



City of Cincinnati Budget and Finance Committee Meeting Minutes

Chairperson Jeff Cramerding
Vice Chair Scotty Johnson
Vice Mayor Jan-Michele Kearney
Councilmember Anna Albi
Councilmember Mark Jeffreys
Councilmember Evan Nolan
Councilmember Meeka Owens
President Pro Tem Victoria Parks
Councilmember Seth Walsh

Monday, October 27, 2025

1:00 PM

Council Chambers, Room 300

ROLL CALL

Present: Mark Jeffreys

Anna Albi

Jan-Michele Kearney

Jeff Cramerding Meeka Owens Scotty Johnson Seth Walsh Victoria Parks Evan Nolan

AGENDA

MOTION

1. MOTION, submitted by Councilmember Owens, WE MOVE that the City Administration prepare a report within the next 30 days stating the findings of the 4 engagements sessions that have occurred from June 27th, July 29th, August 26th, and September 30th regarding the ideation of a Building Performance Standards Policy for the City of Cincinnati. (BALANCE ON FILE IN THE CLERK'S OFFICE)
Adopt

LEASE AGREEMENTS

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the

202501902

202501915

City Manager to execute a Lease Agreement with Signature Flight Support, LLC., pursuant to which the City will enter into a new lease for the use and occupancy of Lunken Airport Lease Area 4 for up to thirty-five years.

Recommend Passage Emergency

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to execute a Lease Agreement with Signature Flight Support, LLC., pursuant to which the City will enter into a new lease for the use and occupancy of Lunken Airport Lease Area 30 for up to thirty-five years.

202501903

Recommend Passage Emergency

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to execute a Lease Agreement with Signature Flight Support, LLC., pursuant to which the City will enter into a new lease for the use and occupancy of Lunken Airport Lease Area 40 for up to thirty-five years.

202501904

Recommend Passage Emergency

FUNDING AGREEMENT

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to execute a funding agreement with the Port of Greater Cincinnati Development Authority ("the Port") to provide one-time operational support to expand the Ohio Environmental Protection Agency ("OEPA") Voluntary Action Program Urban Setting Designation ("VAP USD") in Cincinnati; AUTHORIZING the City Manager to expend up to \$116,400 of existing resources from Office of Environment and Sustainability General Fund non-personnel operating budget account no. 050x104x7200 to provide one-time operational support to the Port for the expansion of the OEPA VAP USD in Cincinnati; and DECLARING such expenditure to serve a public purpose by promoting brownfield revitalization in Cincinnati.

<u>202501906</u>

Recommend Passage Emergency

GRANTS

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to apply for a grant of up to \$500,000 from the Land and Water Conservation Fund (ALN 15.916) awarded by the Ohio Department of Natural Resources to provide resources for improvements at Owl's Nest Park.

202501907

Recommend Passage Emergency

7. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$73,685 from the Ohio Department of Transportation ("ODOT") Airport Improvement Grant program to aid in the development of the Lunken Airport drainage infrastructure plan; AUTHORIZING the Director of Finance to deposit grant funds into General Government Grants Fund revenue account no. 404x8534, Department of Transportation and Engineering project account no. 26DRN1, "Ohio Airport Improvement Grant 2026"; and AUTHORIZING the City Manager to do all things necessary to cooperate with the Director of ODOT to complete this project.

202501908

Recommend Passage Emergency

FUNDING AND DEVELOPMENT AGREEMENT

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, AUTHORIZING the City Manager to execute a Second Amendment to Funding and Development Agreement with CCA Union Central LLC, pertaining to the redevelopment of the Central Trust Tower located at 1-9 W. Fourth Street in the Downtown neighborhood of Cincinnati (Subject to the Temporary Prohibition List

202501909

https://www.cincinnati-oh.gov/law/ethics/city-business).

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Recommend Passage Emergency

DEDICATION TO PUBLIC USE

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 10/22/2025, DEDICATING, ACCEPTING, AND

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CONFIRMING the dedication to public use of an approximately 0.101-acre tract of real property as a portion of Vandalia Avenue, a public right-of-way for street purposes in the Northside neighborhood of Cincinnati.

Recommend Passage

REPORT

10. REPORT, dated 10/22/2025, submitted Sheryl M. M. Long, City Manager, regarding the vacant building registry and resources. (Reference Document # 202500567)

202501912

202501920

Filed

MASTER LEASE AND MANAGEMENT AGREEMENT

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/27/2025, AUTHORIZING the City Manager to execute an amendment to the Master Lease and Management Agreement with 3CDC Master Parking LLC, executed on December 18, 2019, to incorporate the parking garages owned by the City and located on the northeast corner of Court St., in the Central Business District of Cincinnati, and at 407 Race St., in the Central Business District of Cincinnati, along with garages to be acquired by the City located at 5 Mercer St., in the Over-the-Rhine neighborhood, and 50 W Fifth St., in the Central Business District of the City of Cincinnati, into the Master Lease structure established therein; and to execute other real estate documents relating to the acquisition and lease of such parking garages. (Subject to the Temporary **Prohibition List**

https://www.cincinnati-oh.gov/law/ethics/city-business).

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Recommend Passage Emergency

ADJOURNMENT