



City of Cincinnati Cincinnati City Council Meeting Minutes

Wednesday, March 2, 2022

2:00 PM

Council Chambers, Room 300

Council convened at 2:02 P.M., Mayor Aftab Pureval, Presiding.

ROLL CALL

Present: Councilmember Greg Landsman, Vice Mayor Jan-Michele

Kearney, Councilmember Liz Keating, Councilmember

Jeff Camerding, Councilmember Reggie Harris,

Councilmember Mark Jeffreys, Councilmember Scotty Johnson, Councilmember Meeka Owens, and President

Pro Tempore Victoria Parks

In attendance were Assistant City Manager Sheryl Long, City Solicitor Andrew Garth and Clerk of Council Melissa Autry.

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

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

MAYOR AFTAB

Cincinnati Accessibility Board of Advisors

1. APPOINTMENT, submitted by Mayor Aftab Pureval, I hereby appoint Joshua Kayes to the Cincinnati Accessibility Board of Advisors for a term of two years, expiring December 31, 2023. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/Korean American)

<u>202200559</u>

Held one week pursuant to rule of council

2. **RESOLUTION**, submitted by Mayor Aftab Pureval, from Andrew W. Garth, City Solicitor, **RECOGNIZING** and expressing the support of the Mayor and Council of the City of Cincinnati to the nation of Ukraine in defense of its sovereignty and homeland, and ENDORSING aggressive sanctions against the Russian government and military for their continued threats to the peace and political independence of the Ukrainian state.

202200549

Passed

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0027-2022

MS. KEARNEY

3. RESOLUTION, submitted by Vice Mayor Kearney, from Andrew Garth, City Solicitor, RECOGNIZING and honoring Dr. Melba R. Moore for her exceptional leadership of the City of Cincinnati's Health Department, her management of and response to the COVID-19 pandemic, and her tireless commitment to improving the health of our citizens and our community.

202200530

Passed

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys

Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0024-2022

MS. OWENS

4. RESOLUTION, submitted by Councilmember Owens, from Andrew Garth, City Solicitor, **RECOGNIZING** and honoring Jill Meyer for her numerous contributions to the business community of Cincinnati, as part of the City of Cincinnati's recognition of Women's History Month, during which the City celebrates women who are making history today while bringing national attention to Cincinnati and serving our community.

202200541

Passed

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0025-2022

MS. PARKS

5. RESOLUTION, submitted by Councilmember Parks, from Andrew Garth, City Solicitor, RECOGNIZING and expressing the appreciation of the Mayor and the Council of the City of Cincinnati to William Earl "Bootsy" Collins during Black History Month 2022 for his contributions to the music world, his advocacy, and his years of dedication to the City of Cincinnati through the Bootsy Collins Foundation.

202200407

Passed

Yes: Councilmember Landsman

Vice Mayor Kearney

Councilmember Keating Councilmember Camerding

Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0026-2022

MR. JEFFREYS

6. RESOLUTION, submitted by Councilmember Jeffreys, from Andrew Garth, City Solicitor, EXPRESSING the concern of the Mayor and City Council for delays in United States Postal Service ("USPS") mail delivery in several Cincinnati neighborhoods over the past several weeks; and further EXPRESSING the appreciation of the Mayor and City Council to our USPS mail carriers who are working long hours due to significant staffing shortages.

202200<u>550</u>

Passed

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0028-2022

7. MOTION, submitted by Councilmember Jeffreys, To gain a better understanding of how littering and illegal dumping violations are cited, WE MOVE that the Administration report back to Council within sixty days on: How many citations for littering and illegal dumping have been issued each year for each of the past five years and who has been issuing those citations (e.g. CPD, B&I, Health, etc.), with these citations being broken out by type: illegal dumping (on public and private property violations separately) or standard littering (i.e. someone throwing trash out of their car window). (BALANCE ON FILE IN CLERK'S OFFICE) (STATEMENT ATTACHED).

202200547

Referred to Healthy Neighborhoods Committee

MR. CRAMERDING

8. MOTION, submitted by Councilmember Cramerding, We respectfully ask the City Manager to engage in mediation efforts between OTR Adopt, First Lutheran Church, and any relevant parties, to ensure the continued ministry of First Lutheran Church which has a historical presence in the neighborhood, and to preserve the bell tower. (STATEMENT ATTACHED)

<u>202200548</u>

Referred to Equitable Growth & Housing Committee

CITY MANAGER

9. REPORT, dated 3/2/2022 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 DOLGEN MIDWEST LLC, DBA DOLLAR GENERAL STORE 23716, 3186 Harrison Avenue, Cincinnati, Ohio 45211. (#22348159015, C1, C2, NEW) [Objections: YES] 202200516

