

SPECIAL SESSION
COUNCIL CALENDAR

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

AUG 01, 2018

10:00 A.M.

MAYOR CRANLEY

- 1-201801167 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Council Member Tamaya Dennard to the Tax incentive Review Council for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 2-201801168 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Galen Gordon to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three-year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 3-201801169 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Kimberly Hale-McCarty to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three-year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 4-201801170 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Noah James O'Brien to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three-year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

5-201801171 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Stephen Bluth to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

6-201801172 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Amber Potts to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three-year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

7-201801173 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Marquicia Jones-Woods to the FC Cincinnati Community Coalition for a term of 2 years. For the purpose of creating staggered terms for the appointees to the FC Cincinnati Community Coalition, after the initial two-year term, appointments to this representative position on the FC Cincinnati Community Coalition shall thereafter be for three-year terms. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

8-201801174 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Alexis Kidd to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

9-201801175 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Nick Johnson to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

10-201801176 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Michael Turner to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

- 11-201801177 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Councilman Jeffery Pastor to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 12-201801178 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Mike Moroski to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 13-201801179 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jessica Powell to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 14-201801180 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Gregory Johnson to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM
- 15-201801181 APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Pastor Larry Nick Nurnett to the FC Cincinnati Community Coalition for a term of 3 years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. CONFIRM

MAYOR CRANLEY
MR. SMITHERMAN
MR. LANDSMAN
MR. SEELBACH
MR. MANN
MR. YOUNG
MR. PASTOR
MS. DENNARD

- 16-201801305 MOTION, submitted by Mayor John Cranley, Vice Mayor Smitherman, Councilmembers Landsman, Seelbach, Mann, Young, Pastor and Dennard, WE MOVE that the City of Cincinnati cancel the Council Session scheduled for August 1, 2018 at 2:00 p.m. ADOPT

MS. DENNARD

17-201801274 RESOLUTION, submitted by Councilmember Dennard EXPRESSING City Council's opposition to proposed changes in federal regulations governing the Title X National Family Planning Program and to declare support for access to all legal family planning services and related counseling. PASS

MR. LANDSMAN

MS. DENNARD

MR. SEELBACH

MR. MANN

18-201801255 MOTION, submitted by Councilmembers Landsman, Dennard, Seelbach and Mann, WE MOVE that the administration work with the county administration to establish a working group to provide recommendations on a long-term solution for those individuals who cannot or will not go into a shelter. The group must include those most affected, including residents and those experiencing homelessness. Recommendations should leverage best practices and learning from cities across the country that are also working through similar challenges. WE MOVE that the group be convened immediately and that recommendations be presented to the public, council, mayor, county commission, etc. within 60 days. EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

MR. SEELBACH

19-201801303 ORDINANCE, (EMERGENCY) submitted by Councilmember Seelbach, from Paula Boggs Muething, City Solicitor, on 7/30/2018, TO SUBMIT to the electors of the City of Cincinnati an amendment to the Charter of the City of Cincinnati establishing a time within which the Mayor must refer legislative matters to the appropriate committee of the Council of the City of Cincinnati for consideration and further providing that any member of Council may place an item on the Council calendar for referral, by amending Article III, "Mayor," Section 2 of the City Charter. EDUCATION, INNOVATION & GROWTH COMMITTEE

20-201801256 COMMUNICATION, submitted by Councilmember Seelbach, from Ginnell Schiller, regarding protecting Burnet Woods. NEIGHBORHOODS COMMITTEE

21-201801257 COMMUNICATION, submitted by Councilmember Seelbach, from Nancy Bortle, regarding proposed plan to build an arts center and parking lot in Burnet Woods. NEIGHBORHOODS COMMITTEE

MR. SMITHERMAN

22-201801149 RESOLUTION, submitted by Vice Mayor Smitherman, PASS
RECOGNIZING Al Havlis for his 33 years of
dedicated service to the community as an officer
of the Cincinnati Police Department.

