



City of Cincinnati Budget and Finance Committee Meeting Minutes

Chairperson Jeff Cramerding
Vice Chair Scotty Johnson
Vice Mayor Jan-Michele Kearney
Councilmember Anna Albi
Councilmember Mark Jeffreys
Councilmember Evan Nolan
Councilmember Meeka Owens
President Pro Tem Victoria Parks
Councilmember Seth Walsh

Tuesday, January 21, 2025

1:00 PM

Council Chambers, Room 300

Roll Call

Present: Mark Jeffreys

Anna Albi

Jan-Michele Kearney

Meeka Owens Scotty Johnson Seth Walsh

Evan Nolan

Absent: Jeff Cramerding

Victoria Parks

AGENDA

MOTIONS

MOTION, submitted by Councilmembers Nolan, Walsh, Owens, Jeffreys, Cramerding and Vice Mayor Kearney, WE MOVE that the administration provide a report within two (2) weeks reviewing the Camp Washington Skatepark project for possible funding from the Capital Project Fund. This should include a brief project summary, outstanding gap analysis, and other pertinent information, as well as a final recommendation on whether or not to close the funding gap on the project. (STATEMENT ATTACHED)

<u>202500040</u>

Adopt

MOTION, submitted by Councilmember Walsh, WE MOVE that the Administration provide a report within two (2) weeks reviewing the ArtWorks Creative Campus ArtPark project for possible usage from the Capital Project Fund. This report should include a brief summary of the project, past asks and funding of the project by the City of Cincinnati, any

<u>202500050</u>

pertinent information from the Administration on the project, and a final recommendation by the Administration as to whether or not to fund the project. (STATEMENT ATTACHED)

Adopt

3. MOTION, submitted by Councilmember Walsh, WE MOVE that the Administration provide a report within two (2) weeks reviewing the Clifton Cultural Arts Center Headquarters project for a possible usage from the Capital Project Fund. This report should include a brief summary of the project, past ask and funding of the project by the City of Cincinnati, any pertinent information from the Administration on the project, and a final recommendation by the Administration as to whether or not to fund the project.

202500051

Adopt

4. MOTION, submitted by Councilmember Walsh, WE MOVE that the Administration provide a report within two (2) weeks reviewing the Cincinnati Art Museum Expanded ADA-Accessible Connections project for possible usage from the Capital Project Fund. This report should include a brief summary of the project, past asks and funding of the project by the City of Cincinnati, any pertinent information from the Administration on the project, and a final recommendation by the Administration as to whether or not to fund the project. (STATEMENT ATTACHED)

<u>202500053</u>

Adopt

EXPENDITURES

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/15/2025, AUTHORIZING the Greater Cincinnati Water Works ("GCWW") to expend funds up to the amount of \$30,000 from the GCWW non-personnel operating budget account no. 312x300x0000x7266 to install separate private water service lines for 2112, 2114, 2116, 2118, and 2122 St. Leo Place in the North Fairmount neighborhood so that each property may be individually billed instead of the current shared billing situation; and DECLARING such expenditure to serve a public purpose.

202500022

Recommend Passage

ADJOURNMENT