



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, February 7, 2022

1:00 PM

Council Chambers, Room 300

Councilmember Greg Landsman called the Budget & Finance Committee meeting to order at 1:00 p.m.

ROLL CALL

Present: 9 - Councilmember Landsman
Councilmember Reggie Harris
Jan-Michele Kearney
Jeff Camerding
Liz Keating
Mark Jeffreys
Meeka Owens
Scotty Johnson
Victoria Parks

Also in attendance was Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Senior Assistant City Solicitor Samantha Brandenburg, Director of Community and Economic Development Markiea Carter and Clerk to the Committee Robert Neely.

The following registered to speak remotely during the meeting: Marilyn Wall

DEPARTMENTAL PRESENTATIONS

Fire Department
by Chief Michael A. Washington

Police Department
by Lt. Col. Teresa Theetge, Assistant Police Chief

AGENDA

1. [202200177](#) **REPORT**, dated 2/2/2022, submitted by John P. Curp, Interim City Manager, regarding Finance and Budget Monitoring Report for the Period Ending November 30, 2021

Sponsors: City Manager
Filed

2. [202200190](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 2/2/2022, **ESTABLISHING** capital improvement program project account no. 980x232x222355, "Wasson Way Federal STBG 2022," for the purpose of providing grant resources for the Wasson Way Trail project, which includes the construction of a shared-use path for bicycles and pedestrians along a segment of an unused rail line running east-west through a number of eastside Cincinnati neighborhoods; **AUTHORIZING** the City Manager to accept and appropriate grant resources in an amount up to \$1,667,595 from the Surface Transportation Block Grant Program (ALN 20.205) awarded through the Ohio-Kentucky-Indiana Regional Council of Governments to newly established capital improvement program project account no. 980x232x222355, "Wasson Way Federal STBG 2022," for the purpose of providing grant resources for Phase 6A of the Wasson Way Trail project (PID 112894); **AUTHORIZING** the City Manager to enter into a Local Public Agency agreement with the Director of the Ohio Department of Transportation to complete Phase 6A of the Wasson Way Trail project (PID 112894); and further **AUTHORIZING** the City Manager to execute any agreements necessary for the receipt and administration of these grant resources.

Sponsors: City Manager
Recommend Passage

3. [202200191](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 2/2/2022, **AUTHORIZING** the City Manager to apply for a grant in the amount of up to \$2,000,000 from the Highway Safety Improvement Program Systemic Safety Funding grant, administered by the Ohio Department of Transportation, for the purpose of implementing traffic calming improvements on Harrison Avenue between Kling Avenue and the corporate line.

Sponsors: City Manager
Recommend Passage

4. [202200192](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 2/2/2022, **ESTABLISHING** capital improvement program project account no. 980x248x222404, "USquare Garage Lighting Replacement," for the purpose of upgrading and replacing the light fixtures in the USquare Garage East and West; and **AUTHORIZING** the transfer and appropriation of \$17,000 from the Parking System Facilities Fund balance sheet account no. 102x3441, "U-Square Garage - Reserve for Capital Projects," to newly established capital improvement program project account no. 980x248x222404, "USquare Garage Lighting Replacement."

Sponsors: City Manager

Recommend Passage Emergency

BY-LEAVE AGENDA

5. [202200266](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 2/7/2022, regarding the Cincinnati Fire Department's FY 2023 Budget Update.

Sponsors: City Manager

Filed

6. [202200265](#) PRESENTATION submitted by John P. Curp, Interim City Manager, dated 2/7/2022, regarding the Cincinnati Police Department's FY 2023 Budget Update.

Sponsors: City Manager

Filed

The Budget & Finance Committee Meeting was adjourned at 3:37 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, February 14, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk

Clerk to the Committee