Filed

10. REPORT, dated 3/2/2022 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 W&C PARTNERSHIP LLC, DBA HOPSCOTCH CRAFT BEER & WHISKEY, 251 Calhoun Street, Cincinnati, Ohio 45219. (#9329525, D5, D6, TRANSFER) [Objections: NONE]

202200517

Filed

11.	REPORT , dated 3/2/2022 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 MOCKTHEWORLD LLC, DBA MOCKBEE, 2260 Central Parkway, Cincinnati, Ohio 45214. (#6081179, D5, TRANSFER) [Objections: NONE]	202200518
	Filed	
12.	REPORT , dated 3/2/2022 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 HAPPY HARRYS LLC, 22 W. Court Street, Cincinnati, Ohio 45202. (#3607272, D5, NEW) [Objections: NONE]	202200519
	Filed	
13.	REPORT, dated 3/2/2022 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 CINCY CORK III LLC, 2707-2709 Erie Avenue, 1st FI & Basement & Patios, Cincinnati, Ohio 45208. (#1489999, C1, D2, D6, TRANSFER) [Objections: NONE]	202200520
	Filed	
14.	REPORT, dated 3/2/2022 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 NTW MANAGEMENT GROUP LLC, DBA ARTS OTR, 2141 Central Avenue, Cincinnati, Ohio 45214. (#6391151, D5, D6, TRANSFER) [Objections: YES]	202200521
	Filed	
15.	REPORT, dated 3/2/2022 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 EASTERN HILLS INDOOR TENNIS CLUB INC, 669 Wilmer Avenue, Cincinnati, Ohio 45226. (#24085340005, D2, NEW) [Objections: NONE]	202200522
	Filed	
16.	REPORT, dated 3/2/2022 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 UP CINCINNATI VINE LLC, 309 Vine Street, STE 201, Cincinnati, Ohio 45202. (#9133233, D5, D6, TRANSFER) [Objections: NONE]	202200524
	Filed	
17.	RESOLUTION submitted by John P. Curp, Interim City Manager, on 3/2/2022, DECLARING the necessity of assessing for the control of blight and disease of shade trees along the streets and the public right-of-way, and for planting, care, maintenance, trimming, and removing of shade trees in and along the streets within the City of Cincinnati's Urban Forestry Maintenance District for the year 2023.	202200526
	Referred to Climate, Environment & Infrastructure Committee	
18.	ORDINANCE submitted by John P. Curp, Interim City Manager, on	202200532

3/2/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount not to exceed \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an internship program; and AUTHORIZING the Director of Finance to deposit the grant funds into Citizens Summer Jobs Fund 308.

Referred to Budget & Finance Committee

19. ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/2/2022, **AUTHORIZING** the City Manager to apply for a grant of up to \$10,000 from the Federal FY 2022 Certified Local Government Grant Program, which funds shall be used to reimburse certain costs associated with hosting the National Alliance for Preservation Commission's Biennial Conference Forum in Cincinnati, Ohio during July 2022.

202200533

Referred to Budget & Finance Committee

20. ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/2/2022, AUTHORIZING the City Manager to accept a grant in an amount of \$25,000 from the Cincinnati Recreation Foundation for the purpose of providing funding for various programming activities for Avondale youth and families; AUTHORIZING the Director of Finance to deposit the grant funds into Fund No. 323, "Recreation Special Activities"; and further AUTHORIZING the transfer and appropriation of \$14,500 from the unappropriated surplus of Fund No. 323, "Recreation Special Activities," to Recreation's non-personnel operating budget account no. 323x193x7300 and the transfer and appropriation of \$10,500 from the unappropriated surplus of Fund No. 323, "Recreation Special Activities," to Recreation's non-personnel operating budget accounts no. 323x197x7300.

202200537

Referred to Budget & Finance Committee

CLERK OF COUNCIL

21. STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Andrew William Garth/City Solicitor.

202200538

Filed

22. STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Cathy B. Bailey/Cincinnati Water Works/Director.

202200539

Filed

BUDGET AND FINANCE COMMITTEE

23. ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, **AUTHORIZING** the City Manager to apply for grant resources awarded by the Ohio Department of Transportation's Safe Routes to School program in an amount of up to \$400,000 for the purpose of constructing sidewalks on Westwood Northern Boulevard between McHenry Avenue and Baltimore Avenue.

Passed

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0045-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0045-2022

24. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/24/2022, **AUTHORIZING** the payment of \$3,285 from Emergency Communications Center General Fund non-personnel operating budget account no. 050x103x0000x7215 as a moral obligation to US Bank for training and certification that was billed to a purchase card resulting in charges that exceeded the State of Ohio's \$3,000 purchasing limit without certification.