MR. YOUNG

23-201801259 COMMUNICATION, submitted by Councilmember Young, EDUCATION,
from Donna J. Ellis, regarding non-emergency INNOVATION &
transportation services. GROWTH COMMITTEE

24-201801258 COMMUNICATION, submitted by Councilmember Young, NEIGHBORHOODS
from Anne Chasser, regarding a death on Winton COMMITTEE
Ridge Lane due to speed.

CITY MANAGER

25-201801260 ORDINANCE, submitted by Patrick A. Duhaney, BUDGET AND
Acting City Manager, on 8/1/2018, AUTHORIZING the FINANCE COMMITTEE
City Manager to execute a Grant of Encroachment
Easements in favor of Condominium Holdings, LLC
pursuant to which the City will grant ten
permanent encroachment easements for foundation
supports over Race Street, West 15th Street and
Pleasant Street in the Over-the-Rhine
neighborhood of Cincinnati.

26-201801263 ORDINANCE, submitted by Patrick A. Duhaney, BUDGET AND
Acting City Manager, on 8/1/2018, AUTHORIZING the FINANCE COMMITTEE
City Manager to execute a Grant of Easement in
favor of Jacob E. Sieving and Gina M. Sieving,
owners of the property located at 3253 Griest
Avenue in the Mt. Lookout neighborhood of
Cincinnati, pursuant to which the City will grant
an easement over a portion of the adjoining
public right-of-way known as Griest Avenue for
the maintenance and repair of a driveway and
retaining wall serving the grantees' property.

27-201801266 ORDINANCE submitted by Patrick A. Duhaney, Acting BUDGET AND
City Manager, on 8/1/2018, AUTHORIZING the City FINANCE COMMITTEE
Manager to execute a Grant of Encroachment
Easement in favor of Howard Michael Plevyak, Jr.
and Linda Carol Huether-Plevyak, owners of the
residential property located at 218 Orchard
Street in the Over-the-Rhine neighborhood of
Cincinnati, pursuant to which the City will grant
an easement over a portion of the adjoining
public right-of-way known as Plough Alley for a
cornice attached to the grantees' residence.

28-201801217	ORDINANCE, (EMERGENCY) EXTENDING Interim Development Control Overlay District No. 81, "Hyde Park/Mt. Lookout District," in the Hyde Park and Mt. Lookout neighborhoods as an overlay district for a period of up to nine months, pursuant to Chapter 1431, "Interim Development Control Overlay Districts" of the Cincinnati Zoning Code.	ECONOMIC GROWTH & ZONING COMMITTEE
29-201801218	ORDINANCE EMERGENCY, submitted by Patrick A. Duhaney, Acting City Manager, on 7/31/2018, DIVIDING that area designated as the "Northside Community Entertainment District," which was designated as a community entertainment district via Ordinance Nos. 74-2012 and 339-2012, into two new community entertainment districts, which will comprise the entire area previously designated as the Northside Community Entertainment District, plus approximately sixty-seven 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 "Northside West Community Entertainment District" and the "Northside East Community Entertainment District," pursuant to Cincinnati Municipal Code Chapter 834, "Entertainment Districts."	ECONOMIC GROWTH & ZONING COMMITTEE
30-201801261	ORDINANCE, submitted by Patrick A. Duhaney, Acting City Manager, on 8/1/2018, DEDICATING, ACCEPTING AND CONFIRMING the dedication to public use, for right-of-way purposes, the street known as Aspasia Street located in the Columbia Tusculum neighborhood of Cincinnati, in accordance with the plat entitled "Plat of Dedication, Aspasia St."	ECONOMIC GROWTH & ZONING COMMITTEE
31-201801184	REPORT, dated 8/1/2018, 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 Aquarius Star LLC DBA Lydias On Ludlow, 329 Ludlow Avenue, 1st Floor & Basement. (#02507450005, New, D5J) [Objections: None]	FILE
32-201801185	REPORT, dated 8/01/2018, 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 Vanay LLC DBA Red Rose Jems, 5915 Hamilton Avenue. (#9212000, Transfer of Ownership, D5J, D6) [Objections: None]	FILE

