# CALENDAR

# **Cincinnati City Council**

Wednesday, December 16, 2020	2:00 PM	Council Chambers, Room 300

## REVISED

## **ROLL CALL**

## PRAYER AND PLEDGE OF ALLEGIANCE

## FILING OF THE JOURNAL

## MAYOR CRANLEY

STATEMENT, (DECLARATION OF EMERGENCY) submitted by Mayor John 1. 202002310 Cranley, City Manager Paula Boggs Muething, and Commissioner Melba Moore, In response to the public danger arising from verified cases of contagion of SARA-CoV-2 and the COVID-19 pandemic, and based in part upon the declaration of a statewide emergency in Ohio by Governor DeWine, I declared a public emergency pursuant to Article III of the Cincinnati Charter and Article XVIII of the Administrative Code of the City of Cincinnati in March 2020. The March 2020 Declaration of Emergency was followed by emergency orders addressing public health concerns and related City operational needs that have arisen during the COVID-19 pandemic. After declaring a state of emergency and instituting severe measures to "flatten the curve" - including a broad stay-at-home order - rates of infection dropped. The State of Ohio began to reopen Ohio's economy, sector by sector, in accordance with good hygiene and social distancing measures. In consultation with the City Manager and the Health Commissioner, I replaced the March 2020 declaration with a new Emergency Declaration that was consistent with the State's reopening efforts. The June 2020 order was tailored to the State's reopening phase of the pandemic response. Rates remained steady for much of the summer due to the diligence of our citizens and business in wearing masks and engaging in social distancing; we were optimistic that as a City we might have turned the corner on the pandemic. With the advent of cooler weather, the City of Cincinnati, the State of Ohio, and the country are all experiencing a new, pervasive, and more dangerous wave of the COVID-19 pandemic. The State of Ohio is breaking contagion records from the spring and summer on an almost daily basis, and the resulting cases threaten to overwhelm the health care system if not abated. Multiple states have issued new lockdown orders, and Governor DeWine has warned that extreme measures will be required in Ohio if the State doesn't change its trajectory for the better. This rapidly worsening COVID-19 wave requires a new mayoral declaration of emergency to allow for a rapid response to increasing cases as the holidays and winter conditions will again test the City's economic, social, and public health systems. By this Declaration the Mayor, in consultation with the City Manager and the Health



Commissioner, declares a public danger and emergency under Article III of the Cincinnati Charter and Article XVIII of the Administrative Code. In so doing, the Mayor has emergency authority to take such steps as may be necessary to help slow the spread of the COVID-19 pandemic in the City and to assist with the rapid delivery of vaccines that may become available in the coming months. This declaration is consistent with the statewide health emergency declared by Governor DeWine, the issuance of Ohio Department of Health's compulsory health orders and related guidelines, and the fundamental need to protect vulnerable populations during this pandemic. This Order supersedes the continuing June 29, 2020 emergency declaration as to any conflicts. All emergency orders issued under the June 29 declaration are hereby reissued. This declaration and related emergency orders shall continue in effect in accordance with the terms of Article XVIII of the Administrative Code. This amended and revised declaration shall be issued to the news media for the widest possible dissemination to the citizens of Cincinnati. DECLARED this 16th day of November 2020.

Recommendation CONSENT & FILE

<u>Sponsors:</u> Mayor and City Manager

2. STATEMENT, (JOINT EMERGENCY ORDER), submitted by Mayor John 202002157 Cranley, City Manager Paula Boggs Muething, and Commissioner Melba Moore, Pursuant to Article III of the Cincinnati Charter, Article XVIII of the Administrative Code of the City of Cincinnati, and Ohio Department of Health Orders, I hereby order that public meetings of the City of Cincinnati shall be suspended until Monday, December 14, 2020 to prevent non-essential gatherings of the public and City employees. The region is experiencing unprecedented intensification of the COVID-19 pandemic and decisive action is needed to reverse the course and mitigate the spread of COVID-19 to the City's vulnerable populations. Under this Order, the Mayor or City Manager may grant meeting exceptions as necessary and on such conditions that the City Manager may establish to protect the general public and the health of City employees. The Administration is authorized to take all necessary and proper actions to implement this order, including by relaxing applicable codes, rules, and regulations as necessary to provide for safe alternatives to in-person meetings while this order is effective. In addition, the Administration shall have authority to toll time limits imposed by rule or regulation for any matters delayed or rescheduled as a result of this Order. The Administration shall implement this Order consistently with applicable Open Meetings requirements and take steps to ensure that City business may proceed with participation by members of the public and without undue delay or interruption. This Order is based upon the existence of a condition of public danger or emergency, as established by the Mayor's November 16, 2020 Declaration of Emergency for the COVID-19 pandemic. This Order expires at 11:59 p.m. on Sunday, December 13.

#### Recommendation FILE

- Sponsors: Mayor and City Manager
- 3. <u>202002236</u> STATEMENT, (AMENDED JOINT EMERGENCY ORDER), submitted by Mayor John Cranley, City Manager Paula Boggs Muething, and Commissioner Melba Moore, Pursuant to Article III of the Cincinnati Charter, Article XVIII of the Administrative Code of the City of Cincinnati, and Ohio Department of

Health Orders, I hereby order that in-person attendance by the public at meetings of the City of Cincinnati shall be prohibited through Sunday, February 14, 2021 to reduce the potential for large indoor gatherings of the public and City employees. The region continues to experience dangerous intensification of the COVID-19 pandemic and strong action is needed to slow the course and mitigate the spread of COVID-19 to the City's vulnerable populations and to prevent City meetings from becoming "superspreader" events that materially affect the City's ability to perform essential government functions. This Order affirms the City Manager's ongoing authority under this Order and the City Charter to limit public and employee access to City buildings and facilities due to the pandemic. The Administration is further authorized to take all necessary and proper actions to implement this Order, including by relaxing applicable codes, rules, and regulations as necessary to provide for the safe conduct of City business. The Administration shall have authority to toll time limits imposed by rule or regulation for any matters delayed or rescheduled as a result of this Order or prior orders. Nothing in this Order prevents the Administration from continuing to implement such measures as may be required to provide the public, City officials, and City staff with options for remote participation in public meetings including by phone or other remote meeting software. The Mayor or City Manager may grant limited exceptions for small, in-person public meetings as necessary and on such conditions that the City Manager may establish to protect the general public and the health of City employees. The Administration shall implement this Order consistently with applicable Open Meetings requirements and take steps to ensure that public hearings and other City business may proceed with public participation and without undue delay or interruption. This Order is based upon the existence of a condition of public danger or emergency, as established by the Mayor's November 16, 2020 Declaration of Emergency for the COVID-19 pandemic, and as separately established by adoption of this Order. This Order expires at 11:59 p.m. on Sunday, February 14, 2021.

