

## Agenda - Final

## **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, April 12, 2021		I 1:00 PM	Council Chambers, Room 300
		PUBLIC HEARING City Manager recommended American Reso	cue Plan
ROLL	CALL		
		AGENDA	
1.	<u>202101272</u>	FYI MEMO, dated 03/24/2021, submitted by from Paula Boggs Muething, City Manager, r for Coronavirus Local Fiscal Recovery Fund.	egarding Funding Priorities
	Sponsors:	Mann	
	<u>Attachments:</u>	FYI MEMO - Priorities	
		Exhibit A - Stimulus Funding	
2.	<u>202101408</u>	FYI MEMO, dated 04/08/2021, submitted by from Paula Boggs Muething, City Manager, r for Coronavirus Local Fiscal Recovery Fund	egarding Funding Priorities
	<u>Sponsors:</u>	Mann	
	<u>Attachments:</u>	FYI Memo - Stimulus Use Descriptions 4-8-21	
3.	<u>202101309</u>	MOTION, submitted by Councilmember Goo Smitherman and Councilmember Sunderman offices receive several requests from constitu- slow down traffic on the streets where they liv budget constraints, the Department of Transp (DOTE) Neighborhood Street Calming Progra humps has not been funded since FY2018. V from the American Rescue Plan Act be alloca Neighborhood Street Calming Program for 20	nn, Each year, Council uents for "speed humps" to ve. Unfortunately, due to portation Engineering's am that provides the speed WE MOVE that \$100,000 ated to fund the DOTE's
	<u>Sponsors:</u>	Goodin, Smitherman and Sundermann	
	<u>Attachments:</u>	Motion - Street Calming Program (4-6)	

4. <u>202101310</u> MOTION, submitted by Councilmember Kearney, WE MOVE that City Council allocate \$350,000 from the American Rescue Plan Act to the non-profit organization, The Mark, created by to assist with the stabilization and purchase of St. Mark Church, 3500 Montgomery Rd. in Evanston. (STATEMENT ATTACHED).

<u>Sponsors:</u> Kearney

Attachments: Motion - The Mark

5. 202101311 MOTION, submitted by Councilmember Kearney, WE MOVE that City Council fund the City's HARBOR (Homeowner Assistance Repairs and Building Order Remission) program with \$2 million from the American Rescue Plan Act to give financial assistance to low-income and moderate-income, owner-occupied homeowners who receive housing code violations on their property. WE FURTHER MOVE that the HARBOR program continue to work with People Working Cooperatively and maintain the HARBOR program's existing guidelines with one addition: The Department of Building & Inspections will consider including a provision where homeowners at or greater than 80% of the Area Median Income as determined by HUD are required to pay back the funds provided to them from the HARBOR Fund, so that such funds are distributed to them as a low-interest loan. (STATEMENT ATTACHED)

<u>Sponsors:</u> Kearney

Attachments: Motion - HARBOR

6. 202101312 MOTION, submitted by Councilmember Kearney, WE MOVE for the City Council to deposit \$50 million from the American Rescue Plan Act funds into the City of Cincinnati's Affordable Housing Trust Fund that was established in 2018 from the sale of the Norfolk Railroad. WE FURTHER MOVE for each neighborhood community council annually to consider and recommend the transfer to the City's Affordable Housing Trust Fund, a portion of the 25 percent of the neighborhood's Tax Increment Financing (TIF) dollars reserved for affordable housing. WE FURTHER MOVE for each neighborhood community council annually to consider and recommend the transfer to the City's Affordable Housing. WE FURTHER MOVE for each neighborhood community council annually to consider and recommend the transfer to the City's Affordable Housing Trust Fund a portion of the neighborhood community council annually to consider and recommend the transfer to the City's Affordable Housing Trust Fund a portion of the neighborhood's Voluntary Tax Incentive Contribution Agreement (VTICA) funds reserved for affordable housing. (STATEMENT ATTACHED)

<u>Sponsors:</u> Kearney

Attachments: Motion - Kearney

7. <u>202101234</u> REPORT, dated 4/7/2021, submitted by Paula Boggs Muething, City Manager, regarding the Department of Finance Report for the Month Ended February 28, 2021.

<u>Sponsors:</u> City Manager

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

Attachments

8. 202101274 ORDINANCE submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of \$4,000,000 from the United States Department of Health and Human Services, Office of the Assistant Secretary for Health, and the Office of Minority Health (CFDA 93.137), to support the Cincinnati Health Department's ongoing efforts to slow transmission of COVID-19, minimize morbidity and mortality, and improve health outcomes within the most vulnerable communities.