33-201801186	REPORT, dated 8/1/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Go The Distance for Cincinnati Children's 5K.	FILE
34-201801187	REPORT, dated 8/1/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Run for the Hills.	FILE
35-201801188	REPORT, dated 8/1/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Hudepohl 14K/7K Brewery Run.	FILE
36-201801189	REPORT, dated August 1, 2018 submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Application for Queen Bee Half Marathon.	FILE
37-201801190	REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for South Cumminsville Family Reunion Picnic.	FILE
38-201801191	REPORT, dated 8/1/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Walnut Hills Street Food Festival.	FILE
39-201801192	REPORT, dated 8/1/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Day of Hope	FILE
40-201801193	REPORT, dated 8/01/2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio Liquor Control, advising of a permit application for Joellas Cincinnati Banks LLC DBA Joellas Hot Chicken, 180 E. Freedway Way. (#42940990005, New, D5J) [Objections: None]	FILE
41-201801194	REPORT, dated August 1, 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 New Corner Bistro Inc., DBA New Corner Bistro, 307 Sycamore Street, 1st Floor and Patio. (6362788, Transfer of Ownership, D1 D2 D3 D3A D6) [Objections: None]	FILE

42-201801195 REPORT, 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 Gaslight Property LLC, DBA Gaslight Pizzeria, 272 Ludlow Avenue. (3062560, New, D5J) [Objections: None] FILE

43-201801196 REPORT, 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 OM Anjaneyam of Cincinnati LLC, DBA (not Listed), 6615 Gracely Road. (6547715, Transfer of Ownership, C1 C2 D6) [Objections: None] FILE

44-201801197 REPORT, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Gratzi Catering LLC, DBA Gratzi Catering, 2366 Kipling Avenue. (33140480001, Transfer of Stock, D5 D6) [Objections: None] FILE

45-201801198 REPORT, 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 Two Muses LLC, DBA (Not Listed), 1000 Delta Avenue, 1st Floor Patio. (9115216, Transfer of Stock D1 D2 D3 D6) [Objections: None] FILE

46-201801199 REPORT, 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 Fat City Flavor Company LLC, DBA Fat City Billiards, 4023 Hamilton Avenue. (2655490, New Permit, D5J) [Objections: None] FILE

47-201801200 REPORT, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Department of Liquor Control, advising of a permit application for Harvest Findlay LLC, DBA (Not Listed), 1739 Elm Street, 1st Floor and Basement (3648880, Transfer of Ownership, D5J D6) [Objections: None] FILE

48-201801201 REPORT, 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 McHales Catering LLC, DBA (Not Listed), 30 Garfield Place, Floors 1-3 and Suite 10 and Basement (5750331, Transfer of Ownership, D1 D2 D3 D3A D6) [Objections: None] FILE

49-201801202 REPORT, 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 August Food & Wine LLC, DBA Holiday Liquor Bar, 1538 Race Street (03223000006, Transfer of Location, D5) [Objections: None] FILE

50-201801203 REPORT, 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 Suki Bones LLC, DBA Bones Burgers, 3235 Madison Road, Unit A and Patio. (86814770010, Transfer of Ownership, D5 D6) [Objections: None] FILE

51-201801204 REPORT, dated August 1, 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 World Peace Earth Inc, DBA Peace House Grill, 268 Ludlow Avenue. (9749155, New, D5J) [Objections: None] FILE

52-201801205 REPORT, dated August 1, 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 Gratzi Catering LLC, DBA Gratzi Catering Unit A, 1761 Tennessee Avenue. (33140480005, New, D5) [Objections: None] FILE

53-201801206 REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication submitted by the State of Ohio, Division of Liquor Control, advising of a permit application for Revival Foods LLC, DBA Melt Revival, 4100 Hamilton Avenue, 1st Floor. (7330105), Transfer of Ownership, D5 D6) [Objections: None] FILE

54-201801207 REPORT, dated August 1, 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 Cink LLC, DBA Landing, 4601 Kellogg Avenue. (1495520, New, D5F) [Objections: None] FILE

