

Wednesday, January 26, 2022 **Council Chambers, Room 300** 2:00 PM

REVISED

Council convened at 2:01 P.M., Mayor Aftab Pureval, Presiding.

ROLL CALL

Councilmember Greg Landsman, Vice Mayor Jan-Michele Present: Kearney, Councilmember Liz Keating, Councilmember Jeff Cramerding, Councilmember Reggie Harris, Councilmember Mark Jeffreys, Councilmember Scotty Johnson, Councilmember Meeka Owens, and President **Pro Tempore Victoria Parks**

In attendance were interim City Manager John Curp, City Solicitor Andrew Garth and Chief Deputy Clerk Nicole Crawford

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 AFTAB

Cincinnati Retirement System Board of Trustees

1. APPOINTMENT, submitted by Mayor Aftab Pureval, I hereby appoint Councilmember Jeff Cramerding to the Board of Trustees of the Cincinnati Retirement System for a term of four years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Male/White)

Confirmed

Cincinnati City Council		Meeting Minutes	January 26, 2022
Cincir	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks	of Trustoos
2.	APPOINTMENT, submitted by Mayor Aftab Pureval, I hereby appoint Councilmember & President Pro Tem Victoria Parks to the Board of Cincinnati-Hamilton County Community Action Agency for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its rules. (Female/AA)		<u>202200069</u>
	Confirmed		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks	
	Down	town Cincinnati Improvement District Board	
3.	Councilmember Improvement I the Cincinnati	IT, submitted by Mayor Aftab Pureval, I hereby appoint er Liz Keating to the Board of Downtown Cincinnati District for the duration of the 2022-2025 Services Plan as City Council Representative. This appointment is submitted for its advice and consent pursuant to its rules.	<u>202200068</u>
	Held one we	eek pursuant to rule of council	
C	<u>)hio-Kentuck</u>	ky-Indiana (OKI) Regional Council of Grovern	ments

4. APPOINTMENT, submitted by Mayor Aftab Pureval, I hereby appoint Councilmember Mark Jeffreys to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for a term of one year. This appointment is submitted to City Council for its advice & consent pursuant to its Rules. (Male/White)

Held one week pursuant to rule of council

MOTION, submitted by Mayor Aftab Pureval, Vice Mayor Kearney, 5. Councilmembers Landsman, Harris, Owens, Parks, Jeffreys, Johnson and Cramerding, WE MOVE that the City Administration engage in a collaborative review of city housing incentives & zoning policies with the express purpose of matching incentives with Mayoral & Council priorities of increased housing development within the City of Cincinnati, specifically including mixed-income, workforce, and affordable housing developments. WE FURTHER MOVE that this review process should include stakeholder engagement sessions that are racially & economically diverse, including renters, homeowners, M/WBE developers, large developers, and tenant advocacy & assistance organizations, among others. Topics of review should include zoning reforms to remove barriers to new, high-quality housing and to pursue policies targeting our most lucrative tax incentives to mixed-income, workforce, and affordable developments.

Referred to Equitable Growth & Housing Committee

STATEMENT, (DECLARATION OF EMERGENCY), submitted by Mayor 6. Aftab Pureval and City Manager Paula Boggs Muething, Pursuant to Article III of the Cincinnati Charter, Article XVIII of the Administrative Code of the City of Cincinnati, I hereby declare a public emergency based on the unprecedented rise in new cases of COVID-19 among City employees in the past two weeks. The extremely rapid increase in positive cases, if it continues unchecked, has the potential to interfere with the City's ability to fully staff a range of public services. It is imperative that the City act promptly to address this threat and that we continue taking meaningful steps to prevent the endangerment of persons and property within Cincinnati that could result from widespread staffing shortages. By this declaration, I call upon the City Manager to require face masks to be worn at all City facilities for the next 30 days to prevent and slow the spread of COVID among City staff responsible for providing public services within Cincinnati. This declaration and related measures are based on the advice of leading medical professionals and the recommendation by the Center for Disease Control ("CDC") that, in areas of substantial or high transmission, all persons should wear masks in indoor public places to maximize protection and prevent possibly spreading COVID-19 to others. CDC guidance applies to both vaccinated and unvaccinated persons. The City's Health Commissioner similarly spread in the Cincinnati region. Requiring masking at City facilities will help to protect City staff, protect visitors to City facilities, and prevent the spread of Covid-19 among City employees working to maintain services during this surge in the pandemic. The City Manager is hereby called upon to "perform such duties and shall immediately proceed to take all action necessary to preserve and protect the public peace and the lives, persons and property within the City of Cincinnati that are endangered or potentially endangered by the factors constituting such public danger or emergency." (See Article XVIII of the Administrative Code.) The City Manager will promptly issue a masking rule for City facilities, which rule shall include authorization for appropriate staff to take all steps necessary to implement and enforce this declaration at City facilities along with any exceptions that may be required in the public interest. This declaration is based upon the existence of a condition of public danger or emergency,

