

Wednesday, December 8, 2021 2:00 PM Council Chambers, Room 300

Council convened at 2:05 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, and Councilmember Wendell Young
Councilmember Betsy Sundermann

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

Southwest Ohio Regional Workforce Investment Board (SWORWIB) - 55 members; 27 Female/28 Male; 26 Minority/29 White

1. 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)

Confirmed

ncinnati	City Council	Meeting Minutes	December 8, 202 [,]
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
2.	Andrew Crum to (SWORWIB) for	, submitted by Mayor John Cranley, I hereby appoint the Southwest Ohio Region Workforce Investment Board a term of two years. This appointment is submitted to its advice and consent pursuant to its Rules. (Male)	<u>20210318</u> 4
	Confirmed		
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
3.	Regina Gray to ((SWORWIB) for	, submitted by Mayor John Cranley, I hereby appoint the Southwest Ohio Region Workforce Investment Board a term of two years. This appointment is submitted to its advice and consent pursuant to its Rules. (Female/AA)	<u>20210318</u>
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
4.	Brian Griffin to t	, submitted by Mayor John Cranley, I hereby appoint he Southwest Ohio Region Workforce Investment Board r a term of two years. This appointment is submitted to	<u>20210318(</u>

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 Young

Absent: Councilmember Sundermann

5. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

6. 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)

<u>202103188</u>

202103187

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

7. 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

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

8. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

9. 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)

Confirmed

<u>202103191</u>

Cincinnati C	City Council	Meeting Minutes	December 8, 2021
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
10.	John Thomas to t (SWORWIB) for a	submitted by Mayor John Cranley, I hereby appoint the Southwest Ohio Region Workforce Investment Board a term of two years. This appointment is submitted to s advice and consent pursuant to its Rules. (Male)	202103192
	Confirmed		
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
11.	Timothy Thorton Board (SWORWI	submitted by Mayor John Cranley, I hereby appoint to the Southwest Ohio Region Workforce Investment B) for a term of two years. This appointment is Council for its advice and consent pursuant to its Rules.	<u>202103193</u>
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	

12. APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jordan Vogel to the Southwest Ohio Region Workforce Investment Board

<u>202103194</u>

(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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

13. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

14. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young <u>202103195</u>

<u>202103196</u>

Absent: Councilmember Sundermann

15. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

16. 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)

<u>202103199</u>

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

17. 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)

<u>202103200</u>

Confirmed

Cincinnati City Cou	ncil Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Abse	nt: Councilmember Sundermann	
Leo Ch (SWOF City Co	POINTMENT , submitted by Mayor John Cranley, I hereby appoint nan to the Southwest Ohio Region Workforce Investment Board RWIB) for a term of two years. This appointment is submitted to puncil for its advice and consent pursuant to its Rules. Minority)	<u>202103201</u>
Confi	rmed	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Abse	nt: Councilmember Sundermann	
Natash Board submitt (Femal	POINTMENT , submitted by Mayor John Cranley, I hereby appoint na Chesnut to the Southwest Ohio Region Workforce Investment (SWORWIB) for a term of two years. This appointment is ted to City Council for its advice and consent pursuant to its Rules le/White)	<u>202103202</u>
Confi	rmed	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Abse	nt: Councilmember Sundermann	
20. REAPP	POINTMENT, submitted by Mayor John Cranley, I hereby appoint	<u>202103203</u>

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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

21. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

22. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Mark Dierig 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

202103204

202103205

Absent: Councilmember Sundermann

 23. 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

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

24. 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

202103208

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

25. 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)

Confirmed

Cincinnati City Cou	ncil	Meeting Minutes	December 8, 2021
Yes:	Cour Cour Cour Cour Cour Pres	Mayor Smitherman ncilmember Goodin ncilmember Kearney ncilmember Keating ncilmember Landsman ncilmember Mann sident Pro Tem Seelbach ncilmember Young	
Abse	nt: Coui	ncilmember Sundermann	
Shawn Board submit	tay Mallory to the (SWORWIB) for a	mitted by Mayor John Cranley, I hereby appoint Southwest Ohio Region Workforce Investment a term of two years. This appointment is I for its advice and consent pursuant to its Rules	<u>202103209</u>
Confi	rmed		
Yes:	Cour Cour Cour Cour Cour Cour Pres	Mayor Smitherman ncilmember Goodin ncilmember Kearney ncilmember Keating ncilmember Landsman ncilmember Mann sident Pro Tem Seelbach ncilmember Young	
Abse	nt: Coui	ncilmember Sundermann	
Rene M Board submit (Fema	IcPhedran to the (SWORWIB) for a ted to City Council e/White)	mitted by Mayor John Cranley, I hereby appoint Southwest Ohio Region Workforce Investment a term of two years. This appointment is I for its advice and consent pursuant to its Rules	<u>202103210</u>
Confi	rmea		
Yes:	Cour Cour Cour Cour Cour Pres	Mayor Smitherman ncilmember Goodin ncilmember Kearney ncilmember Keating ncilmember Landsman ncilmember Mann sident Pro Tem Seelbach ncilmember Young	
Abse	nt: Coui	ncilmember Sundermann	
28. REAP	POINTMENT, sub	mitted by Mayor John Cranley, I hereby appoint	<u>202103211</u>

