



City of Cincinnati

Budget and Finance Committee

Meeting Minutes

Chairperson David Mann
Vice Chair Chris Seelbach
Councilmember Steve Goodin
Councilmember Jan-Michele Kearney
Councilmember Liz Keating
Councilmember Greg Landsman
Councilmember Betsy Sundermann
Councilmember Wendell Young

Monday, March 8, 2021 **1:00 PM** **Council Chambers, Room 300**

The Budget and Finance Committee called the meeting to order at 1:00 p.m.

ROLL CALL

Present: Chairperson Mann
 Vice Chair Chris Seelbach
 Jan-Michele Kearney
 Steve Goodin
 Greg Landsman
 Betsy Sundermann
 Wendell Young
 Liz Keating

PRESENTATIONS

City Planning Department
Citizen Complaint Authority
Department of Economic Inclusion
Department of Community and Economic Development

AGENDA

1. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the City Planning Department's FY 2022-2023 Biennial Operating Budget needs. [202100917](#)

Filed
2. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Citizen Complaint Authority's FY 2022-2023 Biennial Operating Budget. [202100918](#)

Filed

3. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Department of Economic Inclusion's FY 2022-2023 Biennial Operating Budget. [202100919](#)

Filed

4. PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Department of Community and Economic Development's FY 2022-2023 Biennial Operating Budget. [202100920](#)

Filed

5. **MOTION**, submitted by Councilmember Sundermann, Kearney, Goodin, Keating and Vice Mayor Smitherman, **WE MOVE** that the Administration provide a report on funding options for an Urban League of Greater Southwestern Ohio pilot youth mentoring program - HOPE, OPPORTUNITY, CHOICES AND CONSEQUENCES (H.O.C.C.) ACADEMY - for the upcoming summer to be part of the currently city-funded Community Police Partnering Center. (STATEMENT ATTACHED) [202100867](#)

Adopt

6. **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 3/3/2021, **AUTHORIZING** the City Manager to execute a *Second Amendment to Water Service Agreement* and a *First Amendment to Interlocal Cooperative Agreement*, each among the City of Cincinnati, Boone-Florence Water Commission, the Boone County Water District, and the City of Florence, Kentucky, to extend the terms of the existing agreements by five years to 2033. [202100831](#)

Recommend Passage

Enactment No: 0071-2021

7. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 3/3/2021, **AUTHORIZING** the City Manager to accept and appropriate State of Ohio Capital Budget in the amount of \$80,000 as authorized by Senate Bill 310, Ohio Department of Natural Resources, Parks and Recreation Improvement Fund 7035, Appropriation Item C725E2, "Local Parks, Recreation, and Conservation Projects" into existing capital improvement program project account no. 980x203x182019, "Stanbery Park Pavilion - State of Ohio Capital"; and further **AUTHORIZING** the Finance Director to deposit the State of Ohio Capital Budget funding into existing capital improvement program project account no. 980x203x182019, "Stanbery Park Pavilion - State of Ohio Capital." [202100832](#)

Recommend Passage Emergency

Enactment No: 0072-2021

8. **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 3/3/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount not to exceed \$5,000 from the Murray & Agnes Seasongood Good Government Foundation for the [202100834](#)

purpose of administering an Employee Recognition Program; and AUTHORIZING the Finance Director to deposit the grant funds into Department of Human Resources Employee Relations Fund 310.

Recommend Passage

Enactment No: 0073-2021

9. **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 3/3/2021, **AUTHORIZING** the appropriation of the sum of \$9,072,946 to the COVID-19 Fund 473 City Manager's Office non-personnel operating budget account no. 473x101x7400 for the purpose of providing reimbursement of or resources for an Emergency Rental Assistance program as part of the City's COVID-19 response; and AUTHORIZING the City Manager to contract with third-parties and take other actions to quickly implement an Emergency Rental Assistance program.

[202100842](#)

Recommend Passage Emergency

Enactment No: 0074-2021

10. **ORDINANCE EMERGENCY**, dated 12/10/2020, submitted by Councilmember Greg Landsman, from Andrew W. Garth, Interim City Solicitor, ESTABLISHING and City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.

[202002226](#)

indefinite postponement

11. **ORDINANCE (EMERGENCY) (B VERSION)**, dated 02/23/2021, submitted by Councilmember Landsman, from Andrew W. Garth, City Solicitor, ESTABLISHING a City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.

[202100839](#)

indefinite postponement

12. **MOTION**, submitted by Councilmember Landsman, **WE MOVE** that if there is a conflict between the ordinance containing the Balanced Development Scorecard policy passed in connection herewith and the existing commercial CRA policy in Ordinance No. 275-2017, it's the policy of Council that the Balanced Development scorecard policy applies.

[202100291](#)

Adopt

13. **COMMUNICATION**, dated 02/05/2021, submitted by Councilmember Landsman, from Paula Boggs Muething, City Manager, regarding Responses to Questions for Proposed Development Scorecard (Item 202002226).

[202100840](#)

Filed

14. **PRESENTATION**, dated 02/22/2021, submitted by Councilmember Landsman, from Joele L. Newman, Community Organizer & Youth Program Facilitator, Peaslee Neighborhood Center, regarding Peaslee's Equitable Development Rubric and what it has to offer in this moment.

[202100785](#)

Filed

15. COMMUNICATION, dated 02/05/2021, submitted by Councilmember Landsman, regarding "Balanced Development Scorecard Packet", [202100597](#)

Filed

16. COMMUNICATION, dated 02/26/2021, submitted by Councilmember Landsman, from William "Billy" Weber, regarding completed rubric and corresponding transmittal for a hypothetical project. [202100852](#)

Filed

17. **REPORT**, dated 3/8/2021, submitted by Paula Boggs Muething, City Manager, regarding Implementation of Tax Increment Finance District Policy for Affordable Housing. SEE REFERENCE DOC #202001976. [202100899](#)

Approve & File

18. **REPORT**, dated 2/15/2021, submitted by Paula Boggs Muething, Interim City Manager, regarding Implementation of Tax Increment Financing District Policy for Affordable Housing. (SEE REFERENCE DOC #202000851) [202001976](#)

Filed

19. **ORDINANCE (EMERGENCY) (C VERSION)**, dated 03/05/2021, submitted by Councilmember Landsman, from Andrew W. Garth, City Solicitor, **ESTABLISHING** a City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati. [202100935](#)

Recommend Passage Emergency

Yes: Chairperson Mann
Vice Chair Seelbach
Councilmember Kearney
Councilmember Landsman
Councilmember Young
Chairperson Keating

No: Councilmember Goodin
Councilmember Sundermann
Enactment No: 0070-2021

ADJOURNMENT