202200163

as described herein, and shall continue to effect for 30 days unless prior withdrawn on superseded.

Filed

MR. HARRIS

7. MOTION, submitted by Councilmember Harris, WE MOVE that the Administration provide a report within thirty (30) days outlining the number, neighborhood geography and Adjusted Median Income (AMI) range for new housing units that have come online in the City of Cincinnati for at least the last five (5) years. The administration shall take into consideration a variety of date sources, considering but not limited to: Building & Inspections, CAGIS, Cincinnati Waterworks, and other feasible and accurate sources. (STATEMENT ATTACHED).

Referred to Equitable Growth & Housing Committee

MR. LANDSMAN

8. MOTION, submitted by Councilmember Landsman, Eager to pass comprehensive residential tax abatement reform, WE HEREBY MOVE that the Administration report to City Council with any updates regarding the study being conducted on the implementation of a tiered residential tax abatement program in the City of Cincinnati. Additionally, WE MOVE that the Administration begin to prepare legislative options and any necessary procedural planning so that upon receipt of the results of the study, the pertinent governing bodies and department of the City of Cincinnati are able to get going on enacting reform.

Referred to Equitable Growth & Housing Committee

MR. LANDSMAN

MS. KEARNEY

9. MOTION, submitted by Councilmember Landsman and Vice Mayor Kearney, **WE HEREBY MOVE** that during the month of February 2022, the City of Cincinnati raise a Pan-African flag in recognition of, celebration of, and solidarity with our Black residents - as has become a customary tradition during our observance of Black History Month. And, that in light of procedural time sensitivity, this motion be considered an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare, making it effective immediately. (STATEMENT ATTACHED)

Adopted

<u>202200178</u>

202200161

Cincinnati City Council	Meeting Minutes	January 26, 2022
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks	
Immediate C	onsideration	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks	
	MS. OWENS	
	MR. JOHNSON	
	MR. JEFFREYS	
	MS. KEARNEY	
	MR. CRAMERDING	
	MR. HARRIS	
	MR. LANDSMAN	
	MS. PARKS	
Cramerding, Ha from Andrew W Mayor and City City of Cincinna	submitted by Councilmembers Owens, Johnson, Jeffreys, arris, Landsman, Parks, Keating and Vice Mayor Kearney, . Garth, City Solicitor, EXPRESSING the belief of the Council that gun violence is a public health crisis in the tti; and further EXPRESSING City Council's commitment prevalence of gun violence in our City and protecting in violence.	<u>202200175</u>

Referred to Climate, Environment & Infrastructure Committee Enactment No: 0011-2022

CITY MANAGER

11. REPORT, dated 1/26/2022, submitted by Paula Boggs Muething, City Manager, regarding Special Event Permit Application for BOCKFEST 2022.

