

City of Cincinnati

801 Plum Street Cincinnati, OH 45202

Agenda - Final

Budget and Finance Committee

Chairperson Reggie Harris Vice Chair Jeff Cramerding Councilmember Mark Jeffreys Councilmember Scotty Johnson Vice Mayor Jan-Michele Kearney Councilmember Anna Albi Councilmember Meeka Owens Councilmember Seth Walsh President Pro Tem Victoria Parks

Monday, September 16, 2024

1:00 PM

Council Chambers, Room 300

EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(4)

AGENDA

DISBURSEMENTS

1. 202401988 **ORDINANCE**, submitted by Councilmember Harris, from Emily Smart

> Woerner, City Solicitor, AUTHORIZING the disbursement of \$400,000 of Major Events Funding included in the Approved FY 2025 General Fund Operating

Budget Update for the Forbes 30 Under 30 Summit.

Sponsors: Harris

Attachments: **Transmittal**

Ordinance

GRANTS

2. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, 202401990

> on 9/11/2024, **AUTHORIZING** the transfer and return to source of \$15,000 from capital improvement program project account no. 980x104x231029, "Green Cincinnati Sustainability Initiatives - GF," to source Fund No. 050, "General Fund," to realign sources with uses; and AUTHORIZING the transfer and appropriation of \$15,000 from the unappropriated surplus of Fund No. 050, "General Fund," to Office of Environment and Sustainability General Fund non-personnel operating budget account no. 050x104x7200 to provide local matching resources to Co-op Cincy for a United States Department of Labor

grant awarded to Co-op Cincy.

Sponsors: City Manager Attachments: **Transmittal**

Ordinance

EASEMENTS

3. <u>202401992</u> **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 9/11/2024,

ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in the City of Cincinnati, Hamilton County, Ohio in accordance with the plat entitled Waterline Easement Plat Cin 341 Dix St Easement E-1127, as recorded in Plat Book 503, Pages 100 and

101, Hamilton County, Ohio Recorder's Office.

Sponsors: City Manager

<u>Attachments:</u> <u>Transmittal</u>

Ordinance
Attachment

LEASE AGREEMENTS

4. 202402013 ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/11/2024,

AUTHORIZING the City Manager to execute a Lease Agreement with The East Walnut Hills Assembly, Inc., pursuant to which the City will lease a portion of certain real property located between Madison Road on the north and Myrtle Avenue on the south in the East Walnut Hills neighborhood of Cincinnati, for continued use as a public parking lot for the benefit of the general public.

Sponsors: City Manager

<u>Attachments:</u> <u>Transmittal</u>

Ordinance Attachment

TRANSFERS AND APPROPRIATIONS

5. <u>202402053</u> ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager,

on 9/16/2024, **AUTHORIZING** the transfer and appropriation of \$450,000 from the unappropriated surplus of Avondale Equivalent Fund 468 to Department of Community and Economic Development ("DCED") non-personnel operating budget account no. 468x162x7200 to provide resources to finance the acquisition of real property located at 803 Windham Avenue in the Avondale neighborhood of Cincinnati and associated acquisition-related costs; **AUTHORIZING** the transfer and appropriation of \$25,000 from the unappropriated surplus of Avondale Equivalent Fund 468 to DCED personnel operating budget account no. 468x162x7100 to provide staffing resources to support the acquisition of real property located at 803 Windham Avenue in the Avondale

neighborhood; and **DECLARING** that expenditures from DCED non-personnel operating budget account no. 468x162x7200 and from DCED personnel operating account no. 468x162x7100 related to the acquisition of real property located at 803 Windham Avenue in the Avondale neighborhood of Cincinnati and associated acquisition-related

costs to be for a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Ohio Revised Code Section 5709.40(A)(8)) that will benefit and/or serve the District 21-Avondale Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through

5709.43. (Subject to the Temporary Prohibition List

<<https://www.cincinnati-oh.gov/law/ethics/city-business>>).

<u>Sponsors:</u> City Manager <u>Attachments:</u> <u>Transmittal</u>

<u>Ordinance</u>

MOTIONS

6. 202402000 **MOTION**, submitted by Councilmembers Cramerding, Harris, Jeffreys and Albi,

WE MOVE that the funds from the potential tax credit refund from the Mercy Health Bon Secours office building in Bond Hill be redirected to housing, economic development, and other Capital projects. These funds should be allocated to projects in the neighborhoods who were affected by the closure of

this and other Mercy Health facilities. (STATEMENT ATTACHED).

Sponsors: Cramerding, Harris, Jeffreys and Albi

<u>Attachments:</u> <u>Motion</u>

LABOR AGREEMENTS

7. 202401941 ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager,

on 9/5/2024, **AUTHORIZING** the City Manager to execute and implement the Fire Fighters and Assistant Chiefs labor management agreements between the City of Cincinnati and the International Association of Fire Fighters, Local 48,

the updated terms of which are reflected in the attached summary.

Sponsors: City Manager

<u>Attachments:</u> Transmittal - IAFF Labor Management Agreements

Signed Emergency ORD IAFF CBA - Firefighters Union

Attachment

ADJOURNMENT