#### Recommendation FILE

<u>Sponsors:</u> Mayor and City Manager

4. <u>202002241</u> COMMUNICATION, submitted by Mayor John Cranley, I hereby name Jan-Michele Lemon Kearney, chairperson of Neighborhoods Committee. I hereby name Betsy Sundermann, chairperson of the Education, Innovation and Growth Committee.

#### Recommendation FILE

<u>Sponsors:</u> Mayor

### Cincinnati Elections Commission: 5 appts: 1 Male/ 3 Female; 2 AA/ 2 White

5. 202002254 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Terry Rath to the Cincinnati Elections Commission as the Republican-affiliated member. Mr. Rath will fill the unexpired term of Liz Keating, and his term shall expire on June 27, 2022. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

<u>Recommendation</u> HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

### Cincinnati Art Museum: 3 appts: 2 Male/ 1 Female; 1 AA/ 1 White/ 1 Hispanic

6. <u>202002262</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Tanu Bhati to the Cincinnati Art Museum Board of Trustees for a term of six years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/AA)

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

## Southwest Ohio Regional Transit Authority Board

7. <u>202002266</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Brendon Cull to the Southwest Ohio Regional Transit Authority Board for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

8. <u>202002275</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Kreg Keesee to the Southwest Ohio Regional Transit Authority Board for a terms of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

<u>Recommendation</u> HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

Sponsors: Mayor

**9.** <u>202002283</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Rod Hinton to the Southwest Ohio Regional Transit Authority Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

**10.** <u>202002291</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Gwen Robinson to the Southwest Ohio Regional Transit Authority Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/AA)

<u>Recommendation</u> HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

**11.** <u>202002297</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Maurice Brown to the Southwest Ohio Regional Transit Authority Board for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)

<u>Recommendation</u> HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

### Internal Audit Committee: 5 appts: 5 Female; 1 White/ 4 AA

**12.** <u>202002301</u> **REAPPOINTMENT**, submitted by Mayor John Cranley, I hereby reappoint Megan Redmond to the Internal Audit Committee for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

### Board of Park Commissioners: 5 appts: 3 Male/ 2 Female; 5 White

**13.** <u>202002322</u> **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Molly North to the Board of Park Commissioners for a term of six years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

<u>Sponsors:</u> Mayor

## Port of Greater Cincinnati Development Authority: 5 appts: 4 Male/ 1 Female; 1 AA/ 2 White/ 1 Hispanic/ 1 Asian

**14.** <u>202002318</u> **REAPPOINTMENT**, submitted by Mayor John Cranley, I hereby reappoint Pradeep Bekal to the board of the Port of Greater Cincinnati Development Authority for a term of four years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/ A)

Recommendation HOLD FOR ONE WEEK PURSUANT TO RULES OF COUNCIL

Sponsors: Mayor

## MR. LANDSMAN

### **15.** <u>202002227</u>

**ORDINANCE (EMERGENCY)**, dated 12/10/2020, submitted by Councilmember Landsman, from Andrew W. Garth, Interim City Solicitor, **ESTABLISHING** a City of Cincinnati Children and Families Cabinet, whose purpose is to advise the Mayor and Council about policy initiatives and to measure and monitor data on the improvement of safety, housing, health, cultural and societal exposure, and career opportunities for children and families in Cincinnati.

#### **Recommendation**

MAJOR PROJECTS AND SMART GOVERNMENT COMMITTEE

<u>Sponsors:</u> Landsman

**16.** <u>202002234</u> **MOTION**, submitted by Councilmember Landsman, In an effort to restore public trust and confidence in City Hall, **WE MOVE** that the Administration prepare ordinances and a report on the following recommendations. **Cincinnati Ethics Commission.** In partnership with the Ohio Ethics Commission, the Administration will establish a local commission to improve oversight and transparency. This "Cincinnati Ethics Commission" will be supported by a Chief Ethics and Good Government Officer, and developed and designed by the Administration and not elected officials, particularly the number and qualifications of the commissioners. The commission should be in support of and in addition to the Ohio Ethics Commission. It should not supplant any of the work of the Ohio Ethics Commission. (BALANCE ON FILE IN CLERK'S OFFICE).

Recommendation LAW AND PUBLIC SAFETY COMMITTEE

<u>Sponsors:</u> Landsman

## MR. MANN

**17.** <u>202002167</u> **MOTION**, submitted by Councilmember Mann, I move that Council change the way development agreements are negotiated. We must separate the negotiations from the final decisions. Without political interference, our civil servants should negotiate with developers pursuant to written policies adopted by Council and the Mayor. Council would be involved only in reviewing and then approving, rejecting or modifying the proposed development. If our negotiators require guidance during negotiations, they would be expected to use a transparent process involving all elected officials. New written Council policies should: 1. Clearly define the separate roles of the city's development and administrative officers and Members of Council; and 2. Establish clear boundaries separating those roles. (STATEMENT ATTACHED).

Recommendation LAW AND PUBLIC SAFETY COMMITTEE

<u>Sponsors:</u> Mann

**18.** <u>202002183</u> **MOTION**, submitted by Councilmember Mann, I move that the City establish a **Commission To Clean Up City Council**, a small blue-ribbon panel of no more than nine members to study the city's development process, in particular negotiations with private developers, and develop recommendations to improve it and better insulate it from political influence and cronyism. (BALANCE ON FILE IN CLERK'S OFFICE) (STATEMENT ATTACHED).

