



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Meeting Minutes 2 - 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

Tuesday, February 16, 2021

1:00 PM

Council Chambers, Room 300

The Budget and Finance Committee called the meeting to order at 1:00 p.m.

ROLL CALL

Present: 8 - Chairperson Mann
Vice Chair Chris Seelbach
Jan-Michele Kearney
Steve Goodin
Greg Landsman
Betsy Sundermann
Wendell Young
Liz Keating

Also in attendance was Assistant City Manager Chris Bigham, Director of Finance Karen Alder, Assistant City Solicitor Emily Woemer, Director of Community and Economic Development Markiea Carter, Craig Sherman, Parks Department, Monica Morton, Finance Department, Morgan Sutter, DCED, Elliot Isaac, Police Chief, Alice Hocht, CPD, Bill Vedra, ECC Director, Craig Sherman, Parks Department, John Brazina, DOTE and Acting Clerk to the Committee Nicole Crawford.

The following registered to speak remotely during the meeting: Gina Marsh

PRESENTATIONS

Police
Emergency Command Center (ECC)

AGENDA

1. [202100674](#) PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 2/16/2021, regarding Police Department FY 2022-2023 Biennial Operating Budget Needs.
Sponsors: City Manager
Filed

2. [202100655](#) PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 2/16/2021, regarding Emergency Communications Center (ECC) Department FY 2022-2023 Biennial Operating Budget Needs.
Sponsors: City Manager
Filed

3. [202100561](#) **REPORT**, dated 2/10/2021, submitted by Paula Boggs Muething, City Manager, regarding City Department Staffing Needs. (SEE REFERENCE DOC# 202100561)
Sponsors: City Manager
Approve & File

4. [202100577](#) **REPORT**, dated 2/10/2021, submitted by Paula Boggs Muething, City Manager, regarding Vending Lease Fee Adjustments. (SEE REFERENCE DOC# 202100002)
Sponsors: City Manager
Approve & File

5. [202100593](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the establishment of capital improvement program project account no. 980x203x212006, "Parks Operations Center," for the purpose of providing resources for the Parks Operations Center replacement facility; and **AUTHORIZING** the transfer and appropriation of \$57,750 from the unappropriated surplus of Park Board Permanent Improvement Fund 752 to newly established capital improvement program project account no. 980x203x212006, "Parks Operations Center."
Sponsors: City Manager
Recommend Passage Emergency

6. [202100594](#) **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the City Manager to vacate and sell to David G. Bird approximately 0.1033 acres of the public right-of-way known as Lang Street in the Mt. Auburn neighborhood of Cincinnati.
Sponsors: City Manager
Recommend Passage

7. [202100595](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the City Manager to accept in-kind donation of a Pan African flag from RoSho Awards and Graphics in order to fly it from the flagpole at City Hall during the month of February as a recognition of Black History Month.
- Sponsors:** City Manager
Recommend Passage Emergency
8. [202100596](#) **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the City Manager to execute a *Lease Agreement* with Tender Mercies, Inc. pursuant to which the City will lease for a five-year term a portion of Doerr Alley located south of West 12th Street and north of Central Parkway in the Over-the-Rhine neighborhood of Cincinnati.
- Sponsors:** City Manager
Recommend Passage
9. [202100598](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the City Manager to accept a donation from the Blue Line Foundation of an Apex Officer virtual reality system valued at \$62,500 and a Force Science De-escalation instructor course valued at \$24,650 for use in the Cincinnati Police Department to allow the department to operate more efficiently and safely.
- Sponsors:** City Manager
Recommend Passage Emergency
10. [202100638](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/10/2021, **AUTHORIZING** the acceptance and appropriation of the sum of \$2,225,293 received pursuant to an additional Community Development Block Grant (CDBG) award in order to prevent, prepare for, and respond to the COVID-19 pandemic, to Community Development Block Grant Fund 304 in accordance with the attached appropriation schedule; and announcing the City's intention to use said funds for various projects in the City's Calendar Year 2021 Community Development Block Grant Program as part of the 2015 - 2019 Consolidated Plan and 2019 Annual Action Plan Amendment, in accordance with the attached appropriation schedule, but subject to reallocation at the City Manager's discretion in order to prevent, prepare for, and respond to the COVID-19 pandemic.
- Sponsors:** City Manager
Recommend Passage Emergency

11. [202100670](#) MOTION, dated 02/10/2021, submitted by Councilmember Mann, WE MOVE that the Administration develop recommendations to finalize contracts implementing human services grants much sooner after Council approves the grant awards, so that the intended benefit of the grant awards is not unnecessarily delayed, sometimes for months. (STATEMENT ATTACHED)

Sponsors: Mann

Referred to CM for a Report

12. [202100686](#) **COMMUNICATION**, submitted by Councilmember Mann, from Paula Boggs Muething, City Manager, regarding an FYI Memo concerning the Status Update on CDBG-CV and ESG-CV Expenditures.

Sponsors: Mann

Held

ADJOURNMENT

The Budget and Finance Committee adjourned at 2:24 p.m.