



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 Anna Albi
Councilmember Meeka Owens
Councilmember Seth Walsh
President Pro Tem Victoria Parks

Monday, April 29, 2024

1:00 PM

Council Chambers, Room 300

Roll Call

Present: Mark Jeffreys
Anna Albi
Jan-Michele Kearney
Jeff Cramerding
Meeka Owens
Reggie Harris
Scotty Johnson
Seth Walsh
Victoria Parks

The meeting began at 1:05 p.m. and ended at 1:50 p.m. Also in attendance were Karen Alder from Finance, Dr Andrew Dudas from Budget & Erica Faaborg from Law.

PRESENTATION

Quick Strike Funding Recommendations

AGENDA

DONATIONS

1. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, AUTHORIZING the City Manager and employees of the Department of Economic Inclusion to solicit and accept donations of money, in-kind contributions,

[202401225](#)

participation fees, and other things of value from the business community, individual benefactors, and other appropriate sources for the City's 2024 Business Enterprise Expo; and AUTHORIZING the Director of Finance to deposit the donated funds into Special Events Fund 314.

Recommend Passage

2. ORDINANCE (EMERGENCY), submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, AUTHORIZING the City Manager to accept an in-kind donation of children's bicycle helmets valued at \$9,300 from the Cincinnati Fire Foundation and Cincinnati Parks Foundation to support the Cincinnati Fire Department's Emergency Medical Services Mountain Bike Unit's Community Safety Initiative; AUTHORIZING the City Manager to accept a monetary donation of \$25,000 from the Cincinnati Fire Foundation to support the Cincinnati Fire Department's Emergency Medical Services Mountain Bike Unit; AUTHORIZING the Director of Finance to deposit the donated resources into General Fund 050 revenue account no. 050x8571; and AUTHORIZING the transfer and appropriation of \$25,000 from the unappropriated surplus of General Fund 050 to Cincinnati Fire Department non-personnel operating budget account no. 050x271x7300 to provide resources to support Cincinnati Fire Department's Emergency Medical Services Mountain Bike Unit.

[202401227](#)

Recommend Passage Emergency

MUNICIPAL CODE MODIFICATIONS

3. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, MODIFYING the provisions of Chapter 321, "Procurement and Disposal of Supplies, Services and Construction," of the Cincinnati Municipal Code by AMENDING Sections 321-1-P, "Professional Services," 321-1-S, "Service," 321-13, "Procurement; Supplies, Services and Construction in Excess of \$5,000.00 but not Greater Than \$50,000.00," 321-15, "Procurement; Supplies, Services and Construction in Excess of \$50,000.00 but not Greater Than \$250,000.00," 321-17, "Procurement; Supplies, Services and Construction in Excess of \$250,000.00," 321-19 "Procurement; Professional Services," 321-31, "Bid; Opening of Bids," 321-61,

[202401222](#)

“Proposal; Opening of Proposal,” and 321-97, “Contracts; Joint and Cooperative Purchasing Options.”

Recommend Passage

WATER CONTRACT

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, AUTHORIZING the City Manager to execute a Sixth Amendment to the Warren County Water Area Contract between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

[202401229](#)

Recommend Passage Emergency

LEGISLATIVE RESOLUTION

5. LEGISLATIVE RESOLUTION (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, AUTHORIZING tax levies for the calendar year beginning January 1, 2025, 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.

[202401230](#)

Recommend Passage Emergency

CONVENTION CENTER

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/24/2024, AUTHORIZING the City Manager to dispose of personal property from the Duke Energy Convention Center in advance of the closure and renovation of the center, notwithstanding the prohibitions in Cincinnati Municipal Code Sections 321-141 and 321-143 governing the disposal of City-owned personal property.

[202401248](#)

Recommend Passage Emergency

REPORTS

7. REPORT, dated 4/29/2024, submitted Sheryl M. M. Long, City Manager, regarding the Finance and Budget Monitoring

[202401272](#)

Report for the Period Ending January 31, 2024.

Approve & File

PRESENTATION

8. PRESENTATION, dated 04/29/2024, submitted by Councilmember Harris, from HOMEBASE regarding Quick Strike Funding Recommendations.

[202401278](#)

Filed

ADJOURNMENT