<u>Recommendation</u> LAW AND PUBLIC SAFETY COMMITTEE

<u>Sponsors:</u> Mann

## MR. SEELBACH

**19.** <u>202002232</u> **MOTION**, submitted by Councilmember Seelbach, **I MOVE** to be removed from the Education, innovation & Growth Committee.

Recommendation MAJOR PROJECTS AND SMART GOVERNMENT COMMITTEE

Sponsors: Seelbach

## MR. SMITHERMAN

**20.** <u>202002233</u> **ORDINANCE (EMERGENCY),** submitted by Vice Mayor Smitherman, from Andrew W. Garth, Interim City Solicitor, **TO SUBMIT** to the electors of the City of Cincinnati an amendment to the Charter of the City to prohibit council members from revising their successor designation certificates subsequent to being indicted for a felony or the filing of criminal charges relating to official conduct against them by amending Article II, Section 4b and repealing existing Section 4b of Article II; and to require the appointment of a special prosecutor

by the City Solicitor in the event of an action under Ohio law to remove a member of Council where a member of council has been indicted for a felony or a criminal complaint has been filed against a member for charges relating to official conduct by amending Article IV by enacting new Section 5b.

Recommendation EDUCATION, INNOVATION AND GROWTH COMMITTEE

<u>Sponsors:</u> Smitherman

## MS. SUNDERMANN

**21.** <u>202002237</u> **ORDINANCE (EMERGENCY),** submitted by Councilmember Sundermann, from Andrew W. Garth, Interim City Solicitor, **MODIFYING** the Administrative Code of the City of Cincinnati by amending Article XXVI, "Financial Disclosure Requirements," to require members of Council and the Mayor to disclose gifts, loans, or services totaling \$75 or more on the financial disclosure form filed with the City

<u>Recommendation</u> LAW AND PUBLIC SAFETY COMMITTEE

<u>Sponsors:</u> Sundermann

22. 202002238 **ORDINANCE** (EMERGENCY), submitted by Councilmember Sundermann, from Andrew W. Garth. Interim City Solicitor. TO SUBMIT to the electors of the City of Cincinnati an amendment to the Charter of the City to provide for the suspension of members of City Council upon the filing of an indictment or the filing of certain criminal charges, but before a conviction; to provide for the removal of members of City Council upon the conviction of or guilty plea to certain criminal charges; to require ethics training for council members within 60 days of taking the oath of office; to prohibit council members from revising their successor designation certificates subsequent to being indicted for a state or federal felony or the filing of certain criminal charges against them; and to provide that if a member of City Council is in violation of civil statutes pertaining to official City Council duties, the member shall reimburse the City for the member's share of judgements, fines, and penalties, as well as costs associated with the City's legal representation of the member, by amending Section 4b and enacting new Sections 4c, 4d, 4e, and 4f of Article II, and repealing existing Section 4b.

<u>Recommendation</u> EDUCATION, INNOVATION AND GROWTH COMMITTEE

<u>Sponsors:</u> Sundermann

## CITY MANAGER

**23.** <u>202001976</u> **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, Interim City Manager, regarding Implementation of Tax Increment Financing District Policy for Affordable Housing. (SEE REFERENCE DOC #202000851)

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**24.** <u>202002025</u> **REPORT,** dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding City Assistance to Support Homeownership & Analysis of a Loan Fund for Homeowner Repairs. (SEE REFERENCE DOCUMENT #202001394)

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	<u>Recommendatio</u>	<u>n</u>		
		BUDGET AND FINANCE COMMITTEE		
	<u>Sponsors:</u>	City Manager		
25.	<u>202002122</u>	<b>REPORT</b> , dated 12/16/2020 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 24 PAWS LLC, 6350 Gracely Drive, Cincinnati, Ohio 45233. (#9118579, C1, C2, D6, TRANSFER) [Objections: NONE]		
	<u>Recommendation</u>	<u>Recommendation</u> FILE		
	<u>Sponsors:</u>	City Manager		
26.	<u>202002125</u>	<b>REPORT</b> , dated 12/16/2020 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 CORPORATION FOR FINLAY MARKET, 1801 Race Street - Brzwy - Farmers Market Shed, N Parking Lot - 130-135 Elder Street between Race & Elm Streets, Cincinnati, Ohio 45202. (#17512670005, F8, TEMPORARY) [Objections: NONE]		
	<u>Recommendation</u> FILE			
	<u>Sponsors:</u>	City Manager		
27.	<u>202002126</u>	<b>REPORT</b> , dated 12/16/2020 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 YALLA BAR LLC, DBA YALLA BAR, 1107 Vine Street, Cincinnati, Ohio 45202. (#9805431, D5, D6, TRANSFER) [Objections: NONE]		
	<u>Recommendatio</u>			
	Sponsors:	City Manager		
28.	<u>202002128</u>	<b>REPORT</b> , dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Linn Street Safety Project. (SEE REFERENCE DOC #202001483)		
	_	<u>n</u> NEIGHBORHOODS COMMITTEE		
	<u>Sponsors:</u>	City Manager		
29.	<u>202002129</u>	<b>REPORT,</b> dated 12/16/2020 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 B & B BEER CO LLC, DBA GROWLER HOUSE, 1526 Madison Road and Patio, Cincinnati, Ohio 45206. (#0410085, D5J, D6, TRANSFER) [Objections: NONE]		
	<u>Recommendatio</u>			
	<u>Sponsors:</u>	City Manager		
30.	202002138 Recommendation	<b>REPORT</b> , dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Marijuana-Only Warnings/Citations/Arrests Monthly Report for October 2020. <u><i>n</i></u> LAW AND PUBLIC SAFETY COMMITTEE		
	<u>Sponsors:</u>	City Manager		
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31.	<u>202002130</u>	<b>REPORT</b> , dated 12/16/2020, submitted by Paula Boggs Muething, City		

Manager, regarding Parklet Program. (SEE REFERENCE DOC #202001207) <u>Recommendation</u> NEIGHBORHOODS COMMITTEE

- Sponsors: City Manager
- **32.** <u>202002142</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the City Manager to execute a *Property Sale Agreement* with the Ohio Historical Society, doing business as Ohio History Connection, for the sale of City-owned real property generally located along Foraker Avenue and Martin Luther King Jr. Drive, adjacent to the Harriet Beecher Stowe House Local Historic Landmark, in the Walnut Hills neighborhood of Cincinnati.

