

COUNCIL CALENDAR

CITY OF CINCINNATI
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE
FILING OF THE JOURNAL

MAR 07, 2018

2:00 P.M.

MAYOR CRANLEY

1-201800381 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Patricia Smitson to the Port of Greater Cincinnati Development Authority board for a term of four years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

MR. MANN

2-201800414 COMMUNICATION, submitted by Councilmember Mann, from Jesse S. King, Jr., regarding the FCC Stadium proposal for the West End neighborhood. NEIGHBORHOODS COMMITTEE

MR. PASTOR

3-201800416 MOTION, submitted by Councilmember Pastor, I move the City Manager, City Solicitor and City Prosecutor draft an ordinance to create a new section of the Cincinnati Municipal Code, to be codified as Cincinnati Mun. Code Sec. 911-29 to criminalize the following conduct within the territorial boundaries of the City of Cincinnati, Hamilton County, Ohio: (BALANCE OF MOTION ON FILE IN THE CLERK'S OFFICE) LAW & PUBLIC SAFETY COMMITTEE

4-201800415 MOTION, submitted by Councilmember Pastor, I move that City Council permit me to join the Major Projects and Smart Government Committee. MAJOR PROJECTS & SMART GOVERNMENT

MR. SEELBACH

5-201800418 COMMUNICATION, submitted by Councilmember Seelbach, from Randy Sroufe, regarding West End Homeowners Want To Protect the Stowe Place Development. NEIGHBORHOODS COMMITTEE

MR. YOUNG

6-201800419 RESOLUTION, submitted by Councilmember Young, PASS
EXPRESSING the sympathy of the Mayor and
Cincinnati City Council upon the passing of
Wilbert Thomas Longmire, a renowned jazz icon, a
guitarist and Cincinnati whose music brought
great pride to the City of Cincinnati and the
local jazz community.

MR. YOUNG
MR. SITTENFELD
MR. LANDSMAN
MS. DENNARD
MR. SEELBACH

7-201800417 MOTION, submitted by Councilmembers Young, ECONOMIC GROWTH &
Sittenfeld, Landsman, Dennard and Seelbach, WE ZONING COMMITTEE
MOVE that the Administration draft an ordinance
to make the following amendments to Chapter 318
and 320 of the Cincinnati Municipal Code: 1)
Amend Chapter 320 to recognize the updated
MBE/WBE inclusion categories adopted by Council
in 2015, allowing these to match with waivers and
contract exemptions of SBE program participants
within Chapter 320. This ensures smaller,
minority businesses continue to participate as is
(and can continue to grow). 2. Amend Chapter 320
to clarify that project-specific partnerships
between a Bidder/Contractor and an Apprenticeship
Program for the Primary Apprenticeship Occupation
qualifies the bid. This ensures any bidders can
be the prime contractor by partnering with a
qualified apprenticeship. 3) Amend Chapter 320-3
to clarify that the 10-day response period
includes proof of qualifying for the
Apprenticeship Requirements listed in 320-5. This
ensures an efficient bidding process allowing all
bidders to comply. 4) Amend Chapter 320 to remove
language referring to the now defunct Department
of Sewers, placing administration of Chapter 320
under the Department of Economic Inclusion. 5)
Review, for a period of no more than 6-months,
Chapter 318 to correct significant flaws, which
currently incentivize the hiring of Kentucky &
Indiana workers while disincentivizing the hiring
of Cincinnati & Hamilton County workers. If the
Administration prefers, include in the ordinance
a suspension of Chapter 318 to allow time to
correct these flaws and ensure local laws support
not undermine the hiring of local workers and
contracting with minority & women owned firms.
(STATEMENT ATTACHED)