55-201801208 REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication from the State of Ohio, Department of Liquor Control, advising of a permit application for Brewriver Catering LLC, DBA (Not Listed), 4632 Eastern Avenue. (0951165, New, D5J) [Objections: None] FILE

56-201801209 REPORT, dated August 1, 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 Myrtle Ave Investments LLC, DBA (Not Listed), 2733 Woodburn Avenue. (6274977, Transfer of Ownership, D5J, D6) [Objections: None] FILE

57-201801210 REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication submitted by the State of Ohio, Division of Liquor Control, advising of a permit application for OM Anjaneyam of Warsaw LLC, DBA Warsaw Minimart, 3021 Warsaw Avenue. (6547765, Transfer of Ownership, C1 C2 D6) [Objections: None] FILE

58-201801211 REPORT, dated August 1, 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 US Nails Inc., DBA Ambiance Nail Salon, 2709 Madison Road. (9176340, Transfer Exempt, D5 D6) [Objections: None] FILE

59-201801212 REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, on a communication submitted by the State of Ohio, Division of Liquor Control, advising of a permit application for Corporation for Findlay Market of Cincinnati, DBA Findlay Market, West Elder Between Race & Elm Biergarten - Breezeway - Covered Shelter N Parking Lot & 131 West Elder Street. (1751267, Temp, F8) [Objections: None] FILE

60-201801213 REPORT, dated August 1, 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 Cool Dough 2, DBA Mod Pizza, 3200 Vandercar Way (1719277, New, D1) [Objections: None] FILE

61-201801215 REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, regarding Special Event Permit Application for Sunflower Rev It Up for Parkinson. FILE

62-201801221 REPORT, dated 8/01/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Schmidt Field and Riverside Park. FILE

63-201801222	REPORT, dated 08/01/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Special Event Permit Application for Cincinnati Jazz & BBQ Festival	FILE
64-201801226	REPORT, dated 8/1/2018, 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 6611 Glenway Avenue LLC, DBA Sakura Steakhouse, 5049 Crookshank Road. (#82005220005, New, D2) [Objections: One]	FILE
65-201801227	REPORT, dated 8/1/2018, 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 Savannah Food Mart LLC DBA Savannah Food Mart, 1906 Losantiville Avenue (#7757388, Transfer of Ownership, C1, C2) [Objections: None]	FILE
66-201801228	REPORT, dated 8/1/2018, 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 Japps Main Street Investors LLC, DBA (None Listed), 1134-1142 Main Street & Patio (#4244654, Transfer of Ownership, D5, D6) [Objections: None]	FILE
67-201801229	REPORT, dated 8/1/2018, 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 Mios of Clifton, Inc. DBA Mios Pizza, 2634 Short Vine Street, 1st Floor and Patio (#60431560005, Transfer of Stock, D5J, D6) [Objections: None]	FILE
68-201801225	REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding update on City tree preventative maintenance. (SEE DOCUMENT #201800926 FOR MOTION)	LAW & PUBLIC SAFETY COMMITTEE
69-201801224	REPORT, dated August 1, 2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Left Turn Signal Phase at Vine Street and Glenwood Avenue (SEE DOCUMENT #201800775 FOR MOTION)	NEIGHBORHOODS COMMITTEE

CLERK OF COUNCIL

70-201801268 NOTICE, of Cancellation of Special Sessions of Cincinnati City Council 6/28, 6/29 and 6/30. Cincinnati City Council has cancelled the Special Sessions of Cincinnati City Council scheduled for 6/28, 6/29 and 6/30. FILE

71-201801269 NOTICE, of Cancellation of Cincinnati City Council Session 7/5/2018. Cincinnati City Council has cancelled the session scheduled for Thursday, July 5, 2018. FILE

72-201801270 MEMO, submitted by Councilmembers Dennard and Seelbach to call a Special Session of Council, Wednesday, July 18, 2018, at 2:40 p.m., to discuss the 72-hour notice of evacuation given to the residents of the Third Street Encampment. FILE