**Recommendation BUDGET AND FINANCE COMMITTEE** 

<u>Sponsors:</u> City Manager

**33.** <u>202002141</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the payment of \$29,352.38 as a moral obligation to Environmental & Safety Solutions, Inc. for contact tracing services and nurse and medical assistant services provided to the Cincinnati Health Department in connection with the COVID-19 pandemic.

<u>Recommendation</u> BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**34.** <u>202002145</u> **REPORT**, dated 12/16/2020 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 GOGA 4 CORP, DBA AMALIS MINIMART, 502 Elberon Avenue, Cincinnati, Ohio 45205. (#3241988, C1, C2, D6, TRANSFER) [Objections: NONE]

#### Recommendation FILE

<u>Sponsors:</u> City Manager

**35.** <u>202002156</u> **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Heekin Avenue Safety Improvements. (SEE REFERENCE DOC #202001200)

Recommendation NEIGHBORHOODS COMMITTEE

<u>Sponsors:</u> City Manager

**36.** <u>202002168</u> **REPORT,** dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding MOTION, submitted by Councilmember Mann, WE MOVE that the City administration, in light of a recent fatality on Langdon Farm Road, immediately work with Pleasant Ridge Neighborhood representatives to develop a plan to remedy the documented safety issues along this heavily travelled road. (STATEMENT ATTACHED). (SEE REFERENCE DOC #202002010)

Recommendation NEIGHBORHOODS COMMITTEE

<u>Sponsors:</u> City Manager

**37.** <u>202002169</u> **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding MOTION, submitted by Councilmember Kearney, WE MOVE that the City Administration provide a report as soon as possible and

not longer than fourteen (14) days regarding the feasibility of installing a mechanism (e.g., speed bumps, a stop sign or traffic lights) to reduce vehicle speed to the required speed of 25 mph at the intersection of Winneste and Strand in Winton Hills, and continuing through the school zone where are located Winton Hills Academy, Winton Hills Medical and Health Center, Winton Hills Community Church, Mother of Christ Catholic Church, and the Winton Hills Recreation Center. WE MOVE further that the City of Cincinnati make a recommendation and provide a timeline for resolving the issue of speeding vehicles in the area referenced above. (SEE REFERENCE DOC #202001732)

<u>Recommendation</u> NEIGHBORHOODS COMMITTEE

<u>Sponsors:</u> City Manager

**38.** <u>202002171</u> **REPORT**, dated 12/16/2020 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 TOTAL QUALITY MANAGEMENT LLC, 5832 Bramble Avenue, 1st Floor & Beer Garden, Cincinnati, Ohio 45227. (#90027050006, D5, NEW) [Objections: YES]

#### Recommendation FILE

<u>Sponsors:</u> City Manager

**39.** <u>202002172</u> **REPORT,** dated 12/16/2020 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 JACK BROWNS CINCINNATI LLC, DBA JACK BROWNS BEER & BURGER JOINT, 1207 Main Street, Cincinnati, Ohio 45202. (#4213950, D5J, NEW) [Objections: NONE]

#### Recommendation FILE

<u>Sponsors:</u> City Manager

**40.** <u>202002186</u> **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Cincinnati Health Department Behavioral Health Services Partnership. (SEE REFERENCE DOC #202001900)

Recommendation BUDGET AND FINANCE COMMITTEE

Sponsors: City Manager

**41.** <u>202002187</u> **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, Adopting the Calendar Year Budget for Current Operating Expenses of the City of Cincinnati for the calendar year 2022 and submitting the same to the County Auditor. (VERSION B)

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**42.** <u>202002188</u> **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, ADOPTING the Calendar Year Budget for Current Operating Expenses of the City of Cincinnati for the calendar year 2022 and submitting the same to the County Auditor. (VERSION A)

Recommendation BUDGET AND FINANCE COMMITTEE

Sponsors: City Manager

43. <u>202002189</u> **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs

Muething, City Manager, on 12/16/2020, **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 4, 2021 funds derived from such taxes which may be in the county treasury to the account of the City of Cincinnati.

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**44.** <u>202002192</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AMENDING** Ordinance No. 79-1981 to modify the revocable street privilege granted thereunder to the Cincinnati Metropolitan Housing Authority, which revocable street privilege authorized the construction and maintenance of certain retaining structures in City-owned right-of-way in order to provide lateral support for a portion of Westwood Northern Boulevard.

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**45.** 202002215 **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding MOTION, submitted by Councilmember Kearney, WE MOVE for the Department of Transportation and Engineering (DOTE) to provide a report in response to Community Budget Requests from East Price Hill Improvement Association (EPHIA) pertaining to Purcell Street improvements, Mt. Hope Hill sidewalk, and enhanced crosswalks for the Warsaw Avenue business corridor. (SEE REFERENCE DOC #202001901)

Recommendation NEIGHBORHOODS COMMITTEE

#### <u>Sponsors:</u> City Manager

**46.** <u>202002219</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the City Manager to execute a *Lease Agreement* with OTR Collective LLC, doing business as Cobblestone OTR, pursuant to which the City will lease a portion of Baldwin Alley south of West 12th Street in the Over-the-Rhine neighborhood for a term of up to twenty years.

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**47.** <u>202002229</u> **REPORT,** dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Review of Walworth HOMEARAMA Project Costs. (SEE REFERENCE DOC#202002026)

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> City Manager

**48.** <u>202002309</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **APPROVING** an application for the creation of a designated outdoor refreshment area to be known as "DORA at The

Banks," pursuant to Chapter 838 of the Cincinnati Municipal Code, "Outdoor Refreshment Areas," and AUTHORIZING the City Manager to take all necessary and proper steps to provide for the operation and maintenance of the designated outdoor refreshment area.