CITY MANAGER

- 8-201800385 ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, authorizing the City Manager to grant encroachment easements over the public right-of-way known as Race Street to ARP Commercial, LLC and Abington Race and Pleasant, LLC, being the owners of units 1-6 and units 7-10, respectively, in the Race and Pleasant Condominium located at 1523-1535 Race Street in the Over-the-Rhine neighborhood of Cincinnati, for stoops and handrails that encroach into the public right-of-way. BUDGET AND FINANCE COMMITTEE
- 9-201800386 ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, authorizing the City Manager to execute a Grant of Encroachment Easement in favor of Hillman Point LLC, owner of the property located at 206 and 212 Wade Street in the Over-the-Rhine neighborhood of Cincinnati, pursuant to which the City will grant an easement to the company over portions of the adjoining public right-of-way known as Wade Street for the construction, use, maintenance, and repair of stairs that encroach upon the right-of-way. BUDGET AND FINANCE COMMITTEE
- 10-201800387 ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, authorizing the City Manager to execute a Grant of Ingress-Egress Easement in favor of Capital Coalition LLC pursuant to which the City will grant an ingress-egress easement over a portion of the City-owned public right-of-way known as Parkside Place in the Mt. Adams neighborhood of Cincinnati, for fair market value, for the installation of stairwells serving the grantee's adjacent property. BUDGET AND FINANCE COMMITTEE
- 11-201800391 ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, authorizing the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$25,000 from the National Recreation and Park Association, in partnership with the Walmart Foundation, for the purpose of supporting children's health and wellness through park and recreation programs focused on children's time spent out of school and their nutritional needs. BUDGET AND FINANCE COMMITTEE
- 12-201800392 REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, regarding FY 2017 Comprehensive Annual Financial Report and Auditor's Management Letter. BUDGET AND FINANCE COMMITTEE

13-201800398	ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, amending the official zoning map of the City of Cincinnati to rezone 4603 Kellogg Avenue in the East End neighborhood from the "RF-C Riverfront Commercial" zoning district to the "RF-R Riverfront Residential/Recreational" zoning district.	ECONOMIC GROWTH & ZONING COMMITTEE
14-201800399	ORDINANCE submitted by Harry Black, City Manager, on 3/7/2018, designating West McMicken Avenue and the area surrounding West McMicken Avenue as the Sohn-Mohawk Historic District.	ECONOMIC GROWTH & ZONING COMMITTEE
15-201800382	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for TC Linwood Café LLC DBA (None Listed), 4618 Eastern Avenue, First Floor and Basement and Patio and Second Floor Deck. (#8766282, Transfer of Stock, D1, D2, D3, D3A, D6) [Objections: None]	FILE
16-201800383	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for PTH Inc. DBA Larosas Hyde Park, 2684 Madison Road, First Floor. (#6628026, Transfer of Stock, D1, D2, D3, D6) [Objections: None]	FILE
17-201800384	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for China Domain Inc. DBA Quebec Gardens, 2291 Quebec Road. (#14342080011, Transfer Exempt, D5, D6) [Objections: None]	FILE
18-201800388	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, regarding Special Event Permit Application for 15th Annual Health Expo.	FILE
19-201800395	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for AT Hospitality LLC DBA Summit A Dolce Hotel, 5345 Medpace Way. (#0335497, New, D5A) [Objections: None]	FILE
20-201800396	REPORT, dated 3/7/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Condado Tacos 8 LLC DBA (None Listed), 135 Joe Nuxhall Way. (#1657330, New, D5J) [Objections: None]	FILE

CLERK OF COUNCIL

21-201800404	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Daniel C. Fortinberry, Parking Division Manager/DCED.	FILE
22-201800405	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Robert G. Schlanz, Health/Division Manager.	FILE
23-201800406	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Anna M. Cochran, Senior Accountant/Parks.	FILE
24-201800408	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Robert M. Bertsch, Community and Economic Development/Division Manger.	FILE
25-201800409	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Richard J. Merz, Director of Communications.	FILE
26-201800410	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Elizabeth A. Wetzal, Assistant to the City Manager.	FILE
27-201800411	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Paula M. Tilsley, Executive Director Retirement.	FILE
28-201800412	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Megan A. Meyer, DCED/Special Assistant to the Director.	FILE
29-201800413	COMMUNICATION, submitted by Councilmember Mann, from Eric Douglas, regarding Potholes-Virginia Avenue south of Kirby, Northside.	NEIGHBORHOODS COMMITTEE

