



City of Cincinnati Budget and Finance Committee Meeting Minutes

Chairperson Jeff Cramerding
Vice Chair Scotty Johnson
Vice Mayor Jan-Michele Kearney
Councilmember Anna Albi
Councilmember Mark Jeffreys
Councilmember Evan Nolan
Councilmember Meeka Owens
President Pro Tem Victoria Parks
Councilmember Seth Walsh

Monday, February 3, 2025

1:00 PM

Council Chambers, Room 300

ROLL CALL

Present: Mark Jeffreys

Anna Albi

Jan-Michele Kearney

Jeff Cramerding Meeka Owens Scotty Johnson Seth Walsh Victoria Parks Evan Nolan

PRESENTATIONS

Cincinnati Municipal Airport - Lunken Field

Greg Long, Interim Director, Department of Transportation and Engineering

Jaime Edrosa, Division Manager – Lunken Airport, Department of Transportation and Engineering

AGENDA

PRESENTATION

1. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 1/27/2025, regarding the Cincinnati Municipal Airport - Lunken Field.

<u>202500155</u>

Filed

MOTIONS

2. MOTION, submitted by Vice Mayor Kearney, WE MOVE that the Administration provide a report within two (2) weeks reviewing the plan by Pig Works to acquire and renovate 792 E. McMillan in Walnut Hills for use as its headquarters with \$340,000 in funding from the Capital Project Fund. This report should include a brief summary of the project, past requests and funding of the project by the City of Cincinnati, any pertinent information from the Administration on the project, and a final recommendation by the Administration as to whether to fund the project. (STATEMENT ATTACHED)

202500136

Indefinitely Postponed

3. MOTION, submitted by Vice Mayor Kearney, WE MOVE that the Administration provide a report within two (2) weeks reviewing the plan by the Winton Hills Community Council to acquire and renovate the Mother of Christ Church, located at 5301 Winneste Avenue Cincinnati, Ohio 45232 in Winton Hills, for use as a community hub and resource center with \$250,000 in funding from the Capital Project Fund. This report should include a brief summary of the project, past requests and funding of the project by the City of Cincinnati, any pertinent information from the Administration on the project, and a final recommendation by the Administration as to whether to fund the project. (STATEMENT ATTACHED)

202500137

Indefinitely Postponed

4. MOTION, submitted by Councilmember Owens, WE MOVE that the Administration provide a report within two (2) weeks review the American Sign Museum's Solar Conversion Project for possible usage from the Capital Project Fund. This report should include a brief summary of the project, past asks for funding and administrative support of the project by the City of Cincinnati, any additional information the city administration deems pertinent to the project, and a final recommendation by the administration as to whether or not fund the project. (STATEMENT ATTACHED)

202500138

Indefinitely Postponed

MOTION, submitted by Councilmember Jeffreys, WE MOVE that the Administration provide a report within two (2) weeks on leveraging the FY25 Carryover Budget Capital Project Fund for Police, Fire and DPS fleet needs. (STATEMENT ATTACHED)

202500184

Indefinitely Postponed

MUNICIPAL CODE CHANGES

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/23/2025, MODIFYING Chapter 402, "Airport," by AMENDING Section 402-24, "Lunken Airport Use Fees," to authorize the City Manager to establish fees for the landing, parking, and mooring of aircraft, for special events, and other uses including the United States

202500052

Customs and Border Protection facility at Lunken Airport.

Held

GRANTS AND DONATIONS

7. ORDINANCE, submitted by Mayor Aftab Pureval and Councilmember Albi, from Emily Smart Woerner, City Solicitor, AUTHORIZING the City Manager to apply for a grant up to \$50,000 from the Bloomberg Philanthropies Mayors Challenge grant program to support a grocery delivery pilot program in Cincinnati.

<u> 202500150</u>

Recommend Passage

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, AUTHORIZING the establishment of new capital improvement program project account no. 980x164x251624, "Shillito's West Remediation - ODOD Grant," to provide additional asbestos abatement to real property located at 137 W. Seventh Street in the Central Business District of Cincinnati; AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$1,063,080 from the Ohio Department of Development through the Hamilton County Land Reutilization Corporation and the Port of Greater Cincinnati Development Authority to newly established capital improvement program project account no. 980x164x251624, "Shillito's West Remediation - ODOD Grant," to provide additional asbestos abatement to real property located at 137 W. Seventh Street in the Central Business District of Cincinnati.

202500149

Recommend Passage Emergency

9. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, AUTHORIZING the establishment of new capital improvement program project account no. 980x164x251620, "ODOD Poste II Assessment - Grant," for Voluntary Action Program-compliant environmental assessments and preparation of a remedial action plan for the real property located at 750, 752, and 758 E. McMillan Street in the Walnut Hills neighborhood of Cincinnati ("the Poste II site assessment"); and AUTHORIZING the City Manager to accept and appropriate a grant of up to \$205,131 from the Ohio Department of Development through the Port of Greater Cincinnati Development Authority to newly established capital improvement program project account no. 980x164x251620, "ODOD Poste II Assessment - Grant," for the Poste II site assessment.

202500158

Recommend Passage Emergency

10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$108,000 from the FY 2024 Ohio Drug Law Enforcement Fund through the Ohio Department of Public Safety, Office of Criminal Justice Services, to provide resources for personnel costs related to investigations conducted pursuant to Title III of the Federal Omnibus Crime Control and Safe Streets Act of 1968; and AUTHORIZING the Director of Finance to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 25ODLE.

<u>202500159</u>

Recommend Passage

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, AUTHORIZING the establishment of capital improvement program project account no. 980x199x251925, "Camp Washington Skate Park - ODNR Grant," to provide grant resources for the construction of a skate park at the Camp Washington Recreation Area; AUTHORIZING the City Manager to accept and appropriate a grant of up to \$300,000 from the Land and Water Conservation Fund (ALN 15.916), awarded by the Ohio Department of Natural Resources, to newly established capital improvement program project account no. 980x199x251925, "Camp Washington Skate Park - ODNR Grant," to provide resources for the construction of a skate park at the Camp Washington Recreation Area; and AUTHORIZING the Director of Finance to deposit the grant resources into newly established capital improvement program project account no. 980x199x251925, "Camp Washington Skate Park - ODNR Grant."

Recommend Passage Emergency

12. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, **AUTHORIZING** the City Manager to accept and appropriate a donation of up to \$18,250 from the University of Cincinnati Physicians to provide resources for necessary training equipment for the Cincinnati Fire Department's Paramedic School; and **AUTHORIZING** the Director of Finance to deposit the donated funds into Fire Grants and Donations Fund revenue account no. 472x8571.

Recommend Passage

COMMUNITY INVESTMENT AREA AGREEMENT

13. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/29/2025, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 510 W Liberty, LLC, thereby authorizing a twelve-year tax exemption for 100 percent of the value of improvements made to real property located at 510 W. Liberty Street in the West End neighborhood of Cincinnati, in connection with the remodeling of two existing buildings into approximately 5,875 square feet of residential space consisting of approximately \$766,717.

Recommend Passage Emergency

NEW BUSINESS

14. MOTION, submitted by Councilmember Cramerding, WE MOVE that the administration prepare a report within three weeks on the various proposals that have been submitted for consideration of funding from the Capital Project Fund. The report should cover basic details such as a brief summary of the project, past funding requests, any outstanding obligations, or other pertinent information that would impact the project.

202500151

202500162

202500152

202500204

(BALANCE ON FILE IN THE CLERK'S OFFICE)

Adopt

ADJOURNMENT