

Thursday, June 2, 2022 2:00 PM Council Chambers, Room 300

Council convened at 2:00 P.M., Mayor Aftab Pureval, Presiding.

ROLL CALL

Councilmember Greg Landsman, Vice Mayor Jan-Michele Kearney, Councilmember Liz Keating, Councilmember Jeff Cramerding, Councilmember Reggie Harris, Councilmember Mark Jeffreys, Councilmember Scotty Johnson, Councilmember Meeka Owens, and President Pro Tempore Victoria Parks

In attendance were Interim City Manager John Curp, Assistant City Solicitor Emily Woerner 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.

PRESENTATION

City Manager Search Update

Kenyatta Uzzell, CEO, POLIHIRE

MS. KEARNEY

1. **RESOLUTION**, submitted by Vice Mayor Kearney from Andrew Garth, City Solicitor, **RECOGNIZING** the month of June 2022 as Childhood Trauma Awareness Month in Cincinnati.

<u>202201294</u>

Passed

Cincinnati City Council	Meeting Minutes	June 2, 2022
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0068-2022	
City Solicitor House Conc	DN , submitted by Vice Mayor Kearney from Andrew Garth, , EXPRESSING the support of the City Council for Ohio urrent Resolution No. 45, "Urging the Governor to declare a ergency on Childhood Trauma in Ohio."	<u>202201295</u>
Passed		
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0069-2022	
	MS. OWENS	
	MR. HARRIS	
	MR. JOHNSON	
Johnson, fro Lesley E. Jor of the Mayor efforts to est	Johnson, from Andrew Garth, City Solicitor, RECOGNIZING Pastor Lesley E. Jones during Pride Month 2022 and expressing the appreciation of the Mayor and the Council of the City of Cincinnati for her tireless efforts to establish safe, positive, and radically inclusive spaces for worship and community.	
1 23500		

Yes:

Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0067-2022

MR. HARRIS

MS. OWENS

MS. KEATING

MR. JEFFREYS

4. MOTION, submitted by Councilmembers Harris, Owens, Keating and Jeffreys, WE MOVE that the Administration provide a report within thirty (30) days outlining the feasibility, impact, and implementation of removing the city's rush hour parking restrictions throughout the entire city. (STATEMENT ATTACHED)

202201296

202201290

Referred to Climate, Environment & Infrastructure Committee

MR. CRAMERDING

MS. PARKS

MS. KEARNEY

5. MOTION, submitted by Councilmembers Cramerding, Parks and Vice Mayor Kearney, WE MOVE that the Administration provide a REPORT on how the city can include fair wages and safe working conditions clauses in development projects that receive a municipal benefit, rather than placing such requirements on a contract-by-contract basis. (STATEMENT ATTACHED)

Referred to Equitable Growth & Housing Committee

MR. CRAMERDING

6. MOTION, submitted by Councilmember Cramerding, WE MOVE that the Administration study and provide a report on traffic calming initiatives along Queen City Avenue, Westwood Avenue, Sunset Avenue, and Rapid Run Pike. This should include short-term measures and long-term measures. It should also include option for conventional two-way traffic on Queen City Avenue and Westwood Avenue. (STATEMENT ATTACHED)

Referred to Climate, Environment & Infrastructure Committee

7. MOTION, submitted by Councilmember Cramerding, WE MOVE that the 202201292 Administration study and provide a report on bike trail infrastructure measures linking the West Side to Downtown, including along State Avenue and West Eighth Street in Lower Price Hill. It should also consider what elements can provide foundations for the future Dunham to Lick Run bike trail in the interim and long-term. (STATEMENT ATTACHED)

Referred to Climate, Environment & Infrastructure Committee

MR. HARRIS

8. COMMUNICATION, submitted by Councilmember Harris, regarding support for the proposed updated of Chapter 914, "Unlawful Discriminatory Practices," of the Cincinnati Municipal Code.

Filed

MR. LANDSMAN

9 COMMUNICATION, submitted by Councilmember Landsman from Closing the Health Gap regarding support for Closing the Health Gap. (ADDITIONAL CARDS ON FILE IN THE CLERK'S OFFICE).