73-201801271 NOTICE, of Special Session of Council on Thursday, July 19, 2018 at 2:40 p.m. in Council Chambers, 801 Plum Street, Room 300, Cincinnati, Ohio 45202. The purpose of the meeting is to discuss the 72-hour notice of evacuation given to the residents of the Third Street Encampment. This session has been called by Councilmembers Dennard and Seelbach. FILE

74-201801272 RECEIPT, of a Special Session of Council, Thursday, July 19, 2018, 2:40 p.m. at City Hall Council Chambers. FILE

75-201801275 NOTICE, of Special Session of Cincinnati City Council 8/1/2018. Cincinnati City Council will hold a Special Session of Council on Wednesday, August 1, 2018 at 10:00 a.m. in Council Chambers, 801 Plum Street, Room 300, Cincinnati, Ohio 45202. The purpose of the meeting is to consider the proposed Charter amendments. This session has been called by Councilmembers Sittenfeld, Seelbach and Mann. FILE

76-201801276 MEMO, of Special Meeting of Cincinnati City Council on Wednesday, August 1 at 10:00 a.m. to consider the proposed Charter amendments. FILE

77-201801277 RECEIPT, of Special Meeting of Cincinnati City Council on Wednesday, August 1 at 10:00 a.m. to consider the proposed Charter amendments. FILE

78-201801278 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions LLC, Director of Communication, 255 East Fifth Street, Cincinnati, Ohio 45202. (KEYCORP & SUBSIDIARIES) FILE

79-201801279 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions LLC, Director of Communications, 255 East Fifth Street, Cincinnati, Ohio 45202. (CINCINNATI NKY INTERNATIONAL AIRPORT) FILE

80-201801280 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Meghan Glynn, Calfee, Strategic Solutions LLC, Director of Communications, 255 East Fifth Street, Cincinnati, Ohio 45202. (JACK CINCINNATI CASINO LLC) FILE

81-201801281 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Jason A. Kershner, Government Affairs-Cincinnati USA Regional Chamber, 3 E. 4th Street, Cincinnati, Ohio 45202. FILE

82-201801282 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Jason Kershner, Government Affairs, Vice President, Government Affairs, 3 East Fourth Street, Suite 200, Cincinnati, Ohio 45202. (CINCINNATI USA REGIONAL CHAMBER) FILE

83-201801283 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Carrie J. Pastor, Senior Government Affairs Manager, 3 East Fourth Street, Suite 200, Cincinnati, Ohio 45202. (CINCINNATI USA REGIONAL CHAMBER) FILE

84-201801284 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Carrie J. Pastor, Senior Government Affairs Manager, 3 E. Fourth Street, Suite 200, Cincinnati, Ohio 45202. FILE

85-201801285 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold, LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202-4728. (JACK CINCINNATI CASINO) FILE

86-201801287	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles J. Luken, Attorney/Lobbyist, Calfee, Halter & Griswold, LLP, 255 East Fifth Street, Suite 2800, Cincinnati, Ohio 45202-4728. (KEYCORP & SUBSIDIARIES)	FILE
87-201801288	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Karen A. Ryan, Senior Director, Government & Community Affairs, 201 E. 4th Street, Cincinnati, Ohio 45202.	FILE
88-201801289	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Sonya Turner, Non-Profit Human Services, 2400 Reading Road, Cincinnati, Ohio 45202.	FILE
89-201801290	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Ted Heckmann, Senior Director-Regulatory & Government Affairs, 221 East Fourth Street, Suite 103-1080, Cincinnati, Ohio 45201-2301.	FILE
90-201801291	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Matthew J. Davis, Consultant, Co-Founder & President, 255 E. Fifth Street, Suite 1900, Cincinnati, Ohio 45202. (PARAMOUNT REDEVELOPMENT GROUP, LLC)	FILE
91-201801292	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Marilyn Hyland, Lobbyist, 7100 Drake Road, Cincinnati, Ohio 45243. (INDIANA & OHIO RAILWAY)	FILE
92-201801293	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Lory Sheeran Winland, Government Relations Director, American Heart Association, 5455 N. High Street, Columbus, Ohio 43214-1127.	FILE
93-201801294	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Katherine Ott Zehnder, Civil Engineer, c/o 28 Liberty Ship Way, Suite 2815, Sausalito, CA. 94965.	FILE
94-201801295	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Margaret Hulbert, Non-Profit, Human Services, 2400 Reading Road, Cincinnati, Ohio 45202.	FILE