**Recommendation** ECONOMIC GROWTH AND ZONING COMMITTEE

Sponsors: City Manager

## CLERK OF COUNCIL

**49.** <u>202002174</u> **APPOINTMENT,** submitted by the Clerk of Council, from Emily Woerner, Deputy City Solicitor, from Judge Ralph Winkler, hereby appointing Steven P. Goodin as the interim replacement councilmember to assume the rights, powers, and responsibilities of Jeffrey Pastor, Jr. in Mr. Pastor's capacity as a Councilmember of the Cincinnati City Council.

Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**50.** <u>202002239</u> **COMMUNICATION**, submitted by the Clerk of Council, from Andrew W. Garth, Interim City Solicitor, Court Entry for Voluntary Suspension of Councilmember P.G. Sittenfeld per O.R.C. 3.16.

#### Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**51.** <u>202002175</u> **SUCCESSOR DESIGNATION FORM**, submitted by Councilmember Steven Goodin pursuant to the Charter and ORC 3.16.

### Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**52.** <u>202002184</u> **REGISTRATION**, submitted by the Clerk of Council from Legislative Agent Lou Gentile, Principal, Vorys Advisors, 52 East Gay Street, Columbus, OH 43215 (VISTRA/DYNEGY)

#### Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**53.** <u>202002185</u> **REGISTRATION**, submitted by the Clerk of Council from Legislative Agent Lou Gentile, Principal, Vorys Advisors, 52 East Gay Street, Columbus, OH 43215 (BP)

Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**54.** <u>202002240</u> **OATH OF OFFICE**, dated 11/30/2020 of Councilmember Steven P. Goodin, appointment to Interim member of the Cincinnati City Council.

Recommendation FILE

<u>Sponsors:</u> Clerk of Council

**55.** <u>202002243</u> **APPOINTMENT**, dated 12/14/2020, submitted by the Clerk of Council, recommending the appointment to legislative service of Sheila Andrews as Deputy Clerk in the Office of the Clerk of Council pursuant to Article II, Section 5a of the Charter of the City of Cincinnati.

#### Recommendation CONFIRM

<u>Sponsors:</u> Clerk of Council

**56.** <u>202002244</u> **STATEMENT**, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Steven Goodin/Councilmember (ETHICS)

#### Recommendation FILE

Sponsors: Clerk of Council

**57.** <u>202002245</u> **REGISTRATION,** submitted by the Clerk of Council from Legislative Agent Thomas E. Niehaus, Vorys Advisors, Principal, 301 E Fourth Street, Suite 3500, Cincinnati, Ohio 45202 (BP Pipeline)

#### Recommendation FILE

Sponsors: Clerk of Council

**58.** <u>202002267</u> **COMMUNICATION,** submitted by the Clerk of Council, from Hamilton County Board of County Commissioners, regarding Resolution granting a petition for the annexation of 10.786 acres from Columbia Township to the City of Cincinnati.

Recommendation BUDGET AND FINANCE COMMITTEE

<u>Sponsors:</u> Clerk of Council

**59.** <u>202002308</u> **COMMUNICATION,** submitted by the Clerk of Council, from Andrew W. Garth, Interim City Solicitor, Court Entry for Voluntary Suspension of Councilmember Jeffrey Pastor per O.R.C. 3.16.

Recommendation FILE

Sponsors: Clerk of Council

## **BUDGET AND FINANCE COMMITTEE**

#### **60.** 202002224

**RESOLUTION**, dated 12/09/2020, submitted by Mayor John Cranley, from Andrew W. Garth, Interim City Solicitor, **EXPRESSING** the support of the Mayor and Cincinnati City Council for the City Administration to proceed without delay to undertake any all all efforts, including through litigation and the lobbying of members of the Ohio General Assembly on behalf of the City of Cincinnati and its residents, to oppose the enactment and support of repeal of Ohio House Bill 6 and the House ?Bill 6 Clean Air Fund Rider.

#### **Recommendation**

PASS

<u>Sponsors:</u> Cranley

## **61.** <u>202002225</u>

**ORDINANCE (EMERGENCY),** dated 12/09/2020, submitted by Councilmember Mann, from Andrew W. Garth, Interim City Solicitor, **ESTABLISHING,** the Economic Development Reform Panel ("Panel"), which shall have the mission of studying the City's development process, in particular negotiations with private developers and making recommendations to the citizens of the City of Cincinnati, the Mayor and City Council regarding best practices and ways to improve the development process and better insulate it from political influence and cronyism; AUTHORIZING the transfer of \$100,000 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; and further AUTHORIZING the transfer of \$100,000 from the unappropriated surplus of General Fud 050 to the City Manager's Office General Fund personnel operating budget account no. 050x101x7100 for the purpose of implementing the Economic Development Reform Panel.

#### **Recommendation**

PASS EMERGENCY

#### <u>Sponsors:</u> Mann

**62.** <u>202002107</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 11/12/2020, **AUTHORIZING** the City Manager to execute a *Grant of Easement* in favor of the Board of Trustees of the University of Cincinnati, granting a utility easement across a portion of City-owned right-of-way commonly known as Clifton Avenue in the CUF neighborhood of Cincinnati.

#### Recommendation PASS

### <u>Sponsors:</u> City Manager

**63.** 202002110 **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 11/12/2020, **AUTHORIZING** the City Manager to accept and deposit a donation from the Cincinnati Fire Foundation in the amount of up to \$32,500 into the General Fund revenue account no. 050x8571; AUTHORIZING the transfer and appropriation of up to \$32,500 from the unappropriated surplus of General Fund 050 to the Fire Department's General Fund non-personnel operating budget account no. 050x271x7300 for the purpose of purchasing advanced life support equipment for the Cincinnati Fire Department's EMS Mountain Bike Unit.

