



# City of Cincinnati Cincinnati City Council Meeting Minutes

Wednesday, December 4, 2024 2:00 PM Council Chambers, Room 300

Council convened at 2:08 P.M., Mayor Aftab Pureval, Presiding.

#### **ROLL CALL**

Councilmember Anna Albi, President Pro Tempore Victoria Parks, Councilmember Seth Walsh, Councilmember Scotty Johnson, Vice Mayor Jan-Michele Kearney, Councilmember Jeff Cramerding, Councilmember Mark Jeffreys, Councilmember Meeka Owens, and Councilmember Evan Nolan

In attendance were City Manager Sheryl Long, City Solicitor Emily Smart 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, the Minutes of the previous session of Council were Approved and Filed.

#### **MAYOR AFTAB**

# Cincinnati Metropolitan Housing Authority Board

1. APPOINTMENT, submitted by Mayor Aftab Pureval, I hereby appoint Lann Field to the Cincinnati Metropolitan Housing Authority (CMHA) Board of Commissioners for a term of five years, beginning November 20,2024. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White).

202402446

Held one week pursuant to rule of council

#### MS. OWENS

2. **RESOLUTION**, submitted by Councilmember Owens, from Emily Smart Woerner, City Solicitor, **RECOGNIZING** First Lieutenant Thelbert Bernard Wormack and **EXPRESSING** the appreciation of the Mayor and the Council of the City of Cincinnati for his service and sacrifice in the United States Air Force during the Korean War.

**202402480** 

Passed

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson
Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0076-2024

#### **MR. JEFFREYS**

3. ORDINANCE (EMERGENCY), submitted by Councilmember Jeffreys, from Emily Smart Woerner, City Solicitor, AUTHORIZING the transfer and appropriation of \$250,000 from the unappropriated surplus of Cincinnati Health District Fund 416 to the Cincinnati Health Department's Cincinnati Health District Fund non-personnel operating budget account no. 416x261x7200 to provide one-time funding in FY 2025 to support mental health and safety services for transgender and gender non-binary youth.

Referred to Budget & Finance Committee

#### MR. CRAMERDING

#### MS. ALBI

4. MOTION, submitted by Councilmembers Cramerding and Albi, WE MOVE that the administration prepare a report in the wake of the fire and destruction of the 1,000 hands playground at Sawyer Point, resulting in the damage and closure of the I-471 Daniel Carter Beard Bridge. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED)

<u>202402487</u>

202402452

Referred to Budget & Finance Committee

#### CITY MANAGER

**5. REPORT**, dated 12/4/2024, submitted by Sheryl M. M. Long, City Manager, regarding Special Event Permit Application for Cincinnati Cyclones Frozen 5K/10K.

<u> 202402387</u>

Filed

**6. REPORT**, dated 12/4/2024 submitted by Sheryl M. M. Long, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Timeless Cares, 3437 Montgomery Rd FL 1. (#8934343, New, D5H) [Objections: None]

202402414

Filed

 ORDINANCE (B VERSION) submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, MODIFYING Chapter 307, "Classified

202402456

202402460

202402461

Compensation Schedules," of the Cincinnati Municipal Code by **AMENDING** Sections 84 and 510 of Division D0C to update the classification titles for the positions of Engineering Technical Supervisor and Engineer Intern; and **AMENDING** Sections 515, 216, 539, and 544, and 683 of Division D8 to increase the salary range schedules for the positions of Supervising Engineer, Principal Engineer, Water Works Chief Engineer, Sewer Chief Engineer and City Stormwater Management Engineer.

## Referred to Public Safety & Governance Committee

**8. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **AUTHORIZING** the City Manager to accept a donation of \$100 from Andrew Crosier of CWC Films to be used for a program of need as determined by the City Manager; **AUTHORIZING** the Director of Finance to deposit the donation into General Fund revenue account no. 050x8572; and **AUTHORIZING** the transfer and appropriation of \$100 from the unappropriated surplus of the General Fund to City Manager's Office General Fund non-personnel operating budget account no. 050x101x7200.

