

# Agenda - Final

# **Budget and Finance Committee**

Monday, March 8, 2021	1:00 PM	Council Chambers, Room 300
	Councilmember Wendell Young	
	Councilmember Betsy Sundermann	
	Councilmember Greg Landsman	
	Councilmember Liz Keating	
	Councilmember Jan-Michele Kearney	
	Councilmember Steve Goodin	
	Vice Chair Chris Seelbach	
	Chairperson David Mann	

ROLL CALL

## PRESENTATIONS

### City Planning Department Citizen Complaint Authority Department of Economic Inclusion Department of Community and Economic Development

#### AGENDA

1. <u>202100917</u> PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the City Planning Department's FY 2022-2023 Biennial Operating Budget needs.

<u>Sponsors:</u> City Manager

<u>Attachments:</u> <u>Transmittal</u>

**Presentation** 

2. <u>202100918</u> PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Citizen Complaint Authority's FY 2022-2023 Biennial Operating Budget.

<u>Sponsors:</u> City Manager

Attachments: Transmittal

**Presentation** 

**Attachment** 

**3.** <u>202100919</u> PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Department of Economic Inclusion's FY 2022-2023 Biennial Operating Budget.

<u>Sponsors:</u> City Manager

Attachments: Transmittal

Presentation

**4.** <u>202100920</u> PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 3/8/2021, regarding the Department of Community and Economic Development's FY 2022-2023 Biennial Operating Budget.

<u>Sponsors:</u> City Manager

<u>Attachments:</u> <u>Transmittal</u>

**Presentation** 

- 5. 202100867 MOTION, submitted by Councilmember Sundermann, Kearney, Goodin, Keating and Vice Mayor Smitherman, WE MOVE that the Administration provide a report on funding options for an Urban League of Greater Southwestern Ohio pilot youth mentoring program HOPE, OPPORTUNITY, CHOICES AND CONSEQUENCES (H.O.C.C.) ACADEMY for the upcoming summer to be part of the currently city-funded Community Police Partnering Center. (STATEMENT ATTACHED)
  - **Sponsors:** Sundermann, Goodin, Smitherman, Kearney and Keating
  - Attachments: Motion

<u>Attachment</u>

- 6. 202100831 ORDINANCE submitted by Paula Boggs Muething, City Manager, on 3/3/2021, AUTHORIZING the City Manager to execute a Second Amendment to Water Service Agreement and a First Amendment to Interlocal Cooperative Agreement, each among the City of Cincinnati, Boone-Florence Water Commission, the Boone County Water District, and the City of Florence, Kentucky, to extend the terms of the existing agreements by five years to 2033.
  - <u>Sponsors:</u> City Manager

<u>Attachments:</u> <u>Transmittal</u>

Ordinance

Attachment 1

Attachment 2

- 7. 202100832 ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 3/3/2021, AUTHORIZING the City Manager to accept and appropriate State of Ohio Capital Budget in the amount of \$80,000 as authorized by Senate Bill 310, Ohio Department of Natural Resources, Parks and Recreation Improvement Fund 7035, Appropriation Item C725E2, "Local Parks, Recreation, and Conservation Projects" into existing capital improvement program project account no. 980x203x182019, "Stanbery Park Pavilion State of Ohio Capital"; and further AUTHORIZING the Finance Director to deposit the State of Ohio Capital Budget funding into existing capital improvement program project account program project account no. 980x203x182019, "Stanbery Park Pavilion State of Ohio Capital Budget funding into existing capital improvement program project account no. 980x203x182019, "Stanbery Park Pavilion State of Ohio Capital Budget funding into existing capital improvement program
  - <u>Sponsors:</u> City Manager
  - <u>Attachments:</u> <u>Transmittal</u>

<u>Ordinance</u>

- 8. 202100834 ORDINANCE submitted by Paula Boggs Muething, City Manager, on 3/3/2021, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount not to exceed \$5,000 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an Employee Recognition Program; and AUTHORIZING the Finance Director to deposit the grant funds into Department of Human Resources Employee Relations Fund 310.
  - <u>Sponsors:</u> City Manager

