



# City of Cincinnati

801 Plum Street  
Cincinnati, OH 45202

## Meeting Minutes 2 - Final-revised

### Budget and Finance Committee

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

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Monday, February 22, 2021

1:00 PM

Council Chambers, Room 300

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The Budget and Finance Committee called the meeting to order at 1:03 p.m.

#### ROLL CALL

**Present:** 3 - Chairperson Mann  
Jan-Michele Kearney  
Greg Landsman

**Remote:** 5 - Vice Chair Chris Seelbach  
Steve Goodin  
Betsy Sundermann  
Wendell Young  
Liz Keating

Also in attendance was Assistant City Manager Chris Bigham, Assistant Finance Director Monica Morton, Assistant City Solicitor Emily Woemer, Director of Community and Economic Development Markiea Carter and Clerk to the Committee Robert Neely.

## BUDGET PRESENTATIONS

### Recreation Commission Park Board

#### AGENDA

1. [202100747](#) PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 2/22/2021, regarding Recreation Department FY 2022-2023 Biennial Operating Budget Needs.

**Sponsors:** City Manager

**Held**

2. [202100748](#) PRESENTATION submitted by Paula Boggs Muething, City Manager, dated 2/22/2021, regarding Parks Department FY 2022-2023 Biennial Operating Budget Needs.
- Sponsors:** City Manager  
**Held**
3. [202100628](#) **REPORT**, dated 2/18/2021, submitted by Paula Boggs Muething, City Manager, regarding Finance and Budget Monitoring Report for the Period Ending December 31, 2020.
- Sponsors:** City Manager  
**Approve & File**
4. [202100673](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/18/2021, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount up to \$110,000 from the FY20 RecoveryOhio Law Enforcement Fund, awarded by the Office of Criminal Justice Services, a division of the Ohio Department of Public Safety, to support Title III investigations, specifically officer overtime and equipment employed in drug task force investigations in which the Cincinnati Police Department participates; and **AUTHORIZING** the Finance Director to deposit funds received pursuant to the RecoveryOhio grant into Law Enforcement Grant Fund 368, Project Account No. 20ROLE.
- Sponsors:** City Manager  
**Recommend Passage Emergency**
5. [202100677](#) **ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/18/2021, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with 119 E. McMicken LLC, an affiliate of Northcrown Property LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 119 E. McMicken Avenue in the Over-The-Rhine neighborhood of Cincinnati, in connection with the remodeling of the existing building into approximately 2,218 square feet of commercial retail space, and approximately 5,120 square feet of residential space consisting of 8 apartments, at a total remodeling cost of approximately \$822,500.
- Sponsors:** City Manager  
**Recommend Passage Emergency**

6. [202100742](#)

MOTION, (AMENDED) dated 02/17/2021, submitted by Councilmembers Mann and Landsman, **We MOVE that the city should build medians and other traffic calming infrastructure with provisions made for the long-term maintenance needs & costs. We further move the administration present to council a fully funded greenspace maintenance budget that covers the needed maintenance requirements of all city managed properties**". We further move that the City provides a report and a maintenance master plan for all such amenities created in the past. The report should include a strategy for taking care of the maintenance. The strategy should include potential redesigns funded through capital funds, to enhance the maintainability of these features. (STATEMENT ATTACHED)

**Sponsors:** Mann and Landsman

AMENDED ON THE FLOOR OF COMMITTEE BY MR. SEELBACH

Replace first sentence with:

We MOVE that the city should build medians and other traffic calming infrastructure with provisions made for the long-term maintenance needs & costs.

Add sentence:

We further move the administration present to council a fully funded greenspace maintenance budget that covers the needed maintenance requirements of all city managed properties"

**Referred to CM for a Report**

7. [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**

8. [202100291](#)

**MOTION**, submitted by Councilmember Landsman, **WE MOVE** that if there is a conflict between the ordinance containing the Balanced Development Scorecard policy passed in connection herewith and the existing commercial CRA policy in Ordinance No. 275-2017, it's the policy of Council that the Balanced Development scorecard policy applies.

**Sponsors:** Landsman

**Held**

9. [202100597](#)

COMMUNICATION, dated 02/05/2021, submitted by Councilmember Landsman, regarding "Balanced Development Scorecard Packet",

**Sponsors:** Landsman

**Held**

10. [202100744](#)

**ORDINANCE (EMERGENCY)** submitted by Paula Boggs Muething, City Manager, on 2/22/2021, **AUTHORIZING** the City Manager to execute and implement the Fire Fighters and Assistant Chiefs labor management agreements between the City of Cincinnati and the International Association of Fire Fighters, Local 48, the updated terms of which are reflected in the attached summary.

**Sponsors:** City Manager

**Recommend Passage Emergency**

11. [202100785](#)

PRESENTATION, dated 02/22/2021, submitted by Councilmember Landsman, from Joele L. Newman, Community Organizer & Youth Program Facilitator, Peaslee Neighborhood Center, regarding Peaslee's Equitable Development Rubric and what it has to offer in this moment.

**Sponsors:** Landsman

**Held**

ADJOURNMENT

The Budget and Finance Committee adjourned at 2:33 p.m.