



City of Cincinnati Cincinnati City Council Meeting Minutes

Thursday, January 21, 2021

2:00 PM

Council Chambers, Room 300

Council convened at 2:00 P.M., Mayor John Cranley, Presiding.

ROLL CALL

Present: Vice Mayor Christopher Smitherman, Councilmember

Steve Goodin, Councilmember Jan-Michele Kearney, Councilmember Liz Keating, Councilmember Greg Landsman, Councilmember David Mann, President Pro Tem Chris Seelbach, Councilmember Betsy Sundermann,

and Councilmember Wendell Young

All Councilmembers and Administrative staff including Paula Boggs Muething, City Manager and Andrew Garth, City Solicitor participated remotely

Also in attendance was Clerk of Council Melissa Autry

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

Without objection the Minutes of the previous session of Council were ordered Approved and Filed.

MAYOR CRANLEY

1. STATEMENT, (DECLARATION OF EMERGENCY) submitted by Mayor John Cranley, City Manager Paula Boggs Muething, and Commissioner Melba Moore, In response to the public danger arising from verified cases of contagion of SARS-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.

Filed

Economic Inclusion Advocacy and Accountability Board (EIAAB) - 17 members: 12 M/5 F; 8 White/8 AA/1 other

2. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Henry Daniels to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules. (Male/AA)

202100171

Confirmed

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

3. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Gregory Forte to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules. (Male/AA)

202100170

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

4. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shelly Sherman Greene to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This appointment is submitted to City Council for its advise and consent pursuant to its Rules. (Female/AA)

202100167

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

5. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Melissa Wideman to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules.

(Female/White)

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

6. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Sean Rugless to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)

202100152

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

7. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Darrin Redus to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)

202100146

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

8. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Mike Cappel to the Economic Inclusion Advocacy and Accountability

Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

9. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Chris Habel to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules. (Male/White)

202100174

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

10. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Bob Keppler to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules. (Male/White)

202100173

Confirmed

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

11. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Molly North to the Economic Inclusion Advocacy and Accountability Board (EIAAB) for a term of three years. This reappointment is submitted to City Council for its advise and consent pursuant to its Rules. (Female/White)

202100172

Confirmed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

MS. KEARNEY

12. MOTION, submitted by Councilmember Kearney, **WE MOVE** that Councilmember Betsy Sundermann be appointed Vice Chair of the Neighborhoods Committee.

202100203

Referred to Major Projects & Smart Government Committee

13. MOTION, submitted by Councilmember Kearney, **WE MOVE** for the city administration to encourage city department leadership and city administration officials to participate in the Groundwater Training provided by the Greater Cincinnati Foundation's All in Cincinnati coalition. The Greater Cincinnati Foundation is providing the training to the City at no cost and can accommodate up to 50 participants. WE FURTHER MOVE for the city administration to urge all department heads to participate and to select a designee(s) to attend along with them. (STATEMENT ATTACHED).

<u>202100217</u>

Referred to Education, Innovation & Growth Committee

MR. SEELBACH

14. ORDINANCE, submitted by Councilmember Seelbach from Andrew W. Garth, City Solicitor, **MODIFYING** Cincinnati Municipal Code Charter 908,

"Crimes Against the Person," by amending Section 908-3, "Criminal Intimidation," for the purpose of adding "gender identity" and "gender expression" to the list of people protected by this Section.

Referred to Law & Public Safety Committee

MR. SMITHERMAN

15. MOTION, submitted by Vice Mayor Smitherman, **WE MOVE** that the city administration solicit a quote for the total cost of a forensic audit on all development deals that have come before Cincinnati City Council over the past three years.

202100210

Referred to Law & Public Safety Committee

MS. KEARNEY

MR. LANDSMAN

16. MOTION, submitted by Councilmember Kearney and Councilmember Landsman, **WE MOVE** for the Department of City Planning to work with the Clifton, CUF and Corryville neighborhoods to update all official overlay district maps to reflect accurate neighborhood boundaries.

