



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Meeting Minutes 2 - Final

Budget and Finance Committee

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, June 13, 2022

1:00 PM

Council Chambers, Room 300

Councilmember Greg Landsman called the Budget & Finance Committee meeting to order at 1:00 p.m.

Rollcall

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

Also in attendance was Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Deputy City Solicitor Emily Woemer, Chief of Staff, Councilmember Landsman's Office, Barbara Bell, MSOL and Clerk to the Committee Robert Neely.

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AGENDA

1. [202201315](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **AUTHORIZING** the City Manager to accept and deposit a donation in an amount up to \$105,000 from the Cincinnati Parks Foundation into Parks Private Endowment and Donations Fund 430; and **AUTHORIZING** the transfer and appropriation of \$105,000 from the unappropriated surplus of Parks Private Endowment and Donations Fund 430 to existing capital improvement program project account no. 980x203x192009, "Tom Jones Commons," for the purpose of providing additional resources for improvements to Tom Jones Commons in Eden Park.

Sponsors: City Manager

Recommend Passage

2. [202201316](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **AUTHORIZING** the City Manager to apply for grant resources in an amount of up to \$200,000,000 awarded by the United States Department of Transportation through the Nationally Significant Multimodal Freight and Highway Projects (ALN 20.934) and the National Infrastructure Project Assistance (ALN 20.937) discretionary grant programs for the construction of the Western Hills Viaduct.

Sponsors: City Manager

Recommend Passage

3. [202201317](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **AUTHORIZING** the transfer and appropriation of the sum of \$113,000 from the unappropriated surplus of General Fund 050, of which \$75,000 is transferred to Enterprise Technology Solutions General Fund non-personnel operating budget account no. 050x091x7200 for the purpose of providing funds for a security audit, \$15,000 is transferred to the Department of City Planning and Engagement General Fund non-personnel operating budget account no. 050x171x7200 for the purpose of providing funding for the Cincinnati Housing Solutions Summit, and \$23,000 is transferred to the Department of Economic Inclusion General Fund non-personnel operating budget account no. 050x281x7200 for the purpose of providing funds for relocation expenses of new employees; and **AUTHORIZING** the transfer and appropriation of the sum of \$148,000 from the unappropriated surplus of Municipal Golf Fund 105 to Cincinnati Recreation Commission Municipal Golf Fund debt service operating budget account no. 105x195x7700 for the purpose of paying debt service for golf equipment.

Sponsors: City Manager

Recommend Passage Emergency

4. [202201318](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **ESTABLISHING** new capital improvement program project account no. 980x232x222359, "Victory Pkwy - Eden Park Safety Improvements," for the purpose of improving pedestrian and bicycle safety in the Victory Parkway Corridor between Martin Drive and McMillan Avenue, improving the condition and safety of the Park Avenue Bridge over Kemper Lane, and installing a sidewalk along the west side of Eden Park Drive from St. Paul Drive to Krohn Conservatory; **AUTHORIZING** the City Manager to accept and appropriate a federal Surface Transportation Block Grant (ALN 20.205) in an amount up to \$6,000,000, awarded by the Ohio-Kentucky-Indiana Regional Council of Governments, to new capital improvement program project account no. 980x232x222359, "Victory Pkwy - Eden Park Safety Improvements"; **AUTHORIZING** the Director of Finance to deposit the grant resources into newly established capital improvement program project account no. 980x232x222359, "Victory Pkwy - Eden Park Safety Improvements," for the purpose of improving pedestrian and bicycle safety in the Victory Parkway Corridor between Martin Drive and McMillan Avenue, improving the condition and safety of the Park Avenue Bridge over Kemper Lane, and installing a sidewalk along the west side of Eden Park Drive from St. Paul Drive to Krohn Conservatory; and **AUTHORIZING** the City Manager to execute any agreements necessary for the receipt and administration of these grant resources.

Sponsors: City Manager

Recommend Passage

5. [202201322](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **AUTHORIZING** the City Manager and employees of Cincinnati Recreation Commission to solicit and accept donations of money, sponsorships, in-kind contributions, team registration fees, vendor fees, and other things of value from the Cincinnati business community, individual benefactors, and other appropriate sources for the purpose of providing resources to support the 3 on 3 Basketball Tournament; and **AUTHORIZING** the Finance Director to deposit the resources donated to or generated by the event into Fund No. 319, "Contributions for Recreation Purposes."

Sponsors: City Manager

Recommend Passage Emergency

6. [202201324](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/8/2022, **LEVYING** assessments for unpaid costs incurred by the City in making emergency repairs to sidewalks, sidewalk areas, curbs, and gutters at various locations in the City through the City of Cincinnati's Sidewalk Safety Program, in accordance with Cincinnati Municipal Code Sections 721-149 through 721-169.

Sponsors: City Manager

Recommend Passage

7. [202201408](#) **ORDINANCE (EMERGENCY)**, submitted by Councilmember Owens, from Andrew W. Garth, City Solicitor, **AUTHORIZING** the transfer of the sum of \$650 within the General Fund, from Councilmember Owens' General Fund non-personnel operating budget account no. 050x025x7200 to Councilmember Owens' General Fund personnel operating budget account no. 050x025x7100, for the purpose of realigning the office budget.

