



# 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, January 23, 2023**

**1:00 PM**

**Council Chambers, Room 300**

---

#### ROLL CALL

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

The meeting began at 1:02 p.m. and ended at 2:02 p.m. Also in attendance were Dr. Andrew Dudas, Budget Director, Karen Alder, Finance Director, Erica Faaborg, Law Department and ACM Billy Weber. Councilmember Walsh was absent from the meeting.

#### AGENDA

##### **HUMAN SERVICES AND LEVERAGED SUPPORT**

1. FYI MEMO, dated 1/23/2023, submitted by Councilmember Harris, regarding Q & A regarding leveraged funding application process. [202300404](#)  
Approve & File
2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/11/2023, ESTABLISHING the City of Cincinnati's human services funding priorities for Fiscal Year 2024 and subsequent Fiscal Years; ESTABLISHING [202300264](#)

an Impact Award for one large-scale social innovation project; ESTABLISHING a multi-year funding cycle for all human services funding; ADVISING the United Way and any other organization assisting the City with evaluating human services funding applications that City Council's policy regarding the City of Cincinnati's human services funding priorities is as follows: Impact Award, up to 33 percent; Comprehensive Workforce Development Support, 25 percent; Youth Gun Violence Prevention and Reduction, twenty percent; Supporting, Securing, and Stabilizing Housing for High-Risk Populations, ten percent; Emergency Wrap-Around Services (through Project LIFT), ten percent; overhead, two percent; and ADVISING the United Way and any other organization assisting the City with evaluating human services funding applications that the initial Impact Award should prioritize eviction prevention and housing stabilization.

Recommend Passage Emergency

### **LABOR AGREEMENT**

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the City Manager to execute and implement the labor management agreement between the American Federation of State, County and Municipal Employees, Local 250, representing all Municipal Workers of the City of Cincinnati in the Public Service Department, Recreation Department, and Parking Facilities Division, and the City of Cincinnati, the updated terms of which are reflected in the summary attached hereto.

[202300342](#)

Recommend Passage Emergency

### **EXPENDITURES**

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the establishment of new capital improvement program project account no. 980x164x231637, "Saks Acquisition - TIF," for the purpose of providing resources for the acquisition of the improvements located at 101 W. Fifth Street, commonly known as the Saks Fifth Avenue building; AUTHORIZING the transfer and appropriation of the sum of \$3,000,000 from the unappropriated surplus of Downtown

[202300354](#)

South/Riverfront Equivalent Fund 481 to newly established capital improvement program project account no. 980x164x231637, "Saks Acquisition - TIF"; and DECLARING that expenditures from newly created capital improvement program project account no. 980x164x231637, "Saks Acquisition - TIF," to be a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Section 5709.40(A)(8) of the Ohio Revised Code), that will benefit and/or serve the District 2-Downtown South/Riverfront District Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43.

Recommend Passage Emergency

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, ESTABLISHING capital improvement program project account no. 980x203x232034, "Sawyer Point Public Landing Parking System," for the purpose of providing resources for the installation of new parking hardware and software systems for parking lots located at Sawyer Point and the Public Landing; AUTHORIZING the transfer and appropriation of up to \$61,385 from the unappropriated surplus of Cincinnati Riverfront Park Fund 329 to newly established capital improvement program project account no. 980x203x232034, "Sawyer Point Public Landing Parking System"; and AUTHORIZING the transfer and appropriation of up to \$122,772 from the unappropriated surplus of Sawyer Point Fund 318 to newly established capital improvement program project account no. 980x203x232034, "Sawyer Point Public Landing Parking System."

[202300355](#)

Recommend Passage Emergency

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the expenditure of funds for the purchase of refrigerators and microwaves for use by City employees in City workplaces, for the purpose of promoting employee efficiency and morale; AUTHORIZING the City Manager to establish policies specifying the circumstance in which such funds may be expended, as well as controls to ensure the appropriate expenditure of such funds; and further

[202300358](#)

DECLARING that such expenditures serve a public purpose.

Recommend Passage Emergency

### **GRANTS AND DONATIONS**

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the establishment of eleven new capital improvement program project accounts in the Department of Transportation and Engineering according to the attached Schedule of Appropriation, for the purpose of providing Southwest Ohio Regional Transit Authority Transit Infrastructure Fund resources for the timely completion of various public infrastructure projects throughout the City; AUTHORIZING the City Manager to accept and appropriate a grant in the amount of up to \$18,345,830 from the Southwest Ohio Regional Transit Authority Transit Infrastructure Fund to the various newly established capital improvement program project accounts according to the attached Schedule of Appropriation; and AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.

[202300356](#)

Recommend Passage Emergency

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the City Manager to accept and appropriate a donation in the amount of up to \$10,000 from Fifth Third Bank for the purpose of providing resources for the Black Is Excellence Banner Project; and AUTHORIZING the Finance Director to deposit the donated resources into Human Relations Fund 435 revenue account no. 435x8571.

[202300357](#)

Recommend Passage Emergency

### **EASEMENTS AND PROPERTY SALE AGREEMENTS**

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the City Manager to execute an Easement Plat in favor of the Board of County Commissioners, Hamilton County, Ohio granting a utility easement across a portion of City-owned property generally located at 701 Covedale Avenue in Delhi Township, Hamilton County, Ohio.

[202300346](#)

Recommend Passage

- 10.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/19/2023, AUTHORIZING the City Manager to execute a Property Sale Agreement with BAM Realty Group, LLC, pursuant to which the City will vacate and convey a portion of the public right-of-way known as Madison Road in Oakley.

[202300362](#)

Recommend Passage

ADJOURNMENT