

Community Council
Membership Meeting
August 27, 2018

1. Welcome. Peter moves agenda, Katrina seconds.
2. Updates
 - a. District One-Officer Rock-provided a handout with crime stats. Invited people to safety sector meetings.
 - b. Rothenberg-Ms. Bell-Resource Coordinator. Back to school and they are still accepting enrollments. They have a booth at Second Sunday on Main-students get to practice their budding entrepreneurial skills
 - c. SCPA-not present for update.
3. Officer reports
 - a. President-Maurice.
 - i. Motion to ratify board's nomination of Danny Klingler as Vice President. Amy moves, Michael Flood Seconds. Motion carries.
 - ii. Motion to ratify the board's nomination of Mike Bootes as Treasurer. Bonnie moves, Michael seconds. Motion carries.
 - iii. Motion to ratify the board's approval of a \$300 OTRCC donation to Imani Festival. Peter moves, Danny seconds. Motion carries.
 - b. Treasurer-Danny
 - i. Motion to approve August Report. Danny moves, Carissa seconds. Motion carries
 - c. Secretary-Amy
 - i. Motion to approve July minutes. Carissa moves, Mike seconds. Motion carries
4. Guest Speakers
 - a. Mark Manley-Neighbors United and FCC Stadium. Neighbors United has taken the lead on organizing this and is looking for support from OTRCC to continue to move forward with the committee with the understanding that that NU will return to OTRCC with updates and for support in enforcement of any agreement. Motion-to ratify the approval of a letter of support from OTRCC to NU. Bonnie moves, Peter seconds. Motion carries.
 - b. OTR Foundation-update on Infill guidelines. Matt and Danny. OTR Foundation will have some guidelines to present in October-this will be a final draft after a lot of engagement and work with consultants. They will be sending this on to the city and would like the approval of the OTRCC when the time comes.
 - c. Cinti Fire Department- Co 5. Will be coming to give monthly updates from here forward. 2,400 incidents so far this year. 240 of these were overdoses. The Lt. praised his crew for their hard work. Asked about how they were affected by Homeless Camps-Lt. said it was easier for them to serve folks in the camp when they were all together. Harder now that they are separated and more remote.
 - d. Gio Ricco and Phillip Denning- Department of Community and Economic Development. Proposed Urban Parking Overlay District. There are 2 legislative proposals that are making their way through the City Council process. One is the elimination of the parking minimums for development projects in Over-the-Rhine and the Second is a Resident Permit Parking Program. The parking minimums would essentially say that a developer does not have to create any more parking than the developer would already plan on creating for those units. The city is calling this a pro urban, pro density program. There will still be tools for the city to enforce parking on planned developments (larger scale projects). There were concerns about the complexity of the parking problem and the concerns of the residents. There were also concerns about the history of parking, city plans and failed attempts over the past 8 years and the lack of engagement over this particular project.
 1. Peter moves the following: That the OTRCC reject the proposed overlay district for the following reasons:
 - a. Rather than being a comprehensive approach to addressing OTR's parking issues, it is a piecemeal approach that does not address the needs of residents and businesses;

- b. No facts are presented that demonstrate how the overlay will increase equity in housing access and affordability, walkability, density, sustainability, etc.
- c. The city departments' approach is not consistent with the city's community engagement policy and principals and administrative order 69
- d. The planning commission staff sent notice that the commission intends to consider the proposal at its September 7th meeting.

Key seconds. There was some discussion about the by-laws and the ability to vote on this motion. This letter will be sent from Maurice to the mayor, planning commission, city manager and adjacent community councils. This will go before the transportation committee on September 6th, the BOT on September 10th and the OTRCC September 24th meeting.

5. Committee Reports

- a. Voter Turnout-Mike Bootes-yields his time as we arrived at his agenda item at 8:16 pm.
- b. Parking and Transportation-Peter Hames
 - i. Motion to ratify to 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 and is not a throwback to the planning and traffic engineering principals of the 1950's. 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 principals that were adopted 3 years ago.

Mark moves, Danny seconds. Motion carries.

- c. Housing and Economic Development-please look out for updates on next committee meeting.
- d. Operations and Structure-Danny
 - i. Motion to direct the president to write a letter on behalf of OTRCC in opposition to the proposed infill project at 1518 Race St.
There was no engagement of the community on this project. This is about lack of engagement primarily.
Danny moves, Carissa seconds. Motion carries.
- e. Public Services and Safety-Bob-not present.

- 6. Motion to adjourn. Bonnie Moves, Peter seconds. Motion carries. Meeting adjourns at 8:23pm

Board members present: Maurice, Anthony, Stefan, Amy, Danny, Carissa, Peter, Mike, Julie, Key

Board members absent: Walter, Thomas, Bob

Respectfully submitted,

Amy Silver
Secretary