Attachments:

Transmittal

**Ordinance** 

- 9. 202100842
  ORDINANCE (EMERGENCY) submitted by Paula Boggs Muething, City Manager, on 3/3/2021, AUTHORIZING the appropriation of the sum of \$9,072,946 to the COVID-19 Fund 473 City Manager's Office non-personnel operating budget account no. 473x101x7400 for the purpose of providing reimbursement of or resources for an Emergency Rental Assistance program as part of the City's COVID-19 response; and AUTHORIZING the City Manager to contract with third-parties and take other actions to quickly implement an Emergency Rental Assistance program.
  Sponsors: City Manager
  - Attachments: Transmittal

Ordinance

10.	<u>202002226</u>	ORDINANCE EMERGENCY, dated 12/10/2020, submitted by Councilmember Greg Landsman, from Andrew W. Garth, Interim City Solicitor, ESTABLISHING and City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.
	<u>Sponsors:</u>	Landsman
	<u>Attachments:</u>	Transmittal
		Emergency Ordinance
		Attachment
11.	<u>202100839</u>	ORDINANCE (EMERGENCY) (B VERSION), dated 02/23/2021, submitted by Councilmember Landsman, from Andrew W. Garth, City Solicitor, ESTABLISHING a City Council policy for evaluating real property tax incentives authorized by the City of Cincinnati.
	<u>Sponsors:</u>	Landsman
	<u>Attachments:</u>	Transmittal
		Emergency Ordinance
		Attachment
12.	<u>202100291</u>	MOTION, submitted by Councilmember Landsman, WE MOVE that if there is a conflict between the ordinance containing the Balanced Development Scorecard policy passed in connection herewith and the existing commercial CRA policy in Ordinance No. 275-2017, it's the policy of Council that the Balanced Development scorecard policy applies.
	<u>Sponsors:</u>	Landsman
	<u>Attachments:</u>	Motion_CRAs and the New Scorecard (2)
13.	<u>202100840</u>	COMMUNICATION, dated 02/05/2021, submitted by Councilmember Landsman, from Paula Boggs Muething, City Manager, regarding Responses to Questions for Proposed Development Scorecard (Item 202002226).
	<u>Sponsors:</u>	Landsman
	<u>Attachments:</u>	Communication from City Manager
14.	<u>202100785</u>	PRESENTATION, dated 02/22/2021, submitted by Councilmember Landsman, from Joele L. Newman, Community Organizer & Youth Program Facilitator, Peaslee Neighborhood Center, regarding Peaslee's Equitable Development Rubric and what it has to offer in this moment.
	<u>Sponsors:</u>	Landsman
	Attachments:	Peaslee Presentation

**15.** <u>202100597</u> COMMUNICATION, dated 02/05/2021, submitted by Councilmember Landsman, regarding "Balanced Development Scorecard Packet", <u>Sponsors:</u> Landsman

Attachments: Communication

**16.** <u>202100852</u> COMMUNICATION, dated 02/26/2021, submitted by Councilmember Landsman, from William "Billy" Weber, regarding completed rubric and corresponding transmittal for a hypothetical project.

<u>Sponsors:</u> Landsman

Attachments: Communication - Priorities Rubric

- **17.** <u>202100899</u> REPORT, dated 3/8/2021, submitted by Paula Boggs Muething, City Manager, regarding Implementation of Tax Increment Finance District Policy for Affordable Housing. SEE REFERENCE DOC #202001976.
  - Sponsors: City Manager

<u>Attachments:</u> <u>Report</u>

Attachment A

**18.** <u>202001976</u> REPORT, dated 2/15/2021, submitted by Paula Boggs Muething, Interim City Manager, regarding Implementation of Tax Increment Financing District Policy for Affordable Housing. (SEE REFERENCE DOC #202000851)

<u>Sponsors:</u> City Manager

Attachments: TIF District Funding for Affordable Housing 10-20 (final WW)

ADJOURNMENT