

COUNCIL CALENDAR

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

MAY 02, 2018

2:00 P.M.

MR. SEELBACH

1-201800741 COMMUNICATION, submitted by Councilmember Seelbach, from Tom West, President AFSCME Local 1543, regarding Centralizing HR and I.T. for better accountability.

MAJOR PROJECTS &
SMART GOVERNMENT

MR. SMITHERMAN

2-201800742 ORDINANCE, (EMERGENCY) submitted by Vice Mayor Christopher Smitherman, from Paula Boggs Muething, City Solicitor, on 4/25/2018, TO SUBMIT to the electors of the City of Cincinnati an amendment to the Charter of the City to provide that the members of City Council shall be elected at-large for two-year terms by amending existing Sections 4, and 5a of Article II, "Legislative Power," Section 3 of Article III, "Mayor," and Sections 2a and 2b of Article IX, "Nominations and Elections."

EDUCATION,
INNOVATION &
GROWTH COMMITTEE

CITY MANAGER

3-201800725 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 5/2/2018, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Cincinnati Scholar House Limited Partnership, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 939 E. McMillan, 957 E. McMillan, 951 Curtis Street, and the former St. James Alley right-of-way between E. McMillan Street and Curtis Street in the Walnut Hills neighborhood of Cincinnati, in connection with the construction of approximately 44 residential rental units (7 of which will be rented to individuals with a gross household income at or below 50% of the Area Median Income) and approximately 13,035 square feet of commercial space consisting of a daycare and retail space, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Platinum standards, at a total construction cost of approximately \$8,296,450.

BUDGET AND
FINANCE COMMITTEE

4-201800731	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Department of Finance reports for the month ended March 31, 2018.	BUDGET AND FINANCE COMMITTEE
5-201800671	ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 4/18/2018, dividing that area designated as the "OTR West Community Entertainment District," which was designated as a community entertainment district via Ordinance No.403-2015, into two new community entertainment districts, which will comprise the entire area previously designated as the OTR West Community Entertainment District, plus eight additional acres not previously part of a community entertainment district; and therefore APPROVING the designation of two new community entertainment districts to be named the "OTR North Community Entertainment District" and the "OTR South Community Entertainment District," pursuant to Cincinnati Municipal Code Chapter 834, "Entertainment Districts."	ECONOMIC GROWTH & ZONING COMMITTEE
6-201800721	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Rhined LLC DBA The Rhined, 1737 Elm Street, First Floor and Basement. (#7355505, New, D5J) [Objections: None]	FILE
7-201800722	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Bridges LLC DBA Bridges, 4165 Hamilton Avenue. (#09518900005, Transfer of Location, D5J, D6) [Objections: None]	FILE
8-201800723	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for SJV Enterprises LLC DBA Café DeSales, 2835 Woodburn Avenue, First Floor. (#82006110005, New, D2) [Objections: None]	FILE
9-201800734	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Saylor Park May Palooza.	FILE

10-201800735	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Boldface Park Centennial Celebration.	FILE
11-201800736	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Walk for Wishes.	FILE
12-201800737	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Bloc House Coffee Shop LLC DBA Bloc Coffee Company, 801 Mt. Hope Avenue, First and Second Floors. (#0752169, New, D5J) [Objections: None]	FILE
13-201800738	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Second Sundays on Main.	FILE
14-201800739	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Oakley Summer Series.	FILE
15-201800724	REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, City Manager, regarding Streetcar Operations and Performance. (SEE DOCUMENT #201800369 FOR ADOPTED MOTION)	MAJOR PROJECTS & SMART GOVERNMENT
16-201800714	REPORT, dated 5/2/2018, submitted by Patrick Duhaney, Acting City Manager, regarding Virginia Avenue. (SEE DOCUMENT #201800413 FOR COMMUNICATION)	NEIGHBORHOODS COMMITTEE
<u>CLERK OF COUNCIL</u>		
17-201800743	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher E. Smitherman, Councilmember. (ETHICS)	FILE
18-201800744	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Alana Tucker, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (CINCINNATI PLAYHOUSE IN THE PARK)	FILE
19-201800746	REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Consultant, Vice President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (ARENA MANAGEMENT HOLDINGS, LLC)	FILE

- 20-201800747 REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Consultant, Vice President, Government Strategies Group, LLC, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (PRUS CONSTRUCTION) FILE
- 21-201800749 REGISTRATION, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Consultant, Vice President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (PRUS CONSTRUCTION) FILE
- 22-201800750 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, Consultant, President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (PRUS CONSTRUCTION) FILE
- 23-201800751 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, Consultant, President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (ARENA MANAGEMENT HOLDINGS, LLC) FILE
- 24-201800752 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Alana Tucker, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (METRO) FILE

