



City of Cincinnati Cincinnati City Council Meeting Minutes

Wednesday, December 1, 2021 2:00 PM Council Chambers, Room 300

Council convened at 2:03 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

In attendance were City Manager Paula Boggs-Muething, City Solicitor Andrew Garth and Clerk of Council Melissa Autry

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

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

MAYOR CRANLEY

1 ORDINANCE (EMERGENCY), dated 11/23/2021, submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, AUTHORIZING the transfer and return to source of the sum of \$1,000,000 from American Rescue Plan grant project account no. 469x101xARP052, "FY 2021 Restricted Funds Revenue Replacement," to the unappropriated surplus of Local Fiscal Recovery Fund 469; AUTHORIZING the appropriation of the sum of \$1,000,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to existing American Rescue Plan grant project account no. 469x101Xarp053, "Hazard Pay," for the purpose of providing additional compensation to eligible City employees during the COVID-19 pandemic; DECLARING expenditures from American Rescue Plan grant project account no. 469x101xARP053, "Hazard Pay," to be for a public purpose; AUTHORIZING a one-time payment to represented City employees who qualify for "Hazard Pay" as set forth in the American Rescue Plan guidance promulgated by the United States Department of the Treasury, subject to negotiation with each bargaining unit but excluding City employees in the American Federation of State, County, and Municipal Employees bargaining unit, who have already negotiated for Hazard Pay; and AUTHORIZING a one-time payment to non-represented City employees, at an amount established by the City

Manager, who qualify for "Hazard Pay" as set forth in the American Rescue Plan guidance promulgated by the United States Department of the Treasury.

Referred to Budget & Finance Committee Enactment No: 0453-2021

2. **RESOLUTION**, dated 11/30/2021, submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, **EXPRESSING** the support of the Mayor and City Council for the current design of the Gateway to Freedom Park to be constructed on Lot 18 at the development known as the Banks.

202103178

Referred to Budget & Finance Committee Enactment No: 0063-2021

MR. SMITHERMAN

3. ORDINANCE, dated 11/23/2021, submitted by Vice Mayor Smitherman, from Andrew Garth, City Solicitor, AUTHORIZING the real property located at 932 McPherson Avenue in the East Price Hill neighborhood to be developed and used as a two-family dwelling NOTWITHSTANDING the use limitations contained in Chapter 1403, "Single-Family Districts," of the Cincinnati Municipal Code and any other applicable zoning regulations that would prevent the property's development and use as a two-family dwelling.

<u>202103156</u>

Referred to City Planning Commission

CITY MANAGER

4. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding SMART CITIES PLATFORM. (REFERENCE DOCUMENT #202100599)

<u>202102316</u>

Referred to Education, Innovation & Growth Committee

5. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding Court Street Traffic Signals.

202103010

Referred to Neighborhoods Committee

6. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding a **MOTION**, submitted by Councilmember Mann, I move that the City Administration assess what changes in various codes are required to allow for installation of privately owned curbside charging stations adjacent to properties with electric vehicles. (SEE DOC. #202102639)

<u>202103130</u>

Referred to Education, Innovation & Growth Committee

7. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding CUF parking proposal recommendations. (SEE DOC. #202000809)

<u>202103131</u>

Referred to Major Projects & Smart Government Committee

8. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **MODIFYING** the salary range schedule for the classification of City Planning Director by amending existing Section 490, Division 5, of Chapter 307 of the Cincinnati Municipal Code in order to establish a new salary range schedule for said classification.

202103132

Referred to Major Projects & Smart Government Committee Enactment No: 0485-2021

9. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to accept and deposit a donation from the Cincinnati Fire Foundation in the amount of up to \$41,000 into General Fund 050x8571; and AUTHORIZING the transfer and appropriation of up to \$41,000 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 providing funds for the continued operation of the Cincinnati Fire Department's EMS Mountain Bike Unit.

