



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Agenda - Final

Budget and Finance Committee

Chairperson David Mann
Vice Chair Chris Seelbach
Councilmember Steve Goodin
Councilmember Jan-Michele Kearney
Councilmember Liz Keating
Councilmember Greg Landsman
Councilmember Betsy Sundermann
Councilmember Wendell Young

Monday, October 4, 2021

1:00 PM

Council Chambers, Room 300

ROLL CALL

PRESENTATIONS

**Telehealth Mobile Crisis Program
Cincinnati Police Department**

DOTE

Explanation of Process for Evaluating Street Improvements

AGENDA

- 1.** [202102860](#) MOTION, dated 9/27/2021, submitted by Councilmember Kearney, WE MOVE that the City set aside funds in the Fiscal Year 2021 budget to repair and/or upgrade the following city roadways, including the provision of traffic calming devices and better grading to prevent accidents: Reading Road (From Avondale through Bond Hill and then Roselawn), Glenway, Elberon (near Mt. Echo Park), Erie (by District 2), Sycamore Hill in Mt. Auburn, and Paddock Road between Reading Road and Tennessee Avenue.

Sponsors: Kearney

Attachments: [Motion - Kearney](#)
- 2.** [202102812](#) REPORT, dated 9/22/2021, submitted by Paula Boggs Muething, City Manager, regarding City roadway improvements and traffic calming in the FY 2022 Budget. (SEE DOC. #202102165)

Sponsors: City Manager

Attachments: [City Roadway Improvements and Traffic Calming in FY22](#)

3. [202102830](#) MOTION, dated 09/22/2021, submitted by Councilmember Kearney, WE MOVE for the City Administration to extend the current parking amnesty period for unpaid parking tickets incurred within the City of Cincinnati to December 31, 2021. The amount owed during this amnesty extension will include only the original parking ticket cost and no additional penalties or fees. WE FURTHER MOVE for this amnesty period to authorize any person who pays an unpaid parking ticket or tickets by October 31, 2021, to pay half of the full balance of the original ticket cost and no additional penalties or fees. WE FURTHER MOVE that all unpaid parking tickets incurred within the City of Cincinnati are eligible for the amnesty described above regardless of when the parking ticket was issued, or the number of parking tickets issued to any individual. WE FURTHER MOVE for the City Administration to report to City Council the date collected pertaining to the amnesty period extension and October amnesty program, including amount of funds collected.

Sponsors: Kearney

Attachments: [Parking Amnesty Motion 9.22.21](#)

4. [202102839](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the payment of \$7,794.92 as a moral obligation to Ernest Industries, doing business as Kelly-Creswell, for outstanding charges incurred for the repair of line-stripping equipment for the Traffic and Road Operations Division; and AUTHORIZING the Finance Director to make payment of \$7,794.92 to Ernest Industries from the Street Construction Maintenance and Repair Fund Traffic and Road Operations non-personnel operating budget account no. 301x252x6000x7259.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

5. [202102840](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the payment of \$57,000 as a moral obligation to The Ohio State University, doing business as the Ohio Academic Resources Network, for internet services and connectivity to the remote data center as part of the City's disaster recovery solution, and AUTHORIZING the Finance Director to make payment of \$57,000 to the Ohio Academic Resources Network from the General Fund non-departmental Enterprise Software and Licenses non-personnel operating budget account no. 050x952x4500x7212.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

6. [202102841](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the City Manager to accept an in-kind donation from the Candace Bates State Farm Agency of 25 carbon monoxide units valued at up to \$500 for use by the Cincinnati Fire Department.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
7. [202102842](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the City Manager to execute a Lease Agreement with Condor Air, Ltd. pursuant to which the company will renew its leasehold interest at Lunken Airport for up to an additional twenty years.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment I](#)
8. [202102843](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the City Manager to execute a Lease Agreement with Brewing Arts, LLC, pursuant to which the City will lease for a five-year term an above grade portion of the excess right of way located north of Blue Rock Street, and between Cherry Street and Turrill Street, in the Northside neighborhood.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment I](#)

9. [202102844](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, ESTABLISHING new capital improvement program project account no. 980x203x222004, "Biochar Replication Bloomberg Grant"; AUTHORIZING the City Manager to apply for, accept, and appropriate grant resources in an amount of up to \$400,000 from Bloomberg Philanthropies into the newly established capital improvement program project account no. 980x203x222004, "Biochar Replication Bloomberg Grant," for the purpose of implementing a biochar production facility; and AUTHORIZING the transfer and appropriation of local matching resources from the unappropriated surplus of Urban Forestry Fund 428 in the amount of \$100,000 to newly established capital improvement program project account no. 980x203x222004, "Biochar Replication Bloomberg Grant."

