



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 Liz Keating
Councilmember Meeka Owens
Councilmember Seth Walsh
President Pro Tem Victoria Parks

Monday, October 24, 2022 **1:00 PM** **Council Chambers, Room 300**

ROLL CALL

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

PRESENTATIONS

FY 2022 Carryover FYI Memo Recap

Billy Weber, Assistant City Manager

Catalytic Neighborhood Capital Investment RFP Process

Billy Weber, Assistant City Manager

1400 and 1408 Walnut Street, 106 and 110 E. 14th Street, 1400 Clay Street

**Markiea Carter, Director, Department of Community & Economic
Development**

AGENDA

FY 2022 CARRYOVER

1. MOTION, submitted by Vice Mayor Kearney, WE MOVE [202201938](#)
that City Council approve the appropriations from the FY'22

carryover funds as stated in the City Manager's October 17, 2022 "FY 2022 Carryover - Additional Recommendations" Memo with the following exception: The sum of \$1,994,178 suggested for a Catalytic Neighborhood Capital Investment Program would be allocated as follows: Queen Mother's Market Cooperative (servicing Walnut Hills, and other neighborhood groceries): \$500,000. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED).

Indefinitely Postponed

2. MOTION, submitted by Councilmember Parks, Vice Mayor Kearney and Councilmember Johnson, WE MOVE that City Council require that the \$5 million allocation from the FY'22 carryover budget allocated to the Affordable Housing Trust Fund will be deposited into Fund 439 and used solely for capital expenses. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED) [202201993](#)

Referred to Committee

3. MOTION, submitted by Vice Mayor Kearney and Councilmember Parks, WE MOVE that City Council require that the \$5 million from the FY'22 carryover budget allocated to the Affordable Housing Trust Fund will be deposited into Fund 439. (STATEMENT ATTACHED) [202201934](#)

Indefinitely Postponed

4. 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

5. MOTION, submitted by Vice Mayor Kearney and Councilmember Parks, WE MOVE that City administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish a minority/women developer mentorship program to augment agreed upon diversity and [202201945](#)

inclusion goals for the Convention Center District Development Project and create pathways to growth for minority and women developers. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED)

Indefinitely Postponed

6. MOTION, submitted by Councilmembers Landsman, Harris, Owens, Cramerding and Jeffreys, WE HEREBY MOVE that the remaining FY 2022 Carryover funds of \$7,294,178 be allocated as followed, after taking into consideration the requested recommendations from Administration: Department of Transportation and Engineering - Pedestrian Safety Program \$2,500,000; Department of Recreation \$1,000,000; Department of Parks \$1,000,000; Department of Community and Economic Development - Catalytic Neighborhood Capital Investment Program \$2,500,000; Safe and Clean Fund \$294,178; and City Manager's Recommendation Neighborhood Support Program \$104,000 (from Reserves for Operating Budget Contingency Account). [202201976](#)

Failed of Adoption

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, AUTHORIZING the transfer and appropriation of the sum of \$7,294,178 from the balance sheet reserve account no. 050x3440, "Infrastructure and Capital Project Reserve," to various capital improvement program project accounts according to the attached Schedule A of the Capital Budget Schedule of Transfer for the purpose of providing resources for identified one-time infrastructure and capital projects for identified urgent needs; AUTHORIZING the transfer of the sum of \$104,000 from the balance sheet reserve account 050x2535, "Reserve for Operating Budget Contingencies," to the unappropriated surplus of the General Fund 050; and AUTHORIZING the transfer and appropriation of the sum of \$104,000 from the unappropriated surplus of the General Fund 050 to the Department of Community and Economic Development General Fund non-personnel operating budget account no. 050x162x7400 for the purpose of providing one-time funds to support Neighborhood Community Councils. [202201990](#)

Recommend Passage Emergency

Yes: Councilmember Landsman
Harris
Cramerding
Councilmember Keating
Councilmember Jeffreys
Councilmember Owens

No: Vice Mayor Kearney
Councilmember Johnson
President Pro Tempore Parks

8. ORDINANCE (EMERGENCY) (B VERSION), submitted by [202201996](#)
Councilmember Landsman, from Emily Smart Woerner, City
Solicitor, AUTHORIZING the transfer and appropriation of
the sum of \$7,294,178 from the balance sheet reserve
account no. 050x3440, "Infrastructure and Capital Project
Reserve," to various capital improvement program project
accounts according to the attached Schedule A of the
Capital Budget Schedule of Transfer for the purpose of
providing resources for identified one-time infrastructure
and capital projects for identified urgent needs:
AUTHORIZING the transfer of the sum of \$104,000 from the
balance sheet reserve account 050x2535, "Reserve for
Operating Budget Contingencies," to the unappropriated
surplus of the General Fund 050; and AUTHORIZING the
transfer and appropriation of the sum of \$104,000 from the
unappropriated surplus of the General Fund 050 to the
Department of Community and Economic Development
General Fund non-personnel operating budget account no.
050x162x7400 for the purpose of providing one-time funds
to support Neighborhood Community Councils.

indefinite postponement

9. PRESENTATION submitted by Sheryl M. M. Long, City [202201997](#)
Manager, dated 10/24/2022, regarding Additional
Recommendations for the FY 2022 Carryover.

Filed

GRANTS/DONATIONS

10. ORDINANCE (EMERGENCY), submitted by Vice Mayor [202201918](#)
Kearney, from Emily Smart Woerner, City Solicitor,
AUTHORIZING the City Manager to accept and appropriate

a donation in an amount of up to \$15,000 from the Greater Cincinnati Foundation to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7400 for the purpose of providing resources for a two-year membership with the Government Alliance on Race and Equity; and further AUTHORIZING the Director of Finance to deposit the donated funds into General Fund revenue account no. 050x8571.

Recommend Passage Emergency

11. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/19/2022, AUTHORIZING the City Manager to apply for a grant in the amount of up to \$500,000 from the United States Environmental Protection Agency, the Brownfields Community-Wide Assessment Grant (ALN 66.818), through the Environmental Protection Agency's Brownfields Assessment Grant Program.

[202201919](#)

Recommend Passage

BONDS

12. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/19/2022, AMENDING Ordinance No. 0202-2022 to allow the City to provide for the defeasance of a portion of the City's outstanding general obligation bonds.

[202201921](#)

Recommend Passage

CRA's

13. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 10/24/2022, regarding CRA Presentation for 1400 and 1408 Walnut Street, 106 and 110 E. 14th Street, 1400 Clay Street

[202201992](#)

Filed

14. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/19/2022, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with WDC, LLC, thereby authorizing a 10-year tax exemption for 100% of the value of improvements made to real property located at 1400 and 1408 Walnut Street, 106 and 110 E. 14th Street, and 1400 Clay Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the

[202201907](#)

remodeling of 5 historic buildings into approximately 2,466 square feet of commercial space and approximately 13,746 square feet of residential space consisting of 24 residential units, at a total construction cost of approximately \$3,790,500.

Recommend Passage Emergency

- 15. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/19/2022, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 2378 Park Owner, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 2378 Park Avenue in the Walnut Hills neighborhood of Cincinnati, in connection with the remodeling of an existing building into approximately 26,078 square feet of residential space, consisting of 35 affordable residential rental units, at a total construction cost of approximately \$2,362,838.

[202201924](#)

Recommend Passage Emergency

EASEMENTS

- 16. ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 10/19/2022, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Market House, LLC, pursuant to which the City of Cincinnati will grant an access easement across a portion of City-owned real property in Over-the-Rhine.

[202201906](#)

Recommend Passage

ADJOURNMENT