



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Agenda - 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, March 7, 2022

1:00 PM

Council Chambers, Room 300

ROLL CALL

DEPARTMENTAL PRESENTATIONS

Cincinnati Health Department
Dr. Mark Menkhaus, CFO

Law
Andrew Garth, City Solicitor

Enterprise Technology Solutions (ETS)
Tarun Malhotra, Director

City Planning & Engagement
Katherine Keough-Jurs, Director

AGENDA

- [202200570](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/7/2022, regarding is the Cincinnati Health Department (CHD)'s FY 2023 Budget Update.
Sponsors: City Manager
Attachments: [Transmittal](#)
[Presentation](#)
- [202200571](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/7/2022, regarding is the Department of City Planning and Engagement's FY 2023 Budget Update.
Sponsors: City Manager

Attachments: [Transmittal](#)
[Presentation](#)

3. [202200572](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/7/2022, regarding the Enterprise Technology Solutions (ETS)' FY 2023 Budget Update.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Presentation](#)

Items Being Held for 3/14 Agenda

4. [202200491](#) ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Oakley Crossings Holdings, LLC, thereby authorizing an 8-year tax exemption for 100% of the value of improvements made to real property located at 3628-3646 Madison Road and other project immediately adjacent thereto, all in the Oakley neighborhood of Cincinnati, in connection with the construction of approximately 16,200 square feet of commercial space, at a total construction cost of approximately \$5,125,000.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)
[Exhibit A](#)

5. [202200492](#) ORDINANCE submitted by John P. Curp, Interim City Manager, on 2/24/2022, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with Oakley Crossings Holdings, LLC, an affiliate of Morelia Group, LLC, for the sale of City-owned real property located at the northeast corner of the intersection of Kennedy Avenue and Madison Road in the Oakley neighborhood of Cincinnati, for a commercial development project consisting of approximately 16,200 square feet of commercial retail space.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)
[Exhibit A](#)

Item Held in Committee

6. [202200493](#) ORDINANCE (EMERGENCY), submitted by Mayor Aftab Pureval, from Andrew W. Garth, City Solicitor, AMENDING the policy of managing the Stabilization Funds for the City of Cincinnati.

Sponsors: Mayor

Attachments: [Transmittal](#)
[Ordinance](#)

New Items from Council Calendar 3/2

7. [202200532](#) ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/2/2022, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount not to exceed \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an internship program; and AUTHORIZING the Director of Finance to deposit the grant funds into Citizens Summer Jobs Fund 308.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

8. [202200533](#) ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/2/2022, AUTHORIZING the City Manager to apply for a grant of up to \$10,000 from the Federal FY 2022 Certified Local Government Grant Program, which funds shall be used to reimburse certain costs associated with hosting the National Alliance for Preservation Commission's Biennial Conference Forum in Cincinnati, Ohio during July 2022.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

9. [202200537](#) ORDINANCE submitted by John P. Curp, Interim City Manager, on 3/2/2022, AUTHORIZING the City Manager to accept a grant in an amount of \$25,000 from the Cincinnati Recreation Foundation for the purpose of providing funding for various programming activities for Avondale youth and families; AUTHORIZING the Director of Finance to deposit the grant funds into Fund No. 323, "Recreation Special Activities"; and further AUTHORIZING the transfer and appropriation of \$14,500 from the unappropriated surplus of Fund No. 323, "Recreation Special Activities," to Recreation's non-personnel operating budget account no. 323x193x7300 and the transfer and appropriation of \$10,500 from the unappropriated surplus of Fund No. 323, "Recreation Special Activities," to Recreation's non-personnel operating budget accounts no. 323x197x7300.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Ordinance](#)

SUPPLEMENTAL AGENDA

10. 202200592 PRESENTATION submitted by John P. Curp, Interim City Manager, dated 3/7/2022, regarding the Law Department's FY 2023 Budget Update.

Sponsors: City Manager

Attachments: Transmittal
Presentation

ADJOURNMENT