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

10. [202102845](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$75,000 from the Cincinnati Recreation Foundation, from funds made available through the ESPN RePlay program, for the purpose of renovating underutilized recreation spaces in Avondale as part of the 2021 Community Makeover program; and AUTHORIZING the Finance Director to deposit the grant funds into Recreation Special Activities Fund revenue account no. 323x8571x199Q876, "2021 Community Makeover."

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

11. [202102848](#) RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, DECLARING by legislative resolution the necessity of the special assessment project at 3634-3638 Madison Road in the City of Cincinnati, Ohio involving the City of Cincinnati, Ohio Energy Special Improvement District.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Resolution w/ Attachment](#)

12. [202102850](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, DETERMINING to proceed with the special assessment project at 3634-3638 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance w/ Attachment](#)
13. [202102851](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, LEVYING special assessments for the purpose of the special assessment project at 3634-3638 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance w/ Attachment](#)
14. [202102853](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 9/29/2021, AMENDING Ordinance No. 0388-2020 to correct the designated fund in which the Director of Finance is authorized to deposit proceeds received in connection with the grant of an easement authorized by said ordinance.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
15. [202102306](#) MOTION, dated 6/15/2021, submitted by Councilmember Kearney, WE MOVE that the City of Cincinnati allocate \$2.5 million from the Fleet Replacement funds in the capital budget to remove the West Fork Incinerator in South Cumminsville. These bonded capital dollars should be allocated from the 40% portion of the fleet replacement funds that are not allocated to police and fire vehicles.
- Sponsors:** Kearney
- Attachments:** [Motion 202102306](#)

SUPPLEMENT

16. [202102880](#) PETITION, submitted by the Clerk of Council, A petition to the City of Cincinnati, Ohio seeking the imposition of Special Assessments to Pay the costs of various special energy improvement projects against property owned by the petitioner and specially benefited thereby, including a waiver of all rights to notices, hearings and appeals respecting the requested special assessments (Oakley Crossings PACE)
- Sponsors:** Clerk of Council
- Attachments:** [Executed Petition - Oakley Crossings \(PACE\)](#)
17. **202102887** ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 10/4/2021, AUTHORIZING the City Manager to solicit and accept donations of money, in-kind contributions, and other things of value from the Cincinnati business community, individual benefactors, and other appropriate sources for the purpose of providing resources to support the 2021 Young Leaders Academy; and AUTHORIZING the Finance Director to deposit donated funds to the City of Cincinnati for the 2021 Young Leaders Academy into Fund No. 314, "Special Events."
- Sponsors:** City Manager
- Attachments:** Transmittal
Ordinance
18. [202102892](#) ORDINANCE (EMERGENCY), dated 10/1/2021, submitted by Councilmember Sundermann, from Andrew Garth, City Solicitor, AUTHORIZING the transfer of \$96,355.60 from the General Fund balance sheet reserve account no. 050x2580, "Reverse for Weather Related Events, Other Emergency and One-Time Needs," to the unappropriated surplus of General Fund 050; and AUTHORIZING the transfer and appropriation of \$96,355.60 from the unappropriated surplus of General Fund 050 to the General Fund Election Expense non-departmental non-personnel operating budget account no. 050x946x7200; and AUTHORIZING the City Manager to expend funds from the General Fund Election Expense non-departmental operating budget account no. 050x946x7200 for the purpose of sending a postcard mailing to all registered voters residing in the City of Cincinnati to inform them that the November 2021 Issue 3 ballot summary language referencing "median family income" should instead be "median household income" as stated in the Charter petition language.
- Sponsors:** Sundermann

ADJOURNMENT