



# 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 Anna Albi  
Councilmember Meeka Owens  
Councilmember Seth Walsh  
President Pro Tem Victoria Parks

---

**Monday, September 30, 2024**      **1:00 PM**      **Council Chambers, Room 300**

---

#### ROLL CALL

**Present:** Mark Jeffreys  
Anna Albi  
Jan-Michele Kearney  
Meeka Owens  
Reggie Harris  
Scotty Johnson  
Seth Walsh  
Victoria Parks

**Absent:** Jeff Cramerding

#### REVISED

#### AGENDA

#### TRANSFER AND APPROPRIATIONS

- 1. ORDINANCE**, submitted by Councilmember Jeffreys, from Emily Smart Woerner, City Solicitor, **AUTHORIZING** the transfer and return of \$197,650 to source Fund No. 050, "General Fund," from capital improvement program project account no. 980x091x230927, "Highspeed/Broadband Access - GF"; and **AUTHORIZING** the transfer and appropriation of \$197,650 from the unappropriated surplus of General Fund 050 to the Department of Community and Economic Development General Fund non-personnel operating budget account no. 050x164x7400 to provide resources for the Urban League's Building Futures Program. [202402087](#)  
  
Recommend Passage
- 2. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City [202402083](#)

Manager, on 9/25/2024, **AUTHORIZING** the transfer and appropriation of \$350,000 from the unappropriated surplus of East Price Hill Equivalent Fund 494 to Department of Community and Economic Development (“DCED”) non-personnel operating budget account no. 494x162x7200 to provide resources for the renovation of the residential units in a mixed-use multi-family project at 3104 Warsaw Avenue in the East Price Hill neighborhood of Cincinnati; **AUTHORIZING** the transfer and appropriation of \$25,000 from the unappropriated surplus of East Price Hill Equivalent Fund 494 to DCED personnel operating budget account no. 494x162x7100 for project management costs associated with the renovation of the residential units in a mixed-use multi-family project at 3104 Warsaw Avenue in the East Price Hill neighborhood of Cincinnati; and **DECLARING** that expenditures from DCED non-personnel operating budget account no. 494x162x7200 and DCED personnel operating budget account no. 494x162x7100 associated with the renovation of the residential units in a mixed-use multi-family project at 3104 Warsaw Avenue in the East Price Hill neighborhood of Cincinnati are for a public purpose and constitute a “Housing Renovation” (as defined in Section 5709.40(A)(3) of the Ohio Revised Code) that are located within the District 15 - East Price Hill Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43. (Subject to the Temporary Prohibition List <<<https://www.cincinnati-oh.gov/law/ethics/city-business>>>).

Held

3. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/25/2024, **AUTHORIZING** the transfer and appropriation of \$235,000 from the unappropriated surplus of West End Equivalent Fund 522 to Department of Community and Economic Development (“DCED”) non-personnel operating budget account no. 522x162x7200 to fund the portion of the Affordable Homeownership by Habitat project consisting of the new construction of four single-family homes in the West End neighborhood of Cincinnati (the “West End Project”), of which \$225,000 will be paid directly to Habitat for Humanity and \$10,000 will be used to pay for third party construction oversight costs; **AUTHORIZING** the transfer and appropriation of \$20,000 from the unappropriated surplus of West End Equivalent Fund 522 to DCED personnel operating budget account no. 522x162x7100 to provide staffing resources to support the West End Project; and **DECLARING** that expenditures from DCED non-personnel operating budget account no. 522x162x7200 and DCED personnel operating budget account no. 522x162x7100 associated with the West End Project are for a public purpose and constitute a “Housing Renovation” (as defined in Section 5709.40(A)(3) of the Ohio Revised Code) that is located within the District 22 - West End District Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43. (Subject to the Temporary Prohibition List <<<https://www.cincinnati-oh.gov/law/ethics/city-business>>>).

[202402085](#)

Recommend Passage Emergency

- Yes:** Councilmember Jeffreys  
 Councilmember Albi  
 Vice Mayor Kearney  
 Councilmember Owens  
 Chairperson Harris  
 Councilmember Johnson  
 Councilmember Walsh  
 Councilmember Parks
- Absent:** Vice Chair Cramerding

### PAYMENT

4. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/25/2024, **AUTHORIZING** the payment of \$24,707.83 to Big Ticket Sports, LLC from Other City Obligations General Fund non-personnel operating budget account no. 050x959x0000x7289 for outstanding charges related to the Queen City Slam basketball tournament held on August 10, 2024, pursuant to the attached then and now certificate from the Director of Finance. [202402082](#)

