



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Meeting Minutes 2 - Final

Budget and Finance Committee

Chairperson David Mann
Vice Chair Chris Seelbach
Councilmember Steve Goodin
Councilmember Jan-Michele Kearney
Councilmember Greg Landsman
Councilmember Betsy Sundermann
Councilmember Wendell Young

Monday, January 4, 2021

1:00 PM

Council Chambers, Room 300

PUBLIC HEARING

ROLL CALL

Present: 6 - Chairperson Mann
Jan-Michele Kearney
Steve Goodin
Greg Landsman
Betsy Sundermann
Wendell Young

Excused: 1 - Vice Chair Chris Seelbach

The Chair of the Budget and Finance Committee called the meeting to order at 1:00 p.m.

Also in attendance was Assistant City Manager Chris Bigham, Director of Finance Karen Alder, Assistant City Solicitor Emily Woerner and Clerk to the Committee Robert Neely.

PRESENTATION

Calendar Year 2022
Tentative Tax Budget Overview

AGENDA

Begin Public Hearing

1. [202002188](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, ADOPTING the Calendar Year Budget for Current Operating Expenses of the City of Cincinnati for the calendar year 2022 and submitting the same to the County Auditor. (VERSION A)

Sponsors: City Manager
File

2. [202002187](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, Adopting the Calendar Year Budget for Current Operating Expenses of the City of Cincinnati for the calendar year 2022 and submitting the same to the County Auditor. (VERSION B)

Sponsors: City Manager
Recommend Passage Emergency

Yes: 6 - Chairperson Mann
Councilmember Kearney
Councilmember Goodin
Councilmember Landsman
Councilmember Sundermann
Councilmember Young

Excused: 1 - Vice Chair Seelbach

3. [202002189](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **DESIGNATING** specific City personnel to request advances from the Auditor of Hamilton County as required by Sections 321.34 of the Ohio Revised Code and **REQUESTING** that the Auditor of Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 4, 2021 funds derived from such taxes which may be in the county treasury to the account of the City of Cincinnati.

Sponsors: City Manager
Recommend Passage Emergency

End Public Hearing

4. [202002352](#) **PRESENTATION** submitted by Paula Boggs Muething, City Manager, dated 1/4/2021, regarding 2022 Tentative Tax Budget

Sponsors: City Manager
Filed

5. [202001976](#) **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, Interim City Manager, regarding Implementation of Tax Increment Financing District Policy for Affordable Housing. (SEE REFERENCE DOC #202000851)
- Sponsors:** City Manager
Held
6. [202002025](#) **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding City Assistance to Support Homeownership & Analysis of a Loan Fund for Homeowner Repairs. (SEE REFERENCE DOCUMENT #202001394)
- Sponsors:** City Manager
Approve & File
7. [202002141](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the payment of \$29,352.38 as a moral obligation to Environmental & Safety Solutions, Inc. for contact tracing services and nurse and medical assistant services provided to the Cincinnati Health Department in connection with the COVID-19 pandemic.
- Sponsors:** City Manager
Recommend Passage Emergency
8. [202002142](#) **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the City Manager to execute a *Property Sale Agreement* with the Ohio Historical Society, doing business as Ohio History Connection, for the sale of City-owned real property generally located along Foraker Avenue and Martin Luther King Jr. Drive, adjacent to the Harriet Beecher Stowe House Local Historic Landmark, in the Walnut Hills neighborhood of Cincinnati.
- Sponsors:** City Manager
Recommend Passage
9. [202002186](#) **REPORT**, dated 12/16/2020, submitted by Paula Boggs Muething, City Manager, regarding Cincinnati Health Department Behavioral Health Services Partnership. (SEE REFERENCE DOC #202001900)
- Sponsors:** City Manager
Approve & File

10. [202002192](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AMENDING** Ordinance No. 79-1981 to modify the revocable street privilege granted thereunder to the Cincinnati Metropolitan Housing Authority, which revocable street privilege authorized the construction and maintenance of certain retaining structures in City-owned right-of-way in order to provide lateral support for a portion of Westwood Northern Boulevard.

Sponsors: City Manager

Recommend Passage Emergency

11. [202002219](#) **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 12/16/2020, **AUTHORIZING** the City Manager to execute a *Lease Agreement* with OTR Collective LLC, doing business as Cobblestone OTR, pursuant to which the City will lease a portion of Baldwin Alley south of West 12th Street in the Over-the-Rhine neighborhood for a term of up to twenty years.

Sponsors: City Manager

Recommend Passage

12. [202002353](#) **ORDINANCE** submitted by Paula Boggs Muething, City Manager, on 1/4/2021, **ESTABLISHING** new capital improvement program project account no. 980x233x212351, "Street Rehabilitation OPWC Grants," for the purpose of providing Ohio Public Works Commission ("OPWC") grant resources for the repair and resurfacing of streets under the Street Rehabilitation Program, including repairs to curbs, pavements, and resurfacing the roadway; **AUTHORIZING** the City Manager to accept and appropriate grant resources in an amount up to \$1,850,000 from OPWC Funding Round 34 to the newly established capital improvement program project account no. 980x233x212351, "Street Rehabilitation OPWC Grants", for the purpose of providing resources in the amount of up to \$700,000 for the Galbraith Road Rehabilitation project located in the Hartwell neighborhood, and in the amount of up to \$1,150,000 for the Red Bank Expressway Rehabilitation project located in the Madisonville neighborhood; and further **AUTHORIZING** the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.

Sponsors: City Manager

Recommend Passage

13. [202002359](#)

ORDINANCE (EMERGENCY), dated 12/29/2020, submitted by Vice Mayor Smitherman, from Andrew W. Garth, Interim City Solicitor, **AUTHORIZING** the City Manager to take all necessary action to defer collection of 2021 dance hall licensing fees for six months, notwithstanding the terms of Chapter 829 of the Cincinnati Municipal Code, in recognition of the impact of the ongoing COVID-19 pandemic and government restrictions on the operations of bars, restaurants, and other entertainment venues that function as public dance halls.

Sponsors: Smitherman

Recommend Passage Emergency

Items Held in Committee**14. [202002226](#)**

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.

Sponsors: Landsman

Held

ADJOURNMENT

The Budget and Finance Committee adjourned at 1:36 p.m.