Sponsors: Owens

Recommend Passage

For Discussion Only

8. [202201323](#) COMMUNICATION, dated 06/17/2022, submitted by Councilmember Landsman, regarding: Tentative Requests for City Funding As of 6/17/2022.

Sponsors: Landsman

Indexes: FY 2023 Budget Items

Held

9. [202201405](#) MOTION, dated 06/10/2022, submitted by Councilmember Landsman, WE hereby move that the following items receive support from this FY 2023 Budget and Prioritized in the carryover budget. (BALANCE OF MOTION ON FILE)

Sponsors: Landsman

Held

10. [202201412](#) MOTION, dated 06/10/2022, submitted by Councilmember Keating, WE MOVE for \$100,000 to be allocated from the Reserve for Contingencies account in the operating budget to the Office of Performance and Data Analytics for the hiring of an additional FTE to cover both salary and benefits (STATEMENT ATTACHED)

Sponsors: Keating

Indexes: FY 2023 Budget Items

Held

11. [202201413](#) MOTION, dated 06/10/2022, submitted by Councilmember Cramerding, WE MOVE that operating funds from the FY 2023 budget update be allocated towards the following: \$800,000 to Home Base (to support community development corporations), \$50,000 to Wave Pool (to support programming for underserved communities), and \$37,749 to Westwood Civic Association (to support the Westwood DORA), WE FURTHER MOVE that \$50,000 additional in funds be allocated towards Continuing Legal Education for the City's Law Department staff. The administration should consider funding this through the remaining ARPA dollars (las year's tranche) or leveraged support funds.; WE FURTHER MOVE that \$500,000 of capital funds from the FY 2023 budget update be allocated towards site preparation and predevelopment work at the Grandview site in Price Hill.
- Sponsors:** Cramerding
- Indexes:** FY 2023 Budget Items
- Held**
12. [202201414](#) MOTION, dated 06/9/2022, submitted by Councilmember Harris, WE MOVE that the City Administration allocate money to the below organizations focused on Housing, Food Insecurity, Workforce Development, and Arts: (BALANCE ON FILE IN CLERK'S OFFICE)
- Sponsors:** Harris
- Indexes:** FY 2023 Budget Items
- Held**
13. [202201415](#) **MOTION**, submitted by Councilmember Johnson, **WE MOVE** that the Administration make the following budget request: Save Our Sons in the amount of \$25,000, I Dream Academy in the amount of \$100,000, Reach a Youth, Teach Youth in the amount of \$100,000, Trauma Services in the amount of \$1,000,000, and Black Achievers in the amount of \$50,000.
- Sponsors:** Johnson
- Indexes:** FY 2023 Budget Items
- Held**
14. [202201416](#) **MOTION**, submitted by Councilmember Owens dated June 10, 2022. WE MOVE that the Recommended FY 2023 Budget Update be amended to allocate funds for the time expenditures in the following manner. Balance on file in the Clerk's Office.
- Sponsors:** Owens
- Indexes:** FY 2023 Budget Items
- Held**

15. [202201417](#) **MOTION**, submitted by Vice Mayor Kearney, **WE MOVE** to add the attached funding requests to the budget. (BALANCE ON FILE IN THE CLERK'S OFFICE).
- Sponsors:** Kearney
Held
16. [202201418](#) MOTION, dated 06/10/2022, submitted by Vice Mayor Kearney, We move to add the attached funding requests to the budget. (SEE ATTACHED)
- Sponsors:** Kearney
Indexes: FY 2023 Budget Items
Held
17. [202201419](#) **MOTION**, submitted by Councilmember Parks dated June 10, 2022. WE MOVE that \$1,000,000 be given to the Freedom Center, \$200,000 to the Urban League, \$100,000 to Bethany House, \$100,000 to the YWCA, \$50,000 to Santa Maria, \$50,000 to Learning Through Art, \$50,000 to MORTAR, \$100,000 to the ROMAC, and \$10,000 to Black Achievers. Balance on file in the Clerk's Office.
- Sponsors:** Parks
Indexes: FY 2023 Budget Items
Held
18. [202201420](#) **MOTION**, submitted by Councilmember Jeffreys dated June 10, 2022. WE MOVE that, additional funding is appropriated as described below. Balance on file in the Clerk's Office.
- Sponsors:** Jeffreys
Held
19. [202201421](#) MOTION, dated 06/10/2022, submitted by Councilmember Jeffreys, WE MOVE that, the Administration prioritize funding the below during the closeout budget process: (BALANCE ON FILE IN CLERK'S OFFICE).
- Sponsors:** Jeffreys
Indexes: FY 2023 Budget Items
Held

The Budget & Finance Committee Meeting was adjourned at 2:50 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Tuesday, June 21, 2022 at 9:00 a.m.

Robert Neely, Deputy Clerk

Clerk to the Committee