Referred to Budget & Finance Committee

MR. JEFFREYS

MR. HARRIS

10 MOTION, submitted by Councilmembers Jeffreys and Harris, WE MOVE that the Administration work with the Mt. Washington Community Development Corporation (MWCDC), the Mt. Washington Community Urban Redevelopment Corporation (MWCURC), and the Mt. Washington Community Council (MWCC) to implement an Urban Parking Overlay in the Mount Washington neighborhood in the spirit of the attached map in Exhibit A proposed by MWCDC. (STATEMENT ATTACHED).

Referred to Equitable Growth & Housing Committee

CITY MANAGER

11, **REPORT**, dated 6/2/2022 submitted by John P. Curp, Interim City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Spring Grove Funeral Homes Inc, 4521 Spring Grove Avenue. (#8446525, D5, Transfer) [Objections: None]

Filed

12, **REPORT**, dated 6/2/2022, submitted by John P. Curp, Interim City 202201260 Manager, regarding Department of Finance Report for the Month Ended April 30, 2022.

Referred to Budget & Finance Committee

13. REPORT, dated 6/2/2022, submitted by John P. Curp, Interim City

202201288

202201289

202201304

202201254

202201264

Manager, regarding Special Event Permit Application for Holy Grail Block Party for Motley Crue, Def Leppard and Poison. Filed 14. ORDINANCE submitted by John P. Curp, Interim City Manager, on 202201266 6/2/2022, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains. appurtenances, fixtures, and equipment in and upon certain real property located in the Waypoint Group Subdivision in Mt. Lookout as reflected on the plat entitled WSL# 323, Waypoint Group Subdivision, Water Easement Plat, as recorded in Plat Book 490, Pages 82 and 83, Hamilton County, Ohio Records. Referred to Budget & Finance Committee **15 REPORT,** dated 6/2/2022 submitted by John P. Curp, Interim City 202201267 Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincy Cork III LLC, 2707-2709 Erie Avenue. (#1489999, D1, New) [Objections: None] Filed **16. REPORT**, dated 6/2/2022 submitted by John P. Curp, Interim City 202201268 Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Luca Bistro LLC, 934 Hatch Street. (#5419388, D5, Transfer) [Objections: None] Filed 17. ORDINANCE submitted by John P. Curp, Interim City Manager, 202201270 on 6/2/2022, AUTHORIZING the City Manager to apply for a grant in the amount of up to \$25,000 from the United States Environmental Protection Agency, Region 5, to provide resources for the design and implementation of the Electrify Cincy Education Program, which will offer residential and technical expert training in support of residential electrification efforts, including weatherization, reduced energy consumption, and renewable energy upgrades. Referred to Budget & Finance Committee 18. REPORT, dated 6/2/2022, submitted by John P. Curp, Interim City 202201271 Manager, regarding Special Event Permit Application for Oakley Summer Events. Filed **19.** ORDINANCE submitted by John P. Curp, Interim City Manager, on 202201272 6/2/2022, DETERMINING to proceed with special street lighting assessments in Lighting Group 3 for three years beginning August 1, 2021, pursuant to Ohio Revised Code §727.23, on the streets or portions of the streets described in Exhibit A hereto. Referred to Budget & Finance Committee **20 ORDINANCE** submitted by John P. Curp, Interim City Manager, on 202201273 6/2/2022, **TO LEVY** special assessments to pay for a portion of the cost

Cincinnati City Council	Meeting Minutes	June 2, 2022
	street lighting in Lighting Group 3, pursuant to Ohio Revised 7.25, for the three-year period beginning on August 1, 2021.	
Referred	t to Budget & Finance Committee	
on 6/2/202 sum of \$1 Hills Equ existing 980x232x2 provide re Road, Eas	ICE submitted by John P. Curp, Interim City Manager, 22, AUTHORIZING the transfer and appropriation of the 50,000 from the unappropriated surplus of East Walnut ivalent Fund 486 (East Walnut Hills TIF District) to capital improvement program project account no. 212387, "East Walnut Hills Two-Way Conversion," to esources for the conversion of William Howard Taft st McMillan Street, and Woodburn Avenue to two-way the neighborhood of East Walnut Hills.	<u>202201274</u>
Referred	to Budget & Finance Committee	
Manager,	dated 6/2/2022, submitted by John P. Curp, Interim City regarding Special Event Permit Application for Maren Morris at Music Center.	<u>202201275</u>
Filed		
	dated 6/2/2022, submitted by John P. Curp, Interim City regarding Special Event Permit Application for Light The Night	<u>202201278</u>
Filed		
	CLERK OF COUNCIL	
the Financ	ENT, submitted by the Clerk of Council formally filing a copy of cial Disclosure Statement for Elizabeth A. Sundermann/Former ember. (ETHICS)	<u>202201287</u>
Filed		