<u>202100232</u>

Referred to Economic, Growth & Zoning Committee

CITY MANAGER

17. REPORT, dated 1/21/2021 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 YMBR LLC, DBA FERGUSON EXPRESS FOOD MARKET, 2376 Ferguson Road, Cincinnati, Ohio 45238. (#9836175, C1, C2, D6, TRANSFER) [Objections: NONE]

202100099

Filed

18. REPORT, dated 1/21/2021 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 PERFECT TASTE ENTERTAINMENT LLC, 6819 Vine Street, Cincinnati, Ohio 45216. (#70719980005, D1, D2, D3, TRANSFER) [Objections: NONE]

202100100

Filed

19. REPORT, dated 1/21/2021, submitted by Paula Boggs Muething, City Manager, regarding Feasibility of a Two-Way Protected Bike Lane on Clifton Avenue. (SEE REFERENCE DOC #202001464)

<u>202100101</u>

Referred to Major Projects & Smart Government Committee

20. REPORT, dated 1/21/2021, submitted by Paula Boggs Muething, City Manager, regarding Parking Analysis of Madisonville NBD. (SEE REFERENCE DOC #202001320)

Referred to Major Projects & Smart Government Committee

21. REPORT, dated 1/21/2021 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 KROGER LIMITED PARTNERSHIP ILP, 3760 Paxton Avenue, Cincinnati, Ohio 45209. (#48888880625, D2, NEW) [Objections: NONE]

202100136

Filed

22. REPORT, dated 1/21/2021, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending November 30, 2020.

202100169

Referred to Budget & Finance Committee

23. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/21/2021, **NAMING** a new street located in the Sayler Park neighborhood as "Trison Drive."

202100176

Referred to Neighborhoods Committee

24. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/21/2021, AUTHORIZING the City Manager to accept a donation totaling \$600,000 from the Cincinnati Park Board Commissioner's Fund for the purpose of purchasing horticultural supplies, executing maintenance contracts, providing salary reimbursements, reimbursing the City for Inwood Park playground equipment, providing for Krohn Conservatory's gift shop inventory, and providing resources for other vital costs associated with running the City's parks; and AUTHORIZING the Finance Director to deposit the funds into Parks Private Endowment and Donations Fund 430.

202100180

Referred to Budget & Finance Committee

25. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/21/2021, **DESIGNATING** the Mercantile Library Building located at 414 Walnut Street in the Central Business District as a historic landmark.

202100186

Referred to Economic, Growth & Zoning Committee

CLERK OF COUNCIL

26. REGISTRATION, submitted by the Clerk of Council from Candace Leigh Novak Sabers, Health Care Administration, Government Relations, 3200 Burnet Avenue, Cincinnati, Ohio 45229.

202100248

Filed

27. REGISTRATION, submitted by the Clerk of Council from Robert Kellman, Government Relations, 3200 Burnet Avenue, Cincinnati, Ohio 45229.

202100255

Filed

BUDGET AND FINANCE COMMITTEE

28. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething,

City Manager, on 1/4/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$20,000 from the Devou Good Foundation to the Department of Transportation and Engineering Transportation Planning and Urban Design General Fund non-personnel operating budget account no. 050x232x7200 for the purpose of providing resources to implement a citywide billboard campaign for Vision Zero; and AUTHORIZING the Director of Finance to deposit the grant resources into the Department of Transportation and Engineering General Fund revenue account no. 050x8571.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0009-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0009-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0009-2021

29. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/6/2021, AUTHORIZING the City Manager to accept and deposit a donation from the Cincinnati Fire Foundation in an amount of up to \$20,000 into the General Fund revenue account no. 050x8571; AUTHORIZING the transfer and appropriation of up to \$20,000 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 equipment and training for the expansion of the Cincinnati Fire Department's EMS Mountain Bike Unit.

<u>202002355</u>

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0010-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

202002356

Enactment No: 0010-2021

30. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/6/2021, AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to \$1,000 from the Greater Cincinnati Foundation Harry F. and Mary Ann Fry Fund to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7400 for the purpose of providing resources for the operation of the Office of Human Relations; and further AUTHORIZING the Director of Finance to deposit the grant funds into General Fund revenue account no. 050x8571.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0011-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

> Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0011-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0011-2021

31. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/6/2021, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$160,000 from the State of Ohio, Office of Criminal Justice Services for the purpose of funding personnel costs and equipment for Title III investigations; and AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 210DLE.

