



# 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*

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Tuesday, September 3, 2024

1:00 PM

Council Chambers, Room 300

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### PRESENTATIONS

#### CINCINNATI RETIREMENT SYSTEM (CRS) UPDATE- CRS BOARD OF TRUSTEES

**Jon Salstrom, Director**

**Bill Moller, Chair**

#### FORBES 30 UNDER 30 SUMMIT

**Sherry Phillips, Chief Revenue Officer**

**Leann Bonanno, Senior Vice President, ForbesLive and Marketing**

**Brett Cohen, Executive Director, Production and Partner Experience &  
Executive Producer of the 2024 Forbes Under 30 Summit**

**Jack Jacobs, Manager, ForbesLive**

### AGENDA

#### PRESENTATIONS

1. [202401932](#) PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 9/3/2024, regarding the Cincinnati Retirement System (CRS): 2023 Annual Report.

**Sponsors:** City Manager

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

#### DONATIONS

2. [202401936](#) ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, **AUTHORIZING** the City Manager to accept a donation of \$4,000 from Huntington Bank to provide resources for the City's Fiscal Year 2025 Business Financial Open House events; and **AUTHORIZING** the Director of Finance to deposit the donated funds into Special Events Fund 314 revenue account no. 314x8571.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)  
[Ordinance](#)

### **PAYMENTS AND APPROPRIATIONS**

3. [202401935](#) ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, **Authorizing** the payment of \$11,552.32 from Cincinnati Police Department General Fund non-personnel operating budget account no. 050x227x4700x7418 as a moral obligation to Vigilant Solutions, Inc. for outstanding charges related to camera installation services and subscription fees provided in Fiscal Year 2024.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)  
[Ordinance](#)
4. [202401934](#) ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, **ESTABLISHING** new capital improvement program project account no. 980x232x252304, "Oakley Pedestrian Safety Improvements TIF," to provide resources for the installation of a raised crosswalk and three speed cushions along Madison Road and Brotherton Road as part of the City's Vision Zero/Traffic Calming Program; **AUTHORIZING** the transfer and appropriation of \$425,000 from the unappropriated surplus of Oakley Equivalent Fund 499 to newly established capital improvement program project account no. 980x232x252304, "Oakley Pedestrian Safety Improvements TIF," to provide resources for the installation of a raised crosswalk and three speed cushions along Madison Road and Brotherton Road; and **DECLARING** that the described installation of pedestrian safety and traffic calming infrastructure along Madison Road and Brotherton Road constitute a "Public Infrastructure Improvement" (as defined by Section 5709.40(A)(8) of the Ohio Revised Code), that will benefit and/or serve District 20 - Oakley Incentive District in the neighborhood of Oakley, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43.
- Sponsors:** City Manager
- Attachments:** [Transmittal](#)  
[Ordinance](#)  
[Attachment](#)

5. [202401933](#) ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/3/2024, **ESTABLISHING** new capital improvement program project account no. 980x195x251920, "Golf Facilities Improvements," to provide

resources for building improvements, pavement installation, and irrigation enhancements; **ESTABLISHING** new capital improvement program project account no. 980x195x251921, "Golf Equipment," to provide resources for equipment acquisition related to the operation and maintenance of golf facilities including, but not limited to, agronomic equipment; **ESTABLISHING** new capital improvement program project account no. 980x195x251922, "Neumann Clubhouse Replacement," to provide resources for the replacement of the Neumann Clubhouse including related equipment and furniture replacement; **AUTHORIZING** the transfer and appropriation of \$1,065,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to newly established capital improvement program project account no. 980x195x251920, "Golf Facilities Improvements," to provide resources for building improvements, pavement installation, and irrigation enhancements; **AUTHORIZING** the transfer and appropriation of \$500,000 from the unappropriated surplus of Municipal Golf Activities Fund 105 to the newly established capital improvement program project account no. 980x195x251921, "Golf Equipment," to provide resources for equipment acquisition related to the operation and maintenance of golf facilities, including, but not limited to, agronomic equipment; and **AUTHORIZING** the transfer and appropriation of \$4,200,000 from the unappropriated surplus of Park and Recreation Improvement Bond Fund 860 to newly established capital improvement program project account no. 980x195x251922, "Neumann Clubhouse Replacement," to provide resources for the replacement of the Neumann Clubhouse including related equipment and furniture replacement.

**Sponsors:** City Manager

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

6. [202401938](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/5/2024, **PROVIDING** FOR THE ISSUANCE OF BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS, BY THE CITY OF CINCINNATI, OHIO, IN THE PRINCIPAL AMOUNT OF \$4,200,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR RECREATIONAL FACILITIES.

**Sponsors:** City Manager

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

## **REPORTS**

7. [202401608](#) **REPORT**, dated 6/12/2024, submitted Sheryl M. M. Long, City Manager, regarding the Cincinnati Retirement System CY2023 Annual Report.

**Sponsors:** City Manager

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

8. [202401826](#) **REPORT**, dated 8/7/2024, submitted Sheryl M. M. Long, City Manager,

regarding pros and cons on Project Labor Agreements (PLAs) for City construction projects. (Ref. Doc. #202401150)

**Sponsors:** City Manager

**Attachments:** [Report](#)

### **MUNICIPAL CODE CHANGES**

9. [202401807](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, **MODIFYING** Chapter 304, "Surety Bonds," of the Cincinnati Municipal Code by **AMENDING** Section 304-1, "Contractor's Bond," to remove language requiring approval as to form of personal and surety bonds, policies of insurance, and securities by the City Solicitor.

**Sponsors:** City Manager

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

10. [202401853](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, **MODIFYING** Chapters 714, "Littering," and 731, "Weed Control," of the Cincinnati Municipal Code by **AMENDING** Sections 714-99, "Penalties - Civil and Criminal," and 731-99, "Penalties - Civil and Criminal," to remove the requirement that civil fines collected under Chapters 714 and 731 be deposited into a private lot abatement fund and to require that such revenue be deposited into Stormwater Management Fund 107.

**Sponsors:** City Manager

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

11. [202401867](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 8/7/2024, **MODIFYING** Chapter 723, "Streets and Sidewalks, Use Regulations," of the Cincinnati Municipal Code by **AMENDING** Section 723-16, "Sidewalk Vending," to establish a new vending district in the Over-the-Rhine neighborhood.

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

ADJOURNMENT