202103133

Referred to Budget & Finance Committee Enactment No: 0456-2021

10. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **ESTABLISHING** new capital improvement program project account no. 980x236x222360, "Streetcar Asset & Inventory Management System Grant," for the purpose of providing resources for the acquisition of a software system designed to modernize streetcar inventory management and upgrade streetcar technology while meeting safety requirements, enhancing management efficiency, and training system users; ESTABLISHING new capital improvement program project account no. 980x236x222361, "Streetcar Parking Lot Expansion MOF Grant," for the purpose of providing resources for parking lot expansion at the streetcar maintenance and operations facility; AUTHORIZING the City Manager to apply for and accept three grants in the following amounts from the Ohio Department of Transportation Ohio Transit Partnership program: 1) an amount up to \$300,000 for the transit asset and inventory management system; 2) an amount up to \$487,000 for parking lot expansion at the streetcar maintenance and operations facility; and 3) an amount up to \$1,000,000 for the Streetcar Preventative Maintenance Grant for the purpose of providing streetcar preventative maintenance support; AUTHORIZING the deposit and appropriation of a grant in the amount of up to \$300,000 to newly established capital improvement program project account no. 980x236x222360, "Streetcar Asset & Inventory Management System Grant"; AUTHORIZING the appropriation of a grant in the amount of up to \$487,000 to newly established capital improvement program project account no. 980x236x222361, "Streetcar Parking Lot Expansion MOF Grant"; and AUTHORIZING the appropriation of a grant in the amount of up to \$150,000 to streetcar personnel operating budget account no. 455x236x7100 and in the amount of up to \$850,000 to streetcar non-personnel operating budget account no. 455x236x7200 for the purpose of providing streetcar preventative maintenance support.

Referred to Budget & Finance Committee Enactment No: 0457-2021

11. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to accept an in-kind donation from Mr. Ed Willig of a flagpole valued at approximately \$1,500, for use at Firehouse 24 in Price Hill.

202103135

Referred to Budget & Finance Committee

Enactment No: 0458-2021

12. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding sewer payment relief for lower-income ratepayers. (SEE DOC. #202100295)

202103136

Referred to Budget & Finance Committee

13. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to accept and appropriate a grant in an amount up to \$10,000 from the Cincinnati Recreation Foundation for the purpose of providing funding support to youth sports programs in need; and AUTHORIZING the Director of Finance to deposit the donated funds into Fund 319, "Contributions for Recreation Purposes."

202103138

Referred to Budget & Finance Committee

Enactment No: 0459-2021

14. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to execute a Retail Water Service Agreement between the City of Cincinnati and the Village of Woodlawn, Ohio.

<u>202103140</u>

Referred to Budget & Finance Committee

Enactment No: 0460-2021

15. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to execute a *Retail Water Service Agreement* between the City of Cincinnati and the City of North College Hill, Ohio.

202103141

Referred to Budget & Finance Committee

Enactment No: 0461-2021

16. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to execute a Lease and Operating Agreement with Great Parks of Hamilton County pursuant to which Great Parks of Hamilton County will lease and operate a portion of the City-owned public park known as Otto Armleder Memorial Park and Recreation Complex in Linwood.

<u>202103142</u>

Referred to Budget & Finance Committee

Enactment No: 0462-2021

17. REPORT, dated 12/1/2021, submitted by Paula Boggs Muething, City Manager, regarding Special Event Permit Application for POLAR

PLUNGE.

Filed

18. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to apply for and accept funds in an amount up to \$29,906 from the State of Ohio TechCred Credential Reimbursement Program, for eligible costs incurred by the Cincinnati Police Department ("CPD") in providing CPD employees with technology-focused credentials; AUTHORIZING the Director of Finance to deposit the program funds into the General Fund 050x8571; and further AUTHORIZING the City Manager to appropriate an amount up to \$29,906 from the unappropriated surplus of General Fund 050 to CPD non-personnel operating budget account no. 050x227x7200.

