353, "Liberty Street Improvements," to be for a public purpose. (VETOED BY MAYOR JOHN CRANLEY ON 10/11/2018) (Veto Overturned by Council 10/17/2018)

\*\*\* Vetoed on 10/11/2018 by Mayor Cranley. Veto overturned by Council 10/17/2018.

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0322-2018

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

Item #: 201801553

ORDINANCE (EMERGENCY), dated 10/03/2018, submitted by Mayor Cranley, AUTHORIZING the transfer and return to source of the sum of \$1,246,000 from capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement," to the unappropriated surplus of the General Fund 050; AUTHORIZING the appropriation of the sum of \$500,000 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department's non-personnel operating budget account no. 050x162x7400 for the purpose of providing one-time funding for Bethany House for new housing to address homelessness in the City; AUTHORIZING the appropriation of the sum of \$636,000 from the unappropriated surplus of General Fund 050 to the Cincinnati Police Department's personnel operating budget account no. 050x222x7100 for the purpose of providing one-time funding for the department's next recruit class to start January 2019; AUTHORIZING the appropriation of the sum of \$110,000 from the unappropriated surplus of General Fund 050 to various General Fund personnel operating budget accounts according to the attached Schedule of Transfer for the purpose of providing one-time funding to implement the wage compression recommendations effective January 1, 2019; AUTHORIZING the appropriation of the sum of \$97,737 from the unappropriated surplus of various Restricted Funds to the personnel operating budget accounts of various Restricted Funds according to the attached Schedule of Transfer for the purpose of providing one-time funding to implement the wage compression recommendations effective January 1, 2019; and further AUTHORIZING the transfer and appropriation of up to \$1,246,000, which represents a portion of the remaining proceeds from the sale of City-owned property at 212 W. Fourth Street (including a parking garage known as the Whex Garage) and the northwest corner of Fifth Street and Home Alley (including a garage ramp), from Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement."

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Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELYPOSTPONED

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

Item #: 201801555

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 10/10/2018, AUTHORIZING the previous hiring of Laura Vogel as a Senior Computer Programmer Analyst in the Emergency Communications Center (ECC), notwithstanding the restriction regarding rehiring City retirees contained in Sections 203-137, "Employment of Retirant," and 203-1-R4, "Retirant," that permits a retired City employee to be reemployed by the City only after having been retired for 365 consecutive days and without having worked for the City on a contractual basis or through a temporary services or other employment agency during those 365 days, based on the fact that Ms. Vogel's continued employment at the ECC is an essential component of the array of solutions being implemented by the City Administration to improve the overall operations of the ECC.

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Status/Recommendations:

PASS EMERGENCY  
\*\*\* PASSED EMERGENCY 0326-2018  
MS. DENNARD Y  
MR. LANDSMAN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. PASTOR Y  
MR. SEELBACH Y  
MR. SITTFELD Y  
MR. SMITHERMAN A  
MR. YOUNG Y

Item #: 201801562

ORDINANCE (EMERGENCY), dated 10/05/2018, submitted by Councilmember Pastor, AUTHORIZING, the transfer and return to source of the sum of \$145,980 from capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement" to the unappropriated surplus of the General Fund 050; AUTHORIZING the appropriation of the sum of \$145,980 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department's non-personnel operating budget account no. 050x164x7400 for the purpose of providing one-time funding for the following purposes: CincyTech, \$72,990 and Cintrifuse \$72,990; and further AUTHORIZING the transfer and appropriation of up to \$145,980, which represents a portion of the remaining proceeds from the sale of City-owned property at 212 W. Fourth Street (including a parking garage known as the Whex garage ramp), from Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement."

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Status/Recommendations:

PASS EMERGENCY  
\*\*\* INDEFINITELY POSTPONED  
MS. DENNARD Y  
MR. LANDSMAN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. PASTOR Y  
MR. SEELBACH Y  
MR. SITTFELD Y  
MR. SMITHERMAN A  
MR. YOUNG Y

Item #: 201801563

ORDINANCE (EMERGENCY), dated 10/05/2018, submitted by Councilmember Mann, AUTHORIZING the transfer and return to source of the sum of \$1,200,000 from capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement" to the unappropriated surplus of the General Fund 050; AUTHORIZING the sum of \$159,000 that is currently appropriated in the Community and Economic Development Department's non-personnel operating budget account no. 050x164x7400 for the purpose of providing one-time funding for the following purposes: CincyTech, \$59,010; Cintrifuse \$59,010; and Hillman Accelerator \$40,980; AUTHORIZING the appropriation of the sum of \$356,020 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department's non-personnel operating budget account no. 050x162x7400 for the purpose of providing one-time funding for Bethany House for new housing to address homelessness in the City; AUTHORIZING the appropriation of the sum of \$15,000 from the unappropriated surplus of General Fund 050 to the Community and Economic Development

