



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

Thursday, June 23, 2022

11:00 AM

Council Chambers, Room 300

SPECIAL MEETING

ROLL CALL

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

Budget & Finance Meeting started at 11:01. In attendance were CM Landsman, Harris, Cramerding, Jeffreys, Johnson, Kearney on zoom, Keating, Owens & Parks. Also in attendance from administration were Dr Dudas, Karen Alder and Emily Woerner from Law.

AGENDA

1. [202201486](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/23/2022, **AUTHORIZING** the transfer and return to source Local Fiscal Recovery Fund 469 of the sum of \$1,075,061.50 from American Rescue Plan grant project account no. 469x101xARP050, "FY 2021 COVID Expenses," for the purpose of realigning sources with actual uses; **ESTABLISHING** new Local Fiscal Recovery Fund 469 American Rescue Plan grant project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various programs and activities; **AUTHORIZING** the transfer and appropriation of the sum of \$1,075,061.50 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to the newly established and existing Local Fiscal Recovery Fund 469 American Rescue Plan grant project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various programs and activities; and **DECLARING** expenditures from the American Rescue Plan grant project accounts on the attached Schedule of Appropriations to be for a public purpose.

Sponsors: City Manager

Recommend Passage Emergency

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

2. [202201487](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/23/2022, **AUTHORIZING** the transfer and return to source Funds 050 and 758 the sum of \$575,000 from various General Capital Budget capital improvement program project accounts to close out or decrease certain existing capital improvement program project accounts according to Schedule A of the attached Schedule of Transfer; **AUTHORIZING** the transfer and appropriation of the sum of \$450,000 from the unappropriated surplus of Fund 758 to various capital improvement program project accounts to provide resources for certain capital improvement program project accounts according to Schedule B of the attached Schedule of Transfer; **AUTHORIZING** the transfer of the sum of \$350,000 within General Fund 050 appropriations, from and to various operating accounts and the unappropriated surplus of General Fund 050 according to Schedule C of the attached Schedule of Transfer, for the purpose of implementing Council's recommended changes to the FY 2023 General Fund Operating Budget to provide funding as follows: ongoing allocation of personnel to support 1.0 FTE in the Office of Performance and Data Analytics - \$100,000; one-time leveraged support for the Urban League - \$100,000; and one-time leveraged support to ArtWorks - \$150,000; **AUTHORIZING** the transfer and appropriation of \$50,000 from the unappropriated surplus of Income Tax-Infrastructure Fund 302 to the Department of Transportation and Engineering according to Schedule C of the attached Schedule of Transfer, for the purpose of implementing Council's recommended changes to the FY 2023 Restricted Funds Operating Budget in order to provide an ongoing allocation of personnel to support 1.0 FTE dedicated to pedestrian safety initiatives; and **AUTHORIZING** the transfer and appropriation of \$100,000 from the unappropriated surplus of Cable Access Channel Management Fund 630 to the Office of Communications within the City Manager's Office according to Schedule C of the attached Schedule of Transfer, for the purpose of implementing Council's recommended changes and maintaining Citicable's contractual services resources.

Sponsors: City Manager

Recommend Passage Emergency

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

ADJOURNMENT