

COUNCIL CALENDAR

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

FEB 28, 2018

2:00 P.M.

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MAYOR CRANLEY

- 1-201800359 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Roderick D. Hinton to the Southwest Ohio Regional Transit Authority Board for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 2-201800360 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Amar Bhati to the Cincinnati Board of Health for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 3-201800361 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Carrie Douglas to the Cincinnati Board of Health for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 4-201800381 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Patrisha 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. HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

MS. DENNARD

MR. PASTOR

- 5-201800366 RESOLUTION, submitted by Councilmembers Dennard and Pastor, RECOGNIZING Belinda Tubbs-Wallace, principal of Rockdale Academy, an elementary school within the Cincinnati Public School District, for her lifelong dedication and commitment to the Cincinnati Public School system and its students. PASS

MS. DENNARD  
MR. YOUNG  
MR. PASTOR  
MR. SEELBACH  
MR. LANDSMAN

6-201800365 MOTION, submitted by Councilmembers Dennard, Young, Pastor, Seelbach and Landsman, WE MOVE that the first City Council meeting of every month be moved to 6:00 P.M. in the evening; with public comment beginning at 5:30 P.M. (STATEMENT ATTACHED)

MAJOR PROJECTS &  
SMART GOVERNMENT

MR. MANN

7-201800367 MOTION, submitted by Councilmember Mann, MOVE that City Administration report on its bedbug policy and what steps it can take to follow Chicago's lead in implementing comprehensive reforms, including enhanced requirements, for landlord responsibility to reduce the number of bedbug infestations in Cincinnati. (STATEMENT ATTACHED)

BUDGET AND  
FINANCE COMMITTEE

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

8-201800368 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.

BUDGET AND  
FINANCE COMMITTEE

MR. SMITHERMAN

9-201800370 COMMUNICATION, submitted by Vice Mayor Smitherman, from Mark Luegering, Senior Vice President, Chief Operating Officer, Messer Construction Co., regarding responsible bidder.

ECONOMIC GROWTH &  
ZONING COMMITTEE

MR. SMITHERMAN  
MS. MURRAY  
MR. PASTOR  
MR. YOUNG  
MR. SITTENFELD

10-201800369 MOTION, submitted by Vice Mayor Smitherman, Councilmembers Murray, Pastor, Young and Sittenfeld, WE MOVE that the administration prepare a report on the streetcar that answer the following: 1. What is the current trend on ridership numbers? 2. Provide a complete financial update on VTICA. 3. Provide an update on the actual performance of the streetcars. 4. Provide a multi month analysis of what is causing streetcar blockages along the tracks. 5. Provide an update on the CAF USA/Transdev performance.

MAJOR PROJECTS &  
SMART GOVERNMENT

MR. YOUNG

11-201800373 COMMUNICATION, submitted by Councilmember Young, from Paul Barthel, regarding Lead Hazard.

BUDGET AND  
FINANCE COMMITTEE

12-201800371 COMMUNICATION, submitted by Councilmember Young, from Kelly Hollatz, regarding Impacts of Responsible Bidder.

ECONOMIC GROWTH &  
ZONING COMMITTEE

13-201800372 COMMUNICATION, submitted by Councilmember Young, from Alan Wight, Giving Trees Project, regarding motions to enhance urban agriculture opportunities throughout the city.

ECONOMIC GROWTH &  
ZONING COMMITTEE

14-201800374 COMMUNICATION, submitted by Councilmember Young, from Dr. Hacker, regarding Allied Contractor on Stock Street.

NEIGHBORHOODS  
COMMITTEE

CITY MANAGER

15-201800258 ORDINANCE (EMERGENCY) submitted by Harry Black, 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.

BUDGET AND  
FINANCE COMMITTEE

- 16-201800346 ORDINANCE submitted by Harry Black, City Manager, 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. BUDGET AND FINANCE COMMITTEE
- 17-201800362 ORDINANCE submitted by Harry Black, City Manager, 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. BUDGET AND FINANCE COMMITTEE
- 18-201800363 ORDINANCE (EMERGENCY) submitted by Harry Black, 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. BUDGET AND FINANCE COMMITTEE
- 19-201800364 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. BUDGET AND FINANCE COMMITTEE

CLERK OF COUNCIL

20-201800375	COMMUNICATION, (application) submitted by the Clerk of Council from Dale F E Bahr, 969 North Bend Road, Cincinnati, Ohio 45224.	ECONOMIC GROWTH & ZONING COMMITTEE
21-201800376	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher A. Bigham, Budget Director.	FILE
22-201800377	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure for Steve J. Pacella, Recreation Superintendent.	FILE
23-201800378	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Philip M. Denning, Director, Community and Economic Development.	FILE
24-201800379	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Sam Malone, Advocate, Consultant, 852 Lincoln Avenue, Cincinnati, Ohio 45206. (EFP, LLC)	FILE

SUPPLEMENTAL ITEMS

CITY OF CINCINNATI

FEB 28, 2018

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EDUCATION, INNOVATION & GROWTH COMMITTEE

25-201800352 MOTION, submitted by Councilmembers Seelbach, Landsman, Mann, Sittenfeld and Pastor, WE MOVE that the Administration research and present options to City Council to implement a multi-year program, similar to the LED upgrade program adopted with Ordinance #008-2014, for the purpose of transitioning assessed lighting in our neighborhoods to LED lighting. WE FURTHER MOVE that the Administration research and present options to City Council to implement a multi-year program, similar to the LED upgrade program adopted with Ordinance #008-2014, for the purpose of transitioning city-paid, Duke Energy-owned, neighborhood lighting across our City to LED lighting. (STATEMENT ATTACHED)

ADOPT