



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 Liz Keating
Councilmember Meeka Owens
Councilmember Seth Walsh
President Pro Tem Victoria Parks

Monday, November 13, 2023

1:00 PM

Council Chambers, Room 300

AGENDA

COMMUNITY REINVESTMENT AGREEMENT

1. [202302198](#) **ORDINANCE**, submitted by Councilmembers Harris and Jeffreys, from Emily Smart Woerner, City Solicitor, **ESTABLISHING** certain policies and conditions regarding the application of residential Community Reinvestment Area real property tax abatements for the Arcadia housing project in the Oakley neighborhood of Cincinnati, notwithstanding Ordinance No. 106-2023

Sponsors: Harris and Jeffreys

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

GRANTS AND DONATIONS

2. [202302313](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **AUTHORIZING** the City Manager to accept an in-kind donation of a therapy dog, related equipment and supplies, and training services from K9s for Warriors, valued at up to \$10,576, to be used by the Cincinnati Fire Department's Peer Support Program.

Sponsors: City Manager

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

3. [202302311](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **AUTHORIZING** the City Manager to accept and deposit a donation of \$65,483 from the Cincinnati Park Board Commissioners' Fund into Fund No. 430, "Parks Private Endowment and Donations," to provide resources for improvements to Sawyer Point to eliminate safety hazards, halt deterioration of infrastructure, and make aesthetic improvements to the park; and **AUTHORIZING** the transfer and

appropriation of \$65,483 from the unappropriated surplus of Fund No. 430, "Parks Private Endowment and Donations," to capital improvement program project account no. 980x203x232036, "Sawyer Point Improvements."

Sponsors: City Manager

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

4. [202302314](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **AUTHORIZING** the City Manager to accept an in-kind donation of third-party professional services from FC Cincinnati valued at up to \$151,775 for the construction and installation of a mini-pitch soccer facility at Lunken Play Field.

Sponsors: City Manager

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

5. [202302317](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **AUTHORIZING** the City Manager to accept an in-kind donation of goods and professional services from Perfect North Slopes, through Corbeau Ski Club, valued at approximately \$36,550 to support the Cincinnati Recreation Commission's Ski and Snowboard program.

Sponsors: City Manager

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

FUND ADVANCE

6. [202302316](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **AUTHORIZING** the repayment of a fund advance of \$200,000 from the unappropriated surplus of Emergency Shelter Grant Fund 445 to the unappropriated surplus of General Fund 050.

Sponsors: City Manager

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

MULTI-HAZARD MITIGATION PLAN

7. [202302326](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/8/2023, **ADOPTING** the Hamilton County Emergency Management & Homeland Security Agency's "2023 Hamilton County Multi-Hazard Mitigation Plan," which will allow the City of Cincinnati to be eligible for future disaster mitigation funds provided by the Federal Emergency Management Agency.

Sponsors: City Manager

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

SPECIAL ASSESSMENTS

8. [202302293](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, **DECLARING** by legislative resolution the necessity of the special assessment project at 4710 Madison Road in the City of Cincinnati, Ohio involving the City of Cincinnati, Ohio Energy Special Improvement District.

Sponsors: City Manager
Attachments: [Transmittal](#)
 [Resolution](#)
 [Attachment](#)

9. [202302294](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, **DETERMINING** to proceed with the special assessment project at 4710 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District.

Sponsors: City Manager
Attachments: [Transmittal](#)
 [Ordinance](#)
 [Attachment](#)

10. [202302295](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, **LEVYING** special assessments for the purpose of the special assessment project at 4710 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District.

Sponsors: City Manager
Attachments: [Transmittal](#)
 [Ordinance](#)
 [Attachment A](#)
 [Attachment B](#)

11. [202302376](#) **PETITION**, submitted by the Clerk of Council, A petition regarding Oakley Parke Property Assessed Clean Energy Financing Petition and Supplemental Plan- 4710 Madison Road.

Attachments: [Petition](#)

UTILITY EASEMENTS

12. [202302263](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, **AUTHORIZING** the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Kellogg and Renslar Avenues in the California neighborhood of Cincinnati. (Subject to the [Temporary Prohibition List](#) [<https://www.cincinnati-oh.gov/law/ethics/city-business>](https://www.cincinnati-oh.gov/law/ethics/city-business))
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment](#)
13. [202302264](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, **AUTHORIZING** the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Beechmont Avenue and Canoe Court in the Linwood and Mt. Washington neighborhoods of Cincinnati. (Subject to the [Temporary Prohibition List](#) [<https://www.cincinnati-oh.gov/law/ethics/city-business>](https://www.cincinnati-oh.gov/law/ethics/city-business))
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment](#)
14. [202302257](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, **AUTHORIZING** the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Canoe Court and Renslar Avenue in the Mt. Washington and California neighborhoods of Cincinnati. (Subject to the [Temporary Prohibition List](#) [<https://www.cincinnati-oh.gov/law/ethics/city-business>](https://www.cincinnati-oh.gov/law/ethics/city-business))
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment](#)

CARRYOVER

15. [202302300](#) **ORDINANCE (EMERGENCY)**, submitted by Mayor Aftab Pureval, from Emily Smart Woerner, City Solicitor, **AUTHORIZING** the transfer of \$3,850,000 from balance sheet reserve account no. 050x3440, "Infrastructure and Capital Project Reserve," to the unappropriated surplus of General Fund 050; **ESTABLISHING** new capital improvement program project account no. 980x164x241624, "Industrial Site Redevelopment - GF CO," to provide

resources for industrial site redevelopment projects; **AUTHORIZING** the transfer of \$1,600,000 from the unappropriated surplus of General Fund 050 to newly created capital improvement program project account no. 980x164x241624, "Industrial Site Redevelopment - GF CO," to provide resources for industrial site redevelopment projects; **ESTABLISHING** new balance sheet reserve account no. 050x3423, "West End Community Development Initiatives," within the General Fund; **AUTHORIZING** the transfer of \$2,000,000 from the unappropriated surplus of General Fund 050 to newly created balance sheet reserve account no. 050x3423 "West End Community Development Initiatives," to provide resources for various community development initiatives in the West End neighborhood; **AUTHORIZING** the transfer and appropriation of \$250,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7200 to provide resources to Keep Cincinnati Beautiful for capital facilities improvements; and **DECLARING** certain projects to be for a public purpose, all for the purpose of carrying out the Capital Improvement Program.

Sponsors: Mayor

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

16. [202302301](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, **AUTHORIZING** the transfer of \$7,095,646 from balance sheet reserve account no. 050x3440, "Infrastructure and Capital Project Reserve," to the unappropriated surplus of General Fund 050; and **AUTHORIZING** the transfer and appropriation of \$7,095,646 from the unappropriated surplus of General Fund 050 to various capital improvement program project accounts according to the attached Schedule A of the Capital Budget Schedule of Transfer to provide resources for identified one-time infrastructure and capital projects for identified urgent needs.

Sponsors: City Manager

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

17. [202302439](#) **MOTION**, submitted by Councilmembers Harris and Cramerding, WE MOVE to accept the Mayor and administration's FY24 Carryover dollar recommendations as listed in Ordinance #202302300 without modification as indicated in the following chart: Industrial Site Redevelopment- GF CO \$1,600,000, West End Community Development Initiatives \$2,000,000, Keep Cincinnati Beautiful Capital Facilities Improvement \$250,000. (BALANCE ON FILE IN THE CLERK'S OFFICE)

Sponsors: Harris and Cramerding

Attachments: [Motion](#)

ADJOURNMENT