



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, April 10, 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 Erica Faaborg, Deputy Solicitor, Dr. Andrew Dudas, Budget Director and Monica Morton, Finance Department.

PRESENTATIONS

ENTERPRISE TECHNOLOGY SOLUTIONS, Sean Ware, Director

OFFICE OF ENVIRONMENT AND SUSTAINABILITY, Oliver Kroner, Director

HUMAN RESOURCES, Latisha Hazell, Interim Director

LAW DEPARTMENT, Emily Woerner, City Solicitor

COMMUNITY AND ECONOMIC DEVELOPMENT, Markiea Carter, Director

CINCINNATI PARKS DEPARTMENT, Jason Barron, Director

CINCINNATI POLICE DEPARTMENT, Teresa Theetge, Police Chief

AGENDA

COMMUNITY REINVESTMENT AREA AGREEMENTS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1007 Dayton Street, LLC, an affiliate of 8K Development Company, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 1001-1007 Dayton Street in the West End neighborhood of Cincinnati, in connection with the remodeling of approximately 935 square feet of commercial space and approximately 3,510 square feet of residential space, consisting of 8 residential rental units, at a total construction cost of approximately \$1,269,520. [202301063](#)
Held

GRANTS

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, AUTHORIZING City Manager or her designee to apply for, accept, and appropriate a grant in the amount of \$265 from Adopt A Class for the purpose of providing resources to assist with transportation costs related to an Adopt A Class Program field trip tour of the Greater Cincinnati Water Works treatment plant facilities to Water Works non-personnel operating budget account no. 314x301x7200; and AUTHORIZING the Finance Director to deposit any such grant funds received into Fund No. 314x8571, "Special Events." [202301050](#)
Recommend Passage Emergency
3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, AUTHORIZING the City Manager to apply for grant resources from the Clean Ohio Trails Fund grant program to be awarded by the Ohio Department of Natural Resources in an amount up to \$500,000 for the purpose of providing resources for the Red Bank Road Shared Use Path (PID 86461). [202301062](#)
Recommend Passage Emergency

PAYMENTS/ FUND AMENDMENTS

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, AUTHORIZING the payment of \$3,745.14 from Cincinnati Recreation Commission Recreation Federal Grant Projects Fund non-personnel operating budget account no. 324x192x2210x7473 as a moral obligation to MMP LLC (dba Creative Storm) for marketing materials purchased for upcoming spring and summer events. [202301061](#)
- Recommend Passage Emergency
5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, AMENDING Ordinance No. 139-1960, which authorized the establishment of Fund No. 756, "Water Works Capital Improvements Program," for the purpose of expanding the permissible sources for deposit into the fund to include state and federal loan and grant funding for water works capital improvements. [202301060](#)
- Recommend Passage

SPECIAL ASSESSMENTS

6. RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, DECLARING the necessity of assessing properties in Lighting Group 2 that benefit from special street lighting within the City of Cincinnati for the cost of such lighting for the three-year period beginning August 1, 2022. [202301052](#)
- Recommend Passage

COMMUNICATIONS

7. COMMUNICATION, submitted by Councilmember Harris from Councilmember Cramerding regarding FY24 Budget Priorities. [202301121](#)
- Filed
8. COMMUNICATION, submitted by Councilmember Harris from Councilmember Jeffreys regarding FY24 Budget Priorities. [202301122](#)
- Filed
9. COMMUNICATION, submitted by Councilmember Harris from Councilmember Owens regarding FY24 Budget [202301123](#)

Priorities.

Filed

10. COMMUNICATION, submitted by Councilmember Harris regarding FY24 Budget Priorities. [202301124](#)

Filed

11. COMMUNICATION, submitted by Councilmember Harris from Councilmember Keating regarding FY24 Budget Priorities. [202301125](#)

Filed

12. COMMUNICATION, submitted by Councilmember Harris from Vice Mayor Kearney regarding FY24 Budget Priorities. [202301126](#)

Filed

13. COMMUNICATION, submitted by Councilmember Harris from Councilmember Parks regarding FY24 Budget Priorities. [202301127](#)

Filed

14. COMMUNICATION, submitted by Councilmember Harris from Councilmember Walsh regarding FY24 Budget Priorities. [202301132](#)

Filed

PRESENTATIONS

15. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Enterprise Technology Solutions' Department Budget. [202301105](#)

Filed

16. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Office of Environment & Sustainability's (OES) Department Budget. [202301082](#)

Filed

17. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Department of Human Resources' (HR) Department Budget. [202301100](#)

Filed

18. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Department of Law's Department Budget. [202301102](#)

Filed

- 19.** PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Department of Community and Economic Development's Department Budget. [202301108](#)

Filed

- 20.** PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Cincinnati Parks' Department Budget. [202301104](#)

Filed

- 21.** PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/10/2023, regarding the Cincinnati Police Department's Department Budget. [202301110](#)

Filed

- 22.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/5/2023, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Common Ground Community Development, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1901 Baymiller Street in the West End neighborhood of Cincinnati, in connection with the remodeling of an existing building into approximately 871 square feet of commercial space and approximately 3,071 square feet of residential space, consisting of 7 residential rental units, at a total construction cost of approximately \$650,000. [202301049](#)

Held

ADJOURNMENT