



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 24, 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

PRESENTATIONS

Findlay Parkside Project, The Model Group

AGENDA

TRANSFER AND PAYMENTS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/17/2023, AUTHORIZING the transfer and appropriation of the sum of \$2,295,000 from the unappropriated surplus of Downtown/OTR West Equivalent Fund 482 to the Department of Community and Economic Development non-personnel operating budget account 482x162x7200 for the purpose of providing resources to assist with the redevelopment of ten historic buildings located at 1804, 1810, 1812, 1814, 1816, and 1822 Vine Street, 29 E McMicken Avenue, 118 Findlay

[202301192](#)

Street, 1720 Elm Street, and 114-116 W Elder Street in the Over-the-Rhine (“OTR”) neighborhood into a mixed use development; and DECLARING that expenditures to assist with redevelopment of ten historic buildings in the OTR neighborhood into a mixed use development serves a public purpose because the project will provide affordable housing in the community. (Subject to the Temporary Prohibition List <<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Recommend Passage Emergency

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/19/2023, AUTHORIZING the City Manager to accept additional franchise fee resources of \$175,000 from Duke Energy, Inc. (“Duke”) to provide resources for the WarmUp Cincy program; AUTHORIZING the Director of Finance to deposit the additional Duke franchise fee resources into General Fund revenue account no. 050x8221; and AUTHORIZING the transfer and appropriation of \$175,000 from the unappropriated surplus of the General Fund to the Office of Environment and Sustainability non-personnel operating budget account no. 050x104x7400 to provide resources for the WarmUp Cincy program.

[202301181](#)

Recommend Passage Emergency

DONATIONS

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/19/2023, AUTHORIZING the City Manager to accept and appropriate a donation totaling \$600,000 from the Cincinnati Park Board Commissioners’ Fund for the purpose of providing resources for horticultural supplies, maintenance contracts, salary reimbursements, Krohn Conservatory’s gift shop inventory, and other vital costs associated with running the City’s parks; and AUTHORIZING the Finance Director to deposit the funds into Parks Private Endowment and Donations Fund 430.

[202301180](#)

Recommend Passage

REPORTS

4. REPORT, dated 4/19/2023, submitted Sheryl M. M. Long, City Manager, regarding Department of Finance Reports for the Month Ended February 28, 2023.

[202301183](#)

Approve & File

MISCELLANEOUS

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/12/2023, AUTHORIZING the transfer and return to source of the sum of \$485,000 from capital improvement program project account no. 980x164x231617, "OTR Outdoor Improvements - GF CO," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of the sum of \$485,000 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development General Fund non-personnel operating budget account no. 050x164x7200 for the purpose of providing resources for a Main Street Small Business Support program in Over-the-Rhine led by 3CDC; and DECLARING that the Main Street Small Business Support program serves a public purpose because the program will foster local improvements and investment and increase neighborhood vitality.

[202301090](#)

indefinite postponement

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/12/2023, AUTHORIZING the City Manager to apply for a grant in the amount of up to \$1,000,000 from the United States Environmental Protection Agency through the Environmental Justice Government-to-Government grant program (ALN 66.312) for the purpose of creating two Resilience Hubs at existing facilities in priority communities within the City of Cincinnati.

[202301094](#)

indefinite postponement

PRESENTATION

7. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 4/24/2023, regarding the Model Group's presentation of the Findlay Parkside project.

[202301233](#)

Filed

ADJOURNMENT