#### Recommendation PASS

<u>Sponsors:</u> City Manager

64. 202002111 **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 11/12/2020, ESTABLISHING new capital improvement program project account no. 980x199x211916, "LeBlond Walking Trail Grant" for the purpose of providing resources for the engineering, design, and construction of a 0.25 mile long trail connecting the LeBlond Playground to the St. Rose Soccer Field; and AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount up to \$70,000 from the Land and Water Conservation Fund awarded by the State of Ohio, Ohio Department of Natural Resources to newly capital improvement program project account no. established 980x199x211916, "LeBlond Walking Trail Grant," for the purpose of assisting the Cincinnati Recreation Commission with the construction of a walking trail at the LeBlond Recreation Center.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**65.** <u>202002119</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 11/12/2020, **AUTHORIZING** the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting a utility easement over a portion of City-owned property generally located at 7215 Bridgetown Road in Miami

Township, Hamilton County, Ohio.

Recommendation PASS

<u>Sponsors:</u> City Manager

66. 202002140 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/16/2020, AUTHORIZING the City Manager to execute a Fourth 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

#### <u>Recommendation</u> PASS EMERGENCY

<u>Sponsors:</u> City Manager

**67.** 202002143 **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **DESIGNATING** Bellevue Avenue from William H. Taft Road to Oak Street located in the Corryville neighborhood as a Residential Parking Permit Area, in which area parking will be limited from 7 a.m. to 10 p.m., Monday through Saturday, only to holders of residential parking permits issued by the City of Cincinnati pursuant to Cincinnati Municipal Code Chapter 514.

#### Recommendation PASS

<u>Sponsors:</u> City Manager

**68.** <u>202002144</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **ACCEPTING** and confirming the donation of certain real property located along Auburn Avenue and East McMillan Street in the Corryville and Mt. Auburn neighborhoods of Cincinnati by Auburn Land Holdings LLC and 45 WHT LLC for eventual dedication as public right-of-way as part of the *Auburn Avenue Improvements Taft to Gilman and East McMillan Macauley to Auburn Avenue* road improvement project.

### Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**69.** <u>202002194</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **DESIGNATING** certain portions of Green Street from Race Street to Vine Street, and certain portions of Republic Street from East Elder Street to Liberty Street, in the Over-The-Rhine neighborhood as a Residential Parking Permit Area, in which area parking will be limited to holders of residential parking permits issued by the City of Cincinnati pursuant to Cincinnati Municipal Code Chapter 514.

#### Recommendation PASS

<u>Sponsors:</u> City Manager

**70.** <u>202002196</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to execute a Fourth Amendment to Contract between the City of Cincinnati and the City of Reading, Ohio.

**Recommendation PASS EMERGENCY** 

<u>Sponsors:</u> City Manager

**71.** <u>202002198</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to execute a Sixth Amendment to Water Contract between the City of Cincinnati and the Village of Addyston, Ohio.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

72. <u>202002201</u> ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/14/2020, AUTHORIZING the City Manager to execute a Water Service Agreement between the City of Cincinnati and the City of Wyoming, Ohio for the continued sale of standby water to the City of Wyoming.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**73.** <u>202002204</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to execute a Third Amendment to the Water Service Contract between the City of Cincinnati and the Village of Glendale, Ohio.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**74.** <u>202002208</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to execute a Second Amendment to Agreement for water service between the City of Cincinnati and the Village of Woodlawn, Ohio.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

75. 202002217 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/14/2020, ESTABLISHING new capital improvement program project account no. 980x164x211637, "Outdoor Dining and Streetscapes - TIF" for the purpose of providing resources for the design and construction of public infrastructure improvements that facilitate outdoor dining and increase pedestrian safety in the Central Business District, Over-the-Rhine, and Pendleton, including but not limited to sidewalk improvements, street improvements, and construction costs of ("Public Infrastructure parklet improvements Improvements"); AUTHORIZING the transfer and appropriation of the sum of \$2,000,000 from the unappropriated surplus of Downtown/OTR East Equivalent Fund 483 (Downtown/OTR East TIF District) to newly-established capital improvement program project account no. 980x164x211637, "Outdoor Dining and Streetscapes - TIF," for the purpose of providing resources for the design and construction of the Public Infrastructure Improvements, as allowable by Ohio law; and further DECLARING expenditures from such project account to serve a public purpose.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**76.** <u>202002193</u> **REPORT**, dated 12/14/2020, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending October 31, 2020.

<u>Recommendation</u> APPROVE & FILE

<u>Sponsors:</u> City Manager

**77.** <u>202002195</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$78,248.94 from the Hamilton County CARES Expanding Free Wi-Fi Program for the purpose of assisting the Cincinnati Parks Department with expanding free Wi-Fi services at nature centers and the Krohn Conservatory to provide educational programing that will promote safe, remote learning and workforce development; and AUTHORIZING the Finance Director to deposit the grant funds into COVID-19 Fund 473.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

78. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City 202002197 Manager, on 12/14/2020, AUTHORIZING the establishment of capital improvement program project account nos. 980x091x210921, "CAGIS Buildings and Inspections Permit Migration"; 980x134x211305, "Treasury - Cashier and License System"; 980x311x214101, "Barrier Dam Storage Building"; and 980x311x214102, "CCTV Camera"; AUTHORIZING the redirection and appropriation of donated funds in the amount of \$1,982.98 from capital improvement program project account no. 980x233x182324, "Pride Crosswalk," to capital improvement program project account no. 980x233x192384, "Pedestrian Safety Improvements Downtown/OTR," AUTHORIZING the transfer and return to source Funds 757, 758, 762, 823, 826, 858, 860, 864, and 870 the sum of \$1,735,908.46 from various General Capital Budget capital improvement program project accounts to close out or decrease certain existing capital improvement program project accounts, according to Section 1 of the attached Schedule of Transfer; AUTHORIZING the transfer and return to source Funds 102, 103, 104, 107, 336, 430, 483, 486, 488, 816, and 846 the sum of \$5,186,866.98 from various Restricted Funds capital improvement program project accounts to close out or decrease certain existing capital improvement program project accounts, according to Section 2 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of the sum of \$1,764,233.57 from the unappropriated surplus of General Capital Funds 757, 758, 762, 823, 826, 858, 860, 864, and 870 to new or existing capital improvement program project accounts to provide resources for certain capital improvement program project accounts, according to Section 3 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of the sum of \$4,632,874.78 from the unappropriated surplus of Restricted Capital Funds 103, 104, 107, 336, and 846 to new or existing capital

improvement program project accounts to provide resources for certain capital improvement program project accounts, according to Section 4 of the attached Schedule of Transfer; and further DECLARING certain projects to be for a public purpose, all for the purpose of carrying out the Capital Improvement Program.