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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

29. 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)

Confirmed

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

30. 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)

Confirmed

<u>202103217</u>

202103218

ncinnati C	City Council	Meeting Minutes	December 8, 2021
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
31.	Trisha Rogers-L Investment Boa	ENT , submitted by Mayor John Cranley, I hereby appoint lowey to the Southwest Ohio Region Workforce rd (SWORWIB) for a term of two years. This appointment City Council for its advice and consent pursuant to its /White)	<u>202103219</u>
	Confirmed		
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
32.	Harry Snyder to (SWORWIB) for	ENT , submitted by Mayor John Cranley, I hereby appoint the Southwest Ohio Region Workforce Investment Board r a term of two years. This appointment is submitted to its advice and consent pursuant to its Rules. (Male/White)	<u>202103220</u>
	Confirmed		
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann	
33.		ENT , submitted by Mayor John Cranley, I hereby appoint -Williams to the Southwest Ohio Region Workforce	<u>202103221</u>

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)

Confirmed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann

King Records Legacy Committee - 14 members: 10 AA/4W; 12 M; 2 F

34. 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)

Confirmed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann

MS. KEARNEY

35. RESOLUTION, submitted by Councilmember Kearney, from Andrew Garth, City Solicitor, **RECOGNIZING** and honoring Bettye Torrey Oldham for her community and civic leadership, and for her social advocacy in the City of Cincinnati.

Held

CITY MANAGER

36. REPORT, dated 12/8/2021 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 FOUNTAIN SQUARE MANAGEMENT GROUP LLC, 520 Vine Street, Cincinnati, Ohio 45202. 202103171

202103254

(#28434220010, F8, TEMPORARY) [Objections: NONE] Filed 37 , REPORT , dated 12/8/2021 submitted by Paula Boggs Muething, City 20210	3172
	3172
27 DEDORT dated 12/8/2021 submitted by Paula Rogas Musthing City 2021	3172
Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for HIGHLAND COFFEE HOUSE LLC, DBA HIGHLAND COFFEE HOUSE, 2839 Highland Avenue, Cincinnati, Ohio 45219. (#3832400, D2, D2X, D3, D3A, D6, TRANSFER) [Objections: NONE]	
Filed	
 38. 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 BIG CHILL LLC, 5912 Hamilton Avenue, Cincinnati, Ohio 45224. (#0695912, D5J, NEW) [Objections: YES] 	<u>)3173</u>
Filed	
39. REPORT , dated 12/8/2021, submitted by Paula Boggs Muething, City Manager, regarding Special Event Permit Application for DOWNTOWN DAZZLE #3 AND #4.	<u>)3177</u>
Filed	
 40. REPORT, dated 12/8/2021 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 6415 MADISON RD LLC, DBA MADISONVILLE SUNOCO, 6415 Madison Road, Cincinnati, Ohio 45227. (#8196248, C2, NEW) [Objections: NONE] 	<u>3215</u>
Filed	
 41. REPORT, dated 12/8/2021 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 OTR HOLDINGS INC, 1331 Walnut Street, 1st FL & Patio, Cincinnati, Ohio 45202. (#66019790030, D5, D6, TRANSFER) [Objections: NONE]) <u>3216</u>
Filed	
42. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, DEDICATING, ACCEPTING, AND CONFIRMING the dedication of certain real property as public right-of-way for street purposes as portions of the public streets designated as East McMillan Street and Auburn Avenue located in the Mt. Auburn neighborhood.	<u>3229</u>
Referred to Budget & Finance Committee	
43. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, ACCEPTING AND CONFIRMING the dedication of a permanent utility easement granted by Grand Communities, LLC in favor of the City of Cincinnati for the construction, maintenance, and repair of watermains and appurtenances in and upon certain real property being part of the Magnolia Woods Subdivision, Section 3 in Colerain Township,	<u>3238</u>

Hamilton County, Ohio, in accordance with an easement plat recorded in Plat Book 480, Page 62, Hamilton County, Ohio Records.

Referred to Budget & Finance Committee

44. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AMENDING** Article XVIII, Section 11, "Criminal Offenses in Time of Public Danger or Emergency" of the Administrative Code of the City of Cincinnati for the purpose of removing the obsolete "confinement in the workhouse" penalty currently in place for a violation of orders issued during a state of emergency.

Referred to Budget & Finance Committee

45. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to accept in-kind donations from the Cincinnati Parks Foundation of park supplies, professional services, and contracted services valued at approximately \$8,632 to benefit and improve various City parks.

