



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

Tuesday, May 30, 2023

1:00 PM

Council Chambers, Room 300

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

PRESENTATIONS

City Manager's Recommended FY 2024-2025 Biennial Budget, Sheryl M. M. Long, City Manager

AGENDA

GRANTS AND LOANS

1. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a Selective Traffic Enforcement Program grant of up to \$65,000 from the State of Ohio Department of Public Safety, Ohio Traffic Safety Office (ALN 20.600), for the purpose of funding a program to reduce deaths and injuries resulting from vehicular accidents due to speeding, loss of control, restraint violations, operating a vehicle under the influence, and high

[202301485](#)

visibility enforcement efforts to reduce fatal accidents; and AUTHORIZING the Director of Finance to deposit the grant funds into Law Enforcement Grant Fund 368, project account no. 23STEP.

Recommend Passage

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount up to \$60,000 from the Ohio Department of Public Safety, Ohio Traffic Safety Office's FY24 Impaired Driving Enforcement Program (ALN 20.608), to aid in reducing death and injuries resulting from vehicular accidents; and AUTHORIZING the Director of Finance to deposit the grant funds into Law Enforcement Grant Fund 368, project account no. 23IDEP.

[202301486](#)

Recommend Passage

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount up to \$185,000 from the State of Ohio Department of Public Safety, Ohio Traffic Safety Office, to fund a Traffic Safety Resource Prosecutor to provide training, education, and technical support to traffic crimes prosecutors and law enforcement agencies throughout the State of Ohio, and to develop a coordinated statewide, multidisciplinary planned approach to the prosecution of impaired driving and other traffic crimes in Ohio; and AUTHORIZING the Director of Finance to deposit the grant funds into Law Enforcement Grant Fund 368, project account no. 24TSRP.

[202301487](#)

Recommend Passage

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager to apply for and accept a grant of in-kind services from Fuse Corps valued at up to \$510,000 to provide up to three full-time fellows to carry out key portions of the 2023 Green Cincinnati Plan.

[202301489](#)

Recommend Passage Emergency

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, ESTABLISHING new capital improvement program project account no.

[202301490](#)

980x239x232337, "Computerized Traffic Signal System Grant," to provide resources for constructing an interconnected fiber optic cable system and for upgrading the computerized traffic signal system in the downtown area; AUTHORIZING the City Manager to accept and appropriate additional grant resources of up to \$400,000 from the Federal Highway Administration (ALN 20.205), as administered by the Ohio Department of Transportation ("ODOT"), to newly established capital improvement program project account no. 980x239x232337, "Computerized Traffic Signal System Grant"; and AUTHORIZING the City Manager to amend the existing Local Public Agency (LPA) agreement with ODOT to include the additional grant resources and project scope.

Recommend Passage Emergency

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager or her designee to apply for, accept, and appropriate Water Supply Revolving Loan Account loan funding in the amount of up to \$25,000,000 from the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the purpose of providing resources for replacing aging water mains.

[202301480](#)

Recommend Passage

7. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the City Manager or her designee to apply for, accept, and appropriate Water Supply Revolving Loan Account loan funding in the amount of up to \$10,000,000 from the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the purpose of assisting with the cost of private lead service line replacement projects.

[202301481](#)

Recommend Passage

TRANSFERS AND APPROPRIATIONS

8. ORDINANCE (EMERGENCY), submitted by Vice Mayor Kearney, from Emily Smart Woerner, City Solicitor, AUTHORIZING the transfer of \$25,000 from the balance sheet reserve account 050x2535, "Reserve for Operating Budget Contingencies," to the unappropriated surplus of the General Fund 050; and AUTHORIZING the transfer and

[202301484](#)

appropriation of \$25,000 from the unappropriated surplus of the General Fund 050 to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7400 to provide one-time funds for additional Safe and Clean projects.

Recommend Passage Emergency

9. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, AUTHORIZING the transfer of \$325,000 from the Cincinnati Fire Department General Fund personnel operating budget account no. 050x271x7100 to Cincinnati Fire Department General Fund non-personnel operating budget account no. 050x271x7300 for the purpose of purchasing equipment and supplies for the upcoming Fire Recruit Class 121 beginning on June 11, 2023; and AUTHORIZING the transfer of \$65,000 from the Emergency Communications Center General Fund personnel operating budget account no. 050x103x7100 to the City Manager's Office General Fund non-personnel operating budget account no. 050x101x7200 for the purpose of providing resources to extend a contract for public safety consultant services.

[202301488](#)

Recommend Passage Emergency

LIGHTING ASSESSMENTS

10. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, DETERMINING to proceed with special street lighting assessments in Lighting Group 2 for three years beginning August 1, 2022, pursuant to Ohio Revised Code §727.23, on the streets or portions of the streets described in Attachment A hereto.

[202301491](#)

Recommend Passage

11. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 5/24/2023, TO LEVY special assessments to pay for a portion of the cost of special street lighting in Lighting Group 2, pursuant to Ohio Revised Code §727.25, for the three-year period beginning on August 1, 2022.

[202301492](#)

Recommend Passage

EASEMENTS

12. RESOLUTION (LEGISLATIVE) (EMERGENCY) submitted

[202301493](#)

by Sheryl M. M. Long, City Manager, on 5/24/2023, DECLARING intent to appropriate to public use certain real-property interests necessary to construct, install, reconstruct, operate, maintain, repair, replace, modify, and remove water mains and related fixtures, equipment, and appurtenances to provide for and protect the supply of water as part of the Budd Street Water Main Replacement Project.

Recommend Passage

PRESENTATIONS

13. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 5/30/2023, regarding the City Manager's Recommended FY 2024-205 Biennial Budget presentation for the Budget and Finance Committee meeting on May 30, 2023.

[202301527](#)

Filed

ADJOURNMENT