Recommendation PASS EMERGENCY

Sponsors: City Manager

79. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City 202002199 Manager, on 12/14/2020, AUTHORIZING the acceptance of the sum of up to \$1,000,000 from the Hamilton County, Ohio Coronavirus Relief Fund on behalf of the Duke Energy Convention Center for COVID-19 related expenses; AUTHORIZING the Finance Director to deposit the funds in Fund 103 "Convention Center"; AUTHORIZING the appropriation of the sum of \$1,000,000 from the unappropriated surplus of Convention Center Fund 103 to the Convention Center Fund non-personnel operating budget account no. 103x243x7300 for the purpose of providing reimbursement of or resources for certain non-personnel expenditures as set forth in the attached Attachment A; AUTHORIZING the acceptance of the sum of \$302,724.10 from the Hamilton County, Ohio Coronavirus Relief Fund redistribution process for the purpose of providing reimbursement of or resources for certain non-personnel expenditures related to COVID-19 response; AUTHORIZING the Finance Director to deposit the funds in Fund 473 "COVID-19": AUTHORIZING the appropriation of the sum of \$302,724.10 from the unappropriated surplus of COVID-19 Fund 473 to the COVID-19 Fund 473 City Manager's Office non-personnel operating budget account no. 473x101x7200 for the purpose of providing reimbursement of or resources for certain non-personnel expenditures in the Department of Finance Division of Risk Management and the Cincinnati Health Department for COVID-19 response according to the amounts set forth in Attachment B; AUTHORIZING the re-allocation of Coronavirus Relief Fund funding designated for various activities as contained in Ordinance No. 0356-2020 based on actual expenses for the various activities set forth in Attachment B; AUTHORIZING the acceptance of the sum of \$621,787.66 from the Hamilton County, Ohio Coronavirus Relief Fund for expenses related to operation of the Over-the-Rhine Recreation Center as a COVID-19 isolation facility for persons experiencing homelessness; AUTHORIZING the Finance Director to deposit the funds in Fund 473 "COVID-19"; AUTHORIZING the appropriation of the sum of \$565,047.15 from the unappropriated surplus of COVID-19 Fund 473 to the COVID-19 Fund 473 City Manager's Office personnel operating budget account no. 473x101x7100 for the purpose of providing reimbursement of or resources for certain personnel expenditures incurred to operate the Over-the-Rhine Recreation Center as a COVID-19 isolation facility for persons experiencing homelessness; AUTHORIZING the appropriation of the sum of \$56,740.51 from the

unappropriated surplus of COVID-19 Fund 473 to the COVID-19 Fund 473 City Manager's Office non-personnel operating budget account no. 473x101x7200 for the purpose of providing reimbursement of or resources for certain non-personnel expenditures incurred to operate the Over-the-Rhine Recreation Center as a COVID-19 isolation facility for persons experiencing homelessness.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

80. 202002200 **ORDINANCE** (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/14/2020, ESTABLISHING capital improvement program project account no. 980x248x212404, "USquare PARCS Replacement"; and AUTHORIZING the transfer and appropriation of \$230,000 from Parking System Facilities Fund balance sheet account no. 102x3441, "U-Square Garage - Reserve for Capital Projects," to newly established improvement capital program project account no. 980x248x212404, "USquare PARCS Replacement" to provide resources to replace the parking access and revenue control system at the USquare Garage East and West.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

81. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City 202002202 Manager, on 12/14/2020, AUTHORIZING the transfer and return to source Capital Funds 858 and 870 the sum of \$600,000.00 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts, according to Section A of the attached Schedule of Transfer: and AUTHORIZING the transfer and appropriation of the sum of \$600,000.00 from the unappropriated surplus of Capital Funds 858 and 870 to an existing capital improvement program project account for the purpose of providing resources for a certain capital improvement program project account, according to Section B of the attached Schedule of Transfer.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

82. 202002203 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/14/2020, AUTHORIZING the City Manager to deposit donations from the Cincinnati business community, individual benefactors and other appropriate sources into Fund 314 - Special Events for the purpose of providing funding to rename the entire stretch of Reading Road that is located within Cincinnati city limits as "President Barack Obama Avenue"; and APPROVING AND AUTHORIZING the solicitation, acceptance, and appropriation of said donations.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**83.** <u>202002205</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to accept and appropriate a donation in the amount of \$50,000 from the Cincinnati Recreation Foundation on behalf of the Cincinnati Bengals organization and individual Bengals players for the purpose of delivering the Cincinnati Bengals DIVE RIGHT Flag Football Program to Cincinnati area youth; and AUTHORIZING the Finance Director to deposit the grant funds in Fund 319, "Contributions for Recreation Purposes," account no. 8571.

#### Recommendation PASS

<u>Sponsors:</u> City Manager

**ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City 84. 202002206 Manager, on 12/14/2020, ESTABLISHING capital improvement program project account no. 980x232x212373, "Wasson Way Trail Grants," for the purpose of providing grant resources for the Wasson Way Trail project, which includes the construction of a shared-use path for bicycles and pedestrians along a segment of an unused rail line running east-west through a number of eastside Cincinnati neighborhoods; AUTHORIZING the City Manager to accept and appropriate grant resources in an amount up to \$3,475,670 from the Federal Surface Transportation Block Grant and Transportation Alternatives programs (CFDA 20.205) awarded through the Ohio-Kentucky-Indiana Regional Council of Governments to newly established capital improvement program project account no. 980x232x212373, "Wasson Way Trail Grants," for the purpose of providing grant resources for Phases 4 and 5 of the Wasson Way Trail project (PID 112893); AUTHORIZING the City Manager to enter into a Local Public Agency agreement with the Director of the Ohio Department of Transportation to complete Phase 4 and 5 of the Wasson Way Trail project (PID 112893); and further AUTHORIZING the City Manager to execute any agreements necessary for the receipt and administration of these grant resources.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**85.** <u>202002207</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$75,000 from the Hamilton County CARES Youth Services Relief Fund to Fund 324, "Recreation Federal Grant Projects," non-personnel operating budget account no. 324x199x7200, for the purpose of assisting the Cincinnati Recreation Department with the increased cost of providing youth service programming during the COVID-19 pandemic; and AUTHORIZING the Finance Director to deposit the grant funds into Fund 324, "Recreation Federal Grant Projects", account no. 8551.