Referred to Budget & Finance Committee

46. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$150,000 from the HealthPath Foundation of Ohio for the purpose of providing support for the establishment of an interprofessional, collaborative practice to integrate oral health care with primary care for children ages 0-5 at Cincinnati Health Department community health centers; and AUTHORIZING the Finance Director to deposit such grant funds into Public Health Research Fund 350.

Referred to Budget & Finance Committee

47. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **Establishing** new capital improvement program project account no. 980x195x221907, "Golf Course Improvements"; and further AUTHORIZING the transfer and appropriation in the amount of \$800,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to newly established capital improvement program project account no. 980x195x221907, "Golf Course Improvements," for the purpose of providing resources to facilitate the reconstruction of the Reeves Driving Range, golf course pavement repairs, and other facility improvements.

Referred to Budget & Finance Committee

48. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$250,000 from the Get Cincy Fed: Food Access and Sustainability Alliance's Buyers Club Initiative Grant for the purpose of providing resources for the Live-Work-Play Cincinnati program to improve health outcomes for Cincinnati residents; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund 350.

<u>202103232</u>

<u>202103233</u>

202103235

<u>202103236</u>

	Referred to Budget & Finance Committee	
49.	ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, AUTHORIZING the transfer of the sum of \$375,554.94 within the General Fund, from and to various City Council operating budget accounts, for the purpose of providing resources to incoming Councilmembers for the remainder of FY 2022, in accordance with the attached Schedule of Transfer.	<u>202103237</u>
	Referred to Budget & Finance Committee	
50.	ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, AUTHORIZING a payment of \$4,590 from the Department of Community & Economic Development Home Investment Trust Fund project account no. 411x162x0000x7698x4111901x4539, "HOME Administration '19," as a moral obligation to US Bank for payment of expenses incurred on a purchase card.	<u>202103239</u>
	Referred to Budget & Finance Committee	
51.	ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, ESTABLISHING new capital improvement program project account no. 980x199x221918, "Recreation Improvements," for the purpose of providing resources to facilitate improvements and renovations, upgrade security cameras, and upgrade signage at recreation centers and outdoor recreation areas; and AUTHORIZING the transfer and appropriation in the amount of \$1,500,000 from the unappropriated surplus of the Recreation Special Activities Fund 323 to the newly established capital improvement program project account no. 980x199x221918, "Recreation Improvements," for the purpose of providing resources to facilitate improvements and renovations, upgrade security cameras, and upgrade signage at recreation centers and outdoor recreation areas.	<u>202103241</u>
	Referred to Budget & Finance Committee	
52.	ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, AUTHORIZING the establishment of new capital improvement program project account no. 980x101x221010, "Findlay Playground, Grant Park, & OTR Rec Grant"; and AUTHORIZING the City Manager to apply for, accept, and appropriate State of Ohio Capital Budget Grant resources in the amount of \$150,000 from the Ohio Department of Natural Resources, as authorized by the 133rd Ohio General Assembly in Senate Bill 310, to the newly established capital improvement program project account no. 980x101x221010, "Findlay Playground, Grant Park, & OTR Rec Grant," for the	<u>202103242</u>

Referred to Budget & Finance Committee

Center.

53. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, **AUTHORIZING** the payment of \$5,099 from Cincinnati Recreation Commission operating budget account nos.

purpose of providing resources for improvements at Findlay Playground, Grant Park, and the Over-the-Rhine Recreation

<u>202103243</u>

050x194x1650x7215, 050x194x4610x7215, 050x194x2610x7215, 050x194x3610x7215, 050x199x1910x7215, and 323x197x3440x7215 in accordance with the attached schedule, as a moral obligation to US Bank for trainings and conferences that were inadvertently billed as a single transaction to a purchase card resulting in charges that exceeded the State of Ohio's \$3,000 purchasing limit without certification.

Referred to Budget & Finance Committee

54. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/8/2021, AUTHORIZING the City Manager to accept and appropriate the transfer of the remaining balances and the obligations associated with four (FY 2018, FY 2019, FY 2020, and FY 2021) Department of Homeland Security. Federal Emergency Management Agency, State Homeland Security Program - Law Enforcement grants (Assistance Listing #97.067) as pass through grants from the Ohio Emergency Management Agency for Ohio Region 6 in the total amount of up to \$548,048.39 from the Hamilton County Sheriff's Office for the purpose of deobligating the Hamilton County Sheriff's Office as the lead agency for the Greater Cincinnati Fusion Center and establishing new grant award agreements with the Cincinnati Police Department as the new lead agency; and AUTHORIZING the Finance Director to deposit the grant funds in the amounts of \$15,508.82 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 18SHSP, \$107,060.57 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 19SHSP, \$199,569 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 20SHSP, and \$225,910 for the State Homeland Security Program - Law Enforcement to Law Enforcement Grant Fund 368, Project Account No. 21SHSP.

