

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, February 26, 2024

1:00 PM

Council Chambers, Room 300

AGENDA

TRANSFERS AND APPROPRIATIONS

1. 202400558 ORDINANCE (EMERGENCY), submitted by Sheryl M. M. Long, City

Manager dated 2/22/2024, AUTHORIZING the transfer and appropriation of \$191,516.35 from the unappropriated surplus of

Miscellaneous Permanent Improvement Fund 757 to capital

improvement program project account no. 980x981x232522, "Fleet Replacements - Obsolete," to acquire automotive and motorized equipment funded by the sale of obsolete automotive equipment and

subrogation payments for damage to City vehicles.

Sponsors: City Manager

<u>Attachments:</u> Transmittal

Ordinance

GRANTS

2. <u>202400557</u> ORDINANCE, submitted by Sheryl M.M. Long, City Manager, dated

2/22/204, AUTHORIZING the City Manager to apply for and accept the

in-kind services of an Energy Efficiency Community Block Grant Community Energy Fellow provided through the United States

Department of Energy.

<u>Sponsors:</u> City Manager

<u>Attachments:</u> Transmittal

Ordinance

3. <u>202400560</u> ORDINANCE (EMERGENCY), submitted by Sherl M.M. Long, City

Manager, dated 2/22/2024, AUTHORIZING the City Manager to accept

and appropriate a grant of \$1,000 from the Greater Cincinnati

Foundation Harry F. and Mary Ann Fry Fund into City Manager's Office

General Fund non-personnel operating budget account no.

050x101x7200 to provide resources for the operation of the Office of Human Relations; and AUTHORIZING the Director of Finance to deposit the grant funds into General Fund revenue account no.

050x8572.

Sponsors: City Manager

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

<u>Ordinance</u>

PUBLIC UTILITY EASEMENTS

4. 202400559 ORDINANCE, submitted by Sheryl M. M. Long, City Manager, on

2/22/2024, ACCEPTING AND CONFIRMING the grant of a public utility easements in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in the City of Deer Park, Hamilton County, Ohio in accordance with the plat entitled Plat of Easement E-1080 the Townhomes at Wentworth WSL 3674, E1096, as recorded in Plat Book 487, Page 93, Hamilton County,

Ohio Recorder's Office.

Sponsors: City Manager

Attachments: Transmittal

Ordinance

5. 202400561 ORDINANCE, submitted by Sheryl M. M. Long, City Manager, on

2/22/2024, 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 Miami Township related to Deer Run, Phase 5 Subdivision, as more particularly depicted and described on an easement plat recorded in Plat Book 494, Page 96, Hamilton County, Ohio Recorder's Office.

Sponsors: City Manager

Attachments: Transmittal

Ordinance

URBAN FORESTRY ASSESSMENT

6. 202400562 RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City

Manager, on 2/22/2024, DECLARING the necessity of assessing for the

control of blight and disease of shade trees within the public rights-of-way, and for planting, care, maintenance, trimming, and

removing shade trees in and along the streets of the City of Cincinnati's

Urban Forestry Maintenance District for calendar year 2025.

Sponsors: City Manager

<u>Attachments:</u> Transmittal

Legislative Resolution

PROPERTY SALE AGREEMENT

7. 202400566 ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City

Manager, on 2/22/2024, AUTHORIZING the City Manager to execute a Property Sale Agreement with OE May Square, LLC, pursuant to which the City will sell certain real property located at 646 Crown Street in the

Walnut Hills neighborhood of Cincinnati.

Sponsors: City Manager

Attachments: Transmittal

Ordinance
Attachment

MOTION

8. 202400593 MOTION, submitted by Councilmembers Cramerding and Owens, WE

MOVE that the Administration draft a report addressing the potential advantages or disadvantages, feasibility, and benefits to transparency of the following guardrails for the CSR Trust and the implementation of the Cincy on Track Plan. (BALANCE ON FILE IN THE CLERK'S OFFICE)

(STATEMENT ATTACHED).

Sponsors: Cramerding and Owens

Attachments: Motion- Cramerding

ADJOURNMENT