



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, May 2, 2022

1:00 PM

Council Chambers, Room 300

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

ROLL CALL

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

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

The following filled out a Speakers Card to speak during the meeting: Stephon Pryor

PRESENTATIONS

**Fourth and Pike
Glidepath Holdings Inc.**

AGENDA

1. [202201072](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **AUTHORIZING** the City Manager to accept a donation of two canines, each worth \$8,500, from the Matt Haverkamp Foundation for use by the Cincinnati Police Department's Canine Squad.

Sponsors: City Manager

Recommend Passage Emergency

2. [202201075](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **AUTHORIZING** the transfer and appropriation of an amount up to \$33,334, representing a donation from School Outfitters, from Fund No. 437, "Wasson Way Trail Donations," to existing capital improvement program project account no. 980x232x212371, "Wasson Way Trail," for the purpose of providing resources for planning, design, and construction of work in future phases of the Wasson Way Trail Network, a shared-use path for bicycles and pedestrians.

Sponsors: City Manager

Recommend Passage

3. [202201080](#) **RESOLUTION (LEGISLATIVE)** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **DECLARING** the need for emergency repairs that have been made to sidewalks, sidewalk areas, curbs, and/or gutters at a variety of locations in the City and the need for levying assessments for the cost of such repairs on the abutting properties in accordance with Cincinnati Municipal Code Sections 721-149 to 721-169.

Sponsors: City Manager

Recommend Passage

4. [202201083](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **APPROVING AND AUTHORIZING** the execution of a Job Creation Tax Credit Agreement with Glidepath Holdings Inc., an affiliate of Massachusetts Mutual Life Insurance Company, pursuant to which the company agrees to create 75 new jobs within the corporate boundaries of the City of Cincinnati, and, for a period of 5 years, the City agrees to provide an income tax credit equal to 50% of City income tax revenue from such new jobs.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 9 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Keating
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

5. [202201074](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **ESTABLISHING** new capital improvement program project account no. 980x164x221624, "Great American Life Insurance Company - TIF" for the purpose of providing resources for improvement to real property located at 191 Rosa Parks Street and 312 Elm Street; **AUTHORIZING** the transfer and appropriation of the sum of \$1,380,000 from the unappropriated surplus of Urban Renewal Tax Increment Equivalent Fund 762 to newly established capital improvement program project account no. 980x164x221624, "Great American Life Insurance Company - TIF" for the purpose of providing resources for improvements to real property located at 191 Rosa Parks Street and 312 Elm Street; and **DECLARING** that expenditures from capital improvement program project account no. 980x164x221624, "Great American Life Insurance Company - TIF" serve a public purpose.

Sponsors: City Manager

Recommend Passage

Yes: 9 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Keating
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

6. [202201085](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **MODIFYING** Title V, "Traffic Code" of the Cincinnati Municipal Code by **AMENDING** Section 514-9 "Administrations" and Section 514-11, "Parking Restrictions" of Chapter 514, "Parking Permits" to provide for the efficient management of the City's restricted parking areas.

Sponsors: City Manager

Recommend Passage

7. [202201087](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/27/2022, **AUTHORIZING** the transfer and appropriation of the sum of \$450,000 from the unappropriated surplus of Downtown/OTR West Equivalent Fund 482 to existing capital improvement program project account no. 980x101x211033, "Findlay Park Recreation Improvements," for the purpose of providing additional resources for the continued design and construction of new state-of-the-art recreation permanent improvements, including but not limited to, acquiring, improving, and equipping parks, parkways, playgrounds and recreation centers, in and around Findlay Park in the Over-The-Rhine neighborhood; and **DECLARING** expenditures from capital improvement program project account no. 980x101x211033, "Findlay Park Recreation Improvements," to be for a public purpose.

Sponsors: City Manager

Recommend Passage Emergency

8. [202200613](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/6/2022, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge)* with Fourth and Pike Apartments, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 516 E. 4th Street in the Central Business District of Cincinnati, in connection with the remodeling of an existing building into approximately 45,000 square feet of residential space, consisting of approximately 29 residential rental units, and approximately 1,700 square feet of commercial space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, at a total remodeling cost of approximately \$18,000,000.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 9 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Keating
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

9. [202201136](#) PRESENTATION, dated 05/02/2022, submitted by M. Carter, Director of Community Economic Development Department, regarding 516/550 E. 4th Street, "Fourth and Pike Apartments, LLC".

Sponsors: City Manager

Filed

10. [202201137](#) PRESENTATION, dated 05/02/2022, submitted by M. Carter, Director of Community Economic Development Department, regarding Glidepath Holdings Inc.

Sponsors: City Manager

Filed

The Budget & Finance Committee Meeting was adjourned at 2:31 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, May 9, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk
Clerk to the Committee