



City of Cincinnati Cincinnati City Council Meeting Minutes

Wednesday, December 15, 2021 2:00 PM Council Chambers, Room 300

Council convened at 2:17 P.M., Mayor John Cranley, Presiding.

ROLL CALL

Present: Vice Mayor Christopher Smitherman, Vice Mayor

Jan-Michele Kearney, Councilmember Liz Keating,

Councilmember Greg Landsman, Councilmember Steve

Goodin, President Pro Tem Chris Seelbach,

Councilmember David Mann, and Councilmember

Wendell Young

Absent: Councilmember Betsy Sundermann

In attendance were City Manager Paula Boggs-Muething, City Solicitor Andrew Garth and Clerk of Council Melissa Autry

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Approved and Filed.

MAYOR CRANLEY

Community Development Advisory Board (CDBA): 17 members; 10 M/7 F; 9 W/6 AA/1A

1. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Vanessa Wong to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/)

202103263

Confirmed

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

2. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Roy Hackworth to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/AA)

202103264

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

3. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Markiea Carter to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)

202103265

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

4. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Rob Denham to Community Development Advisory Board (CDAB) for a term of three years. This appointment is submitted to City Council for its advice

and consent pursuant to its rules. (Male/AA)

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann
Councilmember Young

Absent: Councilmember Sundermann

5. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Darrick Dansby to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/AA)

<u>202103267</u>

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

6. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint John Juech to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/White)

202103268

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

<u>Bicentennial Commons at Sawyer Point (BCSP) Board of Visitors: 2</u> members; 2 W; 1M/1F

7. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Keke Sansalone to Bicentennial Commons at Sawyer Point (BCSP) Board of Visitors for a term of one year. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/White)

202103269

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

8. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Kevin Flynn to the Bicentennial Commons at Sawyer Point (BCSP) Board of Visitors for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/White)

202103270

202103271

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Southwest Ohio Regional Transit Authority (SORTA): 5 appointments; 2 W; 1M/1F

9. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Sara Sheets to the Southwest Ohio Regional Transit Authority's (SORTA) Board of Trustee for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/White)

Confirmed

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Hamilton County Convention Facilities Authority: 3 members; 2 M/1F; 2W/1AA

10. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Billy Weber to the Hamilton County Convention Facilities Authority to fill the unexpired term of Rahiel Michael. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/White)

202103272

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

King Records Legacy Committee: 15 members; 11 AA/4W; 12 M; 3 F

11. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Bridget Patton to the King Records Legacy Committee. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)

202103273

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Citizen Complaint Authority: 14 members; 10 AA/4W; 12 M; 2 F

12. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Clarice Warner to the Citizen Complaint Authority for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)

202103274

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Animal Task Force: 9 appointments; 6 F/3 M; 2 AA/7 W

13. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Lisa Rabanus to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/White)

202103275

Confirmed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

14. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Kamaria Maseru-Catalan to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)

202103276

Confirmed

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

MS. KEARNEY

15. RESOLUTION, submitted by Councilmember Kearney, from Andrew Garth, City Solicitor, **RECOGNIZING** and honoring Bettye Torrey Oldham for her community and civic leadership, and for her social advocacy in the City of Cincinnati.

202103254

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0066-2021

CITY MANAGER

16. REPORT, dated 12/15/2021, submitted by Paula Boggs Muething, City Manager, regarding Special Event Permit Application for 54TH ANNUAL CINCINNATI ST. PATRICK'S PARADE.

202103197

Filed

17. REPORT, dated 12/15/2021, submitted by Paula Boggs Muething, City Manager, regarding Special Event Permit Application for NEW YEAR'S EVE ON FOUNTAIN SQUARE.