202103150

Referred to Budget & Finance Committee

Enactment No: 0463-2021

19. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AMENDING** the Ordinance No. 0166-2021 to remove 'Summer' from the description of American Rescue Plan Account Number ARP065, "Cincinnati Recreation Commission Extended Hours," per the attached Schedule of Appropriations (AMENDED).

202103151

Referred to Budget & Finance Committee

Enactment No: 0464-2021

20. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with The Farmers Hotel, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 4000 and 4004 Colerain Avenue in the Northside neighborhood of Cincinnati, in connection with the remodeling of an existing building into approximately 3,840 square feet of residential space, consisting of 6 residential units, and approximately 2,500 square feet of commercial space, at a total construction cost of approximately \$645,000.

202103152

Referred to Budget & Finance Committee Enactment No: 0465-2021

21. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, AUTHORIZING the transfer of the sum of \$700,000 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 AUTHORIZING the transfer of the sum of \$1,152,123 within the General Fund, from and to various operating accounts and the unappropriated surplus of the General Fund according to the attached Schedule of Transfer, for the purpose of realigning and providing funds for the ongoing needs of City departments.

<u>202103154</u>

Referred to Budget & Finance Committee
Fnactment No: 0466-2021

22. ORDINANCE (EMERGENCY) submitted Paula by Boggs Muething, City Manager, on 12/1/2021, AUTHORIZING the establishment of capital improvement program project account no. 980x164x221619, "Findlay Market Improvements - TIF," for the purpose of providing tax increment financing resources for necessary permanent improvements at city-owned Findlay Market; AUTHORIZING the transfer and appropriation of the sum of \$500,000 from the unappropriated surplus of the Downtown/OTR West Equivalent Fund 482 to newly established improvement program project account no. 980x164x221619, "Findlay Market Improvements - TIF," for the purpose of providing resources for permanent improvements for the renovation and equipping of Findlay Market; AUTHORIZING the establishment of capital improvement program project account 980x164x221620, "Findlay Market Renovations," for the purpose of providing resources for permanent improvements to Findlay Market; AUTHORIZING the transfer and return to source of \$500,000 from existing capital improvement program project no. 980x255x212508, "Obsolete Air Conditioning Systems Replacement," to the unappropriated surplus of Public Building Improvement Bond Fund 861; AUTHORIZING the transfer and appropriation of \$500,000 from the unappropriated surplus of Public Building Improvement Bond Fund 861 to newly established capital improvement program project account 980x164x221620, "Findlay Market Renovations" for the purpose of providing resources for necessary permanent improvements for the renovation and equipping of Findlay Market: and DECLARING expenditures from capital improvement program project account nos. 980x164x221619, "Findlay Market Improvements - TIF," and 980x164x221620, "Findlay Market Renovations," to be for a public purpose because they will provide improvements to city-owned historic Findlay Market and enable it to stay open to the public.