Referred to Budget & Finance Committee

NEIGHBORHOODS COMMITTEE

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

Approved & Filed

56. ORDINANCE (EMERGENCY), dated 12/02/2021, submitted by Councilmember Jan-Michele Lemon Kearney, from Andrew W. Garth, City Solicitor, DECLARING that Forest Avenue between Harvey Avenue and Washington Avenue in the Avondale neighborhood shall hereby receive the honorary, secondary name of "Reverend Rousseau A. O'Neal II Way" in honor of Reverend Rousseau A. O'Neal II and in recognition of his contributions and dedication to the City of Cincinnati through ministry and public service.

Passed Emergency

202103248

<u>202103010</u>

202103225

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0452-2021	
Emergency	clause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0452-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	

Absent: Councilmember Sundermann Enactment No: 0452-2021

BUDGET AND FINANCE COMMITTEE

57. 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

<u>202103133</u>

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.

Passed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0456-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0456-2021
- 58. 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

<u>202103134</u>

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.

Passed Emergency

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0457-2021

Emergency clause to remain

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0457-2021

Suspension of the three readings

Cincinnati Ci	ty Council	Meeting Minutes	December 8, 2021
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann Enactment No: 0457-2021	
	12/1/2021, AUTH donation from Mr.	omitted by Paula Boggs Muething, City Manager, on ORIZING the City Manager to accept an in-kind . Ed Willig of a flagpole valued at approximately \$1,500, use 24 in Price Hill.	<u>202103135</u>
I	Passed		
·	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann Enactment No: 0458-2021	
:	Suspension of	the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
1	Absent:	Councilmember Sundermann Enactment No: 0458-2021	
I		12/1/2021, submitted by Paula Boggs Muething, City ng sewer payment relief for lower-income ratepayers. 100295)	<u>202103136</u>

Approved & Filed

61. 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."

Passed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0459-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0459-2021
- **62. 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.

202103140

Passed Emergency

Cincinnati C	ity Council	Meeting Minutes	December 8, 2021
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann Enactment No: 0460-2021	
	Emergency	clause to remain	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann Enactment No: 0460-2021	
	Suspension	of the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
	Absent:	Councilmember Sundermann Enactment No: 0460-2021	
63.	Manager, on 1 Retail Water S	(EMERGENCY) submitted by Paula Boggs Muething, City 2/1/2021, AUTHORIZING the City Manager to execute a <i>Service Agreement</i> between the City of Cincinnati and the College Hill, Ohio.	<u>202103141</u>

Passed Emergency

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0461-2021	
Emergency	clause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0461-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0461-2021	
64. ORDINANCE	submitted by Paula Boggs Muething, City Manager, on	<u>202103142</u>

4. 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.

	Passed	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Sundermann Enactment No: 0462-2021
	Suspension of the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Sundermann Enactment No: 0462-2021
65.	12/1/2021, AUTH funds in an amour	mitted by Paula Boggs Muething, City Manager, on ORIZING the City Manager to apply for and accept at up to \$29,906 from the State of Ohio TechCred ursement 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.

Passed

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0463-2021	
Suspension o	f the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0463-2021	
Manager, on 12/ remove 'Summer Number ARP065	MERGENCY) submitted by Paula Boggs Muething, City 1/2021, AMENDING the Ordinance No. 0166-2021 to r' from the description of American Rescue Plan Account s, "Cincinnati Recreation Commission Extended Hours," Schedule of Appropriations (AMENDED).	<u>202103151</u>
Passed Emer	gency	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann	

Absent: Councilmember Sundermann Enactment No: 0464-2021

Emergency clause to remain

President Pro Tem Seelbach

Councilmember Young

Cincinnati City Council		Meeting Minutes	December 8, 2021
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
1	Absent:	Councilmember Sundermann Enactment No: 0464-2021	
;	Suspension	of the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
1	Absent:	Councilmember Sundermann Enactment No: 0464-2021	
67. ORDINANCE (EMERGENCY) submitt Manager, on 12/1/2021, APPROVING Manager to execute a <i>Community Rein</i> <i>Agreement</i> with The Farmers Hotel, LI tax exemption for 100% of the value of property located at 4000 and 4004 Col neighborhood of Cincinnati, in connect existing building into approximately 3,8 consisting of 6 residential units, and approximately 1000000000000000000000000000000000000		(EMERGENCY) submitted by Paula Boggs Muething, City 2/1/2021, APPROVING AND AUTHORIZING the City ecute a <i>Community Reinvestment Area Tax Exemption</i> th The Farmers Hotel, LLC, thereby authorizing a 12-year for 100% of the value of improvements made to real ed at 4000 and 4004 Colerain Avenue in the Northside of Cincinnati, in connection with the remodeling of an ing into approximately 3,840 square feet of residential space, residential units, and approximately 2,500 square feet of acce, at a total construction cost of approximately \$645,000.	
I	Passed Em	ergency	
•	Yes:	Vice Mayor Smitherman	

Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent:	Councilmember Sundermann	
	Enactment No: 0465-2021	

Emergency clause to remain

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0465-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0465-2021
- **68. 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.

