

COUNCIL CALENDAR

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

JAN 31, 2018

2:00 P.M.

MAYOR CRANLEY

- | | | |
|-------------|---|---------|
| 1-201800133 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jackie Alf to the Southwest Ohio Regional Workforce Investment Board | CONFIRM |
| 2-201800134 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Alan Bensman to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. | CONFIRM |
| 3-201800135 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Natasha Chesnut to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. | CONFIRM |
| 4-201800136 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Mark Dierig to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. | CONFIRM |
| 5-201800137 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shanel Gentry to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rule. | CONFIRM |
| 6-201800138 | APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Melissa Johnson to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules. | CONFIRM |

7-201800139	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Shirley May to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
8-201800140	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Sharahn Monk to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
9-201800141	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Terrence Porter to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
10-201800142	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Trisha Rogers-Lowey to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
11-201800143	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Terry Segerberg to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
12-201800144	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Leo Chan to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
13-201800145	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karen Arnold to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
14-201800146	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Scott Conklin to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM

15-201800147	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Chad Day to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
16-201800148	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Dwayne Dews to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
17-201800149	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Margaret Fox to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
18-201800150	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Chris Fridel to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
19-201800151	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint April Gillespie-Hurst to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
20-201800152	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Shawn Harter to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
21-201800153	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Gary Prater to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM

22-201800154	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Rene McPhedran to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
23-201800155	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Eric Riddick to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
24-201800156	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Jennifer Roeder to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
25-201800157	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Harry Snyder to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
26-201800158	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Carol Sorenson Williams to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
27-201800159	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Alicia Tidwell to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and Consent pursuant to its Rules.	CONFIRM
28-201800160	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karen Wessel to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
29-201800161	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Charles Wright to the Southwest Ohio Regional Workforce Investment Board for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM

30-201800162	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Christopher Smitherman to the City Planning Commission for a term of five years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
31-201800163	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint James Goetz to the Board of Park commissioners for a term of six years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
32-201800164	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Katherine Hevener to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
33-201800165	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Elizabeth Whelpdale to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
34-201800166	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Jill Gibboney to the Cincinnati Accessibility Board of Advisors for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
35-201800167	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Jim Tomaszewski to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
36-201800168	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Ann Hill to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
37-201800169	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Ron Schultz to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM

38-201800170	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Lauren DeGoricia to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
39-201800171	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Yvonne Gutapful to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
40-201800172	REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Karl Maritato to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
41-201800173	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Anne DeLyons to the Animal Task Force for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM
42-201800174	APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Greg Landsman to the Ohio-Kentucky-Indiana Regional Council of Governments for a term of one year. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.	CONFIRM

MR. MANN

43-201800188	COMMUNICATION, submitted by Councilmember Mann, from Rev. William N. Tate, Vice President, The Black Wall Street Cooperative, regarding Committee on Reinvestment.	BUDGET AND FINANCE COMMITTEE
44-201800189	COMMUNICATION, submitted by Councilmember Seelbach, from Luke Brockmeier, Past President, Madisonville Community Council (2014-2017), regarding renaming Duck Creek Connector.	MAJOR PROJECTS & SMART GOVERNMENT
45-201800187	RESOLUTION, submitted by Councilmember David Mann, EXPRESSING the sympathy of the Mayor and Cincinnati City Council upon the passing of Congressman Thomas Luken, former Cincinnati Mayor, City Councilmember and member of the United States House of Representatives and recognizing the numerous contributions of Mr. Luken to the City of Cincinnati during his lifetime.	PASS

MR. YOUNG

46-201800190	COMMUNICATION, submitted by Councilmember Young, from Otis J. Stevens, Managing Member Speedy Maintenance Service, LLC, regarding 474 Dayton Street, owner who was arrested for failure to abate.	NEIGHBORHOODS COMMITTEE
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CITY MANAGER

47-201800130	ORDINANCE submitted by Harry Black, City Manager, on 1/31/2018, accepting permanent easements granted to the City of Cincinnati for the construction, maintenance and repair of water mains and appurtenances pursuant to plats recorded in the Hamilton County, Ohio Recorder's Office in Plat Book 459, Page 38; Plat Book 459, Page 57; Plat Book 460, Page 22; Plat Book 460, Page 23; Plat Book 462, Page 20; Plat Book 462, Page 21; Plat Book 462, Page 22; Plat Book 450, Page 23; Plat Book 450, Page 47; Plat Book 450, Page 82; Plat Book 451, Page 73; Plat Book 452, Page 9; and Plat Book 452, Page 27; and pursuant to a Grant of Easement recorded at Official Record 13158, Page 1257, Hamilton County, Ohio Recorder's Office.	BUDGET AND FINANCE COMMITTEE
48-201800176	ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/31/2018, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Urban Legacy VIII, LLC, thereby authorizing 12-year tax exemption for 100% of the value of improvements made to real property located at 1401 Walnut Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of the first floor of the existing building into approximately 1,205 square feet of commercial space, at a total construction cost of approximately \$366,654.	BUDGET AND FINANCE COMMITTEE
49-201800177	ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 1/31/2018, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with OTR Holdings, Inc, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1501 Vine Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of the first floor of the existing building into approximately 3,057 square feet of commercial condominium space, at a total construction cost of approximately \$1,127,950.	BUDGET AND FINANCE COMMITTEE