95-201801296	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Anne C. Sesler, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
96-201801297	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Richard M. Alexander, EVP Business Development, 720 E. Butterfield Road, Suite 300, Lombard, Illinois 60148.	FILE
97-201801298	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Transdev North America, Inc, 720 E. Butterfield Road, Suite 300, Lombard, Illinois 60148.	FILE
98-201801299	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, President, Government Strategies Group, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
99-201801300	REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Vice President-Government Strategies Group, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
100-201801301	REGISTRATION, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Vice President-Development Strategies Group, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
101-201801302	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Alana M. Tucker, Government Strategies Group, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
<u>BUDGET AND FINANCE COMMITTEE</u>		
102-201801214	REPORT, dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Department of Finance Reports for month ended May 2018.	APPROVE & FILE
103-201801252	REPORT, dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, regarding Human Services Advisory Committee (HSAC) recommendations regarding human services funding for FY2019.	APPROVE & FILE

- 104-201801232 ORDINANCE (EMERGENCY) dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to apply for grants, loans, and loan assistance awarded by Hamilton County from the Municipal Road Fund Program and the Ohio Public Works Commission State Capital Improvement Program, the Local Transportation Improvement Program, and the Revolving Loan Program Round 33 funding for the purpose of ensuring the timely completion of various road and bridge construction projects throughout the City. PASS
- 105-201801233 ORDINANCE, dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$12,000 from the Ohio Department of Natural Resources' 2018 Boating Safety Education Grant Program for the purpose of purchasing necessary equipment to maintain, support, and further develop various Cincinnati Recreation Commission boating safety education programs including Kayak Skills, RiverTrek, and Kids in Kayaks programs; and AUTHORIZING the Finance Director to deposit the 2018 Boating Safety Education Grant funds from the Ohio Department of Natural Resources into the Recreation Federal Grants Projects Fund 324. PASS
- 106-201801234 ORDINANCE , dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, ESTABLISHING new capital improvement program project account no. 980x233x192357, "Westwood Avenue Safety Improvement Grants, "for the purpose of providing resources for safety improvements on Westwood Avenue; ESTABLISHING new capital improvement program project account no. 980x233x192358, "Columbia Parkway Pier Wall Grants," for the purpose of providing resources for the rehabilitation of the pier wall along Columbia Parkway; AUTHORIZING the City Manager to accept and appropriate grants totaling \$1,732,050 from the State Capital Improvement Program or the Local Transportation Improvement Program as awarded by the Ohio Public Works Commission Funding Round 32 and from the Hamilton County Municipal Road Fund, pursuant to the attached Schedule of Appropriation, for the purpose of performing street, wall, and bridge rehabilitation and improvements around the City; and further AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources. PASS

107-201801235 ORDINANCE, dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, ESTABLISHING new capital improvement program project account no. 980x233x192367, "Maintenance Fund for Bridges 2017-2021"; AUTHORIZING the City Manager to accept and appropriate Municipal Road Fund resources in an amount of up to \$1,000,000 annually for five years for a total of up to \$5,000,000 from the Hamilton County Board of County Commissioners to newly created capital improvement program project account no. 980x233x192367, "Maintenance Fund for Bridges 2017-2021," in order to maintain and repair Hamilton County bridges and viaducts located within the City of Cincinnati. PASS

