



# City of Cincinnati

## Budget and Finance Committee

### Meeting Minutes

Chairperson Reggie Harris  
Vice Chair Jeff Cramerding  
Councilmember Mark Jeffreys  
Councilmember Scotty Johnson  
Vice Mayor Jan-Michele Kearney  
Councilmember Liz Keating  
Councilmember Meeka Owens  
Councilmember Seth Walsh  
President Pro Tem Victoria Parks

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**Monday, November 6, 2023**      **1:00 PM**      **Council Chambers, Room 300**

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#### ROLL CALL

**Present:** Seth Walsh  
Jan-Michele Kearney  
Liz Keating  
Councilmember Jeff Cramerding  
Mark Jeffreys  
Scotty Johnson  
Meeka Owens  
Victoria Parks  
Councilmember Harris

Also in attendance were Erica Faaborg, Deputy Solicitor, Karen Alder, Finance Director and Dr. Andrew Dudas, Budget Director. The meeting began at 1:05 pm and ended at 3:17 pm.

#### PRESENTATIONS

**City Manager Review- Self Evaluation by Sheryl M. M. Long, City Manager**

**FY 2023 Carryover to FY 2024: Administration's Recommendations by Andrew Dudas, Budget Director**

#### AGENDA

#### CARRYOVER

1. ORDINANCE (EMERGENCY), submitted by Mayor Aftab Pureval, from Emily Smart Woerner, City Solicitor, AUTHORIZING the transfer of \$3,850,000 from balance [202302300](#)

sheet reserve account no. 050x3440, "Infrastructure and Capital Project Reserve," to the unappropriated surplus of General Fund 050; ESTABLISHING new capital improvement program project account no. 980x164x241624, "Industrial Site Redevelopment - GF CO," to provide resources for industrial site redevelopment projects; AUTHORIZING the transfer of \$1,600,000 from the unappropriated surplus of General Fund 050 to newly created capital improvement program project account no. 980x164x241624, "Industrial Site Redevelopment - GF CO," to provide resources for industrial site redevelopment projects; ESTABLISHING new balance sheet reserve account no. 050x3423, "West End Community Development Initiatives," within the General Fund; AUTHORIZING the transfer of \$2,000,000 from the unappropriated surplus of General Fund 050 to newly created balance sheet reserve account no. 050x3423 "West End Community Development Initiatives," to provide resources for various community development initiatives in the West End neighborhood; AUTHORIZING the transfer and appropriation of \$250,000 from the unappropriated surplus of General Fund 050 to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7200 to provide resources to Keep Cincinnati Beautiful for capital facilities improvements; and DECLARING certain projects to be for a public purpose, all for the purpose of carrying out the Capital Improvement Program.

Held

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, AUTHORIZING the transfer of \$7,095,646 from balance sheet reserve account no. 050x3440, "Infrastructure and Capital Project Reserve," to the unappropriated surplus of General Fund 050; and AUTHORIZING the transfer and appropriation of \$7,095,646 from the unappropriated surplus of General Fund 050 to various capital improvement program project accounts according to the attached Schedule A of the Capital Budget Schedule of Transfer to provide resources for identified one-time infrastructure and capital projects for identified urgent needs.

[202302301](#)

Held

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**GRANTS AND DONATIONS**

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$34,560 from the Murray & Agnes Seasongood Good Government Foundation to administer an internship program; and AUTHORIZING the Director of Finance to deposit the grant funds into Citizens Jobs Fund revenue account no. 308x8571. [202302290](#)
- Recommend Passage
4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, AUTHORIZING the City Manager to accept an in-kind donation of 168 cases of water valued at \$1,083.60 from the Alpine Valley Water Company to be used by the Cincinnati Police Department. [202302284](#)
- Recommend Passage Emergency

**SPECIAL ASSESSMENTS**

5. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, DECLARING by legislative resolution the necessity of the special assessment project at 4710 Madison Road in the City of Cincinnati, Ohio involving the City of Cincinnati, Ohio Energy Special Improvement District. [202302293](#)
- Held
6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, DETERMINING to proceed with the special assessment project at 4710 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District. [202302294](#)
- Held
7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, LEVYING special assessments for the purpose of the special assessment project at 4710 Madison Road in the City of Cincinnati involving the City of Cincinnati, Ohio Energy Special Improvement District. [202302295](#)
- Held

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**LEASE AGREEMENTS**

8. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, AUTHORIZING the City Manager to execute a Lease Agreement with Broadway Square II, LLC pursuant to which the City will lease for a term of up to five years a portion of City-owned property located at 1205-1209 Broadway in Over-the-Rhine. (BROADWAY SQUARE II LLC/THE MODEL GROUP. THE TERM OF THE LEASE IS ONLY 5 YEARS AT \$1,175 PER YEAR)

[202302287](#)

Recommend Passage

**PUBLIC USE DEDICATION**

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/1/2023, ACCEPTING AND CONFIRMING the dedication to public use of an approximately 0.005-acre tract of real property as a portion of the Moerlein Avenue public right-of-way for street purposes in the CUF neighborhood of Cincinnati.

[202302297](#)

Recommend Passage

**UTILITY EASEMENTS**

10. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Kellogg and Renslar Avenues in the California neighborhood of Cincinnati. (Subject to the Temporary Prohibition List

[202302263](#)

<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Held

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Beechmont Avenue and Canoe Court in the Linwood and Mt.

[202302264](#)

Washington neighborhoods of Cincinnati. (Subject to the Temporary Prohibition List

<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Held

12. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/25/2023, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting utility easements across portions of City-owned property generally located along Canoe Court and Renslar Avenue in the Mt. Washington and California neighborhoods of Cincinnati. (Subject to the Temporary Prohibition List  
<<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

[202302257](#)

Held

### **PRESENTATION**

13. PRESENTATION, submitted by Sheryl M. M. Long, City Manager, dated 11/6/2023, regarding the FY 2023 Carryover to FY 2024.

[202302302](#)

Filed

14. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 11/6/2023, regarding City Manager Sheryl M.M. Long's Year in Review.

[202302319](#)

Filed

### **ACCESS TO COUNSEL**

15. ORDINANCE, submitted by Mayor Aftab Pureval and Councilmember Owens, from Emily Smart Woerner, City Solicitor, ORDAINING new Chapter 868, "Tenant Access to Counsel in Eviction Proceedings," of the Cincinnati Municipal Code to provide access to legal counsel to qualifying, limited-income tenants in residential housing who are facing eviction.

[202302249](#)

indefinite postponement

16. ORDINANCE (B VERSION), submitted by Mayor Aftab Pureval and Councilmember Owens, from Emily Smart Woerner, City Solicitor, ORDAINING new Chapter 868, "Tenant Access to Counsel in Eviction Proceedings," of the Cincinnati Municipal Code to provide access to legal counsel to qualifying, limited-income tenants in residential housing who are facing eviction.

[202302315](#)

Referred to Committee

## REPORTS

17. REPORT, dated 11/6/2023, submitted Sheryl M. M. Long, City Manager, regarding the City Manager's Self Evaluation 2022-2023.

[202302325](#)

Approve & File

ADJOURNMENT