



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, February 6, 2023

1:00 PM

Council Chambers, Room 300

ROLL CALL

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

Also in attendance were Monica Morton, Finance Department, Dr. Andrew Dudas, Budget Director and Erica Faaborg, Law department.

AGENDA

REPORTS

1. REPORT, dated 2/1/2023, submitted Sheryl M. M. Long, City Manager, regarding the Finance and Budget Monitoring Report for the Period Ending November 30, 2022.

[202300452](#)

Approve & File

GRANTS AND DONATIONS

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$108,780.69 in FY 2022 Ohio Drug Law Enforcement

[202300453](#)

funds from the Ohio Department of Public Safety, Office of Criminal Justice Services for the purpose of funding personnel costs and equipment for investigations conducted pursuant to Title III of the federal Omnibus Crime Control and Safe Streets Act of 1968; and AUTHORIZING the Finance Director to deposit the grant funds into the Law Enforcement Grant Fund 368, Project Account No. 23ODLE.

Recommend Passage

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of up to \$80,000 from the National Association of County and City Health Officials for the purpose of strengthening the Cincinnati Health Department's capacity for healthcare-associated infections and antimicrobial resistance prevention and response related to the Local Health Department Healthcare-Associated Infections and Antimicrobial Resistance project; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.

[202300454](#)

Recommend Passage

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the establishment of capital improvement program project account nos. 980x164x231638, "Medpace ODOD 629 Roadwork Program - Grant," and 980x164x231639, "Medpace ODOD 629 Roadwork Program - Match," for the purpose of providing resources for infrastructure improvements at the intersection of Red Bank Expressway and Medpace Way; AUTHORIZING the City Manager to apply for, accept, and appropriate grant resources in an amount up to \$200,000 from the State of Ohio Department of Development 629 Roadwork Program to newly established capital improvement program project account no. 980x164x231638, "Medpace ODOD 629 Roadwork Program - Grant," for the purpose of providing resources for infrastructure improvements at the intersection of Red Bank Expressway and Medpace Way; AUTHORIZING the transfer and return to source General Fund 050 of the sum of \$200,000 from existing capital improvement program

[202300458](#)

project account no. 980x164x231600, "Economic Development Initiatives - GF," for the purpose of realigning resources with program needs; AUTHORIZING the transfer and appropriation of \$200,000 from the unappropriated surplus of General Fund 050 to newly established capital improvement program project account no.

980x164x231639, "Medpace ODOD 629 Roadwork Program - Match," for the purpose of providing resources for infrastructure improvements at the intersection of Red Bank Expressway and Medpace Way; AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources; and further AUTHORIZING the Finance Director to deposit the grant resources in an amount up to \$200,000 into newly established capital improvement program project account no. 980x164x231638, "Medpace ODOD 629 Roadwork Program - Grant."

Recommend Passage Emergency

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$1,200 from Tri-State Trails for the purpose of planting trees along the Cincinnati Riding or Walking Network (CROWN) shared-use path at the Salway Recreation Complex; and AUTHORIZING the Finance Director to deposit the donated funds into Contributions for Recreation Purposes Fund 319 revenue account no. 319x8571.

[202300455](#)

Recommend Passage

PROPERTY SALE AND LEASE AGREEMENTS

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the City Manager to execute a Property Sale Agreement with the Port of Greater Cincinnati Development Authority, pursuant to which the City will sell certain real property generally located at the southwest corner of East Pete Rose Way and Butler Street in the Central Business District.

[202300464](#)

Recommend Passage

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AMENDING Ordinance No. 0174-2021 to correct the designated fund in which the

[202300467](#)

Director of Finance is authorized to deposit proceeds received in connection with the sale of real property authorized by said ordinance.

Recommend Passage Emergency

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, AUTHORIZING the City Manager to execute a Lease Agreement with Fifth Third Bank pursuant to which the City will lease for a term of up to 10 years a portion of City- owned property known as Smale Riverfront Park in the Central Business District for the purpose of Operating an ATM thereon.

[202300456](#)

Recommend Passage Emergency

ASSESSMENTS

9. RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, DECLARING the necessity of assessing for the control of blight and disease of shade trees, and for the planting, care, maintenance, trimming, and removal of public trees, in and along the streets and the public right-of-way within the City of Cincinnati's Urban Forestry Maintenance District for the year 2024.

[202300457](#)

Recommend Passage

10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/1/2023, LEVYING assessments to recover the unpaid costs for necessary sidewalk, sidewalk areas, curb, and gutter repairs conducted by the City of Cincinnati in the Northside neighborhood, in accordance with Cincinnati Municipal Code Chapter 721 and Ohio Revised Code Chapter 729.

[202300468](#)

Recommend Passage