



# City of Cincinnati

801 Plum Street  
Cincinnati, OH 45202

## Agenda - Final-revised

### 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*

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Tuesday, February 20, 2024

1:00 PM

Council Chambers, Room 300

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#### AGENDA

#### TIF APPROPRIATIONS

- [202400490](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the transfer and appropriation of \$315,000 from the unappropriated surplus of East Price Hill Equivalent Fund 494 to the Department of Community and Economic Development non-personnel operating budget account no. 494x164x7200 to provide resources to support Price Hill Will's acquisition and redevelopment of 3509 Warsaw Avenue, 3519 Warsaw Avenue, and 978 Wells Street (collectively, the "Properties"); and **DECLARING** that expenditures from the Department of Community and Economic Development non-personnel operating budget account no. 494x164x7200 to develop the Properties are for a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Section 5709.40(A)(8) of the Ohio Revised Code) that will benefit and/or serve the District 15 - East Price Hill Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43.  
  
**Sponsors:** City Manager  
**Attachments:** [Transmittal](#)  
[Ordinance](#)
- [202400512](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the City Manager to execute a Funding Agreement with Clifton Heights Community Urban Redevelopment Corporation to facilitate acquisition, demolition, and stabilization activities on real property located in the CUF neighborhood of Cincinnati; **AUTHORIZING** the transfer and appropriation of \$817,462 from the unappropriated surplus of CUF/Heights Equivalent Fund 487 (CUF/Heights TIF District) to the Department of Community and Economic Development non-personnel operating budget account no. 487x164x7200 to provide resources for the acquisition of real property, and demolition and stabilization activities associated with the real

property; and further **DECLARING** expenditures from such project account related to the acquisition of real property, and demolition and stabilization activities associated with the real property to be a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Ohio Revised Code Section 5709.40(A)(8)) that will benefit and/or serve the District 8-Clifton Heights-University-Fairview (CUF) TIF District Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43.

**Sponsors:** City Manager

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

### **TRANSFERS AND APPROPRIATIONS**

3. [202400484](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the transfer of \$537,440 within General Fund 050 from and to various operating accounts, according to the attached Schedule of Transfer to realign and provide funds for ongoing needs of City departments; **AUTHORIZING** the transfer of \$41,866 from the unappropriated surplus of Unclassified Receipts Fund 604 to the unappropriated surplus of General Fund 050 to reconcile the False Alarm Settlement resources to the appropriate account; **AUTHORIZING** the transfer and appropriation of \$41,866 from the unappropriated surplus of General Fund 050 according to the attached Schedule of Transfer to comply with the terms of the judgment in *White v. City of Cincinnati*; **AUTHORIZING** the transfer and return to source, the unappropriated surplus of General Fund 050, of \$500,000, according to the attached Schedule of Transfer, to deploy resources more efficiently for the Special Code Enforcement program; and **AUTHORIZING** the transfer of \$500,000 from the unappropriated surplus of General Fund 050 to the unappropriated surplus of Emergency Remediation of Defects in Rental Housing Fund 436 to provide resources to continue the Special Code Enforcement Program.

**Sponsors:** City Manager

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

4. [202400485](#) **ORDINANCE (EMERGENCY)**, submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the transfer of \$132,000 from the General Fund balance sheet reserve account no. 050x2535, "Reserve for Operating Budget Contingencies," to the unappropriated surplus of General Fund 050; and **AUTHORIZING** the transfer and appropriation of \$122,000 from the unappropriated surplus of General Fund 050 to the Cincinnati Police Department's General Fund personnel operating budget account no. 050x222x7100 and the transfer and appropriation of \$10,000 from the unappropriated surplus of General Fund 050 to the Cincinnati Police Department's General Fund personnel operating budget account no. 050x226x7100 to provide one-time funds for overtime expenses related to the additional deployment of sworn officers in downtown Cincinnati during the

month of February.

**Sponsors:** City Manager

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

### **PAYMENTS**

5. [202400487](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **Authorizing** the payment of \$250,000 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x222x1000x7289 as a moral obligation to Women Helping Women for outstanding charges related to services rendered in support of the Domestic Violence Enhanced Response Team in Calendar Year 2023.

**Sponsors:** City Manager

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

### **FUND AMENDMENTS**

6. [202400482](#) **ORDINANCE, (EMERGENCY)**, submitted by Sheryl M.M. Long, City Manager, on 2/14/2024, **AMENDING** Ordinance No. 159-2001, which established Fire Grants Fund 472 and identified revenue sources and permissible uses of the fund's resources, to change the name of the fund to Fire Grants and Donations Fund 472, to further expand the permissible revenue sources of the fund to include donated resources, and to authorize the Director of Finance to receive, deposit, and expend donated resources in accordance with the purpose of the donation.

**Sponsors:** City Manager

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

### **GRANTS AND DONATIONS**

7. [202400483](#) **ORDINANCE (EMERGENCY)**, submitted by Sheryl M. M. Long, on 2/14/2024, **AUTHORIZING** the City Manager to accept a donation of \$5,000 from the Cincinnati Fire Foundation to provide funds to support the Cincinnati Fire Department's Peer Support Program's therapy dog; **AUTHORIZING** the Director of Finance to deposit the donated funds into General Fund 050 revenue account no. 050x8571; and **AUTHORIZING** the transfer and appropriation of \$5,000 from the unappropriated surplus of General Fund 050 to Cincinnati Fire Department General Fund non-personnel operating budget account no. 050x272x7300 to provide funds to support the Cincinnati Fire Department's Peer Support Program's therapy dog.

**Sponsors:** City Manager

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

8. [202400488](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the City Manager to accept and appropriate a donation of up to \$45,000 from the Cincinnati Recreation Foundation to support the Cincinnati Recreation Commission's National Junior Tennis and Learning program; **AUTHORIZING** the City Manager to accept and appropriate a donation of up to \$15,971.50 from the Cincinnati Recreation Foundation to support the Cincinnati Recreation Commission's National Junior Tennis and Learning program; and **AUTHORIZING** the Director of Finance to deposit the donated funds into Fund 319, "Contributions for Recreation Purposes," revenue account 319x8571.

**Sponsors:** City Manager

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

### **WATER SERVICE AGREEMENTS**

9. [202400511](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/14/2024, **AUTHORIZING** the City Manager to execute a Third Amendment to Water Service Agreement and a Second Amendment to Interlocal Cooperative Agreement between the City of Cincinnati, the Boone-Florence Water Commission, the Boone County Water District, and the City of Florence, Kentucky to extend the terms of the existing agreements by sixteen years to 2049.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)  
[Attachment I](#)  
[Attachment II](#)

### **SALE AND VACATION OF CITY PROPERTY**

10. [202400556](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 2/20/2024, **AUTHORIZING** the City Manager to execute any and all agreements and take such other steps as may be necessary in order to sell City-owned real property at 3919 Old Ludlow Avenue, and to vacate and convey approximately 0.0637 acres of the public right-of-way known as Archibald Street, and approximately 0.0349 acres of unnamed public right-of-way, in the Northside neighborhood of Cincinnati to Cincinnati Northside Community Urban Redevelopment Corporation, doing business as Northsiders Engaged in Sustainable Transformation, or other affiliated organization acceptable to the City Manager, to facilitate an affordable housing development.

**Sponsors:** City Manager

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

ADJOURNMENT