



# City of Cincinnati

## Budget and Finance Committee

### Meeting Minutes

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

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**Monday, November 14, 2022      1:00 PM      Council Chambers, Room 300**

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#### ROLL CALL

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

#### **AGENDA**

#### **REPORTS**

1. REPORT, dated 11/2/2022, submitted Sheryl M. M. Long, City Manager, regarding the Cincinnati Retirement System CY2021 Annual Report provided by the Cincinnati Retirement System Board of Trustees. [202202008](#)

Approve & File

#### **GRANTS AND DONATIONS**

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to accept and appropriate a donation totaling \$500,000 from the Cincinnati Park Board Commissioners' Fund for the purpose of providing resources for horticultural supplies, maintenance contracts, salary reimbursements, Krohn [202202041](#)

Conservatory's gift shop inventory, and other vital costs associated with running the City's parks; and AUTHORIZING the Finance Director to deposit the funds into Parks Private Endowment and Donations Fund 430.

Recommend Passage

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to accept in-kind donations from the Cincinnati Parks Foundation of park supplies, professional services, and contracted services, valued at approximately \$57,031.66, to benefit and improve various City parks.

[202202044](#)

Recommend Passage

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community Halloween event; and AUTHORIZING the Finance Director to deposit the donated funds into Fund 319, "Contributions for Recreation Purposes," revenue account no. 319x8571.

[202202047](#)

Recommend Passage

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to accept an in-kind donation of six cans of infant formula valued at approximately \$107.94 from Dr. Sarah Tarai of the Cincinnati Primary Care Center for the purpose of providing care to patients at the Cincinnati Health Department.

[202202050](#)

Recommend Passage

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to apply for grants, loans, and loan assistance awarded by Hamilton County from the Municipal Road Fund Program and the Ohio Public Works Commission State Capital Improvement Program, the Local Transportation Improvement Program, and the Revolving Loan Program (Funding Round 37) for the purpose of ensuring the timely completion of various road and bridge construction projects throughout the City.

[202202045](#)

Recommend Passage

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$25,000 from the Greater Cincinnati Foundation to the Office of Environment and Sustainability General Fund non-personnel operating budget account no. 050x104x7400 for the purpose of providing resources to support the City's Urban Agriculture Program; and AUTHORIZING the Finance Director to deposit the grant resources into General Fund revenue account no. 050x8571. [202202046](#)

Recommend Passage Emergency

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to apply for grant resources in an amount up to \$2,535,400 from the Ohio Child Care Stabilization Sub-Grant through the Ohio Child Care Resource and Referral Association and the Ohio Department of Job and Family Services for the purpose of supporting up to thirteen of the Cincinnati Recreation Commission's licensed neighborhood childcare programs. [202202048](#)

Recommend Passage Emergency

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$8,200 from the Cincinnati Police Department Community Preventive Education Grant Program for the purpose of providing resources for the Cincinnati Recreation Commission's annual Track and Field program; and AUTHORIZING the Finance Director to deposit the grant funds into Fund 319, "Contributions for Recreation Purposes," revenue account no. 319x8571. [202202049](#)

Recommend Passage

### **EASEMENTS**

10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., granting a utility easement across a portion of City-owned property generally located at 1600 Gest Street in the Lower Price Hill neighborhood of Cincinnati. [202202042](#)

Recommend Passage

- 11.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to execute a Grant of Easement in favor of LPH Thrives, LLC, pursuant to which the City of Cincinnati will grant an encroachment easement upon a portion of West Eighth Street in Lower Price Hill.

[202202052](#)

Recommend Passage

- 12.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 11/9/2022, AUTHORIZING the City Manager to execute a plat entitled Easement Vacation Plat E-1047Q2/WSL-3611 to release and quitclaim a portion of a public utility easement held by the City of Cincinnati for the use and benefit of Greater Cincinnati Water Works for a water main and associated appurtenances located in and upon certain real property located in the J. Eggleston Military Survey No. 609, Anderson Township, Hamilton County, Ohio being part of Parcel 4 of the Original Plat of Anderson Towne Center as shown on a plat recorded in Plat Book 373, Page 56-57, Hamilton County, Ohio Recorder's Office.

[202202054](#)

Recommend Passage

ADJOURNMENT