

## Community Council Agenda August 27, 2018

6:00	1.	Welcome, introductions and motion to approve meeting agenda				
6:05 6:09 6:13	2.	Updates a. District One – Captain Davis b. Rothenberg's Principal Simpson c. SCPA- Holly Brians Ragusa				
6:15	3.	Officer Reports  a. President - Maurice Wagoner Motion to ratify the board's nomination of Danny Klingler as Vice President. Motion to ratify the board's nomination of Mike Bootes as Treasurer. Motion to Ratify the approval of \$300 donation from OTRCC to the Imani Festival.				
6:25		b. Treasurer – Danny Klingler  Motion to approve the August report.				
6:28		c. Secretary – Amy Silver  Motion to approve the July minutes				
6:30	4.	Guest Speakers Mark Manley, Neighbors United(NU) and FCC stadium  o Motion-to ratify the approval of a letter of support from OTRCC to NU. (draft letter attached)				
6:40		OTR Foundation-update on Infill guidelines.				
6:45		Gio Rocco, Department of Community and Economic				
0.40		Development. Proposed Urban Parking Overly District				
	5.	Committee Reports				
7:00		a. Voter turnout in the fall - Mike Bootes				
7:05		b. Parking and transportation — Peter Hames				
		Motion to ratify the action of the board of trustees that adopted				

**this motion:** The Over-the-Rhine Community Council objects to the acting city manager's unilateral and arbitrary decision to suspend the Liberty Street Safety project. This project has broad community support because of the community

engagement efforts of DOTE. The Safety project is consistent with *Plan* 

Cincinnati's goals (e.g., walkability, safety, equity, etc.) and is not a throwback to the planning and traffic engineering principles of the 1950s. Secure funding sources were confirmed in April of this year. We ask the city council to rescind the acting city manager's decision on the Liberty Street Safety project and also ask them to ratify the community engagement policy and principles that were adopted three years ago.

7:10	c. Economic development and housing — Julie Fay				
	Housing RFP Process (attached)				
7:15	d. Operations and structure — Danny Klingler				
	"Motion to direct the President to write a letter on behalf of the OTRCO				
	in opposition to the proposed infill project at 1518 Race".				
7:20	e. Public services and safety — Bob Sehlhorst				

## 7:25 7. Adjourn