



# 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

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**Monday, March 4, 2024**

**1:00 PM**

**Council Chambers, Room 300**

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#### ROLL CALL

**Present:** Mark Jeffreys  
Anna Albi  
Jan-Michele Kearney  
Jeff Cramerding  
Meeka Owens  
Reggie Harris  
Scotty Johnson  
Seth Walsh  
Victoria Parks

The meeting began at 1:03 p.m. and ended at 1:32 p.m. CM Cramerding arrived at 1:04 p.m. and CM Owens at 1:11 p.m. Also in attendance were Erica Faaborg from Law, Dr Dudas from Budget & Evaluation and Director Karen Alder from Finance.

#### AGENDA

##### COMMUNITY REINVESTMENT ACT

1. ORDINANCE (EMERGENCY), submitted by Sheryl M. M. Long, City Manager, on 2/28/2024, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Cincinnati Capital Partners 578, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 1628 Walnut

[202400650](#)

Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of an existing building to approximately 3,304 square feet of residential space, consisting of five residential units, at a total construction cost of approximately \$926,954.

Recommend Passage Emergency

### **TRANSFERS AND APPROPRIATIONS**

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/24/2024, AUTHORIZING the transfer and return to source of \$410,000 from capital improvement program project account no. 980x164x221616, "King Records Building Restoration," to unappropriated surplus of General Fund 050; AUTHORIZING the transfer and appropriation of \$410,000 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development FY 2024 non-personnel operating budget account no. 050x164x7200 to provide resources for professional services and operating support to allow King Records Legacy, Inc. d/b/a King Records Legacy Foundation to undertake pre-development activities related to the eventual renovation of the former King Records building; and DECLARING that the King Records Legacy, Inc. d/b/a King Records Legacy Foundation's pre-development activities related to the eventual renovation of the former King Records building serve a public purpose because the eventual renovation of the former King Records building will foster local improvements and investment and increase neighborhood vitality.

[202400295](#)

Held

There was a motion on the floor by CM Harris at the request of the administration and seconded by CM Walsh to be held 3 weeks.

3. ORDINANCE (EMERGENCY), submitted by Sheryl M. M. Long, City Manager, dated 2/28/2024, ESTABLISHING new capital improvement program project account no. 980x232x242370, "Central Parkway Streetscape Phase-II TIF" to provide resources to complete the final design plans of the Central Parkway Streetscape project for the segment of Central Parkway from Ezzard Charles Drive to Liberty

[202400628](#)

Street; and AUTHORIZING the transfer and appropriation of \$1,600,000 from the unappropriated surplus of Downtown/OTR West Equivalent Fund 482 to newly established capital improvement program project account no. 980x232x242370, "Central Parkway Streetscape Phase-II TIF," to complete the final design plans of the Central Parkway Streetscape project for the segment of Central Parkway from Ezzard Charles Drive to Liberty Street.

indefinite postponement

### **GRANTS**

4. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, dated 2/28/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$306,761 from the Ohio Department of Health Get Vaccinated OHIO Public Health Initiative grant to support activities that will increase immunization rates in children under two years of age, school-aged children, and adolescents; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536. [202400620](#)

Recommend Passage
5. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, dated 2/28/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$1,500 from the League of American Bicyclists Community Spark program to support the Cincinnati Health Department's outreach to students on pedestrian and bicycle safety and to provide students with bicycle safety lights; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571. [202400623](#)

Recommend Passage
6. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, dated 2/28/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$11,770 from the Ohio Environmental Protection Agency Mosquito Control Grant Program to provide funds for investigating the prevalence of mosquito vectors and the incidence of infection in the mosquito populations, [202400626](#)

identifying density locations for mosquito vector species, and educating communities in the immediate area on how to reduce the mosquito populations; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund 350x8536.

Recommend Passage

7. ORDINANCE, submitted by Sheryl M.M. Long, City Manager, dated 2/28/2024, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$2,000 from the Center for Clinical & Translational Science & Training to provide staff with leadership and research training and assistance to develop and improve a health program through the Cincinnati Health Department Healthy Communities program; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.

[202400637](#)

Recommend Passage

8. ORDINANCE (B VERSION) (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 3/4/2024, ESTABLISHING new capital improvement program project account no. 980x232x242370, "Central Parkway Streetscape Phase-II TIF," to provide resources to complete the final design plans of the Central Parkway Streetscape project for the segment of Central Parkway from Ezzard Charles Drive to Liberty Street; and AUTHORIZING the transfer and appropriation of \$1,600,000 from the unappropriated surplus of Downtown/OTR West Equivalent Fund 482 to newly established capital improvement program project account no. 980x232x242370, "Central Parkway Streetscape Phase-II TIF," to complete the final design plans of the Central Parkway Streetscape project for the segment of Central Parkway from Ezzard Charles Drive to Liberty Street; and DECLARING that expenditures from the newly created capital improvement program project account no. 980x232x242370, "Central Parkway Streetscape Phase-II TIF," to be a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Section 5709.40(A)(8) of the Ohio Revised Code) that will benefit and/or serve the District 3-Downtown/OTR West District Incentive District, subject to compliance with Ohio

[202400700](#)

Revised Code Sections 5709.40 through 5709.43.  
Recommend Passage Emergency

ADJOURNMENT