



City of Cincinnati Budget and Finance Committee Meeting Minutes

Chairperson David Mann
Vice Chair Chris Seelbach
Councilmember Steve Goodin
Councilmember Jan-Michele Kearney
Councilmember Liz Keating
Councilmember Greg Landsman
Councilmember Betsy Sundermann
Councilmember Wendell Young

Wednesday, May 19, 2021

12:30 PM

Council Chambers, Room 300

SPECIAL MEETING

Rollcall

Present: Chairperson Mann

Vice Chair Chris Seelbach

Jan-Michele Kearney

Steve Goodin Greg Landsman Betsy Sundermann Wendell Young

Liz Keating

AGENDA

1. 202101991

ORDINANCE, (EMERGENCY), dated 05/19/2021, submitted by Councilmember Goodin, from Andrew w. Garth, City Solicitor, **ESTABLISHING** new Home Investment Trust Fund 411 project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various HOME-ARP eligible projects: AUTHORIZING the transfer of the sum of \$9,900,000 from Home Investment Trust Fund 411 project account no. 411x162x4112131, "HOME-American Rescue Plan (HOME-ARP)," to the unappropriated surplus of Home Investment Trust Fund 411; AUTHORIZING the appropriation of the sum of \$9,900,000 from the unappropriated surplus of Home Investment Trust Fund 411 to the newly established Home Investment Trust Fund 411 project accounts according to the attached Schedule of Appropriations for the purpose of funds to support vario0us HOME-ARP eligible projects'; DECLARING expenditures from Home Investment Trust Fund 411 project accounts on the attached Schedule of Appropriations to be for a purpose of providing funds to support various

American Rescue Plan-Local Fiscal Recovery Fund eligible uses; AUTHORIZING the appropriation of the sum of \$19,570,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to the newly established American Recue Plan grant project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various American Rescue Plan-Local Fiscal Recovery Plan grant project accounts on the attached Schedule of Appropriations to be for a public purpose.

Recommend Passage Emergency

Yes: Chairperson Mann

Councilmember Goodin

Councilmember Sundermann

Chairperson Keating

No: Vice Chair Seelbach

Councilmember Kearney
Councilmember Landsman
Councilmember Young
Enactment No: 0166-2021

<u>202101993</u>

ORDINANCE (EMERGENCY), dated 05/19/2021, submitted by Councilmember Landsman, from Andrew W. Garth, City Solicitor, **ESTABLISHING** new Home Investment Trust Fund 411 project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various HOME-ARP eligible projects: AUTHORIZING the transfer of the sum of \$9,923,076 from Home Investment Trust Fund 411 project account no. 411x162x4112131, "HOME-American Rescue Plan (HOME-ARP)," to the unappropriated surplus of Home Investment Trust Fund 411: AUTHORIZING the appropriation of the sum of \$9,923,076 from the unappropriated surplus of Home Investment Trust Fund 41 to the newly established Home Investment Trust Fund 411 project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various HOME-ARP eligible projects; DECLARING expenditures form Home Investment Trust Fund 411 project accounts on the attached schedule of Appropriations to be for a public purpose; ESTABLISHING new Local Fiscal Recovery Fund 469 grant project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various American appropriation of the sum of \$19,570,472 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to the newly established American Rescue Plan grant project accounts according to the attached Schedule of Appropriations for the purpose of providing funds to support various American Rescue Plan-Local Fiscal Recover Fund eligible uses; and further DECLARING expenditures from the American Rescue Plan grant project accounts on the attached Schedule of Appropriations to be for a public purpose.

Recommend Passage Emergency

Yes: Vice Chair Seelbach

Councilmember Kearney Councilmember Landsman Councilmember Young Chairperson Keating

No: Chairperson Mann

Councilmember Goodin

Councilmember Sundermann

ADJOURNMENT