Recommend Passage Emergency

5. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/30/2024, **AUTHORIZING** the payment of \$158,120.61 from the City Manager's Office General Fund non-personnel operating budget account no. 050x101x0000x7449 as a moral obligation to The Center for Closing the Health Gap in Greater Cincinnati for outstanding reimbursements related to leveraged funding services provided in Fiscal Year 2024. [202402116](#)

Recommend Passage Emergency

### FUNDING AGREEMENT

6. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/25/2024, **AUTHORIZING** the City Manager to execute a Funding Agreement with the Port of Greater Cincinnati Development Authority pertaining to the acquisition of real property located at 3924 Cherry Street and 1670 Cooper Street in the Northside neighborhood of Cincinnati; **AUTHORIZING** the transfer and appropriation of \$1,598,598 from the unappropriated surplus of Northside Equivalent Fund 525 to Department of Community and Economic Development ("DCED") non-personnel operating budget account no. 525x162x7200 to facilitate the Port of Greater Cincinnati Development Authority's financing to acquire certain real property located at 3924 Cherry Street and 1670 Cooper Street in the Northside neighborhood of Cincinnati; and **DECLARING** that expenditures from DCED non-personnel operating budget account no. 525x162x7200 to facilitate the Port of Greater Cincinnati Development Authority's financing to acquire certain real [202402093](#)

property located at 3924 Cherry Street and 1670 Cooper Street in the Northside neighborhood of Cincinnati are for a public purpose and constitute a "Public Infrastructure Improvement" (as defined in Section 5709.40(A)(8) of the Ohio Revised Code), that will benefit and/or serve District 25 - Northside Incentive District, subject to compliance with Ohio Revised Code Sections 5709.40 through 5709.43. (Subject to the Temporary Prohibition List <<<https://www.cincinnati-oh.gov/law/ethics/city-business>>>).

Recommend Passage Emergency

### MOTIONS

7. **MOTION**, submitted by Councilmember Owens, **WE MOVE** that the administration identify the feasibility of integrating art into Cincinnati City Hall. We ask that there be pieces of art in every area of the building. These pieces should be comprised of works done by Cincinnati artists or about Cincinnati. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED) [202402103](#)

Adopt

8. **MOTION**, submitted by Councilmember Walsh, **WE MOVE** that the Administration provide a report within 30 days on contract status for all FY2025 NBDIP recipients and all FY2025 Leveraged Support recipients. **WE FURTHER MOVE** that this report be updated monthly until all recipients are under contract. (STATEMENT ATTACHED) [202402105](#)

Adopt

### REPORTS

9. **REPORT**, dated 9/25/2024, submitted Sheryl M. M. Long, City Manager, regarding the Tax Incentive Review Council (TIRC) Status of Property Tax Exemptions for Year End 2023. [202402071](#)

Approve & File

### MUNICIPAL CODE CHANGES

10. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/25/2024, **MODIFYING** the provisions of Chapter 301, "Public Moneys," of the Cincinnati Municipal Code by **AMENDING** Section 301-15, "Distribution of Gains and Losses of Treasury investment Accounts," to update the funds allowed to receive interest from the investment accounts. [202402094](#)

Recommend Passage Emergency

### LABOR AGREEMENT

11. **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/25/2024, **AUTHORIZING** the City Manager to execute and [202402086](#)

implement the Non-Supervisors and Supervisors labor management agreements between the City of Cincinnati and the Fraternal Order of Police, Local 69, the updated terms of which are reflected in the attached summary.

Recommend Passage Emergency

### **GRANTS**

- 12. ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 9/30/2024, **AUTHORIZING** the establishment of new capital improvement program project account no. 980x243x252400, "Convention Center District Development Grant"; **AUTHORIZING** the City Manager to apply for, accept, and appropriate State of Ohio Capital Budget grant resources of up to \$46,000,000, to be distributed by the Ohio Office of Budget and Management and as authorized by House Bill 2 for Fiscal Years 2025-2026, to newly established capital improvement program project account no. 980x243x252400, "Convention Center District Development Grant," to provide resources for the redevelopment of the Convention Center District; **AUTHORIZING** the Director of Finance to deposit State of Ohio Capital Budget grant funds into newly established capital improvement program project account no. 980x243x252400, "Convention Center District Development Grant"; **AUTHORIZING** that the disbursed funds acquired through this grant agreement be fully bonded and any interest earned on resources in this newly established capital project be credited to said capital project; and **AUTHORIZING** the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources. [202402117](#)

Recommend Passage Emergency

ADJOURNMENT