

COUNCIL CALENDAR

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

FEB 15, 2017

2:00 P.M.

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MAYOR CRANLEY

- 1-201700212 APPOINTMENT, submitted by Mayor John Cranley, CONFIRM  
subject to the consent of Council I hereby  
recommend the appointment of Sean Kelley to the  
Cincinnati Elections Commission.
- 2-201700213 APPOINTMENT, submitted by Mayor John Cranley, CONFIRM  
subject to the consent of Council, I hereby  
recommend the appointment of Adam Gelter to the  
Hamilton County Convention Authority for a four  
year term.

MR. SEELBACH

- 3-201700228 ORDINANCE, (EMERGENCY) submitted by Councilmember TRANSPORTATION &  
Seelbach, MODIFYING the provisions of Title V, REGIONAL  
"Traffic Code" of the Cincinnati Municipal Code COOPERATION  
by amending Section 515-11, "Parking Infraction COMMITTEE  
Fines," to increase the fine for unauthorized  
stopping and parking along the streetcar track to  
\$100.
- 4-201700229 ORDINANCE, (EMERGENCY) submitted by Councilmember TRANSPORTATION &  
Seelbach, MODIFYING the provisions of Title V, REGIONAL  
"Traffic Code" of the Cincinnati Municipal Code COOPERATION  
by amending Section 515-11, "Parking Infraction COMMITTEE  
Fines," to increase the fine for unauthorized  
stopping and parking along the streetcar track to  
\$250.

MS. SIMPSON

- 5-201700227 RESOLUTION, submitted by Councilmember Simpson, PASS  
RECOGNIZING Aurelia "Candie" Simmons and her  
dedicated volunteer efforts and expressing  
Council's sincere appreciation for her commitment  
to the Greater Cincinnati Arts and Human Services  
community.

CITY MANAGER

- 6-201700224 ORDINANCE submitted by Harry Black, City Manager, on 2/15/2017, authorizing the City Manager to accept and appropriate grant funds in the amount of \$104,801, in addition to funds previously accepted under the same grant from the Federal Highway Administration (CFDA 20.205) and administered by the Ohio Department of Transportation ("ODOT"), to capital improvement program project account number 980x239x162301, "Traffic Signal Installation and Renovation," for the purpose of providing resources for the construction of safety improvements at the intersections of Central Parkway at Liberty Street and at Marshall Avenue; and AUTHORIZING the City Manager to enter into a Local Public Agency agreement with ODOT; and further AUTHORIZING the City Manager to do all things necessary to cooperate with the Director of ODOT in order to complete the HAM-US27-2.67 Safety Improvement Project. BUDGET AND FINANCE COMMITTEE
- 7-201700198 REPORT, dated 2/15/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Rally on the Square. FILE
- 8-201700218 REPORT, dated 2/15/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Space Pig LLC DBA (Not Listed), 1131 Broadway Street. (#8398801, Transfer Exempt, D5, D6) [Objections: None] FILE
- 9-201700219 REPORT, dated 2/15/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Corporation for Findlay Market of Cincinnati DBA Findlay Market, 131 West Elder Street Beer Garden and Breezeway Covered Shelter in Parking Lot and West Elder between Race and Elm Street. (#1751267, Temp, F8) [Objections: None] FILE
- 10-201700220 REPORT, dated 2/15/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 9487 Dry Fork Road LLC DBA (Not Listed), 1202 Main Street. (#63991010025, New, D5J) [Objections: None] FILE

- 11-201700221 REPORT, dated 2/15/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 9487 Dry Fork Road LLC DBA (Not Listed), 1429 Walnut Street. (#63991010020, New, D5J) [Objections: None] FILE
- 12-201700209 ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/15/2017, ratifying Ordinance No. 8-2017, which approved expanding the area of an existing community entertainment district in Pleasant Ridge known as "The Ridge Entertainment District," after having now published notice for two consecutive weeks to provide the public with the ability to comment or object to the expansion of the community entertainment district. NEIGHBORHOODS COMMITTEE
- 13-201700223 REPORT (SUPPLEMENTAL), dated 2/15/2017, submitted by Harry Black, City Manager, regarding Clifton Traffic Control Requests. (SEE DOCUMENT #201701672 FOR PREVIOUS REPORT) NEIGHBORHOODS COMMITTEE

