



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, April 21, 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 (AMENDED), submitted by Councilmember Walsh, WE MOVE that the Administration *provides a report on creating a standing policy to create a dedicated funding system for special events as a part of the annual budget process. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED)

This Motion was Adopt to the Cincinnati City Council

REPORT

2. REPORT, dated 4/16/2025, submitted Sheryl M. M. Long, City Manager, regarding TIF District Policies Audit. (Reference Document # 20240200505)

This Report was Filed

JOB CREATION TAX CREDIT AGREEMENT

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, APPROVING AND AUTHORIZING the execution of a Second Amendment to Job Creation Tax Credit Agreement with Core Specialty Insurance Services, Inc., pursuant to which the company agrees to an increased investment in the City of Cincinnati, including creation of fifty additional new jobs and an additional \$1.5 million investment in the property located at 201 E. Fifth Street in the Central Business District of Cincinnati, and the City agrees to extend the tax credit term from four years to seven years and increase the job creation tax credit from 35 percent to 45 percent.

This Ordinance was Recommend Passage Emergency to the Cincinnati City Council

ASSESSMENTS

4. RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, DECLARING the necessity of assessing properties in Lighting Group 3 that benefit from special street lighting within the City of Cincinnati for the cost of such lighting for the three-year period beginning August 1, 2024.

This Legislative Resolution was Recommend Passage to the Cincinnati City Council

5. RESOLUTION (LEGISLATIVE) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, 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.

This Legislative Resolution was Recommend Passage to the Cincinnati City Council

TRANSFERS AND APPROPRIATIONS

6. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, AUTHORIZING the transfer and appropriation of \$31,524 from the unappropriated surplus of Revolving Energy Loan Fund 883 to capital improvement program project account no. 980x255x222534, "City Facility Lighting and Solar Improvements," to

provide additional resources to install solar arrays on City facilities.

This Ordinance was Recommend Passage Emergency to the Cincinnati City Council

FUNDING AGREEMENT

7. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, AUTHORIZING the City Manager to enter into a funding agreement with the Ohio-Kentucky-Indiana Regional Council of Governments to fund a joint Advanced Air Mobility Electrical Infrastructure Plan for the Southwest Ohio General Aviation Airports Project.

This Ordinance was Recommend Passage to the Cincinnati City Council

GRANTS AND DONATIONS

8. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$97,430 from the Ohio Department of Public Safety, Office of Criminal Justice Services, FY 2025 State of Ohio Violent Crime Reduction Grant Program to aid in reducing violent juvenile crime in Cincinnati; and AUTHORIZING the Director of Finance to deposit the grant funds into Law Enforcement Grant Fund 368, project account no. 25SVCR.

This Ordinance was Recommend Passage to the Cincinnati City Council

9. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025, AUTHORIZING the City Manager to accept a scholarship donation valued at up to \$4,000 from the National Association for City Transportation Officials (“NACTO”) for one Department of Transportation and Engineering (“DOTE”) employee to attend the NACTO Designing Cities 2025 Conference on May 28 - 31, 2025 in Washington, D.C. (the “Conference”); and AUTHORIZING the City Manager to accept a scholarship donation valued at up to \$4,000 from the Devou Good Project, Inc. for one additional DOTE employee to attend the Conference.

This Ordinance was Recommend Passage Emergency to the Cincinnati City Council

WATER AREA CONTRACT

10. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/16/2025 AUTHORIZING the City Manager to execute an Eighth Amendment to the Warren County Water Area Contract between the City of Cincinnati and the Board of County Commissioners of Warren

County, Ohio to modify the area in the original agreement to be served by the City.

This Ordinance was Recommend Passage Emergency to the Cincinnati City Council

PAYMENTS

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 4/21/2025, AUTHORIZING the payment of \$371,504.54 from Enterprise Software and Licenses Non-Departmental General Fund non-personnel operating budget account no. 050x952x0000x7418 as a moral obligation to CentralSquare Corporation for outstanding charges related to software maintenance and support of the computer aided dispatch system from March 1, 2025 through February 28, 2026.

This Ordinance was Recommend Passage Emergency to the Cincinnati City Council

ADJOURNMENT