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris

Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0046-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0046-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0046-2022

25. ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, **ESTABLISHING** new capital improvement program project account no. 980x199x221915, "Oakley Recreation Center," for the purpose of providing resources to acquire real estate or interest therein for parks, parkways, playgrounds and recreation centers, improving and equipping such real estate, rehabilitating existing parks, parkways, playgrounds and recreation centers, including the design and construction of a recreation center in the Oakley neighborhood as part of the Recreation Master Plan designed to meet the current demands and programming needs of the public, said recreation center to be larger than the existing center and include a gymnasium and rooms for specific activities, comply with current building codes, and provide ADA access and life safety requirements; and AUTHORIZING the transfer and appropriation of the sum of \$2,000,000 from the unappropriated surplus of the Park and Recreation Improvement Bond Fund 860 to newly established capital improvement program project account no. 980x199x221915, "Oakley Recreation Center."

Passed

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0047-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney Councilmember Keating Councilmember Camerding Councilmember Harris Councilmember Jeffreys

Councilmember Jehreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0047-2022

26. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/24/2022, AUTHORIZING the transfer and return to source, Emergency Shelter Grant Fund 445, of the sum of \$559,380.39 from various Emergency Shelter Grant project accounts, in accordance with the attached Schedule of Transfer; and AUTHORIZING the transfer and appropriation of the sum of \$559,380.39 from the unappropriated surplus of Emergency Shelter Grant Fund 445 to various Emergency Shelter Grant project accounts, in accordance with the attached Schedule of Transfer, for the purpose of appropriating Emergency Shelter Grant administrative resources to Emergency Shelter Grant project accounts to completely fund emergency shelter renovations for increased safety related to COVID-19.

Passed Emergency

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0048-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson

Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0048-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding

Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0048-2022

27. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/24/2022, AUTHORIZING the transfer and return to source Fund 411, "Home Investment Trust," of the sum of \$3,523,076 from various Home Investment Trust Fund 411 project accounts, according to the attached Schedule of Transfer; and AUTHORIZING the transfer and appropriation of the sum of \$3,523,076 from the unappropriated surplus of Fund 411, "Home Investment Trust," to various new and existing Home Investment Trust Fund 411 project accounts, according to the attached

schedule of transfer, for the purpose of appropriating resources to projects consistent with guidance issued by the United States Department of Housing and Urban Development.

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0049-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0049-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys

Councilmember Jehreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0049-2022

28. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/24/2022, AUTHORIZING the City Manager to enter into an agreement on behalf of the Greater Cincinnati Water Works with the Water Research Foundation for the purpose of

co-funding, along with five other water utilities, a collaborative research project known as "Identifying Service Line Materials without Excavation Distinguishing LSLs from Non-LSLs."

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0050-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0050-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris

Councilmember Jeffreys Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0050-2022

29. ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, **AUTHORIZING** the establishment of a new capital improvement program project account no. 980x233x222362, "Kirby Improvements PID 115448 SRTS Grant," for the purpose of

constructing a sidewalk on Kirby Avenue from the Sun Valley Apartments to West North Bend Road in the Mt. Airy neighborhood and also constructing up to four flashing beacons in the area of Woodward High School in the Roselawn neighborhood; AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to \$400,000 from the federal Safe Routes to School program (ALN 20.205), as administered by the Ohio Department of Transportation, to new improvement program project capital account 980x233x222362, "Kirby Improvements PID 115448 SRTS Grant," for the purpose of constructing a sidewalk on Kirby Avenue from the Sun Valley Apartments to West North Bend Road in the Mt. Airy neighborhood and also constructing up to four flashing beacons in the area of Woodward High School in the Roselawn neighborhood; and further AUTHORIZING the Director of Finance to deposit the grant funds into newly established capital improvement program project account no. 980x233x222362, "Kirby Improvements PID 115448 SRTS Grant."

Passed

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding

Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0051-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding

Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0051-2022

30. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/24/2022, **AUTHORIZING** the City Manager to execute a Property Transfer and Development Agreement with the Board of County Commissioners of Hamilton County, Ohio, pursuant to which the City will

vacate and convey a portion of the public right-of-way known as Logan Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the construction of a public parking garage.