Department's non-personnel operating budget account no. 050x164x7400 for the purpose of providing one-time funding for an Artworks project; AUTHORIZING the appropriation of the sum of \$110,000 from the unappropriated surplus of General Fund 050 to various General Fund personnel operating budget accounts according to the attached Schedule of Transfer for the purpose of providing one-time funding to implement the wage compression recommendations effective January 1, 2019; AUTHORIZING the appropriation of the sum of \$97,737 from the unappropriated surplus of various Restricted Funds to the personnel operating budget accounts of various Restricted Funds according to the attached Schedule of Transfer for the purpose of providing one-time funding to implement the wage compression recommendations effective January 1, 2019; AUTHORIZING the appropriation of the sum of \$135,980 from the unappropriated surplus of General Fund 050 to the Community and Economic Development Department's non-personnel operating budget account no. 050x164x7400 for the purpose of providing one-time funding for the following purposes: CincyTech, \$67,990 and Cintrifuse, \$67,990; AUTHORIZING the appropriation of the sum of \$424,000 from the unappropriated surplus of General Fund 050 to the Cincinnati Police Department's personnel operating budget account no. 050x222x7100 for the purpose of providing one-time funding for the department's next recruit class to start February 2019; and further AUTHORIZING the transfer and appropriation of up to \$1,200,000, which represents a portion of the remaining proceeds from the sale of City-owned property at 212 W. Fourth Street (including a parking garage known as the Whex Garage) and the northwest corner of Fifth Street and Home Alley (including a garage ramp), from Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x091x190928, 800 MHz Microwave Radio Network Replacement.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELY POSTPONED

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

Item #: 201801564

ORDINANCE (EMERGENCY), dated 10/05/2018, submitted by Councilmember Mann, AUTHORIZING the transfer and return to source of the sum of \$550,000 from capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement" to the unappropriated surplus of the General Fund 050; AUTHORIZING the sum of \$550,000 that is currently appropriated in the City Manager's Office non-personnel operating budget account no. 050x101x7400 to be used for the purpose of providing one-time funding to the Center for Closing the Health Gap; and further AUTHORIZING the transfer and appropriation of up to \$550,000, which represents a portion of the remaining proceeds from the sale of City-owned property at 212 W. Fourth Street (including a parking garage known as the Whex Garage) and the northwest corner of Fifth Street and Home Alley (including a garage ramp), from Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x091x190928, "800 MHz Microwave Radio Network Replacement."

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELY POSTPONED

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

Item #: 201801566

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/10/2018, ESTABLISHING new capital improvement program project account no. 980x203x192009, "Tom Jones Commons"; and further AUTHORIZING the City Manager to accept and appropriate an amount up to \$350,000 from the Cincinnati Parks Foundation to the newly established capital improvement program project account no. 980x203x192009, "Tom Jones Commons," for the purpose of providing additional resources for the construction of a public recreation area in Eden Park.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0325-2018

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

Item #: 201801457

REPORT, dated 9/19/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Wage Compression Results and Recommendations. (SEE DOCUMENT #201800446 FOR FILED COMMUNICATION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201801579

REPORT, dated 10/15/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Department of Finance Reports for the Month Ended August 31, 2018.

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201801456

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 09/19/2018, DEDICATING, ACCEPTING AND CONFIRMING the dedication, as public right-of-way, of portions of the streets known as Martin Luther King Jr. Drive, Reading Road, Hickman Avenue, Whittier Street, Bowman Terrace, Savoy Place, Borrman Street, University Avenue, Concordia Street, Bathgate Street, Winslow Avenue, Kerper Avenue, Wehrman Avenue, Walter Avenue, Gilbert Avenue, Beecher Street, Foraker Avenue and Lincoln Avenue in the Avondale and Walnut Hills neighborhoods of Cincinnati, in accordance with the plat entitled Dedication Plat of Martin Luther King Jr. Drive, Reading Road, Hickman Avenue, Whittier Street, Bowman Terrace, Savoy Place, Borrman Street, University Avenue, Concordia Street, Bathgate Street, Winslow Avenue, Kerper Avenue, Wehrman Avenue, Walter Avenue, Gilbert Avenue, Beecher Street, Foraker Avenue, and Lincoln Avenue.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0330-2018  
MS. DENNARD Y  
MR. LANDSMAN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. PASTOR Y  
MR. SEELBACH Y  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. YOUNG Y

Item #: 201801532

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/03/2018, ACCEPTING AND CONFIRMING the dedication, as a public right-of-way, of portions of Bogart Avenue and Reading Road, located in the Avondale neighborhood of Cincinnati, in accordance with the plat entitled "Avondale Town Center, Reading Road & Bogart Avenue, Dedication Plat."

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0328-2018  
MS. DENNARD Y  
MR. LANDSMAN Y  
MR. MANN Y  
MS. MURRAY Y  
MR. PASTOR Y  
MR. SEELBACH Y  
MR. SITTENFELD Y  
MR. SMITHERMAN A  
MR. YOUNG Y

Item #: 201801565

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/10/2018, DECLARING the improvements to the real property located at 711-721 Main Street in the Central Business District of Cincinnati, to be constructed pursuant to a Development Agreement between the City of Cincinnati and NAP 8th & Main LLC, to be a public purpose and exempt from real property taxation for a period of 30 years pursuant to Section 5709.41 of the Ohio Revised Code.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0329-2018

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

EDUCATION, INNOVATION & GROWTH COMMITTEE

Item #: 201801478

RESOLUTION, submitted by Councilmember P.G. Sittenfeld, EXPRESSING the support of City Council for legislation proposed by U.S. Senator Chris Murphy to block the United States Department of Education from allowing school districts to use federal funding to arm teachers.