Filed

12. ORDINANCE, submitted by John P. Curp, Interim City Manager, on 1/26/2022, ESTABLISHING new capital improvement program project account no. 980x092x220923, "CAGIS Planimetric Updates," for the purpose of completing critical updates to the Cincinnati Area Geographic Information System ("CAGIS") such as acquiring Light Detection and Ranging data, completing a land contours update, aerial photography, and Geographic Information System ("GIS") layer updates; ESTABLISHING new capital improvement program project account no. 980x092x220924, "CAGIS Technology Migration," for the purpose of migrating the GIS, permitting, and server hardware technology platforms that enable management of complex GIS features & GIS projects online, and upgrading and development of shared components of the permitting system; AUTHORIZING the transfer and appropriation of \$285,000 from the unappropriated surplus of CAGIS Fund 449 to the newly established capital improvement program project account no. 980x092x220923, **"CAGIS** Planimetric Updates"; and AUTHORIZING the transfer and appropriation of \$805,000 from the unappropriated surplus of CAGIS Fund 449 to capital improvement program project account no. 980x092x220924, "CAGIS Technology Migration."

Referred to Budget & Finance Committee Enactment No: 0018-2022

13. ORDINANCE (EMERGENCY) submitted John P. Curp, Interim City Manager, on 1/26/2022, **AUTHORIZING** the transfer and return to source, General Fund 050, the sum of \$25,000 from the Office of Environment and Sustainability's General Fund non-personnel operating budget account no. 050x104x7200 for the purpose of re-aligning sources with uses; and AUTHORIZING the transfer and appropriation of the sum of \$25,000 from the unappropriated surplus of the General Fund to existing capital improvement program project account no. 980x104x221005, "Wheeled Recycling Cart Replacement," for the purpose of providing additional resources for the purchase of new wheeled recycling carts needed to support the City's recycling program.

Referred to Budget & Finance Committee Enactment No: 0019-2022

14. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 1/26/2022, **AUTHORIZING** payments in the amounts of \$7,404.41 to OTR Holdings, Inc. for professional services completed for the Downtown Pedestrian Task Force project; \$8,220.37 to HDR, Inc. for design and consulting services performed for the streetcar system; and \$7,370.00 to Donnellon, Donnellon & Miller for legal mediation services 202200072

<u>202200136</u>

202200137

regarding appropriation of property needed for the Western Hills Viaduct replacement project, as moral obligations for services provided to the City.

Referred to Budget & Finance Committee Enactment No: 0020-2022

15. ORDINANCE submitted by John P. Curp, Interim City Manager, on 1/26/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$106,470 from the State of Ohio, Office of Criminal Justice Services for the purpose of funding personnel costs and equipment for investigations conducted pursuant to Title III of the federal Omnibus Crime Control and Safe Streets Act of 1968; and AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22ODLE.

Referred to Budget & Finance Committee Enactment No: 0021-2022

16. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 1/26/2022, **AUTHORIZING** the City Manager to accept a donation of a canine valued at approximately \$30,000 from the Hamilton County Sheriff's Office to be used by the Cincinnati Police Department in the Fugitive Apprehension Unit.

Referred to Budget & Finance Committee Enactment No: 0022-2022

CLERK OF COUNCIL

17. REGISTRATION (TERMINATION), submitted by the Clerk of Council from Legislative Agent Lou Gentile, Lobbyist, Vorys Advisors, 52 East Gay Street, Columbus, Ohio 43215. (VISTRA)

Filed

18. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Tanner Yess, Co-Executive Director, Groundwork, 3696 Kendall Ave, Cincinnati, Ohio 45208. (GROUNDWORK)

Filed

19. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Katherine Ott Zehnder, Civil Engineer, 28 Liberty Ship Way, Suite 2815, Sausalito, California 94965.

Filed

 20. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Holly Bowen Nagel Hankinson, Advocacy Director, Women's Fund of the Greater Cincinnati Foundation, 720 East Pete Rose Way, Suite 120, Cincinnati, Ohio 45202.