BUDGET AND FINANCE COMMITTEE

- 30-201800353 MOTION, submitted by Councilmembers Seelbach, Dennard, Mann, Sittenfeld, Young and Landsman, WE MOVE that the Administration adopt and implement the following Minimum Qualifying Wage when offering Job Creation Tax Credits: July 1, 2018 - For any new JCTC proposal the employer must have a \$12.30 minimum wage for all jobs eligible under the tax credit. Jan 1, 2019 - For any new JCTC proposal the employer must have a \$13.50 minimum wage for all jobs eligible under the tax credit. July 1, 2019 - For any new JCTC proposal the employer must have a \$15 minimum wage for all jobs eligible under the tax credit. WE FURTHER MOVE that the Administration define qualifications for a Workforce Training JCTC which would be eligible to lower wage positions where the intent is boosting opportunity for hard-to-place employees and individuals with barriers to employment. Additionally, the Administration is requested to provide an FYI on the MQ and its relation to new JCTC's biannually for the next 2 years beginning in late 2018. (STATEMENT ATTACHED) ADOPT
- 31-201800368 MOTION, submitted by Councilmembers Sittenfeld, Dennard, Young, Seelbach, Mann and Landsman, WE MOVE that the Cincinnati Retirement System (CRS) develop a set of parameters and guiding principles for socially responsible investment on a prospective basis. ADOPT
- 32-201800301 ORDINANCE submitted by Harry Black, City Manager, on 2/22/2018, establishing new capital improvement program project account number 980x233x182351, "Bassett Road Grants"; AUTHORIZING the City Manager to accept and appropriate grant resources in the amount of up to \$675,000 from the Transportation Alternatives grant program, awarded by the Ohio-Kentucky-Indiana Regional Council of Governments, to newly created capital improvement program project account no. 980x233x182351, "Bassett Road Grants," for the purpose of providing resources for pedestrian improvements and the construction of additional sidewalks along Bassett Road; and further AUTHORIZING the City Manager to execute any agreements necessary for the receipt and administration of these grant resources. PASS

- 33-201800306 ORDINANCE submitted by Harry Black, City Manager, PASS
on 2/22/2018, authorizing the City Manager to
execute a Grant of Encroachment Easement in favor
of Price Avenue Properties, LLC pursuant to which
the City will grant a permanent easement over
portions of the City-owned public right-of-way
known as Price Avenue for the installation and
maintenance of a door swing attached to the
grantee's building located at 2801 Price Avenue
in the East Price Hill neighborhood of Cincinnati.
- 34-201800307 ORDINANCE submitted by Harry Black, City Manager, PASS
on 2/22/2018, establishing new capital
improvement program project account no.
980x233x182345, "Wellington Place & Glencoe ROW
Improvements," for the purpose of providing
resources for right-of-way improvements at the
former Inwood/Glencoe Village complex;
AUTHORIZING the transfer and appropriation of up
to \$127,100, which represents any remaining
proceeds from the sale of City-owned property
located along Glencoe Place and Leroy Court in
the Mount Auburn neighborhood of Cincinnati, net
of real estate service fees, from the
unappropriated surplus of Miscellaneous Permanent
Improvement Fund 757 to the newly established
capital improvement program project account no.
980x233x182345, "Wellington Place & Glencoe ROW
Improvements"; and further DECLARING expenditures
from capital improvement program project account
no. 980x233x182345, "Wellington Place & Glencoe
ROW Improvements" to be for a public purpose.
- 35-201800308 ORDINANCE submitted by Harry Black, City Manager, PASS
on 2/22/2018, approving and authorizing the
execution of a Job Creation Tax Credit Agreement
with Equator Design, Inc., pursuant to which the
company agrees to create 50 new jobs at 15 E.
14th Street in Cincinnati's Over-the-Rhine
neighborhood and, for a period of 7 years, the
City agrees to provide an income tax credit equal
to 30% of City income tax revenue from such new
jobs.
- 36-201800346 ORDINANCE submitted by Harry Black, City Manager, PASS
on 2/28/2018, authorizing the City Manager to
apply for a grant of up to \$10,000 from the
National Park Service's FY 2018 Certified Local
Government Grant Program (CFDA 15.904), which
funds shall be used to create a database of
historic resources within local and national
register historic districts at a parcel level,
including an inventory of historic status,
building age, building style, and other valuable
information to aid in evaluating and updating the
historic districts.