CLERK OF COUNCIL

- 14-201700230 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Matt Davis, Government Affairs, 255 E. 5th Street, Suite 1900, Cincinnati, Ohio 45202. FILE
- 15-201700231 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Megan Hube, Governmental Affairs, 255 E. 5th Street, Suite 1900, Cincinnati, Ohio 45202. FILE
- 16-201700232 REGISTRATION, submitted by the Clerk of Council from Legislative Agent Anne C. Sesler, Consultant, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. FILE
- 17-201700233 STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Kevin Flynn, Councilmember. FILE
- 18-201700234 STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher A. Bigham, Budget Director. FILE

19-201700235	STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jacqueline Binford, Parks	FILE
20-201700236	COMMUNICATION, submitted by the Clerk of Council from Jacqueline Panioto, Clerk, Board of County Commissioners, Hamilton County, Ohio adopting a resolution calling on the City of Cincinnati to expedite the implementation of alternatives pertaining to the MSD Rae Affordability Task Force and establishing a reporting schedule for tracking implementation of Task Force recommendations.	FILE
21-201700237	COMMUNICATION, submitted by the Clerk of Council from Jacqueline Panioto, Clerk, Board of County Commissioners, Hamilton County, Ohio submitting a resolution adopting a Zero-Tolerance Policy around odor complaints stemming from the operations at MSD.	FILE
<u>BUDGET AND FINANCE COMMITTEE</u>		
22-201700023	REPORT, dated 1/11/2017, submitted by Harry Black, City Manager, regarding Community Engagement for FY 2018/2019 Biennial Budget.	APPROVE & FILE
23-201700026	REPORT, dated 1/11/2017, submitted by Harry Black, City Manager, regarding Department of Finance reports for month ended November 30, 2016.	APPROVE & FILE
24-201700027	REPORT, dated 1/11/2017, submitted by Harry Black, City Manager, regarding Budget Monitoring report for the period ending November 30, 2016.	APPROVE & FILE
25-201700032	REPORT, dated 1/11/2017, submitted by Harry Black, City Manager, regarding Procurement of Renewable Electricity. (SEE DOCUMENT #201600163 FOR ADOPTED MOTION)	APPROVE & FILE
26-201700096	REPORT, dated 1/25/2017, submitted by Harry Black, City Manager, regarding Department of Finance reports for the month ended December 31, 2016.	APPROVE & FILE
27-201700184	REPORT, dated 2/8/2017, submitted by Harry Black, City Manager, regarding Budget Monitoring for the period ending December 31, 2016.	APPROVE & FILE

- 28-201700185 REPORT, dated 2/8/2017, submitted by Harry Black, City Manager, regarding Golden Cincinnati Initiative. (SEE DOCUMENT #201700051, #201700053, #201700054, #201700055, #201700056, #201700057, #201700058, #201700059 FOR ADOPTED MOTIONS) APPROVE & FILE
- 29-201700074 RESOLUTION LEGISLATIVE submitted by Harry Black, City Manager, on 1/25/2017, declaring the necessity of assessing for the control of blight and disease of shade trees within the public rights-of-way, and for planting, maintaining, trimming and removing shade trees in and along the streets of the City Urban Forest Maintenance District for the year 2018. PASS
- 30-201700093 ORDINANCE submitted by Harry Black, City Manager, on 1/25/2017, accepting the conveyance of a storm sewer easement in favor of the City of Cincinnati by Cliff Condominium Unit Owners' Association, Inc. over property located on Grand Avenue in the East Price Hill neighborhood of Cincinnati. PASS
- 31-201700134 ORDINANCE, submitted by Harry Black, City Manager, on 2/1/2017, authorizing the transfer and appropriation of the sum of \$426,066.83 from the Department of Community and Economic Development account no. 050x162x7100 to the Cincinnati Recreation Commission Citizens Summer Job Fund 308, account no. 308x199x7100, for the purpose of operating the Community Development Block Grant Summer Youth Employment Program. PASS
- 32-201700137 RESOLUTION (LEGISLATIVE) submitted by Harry Black, City Manager, on 2/1/2017, declaring the need for emergency repairs to sidewalks, sidewalk areas, curbs and/or gutters at miscellaneous locations in the City and the need for levying assessments for the cost of such repairs on the abutting properties in accordance with Cincinnati Municipal Code Sections 721-149 through 721-169. PASS
- 33-201700178 ORDINANCE submitted by Harry Black, City Manager, on 2/8/2017, authorizing the City Manager to execute a Grant of Easements in favor of Duke Energy Ohio, Inc., granting, at fair market value, two easements upon the City-owned property known as Bramble Park located at 6409 Bramble Ave I the Madisonville neighborhood of Cincinnati. PASS