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0052-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson

Councilmember Owens

President Pro Tempore Parks Enactment No: 0052-2022

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris

Councilmember Jeffreys Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0052-2022

31. ORDINANCE (EMERGENCY), submitted by Mayor Aftab Pureval, from Andrew W. Garth, City Solicitor, **AUTHORIZING** the transfer and return to source Local Fiscal Recovery Fund 469 of the sum of \$5,150,000 from American Rescue Plan grant project account no. 469x101xARP050, "FY

2021 COVID Expenses," for the purpose of realigning sources with uses; ESTABLISHING new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," for the purpose of providing funds to enhance the availability of affordable housing within the City which is necessary because of the impacts of the COVID-19 pandemic; ESTABLISHING new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," for the purpose of providing funds to develop a residential housing strategy to improve the efficacy of the City at addressing the negative economic impacts of the COVID-19 pandemic; AUTHORIZING the transfer and appropriation of the sum of \$5,000,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," for the purpose of providing funds to enhance the availability of affordable housing within the City which is necessary because of the impacts of the COVID-19 pandemic; AUTHORIZING the transfer and appropriation of the sum of \$150,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," for the purpose of providing funds to develop a residential housing strategy to improve the efficacy of the City at addressing the negative economic impacts of the COVID-19 pandemic; AUTHORIZING the City Manager to execute any and all necessary agreements related to the Affordable Housing Trust Fund with Cincinnati Development Fund, Inc. or an affiliate; and DECLARING expenditures from American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," and American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," to be for a public purpose.

Indefinitely Postponed

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris

Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks

Suspension of the three readings

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks

SUPPLEMENTAL ITEMS

EQUITABLE GROWTH & HOUSINGS COMMITTEE

32. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 2/9/2022, **DESIGNATING** the Benjamin Stewart Home located at 5540 Madison Road in the Madisonville neighborhood as a historic landmark.

202200272

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0054-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys

Councilmember Jeffreys Councilmember Johnson Councilmember Owens

President Pro Tempore Parks Enactment No: 0054-2022

Suspension of the three readings

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0054-2022

33. ORDINANCE (EMERGENCY), submitted by Mayor Aftab Pureval, from Andrew W. Garth, City Solicitor, **MODIFYING** a provision of Chapter 209 of the Cincinnati Municipal Code, "Housing Advisory Board," by AMENDING Section 209-5, "Composition of Board," for the purpose of increasing the membership of the Housing Advisory Board to consist of up to 14 members for the purpose of broadening community engagement by ensuring deeper representation of community, business, and neighborhood stakeholders.

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0055-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney

Councilmember Keating Councilmember Camerding

Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0055-2022

<u>202200480</u>

Suspension of the three readings

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys

Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0055-2022

34. MOTION, submitted by Councilmember Jeffreys, **WE MOVE** that the Administration report to Council with any criteria that communities may want to consider when pursuing landmark designations. These criteria may include best practices and any other, tangentially related considerations that may be pertinent to the landmark designation process. (STATEMENT ATTACHED)

202200501

Adopted

Yes: Councilmember Landsman

Vice Mayor Kearney Councilmember Keating Councilmember Camerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson

Councilmember Owens
President Pro Tempore Parks

NEW BUSINESS

35. ORDINANCE (EMERGENCY) (B VERSION), submitted by Mayor Aftab Pureval, from Andrew W. Garth, City Solicitor, AUTHORIZING the transfer and return to source Local Fiscal Recovery Fund 469 of the sum of \$5,150,000 from American Rescue Plan grant project account no. 469x101xARP050, "FY 2021 COVID Expenses," for the purpose of realigning sources with uses; ESTABLISHING new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," for the purpose of providing funds to enhance the availability of affordable housing within the City which is necessary because of the impacts of the COVID-19 pandemic; ESTABLISHING new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," for the purpose of providing funds to develop a residential housing strategy to improve the efficacy of the City at addressing the negative economic impacts of the COVID-19 pandemic; AUTHORIZING the transfer and appropriation of the sum of \$5,000,000

from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," for the purpose of providing funds to enhance the availability of affordable housing within the City which is necessary because of the impacts of the COVID-19 pandemic; AUTHORIZING the transfer and appropriation of the sum of \$150,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," for the purpose of providing funds to develop a residential housing strategy to improve the efficacy of the City at addressing the negative economic impacts of the COVID-19 pandemic; AUTHORIZING the City Manager to execute any and all necessary agreements related to the Affordable Housing Trust Fund with Cincinnati Development Fund, Inc. or an affiliate under its control and management; and DECLARING expenditures from American Rescue Plan grant project account no. 469x101xARP200, "Affordable Housing Trust Fund," and American Rescue Plan grant project account no. 469x101xARP201, "Housing Strategies," to be for a public purpose.

Passed Emergency

Yes: Councilmember Landsman

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding

Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0053-2022

Emergency clause to remain

Yes: Councilmember Landsman

Vice Mayor Kearney

Councilmember Keating Councilmember Camerding

Councilmember Harris
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0053-2022

Suspension of the three readings

Vice Mayor Kearney
Councilmember Keating
Councilmember Camerding
Councilmember Harris
Councilmember Jeffreys

Councilmember Johnson
Councilmember Owens

President Pro Tempore Parks Enactment No: 0053-2022

No announcements at this time

Council adjourned at 3:43 P.M.