



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, October 23, 2023 **1:00 PM** **Council Chambers, Room 300**

ROLL CALL

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

Also in attendance were Erica Faaborg, Deputy Solicitor, Karen Alder, Finance Director and Dr. Andrew Dudas, Budget Director. The meeting began at 1:04 pm and ended at 1:25 pm.

AGENDA

GRANTS AND DONATIONS

1. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the City Manager to apply for grant resources of up to \$2,000,000 from the Ohio Transit Partnership Program, awarded by the Ohio Department of Transportation, to provide resources for preventative maintenance and operating assistance for the streetcar system. [202302203](#)
Recommend Passage
2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. [202302206](#)

Long, City Manager, on 10/18/2023, AMENDING Ordinance No. 276-2023 to authorize the City Manager to accept services from Othram Inc., which will be paid for by funds awarded through the Season of Justice DNA Testing Grant.

Recommend Passage Emergency

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the City Manager to apply for a grant of up to \$500,000 from the Land and Water Conservation Fund (ALN 15.916) awarded by the Ohio Department of Natural Resources for the purpose of providing resources to construct a new skate park at the Camp Washington Recreation Area.

[202302204](#)

Recommend Passage

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the City Manager and employees of the Cincinnati Recreation Commission to solicit and accept monetary and in-kind donations from the Cincinnati business community, individual benefactors, and other appropriate sources through the Cincinnati Recreation Commission's 2023 Toy Drive to support Cincinnati Recreation Commission's holiday season programming needs in underserved communities; and AUTHORIZING the Director of Finance to deposit monetary donations into Contributions for Recreation Purposes Fund 319 revenue account no. 319x8571.

[202302205](#)

Recommend Passage

EXPENDITURES

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the expenditure of up to \$29,000 from Special Events Fund 314 to provide resources to Cincinnati Public Schools for upcoming Girls in Government programming, including a field trip to the Ohio Statehouse in Columbus, Ohio; and DECLARING such expenditure to be for a public purpose.

[202302201](#)

Recommend Passage Emergency

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING a payment of \$4,394.25 from Cincinnati Recreation Commission General Fund non-personnel operating budget

[202302202](#)

account no. 050x199x4940x7289 as a moral obligation to the Ohio Treasurer of State for criminal history information query services provided by the Ohio Bureau of Criminal Investigation's Volunteer and Employee Criminal History System.

Recommend Passage Emergency

PUBLIC UTILITY EASEMENTS

7. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in Amberley Village, Hamilton County, Ohio in accordance with the plat entitled MISC123-Fuhrman Road Fire Hydrant-E1074, as recorded in Plat Book 487, Page 40, Hamilton County, Ohio Recorder's Office. [202302165](#)
- Recommend Passage
8. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in the Village of Mariemont, Ohio in accordance with the plat entitled WSL 3651 Water Easement Plat E-1046, Condominium Development, as recorded in Plat Book 482, Page 85, Hamilton County, Ohio Recorder's Office. [202302172](#)
- Recommend Passage
9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in Green Township, Hamilton County, Ohio in accordance with the plat entitled WSL 3344 Water Line Easement Plat E-1049, Airy Hills at North Bend Crossing, as recorded in Plat Book 483, Page 74, Hamilton County, Ohio Recorder's Office. [202302173](#)
- Recommend Passage
10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, ACCEPTING AND CONFIRMING [202302177](#)
-

the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in Colerain Township, Hamilton County, Ohio in accordance with the plat entitled WSL #3673- Crosley Meadows Easement E-1081, as recorded in Plat Book 497, Page 23, Hamilton County, Ohio Recorder's Office.

Recommend Passage

- 11.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property in Anderson Township, Hamilton County, Ohio in accordance with the plat entitled Water Main Easement E-1093, WSL 3686, Tradition Anderson-I, as recorded in Plat Book 491, Page 92, Hamilton County, Ohio Recorder's Office.

[202302179](#)

Recommend Passage

LEASE AGREEMENTS

- 12.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the City Manager to execute a Lease Agreement with 60 East LLC pursuant to which the City will lease for a term of up to 5 years a portion of Sharp Alley located southwest of Hust Alley and northeast of East McMicken Avenue in Over-the-Rhine.

[202302197](#)

Recommend Passage

- 13.** ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/18/2023, AUTHORIZING the City Manager to execute a First Amendment to Ground Lease with BLOC Ministries, Inc., pursuant to which the City will lease approximately three and one-half acres of land at 1655 Ross Avenue in the East Price Hill neighborhood of Cincinnati for the operation of a youth horse riding academy.

[202302222](#)

Recommend Passage

ADJOURNMENT