Recommendation PASS EMERGENCY

Sponsors: City Manager

86. 202002209 **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, ESTABLISHING new capital improvement program project account no. 980x233x212349, "Street Rehabilitation MRF Grants," for the purpose of providing Hamilton County Municipal Road Fund grant resources for the repair and resurfacing of streets under the Street Rehabilitation Program including repairs to curbs, pavements, and resurfacing the roadway; AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to \$126,500 from the Hamilton County Municipal Road Fund for the purpose of providing grant resources for the Red Bank Expressway Rehabilitation project, which will rehabilitate a portion of Red Bank Expressway in the Madisonville neighborhood; and AUTHORIZING the Finance Director to deposit the grant funds into capital improvement program project account no. 980x233x212349, "Street Rehabilitation MRF Grants"; and further AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.

#### Recommendation PASS

<u>Sponsors:</u> City Manager

87. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City 202002210 Manager, on 12/14/2020, AMENDING Ordinance No. 324-2018 that established Fund 430, "Parks Private Endowment," so that Fund 430 is renamed "Parks Private Endowment and Donations" and can receive, deposit, and disburse donations to be used for park operations, maintenance, programs, events, and capital projects solely at Cincinnati Parks facilities; AUTHORIZING the City Manager to accept and appropriate a donation in an amount of up to \$6,500 from the Cincinnati Off-Road Alliance for the purpose of securing design and planning services for the Mt. Airy Bike Skills Park, including poster-size prints of the final design, three-dimensional and two-dimensional designs, digital design files, and detailed cost estimates; and further AUTHORIZING the Finance Director to deposit the donation into Fund 430, "Parks Private Endowment and Donations."

#### Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**88.** 202002211 **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the appropriation of \$5,724,193.76 from the unappropriated surplus of Fund 759, "Income Tax-Transit," to the Southwest Ohio Regional Transit Authority ("SORTA") non-personal operating budget account no. 759x081x7200 for the purpose of implementing the provisions of Ordinance No. 0247-2020 which authorized the City Manager to execute an Amendment to the 1973 City-SORTA Agreement for the transfer of funds from Income Tax-Transit Fund 759 to SORTA.

### Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**89.** 202002212 **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **ESTABLISHING** the classification and salary range schedule for the new employment classification of Recycling Operations Technician and enacting Section 322 of Division 0, Chapter 307 of the Cincinnati Municipal Code is consistent with the organizational changes described herein.

### Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**90.** <u>202002213</u> **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to accept in-kind donations from the Cincinnati Parks Foundation of park supplies, personal protective equipment, and pickle ball equipment valued at up to \$14,581.45, to benefit and improve various City parks. (MR. GOODIN IS EXCUSED FROM VOTING ON THIS ITEM)

### Recommendation PASS

<u>Sponsors:</u> City Manager

**91.** <u>202002214</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the payment of \$639,488.64 from various operating non-personnel accounts as a moral obligation to Keep Cincinnati Beautiful for services provided to the City related to programs promoting litter prevention, recycling efforts, and community improvement efforts.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**92.** <u>202002216</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AMENDING** Ordinance No. 256-2019 to provide \$500,000 of the therein appropriated \$1,850,000 to fund the design and construction of public infrastructure improvements in the area known as Imagination Alley in addition to funding the therein described street, streetscape, and public infrastructure improvements along portions of Vine Street, Fifteenth Street, and Race Street in the Over-the-Rhine neighborhood of Cincinnati.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**93.** <u>202002218</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the acceptance of the sum of up to \$10,000,000 from the Hamilton County, Ohio Coronavirus Relief Fund for the purpose of providing reimbursement of or resources for certain personnel expenditures related to the City's COVID-19 response; AUTHORIZING the Finance Director to deposit the funds in Fund 473, "COVID-19"; AUTHORIZING the appropriation of the sum of up to \$10,000,000 from the unappropriated surplus of Fund 473, "COVID-19" to the Fund 473, "COVID-19," City Manager's Office personnel operating budget account no. 473x101x7100 for the purpose of providing reimbursement of or resources for certain personnel expenditures in the Cincinnati Fire Department for COVID-19 response.

**Recommendation PASS EMERGENCY** 

<u>Sponsors:</u> City Manager

**94.** <u>202002222</u> **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/14/2020, **AUTHORIZING** the City Manager to execute and implement the Non-Supervisors and Supervisors labor management agreements between the City of Cincinnati and the Fraternal Order of Police, Local 69, the updated terms of which are reflected in the attached summary.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

**95.** <u>202002096</u> **REPORT**, dated 12/14/2020, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending September 30, 2020.

Recommendation APPROVE & FILE

<u>Sponsors:</u> City Manager

**96.** <u>202002105</u> **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 11/12/2020, **AUTHORIZING** the Administration to do all that is necessary to cooperate with the Director of the Ohio Department of Transportation to repair and rehabilitate two bridges on Martin Drive that are located along and over Columbia Parkway (U.S. Route 50) in the Mt. Adams neighborhood within the corporate limits of the City of Cincinnati; and REQUESTING the Director of the Ohio Department of Transportation proceed with the project as required under Ohio Revised Code Section 5521.05.

Recommendation PASS EMERGENCY

<u>Sponsors:</u> City Manager

#### **97.** 202002231

**MOTION**, dated 12/14/2020, submitted by Councilmember Goodin, **WE MOVE** that Councilmember Steven P. Goodin be appointed to the following committees: Budget & Finance; Economic Growth & Zoning; and Law & Public Safety Committee.

#### **Recommendation**

ADOPT

<u>Sponsors:</u> Goodin

#### ANNOUNCEMENTS

#### **NEW BUSINESS**

Adjournment