#### Referred to Budget & Finance Committee

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, DEDICATING, ACCEPTING, AND CONFIRMING the dedication to public use of an approximately 0.0034-acre tract of real property and a 0.0165-acre tract of real property as a portion of the Carthage Court public right-of-way for street purposes in the Roselawn neighborhood of Cincinnati.

# Referred to Budget & Finance Committee

**10. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **AUTHORIZING** the transfer and appropriation of \$79,268.41 from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x981x232522, "Fleet Replacements - Obsolete," to acquire automotive and motorized equipment funded by the sale and subrogation proceeds of obsolete automotive and motorized equipment.

## Referred to Budget & Finance Committee

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, AUTHORIZING the transfer and return to source of \$482.72 from various American Rescue Plan project accounts to the unappropriated surplus of the Local Fiscal Recovery Fund in accordance with the attached Appropriation Schedule; and AUTHORIZING the transfer and appropriation of \$483.65 from the unappropriated surplus of the Local Fiscal Recovery Fund to ARP project account no. 469x101xARP300, "Fiscal Stability," to provide resources for fiscal stability as revenue replacement in FY 2025.

## Referred to Budget & Finance Committee

**12. ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **AUTHORIZING** the City Manager to apply for, accept, and

appropriate a grant of up to \$25,000 from the Ohio Lead Poisoning Prevention Program, funded by the Ohio Department of Health, to assist in reducing lead exposure of children in high-risk communities through education and outreach activities during the Healthy Homes Awareness Month in April 2025; and **AUTHORIZING** the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

## Referred to Budget & Finance Committee

**13. RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **ADOPTING** the Calendar Year Budget for Current Operating Expenses of the City of Cincinnati for the calendar year 2026 and submitting the same to the County Auditor.

202402463

### Referred to Budget & Finance Committee

14. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, AUTHORIZING the City Manager to execute a Property Sale, Funding, and Development Agreement with Pleasant Ridge Development Corporation and 6100 Montgomery, LLC, pursuant to which the City will vacate and sell an approximately 0.0118-acre tract of real property designated as public right-of-way, being a portion of Ridge Avenue generally located at the southeast corner of Montgomery Road and Ridge Avenue in the Pleasant Ridge neighborhood of Cincinnati.

202402466

## Referred to Budget & Finance Committee

**15. REPORT,** dated 12/4/2024, submitted Sheryl M. M. Long, City Manager, regarding the Finance and Budget Monitoring Report for the Period Ending September 30, 2024.

202402467

# Referred to Budget & Finance Committee

**16. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **AUTHORIZING** the City Manager to execute a Seventh Amendment to the Warren County Water Area Contract between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

202402468

# Referred to Budget & Finance Committee

17. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, DESIGNATING specific City personnel to request advances from the Auditor of Hamilton County as required by Sections 321.34 of the Ohio Revised Code; and REQUESTING that the Auditor of Hamilton County draw and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly, beginning January 6, 2025, funds derived from such taxes which may be in the county treasury to the account of the City of Cincinnati.

<u>202402469</u>

# Referred to Budget & Finance Committee

**18. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/4/2024, **APPROVING AND AUTHORIZING** the City

Filed

Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Seventh Street Living, LLC, thereby authorizing a fifteen-year tax exemption for 100 percent of the value of improvements made to real property located at 36 E. Seventh Street in the Central Business District of Cincinnati, in connection with the remodeling of an existing building into mixed-use space containing approximately 2,700 square feet of commercial retail space, approximately 4,000 square feet of commercial office space, and approximately 205,214 square feet of residential space consisting of approximately 162 residential rental units, 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 \$50,653,948. (Subject to the Temporary Prohibition List

<a href="https://www.cincinnati-oh.gov/law/ethics/city-business">https://www.cincinnati-oh.gov/law/ethics/city-business></a>)