202103255

Filed

18. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for HIFI CINCY LLC, 1054 St Gregory Street, 1st FL BSMT & 941 Pavilion Street, Cincinnati, Ohio 45202. (#3831948, D5, D6, TRANSFER) [Objections: NONE]

Filed

19. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for HUIT FOODS LLC, DBA BEBOS, 29 E Court Steet, Cincinnati, Ohio 45202. (#4062055, D5J, NEW) [Objections: NONE]

<u>202103280</u>

Filed

20. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for CS MERYTON LLC, DBA THE APERTURE, 900 E McMillian Street, Cincinnati, Ohio 45206. (#1866900, D5J, NEW) [Objections: NONE]

202103281

Filed

21. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for DEVINOS SPORTS BAR AND GRILL LLC, DBA ZOLAS PLACE, 3539 Reading Road, Suite 105, Cincinnati, Ohio 45229. (#21052180001, D1, D2, D3, D6, TRANSFER) [Objections: NONE]

202103282

Filed

22. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for CHARLIE SIERRA LLC, DBA STREET CORNER URBAN MARKET, 51 E 4th Street, Cincinnati, Ohio 45202. (#1430030, C1, C2, NEW) [Objections: NONE]

<u>202103283</u>

Filed

23. REPORT, dated 12/15/2021 submitted by Paula Boggs Muething, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 1731 ELM LLC, 1731 Elm Street, Cincinnati, Ohio 45202. (#3494478, D5J, D6, TRANSFER) [Objections: NONE]

<u>202103285</u>

Filed

24. REPORT, dated 12/15/2021, submitted by Paula Boggs Muething, City Manager, regarding Hamilton Avenue Traffic Study.

202103305

Filed

25. REPORT, dated 12/15/2021, submitted by Paula Boggs Muething, City Manager, regarding Additional Stop Signs (Middleton/Lafayette, Hanfield/Gordon, Pitts/Chase, Teakwood/Devonwood, Mad Anthony/Knowlton, and Pullan/Langland).

202103306

Filed

26. REPORT, dated 12/15/2021, submitted by Paula Boggs Muething, City Manager, regarding Erie Avenue and CPD District 2 Pedestrian Safety. (SEE REFERENCE DOC. #202100304)

<u>202101522</u>

Filed

CLERK OF COUNCIL

27. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Edward J. Babbitt, Vice President & Senior Counsel, Western & Southern Life, 400 Broadway, Cincinnati, Ohio 45202. (TERMINATION)

<u>202103307</u>

Filed

28. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Melissa Saladonis, Assistant Vice President, Government Relations, 3333 Burnet Avenue MLC 2049, Cincinnati, Ohio 45229. (CINCINNATI CHILDREN'S HOSPITAL MEDICAL CENTER)

202103320

Filed

BUDGET AND FINANCE COMMITTEE

29. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding SMART CITIES PLATFORM. (REFERENCE DOCUMENT #202100599)

<u>202102316</u>

Approved & Filed

30. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AMENDING** Article XVIII, Section 11, "Criminal Offenses in Time of Public Danger or Emergency" of the Administrative Code of the City of Cincinnati for the purpose of removing the obsolete "confinement in the workhouse" penalty currently in place for a violation of orders issued during a state of emergency.

202103227

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0490-2021

Emergency clause to remain

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0490-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0490-2021

31. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City

202103229

Manager, on 12/8/2021, **DEDICATING, ACCEPTING, AND CONFIRMING** the dedication of certain real property as public right-of-way for street purposes as portions of the public streets designated as East McMillan Street and Auburn Avenue located in the Mt. Auburn neighborhood.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann
Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0491-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0491-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0491-2021

32. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to accept in-kind donations from the Cincinnati Parks Foundation of park supplies, professional services, and contracted services valued at approximately \$8,632 to benefit and improve various City parks.

<u>202103232</u>

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0492-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0492-2021

33. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$150,000 from the HealthPath Foundation of Ohio for the purpose of providing support for the establishment of an interprofessional, collaborative practice to integrate oral health care with primary care for children ages 0-5 at Cincinnati Health Department community health centers; and AUTHORIZING the Finance Director to deposit such grant funds into Public Health Research Fund 350.

202103233

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0493-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0493-2021

34. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **Establishing** new capital improvement program project account no. 980x195x221907, "Golf Course Improvements"; and further AUTHORIZING the transfer and appropriation in the amount of \$800,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to newly established capital improvement program project account no. 980x195x221907, "Golf Course Improvements," for the purpose of providing resources to facilitate the reconstruction of the Reeves Driving Range, golf course pavement repairs, and other facility improvements.

