



# City of Cincinnati

## Budget and Finance Committee

### Meeting Minutes

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

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**Tuesday, September 3, 2024      1:00 PM      Council Chambers, Room 300**

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#### ROLL CALL

**Present:** Mark Jeffreys  
Anna Albi  
Jeff Cramerding  
Meeka Owens  
Reggie Harris  
Scotty Johnson  
Seth Walsh  
Victoria Parks

**Excused:** Jan-Michele Kearney

The meeting began at 1:05 p.m. and ended at 2:35 p.m. Also in attendance were Dr. Andrew Dudas from Budget & Evaluation, Monica Morton from Finance and Erica Faaborg from the Law Dept.

#### PRESENTATIONS

#### CINCINNATI RETIREMENT SYSTEM (CRS) UPDATE- CRS BOARD OF TRUSTEES

**Jon Salstrom, Director**

**Bill Moller, Chair**

#### FORBES 30 UNDER 30 SUMMIT

**Leann Bonanno, Senior Vice President, ForbesLive and Marketing**

**Brett Cohen, Executive Director, Production and Partner Experience & Executive Producer of the 2024 Forbes Under 30 Summit**

**Jack Jacobs, Manager, ForbesLive**

**JobsOhio - Phillip Greenberg, Darnita Bradley, Victoria Boczkowski  
Senior Vice President, ForbesLive and Marketing**

**Brett Cohen  
Executive Director, Production and Partner Experience  
Executive Producer of the 2024 Forbes Under 30 Summit**

**Jack Jacobs  
Manager, ForbesLive**

**JobsOhio - Phillip Greenberg, Darnita Bradley, Victoria Boczkowski**

## **AGENDA**

### **PRESENTATIONS**

1. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 9/3/2024, regarding the Cincinnati Retirement System (CRS): 2023 Annual Report. [202401932](#)  
Filed

### **DONATIONS**

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, AUTHORIZING the City Manager to accept a donation of \$4,000 from Huntington Bank to provide resources for the City's Fiscal Year 2025 Business Financial Open House events; and AUTHORIZING the Director of Finance to deposit the donated funds into Special Events Fund 314 revenue account no. 314x8571. [202401936](#)  
Recommend Passage

### **PAYMENTS AND APPROPRIATIONS**

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, Authorizing the payment of \$11,552.32 from Cincinnati Police Department General Fund non-personnel operating budget account no. [202401935](#)

050x227x4700x7418 as a moral obligation to Vigilant Solutions, Inc. for outstanding charges related to camera installation services and subscription fees provided in Fiscal Year 2024.

Recommend Passage Emergency

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, ESTABLISHING new capital improvement program project account no. 980x232x252304, "Oakley Pedestrian Safety Improvements TIF," to provide resources for the installation of a raised crosswalk and three speed cushions along Madison Road and Brotherton Road as part of the City's Vision Zero/Traffic Calming Program; AUTHORIZING the transfer and appropriation of \$425,000 from the unappropriated surplus of Oakley Equivalent Fund 499 to newly established capital improvement program project account no. 980x232x252304, "Oakley Pedestrian Safety Improvements TIF," to provide resources for the installation of a raised crosswalk and three speed cushions along Madison Road and Brotherton Road; and DECLARING that the described installation of pedestrian safety and traffic calming infrastructure along Madison Road and Brotherton Road constitute a "Public Infrastructure Improvement" (as defined by Section 5709.40(A)(8) of the Ohio Revised Code), that will benefit and/or serve District 20 - Oakley Incentive District in the neighborhood of Oakley, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43.

[202401934](#)

Recommend Passage

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, ESTABLISHING new capital improvement program project account no. 980x195x251920, "Golf Facilities Improvements," to provide resources for building improvements, pavement installation, and irrigation enhancements; ESTABLISHING new capital improvement program project account no. 980x195x251921, "Golf Equipment," to provide resources for equipment acquisition related to the operation and maintenance of golf facilities including, but not limited to, agronomic equipment; ESTABLISHING new capital

[202401933](#)

improvement program project account no. 980x195x251922, "Neumann Clubhouse Replacement," to provide resources for the replacement of the Neumann Clubhouse including related equipment and furniture replacement; AUTHORIZING the transfer and appropriation of \$1,065,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to newly established capital improvement program project account no.

980x195x251920, "Golf Facilities Improvements," to provide resources for building improvements, pavement installation, and irrigation enhancements; AUTHORIZING the transfer and appropriation of \$500,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to the newly established capital improvement program project account no. 980x195x251921, "Golf Equipment," to provide resources for equipment acquisition related to the operation and maintenance of golf facilities, including, but not limited to, agronomic equipment; and AUTHORIZING the transfer and appropriation of \$4,200,000 from the unappropriated surplus of Park and Recreation Improvement Bond Fund 860 to newly established capital improvement program project account no. 980x195x251922, "Neumann Clubhouse Replacement," to provide resources for the replacement of the Neumann Clubhouse including related equipment and furniture replacement.

Recommend Passage Emergency

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/5/2024, PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS, BY THE CITY OF CINCINNATI, OHIO, IN THE PRINCIPAL AMOUNT OF \$4,200,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR RECREATIONAL FACILITIES.

[202401938](#)

Recommend Passage Emergency

## **REPORTS**

7. REPORT, dated 6/12/2024, submitted Sheryl M. M. Long, City Manager, regarding the Cincinnati Retirement System CY2023 Annual Report.

[202401608](#)

Approve & File

8. REPORT, dated 8/7/2024, submitted Sheryl M. M. Long, City Manager, regarding pros and cons on Project Labor Agreements (PLAs) for City construction projects. (Ref. Doc. #202401150) [202401826](#)

Approve & File

### **MUNICIPAL CODE CHANGES**

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, MODIFYING Chapter 304, "Surety Bonds," of the Cincinnati Municipal Code by AMENDING Section 304-1, "Contractor's Bond," to remove language requiring approval as to form of personal and surety bonds, policies of insurance, and securities by the City Solicitor. [202401807](#)

Recommend Passage

10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, MODIFYING Chapters 714, "Littering," and 731, "Weed Control," of the Cincinnati Municipal Code by AMENDING Sections 714-99, "Penalties - Civil and Criminal," and 731-99, "Penalties - Civil and Criminal," to remove the requirement that civil fines collected under Chapters 714 and 731 be deposited into a private lot abatement fund and to require that such revenue be deposited into Stormwater Management Fund 107. [202401853](#)

Recommend Passage

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, MODIFYING Chapter 723, "Streets and Sidewalks, Use Regulations," of the Cincinnati Municipal Code by AMENDING Section 723-16, "Sidewalk Vending," to establish a new vending district in the Over-the-Rhine neighborhood. [202401867](#)

Recommend Passage Emergency

### **PRESENTATION**

12. PRESENTATION submitted by Councilmember Harris dated 9/3/2024 titled, Forbes Under 30 Summit. [202401973](#)

Filed

ADJOURNMENT

