



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 9, 2022

1:00 PM

Council Chambers, Room 300

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

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

ROLL CALL

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

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

PRESENTATIONS

Cincinnati Recreation Commission

AGENDA

1. [202201111](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** tax levies for the calendar year beginning January 1, 2023, certifying them to the Hamilton County Auditor pursuant to O.R.C. § 5705.34, and requesting the County Auditor and County Treasurer to pay monies that may be in the County Treasury and are lawfully applicable to the purpose of this calendar year to the City Treasurer pursuant to O.R.C. § 321.34.

Sponsors: City Manager

Recommend Passage

2. [202201119](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to execute a Property Sale Agreement with Factory 52, LLC for the sale of City-owned real property located adjacent to Interstate 71 in Norwood, Ohio.

Sponsors: City Manager

Recommend Passage

3. [202201120](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$19,066,100 from the Department of Homeland Security, Federal Emergency Management Agency, FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program (Assistance Listing 97.083) to fully fund the salary and benefits of up to fifty recruits for the Cincinnati Fire Department for three years, effective FY 2023 pending award timing; and further **AUTHORIZING** the Finance Director to receive and deposit the grant funds into Fire Grants Fund 472, effective beginning FY 2023 pending award timing and the recruit class start date.

Sponsors: City Manager

Recommend Passage Emergency

4. [202201121](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$133,724.36 from the Department of Homeland Security, Federal Emergency Management Agency FY 2021 Assistance to Firefighters Grant Program (Assistance Listing No. 97.044) to Fund 472, "Fire Grants," effective FY 2023 pending award timing, to fund classroom materials, certification fees, and backfill overtime to allow members of the Cincinnati Fire Department to attend Safety Officer Training.

Sponsors: City Manager

Recommend Passage

5. [202201123](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to accept and appropriate a donation in an amount of up to \$6,000 from Miami University to the Cincinnati Recreation Commission for the purpose of funding staffing costs associated with the Science, Technology, Engineering & Mathematics (STEM) Lego Robotics Summer Camp program; and **AUTHORIZING** the Finance Director to deposit the donated resources into “Contributions for Recreation Purposes” revenue account no. 319x8571.

Sponsors: City Manager

Recommend Passage

6. [202201122](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to accept an in-kind donation from the Westwood Civic Association valued at up to \$7,000 for sports and electronic equipment for use by the Cincinnati Recreation Commission at the Westwood Town Hall; and **AUTHORIZING** the City Manager to accept and appropriate a donation in an amount up to \$4,000 from the Westwood Civic Association to the Cincinnati Recreation Commission for the purpose of providing resources for programming at Westwood Town Hall and to offer scholarships covering the cost of admissions and transportation associated with field trips from Westwood Town Hall; and **AUTHORIZING** the Finance Director to deposit the donated resources into “Contributions for Recreation Purposes” revenue account no. 319x8571.

Sponsors: City Manager

Recommend Passage

7. [202201124](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the transfer of the sum of \$15,733,590 within the General Fund, from and to various operating accounts and the unappropriated surplus of the General Fund according to the attached Schedule of Transfer, for the purpose of realigning and providing funds for the ongoing needs of City departments; **AUTHORIZING** the transfer and return to source of the sum of \$60,000 from the Department of Law personnel operating budget account no. 050x112x7000x7111 to the unappropriated surplus of the General Fund 050; and **AUTHORIZING** the transfer and appropriation of the sum of \$45,000 from the unappropriated surplus of the General Fund 050 to existing capital improvement program project account no. 980x255x222530, "Quality of Life Relocation Furniture"; **AUTHORIZING** the transfer and appropriation of the sum of \$15,000 from the unappropriated surplus of the General Fund to existing capital improvement program project account no. 980x255x212500, "City Facility Renovation and Repair"; **AUTHORIZING** the transfer and return to source of the sum of \$149,000 from the Citizen Complaint Authority personnel operating budget account no. 050x181x1000x7111 and \$51,000 from the Citizen Complaint Authority fringe benefit operating budget account no. 050x181x1000x7532 to the unappropriated surplus of the General Fund 050; and **AUTHORIZING** the establishment of new capital improvement program project account no. 980x255x222545, "CCA Office Facilities Renovation and Repairs," for the purpose of renovating, repairing, and upgrading the Citizen Complaint Authority office to accommodate additional staff and utilize the space in an efficient manner; **AUTHORIZING** the transfer and appropriation of the sum of \$200,000 from the unappropriated surplus of the General Fund 050 to newly established capital improvement program project account no. 980x255x222545, "CCA Office Facilities Renovation and Repairs," for the purpose of renovating, repairing, and upgrading the Citizen Complaint Authority office to accommodate additional staff and utilize the space in an efficient manner; and further **AUTHORIZING** the transfer and appropriation of the sum of \$30,000 from the unappropriated surplus of the General Fund to existing capital improvement program project account no. 980x104x221005, "Wheeled Recycling Cart Replacement."

Sponsors: City Manager

Recommend Passage Emergency

Yes: 6 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Johnson

Absent: 2 - Councilmember Owens
President Pro Tempore Parks

Abstain: 1 - Councilmember Keating

8. [202201125](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the transfer of the sum of \$3,948,973 within the Restricted Funds from and to various operating accounts; and **AUTHORIZING** the transfer and appropriation of \$510,770 from the unappropriated surplus of the respective Restricted Funds to various operating accounts; **AUTHORIZING** the return to source the sum of \$54,558,365 to the unappropriated surplus of the respective Restricted Funds all for the purpose of realigning and providing funds for the ongoing needs of City departments in accordance with the attached Schedules of Transfer; and **AUTHORIZING** the transfer and return to source of the sum of \$468,625 from American Rescue Plan grant project account no. 469x101xARP052, "FY 2021 Restricted Funds Revenue Replacement," to the unappropriated surplus of Local Fiscal Recovery Fund 469; **AUTHORIZING** the appropriation of the sum of \$468,625 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to existing American Rescue Plan grant project account no. 469x101xARP053, "Hazard Pay," for the purpose of providing additional compensation to eligible City employees during the COVID-19 pandemic.

Sponsors: City Manager

Recommend Passage Emergency

9. [202201126](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **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 construction of Phase 7 of the Wasson Way Trail project.

Sponsors: City Manager

Recommend Passage

10. [202201130](#) **ORDINANCE (EMERGENCY) (AMENDED)**, submitted by John P. Curp, Interim City Manager, on 5/4/2022, **AUTHORIZING** the City Manager to establish an Aquatics Bonus Plan for the purpose of recruiting and retaining qualified employees within the Cincinnati Recreation Commission's Aquatics program, according to the attached schedule.

Sponsors: City Manager

Recommend Passage Emergency

11. [202201131](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/4/2022, **APPROVING** the One Ohio Region 2 (Hamilton County) Governance Structure which is responsible for making decisions about Region 2's representation on the statewide One Ohio Foundation Board as well as selecting projects which will be funded from Region 2's regional share of certain opioid litigation settlement funds.

Sponsors: City Manager

Recommend Passage Emergency

BY-LEAVE AGENDA

12. [202201163](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 5/9/2022, regarding the Cincinnati Recreation Commission (CRC) 2022 Pool Season Lifeguard Update.

Sponsors: City Manager

Filed

The Budget & Finance Committee Meeting was adjourned at 2:55 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, May 16, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk
Clerk to the Committee