



City of Cincinnati

Budget and Finance Committee

Meeting Minutes

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

Monday, March 20, 2023

1:00 PM

Council Chambers, Room 300

ROLL CALL

Seth Walsh
Jan-Michele Kearney
Liz Keating
Councilmember Jeff Cramerding
Mark Jeffreys
Scotty Johnson
Meeka Owens
Victoria Parks
Councilmember Harris

Also in attendance were Dr. Andrew Dudas, Budget Director, Karen Alder, Finance Department and Erica Faaborg, Law Department.

PRESENTATIONS

Neighborhood Catalytic Capital Investment Program

Markiea L. Carter, Director, Department of Community and Economic Development

AGENDA

COMMUNITY REINVESTMENT AREA AGREEMENTS

1. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 3/8/2023, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption with 8K Development Company, LLC,

[202300760](#)

thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 129-131 W. Elder Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of the upper floors of 2 buildings into approximately 4,680 square feet of residential space, consisting of approximately 10 residential units, at a total construction cost of approximately \$880,600. (Subject to the Temporary Prohibition List
<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Recommend Passage

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/8/2023, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with 8K Development Company, LLC for the sale of the upper levels of the City-owned building located at 129-131 W. Elder Street in the Over-the-Rhine neighborhood for residential redevelopment. (Subject to the Temporary Prohibition List
<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Recommend Passage Emergency

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/8/2023, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Moerlein Properties LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 115-125 W. McMillan Avenue and 124-142 Lyon Street in the CUF neighborhood of Cincinnati, in connection with the construction of a mixed-use development comprised of a parking garage, approximately 5,000 square feet of commercial space, and approximately 263,000 square feet of residential space, consisting of approximately 103 units, at a total construction cost of approximately \$33,000,000. (Subject to the Temporary Prohibition List
<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Recommend Passage Emergency

GRANTS AND DONATIONS

4. ORDINANCE submitted by Sheryl M. M. Long, City

Manager, on 3/15/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of \$298,344 from the Get Vaccinated OHIO Public Health Initiative for the purpose of supporting activities that will increase immunization rates in children under two years of age, school aged children, and adolescents; and AUTHORIZING the Finance Director to deposit the grant funds into Immunization Action Plan Fund revenue account no. 415x8556.

Recommend Passage

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, ESTABLISHING new capital improvement program project account no. 980x232x232315, "Wasson Way 6A 2023 ODNR COTF Grant," for the purpose of providing resources for the construction of Phase 6A of the Wasson Way Trail; AUTHORIZING the City Manager to accept and appropriate a grant in an amount up to \$500,000 from the Clean Ohio Trails Fund program as awarded by the Ohio Department of Natural Resources to newly established capital improvement program project account no. 980x232x232315, "Wasson Way 6A 2023 ODNR COTF Grant;" AUTHORIZING the Director of Finance to deposit the grant resources into newly established capital improvement program project account no. 980x232x232315, "Wasson Way 6A 2023 ODNR COTF Grant"; and AUTHORIZING the City Manager to execute any agreements necessary for the receipt and administration of these grant resources.

[202300835](#)

Recommend Passage

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, AUTHORIZING the City Manager and employees of the Department of Economic Inclusion to solicit and accept donations of money, in-kind contributions, participation fees, and other things of value from the business community, individual benefactors, and other appropriate sources for the City of Cincinnati's 2023 Business Enterprise Expo; and AUTHORIZING the Finance Director to deposit the donated funds into Special Events Fund 314.

[202300837](#)

Recommend Passage

TRANSFERS AND PAYMENTS

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, AUTHORIZING the transfer of the sum of \$85,000 within the General Fund from and to various Cincinnati Recreation Commission (“CRC”) operating budget accounts in accordance with Schedule A of the attached Schedule of Transfer, for the purpose of realigning resources to address programmatic needs; and AUTHORIZING the transfer and appropriation of the sum of \$1,400,000 from the unappropriated surplus of Municipal Golf Fund 105 to CRC’s Golf Administration non-personnel operating budget account in accordance with Schedule B of the attached Schedule of Transfer, for the purpose of providing resources for costs associated with increased golf activities, including utilities, drainage and equipment repairs, and safety enhancements; AUTHORIZING the transfer and appropriation of the sum of \$720,000 within Recreation Special Activities Fund 323 in accordance with Schedule C of the attached Schedule of Transfer, for the purpose of realigning resources and providing resources to address programmatic needs; and AUTHORIZING the transfer and appropriation of the sum of \$75,000 from the unappropriated surplus of Recreation Special Activities Fund 323 to CRC capital improvement program project account no. 980x199x211900, “Outdoor Facilities Renovation,” for the purpose of renovating underutilized recreation spaces in Avondale as part of the 2021 Community Makeover program.

[202300829](#)

Recommend Passage Emergency

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, AUTHORIZING the payment of \$2,723.96 from Cincinnati Fire Department General Fund non-personnel operating budget account no. 050x272x3300x7299 as a moral obligation to Axon Enterprise for TASERS and holsters for the Fire Investigation Unit, which represents the balance due to Axon based on Axon’s original invoice of \$5,232.96 less the City’s payment of \$2,500 with a purchase card.

[202300832](#)

Recommend Passage Emergency

9. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, AUTHORIZING a payment in the amount of \$46,506.90 to Prus Construction as a moral obligation of the City of Cincinnati for professional services completed for the Downtown Fiber Optic Cable project. [202300836](#)

Recommend Passage Emergency

SPECIAL ASSESSMENTS

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10. PETITION, submitted by the Clerk of Council, A petition to the City of Cincinnati, Ohio seeking the imposition of Special Assessments to Pay the costs of various special energy improvement projects against property owned by the petitioner and specially benefited thereby, including a waiver of all rights to notices, hearings and appeals respecting the requested special assessments (830 Main Street LLC) [202300873](#)

File

11. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, DECLARING by legislative resolution the necessity of the assessment project at 830 Main Street in the City of Cincinnati, Ohio involving the City of Cincinnati, Ohio Energy Special Improvement District. [202300875](#)

Recommend Passage

12. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, LEVYING special assessments for the purpose of the assessment project at 830 Main Street in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District. [202300876](#)

Recommend Passage Emergency

13. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/15/2023, DETERMINING to proceed with the assessment project at 830 Main Street in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District. [202300877](#)

Recommend Passage Emergency

PRESENTATION

- 14. PRESENTATION, submitted by Sheryl M. M. Long, City Manager, dated 3/20/2023, regarding Neighborhood Catalytic Capital Improvement Program Presentation (NCCIP) Proposed Awards

[202300889](#)

Filed

ADJOURNMENT