Filed

BUDGET AND FINANCE COMMITTEE

202201232

25. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 5/25/2022, **DETERMINING** to proceed with a special assessment for the Urban Forestry Program for the calendar year 2023, for the control of blight and disease of shade trees and for planting, maintaining, trimming, and removing shade trees in the public right-of-way in the City of Cincinnati's Urban Forestry Maintenance District.

Passed Emergency

Cincinnati City Council	Meeting Minutes	June 2, 2022
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0132-2022	
Emergency	y clause to remain	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0132-2022	
Suspensio	n of the three readings	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0132-2022	
5/25/2022, LI Program for t shade trees a trees within th	E submitted by John P. Curp, Interim City Manager, on EVYING a special assessment for the Urban Forestry the calendar year 2023, for control of blight and disease of and for planting, maintaining, trimming, and removing shade the public right-of-way in the City of Cincinnati's Urban intenance District.	<u>202201233</u>
Passed		

Cincinnati City Council	Meeting Minutes	June 2, 2022
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0133-2022	
Suspension of	of the three readings	
5/25/2022, AUT Easement in fav Revocable Trus	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0133-2022 Ubmitted by John P. Curp, Interim City Manager, on HORIZING the City Manager to execute a Grant of Vor of Daniel K. Epstein, Trustee of the D.K. Epstein t, dated March 7, 2019, pursuant to which the City of rant an encroachment easement upon a portion of	<u>202201241</u>
	ue in Mt. Lookout.	
Passed Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0134-2022	

Suspension of the three readings

Cincinnati (City Council	Meeting Minutes	June 2, 2022
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0134-2022	
28.	Manager, on 5/2 donations in an a purpose of suppo streetcar; AUTHO into Streetcar Op further AUTHOR taxes for streetca third-party develo Equivalent II Fun	MERGENCY) submitted by John P. Curp, Interim City 5/2022, AUTHORIZING the City Manager to accept amount of up to \$705,100 from CinciVTICA, LLC for the orting the operations and maintenance of the Cincinnati ORIZING the Director of Finance to deposit the donations berations Fund revenue account no. 455x8571; and IZING the transfer of service payments received in lieu of ar operations, in accordance with agreements with opers, from Urban Redevelopment Tax Increment of 763 to Streetcar Operations Fund 455 for the purpose maintaining the City's streetcar system.	<u>202201246</u>
	Passed Emergency		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0135-2022	
	Emergency clause to remain		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks	

Enactment No: 0135-2022

Suspension of the three readings

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0135-2022
- **29. ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/25/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$393,598, effective in FY 2023 pending award timing, from the Ohio Department of Public Safety, Office of Criminal Justice Services, FY 2022 American Rescue Plan Act Law Enforcement Violence Reduction & Staffing Grant (ALN 21.027) for the purpose of covering costs for overtime, researchers, and equipment to assist with dynamic investigations of emerging violent crime hot spots and prolific offender networks; and AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22ARPA, effective in FY 2023 pending award timing.

Passed

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0136-2022

Suspension of the three readings

202201247

Yes:	Councilmember Landsman
	Vice Mayor Kearney
	Councilmember Keating
	Councilmember Cramerding
	Councilmember Harris
	Councilmember Jeffreys
	Councilmember Johnson
	Councilmember Owens
	President Pro Tempore Parks
	Enactment No: 0136-2022

30. ORDINANCE submitted by John P. Curp, Interim City Manager, on 5/25/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$6,250,000, effective starting FY 2023 pending award timing, from the U.S. Department of Justice, Office of Community Oriented Policing Services, FY 2022 COPS Hiring Program (ALN 16.710) for the hire of up to fifty entry-level police officers; and further AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22COPS, effective starting FY 2023 pending award timing and recruit class start date.

