



City of Cincinnati

Budget and Finance Committee

Meeting Minutes

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, March 1, 2021

1:00 PM

Council Chambers, Room 300

ROLL CALL

PRESENTATIONS

Health Department Public Services

AGENDA

1. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/1/2021, regarding Health Department FY 2022-2023 Biennial Operating Budget Needs. [202100849](#)
Held
2. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/1/2021, regarding Department of Public Services FY 2022-2023 Biennial Operating Budget Needs. [202100843](#)
Held
3. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/24/2021, **AUTHORIZING** the City Manager to apply for financial assistance from the Ohio Department of Transportation for transit purposes under the Ohio Transit Partnership Program for state fiscal year 2022. [202100746](#)
Recommend Passage Emergency
Enactment No: 0061-2021
4. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/24/2021, **AUTHORIZING** a total payment of \$302,191.90 as a moral obligation to the Urban Minority Alcoholism Drug Abuse Outreach Program ("UMADAOP") and Talbert House for services [202100749](#)

provided to the City as part of the State of Ohio Opioid Response Continuum Grant, with \$190,167 payable to UMADAOP, and the remaining \$112,024.90 payable to Talbert House. (MS. KEATING IS EXCUSED FROM VOTING ON THIS ITEM)

Recommend Passage Emergency

Enactment No: 0062-2021

5. **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 2/24/2021, **AUTHORIZING** the transfer and appropriation of an amount up to \$33,333, representing a donation from School Outfitters, from Fund No. 437, "Wasson Way Trail Donations," to existing capital improvement program project account no. 980x232x212371, "Wasson Way Trail," for the purpose of providing resources for planning, design, and construction of work in future phases of the Wasson Way Trail Network, a shared-use path for bicycles and pedestrians.

[202100750](#)

Recommend Passage

Enactment No: 0063-2021

6. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/24/2021, **ACCEPTING AND CONFIRMING** the annexation of approximately 10.786 acres of land owned by The Seven Hills School, in Columbia Township, Hamilton County, Ohio, to the City of Cincinnati pursuant to an Expedited Type II Annexation petition approved by the Board of County Commissioners of Hamilton County, Ohio.

[202100766](#)

Recommend Passage Emergency

Enactment No: 0064-2021

7. **ORDINANCE EMERGENCY**, dated 12/10/2020, submitted by Councilmember Greg Landsman, from Andrew W. Garth, Interim City Solicitor, **ESTABLISHING** and City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.

[202002226](#)

Held

8. **ORDINANCE (EMERGENCY) (B VERSION)**, dated 02/23/2021, submitted by Councilmember Landsman, from Andrew W. Garth, City Solicitor, **ESTABLISHING** a City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.

[202100839](#)

Held

9. **MOTION**, submitted by Councilmember Landsman, **WE MOVE** that if there is a conflict between the ordinance containing the Balanced Development Scorecard policy passed in connection herewith and the existing commercial CRA policy in Ordinance No. 275-2017, it's the policy of Council that the Balanced Development scorecard policy applies.

[202100291](#)

Held

10. **COMMUNICATION**, dated 02/05/2021, submitted by Councilmember Landsman, from Paula Boggs Muething, City Manager, regarding

[202100840](#)

Responses to Questions for Proposed Development Scorecard (Item 202002226).

Held

- 11.** PRESENTATION, dated 02/22/2021, submitted by Councilmember Landsman, from Joele L. Newman, Community Organizer & Youth Program Facilitator, Peaslee Neighborhood Center, regarding Peaslee's Equitable Development Rubric and what it has to offer in this moment.

[202100785](#)

Held

- 12.** COMMUNICATION, dated 02/05/2021, submitted by Councilmember Landsman, regarding "Balanced Development Scorecard Packet",

[202100597](#)

Held

ADJOURNMENT