Filed

21. REGISTRATION, submitted by the Clerk of Council from Legislative Agent Ted Heckmann, Senior Director, Regulatory & Government Affairs,

202200146

202200147

202200171

PO Box 2301 103-1080, Cincinnati, Ohio 45201. (CINCINNATI BELL)

Filed

BUDGET AND FINANCE COMMITTEE

202200057

22. ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 1/12/2022, **AUTHORIZING** the establishment of capital improvement program project account no. 980x181x221801, "Interview Recording Equipment," for the purpose of providing resources for the licensing and installation of video equipment and software for electronic recording of interviews; AUTHORIZING the transfer and return to source of the sum of \$21,800 from the Citizen Complaint Authority non-personnel operating budget account no. 050x181x1000x7289 to the unappropriated surplus of the General Fund; and AUTHORIZING the transfer and appropriation of the sum of \$21,800 from the unappropriated surplus of the General Fund to the newly established capital improvement program project account no. 980x181x221801, "Interview Recording Equipment."

Passed Emergency

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0011-2022

Emergency clause to remain

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0011-2022

Suspension of the three readings

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	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0011-2022		
23.	1/20/2022, MC "Water Works, water charges Works' Leak A	submitted by Paula Boggs Muething, City Manager, on DIFYING Section 401-96, "Leakages," of Chapter 401, " of the Cincinnati Municipal Code to allow adjustments to made in accordance with the Greater Cincinnati Water adjustment Program as an exception to the prohibition mg water charges due to leaks.	<u>202200085</u>	
	Passed			
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0012-2022		
	Suspension	of the three readings		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0012-2022		
24.	Muething, Cit	(EMERGENCY) submitted by Paula Boggs by Manager, on 1/20/2022, AUTHORIZING an reduction in the amount of \$5,410,414 from	<u>202200086</u>	
		Page 9 of 17		

American Rescue Plan grant project account no. "FY 469x101xARP052, 2021 Restricted Funds Revenue Replacement," for the purpose of reducing the appropriation by the amount allocated as revenue replacement to Parking System Facilities Fund 102 and Convention Center Fund 103: AUTHORIZING an appropriation reduction in the amount of \$9,975,375 from American Rescue Plan grant project account no. 469x101xARP100, "Funding for Health Centers," for the purpose of reducing the appropriation to reflect these funds as revenue to Health Network Fund 446 based upon guidance promulgated by the Health Resources and Services Administration in the United States Department of Health and Human Services; and AUTHORIZING an appropriation reduction in the amount of \$6,874,938.50 from American Rescue Plan grant project account no. 469x101xARP050, "FY 2021 COVID Expenses," for the purpose of realigning available resources with eligible health related and support program expenses based upon guidance promulgated by the United States Department of the Treasury.

- Passed Emergency
- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0013-2022

Emergency clause to remain

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0013-2022

Suspension of the three readings

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0013-2022

25. ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/20/2022, AUTHORIZING the City Manager to accept and deposit a donation in the amount of \$125,000 from the Cincinnati Park Board Commissioners' Fund into Fund No. 430, "Parks Private Endowment and Donations," for the purpose of providing resources for the removal and replacement of the fence at the Geier Esplanade located at Madison Road and Markbreit Avenue ("Geier Esplanade"); ESTABLISHING new capital improvement program project account no. 980x203x222023, "Geier Esplanade Fence Replacement," for the purpose of providing resources for the removal and replacement of the fence at the Geier Esplanade; and further AUTHORIZING the transfer and appropriation of \$125,000 from the unappropriated surplus of Fund No. 430, "Parks Private Endowment and Donations," to newly established capital improvement program project account no. 980x203x222023, "Geier Esplanade Fence Replacement."

Passed

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0014-2022

Suspension of the three readings

Cincinnati City Council		Meeting Minutes	January 26, 2022
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0014-2022	
26.	Manager, on 1 appropriate a Commissioner executing main acquiring Kroh resources for and AUTHOR	(EMERGENCY) submitted by Paula Boggs Muething, City //20/2022, AUTHORIZING the City Manager to accept and donation totaling \$400,000 from the Cincinnati Park Board rs' Fund for the purpose of purchasing horticultural supplies, intenance contracts, providing staff reimbursements, in Conservatory's gift shop inventory, and providing other vital costs associated with running the City's parks; IZING the Finance Director to deposit the funds into Parks imment and Donations Fund 430.	<u>202200088</u>
	Passed Emergency		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0015-2022	
	Emergency clause to remain		
	Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0015-2022	

202200090

Suspension of the three readings

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0015-2022
- **27. ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 1/20/2022, **AUTHORIZING** the payment of \$6,249 from the Cincinnati Recreation Commission General Fund operating budget account no. 050x199x4940x7267x199Q876 as a moral obligation to National Background Check, LLC for services provided to the City related to the provision of a background check system.

