



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, June 6, 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

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

Also in attendance was Assistant City Manager William Webber, Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Deputy City Solicitor Emily Woemer, Director of Community and Economic Development Markiea Carter, Chief of Staff, Councilmember Landsman's Office, Barbara Bell, MSOL and Clerk to the Committee Robert Neely.

PRESENTATIONS

U.S. Department of Housing and Urban Development Entitlement Funding

AGENDA

1. [202201289](#) **COMMUNICATION**, submitted by Councilmember Landsman from Closing the Health Gap regarding support for Closing the Health Gap. (ADDITIONAL CARDS ON FILE IN THE CLERK'S OFFICE).

Sponsors: Landsman
Filed

2. [202201260](#) **REPORT**, dated 6/2/2022, submitted by John P. Curp, Interim City Manager, regarding Department of Finance Report for the Month Ended April 30, 2022.

Sponsors: City Manager
Approve & File

3. [202201266](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **ACCEPTING AND CONFIRMING** the grant of a public utility easement in favor of the City of Cincinnati for water mains, appurtenances, fixtures, and equipment in and upon certain real property located in the Waypoint Group Subdivision in Mt. Lookout as reflected on the plat entitled *WSL# 323, Waypoint Group Subdivision, Water Easement Plat*, as recorded in Plat Book 490, Pages 82 and 83, Hamilton County, Ohio Records.

Sponsors: City Manager
Recommend Passage

4. [202201270](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to apply for a grant in the amount of up to \$25,000 from the United States Environmental Protection Agency, Region 5, to provide resources for the design and implementation of the Electrify Cincy Education Program, which will offer residential and technical expert training in support of residential electrification efforts, including weatherization, reduced energy consumption, and renewable energy upgrades.

Sponsors: City Manager
Recommend Passage

5. [202201272](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **DETERMINING** to proceed with special street lighting assessments in Lighting Group 3 for three years beginning August 1, 2021, pursuant to Ohio Revised Code §727.23, on the streets or portions of the streets described in Exhibit A hereto.

Sponsors: City Manager
Recommend Passage

6. [202201273](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **TO LEVY** special assessments to pay for a portion of the cost of special street lighting in Lighting Group 3, pursuant to Ohio Revised Code §727.25, for the three-year period beginning on August 1, 2021.

Sponsors: City Manager

Recommend Passage

7. [202201274](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the transfer and appropriation of the sum of \$150,000 from the unappropriated surplus of East Walnut Hills Equivalent Fund 486 (East Walnut Hills TIF District) to existing capital improvement program project account no. 980x232x212387, "East Walnut Hills Two-Way Conversion," to provide resources for the conversion of William Howard Taft Road, East McMillan Street, and Woodburn Avenue to two-way streets in the neighborhood of East Walnut Hills.

Sponsors: City Manager

Recommend Passage

8. [202201252](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 5/25/2022, **AUTHORIZING** the City Manager to execute a *Property Sale, Funding, and Development Agreement* with Total Property care, LLC for the sale of City-owned real property located at 3584 Alaska Avenue and adjoining property on Harvey Avenue in the Avondale neighborhood of Cincinnati, in connection with the development of a residential subdivision consisting of 18 buildable lots for the construction of 18 single-family homes and a street that will be dedicated for use by the general public. (Subject to the [Temporary Prohibition List](#) <<https://www.cincinnati-oh.gov/law/ethics/city-business>>)

Sponsors: City Manager

Recommend Passage Emergency

9. [202201307](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate the sum of \$3,029,588 from the United States Department of Housing and Urban Development to various Home Investment Trust Fund 411 project accounts in accordance with Section 1 of the attached Appropriation Schedule; **AUTHORIZING** the appropriation of the sum of \$211,042.76 in program income to various Home Investment Trust Fund 411 project accounts for the purpose of providing funding for the continuation of vital City programs in accordance with Section 1 of the attached Appropriation Schedule; **ANNOUNCING** the City's intention to use said sum for various projects and operating allocations for the HOME Investment Partnerships Grant Program for Calendar Year 2022 according to Section 1 of the attached Appropriation Schedule and to file the 2022 Annual Action Plan; **AUTHORIZING** the return to source of the sum of \$209,718.42 from various existing Home Investment Trust Fund 411 project accounts to the unappropriated surplus of Home Investment Trust Fund 411 for the purpose of realigning available grant resources in accordance with Section 2 of the attached Appropriation Schedule; and **AUTHORIZING** the appropriation of the sum of \$200,877.42 from the unappropriated surplus of Home Investment Trust Fund 411 to various Home Investment Trust Fund 411 project accounts for the purpose of aligning resources with program needs in accordance with Section 3 of the attached Appropriation Schedule.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 6 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Owens
Councilmember Johnson

Absent: 1 - President Pro Tempore Parks

Abstain: 2 - Councilmember Keating
Councilmember Jeffreys

10. [202201309](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate the sum of \$989,809 from the U.S. Department of Housing and Urban Development to Emergency Shelter Grant Fund 445 in accordance with the attached Appropriation Schedule; and **ANNOUNCING** the City's intention to use the funds for various projects and operating allocations for the Emergency Solutions Grant Program for Calendar Year 2022 and to file the 2022 Annual Action Plan.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 7 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson

Absent: 1 - President Pro Tempore Parks

Abstain: 1 - Councilmember Keating

11. [202201310](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate the sum of \$1,696,715 from the U.S. Department of Housing and Urban Development to Housing Opportunities for Persons with AIDS Fund 465; and announcing the City's intention to use said sum for various projects and operating allocations for the Housing Opportunities for Persons with HIV/AIDS Grant Program for Calendar Year 2022, in accordance with the attached Appropriation Schedule, and to file the 2022 Annual Action Plan.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 7 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson

Absent: 1 - President Pro Tempore Parks

Abstain: 1 - Councilmember Keating

12. [202201311](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 6/2/2022, **AUTHORIZING** the City Manager to accept and appropriate a grant of \$11,379,516 from the U.S. Department of Housing and Urban Development to various Community Development Block Grant Fund 304 project accounts in accordance with Section 1 of the attached Appropriation Schedule for the purpose of funding various projects and operating allocations for the Community Development Block Grant Program for Calendar Year 2022; **ANNOUNCING** the City's intention to use said funds for various projects and operating allocations for the Community Development Block Grant Program for Calendar Year 2022 according to Section 1 of the attached Appropriation Schedule and to file the 2022 Annual Action Plan; **AUTHORIZING** the return to source of the sum of \$2,500,000 from various Community Development Block Grant Fund 304 project accounts to the unappropriated surplus of Community Development Block Grant Fund 304 for the purpose of realigning available grant resources in accordance with Section 2 of the attached Appropriation Schedule; and **AUTHORIZING** the appropriation of \$2,500,000 from the unappropriated surplus of Community Development Block Grant Fund 304 project accounts for the purpose of realigning resources with program needs in accordance with Section 3 of the attached Appropriation Schedule.

Sponsors: City Manager

Recommend Passage Emergency

Yes: 6 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Owens
Councilmember Johnson

Absent: 1 - President Pro Tempore Parks

Abstain: 2 - Councilmember Keating
Councilmember Jeffreys

The Budget & Finance Committee Meeting was adjourned at 2:50 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, June 13, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk
Clerk to the Committee