Passed Emergency

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0466-2021	
Emergency	clause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0466-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	

- Absent: Councilmember Sundermann Enactment No: 0466-2021
- **69. 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

<u>202103155</u>

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.

Passed Emergency

Yes:	Vice Mayor Smitherman	
	Councilmember Goodin	
	Councilmember Kearney	
	Councilmember Keating	
	Councilmember Landsman	
	Councilmember Mann	
	President Pro Tem Seelbach	
	Councilmember Young	
Absent:	Councilmember Sundermann	
	Enactment No: 0453-2021	
Emergency clause to remain		
Yes:	Vice Mayor Smitherman	

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0453-2021

Suspension of the three readings

Vice Mayor Smitherman
Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann
President Pro Tem Seelbach
Councilmember Young

Absent: Councilmember Sundermann Enactment No: 0453-2021

70. ORDINANCE (EMERGENCY) submitted by Paula 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 capital 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 improvement capital program project account no. 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 Conditioning Air 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 no. 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.

<u>202103157</u>

Passed Emergency

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0467-2021	
Emergency cl	ause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0467-2021	
Suspension o	f the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0467-2021	
Manager, on 12/ improvement pro Management Sys Taxicabs"; 980x1 980x133x221302	MERGENCY) submitted by Paula Boggs Muething, City 1/2021, AUTHORIZING the establishment of capital gram project account nos. 980x091x220915, "Workflow stem"; 980x101x221023, "Wheelchair Accessible 33x221301, "County Residual TOT Commitment"; , "FCC TOT Bond Repayment Commitment"; , "Roselawn Strategic Property Development";	<u>202103158</u>

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.

Passed Emergency

Yes:	Vice Mayor Smitherman
	Councilmember Goodin
	Councilmember Kearney
	Councilmember Keating
	Councilmember Mann
	President Pro Tem Seelbach
	Councilmember Young

Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0468-2021

Emergency clause to remain

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0468-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0468-2021
- **72. 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.

<u>202103159</u>

Passed		
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0469-2021	
Suspension	Suspension of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0469-2021	
12/1/2021, AUT <i>Agreement</i> with vacate and con	ubmitted by Paula Boggs Muething, City Manager, on THORIZING the City Manager to execute a <i>Property Sale</i> 7AD Properties, LTD., pursuant to which the City will vey portions of certain real property designated as public nown as Creston, Coney, and East Epworth Avenues in illage.	<u>202103160</u>
Passed		
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0470-2021	

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating
	Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Landsman

- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0470-2021
- 74. 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.

Passed

Yes:Vice Mayor Smitherman
Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Mann
President Pro Tem Seelbach
Councilmember YoungAbsent:Councilmember Landsman
Councilmember Sundermann

<u>202103161</u>

Enactment No: 0471-2021

Suspension of the three readings

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach
	Councilmember Young

- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0471-2021
- **75. 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.

Passed

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0472-2021
Suspension of	the three readings
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Landsman Councilmember Sundermann

202103162

Enactment No: 0472-2021

 76. 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.

Passed Emergency

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0473-2021

Emergency clause to remain

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0473-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann

Meeting Minutes

Enactment No: 0473-2021

77. 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

Passed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Landsman Councilmember Sundermann Enactment No: 0063-2021
- 78. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, AUTHORIZING the City Manager to execute an amendment to the *Property Sale and Development Agreement* between the City of Cincinnati and Uptown SEQ Holdings, LLC, an affiliate of Terrex LLC, in order to extend the period of time during which the developer can exercise its option to purchase certain City-controlled property located at the southeast quadrant of the intersection of Martin Luther King Drive and Reading Road in the Avondale neighborhood of Cincinnati, as part of the developer's commercial redevelopment project.
 - Passed Emergency
 - Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
 - Absent: Councilmember Sundermann Enactment No: 0474-2021

Emergency clause to remain

<u>202103231</u>

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0474-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0474-2021	
Manager, on 1 <i>Property Sale</i> sale of the upp	EMERGENCY) submitted by Paula Boggs Muething, City 2/6/2021, AUTHORIZING the City Manager to execute a <i>and Development Agreement</i> with TI PM, LLC for the per levels of the City-owned building located at 120 W. In the Over-the-Rhine neighborhood for residential t.	<u>202103244</u>
Passed Eme	5 <i>.</i>	
Yes:	Vice Mayor Smitherman	

Yes:Vice Mayor Smitherman
Councilmember Goodin
Councilmember Kearney
Councilmember Keating
Councilmember Landsman
Councilmember Mann
President Pro Tem Seelbach
Councilmember YoungAbsent:Councilmember Sundermann

	Emergency clause to remain	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Landsman Councilmember Sundermann Enactment No: 0475-2021
	Suspension of the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Sundermann Enactment No: 0475-2021
80.	80. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 12/6/2021, AUTHORIZING the City Manager to execute a <i>Lease and</i> <i>Management Agreement</i> with Corporation for Findlay Market of Cincinnati pursuant to which Corporation for Findlay Market of Cincinnati will lease and manage certain real property in the vicinity of Findlay Market in the Over the Bhine neighborhood for up to 10 years	

<u>202103245</u>

Passed

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Sundermann
	Enactment No: 0476-2021

Over-the-Rhine neighborhood for up to 10 years.

