



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Agenda - Final-revised

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, August 30, 2021

1:00 PM

Council Chambers, Room 300

ROLL CALL

HEARING

CPS/SORTA issues related to transportation for older CPS students

AGENDA

1. [202102508](#) MOTION, submitted by Councilmember Keating, Recently Cincinnati City Council passed a water rate increase to fund infrastructure improvements around the city. WE MOVE that the city administration provide a report detailing the following: Tracking the status of ongoing projects (i.e., is the project on track/keeping a timeline), The spending designated to each project, Which vendors are being contracted to complete these projects, Breakdown of contracted businesses by WBE, MBE, and locality, Any other relevant information relating to the projects. WE FURTHER MOVE that this report is produced and published quarterly to increase transparency and clarify to our residents who are funding these improvements made by Greater Cincinnati Water Works.

Sponsors: Keating

Attachments: [Motion](#)

2. [202100276](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 1/27/2021, AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in favor of Ingalls Hotel, LLC, pursuant to which the City of Cincinnati will grant encroachment easements to permit a subsurface air intake system, two out-swinging doors, a cornice projection, and basement/subbasement space to encroach upon portions of the Vine Street East Fourth Street public rights-of-way in the Central Business District.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment](#)
[CPC # 2 04-02-21](#)
[CPC #5 6-19-2020](#)
3. [202102504](#) REPORT, dated 8/4/2021, submitted by Paula Boggs Muething, City Manager, regarding Department of Finance Report for the Month Ended May 31, 2021.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Attachments](#)
4. [202102522](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to apply for a grant in the amount of up to \$100,000 from the Ohio State Transportation Innovation Council for the purpose of constructing a precast raised crosswalk, curb extensions, and pedestrian amenities at the intersection of Harrison Avenue and Montclair Avenue.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[WestCURC Letter of Support](#)
5. [202102524](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 8/4/2021, MODIFYING Title V, "Traffic," of the Cincinnati Municipal Code by AMENDING Section 515-9, "Impoundment and Immobilization," of Chapter 515, "Parking Infractions; Collection Procedures," to remove obsolete language.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)

6. [202102527](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to accept and deposit a donation in an amount up to \$69,530.63 from the Cincinnati Parks Foundation into Parks Private Endowment Fund 430; and AUTHORIZING the transfer and appropriation of \$69,530.63 from the unappropriated surplus of Parks Private Endowment Fund 430 to existing capital improvement program project account no. 980x203x192009, "Tom Jones Commons," for the purpose of providing additional resources for the construction of the public recreation area, Tom Jones Commons, in Eden Park.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
7. [202102560](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to execute two deeds in favor of the State of Ohio, Department of Transportation, to convey land adjacent to Interstate 75 in the Carthage and Bond Hill neighborhoods in connection with transportation improvement project HAM 75 - 7.85.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment I](#)
[Attachment II](#)
8. [202102562](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to execute a Property Sale Agreement with Mark A. Rosenzweig and Shirley F. Rosenzweig for the sale of City-owned real property located at the southwest corner of the intersection of Frank Street and Artist Alley in the Pendleton neighborhood.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)
[Ordinance](#)
[Attachment I](#)

9. [202102564](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to accept and appropriate a grant in the amount of \$25,000 from the Ohio Association of Community Health Centers' Community Oral Health Transformation Initiative by DentaQuest for the purpose of providing resources to improve the delivery of quality oral health care; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund 350.

Sponsors: City Manager

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

10. [202102565](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to accept and appropriate a donation of \$400,000 from the Cincinnati Park Board Commissioner's Fund for the purpose of purchasing horticultural supplies, and Krohn Conservatory gift shop inventory, and paying for maintenance contracts, salary reimbursements, and other vital costs associated with running City parks; and AUTHORIZING the Finance Director to deposit the donated funds into Parks Private Endowment and Donations Fund 430.

Sponsors: City Manager

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

11. [202102566](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 8/4/2021, AUTHORIZING the City Manager to apply for and accept a grant of up to \$148,000 from the United States Department of Transportation and the Federal Aviation Administration through the American Rescue Plan Act (ARPA) (Assistance Listing Number 20.106) for the purpose of offsetting costs related to operations, personnel, cleaning, and sanitization services for combatting the spread of COVID-19 at Lunken Airport; and authorizing the Finance Director to deposit the grant funds into the General Aviation Fund revenue account no. 104x8554.

Sponsors: City Manager

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

12. [202102469](#) MOTION, submitted by Councilmembers Kearney and Keating, WE MOVE that City Council allocate to Boys & Girls Clubs of Greater Cincinnati \$2,250,000 for the creation of a Boys and Girls Club in the community of Roll Hill from the Carryover Budget of fiscal year 2021, or from another source immediately identified by City Administration, including reserve funds. (STATEMENT ATTACHED).
- Sponsors:** Kearney and Keating
- Attachments:** [Motion](#)
[File Summary](#)
13. [202102269](#) REPORT, dated 6/23/2021, submitted by Paula Boggs Muething, City Manager, regarding Motion for spin bicycles and Red Bike program expansion. (See Doc. #202101653)
- Sponsors:** City Manager
- Attachments:** [Report- Red Bike and Spin Bicycles](#)
14. [202102638](#) MOTION, dated 08/25/2021, submitted by Councilmember Mann, WE move that the City Administration report back to Council on a quarterly basis about how the ARPA funding is being spent. (STATEMENT ATTACHED)
- Sponsors:** Mann
- Attachments:** [Motion](#)

ADJOURNMENT