Referred to Budget & Finance Committee Enactment No: 0467-2021

23. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the establishment of capital improvement program project account nos. 980x091x220915, "Workflow Management System"; 980x101x221023, "Wheelchair Accessible Taxicabs"; 980x133x221301, "County Residual TOT Commitment"; 980x133x221302, "FCC TOT Bond Repayment Commitment"; 980x164x221617, "Roselawn Strategic Property Development"; 980x164x221618, "Development ROW Improvements"; 980x233x222351, "Streetcar System"; 980x234x222352, "FAA/ODOT Local Match"; and 980x311x224101, "Stormwater Fleet and Equipment"; AUTHORIZING the transfer and return to source Funds 757, 758, 816, 858, 864, and 870 the sum of \$2,081,362.80 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, 104, 107, 430, 455, 482, 486, 883, 846, and 862 the sum of \$6,128,982.36 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 \$1,837,188.77 from the unappropriated surplus of General Capital Funds 757, 758, 858, 861, 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 \$5,906,519.80 from the unappropriated surplus of Restricted Capital Funds 104, 107, 455, 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; AUTHORIZING the transfer and return to source Funds 050, 757, 758, 761, 826, 861, and 873 the sum of \$14,398,786.60 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 5 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of the sum of \$14,398,786.60 from the unappropriated surplus of General Capital Funds 050, 757, 758, 761, 826, 861, and 873 to new or existing capital improvement program project accounts to better align resources with uses for certain capital improvement program project accounts, according to Section 6 of the attached Schedule of Transfer; AUTHORIZING the redirection of the sum of \$3,635.31 in donated resources from the Cincinnati Board of Park Commissioners Private Endowment Funds from capital improvement program project account no. 980x203x182016, "Mt. Storm Improvements," to the unappropriated surplus of Parks Private Endowment and Donations Fund 430; AUTHORIZING the transfer and appropriation of \$65,000 from the unappropriated surplus of the General Fund to the Office of Environment and Sustainability's General Fund non-personnel operating budget account no. 050x104x7200 for the purpose of providing resources for continuing operations and maintenance of methane gas and leachate collection systems at the former Center Hill Landfill to comply with state and federal solid waste regulations; AUTHORIZING the transfer and appropriation of \$54,000 from the unappropriated surplus of Parking System Facilities Fund 102 to the Parking Facilities non-personnel operating budget account no. 102x248x7200 for the purpose of providing resources to conduct a feasibility study on the Town Center Garage; and further DECLARING certain projects to be for a public purpose, all for the purpose of carrying out the Capital Improvement Program.

Referred to Budget & Finance Committee Enactment No: 0468-2021

24. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to execute a *Grant of Easement* in favor of HTS Properties LLC, pursuant to which the City of Cincinnati will grant a driveway encroachment easement upon property known as Bercliff Avenue in Northside.

Referred to Budget & Finance Committee Enactment No: 0469-2021

25. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **AUTHORIZING** the City Manager to execute a *Property Sale Agreement* with 7AD Properties, LTD., pursuant to which the City will vacate and convey portions of certain real property designated as public rights-of-way known as Creston, Coney, and East Epworth Avenues in Spring Grove Village.

202103160

Referred to Budget & Finance Committee Fnactment No: 0470-2021

26. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **ESTABLISHING** new capital improvement program project account nos. 980x232x222347, "Harrison and Kling Traffic Calming -Grant," for the purpose of providing Ohio Department of Transportation grant resources for right of way improvements for traffic calming on Harrison Avenue at Kling Avenue, and 980x232x222348, "Harrison and Kling Traffic Calming - TIF," for the purpose of providing tax increment financing (TIF) resources for right of way improvements for traffic calming on Harrison Avenue at Kling Avenue; AUTHORIZING the City Manager to accept and appropriate a Highway Safety Improvement Program Abbreviated Safety Funding grant in an amount of up to \$225,000 from the Ohio Department of Transportation to newly established capital improvement program project account no. 980x232x222347, "Harrison and Kling Traffic Calming - Grant," for the purpose of implementing right of way improvements for traffic calming on Harrison Avenue at Kling Avenue; AUTHORIZING the transfer and appropriation of a sum of \$75,000 from Westwood 1 Equivalent Fund 496 to newly established capital improvement program project account no. 980x232x222348. "Harrison and Kling Traffic Calming - TIF"; and DECLARING expenditures from capital improvement program account no. 980x232x222348, "Harrison and Kling Traffic Calming - TIF," to be for a public purpose because the project will improve pedestrian safety in the Westwood neighborhood.

202103161

Referred to Budget & Finance Committee Fnactment No: 0471-2021

27. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, AUTHORIZING the City Manager to execute a Grant of Easement in favor of CLC Main Street LLC, pursuant to which the City of Cincinnati will grant encroachment easements upon portions of Third and Main Streets in the Central Business District. <u>202103162</u>

Referred to Budget & Finance Committee Enactment No: 0472-2021

28. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **MODIFYING** Title VII, "General Regulations," of the Cincinnati Municipal Code by AMENDING Section 723-41, "Regulations," of Chapter 723, "Streets and Sidewalks, Use Regulations," to authorize the issuance of revocable street privileges for minor right-of-way uses and the

<u>202103164</u>

promulgation of related rules and regulations in order to promote the safe, orderly, efficient, and flexible management of the City's right-of-way.