**Meeting Minutes** 

Referred to Budget & Finance Committee

#### **CLERK OF COUNCIL**

19. REGISTRATION, submitted by the Clerk of Council from Legislative 202402457 Agent Annalese Cahill, Government Affairs, Government Relations Manager, 225 E Fifth Street, Suite 1900, Cincinnati, Ohio 45202. (Clifton Cultural Arts Center) Filed **20 REGISTRATION**, submitted by the Clerk of Council from Legislative 202402471 Agent Alana M. Tucker, Government Affairs, Senior Director of Government Affairs, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Talbert House) Filed 21 REGISTRATION, submitted by the Clerk of Council from Legislative 202402472 Agent Charles H. Gerhardt III, Government Strategies Group, President & CEO, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Talbert House) Filed 22. REGISTRATION, submitted by the Clerk of Council from Legislative 202402473 Agent James T. Benedict, Government Strategies Group, Vice President, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Talbert House) Filed 23. REGISTRATION, submitted by the Clerk of Council from Legislative 202402474 Agent Anne C. Sesler, Government Strategies Group, Director of Public Affairs, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Talbert House) Filed **24** REGISTRATION, submitted by the Clerk of Council from Legislative 202402475 Agent Anne C. Sesler, Government Strategies Group, Director of Public Affairs, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Acabay)

**25. REGISTRATION**, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Government Strategies Group, Vice President, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Acabay)

202402476

Filed

**26. REGISTRATION**, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt III, Government Strategies Group, President & CEO, 700 Walnut St, Suite 450, Cincinnati, Ohio 45202. (Acabay)

**202402477** 

Filed

27. APPOINTMENT, submitted by the Clerk of Council, I hereby recommend the appointment of Vanessa Daniel as a Deputy Clerk in the Office of the Clerk of Council pursuant to Article II, Section 5a of the Charter of the City of Cincinnati.

202402479

Held one week pursuant to rule of council

#### **BUDGET AND FINANCE COMMITTEE**

**28. MOTION**, submitted by Councilmembers Albi, Parks, Owens and Vice Mayor Kearney, **WE MOVE** that the administration to provide a report within sixty (60) days on the current availability and quality of lactation rooms in City-owned or City-maintained properties. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED)

**202402435** 

Adopted

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan

29. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$199,691.96 from the National Association of County and City Health Officials Adaptation of Project Firstline Tools and Resources program to develop tools and resources related to infection prevention and control activities and to promote them to community healthcare facility partners; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.

202402390

Passed

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0394-2024

### Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0394-2024

30. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$25,569 from the Cincinnati Police Department Community Preventive Education Grant Program to operate the Cincinnati Recreation Commission's Queen City Safety While Integrating Skills and Hoops (SWISH) Program; and AUTHORIZING the Director of Finance to deposit the grant funds into Fund 319, "Contributions for Recreation Purposes," revenue account no. 319x8571.

Passed

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson
Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0395-2024 Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0395-2024

**31. ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$10,000 from the FC Cincinnati Foundation to support the City's Rec@Nite program at the Lincoln Recreation Center in the West End neighborhood; and **AUTHORIZING** the Director of Finance to deposit the grant funds into Fund 319, "Contributions for Recreation Purposes," revenue account no. 319x8571.

202402397

#### Passed

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0396-2024

Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0396-2024

**32. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, **AMENDING** Ordinance No. 31-2023, which authorized the City Manager to accept and appropriate a grant of up to \$6,000,000 from the Congestion Mitigation/Air Quality program awarded through the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) (ALN 20.205) to provide resources to upgrade and install a fiber optic Coordinated Traffic Control System in the Over-the-Rhine neighborhood, to increase the grant resource value to up to \$6,600,000.

