



# City of Cincinnati

## Budget and Finance Committee

### Meeting Minutes

Chairperson, Greg Landsman  
Vice Chairperson, Reggie Harris  
Councilmember Jeff Cramerding  
Councilmember Mark Jeffreys  
Councilmember Scotty Johnson  
Vice Mayor Jan-Michele Kearney  
Councilmember Liz Keating  
Councilmember Meeka Owens  
President Pro Tem Victoria Parks

---

**Monday, March 21, 2022**

**1:00 PM**

**Council Chambers, Room 300**

---

#### ROLL CALL

**Present:** Councilmember Landsman  
Councilmember Reggie Harris  
Jan-Michele Kearney  
Liz Keating  
Jeff Cramerding  
Mark Jeffreys  
Scotty Johnson  
Meeka Owens  
Victoria Parks

#### DEPARTMENTAL PRESENTATIONS

**Metropolitan Sewer District (MSD)**  
**Diana Christy, Director**

**Parks**  
**John Neyer, Interim Director**

**Community & Economic Development (DCED)**  
**Markiea Carter, Director**

**Economic Inclusion (DEI)**  
**Edgar DeVeyra, Director**

**AGENDA**

1. ORDINANCE (EMERGENCY), submitted by [202200623](#)  
Councilmember Owens, from Andrew Garth, City Solicitor, AUTHORIZING the transfer of the sum of \$100,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office - Office of Environment and Sustainability's General Fund non-personnel operating budget account no. 050x104x0000x7289 for the purpose of providing funding for projects related to the implementation of the Green Cincinnati Plan.  
Recommend Passage
2. ORDINANCE (EMERGENCY) submitted by John P. Curp, [202200609](#)  
Interim City Manager, on 3/16/2022, AUTHORIZING the City Manager to accept and deposit a donation in an amount of up to \$1,083,906 from the Cincinnati Parks Foundation, as originally donated by the Western & Southern Financial Fund, into Parks Private Endowment and Donations Fund 430; AUTHORIZING the transfer and appropriation of \$1,083,906 from the unappropriated surplus of Parks Private Endowment and Donations Fund 430 to capital improvement program project account no. 980x203x182015, "Lytle Park Improvements," for the purpose of providing resources for the restoration and improvement of Lytle Park; and AUTHORIZING the transfer and appropriation of \$200,000 from the unappropriated surplus of Park Board Permanent Improvement Fund 752 to capital improvement program project account no. 980x203x182015, "Lytle Park Improvements," for the purpose of providing resources for the restoration and improvement of Lytle Park.  
Recommend Passage
3. ORDINANCE (EMERGENCY) submitted by John P. Curp, [202200610](#)  
Interim City Manager, on 3/16/2022, AUTHORIZING the City Manager to accept and deposit a donation in an amount of \$44,000 from the Cincinnati Parks Foundation into Fund No. 430, "Parks Private Endowment and Donations," for the purpose of providing resources for the construction of the Ezzard Charles Statue Plaza in Laurel Park, including electric installation, lighting, and other improvement work; and further AUTHORIZING the transfer

---

and appropriation of \$44,000 from the unappropriated surplus of Fund No. 430, "Parks Private Endowment and Donations," to the existing capital improvement program project account no. 980x203x212009, "Ezzard Charles Statue Plaza."

Recommend Passage

4. ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City Manager, on 3/16/2022, AUTHORIZING the transfer of the sum of \$2,450,000 from the unappropriated surplus of Water Works Fund 101 to various Water Works non-personnel operating budget accounts, according to the attached Schedule of Transfer, for the purpose of providing resources for FY 2022 utility cost increases for electric power and natural gas. [202200611](#)

Recommend Passage

5. ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/16/2022, AUTHORIZING the City Manager to execute five Grants of Easement in favor of LPH Thrives, LLC, pursuant to which the City of Cincinnati will grant encroachment easements upon portions of West Eighth, Neave, and St. Michael Streets in Lower Price Hill. [202200625](#)

Recommend Passage

6. ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/16/2022, AUTHORIZING the City Manager to execute a Lease Agreement with Colonial Life & Accident Insurance Company, pursuant to which the City will lease a parking lot generally located east of Eggleston Avenue between East Third Street and East Pete Rose Way in the Central Business District of Cincinnati for up to 15 years. [202200626](#)

Recommend Passage

7. ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with Oakley Crossings Holdings, LLC, an affiliate of Morelia Group, LLC, for the sale of City-owned real property located at the northeast corner of the intersection of Kennedy Avenue and Madison Road in the Oakley neighborhood of Cincinnati, for a commercial development project consisting of approximately 16,200 square feet of commercial retail space. [202200492](#)

## Recommend Passage

**Yes:** Councilmember Landsman  
Councilmember Harris  
Vice Mayor Kearney  
Councilmember Keating  
Councilmember Cramerding  
Councilmember Jeffreys  
Councilmember Johnson  
Councilmember Owens  
President Pro Tempore Parks

8. REPORT, dated 3/16/2022, submitted by John P. Curp, Interim City Manager, regarding The council at its session on January 20, 2022, referred the following motion number 202200118 for review and report. [202200624](#)

Filed

9. MOTION, submitted by Councilmembers Jeffreys and Owens, WE MOVE that, the Administration provide an initial report within sixty (60) days outlining the specific expenses associated the GCWW rate increase pursuant to ordinance number 248-2021 authorized by Council on June 23, 2021; WE FURTHER MOVE that, in that initial report it outline the plan to apply for applicable federal dollars associated with lead pipe replacement including but not limited to federal dollars that may be available through the Bipartisan Infrastructure Law passed by Congress on November 15, 2021; WE FURTHER MOVE that, in that initial report the Administration include information on the feasibility and legality of reducing the corresponding rate increase as well as providing rate payers with a credit for any fees that have already been paid based on the potential receipt of those federal dollars received; WE FURTHER MOVE that, the Administration report back within sixty (60) days of the federal funds being secured to Council with specific plans for giving rate payers a credit for the fees already paid associated with lead pipe reduction and a plan for adjusting their future rate based on the receipt of these federal funds. (STATEMENT ATTACHED) [202200118](#)

Filed

10. PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/21/2022, regarding the Department of [202200638](#)

Community & Economic Development's FY 2023 Budget Update.

Filed

- 11.** PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/21/2022, regarding the Metropolitan Sewer District (MSD) FY2023 Budget Update. [202200701](#)

Filed

- 12.** PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/21/2022, regarding the Department of Economic Inclusion's FY2023 Budget Update. [202200726](#)

Filed

- 13.** PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/21/2022, regarding the Cincinnati Parks Department's FY2023 Budget Update. [202200727](#)

Filed

- 14.** COMMUNICATION, submitted by Councilmember Landsman from Seth Shaifer, Zoning Committee Chair regarding Moreilla Group's requested zone change request from RMX to CG-A. [202200762](#)

Filed

- 15.** COMMUNICATION, submitted by Councilmember Landsman regarding MSD report with oversight invoices. [202200763](#)

Filed

ADJOURNMENT