



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

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, November 8, 2021

1:00 PM

Council Chambers, Room 300

ROLL CALL

PRESENTATIONS

ERA Program Update
William Weber Assistant City Manager
Virginia Tallent, Deputy Director

AGENDA

1. [202103043](#) MOTION, submitted by Councilmember Kearney, WE MOVE for the City Administration to prepare a report on acquiring funding for an infrastructure project on Westwood Northern Blvd from Baltimore Ave to McHenry Ave, in order to increase the pedestrian safety of Roll Hill School students. Funding sources in the report should include but not be limited to the Ohio Department of Transportation's and the Ohio-Kentucky-Indiana Regional Council of Governments' Safe Routes to School programs. (STATEMENT ATTACHED)

Sponsors: Kearney

Attachments: [Motion](#)

2. [202103020](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 10/27/2021, AUTHORIZING the Greater Cincinnati Water Works to accept the donation of certain water quality measurement equipment, namely a YSI MultiLab 4010-2W, IDS ProOBOD, and IDS 4130 pH electrode with pH buffer, for use by the Greater Cincinnati Water Works with an estimated value of \$3,000.

Sponsors: City Manager

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

3. [202103021](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City

Manager, on 10/27/2021, AUTHORIZING the payment of \$68,189.04 as a moral obligation to Western Nursing Services for temporary services provided to the Cincinnati Health Department for the positions of Customer Relations Representative, Community Health Worker, and Epidemiologist; and AUTHORIZING the Finance Director to make a payment of \$68,189.04 to Western Nursing Services from the Cincinnati Health Department's operating budget account nos. 395x265x2110x7297, 395x265x3110x7297, 395x265x5110x7297, 395x265x6110x7297, 395x265x7110x7297, 350x263x6110x7297, and 395x265x1110x7297

Sponsors: City Manager

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

4. [202103023](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 10/27/2021, AUTHORIZING the City Manager to accept and appropriate a cash donation in the amount of \$15,000 from St. Rose Catholic Church for the purpose of providing resources for the construction of a shared parking lot located near 2501 Riverside Drive in the East End; and AUTHORIZING the Finance Director to deposit the donated funds into capital improvement program project account no. 980x199x211900, "Outdoor Facilities Renovation."

Sponsors: City Manager

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

5. [202103024](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 10/27/2021, AUTHORIZING the establishment of new capital improvement program project account no. 980x261x222609, "Health Center Infrastructure Support Grant," for the purpose of accepting resources to expand and renovate Cincinnati Health Department ("CHD") infrastructure; AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$1,000,000 from the United States Department of Health and Human Services, Health Resources and Services Administration, assistance listing 93.526, to newly established capital improvement program project account no. 980x261x222609, "Health Center Infrastructure Support Grant," for the purpose of expanding and renovating CHD infrastructure.

Sponsors: City Manager

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

6. [202103026](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 10/27/2021, Authorizing the City Manager to accept and appropriate a donation totaling \$4,980 from the Cincinnati Board of Park

Commissioners' Fund; AUTHORIZING the Finance Director to deposit the resources into Parks Private Endowments and Donations Fund 430; and AUTHORIZING the payment of \$4,980 from Parks Private Endowment and Donations Fund 430 non-personnel operating budget account no. 430x203x2059x7288 as a moral obligation to WebFEAT for payment of outstanding charges for services received by the Cincinnati Park Board for website hosting.

Sponsors: City Manager

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

7. [202103053](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/3/2021, ACCEPTING AND CONFIRMING the grant of permanent public utility easements in favor of the City of Cincinnati for stormwater sewers, appurtenances, fixtures, and equipment in and upon certain real property located north of River Road in Riverside.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)
[Attachment A](#)
[Attachment B](#)

8. [202103056](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/3/2021, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Almira Alim Darden, pursuant to which the City of Cincinnati will grant an encroachment easement upon a portion of Storrs Street in Lower Price Hill.

Sponsors: City Manager

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

9. [202103060](#) ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 11/3/2021, AUTHORIZING the City Manager to execute and implement the labor management agreement between the City of Cincinnati and the American Federation of State, County and Municipal Employees, Locals 190, 223, 240, 250, 1543, and 3119, the updated terms of which are reflected in the summary attached hereto.

Sponsors: City Manager

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

10. [202103061](#) ORDINANCE submitted by Paula Boggs Muething, City Manager, on 11/3/2021, MODIFYING Section 324-7, "Scope and Effective Period of

Chapter,” of Chapter 324, “Minority and Women Business Enterprise Programs,” of the Cincinnati Municipal Code to extend the effective period of Chapter 324 to allow time for a new disparity study to be completed.

Sponsors: City Manager

Attachments: [Transmittal - Ordinance Modifying CMC Chapter 324-7](#)
[Ordinance - Modifying Chapter 324-7](#)

11. [202103003](#) ORDINANCE (EMERGENCY), dated 10/15/2021, submitted by Councilmember Mann, from Andrew W. Garth, City Solicitor, ADOPTING a Council Code of Conduct pursuant to Section 101-45, “Code of Conduct,” of the Cincinnati Municipal Code to govern conduct by Councilmembers and their staff.

Sponsors: Mann

Attachments: [Transmittal](#)
[Emergency Ordinance](#)
[Attachment A](#)

ADJOURNMENT