Passed

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0137-2022

Suspension of the three readings

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks **202201248**

Enactment No: 0137-2022

31. ORDINANCE submitted by John P. Curp, Interim City Manager, on 5/25/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount up to \$60,000, effective FY 2023 pending award timing, from the Ohio Department of Public Safety, Office of Criminal Justice Services, FY 2022 Violence Against Women Act Grant Program (ALN 16.588) to support two domestic violence advocates from Women Helping Women for the Domestic Violence Law Enforcement Advocate Program; and AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22VAWA, effective FY 2023 pending award timing.

Passed

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0138-2022

Suspension of the three readings

Passed Emergency

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0138-2022
- **32. ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/25/2022, **AUTHORIZING** the City Manager to execute a *Lease and Operating Agreement* with Great Parks of Hamilton County pursuant to which Great parks of Hamilton County will lease and operate the City-owned shared-use path known as Lunken Trail in Linwood and the East End.

<u>202201256</u>

<u>202201249</u>

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Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0139-2022	
Emergency of	clause to remain	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0139-2022	
Suspension	of the three readings	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0139-2022	
5/11/2022, APP execute a <i>Com</i> EK Brown Prop for 100% of the 810 Plum Stree connection with 3,600 square fe	ubmitted by John P. Curp, Interim City Manager, on PROVING AND AUTHORIZING the City Manager to <i>munity Reinvestment Area Tax Exemption Agreement</i> with erties LLC, thereby authorizing a 12-year tax exemption value of improvements made to real property located at to in the Central Business District of Cincinnati, in the remodeling of an existing building into approximately eet of residential space consisting of 5 residential rental construction cost of approximately \$522,898.	<u>202201159</u>

	Passed		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0140-2022	
	Suspension of	the three readings	
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Johnson President Pro Tempore Parks Enactment No: 0140-2022	
123 E. McMicken Avenue, LLC, thereby authorizing a exemption for 100% of the value of improvements ma located at 123 E. McMicken Ave in Over-the-Rhine, ir remodeling of an existing building into approximately		OVING AND AUTHORIZING the City Manager to unity Reinvestment Area Tax Exemption Agreement with	<u>2022011</u>
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0141-2022	

<u>161</u>

202201250

Suspension of the three readings

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0141-2022

SUPPLEMENTAL ITEMS

PUBLIC SAFETY & GOVERNANCE COMMITTEE

- **35. ORDINANCE (EMERGENCY)**, submitted by Councilmember Cramerding from Andrew W. Garth, City Solicitor, **MODIFYING** Chapter 121, "Remote Public Meetings," of the Cincinnati Municipal Code by amending the title of Chapter 121, "Remote Public Meetings," to "Open Meetings" to expand the Chapter's scope to address the use of executive sessions; and ORDAINING new Section 121-7 "Use of Executive Session by the Board of the Cincinnati Retirement System" to allow the Board of the Cincinnati Retirement System to adjourn into executive session to discuss disability retirement applications, other individual eligibility issues, and personal medical and financial information of individual members and beneficiaries of the Cincinnati Retirement System related to the benefits provided to the members of the system, in order to protect the personal information of its members and beneficiaries.
 - Passed Emergency
 - Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0142-2022

Emergency clause to remain

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Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0142-2022	
Suspension	of the three readings	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0142-2022	
HE	ALTHY NEIGHBORHOODS COMMITTEE	
the administrat	nitted by Vice Mayor Kearney, WE MOVE for a report from ion on the City of Cincinnati's fee requirements for special events such as the Second Saturday in Westwood and the	<u>202201245</u>

Hyde Park Farmers Market. In particular, information is needed on fees for insurance, street closings, and other city fees assessed on community councils and on individuals. WE FURTHER MOVE that the report include suggestions on adjusting some of the fees to make the special events in neighborhoods more affordable, especially for events that are not being

Councilmember Landsman

Vice Mayor Kearney Councilmember Keating Councilmember Cramerding

Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens

hosted by a community council.