Passed Emergency

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0016-2022

Emergency clause to remain

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0016-2022
- Suspension of the three readings

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Boggs Muething, of repairs to certa gutters in the Nor abutting propertie	EGISLATIVE) (EMERGENCY) submitted by Paula City Manager, on 1/20/2022, DECLARING the necessity ain sidewalks, associated sidewalk spaces, curbs, and thside neighborhood and the necessity of assessing es to recover the cost of such repairs in accordance with de Chapter 729 and Cincinnati Municipal Code Chapter	<u>202200093</u>
Passed Emerg	gency	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0005-2022	
Emergency cla	ause to remain	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0005-2022	
Suspension of	f the three readings	

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Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0005-2022	
Manager, on 1/ Development A development a the building on District of Cinci form of a rebat imposed in con for improvemen	EMERGENCY) submitted by Paula Boggs Muething, City (20/2022 AUTHORIZING the City Manager to execute a Agreement with 7 West 7th Property LLC, pertaining to the ind construction of residential rental units on floors 8-21 of property located at 7 W. 7th Street in the Central Business nnati, and providing for City assistance to the project in the e of a portion of the service payments in lieu of taxes inection with a proposed 30-year property tax exemption hts pursuant to Ohio Revised Code Section 5709.41, bassage by Council of a separate ordinance authorizing potion.	
Passed Eme	ergency	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0017-2022	
Emergency	clause to remain	
Yes:	Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding	

President Pro Tempore Parks

Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens

Enactment No: 0017-2022

Suspension of the three readings

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0017-2022
- **30. REPORT**, dated 1/20/2022, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending September 30, 2021

<u>202200120</u>

202200154

Approved & Filed

31. REPORT, dated 1/20/2022, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending October 31, 2021.

Approved & Filed

EQUITABLE GROWTH & HOUSING COMMITTEE

32. RESOLUTION (B VERSION), submitted by Vice Mayor Kearney and Councilmember Parks, from Andrew W. Garth, City Solicitor, EXPRESSING the support of the Mayor and City Council for the City to collaborate with Hamilton County and other regional stakeholders to generate a comprehensive strategy for redevelopment of the Duke Energy Convention Center and surrounding properties into a true convention center district, including through the engagement of 3CDC for planning and management services related to such district.

Passed

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks Enactment No: 0006-2022

SUPPLEMENTAL ITEMS

HEALTHY NEIGHBORHOODS COMMITTEE

33. MOTION, submitted by Councilmembers Landsman, Owens, Parks and Vice Mayor Kearney, **WE MOVE** that the Administration conduct a report into the feasibility of implementing the following recommendations from the Urban League on improving civic and voter engagement. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED).

Adopted

- Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks
- **34. MOTION**, submitted by Vice Mayor Kearney, **WE MOVE** for the City's Department of Transportation and Engineering to execute a parking study to evaluate the parking needs for the Madison and Whetsel Business District. The parking study will be funded from the Madisonville District TIF in the amount of \$30,000. The study will be shared with the Madisonville Community Council and other community stakeholders to provide input on the parking needs of the Madison and Whetsel Business District in order to inform a final decision of parking needs for the business district. WE FURTHER MOVE that the parking study is completed by the end of February 2022. (STATEMENT ATTACHED)

Adopted

Yes: Councilmember Landsman Vice Mayor Kearney Councilmember Keating Councilmember Cramerding Councilmember Harris Councilmember Jeffreys Councilmember Johnson Councilmember Owens President Pro Tempore Parks

No announcements at this time

Council adjourned at 3:05 P.M.

202200145