Referred to Economic, Growth & Zoning Committee Enactment No: 0482-2021

29. REPORT, dated 12/1/2021 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 SHREE GHANSHYAM LLC, DBA TOPUP MART, 2607 Victory Parkway, Cincinnati, Ohio 45206. (#8113953, C1, C2, D6, TRANSFER) [Objections: YES]

202103167

Filed

NEIGHBORHOODS COMMITTEE

30. ORDINANCE, dated 11/10/2021, submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, **DECLARING** that the portion of Harrison Avenue located between Queen City Avenue and Westwood Avenue in the South Fairmount neighborhood shall hereby receive the honorary, secondary name of Moon Tree Bridge in memory of the Moon Tree, a large sycamore tree descended from seeds carried on the Apollo 14 mission to the moon and planted in the South Fairmount neighborhood.

202103109

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: 0441-2021

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: 0441-2021

31. MOTION, submitted by Councilmembers Seelbach and Young, **WE MOVE** that the Administration convert the underutilized block of W 12th, between Central Ave & Central Parkway to long term metered parking at the same rate structure as the adjacent parking in existence on Central Ave, for the purpose of providing price sensitive workers & visitors increased parking options while better utilizing a city asset. This block of Parking in the West End adjacent to Over-the-Rhine has one of the lowest meter utilizations in the greater Downtown area, at below 15% utilization on average, as compared with the national standard goal of 85% utilization (for comparison, Vine Street often surpasses 90% utilization). Providing price sensitive low & moderate wage workers and guests an appropriately priced long term parking solution in a low demand area will increase overall meter utilization & provide diverse parking options for the urban core.

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

32. ORDINANCE (EMERGENCY), dated 11/18/2021, submitted by Vice Mayor Christopher Smitherman, from Andrew W. Garth, City Solicitor, **DECLARING** that Considine Avenue at the intersection with Warsaw Avenue in the East Price Hill neighborhood shall hereby receive the honorary, secondary name "Sergeant Charles F. Handorf Memorial Way" in memory of Cincinnati Police Sergeant Charles F. Handorf and in recognition of his service to the City of Cincinnati.

202103143

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: 0442-2021

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0442-2021

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: 0442-2021

33. ORDINANCE (EMERGENCY) (B VERSION), dated 11/09/2021, submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, **DECLARING** that the intersection of East Seymour Street and Langdon Farm Road in the Bond Hill neighborhood shall hereby receive the honorary, secondary name of "Dr. Steven Reece Sr. Way" in honor of Dr. Steven Reece Sr. and in recognition of his contribution and dedication to

Passed Emergency

the City of Cincinnati.

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

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Councilmember Young Enactment No: 0443-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0443-2021

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: 0443-2021

BUDGET AND FINANCE COMMITTEE

34. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **AUTHORIZING** the City Manager to execute a *Fifth Amendment to Contract* between the City of Cincinnati and the City of Reading, Ohio.

202103105

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: 0444-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0444-2021

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: 0444-2021

35. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **AUTHORIZING** the City Manager to execute a *Water Service Agreement* between the City of Cincinnati and the Village of Glendale, Ohio.

202103106

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: 0445-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0445-2021

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: 0445-2021

36. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **AUTHORIZING** the City Manager to execute a *Seventh Amendment to Water Contract* between the City of Cincinnati and the Village of Addyston, Ohio.

202103107

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: 0446-2021

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0446-2021

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: 0446-2021

37. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **ESTABLISHING** a new capital improvement program project account no. 980x981x222532, "Fleet Replacements - Obsolete," for the purpose of acquiring automotive and motorized equipment funded by sale proceeds of obsolete automotive and motorized equipment; AUTHORIZING the transfer and appropriation of the sum of \$705,482.97 from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to newly established capital improvement program project account no. 980x981x222532, "Fleet Replacements -Obsolete"; ESTABLISHING a new capital improvement program project account no. 980x256x222533, "Fleet Services Maintenance Equipment," for the purpose of acquiring automotive maintenance equipment necessary to support Fleet Services Maintenance operations; and AUTHORIZING the transfer and appropriation of the sum of \$100,000 from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to capital improvement program project account no. 980x256x222533, "Fleet Services Maintenance Equipment."