\*\*\* Held on calendar.

Status/Recommendations:

PASS

\*\*\*

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201801554

REPORT, dated 10/10/2018, submitted by Patrick A. Duhane, Acting City Manager, regarding recruiting costs for new firefighters. (SEE DOCUMENT #201801397 FOR MOTION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

MAJOR PROJECTS & SMART GOVERNMENT

Item #: 201801542

MOTION, submitted by Councilmember Dennard, Please accept my resignation from the Education, Innovation & Growth Committee.

\*\*\*

Status/Recommendations:

ADOPT

\*\*\* ADOPTED

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

Item #: 201801435

ORDINANCE (EMERGENCY), dated 9/12/2018, submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to execute an Operating Agreement with the Southwest Ohio Regional Transit Authority ("SORTA") to allow SORTA to continue to manage and operate the City-owned Riverfront Transit Center and adjacent parking areas.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0332-2018

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

Item #: 201801523

ORDINANCE submitted by Patrick A. Duhaney, Acting City Manager, on 10/03/2018, AUTHORIZING the City Manager to apply for grant resources awarded by the Ohio Department of Transportation through the Local Major Bridge Grant program for construction years 2020 and 2021 for the purpose of providing resources for the demolition and construction of portions of the new Western Hills Viaduct.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0331-2018

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

#### NEIGHBORHOODS COMMITTEE

Item #: 201800286

MOTION, submitted by Councilmembers Pastor, Landsman, Dennard, Young and Murray, WE MOVE the Administration to undertake a review and prepare a report on the status of financial management and controls adopted and followed by the various community councils and community business districts throughout the City of their use of NSP and NBSF dollars received from the City of Cincinnati. We further MOVE the Administration work cooperatively with the above mentioned entities to review and recommend best practices to ensure all recipients of NSP & NBSF funds are afforded of the most efficient practices of financial management. (STATEMENT ATTACHED)

\*\*\*

Status/Recommendations:

ADOPT

\*\*\* ADOPTED

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

Item #: 201801443

MOTION, submitted by Councilmember Murray, MOVE the Administration review and recommend amendments to the policies and conditions regarding the application of residential and Community Reinvestment Area real property tax exemptions in order to increase the incentives available to property owners who choose to invest in the remodeling rather than the demolition of existing older homes. (STATEMENT ATTACHED)

\*\*\*

Status/Recommendations:

ADOPT

\*\*\* ADOPTED

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

Item #: 201801574

MOTION, submitted by Councilmembers Pastor, Young, Dennard and Vice Mayor Smitherman, WE MOVE the Administration to issue a report on the background and reasoning for the removal of parking meters in motorcycle parking areas in the Central Business District in the following specific blocks: 200 block of East 7th Street, 400 block of Sycamore, 600 block of Plum, 400 block of Elm, 100 block of East Court Street, 600 block of Broadway, and 500 block of Walnut, inter alia. We further MOVE, the administration to provide a report on the cost and a plan to restore parking meters in motorcycle parking areas in the Central Business District to increase parking revenues for the general fund.

\*\*\*

Status/Recommendations:

ADOPT

\*\*\* ADOPTED

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

Item #: 201801426

ORDINANCE, dated 9/12/2018, submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to execute a Lease and Operating Agreement with Great Parks of Hamilton County pursuant to which the operator will continue to lease and operated the City-owned public park known as Fernbank Park in Cincinnati.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0327-2018

MS. DENNARD Y

MR. LANDSMAN Y

MR. MANN Y

MS. MURRAY Y

MR. PASTOR Y

MR. SEELBACH Y

MR. SITTENFELD Y

MR. SMITHERMAN A

MR. YOUNG Y

Item #: 201800428

REPORT, dated 3/14/2018, submitted by Harry Black, City Manager, regarding Knowlton Corner's Roundabout. (SEE DOCUMENT #201800063 FOR MOTION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201800588

REPORT, dated 4/4/2018, submitted by Harry Black, City Manager, regarding The Bluffs at Woodcrest Subdivision. (SEE DOCUMENT #201800245 FOR COMMUNICATION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201801455

REPORT, dated 09/19/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding a traffic study at Vine Street and Glenwood Avenue in North Avondale. (SEE DOCUMENT #201800775 FOR MOTION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED

Item #: 201801506

REPORT, dated 10/03/2018, by Patrick A. Duhaney, Acting City Manager, regarding Mt. Washington Community Council request for bicycle lanes on Salem Road. (SEE DOCUMENT #201801506 FOR COMMUNICATION)

\*\*\*

Status/Recommendations:

APPROVE & FILE

\*\*\* APPROVED & FILED