- 37-201800362 ORDINANCE submitted by Harry Black, City Manager, PASS
on 2/28/2018, establishing new capital
improvement program project account no.
980x232x182352, "Thornton Avenue Improvement
Grants;" AUTHORIZING the City Manager to accept
and appropriate grant resources in the amount of
up to \$1,100,000 from the Congestion
Mitigation/Air Quality (CMAQ) grant program,
awarded by the Ohio-Kentucky-Indiana Regional
Council of Governments (OKI) as administered by
the Ohio Department of Transportation (ODOT), to
newly created capital improvement program project
account no. 980x232x182352, "Thornton Avenue
Improvement Grants" for the purpose of providing
resources to install a traffic signal at River
Road and Thornton Avenue with Railroad Preemption
and a pedestrian/bicycle trail along Thornton
Avenue connecting to Fernbank Park; and further
AUTHORIZING the City Manager to execute any
agreements necessary for the receipt and
administration of these grant resources.
- 38-201800258 ORDINANCE (EMERGENCY) submitted by Harry Black, PASS EMERGENCY
City Manager, on 2/14/2018, approving and
authorizing the execution of a Job Creation Tax
Credit Agreement with Steven Schaefer Associates,
Inc. pursuant to which the company agrees to
create no fewer than 55 new jobs at 537 E. Pete
Rose Way in downtown Cincinnati within 4 years,
and, for a period of 8 years, the City agrees to
provide an income tax credit equal to 25% of City
income tax revenue from such new jobs.
- 39-201800309 ORDINANCE (EMERGENCY) submitted by Harry Black, PASS EMERGENCY
City Manager, on 2/22/2018, authorizing the City
Manager to execute a Property Sales Agreement
with Inwood Glencoe Holdings LLC, which provides
for the City's sale, at fair market value, of
certain City-owned parcels in Mount Auburn
located between and around Glencoe Place and
Leroy Court.
- 40-201800363 ORDINANCE (EMERGENCY) submitted by Harry Black, PASS EMERGENCY
City Manager, on 2/28/2018, authorizing the City
Manager to accept and appropriate a monetary
donation in the amount of \$5,000.00 from the
Joseph Family to capital improvement program
project account no. 980x255x182513, "Replacement
Facilities - Police District 5," for the purpose
of providing additional resources to replace the
Police District 5 facility.

41-201800364 ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/28/2018, authorizing the transfer and appropriation of the sum of \$400,000 from the unappropriated surplus of Fund No. 364, "911 Cell Phone Fees Fund," to operating account no. 364x223x7400, for the purpose of providing for software maintenance fees for the Computer Aided Dispatch system. PASS EMERGENCY

42-201800390 ORDINANCE, (EMERGENCY) submitted by Harry Black, City Manager on 2/28/2018, AUTHORIZING the City Manager to waive and refund all fees for permits, certificates, licenses, approvals administrative appeals, and related services established pursuant to Sections 1101-85, 1441-01 and 1441-03 of the Cincinnati Municipal Code and the fee schedules adopted pursuant to those sections, in order to expedite the repair and demolition of structures damaged by recent severe flooding of the Ohio River within the City of Cincinnati. PASS EMERGENCY