



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

Monday, April 25, 2022

1:00 PM

Council Chambers, Room 300

Councilmember Greg Landsman called the Budget & Finance Committee meeting to order at 1:05 p.m.

Roll Call

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

Also in attendance was Assistant City Manager William Webber, Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Deputy City Solicitor Emily Woemer, Director of the Office of Environment and Sustainability, Michael Forrester, Chief of Staff, Councilmember Landsman's Office, Barbara Bell, MSOL and Clerk to the Committee Robert Neely.

The following filled out a Speakers Card to speak during the meeting: Sharon Koeller, Stephon Pryor

PRESENTATION

Budget Policy Direction Motion

AGENDA

1. [202201032](#) **MOTION, (AMENDED)** submitted by Councilmembers Landsman, Harris, Cramerding, Owens, Johnson, Jeffreys, Parks and Vice Mayor Kearney, **WE MOVE** that the City administration prepare a Fiscal Year 2023 Recommended General Fund Operating Budget which respects the following policy guidelines and priorities: 1. The Fiscal Year 2023 General Fund Operating Budget must be balanced. While continuing to strive to have a structurally balanced budget, the fiscal impacts of ongoing State cuts to the Local Government Fund, and revenue losses stemming from the pandemic, the use of one-time sources must be used to balance in Fiscal Year 2023.

Sponsors: Landsman, Harris, Cramerding, Owens, Johnson, Jeffreys, Parks and Kearney

Adopt
2. [202200963](#) **REPORT**, dated 4/20/2022, submitted by John P. Curp, Interim City Manager, regarding Department of Finance Report for the Month Ended February 28, 2022

Sponsors: City Manager

Approve & File
3. [202201020](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 4/20/2022, **AUTHORIZING** the City Manager to execute a *Property Exchange Agreement* with Experimental Holdings, Inc. for the exchange of real property generally located between Walworth Avenue and Columbia Parkway in the Columbia Tusculum neighborhood.

Sponsors: City Manager

Recommend Passage
4. [202201021](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 4/20/2022, **Authorizing** the City manager to execute a Lease Agreement with Mutual Dance Theatre and Arts Centers pursuant to which Mutual Dance Theatre and Arts Centers will lease the College Hill Town Hall located at 1805 Larch Avenue in the College Hill neighborhood for up to 10 years.

Sponsors: City Manager

Recommend Passage
5. [202201033](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/20/2022, **PROVIDING** for the issuance of bonds, or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of not to exceed \$10,255,000 for the purpose of financing energy conservation measures.

Sponsors: City Manager

Recommend Passage Emergency

6. [202201040](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/20/2022, **ESTABLISHING** new capital improvement program project account no. 980x255x222534, "City Facility Lighting and Solar Improvements," for the purpose of providing resources to install LED lighting, solar, and roofing improvements at City facilities; **AUTHORIZING** the transfer and appropriation the sum of \$10,255,000 from the unappropriated surplus of Energy Conservation Bonds Fund 817 to newly established capital improvement program project account no. 980x255x222534, "City Facility Lighting and Solar Improvements"; and **AUTHORIZING** the City Manager to enter into an agreement with McKinstry Essention, LLC to provide LED lighting, solar, and roofing improvements at City facilities.

Sponsors: City Manager

Recommend Passage Emergency

7. [202200613](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 4/6/2022, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge)* with Fourth and Pike Apartments, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 516 E. 4th Street in the Central Business District of Cincinnati, in connection with the remodeling of an existing building into approximately 45,000 square feet of residential space, consisting of approximately 29 residential rental units, and approximately 1,700 square feet of commercial space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, at a total remodeling cost of approximately \$18,000,000.

Sponsors: City Manager

Held

The Budget & Finance Committee Meeting was adjourned at 2:30 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, May 2, 2022.

Robert Neely, Deputy Clerk
Clerk to the Committee