ITEM HELD OFF THE 6/27/2018 CALENDAR

108-201801118 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 6/25/2018, authorizing the transfer of and return to source Funds 050, 638, and 758 the sum of \$200,000 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts and providing resources for the FY 2019 General Fund Operating Budget, according to Section 1 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of the sum of \$100,000.00 from the unappropriated surplus of Capital Fund 758 to existing capital improvement program project accounts for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached Schedule of Transfer; AUTHORIZING the transfer of the sum of \$76,603.39 from the unappropriated surplus of Other City Deposits Fund 638 to the unappropriated surplus of the General Fund for the purpose of providing resources for the FY 2019 Operating Budget; AUTHORIZING the transfer and appropriation of \$100,000 in one-time resources from the unappropriated surplus of the General Fund to provide one-time funding for the Center for Addiction Treatment (CAT) according to Section 3 of the attached schedule of transfer; and AUTHORIZING the transfer of \$961,000 from and to existing operating accounts within the General Fund for the purpose of implementing changes to the Mayor's FY 2019 General Fund Operating Budget as recommended by Council in order to provide funding for community council support, for human services, to restore City Council and Mayor's Office budgets to FY 2018 levels, and to increase funding for the winter shelter according to Section 3 of the attached Schedule of Transfer. PASS EMERGENCY

- 109-201801216 ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, authorizing the City Manager to execute a Vacation Plat pursuant to which the City of Cincinnati will vacate a portion of the public right-of-way known as Concordia Street located north of Lincoln Avenue in the Avondale neighborhood of Cincinnati, to facilitate a commercial development by Uptown SEQ Holdings, LLC, an affiliate of Terrex, LLC. PASS EMERGENCY
- 110-201801231 ORDINANCE (EMERGENCY), dated 7/30/2018, submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to enter into a Memorandum of Understanding with Hamilton County to jointly apply for and accept a grant of up to \$301,899 from the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation (CFDA #16.738); and further AUTHORIZING the City Manager to appropriate the City's portion of the grant proceeds in the total amount of up to \$166,044.45 for the purpose of funding the Police Visibility Overtime Program and the Sexual Assault Advocate Program with Women Helping Women for calendar year 2018. PASS EMERGENCY
- 111-201801241 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$101,932 from the United States Department of Homeland Security Federal Emergency Management Agency for a grant from the FY 2018 FEMA Port Security Grant Program for the purpose of providing funding to maintain the sustainability of the existing surveillance camera system along the Ohio River between the I-275 bridges and to fund the procurement of Zodiac boats, an Automated Identification System, and Global Positioning Satellite equipment for use on the Ohio River. PASS EMERGENCY
- 112-201801242 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, ESTABLISHING new Fund No. 366, "Federal Asset Forfeiture" "Treasury," for the purpose of receiving asset forfeiture funds from the United States Department of the Treasury; and further RENAMING Fund No. 367, "Criminal Activities Forfeiture" Federal Fund 367" to "Federal Asset Forfeiture" "Justice," for the purpose of receiving asset forfeiture funds from the United States Department of Justice, both for the purpose of complying with federal guidelines. PASS EMERGENCY

- 113-201801243 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, AUTHORIZING the transfer and appropriation of the sum of \$160,000 from the unappropriated surplus of the Municipal Golf Activities Fund 105 to Recreation Department operating account no. 105x195x7200, for the purpose of providing resources for tree maintenance, preventative landscaping, and mold remediation at various City of Cincinnati golf course facilities. PASS EMERGENCY
- 114-201801245 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to execute a Donation Agreement with the Hamilton County Land Reutilization Corporation pertaining to the property at 6006 Belmont Ave in the College Hill neighborhood of Cincinnati. PASS EMERGENCY
- 115-201801246 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, AUTHORIZING the City Manager to execute a Lease Agreement with The Society of St. Vincent De Paul, District Council of Cincinnati, pursuant to which the City will lease to the non-profit organization the public right-of-way known as Porter Alley, and a portion of Curry Alley, in the West End neighborhood of Cincinnati, in connection with the creation of a campus on the organization's adjacent properties located on the north and south sides of Bank Street. PASS EMERGENCY
- 116-201801247 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, AUTHORIZING the City Manager to participate in an exchange of real property between West End Ventures LLC (an affiliate of Fussball Club Cincinnati, LLC; aka FC Cincinnati) and The Board of Education of the Cincinnati City School District, to facilitate the construction by FC Cincinnati of a Major League Soccer stadium in the West End neighborhood of Cincinnati. PASS EMERGENCY
- 117-201801248 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Carrie's Place, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 132 East Clifton Avenue, 134-136 East Clifton Avenue, 119-123 Peete Street, and 127-129 Peete Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of 4 properties to create 16 affordable units, at a total construction cost of approximately \$2,307,897. PASS EMERGENCY