202002357

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0012-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0012-2021

32. ORDINANCE, dated 12/30/2020, submitted by Mayor John Cranley, from

<u>202002358</u>

Andrew W. Garth, Interim City Solicitor, **MODIFYING** the provisions of Title III, Chapter 324, "Minority and Women Business Enterprise Program," of the Cincinnati Municipal Code by AMENDING Section 324-49, "Economic Inclusion Advocacy and Accountability Board," to permit renewal of board members' terms for two additional three-year terms.

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0013-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0013-2021

33. ORDINANCE (EMERGENCY) VERSION B

submitted by Paula Boggs Muething, City Manager, on 1/6/2021, **MODIFYING** Article XV, "Retirement System," of the Administrative Code of the City of Cincinnati by amending Section 1, "Board of Trustees," Section 3, "Organization of Board," Section 7, "Actuary," and Section 9, "Actuarial Investigations," to harmonize the Administrative Code with the provisions of the Collaborative Settlement Agreement reached in *Sunyak*, *et al. v. City of Cincinnati*, *et al.*, Case Number 1:11-cv-445 in the United States District Court, Southern District of Ohio, Western Division.

Passed Emergency

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0014-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0014-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0014-2021

34. MOTION, submitted by Councilmember Landsman, Due to a dramatic decrease in attendance at sports events and concerts, arena vendors are making significantly less than they would in a regular season unaffected by the pandemic. To better understand how we can help, **WE MOVE** that the Administration provide a report on the impact of a vending lease fee freeze until the arenas resume to full capacity.

Adopted

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

35. MOTION, submitted by Vice Mayor Smitherman, **WE MOVE** that the City Manager provide a report identifying any city department that may need additional staff hires and/or resources to meet the current workload.

202100047

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

36. RESOLUTION (LEGISLATIVE) submitted by Paula Boggs Muething, City Manager, on 1/13/2021, **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 2022.

202100077

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach

Councilmember Sundermann

Councilmember Young Enactment No: 0005-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0005-2021

37. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/13/2021, **ACCEPTING AND CONFIRMING** the dedication to public use for right of way purposes the street known as Sanctuary Place and a portion of the street known as Renslar Avenue located in California neighborhood of Cincinnati, in accordance with the plat entitled "The Sanctuary at River Green Right of Way Dedication Plat."

202100096

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0015-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0015-2021

Suspension of the three readings

Enactment No: 0015-2021

38. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/13/2021, **AUTHORIZING** the City Manager to execute a *Grant of Easement* in favor of RGW Development, LLC pursuant to which the City of Cincinnati will grant driveway encroachment easement to construct and maintain paved driveways upon portions of the Columbus Avenue public right-of-way in the Hyde Park neighborhood of Cincinnati.

202100097

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0016-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0016-2021

39. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/13/2021, **AUTHORIZING** the City Manager to execute a *Grant of Encroachment Easement* in favor of the Port of Greater Cincinnati Development Authority and NAP 8 & Main LLC pursuant to which the City of Cincinnati will grant an aerial encroachment for a projecting canopy located in 721 Main Street that encroaches upon a portion of the Main Street public right-of-way in the Central Business District of Cincinnati.

202100098

Passed

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0017-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0017-2021

40. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/19/2021, **AUTHORIZING** the City Manager to accept and appropriate a donation in the amount of up to \$2,000 from the U.S. Chamber of Commerce Foundation to the Office of Environment and Sustainability's General Fund non-personnel operating budget account no. 050x104x7200 for the purpose of providing support for the U.S. Chamber of Commerce Foundation's Beyond 34 Initiative; and AUTHORIZING the Director of Finance to deposit the donated resources into the General Fund revenue account no. 050x8571.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0018-2021 <u>202100179</u>

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0018-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0018-2021

41. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/19/2021, **AUTHORIZING** the City Manager to accept and appropriate grant resources in an amount of up to \$391,950 from the Ohio Environmental Protection Agency's Diesel Mitigation Trust Fund to existing capital improvement program project account no. 980x981x212505, "Fleet Replacements," for the purpose of replacing a select number of diesel vehicles within the City fleet.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0019-2021

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0019-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach

Councilmember Sundermann

Councilmember Young Enactment No: 0019-2021

42. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/19/2021, **LEVYING** special assessments for the purpose of the special assessment project at 2347 Reading Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District; and further REPEALING Ordinance No. 443-2019, in order to correspondingly amend and restate the levying of special assessments associated with the project.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0021-2021