## Passed Emergency

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0397-2024

### Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0397-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson
Vice Mayor Keerney

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0397-2024

33. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, ESTABLISHING new capital improvement program project account no. 980x199x251924, "Hartwell Field - FCC Donation," to provide resources for the installation of a turf field at the Hartwell Recreation Complex; AUTHORIZING the City Manager to accept and appropriate a donation of \$30,000 from FC Cincinnati into newly established capital improvement program project account no. 980x199x251924, "Hartwell Field - FCC Donation," to provide resources for the installation of a turf field at the Hartwell Recreation Complex; and AUTHORIZING the Director of Finance to deposit \$30,000 from FC Cincinnati into capital improvement program project account no. 980x199x251924, "Hartwell Field - FCC Donation."

#### Passed

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0398-2024

Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0398-2024

**34. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/20/2024, **AUTHORIZING** the City Manager to execute a Lease Agreement with 39th Parallel Leasing, LLC., pursuant to which the City will enter into a new lease for the use and occupancy of Lunken Airport Lease Areas 11, 28, and 29 for up to twenty years.

Passed Emergency

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0399-2024

### Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0399-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0399-2024

**35. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/2/2024, **APPROVING AND AUTHORIZING** the City Manager to execute a First Amendment to Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Jobs Cafe, LLC, an affiliate of The Model Group, thereby authorizing a ten-year extension to an existing tax exemption for 100 percent of the value of improvements made to real property located at 1731, 1807-1809, 1811-1817, and 1819 Elm Street, 1834 Race Street, and 30-34 Findlay Street in the Over-the-Rhine neighborhood of Cincinnati.

## Passed Emergency

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson
Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0400-2024

#### Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0400-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson
Vice Mover Keerney

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0400-2024

36. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/2/2024, APPROVING AND AUTHORIZING the City Manager to execute a First Amendment to Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Broadway Square II, LLC, an affiliate of The Model Group, thereby authorizing a ten-year extension to an existing tax exemption for 100 percent of the value of improvements made to real property located at 1126, 1201-1203, 1211, and 1218 Broadway, 412 E. 12th Street, and 331

E. 13th Street in the Pendleton neighborhood of Cincinnati.

# **Passed Emergency**

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0401-2024

# Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0401-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0401-2024

**37. ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/2/2024, **APPROVING AND AUTHORIZING** the City Manager to execute a First Amendment to Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Paramount Square, LLC, an affiliate of The Model Group, and the Port of Greater Cincinnati Development Authority, thereby authorizing a ten-year

extension to an existing tax exemption for 100 percent of the value of improvements made to real property located at 900 E. McMillan Street in the Walnut Hills neighborhood of Cincinnati.

#### **Passed**

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0402-2024

#### Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0402-2024

38. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/2/2024, APPROVING AND AUTHORIZING the City Manager to execute a First Amendment to Community Reinvestment Area LEED Tax Exemption Agreement with Market Square I, LLC and 1826 Race Street, LLC, affiliates of The Model Group, thereby authorizing a ten-year extension to an existing tax exemption for 100 percent of the value of improvements made to real property at 24 W. Elder Street, 1804-1814 Race Street, 1818 Race Street, and adjoining properties in the Over-the-Rhine neighborhood of Cincinnati.

Passed Emergency

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0403-2024

### Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0403-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0403-2024

#### SUPPLEMENTAL ITEMS

#### **EQUITABLE GROWTH & HOUSINGS COMMITTEE**

**39. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/6/2024, **APPROVING** a major amendment to the concept plan and development program statement governing a portion of Planned Development No. 67, "University Station," to change the uses permitted within the planned development to facilitate the construction of a new

College of Osteopathic Medicine at Xavier University in the area located at 1720 Dana Avenue in the Evanston neighborhood.

## Passed Emergency

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0404-2024

## Emergency clause to remain

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh Councilmember Johnson Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0404-2024

# Suspension of the three readings

Yes: Councilmember Albi

President Pro Tempore Parks

Councilmember Walsh
Councilmember Johnson

Vice Mayor Kearney

Councilmember Cramerding Councilmember Jeffreys Councilmember Owens Councilmember Nolan Enactment No: 0404-2024

Lilactificht No. 0404-2024

Council adjourned at 2:39 P.M.

No announcements at this time.