



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, April 4, 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 Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Deputy City Solicitor Emily Woemer, Director of Transportation & Engineering John S. Brazina, P.E., Chief of Staff, Councilmember Landsman's Office, Barbara Bell, MSOL and Clerk to the Committee Robert Neely.

The following filled out a Speakers Card to speak during the meeting: Stephan Pryer; Harold Douglas

Also the following registered to speak remotely during the meeting: Derrick Blassingame

AGENDA

1. [202200531](#) **ORDINANCE (EMERGENCY)**, submitted by Mayor Aftab Pureval and Councilmember Jeffreys, from Andrew W. Garth, City Solicitor, **AUTHORIZING** the transfer and return to source Local Fiscal Recovery Fund 469 of the sum of \$1,000,000 from American Rescue Plan grant project account no. 469x101xARP050, "FY 2021 COVID Expenses," for the purpose of realigning sources with actual uses; **ESTABLISHING** new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP202, "Pedestrian Safety," for the purpose of providing funds to enhance pedestrian safety efforts to promote improved health and safety outcomes within disproportionately impacted communities in the City and other areas of the City; **AUTHORIZING** the transfer and appropriation of the sum of \$1,000,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP202, "Pedestrian Safety," for the purpose of providing funds to enhance pedestrian safety efforts to promote improved health and safety outcomes within disproportionately impacted communities in the City and other areas of the City; and **DECLARING** expenditures from American Rescue Plan grant project account no. 469x101xARP202, "Pedestrian Safety," to be for a public purpose.

Sponsors: Mayor and Jeffreys

Held

Yes: 1 - Councilmember Keating

No: 8 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

Held

Yes: 2 - Councilmember Landsman
Councilmember Keating

No: 7 - Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

Recommend Passage Emergency

2. [202200839](#) **ORDINANCE (EMERGENCY)** submitted by Mayor Aftab Pureval and Councilmember Johnson, from Andrew W. Garth, City Solicitor, **AUTHORIZING** the transfer and return to source, Local Fiscal Recovery Fund 469, the sum of \$1,100,000 from American Rescue Plan grant project account no. 469x101xARP050, "FY 2021 COVID Expenses," for the purpose of realigning sources with uses; **ESTABLISHING** new Local Fiscal Recovery Fund 469 American Rescue Plan grant project account no. 469x101xARP203, "Fire Fleet," for the purpose of providing funds to enhance the fleet assets of the Cincinnati Fire Department through the acquisition of one pumper truck and two medic units; **AUTHORIZING** the transfer and appropriation of the sum of \$1,100,000 from the unappropriated surplus of Local Fiscal Recovery Fund 469 to newly established American Rescue Plan grant project account no. 469x101xARP203, "Fire Fleet," for the purpose of providing funds to enhance the fleet assets of the Cincinnati Fire Department through the acquisition of one pumper truck and two medic units; and **DECLARING** expenditures from American Rescue Plan grant project account no. 469x101xARP203, "Fire Fleet," to be for a public purpose.

Sponsors: Mayor and Johnson

Held

Yes: 1 - Councilmember Keating

No: 8 - Councilmember Landsman
Councilmember Harris
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Owens
Councilmember Johnson
President Pro Tempore Parks

Recommend Passage Emergency

3. [202200865](#) **MOTION**, submitted by Councilmembers Cramerding, Jeffreys, Parks and Owens, In anticipation of the FY 2023 Budget Update, **WE MOVE** the Administration prioritize the second tranche of the American Rescue Plan Act (ARPA) dollars to cover possible deficits in the operating budgets in FY 2023, 2024, and 2025. **WE FURTHER MOVE** that any of the second tranche ARPA funds not used for operational deficits be used to address the city's deferred capital maintenance (currently estimated at \$428 million in 2027). (STATEMENT ATTACHED)

Sponsors: Cramerding, Jeffreys, Parks and Owens

Adopt

4. [202200818](#) **ORDINANCE (EMERGENCY)** submitted by John P. Curp, Interim City Manager, on 3/30/2022, **AUTHORIZING** the transfer and return to source, Fund No. 858, "Street Improvement," of the sum of \$1,790,000 from capital improvement program project account no. 980x232x222358, "Central Parkway Bicycle Facility Phase 2," for the purpose of realigning sources with uses; and **AUTHORIZING** the transfer and appropriation of the sum of \$1,790,000 from the unappropriated surplus of Fund No. 858, "Street Improvement," to existing capital improvement program project account no. 980x232x222357, "Bicycle Transportation Program."

Sponsors: City Manager

Held

5. [202200819](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 3/30/2022, **AUTHORIZING** the City Manager to apply for grant resources in an amount up to \$204,000 from the Ohio Child Care Stabilization Sub-Grant through the Ohio Child Care Resource and Referral Association and the Ohio Department of Job and Family Services for the purpose of supporting approximately eleven of the Cincinnati Recreation Commission's licensed neighborhood childcare programs.

Sponsors: City Manager

Recommend Passage

6. [202200821](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 3/30/2022, **AUTHORIZING** the transfer and appropriation of the sum of \$6,630 from the unappropriated surplus of the General Fund to Cincinnati Police Department non-personnel operating budget account no. 050x227x7300 for the purpose of providing resources for the installation of police cameras in the Pendleton neighborhood.

Sponsors: City Manager

Recommend Passage

7. [202200822](#) **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 3/30/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$15,000 from the Dater Foundation for the purpose of providing resources for the Cincinnati Recreation Commission's annual RiverTrek program; and **AUTHORIZING** the Finance Director to deposit the grant funds into Contributions for Recreational Purposes Fund 319.

Sponsors: City Manager

Recommend Passage

The Budget & Finance Committee Meeting was adjourned at 2:21 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, April 11, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk
Clerk to the Committee