Yes:	Vice Mayor Smitherman
	Councilmember Goodin
	Councilmember Kearney
	Councilmember Keating
	Councilmember Landsman
	Councilmember Mann
	President Pro Tem Seelbach
	Councilmember Young

- Absent: Councilmember Sundermann Enactment No: 0476-2021
- **81. ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/6/2021, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with 726 E McMillan LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 726 E. McMillan Street in the Walnut Hills neighborhood of Cincinnati, in connection with the remodeling of an existing building into approximately 12,000 square feet of residential space, consisting of 10 residential units, and approximately 1,700 square feet of commercial space, at a total construction cost of approximately \$1,7000,000.

Passed Emergency

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0477-2021

Emergency clause to remain

<u>202103247</u>

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0477-2021	
Suspension c	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0477-2021	
12/6/2021, AUTI and Developmen	bmitted by Paula Boggs Muething, City Manager, on HORIZING the City Manager to execute a <i>Property Sale</i> <i>Int Agreement</i> with Randall Walton and Trina Walton for bwned real property located at 2859 Fischer Place in the aborhood.	<u>202103250</u>
Passed		
Yes:	Vice Mayor Smitherman	

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0478-2021

12/6/2021, EXPRESSING the Mayor and Council's desire and intent to modify applicable laws, regulations, policies, and procedures, and for the City to process and issue necessary permits, concessions, and licenses, in a timely, appropriate, and expedient manner, as necessary to accommodate the needs of the Federation Internationale de Football Association (FIFA), its subsidiaries, US Soccer, local organizing committees, and their commercial affiliates and partners in their efforts to provide a safe, clean, and engaging fan experience in connection with 2026 FIFA World Cup matches and related activities and events held in the City of Cincinnati. Passed Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Kearney Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young Absent: Councilmember Sundermann Enactment No: 0064-2021	Cincinnati (City Council	Meeting Minutes	December 8, 2021
 Enactment No: 0478-2021 83. RESOLUTION submitted by Paula Boggs Muething, City Manager, on 12/6/2021, EXPRESSING the Mayor and Council's desire and intent to modify applicable laws, regulations, policies, and procedures, and for the City to process and issue necessary permits, concessions, and licenses, in a timely, appropriate, and expedient manner, as necessary to accommodate the needs of the Federation Internationale de Football Association (FIFA), its subsidiaries, US Soccer, local organizing committees, and their commercial affiliates and partners in their efforts to provide a safe, clean, and engaging fan experience in connection with 2026 FIFA World Cup matches and related activities and events held in the City of Cincinnati. Passed Yes: Vice Mayor Smitherman Councilmember Kearney Councilmember Keating Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young Absent: Councilmember Sundermann Enactment No: 0064-2021 84. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati. 		Yes:	Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach	
 12/6/2021, EXPRESSING the Mayor and Council's desire and intent to modify applicable laws, regulations, policies, and procedures, and for the City to process and issue necessary permits, concessions, and licenses, in a timely, appropriate, and expedient manner, as necessary to accommodate the needs of the Federation Internationale de Football Association (FIFA), its subsidiaries, US Soccer, local organizing committees, and their commercial affiliates and partners in their efforts to provide a safe, clean, and engaging fan experience in connection with 2026 FIFA World Cup matches and related activities and events held in the City of Cincinnati. Passed Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Keating Councilmember Keating Councilmember Mann President Pro Tem Seelbach Councilmember Young Absent: Councilmember Sundermann Enactment No: 0064-2021 84. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati. 		Absent:	-	
Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young 202103252 Absent: Councilmember Sundermann Enactment No: 0064-2021 202103252 84. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati. 202103252	83.	12/6/2021, EX modify applicat City to process in a timely, app accommodate Association (FI committees, ar provide a safe, 2026 FIFA Wo	PRESSING the Mayor and Council's desire and intent to ble laws, regulations, policies, and procedures, and for the and issue necessary permits, concessions, and licenses, propriate, and expedient manner, as necessary to the needs of the Federation Internationale de Football FA), its subsidiaries, US Soccer, local organizing and their commercial affiliates and partners in their efforts to clean, and engaging fan experience in connection with rld Cup matches and related activities and events held in	<u>202103251</u>
Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young Absent: Councilmember Sundermann Enactment No: 0064-2021 84. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati.		Passed		
Enactment No: 0064-2021 84. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati.		Yes:	Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach	
Manager, on 12/6/2021, notwithstanding Cincinnati Municipal Code Chapter 309, "Admissions Taxes," to authorize an exemption to Federation Internationale de Football Association (FIFA) and its direct and indirect subsidiaries from having to collect and remit admissions tax on admissions to any 2026 World Cup matches held in the City of Cincinnati.		Absent:	-	
Passed Emergency	84.	Manager, on 1 Chapter 309, " Federation Interindirect subsidi	2/6/2021, notwithstanding Cincinnati Municipal Code Admissions Taxes," to authorize an exemption to ernationale de Football Association (FIFA) and its direct and aries from having to collect and remit admissions tax on	
		Passed Eme	ergency	