BUDGET AND FINANCE COMMITTEE

- 25-201800601 MOTION, submitted by Councilmembers Sittenfeld, Seelbach, Young, Mann, Dennard, Landsman, Pastor and Murray, WHEREAS that pursuant to Ordinance 172-2017 passed by unanimously by Council in June of 2017, Council directs the Administration to utilize \$500,000 from the Capital Improvement Program for specific Pedestrian Safety Improvements; and WHEREAS that pedestrian safety improvements continue to be one of the top requests from constituents in every neighborhood across the city; WHEREAS that DOTE has been working with Community Councils and other community representatives on their priorities around pedestrian and traffic safety, with many neighborhoods forming committees that have spent significant time vetting and developing community priorities around pedestrian and traffic safety improvements as well as regular contact with DOTE to follow up on executing these priorities; and THEREFORE, WE MOVE that as part of the FY2019 Budget, the City Administration commit to allocate \$500,000 to the capital improvement program titled Pedestrian Safety Improvement to continue to invest in these important pedestrian and traffic safety improvements. ADOPT

- 26-201800719 REPORT, dated 5/2/2018, submitted by Patrick A. Duhaney, Acting City Manager regarding 911 Technology Integration. (SEE DOCUMENT #201800247 FOR MOTION) APPROVE & FILE
- 27-201800591 RESOLUTION (LEGISLATIVE) submitted by Harry Black, City Manager, on 4/4/2018, declaring the necessity of assessing properties that benefit from special street lighting within the City of Cincinnati in Lighting Group 1 for the cost of such lighting for the three-year period beginning August 1, 2017. PASS
- 28-201800593 ORDINANCE submitted by Harry Black, City Manager, on 4/4/2018, authorizing the City Manager to grant a permanent sewer and detention basin easement in favor of the Board of County Commissioners of Hamilton County, Ohio, for the use and benefit of the Metropolitan Sewer District of Greater Cincinnati, over City-owned property located at 1201 Stock Street in the Camp Washington neighborhood of Cincinnati. PASS
- 29-201800594 ORDINANCE submitted by Harry Black, City Manager, on 4/4/2018, authorizing the City Manager to grant a permanent utility easement in favor of the Board of County Commissioners of Hamilton County, Ohio, for the use and benefit of the Metropolitan Sewer District of Greater Cincinnati, over City-owned property located along Kings Run Drive in the Spring Grove Village neighborhood of Cincinnati. PASS
- 30-201800700 ORDINANCE submitted by Patrick Duhaney, Acting City Manager, on 4/25/2018, authorizing the City Manager to accept an annual \$5,000 credit from the City's third-party administrator for medical benefits, Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield. PASS
- 31-201800702 ORDINANCE (EMERGENCY) submitted by Patrick Duhaney, Acting City Manager, on 4/25/2018, authorizing the transfer of the sum of \$101,900 from various Recreation General Fund personnel (7100) and employee benefit accounts (7500) to the General Fund contractual services account no. 050x194x7200 according to the attached Schedule of Transfer, for the purpose of providing funding for asbestos remediation and testing at the following five recreation facilities: the Mount Auburn pool, and the Bush, LeBlond, Over-the-Rhine, and Saylor Park recreation centers. PASS EMERGENCY

32-201800726 ORDINANCE (EMERGENCY) AUTHORIZING the City Manager to accept donated sponsorship resources in the amount of up to \$2,000 from Kroger for the purpose of providing resources to support Girls in Government Day; and further AUTHORIZING the City Manager to accept additional in-kind donations, including reusable grocery bags and Kroger gift cards, from Kroger to support this event. PASS EMERGENCY

33-201800728 ORDINANCE (B VERSION) (EMERGENCY) dated 4/27/2018, submitted by Councilmember Mann, AUTHORIZING the City Manager to execute a Development Agreement with 1351 WHT Land, LLC, pertaining to the development and construction at 1351 William Howard Taft Road in the East Walnut Hills neighborhood of Cincinnati of a mixed-use project containing approximately 285 residential rental units, approximately 8500 square feet of retail space, and at least 350 parking spaces via a combination of structured and surface parking, and providing for City assistance to the project in the form of a rebate of a portion of the service payments in lieu of taxes imposed in connection with a 30-year tax exemption for improvements to the property pursuant to Ohio Revised Code Section 5709.41, subject to the passage by this Council of a separate ordinance. PASS EMERGENCY

34-201800732 ORDINANCE (EMERGENCY), dated 04/27/2018, submitted by Mayor Cranley, ESTABLISHING the salary and appropriate level of benefits of Patrick Duhaney as Acting City Manager while he continues to serve in that position. PASS EMERGENCY

LAW & PUBLIC SAFETY COMMITTEE

35-201800519 REPORT, dated 3/28/2018, submitted by Harry Black, City Manager, regarding Police Mobile Data System. (SEE DOCUMENT #201700971 FOR ADOPTED MOTION) APPROVE & FILE

36-201800663 REPORT, dated 4/16/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of the annual permit for PNA, Incorporated DBA Inner Circle, 4343 Kellogg Avenue and Patio. (#6971198, Annual Renewal, D5, D6) APPROVE & FILE

37-201800727 REPORT, dated 04/23/2018, from Eliot Isaacs, Police Chief, regarding 2018 Objection to Liquor License Renewal - Inner Circle. APPROVE & FILE

38-201800664 RESOLUTION (LEGISLATIVE) submitted by Harry Black, City Manager, on 4/16/2018, objecting to the renewal by the Ohio Division of Liquor Control of the D5 and D6 liquor permit number 6971198 by PNA, Incorporated, dba Inner Circle, located at 4343 Kellogg Avenue and Patio, Cincinnati, Ohio 45226.

PASS