



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

Monday, October 31, 2022

1:00 PM

Council Chambers, Room 300

ROLL CALL

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

AGENDA

GRANTS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, AUTHORIZING the City Manager to apply for, accept, and appropriate a Fiscal Year 2022 State Homeland Security Program - Law Enforcement Grant ("FY22 SHSP-LE Grant") (ALN 97.067) from the Ohio Emergency Management Agency in an amount of up to \$250,000 to enhance and sustain the Greater Cincinnati Fusion Center; and AUTHORIZING the Finance Director to deposit FY22 SHSP-LE Grant funds into the Law Enforcement Grant Fund 368, Project Account 22SHSP.

[202201985](#)

Recommend Passage Emergency

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2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, AUTHORIZING the City Manager to apply for a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City's development of a Zero Waste Plan. [202201987](#)
- Recommend Passage

ADVANCES/PAYMENTS

3. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, DESIGNATING specific City personnel to request advances from the Auditor of Hamilton County as required by Section 321.34 of the Ohio Revised Code; and REQUESTING that the Auditor of Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 3, 2023, funds derived from taxes which may be in the county treasury to the account of the City of Cincinnati. [202201986](#)
- Recommend Passage Emergency
4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, Authorizing the payment of \$10,485 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for outstanding charges in the form of services rendered for the Impound Lot gate and security fence repair in July 2022. [202201988](#)
- Recommend Passage Emergency

CARRYOVER

5. MOTION, submitted by Vice Mayor Kearney and Councilmember Parks, Equitable Development Mentoring Program ("EDMP") for the Convention Center District Development Project. WE MOVE that the City Administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish an Equitable Development Mentoring Program for minority and women developers and contractors. (BALANCE ON FILE IN CLERK'S OFFICE) (STATEMENT ATTACHED) [202201995](#)

Held

ADJOURNMENT