- 34-201700186 ORDINANCE submitted by Harry Black, City Manager, PASS  
on 2/8/2017, authorizing the City Manager to accept a one-time \$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; and further AUTHORIZING the transfer and appropriation of \$5,000 from Risk Management Fund 711 to Employee Safety and Risk Management Fund 212 for the purpose of promoting the City's Healthy Lifestyles program, including, but not limited to, the purchase of fitness equipment for City facilities and health screening supplies.
- 35-201700187 ORDINANCE submitted by Harry Black, City Manager, PASS  
on 2/8/2017, authorizing the City Manager to apply for grant resources in an amount up to \$367,600 for two grants from the State of Ohio, Ohio Department of Natural Resources Recreational Trails Program and the Clean Ohio Trails Fund for a one-mile extension of the Ohio River Trail West in the Gilday Recreational Complex.
- 36-201700038 ORDINANCE (EMERGENCY) submitted by Harry Black, PASS EMERGENCY  
City Manager, on 1/11/2017, establishing new capital project account no. 980x104x171043, "Revolving Energy Improvements"; and further AUTHORIZING the City Manager to accept and appropriate a grant in the amount of \$500,000 from the Duke Class Benefit fund for the purpose of establishing a revolving Energy Loan Fund to be used to reduce the amount of the City's contributions for work related to energy efficiency improvements at City facilities.
- 37-201700073 RESOLUTION (EMERGENCY) LEGISLATIVE submitted by PASS EMERGENCY  
Harry Black, City Manager, on 1/19/2017, designating specific City personnel to request advances from the Auditor of Hamilton County as required by Sections 321.34 of the Ohio Revised Code and REQUESTING that the Auditor of Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 17, 2017 funds derived from such taxes which may be in the county treasury to the account of the City of Cincinnati.
- 38-201700136 ORDINANCE (EMERGENCY) submitted by Harry Black, PASS EMERGENCY  
City Manager, on 2/1/2017, authorizing the implementation of the labor management agreement between the City of Cincinnati and the Teamsters Local 100; and further AUTHORIZING the City Manager to execute the terms of the new labor management agreement, which is reflected in the tentative agreement attached hereto.

39-201700189 ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/8/2017, authorizing the sale of three portions of the public streets known as East court Street, Central Parkway, and Broadway Street in downtown Cincinnati to Jack Cincinnati Casino LC, for incorporation into the Jack Casino property. PASS EMERGENCY

40-201700208 ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/7/2017, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with BAM Realty Group, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 1207 Elm Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the building on the property into four (4) residential apartments, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold, or Platinum standards or Living Building Challenge standards at a cost of approximately \$1,200,000. PASS EMERGENCY

41-201700210 ORDINANCE, (EMERGENCY) submitted by Mayor John Cranley, on January 8, 2017, AMENDING Ordinance No. 176-2009 to expand the eligible uses of the funds appropriated thereunder in order to expressly include financing the acquisition and stabilization of the historic King Records building located at 1532-1536 Brewster Avenue as an eligible use of such fund; AMENDING Ordinance No. 497-2012 to expand the eligible uses of funds appropriated thereunder to expressly include financing the acquisition of such building as an eligible use of such funds; and DECLARING the aforementioned acquisition and stabilization a public purpose. PASS EMERGENCY

LAW & PUBLIC SAFETY COMMITTEE

42-201700138 REPORT, dated 2/1/2017, submitted by Harry Black, City Manager, regarding surplus funding request - Fighting Heroin and Crack Epidemic. (SEE DOCUMENT #201601219 FOR MOTION) APPROVE & FILE

43-201700193 REPORT, dated 2/13/2017, submitted by Harry Black, City Manager, regarding heroin epidemic. (SEE DOCUMENT #201601456 FOR MOTION) APPROVE & FILE

SUPPLEMENTAL ITEMS

CITY OF CINCINNATI

FEB 15, 2017

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ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

44-201601653 ORDINANCE submitted by Harry Black, City Manager, PASS  
on 12/14/2016, authorizing the City Manager to  
execute a Grant of Sanitary Sewer and Fiber Optic  
Easement in favor of 3117 SOUTHSIDE REALTY, LLC  
for the purpose of granting a permanent easement,  
for fair market value, across a portion of the  
Southside Avenue public right-of-way in the  
Sedamsville neighborhood of Cincinnati, for a  
private sanitary sewer and fiber optic  
telecommunications line serving the grantee's  
adjacent property at 2911 Southside Avenue.