<u>202103235</u>

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0494-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0494-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0494-2021

35. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$250,000 from the Get Cincy Fed: Food Access and Sustainability Alliance's Buyers Club Initiative Grant for the purpose of providing resources for the Live-Work-Play Cincinnati program to improve health outcomes for Cincinnati residents; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund 350.

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0495-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0495-2021

36. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the transfer of the sum of \$375,554.94 within the General Fund, from and to various City Council operating budget accounts, for the purpose of providing resources to incoming Councilmembers for the remainder of FY 2022, in accordance with the attached Schedule of Transfer.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0496-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0496-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0496-2021

37. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, ACCEPTING AND CONFIRMING the dedication of a permanent utility easement granted by Grand Communities, LLC in favor of the City of Cincinnati for the construction, maintenance, and repair of watermains and appurtenances in and upon certain real property being part of the Magnolia Woods Subdivision, Section 3 in Colerain Township, Hamilton County, Ohio, in accordance with an easement plat recorded in Plat Book 480, Page 62, Hamilton County, Ohio Records.

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0497-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Goodin

Councilmember Sundermann Enactment No: 0497-2021

38. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** a payment of \$4,590 from the Department of Community & Economic Development Home Investment Trust Fund project account no. 411x162x0000x7698x4111901x4539, "HOME Administration '19," as a moral obligation to US Bank for payment of expenses incurred on a purchase card.

Passed Emergency

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0498-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0498-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0498-2021

39. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **ESTABLISHING** new capital improvement program project account no. 980x164x221627, "Madisonville Business District Public Parking - TIF," for the purpose of providing resources necessary to increase and improve public parking in the Madisonville Business District; AUTHORIZING the transfer and appropriation of the sum of \$430,000 from the unappropriated surplus of the Madisonville District Equivalent

Fund 498 to newly established capital improvement program project account no. 980x164x221627, "Madisonville Business District Public Parking - TIF"; AUTHORIZING the transfer and appropriation of \$30,000 from the unappropriated surplus of the Madisonville District Equivalent Fund 498 to the Department of Community and Economic Development non-personnel operating budget account no. 498x164x7200; DECLARING this capital improvement project constitutes a "Public Infrastructure Improvement"; and DECLARING expenditures from capital improvement program project account no. 980x164x221627, "Madisonville Business District Public Parking - TIF," to be for a public purpose.

Failed of Adoption

Yes: Vice Mayor Smitherman

Councilmember Keating Councilmember Goodin Councilmember Mann

No: Vice Mayor Kearney

Councilmember Landsman President Pro Tem Seelbach

Councilmember Young

Absent: Councilmember Sundermann

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

40. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, ESTABLISHING new capital improvement program project account no. 980x199x221918, "Recreation Improvements," for the purpose of providing resources to facilitate improvements and renovations, upgrade security cameras, and upgrade signage at recreation centers and outdoor recreation areas; and AUTHORIZING the transfer and appropriation in the amount of \$1,500,000 from the unappropriated surplus of the Recreation Special Activities Fund 323 to the newly established capital improvement program project account no. 980x199x221918, "Recreation Improvements," for the purpose of providing resources to facilitate improvements and

renovations, upgrade security cameras, and upgrade signage at

recreation centers and outdoor recreation areas.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0499-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0499-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann
Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0499-2021

41. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the establishment of new capital improvement program project

account no. 980x101x221010, "Findlay Playground, Grant Park, &

<u>202103242</u>

OTR Rec Grant"; and AUTHORIZING the City Manager to apply for, accept, and appropriate State of Ohio Capital Budget Grant resources in the amount of \$150,000 from the Ohio Department of Natural Resources, as authorized by the 133rd Ohio General Assembly in Senate Bill 310, to the newly established capital improvement program project account no. 980x101x221010, "Findlay Playground, Grant Park, & OTR Rec Grant," for the purpose of providing resources for improvements at Findlay Playground, Grant Park, and the Over-the-Rhine Recreation Center.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0500-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0500-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0500-2021

42. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the payment of \$5,099 from Cincinnati Recreation Commission operating budget account nos. 050x194x1650x7215, 050x194x4610x7215, 050x194x2610x7215, 050x194x3610x7215, 050x199x1910x7215, and 323x197x3440x7215 in accordance with the attached schedule, as a moral obligation to US Bank for trainings and conferences that were inadvertently billed as a single

transaction to a purchase card resulting in charges that exceeded the

State of Ohio's \$3,000 purchasing limit without certification.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0501-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0501-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0501-2021