<u>Sponsors:</u> City Manager

Attachments: Transmittal

Ordinance

- **9.** 202101275 ORDINANCE submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the City Manager to execute a Grant of Encroachment Easement in favor of 5-11 Court Street, LLC, pursuant to which the City of Cincinnati will grant an encroachment easement to permit a fire escape upon the Prior Street public right-of-way in the Central Business District.
  - <u>Sponsors:</u> City Manager
  - <u>Attachments:</u> Transmittal

Ordinance

Attachment

- **10.** 202101276 ORDINANCE submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the City Manager to execute a Lease Agreement with Daoud Realty, LLC, pursuant to which the City will lease for a five-year term a portion of Doerr Alley located south of Weaver Alley and north of Garfield Place; and MODIFYING Chapter 507, "One-Way Streets" of Title V, "Traffic Code," of the Cincinnati Municipal Code by enacting new Section 507-1-D7, "Doerr Alley, south from West Ninth Street to Garfield Place" to provide for the safe and effective revitalization of Doerr Alley in the Central Business District.
  - <u>Sponsors:</u> City Manager

## <u>Attachments:</u> <u>Transmittal</u> <u>Ordinance</u> Attachment

**11.** <u>202101277</u> ORDINANCE submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the City Manager to execute a Grant of Encroachment Easements in favor of Warsaw Creative LLC, pursuant to which the City of Cincinnati will grant encroachment easements for existing projections upon the Considine Avenue public right-of-way in the East Price Hill neighborhood.

<u>Sponsors:</u> City Manager

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

Ordinance

Attachment

- **12.** 202101278 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with D-HAS Development, LLC pursuant to which the City of Cincinnati will sell, for \$1.00, approximately 2.8484 acres of undeveloped land located at 1630 West North Bend Road in College Hill neighborhood of Cincinnati, for the construction of a private roadway, streetscape, a private community greenspace, and utility infrastructure to create buildable lots for eventual development of approximately 31 single-family.
  - <u>Sponsors:</u> City Manager
  - <u>Attachments:</u> <u>Transmittal</u> <u>Ordinance</u> Exhibit A
- 13. 202101300
   ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 4/7/2021, AUTHORIZING the transfer and return to source of the sum of \$51,500 from a certain capital improvement program project account to the unappropriated surplus of Capital Fund 758 to close out or decrease a certain existing capital improvement program project account, according to Section A of the attached Schedule of Transfer; and AUTHORIZING the transfer and appropriation of the sum of \$51,500 from the unappropriated surplus of General Capital Fund 758 to existing capital improvement program project accounts to provide resources for certain capital improvement program project accounts, according to Section B of the attached Schedule of Transfer.

<u>Attachments:</u>

Ordinance

Transmittal

Schedule of Transfer

**14.** <u>202101302</u> REPORT, dated 4/7/2021, submitted by Paula Boggs Muething, City Manager, regarding FY 2020 Single Audit Report and Comprehensive Annual Financial Report, Auditor's Management Letter, and City Response to Auditor's Management Letter.

<u>Sponsors:</u> City Manager

- Attachments:
   Transmittal

   Single Audit Report and CAFR

   Auditor's Management Letter

   City's Response to Auditor's Management Letter
- **15.** 202101249 ORDINANCE (B VERSION), submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, MODIFYING Title VII, "General Regulations," of the Cincinnati Municipal Code by amending Section 723-42, "Mobile Food Vending; Definitions," and Section 723-44, "Mobile Food Vending; Operating Restrictions," of Chapter 723, "Streets and Sidewalk, Use Regulations," to establish a new designated zone for mobile food vending on Harrison Avenue in the Westwood neighborhood.
  - <u>Sponsors:</u> Mayor
  - <u>Attachments:</u> <u>Transmittal</u>

<u>Ordinance</u>

**16.** <u>202101065</u> ORDINANCE, submitted by Mayor John Cranley, from Andrew W. Garth, City Solicitor, MODIFYING Title VII, "General Regulations," of the Cincinnati Municipal Code by amending Section 723-42, "Mobile Food Vending; Definitions," and Section 723-44, "Mobile Food Vending; Operating Restrictions," of Chapter 7233, "Streets and Sidewalk, Use Regulations," to establish a new designated zone for mobile food vending on Ruehlman Place in the Westwood neighborhood.

Sponsors: Mayor

## Attachments: Transmittal

Ordinance

17. 202100669
 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 2/18/2021, MODIFYING the salary range schedule for the classification of Water Works Construction Inspector by repealing existing Section 463, Division I, of Chapter 307 of the Cincinnati Municipal Code in order to ensure that the new salary range is consistent with the level of responsibility and competitive with similar positions across internal and external job markets.
 Sponsors: City Manager

Attachments: Transmittal

Ordinance

ADJOURNMENT