



# **City of Cincinnati**

# Major Projects & Smart Government

## **Meeting Minutes**

Chairperson Greg Landsman
Councilmember Chris Seelbach
Councilmember David Mann
Councilmember Wendell Young
Councilmember Jan-Michele Kearney

Tuesday, September 1, 2020

1:00 PM

Council Chambers, Room 300

#### **AGENDA**

**Present:** Chairperson Greg Landsman

Jan-Michele Kearney

David Mann Chris Seelbach Wendell Young

1. ORDINANCE, (EMERGENCY) Ordinance, submitted by Vice Mayor Christopher Smitherman from Andrew W. Garth, Interim City Solicitor on 7/31/2020, TO SUBMIT to the electors of the City of Cincinnati an amendment to the Charter of the City to provide for the election of members of City Council by proportional representation by repealing exiting Sections 5, 5a, 7, 8, 11 and 12 of Article IX of the Charter and enacting new Sections 5, 5a, 7, 8, 11, 12 and 13.

Recommend Passage Emergency

2. ORDINANCE submitted by Paula Boggs Muething, Interim City Manager, on 8/5/2020, MODIFYING the salary range schedule for the classification of Public Employees Assistance Program Coordinator by amending existing Section 219 of Division 0, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary range schedule for Public Employees Assistance Program Coordinator.

Recommend Passage

202001074

<u>202000985</u>

3. ORDINANCE submitted by Paula Boggs Muething, Interim City Manager, on 8/5/2020, ESTABLISHING the classification and salary range schedule for the new employment classification of Public Employees Assistance Program Counselor and ENACTING Section 247 of Division 4, Chapter 307 of the Cincinnati Municipal Code, consistent with the organizational changes described herein, in order to implement the new title and classification of Public Employees Assistance Program Counselor that will replace the existing title and classification of Public Health Consultant classification.

202000987

#### Recommend Passage

4. ORDINANCE submitted by Paula Boggs Muething, Interim City Manager, on 8/5/2020, ESTABLISHING the salary schedule and classification title for the new employment classification of Water Security Supervisor, by enacting Section 761 of Division 0, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary schedule and new classification title of Water Security Supervisor

202000988

### Recommend Passage

5. MOTION, dated 8/3/2020 submitted by Councilmembers Seelbach, Young, Kearney and Landsman, WE MOVE that the Administration cease all efforts and activities involved in the widening of Ezzard Charles Drive between Cutter Street and Central Avenue in the West End, including construction efforts led by third parties using city dollars.
WE FURTHER MOVE that the Administration present on the proposed widening in the Major Projects Committee this September before any construction begins. This meeting will allow residents who live directly along and around Ezzard to learn the details of this project and express their concerns and ask questions. (STATEMENT ATTACHED)

202001057

Filed

**6.** MOTION, submitted by Councilmember Mann, WE MOVE that the City identify ways to encourage and facilitate city employees to volunteer as poll workers for the November election. (STATEMENT ATTACHED)

202000942

Adopt

**7.** COMMUNICATION, dated 8/4/2020 submitted by Councilmember Seelbach from Jason Mickey, regarding widening of Ezzard Charles.

202001068

Filed

#### SUPPLEMENTAL AGENDA

8. ORDINANCE (EMERGENCY), submitted by Councilmember Seelbach, dated August 31, 2020, AUTHORIZING the City Manager to take such actions as are necessary to establish fare-free transit service for the Cincinnati Bell Connector beginning on September 2, 2020, which program shall be consistent with the adopted Fiscal Year 2021 streetcar budget; AUTHORIZING the suspension for sixty days of those sections of the Cincinnati Municipal Code that would otherwise require payment of fares by streetcar rides; and DECLARING Council's intent to introduce additional legislation within sixty days to modify the Cincinnati Municipal Code to allow for an ongoing fare-free service option for the Cincinnati Bell Connector. \*\*(VETOED BY MAYOR JOHN CRANLEY ON 9/1/2020)

Recommend Passage Emergency

**9.** REPORT, dated 9/1/2020, submitted by Paula Boggs Muething, Interim City Manager, regarding FC Cincinnati stadium - Ezzard Charles roadway improvement update. Filed

202001425

10. ORDINANCE (EMERGENCY) (B VERSION), submitted by Vice Mayor Smitherman, dated August 27, 2020, TO SUBMIT to the electors of the City of Cincinnati an amendment to the Charter of the City to provide for the election of the members of City Council by single transferable voting by amending existing Sections 5 and 8 of Article IX of the Charter, and repealing existing Sections 5, 5a, 5b, 6, 7, 8, and 11.

<u>202001348</u>

Recommend Passage Emergency

202001437

11. ORDINANCE (EMEREGENCY), submitted by Paul Boggs Muething, Interim City Manager, dated 9/1/2020, AUTHORIZING the appropriation of the sum of \$3,000,000 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.

Recommend Passage Emergency

ADJOURNMENT