43 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, AUTHORIZING the City Manager to accept and appropriate the transfer of the remaining balances and the obligations associated with four (FY 2018, FY 2019, FY 2020, and FY 2021) Department of Homeland Security, Federal Emergency Management Agency, State Homeland Security Program - Law Enforcement grants (Assistance Listing #97.067) as pass through grants from the Ohio Emergency Management Agency for Ohio Region 6 in the total amount of up to \$548,048.39 from the Hamilton County Sheriff's Office for the purpose of deobligating the Hamilton County Sheriff's Office as the lead agency for the Greater Cincinnati Fusion Center and establishing new grant award agreements with the Cincinnati Police Department as the new lead agency; and AUTHORIZING the Finance Director to deposit the grant funds in the amounts of \$15,508.82 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 18SHSP, \$107,060.57 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 19SHSP, \$199,569 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 20SHSP, and \$225,910 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 21SHSP.

Passed Emergency

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0502-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0502-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0502-2021

44. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the transfer and return to source Fund 438, "Neighborhood Stabilization," of the sum of \$152,303.30 from various Neighborhood Stabilization Program project accounts, as listed on the attached Schedule of Transfer; and AUTHORIZING the transfer and appropriation of the sum of \$355,552.78 from the

unappropriated surplus of Fund 438, "Neighborhood Stabilization," to various Neighborhood Stabilization Program project accounts, as listed on the attached Schedule of Transfer, for the purpose of appropriating program resources from the Neighborhood Stabilization Program 1 and the Neighborhood Stabilization Program 3 for use in United States Department of Housing and Urban Development-approved Neighborhood Stabilization Program 1 and Neighborhood Stabilization Program 3 target areas in the neighborhood of Northside.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0503-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0503-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0503-2021

45. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager on 12/13/2021 **AUTHORIZING** the transfer of the sum of

202103286

Manager, on 12/13/2021, **AUTHORIZING** the transfer of the sum of \$3,112 within the General Fund from and to various operating budget accounts for the purpose of realigning the office budgets of various City Councilmembers in accordance with the attached Schedule of Transfer.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0504-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmomber Mann

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0504-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0504-2021

46. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the City Manager to accept a monetary donation of \$2.585 from Indigo

Muething, City Manager, on 12/13/2021, **AUTHORIZING** the City Manager to accept a monetary donation of \$2,585 from Indigo Sports to support the Cincinnati Recreation Commission's Christmas activities for youth; AUTHORIZING the City Manager to accept an in-kind donation of assorted gifts collected by the Cincinnati Recreation Department's annual toy drive at its gold facilities to support the Cincinnati Recreation Commission's Christmas activities for youth; and AUTHORIZING the Finance Director to deposit the monetary donation from Indigo Sports into Fund 319, "Contributions for Recreation Purposes."

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0505-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0505-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0505-2021

47. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, AUTHORIZING the transfer of the sum of \$177,000 within the General Fund, from the non-departmental Lump Sum Payments personnel operating budget account no. 050x924x7100 to the General Fund City Manager's Office non-personnel operating budget account no. 050x101x7200, for the purpose of providing additional one-time funding for COVID-19 related homeless shelter improvements; AUTHORIZING the acceptance of the sum of up to \$177,000 from Hamilton County, Ohio's Coronavirus Relief Fund ("CRF") allocation; and AUTHORIZING the Finance Director to deposit the CRF funds into COVID-19 Fund 473.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0506-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0506-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0506-2021

48. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the City Manager to accept and appropriate a grant in an amount up to \$1,000 from the Cincinnati Recreation Foundation for the purpose of providing funding support to youth sports programs in need; and AUTHORIZING the Director of

Finance to deposit the grant funds into Fund 319, "Contributions for

Recreation Purpose."

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann

Absent: Councilmember Sundermann

Enactment No: 0508-2021

Councilmember Young

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0508-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0508-2021

49. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the Greater Cincinnati Water Works ("GCWW") to provide 100% utility-funded private lead service line replacement, subject to the availability of appropriated funds in Private Lead Service Line Replacement operating account no. 312x301x7200, when the property owner and the City have entered into a contract for GCWW to replace the private lead service line on the owner's property.