Cincinnati City Council	Meeting Minutes	December 8, 202 ⁴
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0479-2021	
Emergency	clause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0479-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann	

Absent: Councilmember Young Enactment No: 0479-2021

SUPPLEMENTAL ITEMS

President Pro Tem Seelbach

ECONOMIC GROWTH & ZONING COMMITTEE

85. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/10/2021, AUTHORIZING the City Manager to execute a *Grant of Easement* in favor of Textile Partners, LLC, pursuant to which the City of

<u>202103074</u>

Cincinnati will grant an aerial encroachment easement above portions of Elm, West Fourth, and McFarland Streets in the Central Business District.

Passed

Yes:	Vice Mayor Smitherman
	Councilmember Goodin
	Councilmember Kearney
	Councilmember Keating
	Councilmember Landsman
	Councilmember Mann
	President Pro Tem Seelbach
	Councilmember Young

Absent: Councilmember Sundermann Enactment No: 0480-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0480-2021
- **86. RESOLUTION** submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **APPROVING** the Sayler Park Plan as the planning guide for the Sayler Park neighborhood.

<u>202103090</u>

Passed

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Sundermann Enactment No: 0065-2021

202103130

202103139

87. 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)

Approved & Filed

88. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 12/1/2021, **DESIGNATING** the St. Mark's Church Building located at 3500 Montgomery Road in the Evanston neighborhood as a local historic landmark.

Passed Emergency

Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach
	Councilmember Young

Absent: Councilmember Sundermann Enactment No: 0454-2021

Emergency clause to remain

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0454-2021

Suspension of the three readings

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0454-2021	
12/1/2021, AMI rezone certain r Street, and 13 I the PR, "Park a	ubmitted by Paula Boggs Muething, City Manager, on ENDING the official zoning map of the City of Cincinnati to real property located at 2429 Macaulay Street, 2434 Vine E. McMillan Street in the Mount Auburn neighborhood from and Recreation," zoning district to the OG, "Office General," o allow for residential redevelopment on the property.	
Passed		
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0481-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0481-2021	
90. ORDINANCE	submitted by Paula Boggs Muething, City Manager, or	י <u>202103164</u>

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

Passed

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0482-2021

Suspension of the three readings

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0482-2021
- **91. ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/7/2021, **AUTHORIZING** the City Manager to design, install, and maintain artwork on the stairway located between Van Leer Street and Ohio Avenue in the CUF neighborhood, notwithstanding any conflicting Department of Transportation and Engineering rules and regulations or any provision of the Cincinnati Municipal Code that would prohibit the installation and maintenance of the artwork.

<u>202103246</u>

Passed Emergency

Cincinnati City Council	Meeting Minutes	December 8, 2021
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0483-2021	
Emergency	clause to remain	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann Enactment No: 0483-2021	
Suspension	of the three readings	
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young	
Absent:	Councilmember Sundermann	

Enactment No: 0483-2021

MAJOR PROJECTS & SMART GOVERNMENT COMMITTEE

202103108

92. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/17/2021, **MODIFYING** Section 401-81, "Charges to Political Subdivisions," of Chapter 401, "Water Works," of the Cincinnati Municipal Code to clarify the months during which the Summer rate and Winter Rate for charges to political subdivisions are applicable.

	Passed	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Sundermann Enactment No: 0484-2021
	Suspension of the three readings	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
	Absent:	Councilmember Sundermann Enactment No: 0484-2021
93.	Manager, on 12/1 classification of C Division 5, of Cha	ERGENCY) submitted by Paula Boggs Muething, City 2021, MODIFYING the salary range schedule for the ty Planning Director by amending existing Section 490, oter 307 of the Cincinnati Municipal Code in order to alary range schedule for said classification.
	Passed	
	Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney

Councilmember Keating Councilmember Landsman

President Pro Tem Seelbach

Councilmember Sundermann

Enactment No: 0485-2021

Councilmember Mann

Councilmember Young

Absent:

Emergency	clause to remain
Yes:	Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
Absent:	Councilmember Sundermann Enactment No: 0485-2021

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0485-2021
- **94.** ORDINANCE, (EMERGENCY) (B-VERSION), dated 12/02/2021, submitted by Councilmember Mann, from Andrew W. Garth, City Solicitor, MODIFYING the provisions of Title VII, "Business Regulations," of the Cincinnati Municipal Code by Ordaining new Chapter 811, "e-Scooter Rental Franchises," and AMENDING Section 1501-9, "Class D Civil Offenses," of Title XV, "Code Compliance and Hearings," of the Cincinnati Municipal Code to establish e-scooters in the City of Cincinnati.