Adopted

Yes:

President Pro Tempore Parks

202201215

37. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 5/18/2022, **AUTHORIZING** the City Manager to design, install, and maintain artwork on the public retaining wall located between 4550 and 4558 Paddock Road in the Paddock Hills neighborhood, notwithstanding any conflicting Department of Transportation and Engineering rules and regulations or any provision of the Cincinnati Municipal Code that would prohibit the installation and maintenance of the artwork.

Passed Emergency

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0143-2022

Emergency clause to remain

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0143-2022

Suspension of the three readings

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks

Enactment No: 0143-2022

NEW BUSINESS

38. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 6/2/2022, AUTHORIZING the City Manager to accept and appropriate the sum of \$3,029,588 from the United States Department of Housing and Urban Development to various Home Investment Trust Fund 411 project accounts in accordance Section 1 of the attached Appropriation with Schedule: AUTHORIZING the appropriation of the sum of \$211,042.76 in program income to various Home Investment Trust Fund 411 project accounts for the purpose of providing funding for the continuation of vital City programs in accordance with Section 1 of the attached Appropriation Schedule; ANNOUNCING the City's intention to use said sum for various projects and operating allocations for the HOME Investment Partnerships Grant Program for Calendar Year 2022 according to Section 1 of the attached Appropriation Schedule and to file the 2022 Annual Action Plan; AUTHORIZING the return to source of the sum of \$209,718.42 from various existing Home Investment Trust Fund 411 project accounts to the unappropriated surplus of Home Investment Trust Fund 411 for the purpose of realigning available grant resources in accordance with Section 2 of the attached Appropriation Schedule; and AUTHORIZING the appropriation of the sum of \$200,877.42 from the unappropriated surplus of Home Investment Trust Fund 411 to various Home Investment Trust Fund 411 project accounts for the purpose of aligning resources with program needs in accordance with Section 3 of the attached Appropriation Schedule.

Referred to Budget & Finance Committee

39. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate the sum of \$989,809 from the U.S. Department of Housing and Urban Development to Emergency Shelter Grant Fund 445 in accordance with the attached Appropriation Schedule; and ANNOUNCING the City's intention to use the funds for various projects and operating allocations for the Emergency Solutions Grant Program for Calendar Year 2022 and to file the 2022 Annual Action Plan.

Referred to Budget & Finance Committee

40. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate the sum of \$1,696,715 from the U.S. Department of Housing and Urban Development to Housing Opportunities for Persons with AIDS Fund 465; and announcing the City's intention to use said sum for various projects and operating allocations for the Housing Opportunities for Persons with HIV/AIDS Grant Program for Calendar Year 2022, in accordance with the attached Appropriation Schedule, and to file the 2022 Annual Action Plan.

202201307

202201309

<u>202201310</u>

Referred to Budget & Finance Committee

41. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 6/2/2022, AUTHORIZING the City Manager to accept and appropriate a grant of \$11,379,516 from the U.S. Department of Housing and Urban Development to various Community Development Block Grant Fund 304 project accounts in accordance with Section 1 of the attached Appropriation Schedule for the purpose of funding various projects and operating allocations for the Community Development Block Grant Program for Calendar Year 2022; ANNOUNCING the City's intention to use said funds for various projects and operating allocations for the Community Development Block Grant Program for Calendar Year 2022 according to Section 1 of the attached Appropriation Schedule and to file the 2022 Annual Action Plan; AUTHORIZING the return to source of the sum of \$2,500,000 from various Community Development Block Grant Fund 304 project accounts to the unappropriated surplus of Community Development Block Grant Fund 304 for the purpose of realigning available grant resources in accordance with Section 2 of the attached Appropriation Schedule; and AUTHORIZING the appropriation of \$2,500,000 from the unappropriated surplus of Community Development Block Grant Fund 304 project accounts for the purpose of realigning resources with program needs in accordance with Section 3 of the attached Appropriation Schedule.

Referred to Budget & Finance Committee

No announcements at this time.

Council adjourned at 3:13 P.M.

<u>202201311</u>