<u>202103290</u>

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0509-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0509-2021

50. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the City Manager to accept an in-kind donation from Uptown Rental Properties valued at \$150,000 for fitness equipment, updated scoreboards, and other facility improvements at the Corryville

Recreation Center.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0510-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Councilmember Sundermann Absent:

Enactment No: 0510-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

> Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin President Pro Tem Seelbach

Councilmember Mann

Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0510-2021

51. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, APPROVING AND AUTHORIZING the City

Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Seven Hills Neighborhood Houses and the Port of Greater Cincinnati Development Authority, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 1904 Linn Street, 2011 Colerain Avenue, and 2025 Colerain Avenue in the West End neighborhood of Cincinnati, in connection with the remodeling of 3 existing buildings into approximately 10,824 square feet of residential space, consisting of 16 residential rental units, and approximately 3,746 square feet of commercial space, at a total construction cost of approximately \$1,911,500.

Passed Emergency

Yes: Vice Mayor Smitherman

> Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

> Councilmember Sundermann Enactment No: 0511-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0511-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0511-2021

52. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **APPROVING AND AUTHORIZING** the City

Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with Warsaw Creative LLC and the Port of Greater Cincinnati Development Authority, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 3108-3120 Warsaw Avenue in the East Price Hill neighborhood of Cincinnati, in connection with the remodeling of 7 existing buildings into approximately 11,150 square feet of residential space, consisting of 13 residential rental units, and approximately 13,820 square feet of commercial space, at a total construction cost of approximately \$5,503,972.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0512-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0512-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann

Councilmember Mann
Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0512-2021

53. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021 **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with 2001 Vine, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 2001 Vine Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of an existing building to

Cincinnati, in connection with the remodeling of an existing building to include approximately 3,064 square feet of residential space, consisting of 4 residential rental units, and approximately 1,168 square feet of commercial space, at a total construction cost of approximately

\$1,350,408.

Passed Emergency

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0513-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0513-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0513-2021

54. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with 1209 Elm, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1209 Elm Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of an existing building into approximately 4,740 square feet of residential space, consisting of 4

residential rental units, at a total construction cost of approximately \$1,367,937.50.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0514-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0514-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0514-2021

55. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **AUTHORIZING** the City Manager to execute a *Property Sale and Development Agreement* with The Acanthus Group, LLC for the sale of City-owned real property located at 127 Green Street in the

Over-the-Rhine neighborhood.

Passed

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0515-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0515-2021

56. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, **CLASSIFYING** certain improvements to real property located at 3035 Clifton Avenue in the CUF neighborhood of Cincinnati as residential improvements eligible for a real property tax abatement, notwithstanding Ordinance Nos. 274-2017, 275-2017,

276-2017, and 370-2020.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0516-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Landsman

Councilmember Sundermann Enactment No: 0516-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0516-2021

57. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/13/2021, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with Auburn Land Holdings LLC, an affiliate of Uptown Rental Properties LLC and North American Properties LLC, for the sale of City property located at 2429 Macauley Street, 2434 Vine Street, and 13 E. McMillan Street, in the Mt. Auburn neighborhood of Cincinnati, in connection with the construction of (i) a four-story apartment building consisting of 270 market-rate residential rental units on top of a three-story podium parking garage, and (ii) 5 three-story market-rate townhomes.

Passed Emergency

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0517-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0517-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0517-2021

58. 202103299

MOTION, dated 12/10/2021, submitted by Councilmember Kearney, **WE MOVE** for the City Administration to execute a parking study to evaluate the parking needs for the Madison and Whetsel Business District, as previously requested by Item 202100102 passed by City Council on 9/30/20. The parking study will be funded from the Madisonville District TIF in the amount of \$30,000. The study will be hared with the

Madisonville Community Council and other community stakeholders to provide input on the parking needs of the Madison and Whetsel Business District in order to inform a final decision of parking needs for the neighborhood. (STATEMENT ATTACHED)