- 118-201801249 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, AMENDING Ordinance No. 228-2012 passed by City Council on June 20, 2012, as previously amended by Ordinance No. 246-2013, Ordinance No. 179-2014, Ordinance No. 272-2015, Ordinance No. 268-2016 and Ordinance No. 213-2017, for the purpose of reducing special assessments levied and to be collected in 2019 (with tax year 2018 property taxes) based upon a report of the administrator for bonds issued by the Port of Greater Cincinnati Development Authority related to the Oakley Station development project. PASS EMERGENCY
- 119-201801250 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, TO VACATE portions of the public rights-of-way, which were dedicated but never accepted, known as Hopkins Street, Weser Alley, Essen Alley, Danube Alley, and Munchen Alley located south of Ezzard Charles Drive, east of Cutter Street, west of John Street, and north of Clark Street, in the West End neighborhood of Cincinnati, in connection with the relocation of Stargel Stadium. PASS EMERGENCY
- 120-201801251 ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, Acting City Manager, on 7/30/2018, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Paramount Square II, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 901, 915 and 921 E. McMillan Street, 2436 and 2448 Gilbert Avenue, 923 and 925 Curtis Street, and a parcel on St. James Avenue, in the Walnut Hills neighborhood of Cincinnati, in connection with the remodeling of five historic buildings into commercial and residential space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver standards, at a total construction cost of approximately \$6,553,589. PASS EMERGENCY
- 121-201801254 ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, on 7/30/2018, AUTHORIZING the implementation of the labor management agreement between the City of Cincinnati and the Greater Cincinnati Building and Construction Trades Council, AFL-CIO, as agent for Bricklayers Local 18, IBEW Local 212, Plumbers, Pipefitters & MES Local 392, Sheet Metal Workers Local 24, Painters District Council #6, Cement Finishers/Plasterers Local 132, and Indiana-Kentucky-Ohio Regional Council of Carpenters, hereinafter referred to as "the Union;" and, further AUTHORIZING the City Manager to execute a new collective bargaining agreement, which is substantially in the form of the tentative agreement attached hereto. PASS EMERGENCY

122-201801264 ORDINANCE (EMERGENCY), submitted by Patrick A. Duhaney, Acting City Manager, on 8/1/2018, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Court & Walnut, LLC, Kroger Limited Partnership I, the Port of Greater Cincinnati Development Authority, and Duke Energy Ohio, Inc. for the installation of an underground electrical vault within a portion of the public right-of-way known as Walnut Street in the Central Business District of Cincinnati, to serve a mixed-use development at the northeast corner of Court Street and Walnut Street. PASS EMERGENCY

123-201801286 ORDINANCE (EMERGENCY), dated 07/30/2018, submitted by Councilmember Mann, ESTABLISHING addiction prevention as one of the City's priorities for human services funding and instructing the United Way and any other organization assisting the City with evaluating human services funding applications to include addiction prevention as a City of Cincinnati funding priority. (B Version) PASS EMERGENCY

NEIGHBORHOODS COMMITTEE

124-201800557 MOTION, submitted by Councilmember Pastor, WE move the Administration and the Department of Transportation and Engineering to issue a report on the cost and feasibility of constructing 1,100 feet of sidewalks on Sussex Avenue between Korbly Road and Kenlee Street in Mount Washington for children attending Sands Montessori, a Cincinnati Public School, and the Mount Washington Neighborhood Business District. The sidewalk will link 600 homes to their local, neighborhood school. We further move the Administration and the Department of Transportation and Engineering to apply for an Ohio Safe Routes to School grant for the next grant cycle to help offset the cost of engineering, design, and construction of the sidewalks on Sussex Avenue between Korbly Road and Kenlee Street in Mount Washington. ADOPT