Failed of Adoption

Yes:	Councilmember Goodin Councilmember Mann President Pro Tem Seelbach Councilmember Young	
No:	Vice Mayor Smitherman Councilmember Kearney Councilmember Keating Councilmember Landsman	

<u>202103226</u>

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young

Absent: Councilmember Sundermann

95. ORDINANCE (EMERGENCY) (C VERSION) dated December 7, 2021, submitted by Councilmember Mann, **MODIFYING** the provisions of Title VII, "Business Regulations," of the Cincinnati Municipal Code by ORDAINING new Chapter 811, "e-Scooter Rental Franchises," and AMENDING Section 1507-9, "Class D Civil Offenses," of Title XV, "Code Compliance and Hearings," of the Cincinnati Municipal Code to establish e-scooter rental franchises for the rental of e-scooters in the City of Cincinnati.

Passed Emergency

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0455-2021

Emergency clause to remain

Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young 202103260

Absent:	Councilmember Sundermann	
	Enactment No: 0455-2021	

- Yes: Vice Mayor Smitherman Councilmember Goodin Councilmember Kearney Councilmember Keating Councilmember Landsman Councilmember Mann President Pro Tem Seelbach Councilmember Young
- Absent: Councilmember Sundermann Enactment No: 0455-2021

NEW BUSINESS

96. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint 202103263 Vanessa Wong to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/) Held one week pursuant to rule of council 97. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint 202103264 Roy Hackworth to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/AA) Held one week pursuant to rule of council 98. REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint 202103265 Markiea Carter to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA) Held one week pursuant to rule of council **99**, **APPOINTMENT**, submitted by Mayor John Cranley, I hereby appoint Rob 202103266 Denham to Community Development Advisory Board (CDAB) for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/AA) Held one week pursuant to rule of council **100REAPPOINTMENT**, submitted by Mayor John Cranley, I hereby reappoint 202103267 Darrick Dansby to Community Development Advisory Board (CDAB) for a term of three years. This reappointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/AA) Held one week pursuant to rule of council

Cincinnati City Council	Meeting Minutes	December 8, 2021
John Juech to Com term of three years	r, submitted by Mayor John Cranley, I hereby reap munity Development Advisory Board (CDAB) for a . This reappointment is submitted to City Council f t pursuant to its rules. (Male/White)	a <u></u>
Held one week	pursuant to rule of council	
Keke Sansalone to Board of Visitors fo	r, submitted by Mayor John Cranley, I hereby reap Bicentennial Commons at Sawyer Point (BCSP) or a term of one year. This reappointment is submit ts advice and consent pursuant to its rules.	
Held one week	pursuant to rule of council	
Kevin Flynn to the I of Visitors for a terr	ubmitted by Mayor John Cranley, I hereby appoint Bicentennial Commons at Sawyer Point (BCSP) B m of two years. This appointment is submitted to C ce and consent pursuant to its rules. (Male/White)	oard
Held one week	pursuant to rule of council	
Sheets to the South Board of Trustee fo	ubmitted by Mayor John Cranley, I hereby appoint hwest Ohio Regional Transit Authority's (SORTA) or a term of one year. This appointment is submitte advice and consent pursuant to its rules.	
Held one week	pursuant to rule of council	
Weber to the Hami unexpired term of F	ubmitted by Mayor John Cranley, I hereby appoint Iton County Convention Facilities Authority to fill th Rahiel Michael. This appointment is submitted to C ce and consent pursuant to its rules. (Male/White)	ne
Held one week	pursuant to rule of council	
Bridget Patton to th	ubmitted by Mayor John Cranley, I hereby appoint ne King Records Legacy Committee. This appointr Council for its advice and consent pursuant to its	
Held one week	pursuant to rule of council	
Clarice Warner to t	ubmitted by Mayor John Cranley, I hereby appoint he Citizen Complaint Authority for a term of two yes s submitted to City Council for its advice and conse s. (Female/AA)	ears.
Held one week	pursuant to rule of council	
Rabanus to the Ani	ubmitted by Mayor John Cranley, I hereby appoint imal Task Force for a term of two years. This mitted to City Council for its advice and consent s. (Female/White)	Lisa <u>202103275</u>
Held one week	pursuant to rule of council	

202103276

109APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint

Kamaria Maseru-Catalan to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)

Held one week pursuant to rule of council

No announcements at this time

Council adjourned at 3:02 P.M.