Failed of Adoption

Yes: Vice Mayor Kearney

Councilmember Landsman President Pro Tem Seelbach

Councilmember Young

No: Vice Mayor Smitherman

Councilmember Keating Councilmember Goodin Councilmember Mann

Absent: Councilmember Sundermann

59. ORDINANCE (EMERGENCY) submitted by William P. Weber, Assistant City Manager, on 12/13/2021, AUTHORIZING the City to enter into a Lease Agreement with vR Hospitality LLC or other affiliated organization acceptable to the City Administration, pursuant to which the City will grant a leasehold interest in the Lunken Airport Terminal Building and adjoining real property at Lunken Airport in the Linwood neighborhood for a term of up to 50 years; and further **AUTHORIZING** the City to enter into a Development Agreement and Service Agreement with vR Hospitality LLC or other affiliated organization acceptable to the City Administration, to facilitate the company's redevelopment activities at the Lunken Airport Terminal Building and adjoining property at Lunken Airport, and providing for City assistance to the project in the form of a rebate of a portion of the service payments in lieu of taxes imposed in connection with a proposed 30-year property tax exemption for improvements pursuant to Ohio Revised Code Section 5709.41, subject to the passage by this Council of a separate ordinance authorizing such tax exemption.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0487-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0487-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0487-2021

60. ORDINANCE (EMERGENCY) submitted William P. Weber, Assistant City Manager, on 12/13/2021, **DECLARING** improvements to certain real property located at 262 Wilmer Avenue in the East End neighborhood of Cincinnati, including the Lunken Airport Terminal Building and surrounding areas, 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.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0488-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0488-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney Councilmember Keating Councilmember Landsman Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0488-2021

61. ORDINANCE (EMERGENCY) submitted by William P. Weber, Assistant City Manager, on 12/13/2021, **AUTHORIZING** the City to enter into a Lease Agreement with vR Hospitality LLC or other affiliated organization acceptable to the City Administration, pursuant to which the City will grant a leasehold interest in certain City-owned property at Lunken Airport in the Linwood neighborhood known as Lease Area 52 for a term of up to 40 years to facilitate the company's establishment and operation of a fixed-base operator business involving the sale of fuel and the storage and servicing of aircraft.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0489-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0489-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0489-2021

62. REPORT, dated 12/13/2021, submitted by Paula Boggs Muething, City Manager, regarding Roll Hill School students pedestrian safety. (SEE

DOC. #202103043-Amended)

Approved & Filed

63. <u>202103304</u>

ORDINANCE (EMERGENCY), dated 12/13/2021, submitted by Vice Mayor Smitherman and Councilmember Mann, ESTABLISHING new capital improvement program project account no. 980x233x222390, "Red Bike Program Expansion," for the purpose of expanding the Red Bike program to include Bond Hill, Roselawn, Evanston, and Avondale to provide for fitness, transportation, and healthy living; AUTHORIZING the transferer of \$500,000 from the General Fund balance sheet reserve account no. 050x2580, "Reserve for Weather Related Events, Other Emergency and One-Time Needs," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of \$500,000 from the unappropriated surplus of General Fund 050 to newly

established capital improvement program project account no. 980x233x222390, "Red Bike Program Expansion," for the purpose of expanding the Red Bike program to include Bond Hill, Roselawn, Evanston, and Avondale to provide for fitness, transportation, and healthy living, and DECLARING expenditures from capital improvement program project account no. 980x233x222390, "Red Bike Program Expansion," to be for a public purpose.

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0507-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0507-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0507-2021

ECONOMIC GROWTH & ZONING COMMITTEE

64. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **APPROVING** an application for the creation of a designated outdoor refreshment area in the Westwood neighborhood of Cincinnati to be known as "Westwood DORA," pursuant to Chapter 838 of the Cincinnati Municipal Code, "Outdoor Refreshment Areas," and AUTHORIZING the City Manager to all necessary and proper actions to provide for the operation and maintenance of the designated outdoor refreshment area.

202103182

Passed Emergency

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin
President Pro Tem Seelbach

Councilmember Mann

Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0486-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0486-2021

Suspension of the three readings

Vice Mayor Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Goodin

President Pro Tem Seelbach

Councilmember Mann Councilmember Young

Absent: Councilmember Sundermann

Enactment No: 0486-2021

No announcements at this time

Council adjourned at 4:17 P.M.