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0021-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0021-2021

43. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/19/2021, **DETERMINING** to proceed with the special assessment project at 2347 Reading Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District; and further REPEALING Ordinance No. 442-2019, in order to correspondingly amend and restate the determination to proceed with the assessment project.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0020-2021

Yes: Vice Mayor Smitherman

Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0020-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0020-2021

44. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Paula

Boggs Muething, City Manager, on 1/19/2021, **DECLARING** by legislative resolution the necessity of the special assessment project at 2347 Reading Road in the City of Cincinnati, Ohio involving the City of Cincinnati, Ohio Energy Special Improvement District.

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0006-2021

Emergency clause to remain

<u>202100184</u>

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0006-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0006-2021

NEIGHBORHOODS COMMITTEE

45. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/7/2021, **NAMING** a new street located in the Oakley neighborhood as "Jared Ellis Drive."

202002335

Passed

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0022-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0022-2021

SUPPLEMENTAL ITEMS

MAJOR PROJECTS & SMART GOVERNMENT COMMITTEE

46. MOTION, submitted by Mayor John Cranley and Councilmember Mann, **WE MOVE** that the Budget and Finance Committee return to weekly meetings every Monday at 1:00 p.m.

202100128

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

47. MOTION, submitted by Councilmember Sundermann, **WE MOVE** that the Administration modernize the Lobbyist Registration process by developing a simple webpage on the City's website that will allow registrants to file and pay their registration fees through a web portal. (STATEMENT ATTACHED)

202100090

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

48. MOTION, submitted by Councilmember Sundermann, **I MOVE** that Councilmember Jan-Michele Kearney be appointed the Vice Chair of the Education, Innovation, & Growth Committee.

202100093

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

ECONOMIC GROWTH & ZONING COMMITTEE

49. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/20/2021, APPROVING a major amendment to the concept plan and development program statement governing Planned Development District No. 76 to amend and restate the existing concept plan and development program statement governing Planned Development District No. 76 and to incorporate certain adjacent property, thereby approving the rezoning of that property from the CC-A, "Commercial Community-Auto," zoning district to Planned Development District No. 76, in order to facilitate the construction of a new mixed-used development at the northwest corner of W. Liberty Street and Elm Street in the Over-the-Rhine neighborhood.

<u>202100022</u>

Referred to Economic, Growth & Zoning Committee

Yes: Vice Mayor Smitherman

Councilmember Kearney Councilmember Keating Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach

Councilmember Young

No: Councilmember Goodin

Councilmember Sundermann

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

50. 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.

202002309

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach

Councilmember Sundermann

Councilmember Young Enactment No: 0023-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0023-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0023-2021

51. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/20/2021, AUTHORIZING the City Manager to execute a Development Agreement with OTR Project Partners, LLC, pertaining to the development and construction of residential rental units and commercial space at 1617 Elm Street and 1621 Logan Street in the Over-the-Rhine neighborhood of Cincinnati, and providing for City assistance to the project in the form of a rebate of a portion of the service payments in lieu of taxes imposed in connection with a proposed 30-year property tax exemption for improvements pursuant to Ohio Revised Code Section 5709.41, subject to the passage by this Council of a separate ordinance authorizing such tax exemption.

Referred to Economic, Growth & Zoning Committee

Yes: Vice Mayor Smitherman

Councilmember Kearney Councilmember Keating Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach

Councilmember Young

No: Councilmember Goodin

Councilmember Sundermann

Suspension of the three readings

<u>202100185</u>

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

NEW BUSINESS

52. ORDINANCE (B VERSION) (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/21/2021, AUTHORIZING the City Manager to execute a Development Agreement with OTR Project Partners, LLC, pertaining to the development and construction of residential rental units and commercial space at 1617 Elm Street and 1621 Logan Street in the Over-the-Rhine neighborhood of Cincinnati, and providing for City assistance to the project in the form of a rebate of a portion of the service payments in lieu of taxes imposed in connection with a proposed 30-year property tax exemption for improvements pursuant to Ohio Revised Code Section 5709.41, subject to the passage by this Council of a separate ordinance authorizing such tax exemption.

Referred to Economic, Growth & Zoning Committee

No announcements at this time

Council adjourned at 3:58 P.M.