



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 Anna Albi
Councilmember Meeka Owens
Councilmember Seth Walsh
President Pro Tem Victoria Parks

Monday, January 29, 2024

1:00 PM

Council Chambers, Room 300

ROLL CALL

Present: Mark Jeffreys
Anna Albi
Jeff Cramerding
Meeka Owens
Reggie Harris
Scotty Johnson
Seth Walsh
Victoria Parks

Excused: Jan-Michele Kearney

Also in attendance were Dr. Andrew Dudas, Budget Director, Karen Alder, Finance Director and Erica Faaborg, Deputy City Solicitor. The meeting began at 1:03 pm and ended at 1:18 pm.

AGENDA

COMMUNITY REINVESTMENT AREA AGREEMENTS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/18/2024, APPROVING, AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with The Beta Nu of Beta Theta Pi Building Company and the State of Ohio, for the use of the University of Cincinnati, thereby authorizing an eight-year tax exemption for 100 percent of the value of improvements made to real property located at 2630 University Court in the CUF neighborhood of

[202400221](#)

Cincinnati, in connection with the remodeling of an existing building into nine residential units as well as meeting, academic, and social space consisting of approximately 12,690 square feet in aggregate, at a total remodeling cost of approximately \$5,084,640.

Recommend Passage Emergency

COMMUNITY REINVESTMENT AREA AGREEMENT AMENDMENTS

2. ORDINANCE (EMERGENCY), submitted by [202400306](#)
Councilmember Harris, from Emily Smart Woerner, City Solicitor, AMENDING Ordinance No. 275-2017, as previously amended by Ordinance Nos. 339-2018, 370-2020, and 24-2022, regarding the commercial policies of Community Reinvestment Area real property tax exemptions, to set a policy by which Council authorizes the Administration to approve the maximum Community Reinvestment Area real property tax exemption for projects awarded under the Notice of Funding Availability program and/or the Affordable Housing Leverage Fund program, without further approval by Council.

Recommend Passage Emergency

GRANTS

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 1/24/2024, AUTHORIZING the City Manager to apply for and accept a grant from the Federal Emergency Management Agency Building Resilience in Communities Direct Technical Assistance grant program (ALN 97.047) to provide technical assistance on project plans focused on building resilience in communities facing severe storms, landslides, and stormwater challenges. [202400292](#)

Recommend Passage

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/24/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$15,000 from the Hamilton County R3Source program, Waste Reduction Innovation Grant, to purchase and install community freezers and associated supplies in Avondale and Millvale; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571. [202400293](#)

Recommend Passage Emergency

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/24/2024, ESTABLISHING new capital improvement program project account no. 980x234x242384, "Lunken Runway 3L-21R 2024 FAA AIP Grant," for the purpose of decommissioning runway 3L-21R at Lunken Airport; AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$1,400,000 from the Federal Aviation Administration Airport Improvement Program (ALN 20.106) to newly established capital improvement program project account no. 980x234x242384, "Lunken Runway 3L-21R 2024 FAA AIP Grant," for the purpose of decommissioning Runway 3L-21R at Lunken Airport; and AUTHORIZING the Director of Finance to deposit the grant resources into capital improvement program project account no. 980x234x242384, "Lunken Runway 3L-21R 2024 FAA AIP Grant."

[202400291](#)

Recommend Passage Emergency

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/24/2024, ESTABLISHING new capital improvement program project account no. 980x232x242380, "Red Bank Rd SUP (PID 86461) ODOT," for the purpose of completing the Red Bank Road Shared Use Path (SUP) project; AUTHORIZING the City Manager to accept and appropriate up to \$1,070,173.60 from the Ohio Department of Transportation ("ODOT") (ALN 20.205) to newly established capital improvement program project account no. 980x232x242380, "Red Bank Rd SUP (PID 86461) ODOT"; AUTHORIZING the Director of Finance to deposit ODOT resources in an amount up to \$1,070,173.60 into capital improvement program project account no. 980x232x242380, "Red Bank Rd SUP (PID 86461) ODOT"; AUTHORIZING the City Manager to enter into a Local Public Agency Agreement with the Director of ODOT to complete the Red Bank Road Shared Use Path project; and AUTHORIZING the City Manager to do all things necessary to cooperate with the Director of ODOT in order to complete the Red Bank Road Shared Use Path project.

[202400294](#)

Recommend Passage Emergency

ADJOURNMENT