50-201800077	REPORT, dated 1/18/2018, submitted by Harry Black, City Manager, regarding Environmental Advisory Committee Appointments.	CONFIRM
51-201800127	REPORT, dated 1/31/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for HSLV Inc. DBA Bana Market, 220 West McMillan Street. (#3469780, Transfer of Ownership, C1, C2, D6) [Objections: None]	FILE
52-201800128	REPORT, dated 1/31/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Khusbu Enterprise LLC DBA Queen City Express, 420 Walnut Street. (#4621326, New, C1, C2) [Objections: None]	FILE
53-201800129	REPORT, dated 1/31/2018, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Gallke Enterprises LLC DBA Caffè Vivace, 975 McMillan Unit C 5. (#3011189, New, D5J) [Objections: None]	FILE
54-201800132	REPORT, dated 1/31/2018, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Cincy Blues Fest.	FILE
55-201800131	RESOLUTION submitted by Harry Black, City Manager, on 1/31/2018, approving the Warsaw Alive! Action Plan dated January 19, 2018 for use as an official planning guide of the City of Cincinnati for the Warsaw Avenue Neighborhood Business District in the East Price Hill neighborhood.	NEIGHBORHOODS COMMITTEE

CLERK OF COUNCIL

56-201800180	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Marilyn Hyland, Lobbyist, 7100 Drake Road, Cincinnati, Ohio 45243. (Indiana & Ohio Railroad)	FILE
57-201800181	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

58-201800182	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
59-201800183	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
60-201800184	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Jason Kershner, Vice President, Government Affairs, Cincinnati USA Regional Chamber, 3 E. Fourth Street, Suite 200, Cincinnati, Ohio 45202.	FILE
61-201800185	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Carrie J. Pastor, Government Affairs Manager, Cincinnati USA Regional Chamber, 3 E. Fourth Street, Suite 200, Cincinnati, Ohio 45202.	FILE
62-201800186	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
63-201800192	REGISTRATION, submitted by the Clerk of Council from Legislative Agent James T. Benedict, Consultant, 700 Walnut Street, Suite 750, Cincinnati, Ohio 45202.	FILE
64-201800193	REGISTRATION, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
65-201800194	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Anne C. Sesler, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE
66-201800195	REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.	FILE

SUPPLEMENTAL ITEMS

CITY OF CINCINNATI

JAN 31, 2018

EDUCATION, INNOVATION & GROWTH COMMITTEE

67-201800114 MOTION, submitted by Councilmember Sittenfeld, WE ADOPT
MOVE that in 2017 Cincinnati City Council passed
legislation and supported the City's Golden
Cincinnati initiative, to further Cincinnati's
desire to make Cincinnati an aging-friendly city;
and WE MOVE that by 2030, one in every 5
Americans will be over the age of 65, and cities
need to take steps to ensure preparedness for
such shifting demographics; and WE MOVE that
throughout the last year, the City has embraced
the goals of becoming more livable for all
residents, including those who are older and
those who are differently abled, including hiring
a Chief Advocacy Officer for Aging and
Accessibility; and WE MOVE that to further the
goals of the Golden Cincinnati Initiative, City
Council desires the City Administration to join
over 200 communities nationwide who make up the
AARP Livable Communities network, which supports
cities working to achieve goals like improved
safety, pedestrian friendliness, age-friendly and
accessible housing and transportation, access to
medical care and social services for seniors, and
otherwise providing opportunities for residents
of all ages to actively participate in community
life; and WE MOVE that participation in this
network will unlock resources and grant
opportunities, provide access to best practices
and sharing of ideas among peer cities, create a
proven framework for planning and community
engagement, and put Cincinnati on the list of
cities preparing for the future. NOW THEREFORE,
we move that the City Administration, with the
support of and at the direction of Council,
undertake the steps to join the AARP Livable
Communities network.

EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

68-201800065 MOTION, submitted by Councilmember Mann, MOVE ADOPT
that the City Administration report on the
feasibility of implementing policies that protect
Low Wage City Workers from the unintended
consequences of policies highlighted in the
attached Employer Toolkit compiled by The Women's
Fund of the Greater Cincinnati Foundation.

69-201800100 MOTION, dated 01/18/2018, submitted by ADOPT
Councilmembers Mann, Dennard, Sittenfeld,
Seelbach, Landsman, Young, Pastor and Vice Mayor
Smitherman, WE MOVE that the administration
develop recommendations for improving and
supplementing the affordable housing resources
and efforts expected to result from the
modifications to the city's VTICA program
contained in Ordinance 201701376 adopted on
September 27, 2017. (STATEMENT ATTACHED)

70-201800126 MOTION, submitted by Councilmembers Sittenfeld, ADOPT
Young, Dennard, Seelbach, Landsman, Mann, Pastor
and Murray, WE MOVE that the City Administration
prepare an RFQ/RFP in order to find a partner who
can conduct a disparity study comparable in depth
and scope to a Crosson Study; to analyze the
policies and practices of the City of
Cincinnati's internal operations and external
delivery of services through a lens of equity and
seeking to eliminate institutional racism. WE
MOVE that the City Manager include an allocation
in the FY2019 Budget for such a study. (STATEMENT
ATTACHED)