



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

Monday, March 27, 2023

1:00 PM

Council Chambers, Room 300

ROLL CALL

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

AGENDA

GRANTS AND DONATIONS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the City Manager to accept and appropriate additional Surface Transportation Block Grant (“STBG”) (ALN 20.205) resources awarded from an existing Ohio-Kentucky-Indiana (“OKI”) Regional Council of Governments grant in an amount up to \$1,199,998 to existing capital improvement program project account no. 980x232x222355, “Wasson Way Federal STBG 2022,” for the purpose of providing additional resources to complete the Wasson Way Phase 6A project (PID 112894); and AUTHORIZING the City Manager to execute any agreements necessary for the

[202300890](#)

receipt and administration of these grant awards.

Recommend Passage Emergency

2. ORDINANCE (EMERGENCY), submitted by Councilmember Parks, from Emily Smart Woerner, City Solicitor, AUTHORIZING the City Manager to accept a donation in the amount of up to \$500 from the Women's Fund for the purpose of providing resources to support the annual Girls in Government Day; AUTHORIZING the City Manager to accept additional in-kind donations, including food, drinks, pens, notebooks, and utensils from Kroger, t-shirts from the Greater Cincinnati Foundation, and transportation services provided by Metro to and from the event; AUTHORIZING the reimbursement from Duke Energy for the purpose of items such as backpacks and books to support the 2023 Girls in Government Day; and AUTHORIZING the Director of Finance to deposit any donated funds for the Girls in Government Day into Fund No. 314, "Special Events," account no. 314x041x8571.

[202300914](#)

Recommend Passage Emergency

TRANSFERS AND PAYMENTS

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the transfer of the sum of \$25,000 from the balance sheet reserve account 050x2535, "Reserve for Operating Budget Contingencies," to the unappropriated surplus of the General Fund 050; and AUTHORIZING the transfer and appropriation of the sum of \$25,000 from the unappropriated surplus of the General Fund 050 to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7400 for the purpose of providing one-time funds for additional Safe and Clean projects.

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Recommend Passage Emergency

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the transfer and return to source of the sum of \$400,000 from existing capital improvement program project account no. 980x261x232607, "Health Facilities Renovation and Repairs - GF," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer of the sum of \$400,000 from the

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unappropriated surplus of General Fund 050 to the unappropriated surplus of Cincinnati Health District Fund 416; and AUTHORIZING the transfer and appropriation of the sum of \$400,000 from the unappropriated surplus of Cincinnati Health District Fund 416 to Cincinnati Health Department non-personnel operating budget account no. 416x261x7200 for the purpose of providing resources to develop a detailed facilities master plan, which will identify and prioritize Cincinnati Health Department properties and repairs.

Recommend Passage Emergency

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the transfer of and return to source the sum of \$1,994,178 from capital improvement program project account no. 980x164x231624, "Neighborhood Business Development - GFCO," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of the sum of \$1,994,178 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development, of which \$1,840,200 is transferred to General Fund non-personnel operating budget account no. 050x164x7200, \$108,435 is transferred to General Fund personnel operating budget account no. 050x164x7100, and \$45,543 is transferred to General Fund employee benefits operating budget account no. 050x164x7500, for the purpose of providing resources for predevelopment soft costs, feasibility studies, project delivery, and permanent improvement expenses to private property for various projects in the City as part of the Neighborhood Catalytic Capital Investment Program; and DECLARING that the projects funded as part of the Neighborhood Catalytic Capital Investment Program serve a public purpose because the projects will foster local improvements and investment and increase neighborhood vitality.

[202300888](#)

COUNCILMEMBER OWENS IS RECUSED FROM THIS ITEM.
indefinite postponement

6. ORDINANCE (B VERSION) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the transfer of and return to source the sum of \$1,944,178 from capital improvement program project

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account no. 980x164x231624, "Neighborhood Business Development - GFCO," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of the sum of \$1,944,178 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development, of which \$1,790,200 is transferred to General Fund non-personnel operating budget account no. 050x164x7200, \$108,435 is transferred to General Fund personnel operating budget account no. 050x164x7100, and \$45,543 is transferred to General Fund employee benefits operating budget account no. 050x164x7500, for the purpose of providing resources for predevelopment soft costs, feasibility studies, project delivery, and permanent improvement expenses to private property for various projects in the City as part of the Neighborhood Catalytic Capital Investment Program; and DECLARING that the projects funded as part of the Neighborhood Catalytic Capital Investment Program serve a public purpose because the projects will foster local improvements and investment and increase neighborhood vitality.

Recommend Passage Emergency

Yes: Councilmember Walsh
Vice Mayor Kearney
Councilmember Keating
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens
President Pro Tempore Parks
Councilmember Harris

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the transfer of and return to source the sum of \$50,000 from capital improvement program project account no. 980x164x231624, "Neighborhood Business Development - GFCO," to the unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of the sum of \$50,000 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development General Fund non-personnel operating

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budget account no. 050x164x7200 for the purpose of providing resources to OTR A.D.O.P.T. for project delivery and permanent improvement expenses to private property in Over-the-Rhine for The Volkhaus Renovation project (the "Project") as part of the Neighborhood Catalytic Capital Investment Program; and DECLARING that the Project funded as part of the Neighborhood Catalytic Capital Investment Program serves a public purpose because the Project will foster local improvements and investment and increase neighborhood vitality.

COUNCILMEMBER OWENS IS RECUSED FROM THIS ITEM.

Recommend Passage Emergency

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/22/2023, AUTHORIZING the payment of \$46,825 from the City Manager's Office General Fund non-personnel operating budget account no. 050x101x0000x7449 as a moral obligation to CEAI, Inc. for services provided to the City for Track 3 of the City's Career Pathways Initiative, related to entrepreneurship training for youth participants.

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Recommend Passage Emergency

ADJOURNMENT