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: 0447-2021

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: 0447-2021

38. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate grant resources in an amount up to \$25,000 from the Ohio Department of Natural Resources Canopy Restoration Grant Program for the purpose of providing funding for the restoration and improvement of urban forests, specifically in the Lower Price Hill and Queensgate neighborhoods; and AUTHORIZING the Finance Director to deposit the grant funds into Urban Forestry Fund 428.

Passed Emergency

Vice Mayor Smitherman Yes:

> Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0448-2021

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: 0448-2021

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: 0448-2021

39. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **DECLARING** improvements to certain real property located at 312 Main Street in the Central Business District of Cincinnati, to be constructed pursuant to a *Development Agreement* between the City of Cincinnati and Fort Wash Hills, LLC, to be a public purpose and exempt from real property taxation for a period of 30 years pursuant to Section 5709.41 of the Ohio Revised Code.

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: 0449-2021

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: 0449-2021

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: 0449-2021

40. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **ESTABLISHING** priority order of property tax exemptions granted for parcels of real property located at 312 Main Street in the Central Business District of Cincinnati, within Cincinnati's Downtown South/Riverfront District Incentive District, in connection with a development undertaken by Fort Wash Hills, LLC.

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: 0450-2021

Suspension of the three readings

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young Enactment No: 0450-2021

41 MOTION, submitted by Councilmembers Seelbach, Sundermann, Kearney and Young, WE MOVE that the Administration immediately begin a thorough review of President Joe Biden's Infrastructure Investment & Jobs Act, a part of the Build Back Better Plan. This review should serve to prepare the City for any and all opportunities to capitalize on the maximum amount of eligible funding that will become available through its passage, and put the city in competitive position to apply for grants and receive other funds as they become available in the coming months. WE FURTHER MOVE the Administration return with a report to council, summarizing all aspects of the bill that could impact Cincinnati, if any policy direction is required for the administration to maximize its funding & grant applications, and how the administration plans to prepare applications (including the need to identify potential matching funds) so that Cincinnati taxpayers receive the greatest impact for urban infrastructure improvements. This review should be completed in approximately 45 days.

Adopted

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

President Pro Tem Seelbach Councilmember Sundermann

Councilmember Young

42. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/29/2021, **AUTHORIZING** the City Manager to execute a *Property Sale and Development Agreement* with KeyMark QALICB LLC, an affiliate of College Hill Community Urban Redevelopment Corporation and 8K Construction Company, LLC, for the sale of City-owned real property located at 1537 Marlowe Avenue in the College Hill neighborhood of Cincinnati, for the construction of certain improvements to the public parking lot located thereon. (COUNCILMEMBER SEELBACH IS EXCUSED ON THIS ITEM)

202103115

Passed Emergency

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

Councilmember Sundermann

Councilmember Young

Excused: President Pro Tem Seelbach

Enactment No: 0451-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann

Councilmember Sundermann

Councilmember Young

Excused: President Pro Tem Seelbach

Enactment No: 0451-2021

Suspension of the three readings

Yes: Vice Mayor Smitherman

Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman

Councilmember Mann

Councilmember Sundermann

Councilmember Young

Excused: President Pro Tem Seelbach

Enactment No: 0451-2021

NEW BUSINESS

43. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **APPROVING** the City Manager to execute a *Property Sale and Development Agreement* with TSMT, LLC, for the sale of City-owned real property located at 218 Mulberry Street in the Mt.

Auburn neighborhood of Cincinnati, for a residential development project consisting of approximately 10 residential units.

