



# 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

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**Monday, February 27, 2023**

**1:00 PM**

**Council Chambers, Room 300**

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#### 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 Dr. Andrew Dudas, Budget Director, Monica Morton, Finance and Erica Faaborg, Law.

#### **AGENDA**

##### **GRANTS AND DONATIONS**

1. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, AUTHORIZING the City Manager to apply for and accept funds in an amount up to \$2,000 from the Ohio Department of Development's TechCred Credential Reimbursement Program for eligible costs incurred by the Cincinnati Police Department in providing its employees with technology-focused credentials; and AUTHORIZING the Director of Finance to deposit the reimbursed funds into General Fund revenue account no. 050x8533.

[202300661](#)

Recommend Passage

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate grant funds from the Ohio Environmental Protection Agency (Ohio EPA) in the amount of up to \$10,000 for the purpose of reimbursing the costs incurred by the Greater Cincinnati Water Works to purchase valve exercising equipment needed to meet the new Ohio EPA public water system asset management program requirements; and AUTHORIZING the Finance Director to deposit any such grant funds received into Water Works Fund No. 101x8527.

[202300662](#)

Recommend Passage

### **ASSESSMENTS**

3. RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, DECLARING the need for emergency repairs that have been made to sidewalks, sidewalk areas, curbs, and/or gutters at a variety of locations in the City and the need for levying assessments for the cost of such repairs on the abutting properties in accordance with Cincinnati Municipal Code Sections 721-149 to 721-169.

[202300669](#)

Recommend Passage

### **LEASE AGREEMENTS AND PROPERTY CONVEYANCE**

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, AUTHORIZING the City Manager to execute two Lease Agreements with Signature Engines, Inc. pursuant to which the City will extend the company's use and occupancy of Lunken Airport Lease Area 23 and Lease Area 24 for up to an additional 20 years.

[202300670](#)

Recommend Passage

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, AUTHORIZING the City Manager to vacate and convey to Experimental Holdings, Inc. certain portions of an unnamed alley designated as public right-of-way generally located between Walworth Avenue and Columbia Parkway in the Columbia Tusculum and East End neighborhoods of Cincinnati..

[202300671](#)

Recommend Passage

**CONTRACTS**

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 2/23/2023, AUTHORIZING the City Manager and the Director of Greater Cincinnati Water Works to enter into a contract for the 2022-2023 Storm Sewer Rehabilitation Lining project, notwithstanding the provisions of Chapter 320, "Compliance Guidelines for Construction Contracts Issued by Water Works and the Department of Sewers," of the Cincinnati Municipal Code.

[202300676](#)

Recommend Passage

ADJOURNMENT