

Meeting Minutes 2 - Final

Major Projects & Smart Government

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Tuesday, September 15, 2020	1:00 PM	Council Chambers, Room 300
	Councilmember Wendell Young Councilmember Jan-Michele Kearney	
	Councilmember David Mann	
	Councilmember Chris Seelbach	
	Chairperson Greg Landsman	

ROLL CALL

Present: 4 - Chairperson Greg Landsman Jan-Michele Kearney David Mann Wendell Young

Remote: 1 - Chris Seelbach

The following filled out a Speakers Card to speak during the meeting: Mark Jeffreys

PRESENTATIONS

WHAT WORKS CITIES CERTIFICATION REPORT by Nicollette Staton from OPDA

EFFORTS TO SUPPORT SCHOOLS AND REDUCE DAILY NEW CASES OF COVID19 by Assistant City Manager John Juech.

Also, in attendance, CRC Director Daniel Betts, Environmental Health Director Antonio Young, CPD D5 Capt. Gregorie, Supervising Epidemiologist Dr. Amin, and Assistant to the City Manager Kelly Carr.

AGENDA

1. 202001342 ORDINANCE, submitted by Councilmember Landsman, dated August 27, 2020, AMENDING Section 874-5, "General Obligations of Owners and Persons in Control of Residential Rental Properties," of the Cincinnati Municipal Code to modify the registration information required by owners of residential rental properties, in order to address privacy concerns of business operators of residential rental properties as the city-wide rental registration program is being implemented.

Sponsors: Landsman

Recommend Passage

2. <u>202001441</u> REPORT, dated 9/2/2020, submitted by Paula Boggs Muething, Interim City Manager, regarding efforts to help schools reopen safely and to reduce daily new cases of COVID19.

<u>Sponsors:</u> City Manager

Filed

3. 202001476 APPOINTMENT, submitted by Councilmember Landsman, WE MOVE that City Council hereby appoints Valarie Boykins to the Internal Audit Committee for a two-year term ending on September 30, 2022. Ms. Boykins represents the Democratic Party appointment per the requirements of Article II, Section 15 of the Administrative Code. (Female/AA)

Sponsors: Landsman

Confirm

- 4. 202001527 REAPPOINTMENT, submitted by Councilmember Sundermann, WE MOVE that City Council hereby reappoints Vale Croxton to the Internal Audit Committee for a two-year term ending on January 25, 2022. Mr. Croxton represents the Republican Party appointment per the requirements of Article II, Section 15 of the Administrative Code. (Male/White)
 - Sponsors: Sundermann

Confirm

5. <u>202001457</u> PRESENTATION submitted by Paula Boggs Muething, Interim City Manager, dated 9/15/2020, regarding What Works Cities Certification Report 2020.

Sponsors: City Manager and City Solicitor Boggs Muething

Filed

6. <u>202001671</u>

PRESENTATION, dated 09/15/2020, submitted by Paula Boggs Muething, Interim City Manager, regarding City Administrations Efforts to Support Schools and Reduce Daily New Cases of COVID19.

Sponsors: City Manager

Filed

ADJOURNMENT

The Major Projects & Smart Government Committee adjourned at 2:25 p.m.