Referred to Budget & Finance Committee Enactment No: 0473-2021

44. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, APPROVING an application for the creation of a designated outdoor refreshment area in the Westwood neighborhood of Cincinnati to be known as "Westwood DORA," pursuant to Chapter 838 of the Cincinnati Municipal Code, "Outdoor Refreshment Areas," and AUTHORIZING the City Manager to all necessary and proper actions to provide for the operation and maintenance of the designated outdoor refreshment area.

Referred to Budget & Finance Committee

45. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Hope Arthur to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

202103183

Held one week pursuant to rule of council

46. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Andrew Crum to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male)

<u>202103184</u>

Held one week pursuant to rule of council

47. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Regina Gray to the Southwest Ohio Region Workforce Investment Board (SWORWIB) 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>202103185</u>

Held one week pursuant to rule of council

48. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Brian Griffin to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

202103186

Held one week pursuant to rule of council

49. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Rodney Hardin to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)

202103187

Held one week pursuant to rule of council

50. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shwetha Pai to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female)

	Held one week pursuant to rule of council	
51	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Asha Parker to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/AA)	202103189
	Held one week pursuant to rule of council	
52	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Kelly Schoening Holden to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)	202103190
	Held one week pursuant to rule of council	
53	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jesse Simmons to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)	202103191
	Held one week pursuant to rule of council	
54	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint John Thomas to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male)	202103192
	Held one week pursuant to rule of council	
55	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Timothy Thorton to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/AA)	202103193
	Held one week pursuant to rule of council	
56	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jordan Vogel to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)	202103194
	Held one week pursuant to rule of council	
57	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Rhonda Whitaker-Hurtt to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)	202103195
	Held one week pursuant to rule of council	
58	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Bryan Wright to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)	202103196

	Held one week pursuant to rule of council	
59.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Uche Agomuo to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/Minority)	202103198
	Held one week pursuant to rule of council	
60.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Jackie Alf to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)	202103199
	Held one week pursuant to rule of council	
61.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Heath Boucher to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)	202103200
	Held one week pursuant to rule of council	
62.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Leo Chan to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/Minority)	202103201
	Held one week pursuant to rule of council	
63.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Natasha Chesnut to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)	202103202
	Held one week pursuant to rule of council	
64.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint John Thomas to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)	202103203
	Held one week pursuant to rule of council	
65.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Chad Day to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)	202103204
	Held one week pursuant to rule of council	
66.	REAPPOINTMENT , submitted by Mayor John Cranley, I hereby appoint Mark Dierig to the Southwest Ohio Region Workforce Investment Board	202103205

(SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White) Held one week pursuant to rule of council

67. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Margaret Fox to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

202103206

Held one week pursuant to rule of council

68. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Chris Fridel to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

202103207

Held one week pursuant to rule of council

69. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shanel Gentry to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/Minority)

202103208

Held one week pursuant to rule of council

70. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shawntay Mallory to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

<u>202103209</u>

Held one week pursuant to rule of council

71. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Rene McPhedran to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

202103210

Held one week pursuant to rule of council

72. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Nick Milazzo to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

<u>202103211</u>

Held one week pursuant to rule of council

73. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Denisha Porter to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/Minority)

<u>202103217</u>

Held one week pursuant to rule of council

74. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint
Jennifer Roeder to the Southwest Ohio Region Workforce Investment
Board (SWORWIB) for a term of two years. This appointment is
submitted to City Council for its advice and consent pursuant to its Rules.
(Female/White)

Held one week pursuant to rule of council

75. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Trisha Rogers-Lowey to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

202103219

Held one week pursuant to rule of council

76. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Harry Snyder to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Male/White)

202103220

Held one week pursuant to rule of council

77. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Carol Sorenson-Williams to the Southwest Ohio Region Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/White)

202103221

Held one week pursuant to rule of council

78. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Yasmin Chilton to the King Records Legacy Committee. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. (Female/AA)

<u> 202103222</u>

Held one week pursuant to rule of council

No announcements at this time

Council adjourned at 2:19 P.M.