

# **City of Cincinnati**

801 Plum Street Cincinnati, OH 45202

## **Meeting Minutes 2 - Final**

### **Budget and Finance Committee**

Chairperson, Greg Landsman Vice Chairperson, Reggie Harris Councilmember Jeff Cramerding Councilmember Mark Jeffreys Councilmember Scotty Johnson Vice Mayor Jan-Michele Kearney Councilmember Liz Keating Councilmember Meeka Owens President Pro Tem Victoria Parks

Monday, May 23, 2022

1:00 PM

Council Chambers, Room 300

Councilmember Greg Landsman called the Budget & Finance Committee meeting to order at 1:00 p.m.

**ROLL CALL** 

Also in attendance was City Manager John Curp, Director of Finance Karen Alder, Director of Budget Dr. Andrew Dudas, Deputy City Solicitor Emily Woemer, Director of Community and Economic Development Markiea Carter, Director of Performance & Data Analytics Eric Jamison, Ryan Murray, ETC Institute, Chief of Staff, Councilmember Landsman's Office, Barbara Bell, MSOL and Clerk to the Committee Robert Neely.

The following filled out a Speakers Card to speak during the meeting: Stephon Pryor

#### **PRESENTATIONS**

Community Perceptions Survey OPDA

**EK Brown Property, LLC** 

123 E. McMicken Avenue, LLC

### **AGENDA**

1. 202201155 ORDINANCE (EMERGENCY) submitted by John P. Curp, Interim City

Manager, on 5/18/2022, **AUTHORIZING** the transfer and appropriation of \$1,470,554.92 from the unappropriated surplus of Community Development Block Grant Fund 304 to various project accounts, according to the attached

Schedule of Transfer.

Sponsors: City Manager

**Recommend Passage Emergency** 

**2**. <u>202201193</u>

**ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/18/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount up to \$175,000, effective in FY 2023 pending award timing, from the State of Ohio Department of Public Safety, Office of Criminal Justice Services, to fund a Traffic Safety Resource Prosecutor assigned to the Ohio Department of Public Safety, which position will provide training, education, and technical support to traffic crimes prosecutors and law enforcement agencies throughout the State of Ohio, and work to develop a coordinated statewide, multidisciplinary planned approach to the prosecution of impaired driving and other traffic crimes in Ohio; and AUTHORIZING the Finance Director to deposit the grant funds received by the City of Cincinnati into Law Enforcement Grant Fund 368, Project Account No. 23TSRP, effective in FY 2023 pending award timing.

Sponsors: City Manager

**Recommend Passage** 

**3.** 202201194

**ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/18/2022, **AUTHORIZING** the City Manager to accept and deposit a donation totaling \$16,000 from the Cincinnati Park Board Commissioners' Fund to Parks Private Endowment and Donations Fund 430; AUTHORIZING the establishment of new capital improvement program project account no. 980x203x222021, "Mt. Airy Forest Accessible Spinner" for the purpose of purchasing and installing an accessible spinner in Mt. Airy Forest; and further AUTHORIZING the transfer and appropriation of \$16,000 from Parks Private Endowment and Donations Fund 430 to newly created capital improvement program project account no. 980x203x222021, "Mt. Airy Forest Accessible Spinner."

**Sponsors:** City Manager

**Recommend Passage** 

**4.** 202201195 ORDINANCE submitted by John P. Curp, Interim City Manager, on 5/18/2022,

**LEVYING** assessments to recover the unpaid costs of necessary sidewalk, sidewalk areas, curb, and gutter repairs incurred by the City of Cincinnati in the Mount Washington neighborhood in accordance with Cincinnati Municipal Code Chapter 721 and Ohio Revised Code Chapter 729.

Sponsors: City Manager

**Recommend Passage** 

**5.** 202201196 **ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/18/2022,

**AUTHORIZING** the City Manager and employees of the Department of Economic Inclusion to solicit and accept donations of money, in-kind contributions, participation fees, and other things of value from the business community, individual benefactors, and other appropriate sources for the City of Cincinnati's 2022 Business Enterprise Expo; and AUTHORIZING the

Finance Director to deposit the donated funds into Fund 314, "Special Events."

Sponsors: City Manager

**Recommend Passage** 

**6.** 202201197 **ORDINANCE** submitted by John P. Curp, Interim City Manager, on

5/18/2022, **AMENDING** Ordinance No. 0084-2022 to increase the amount of a grant award from the Dater Foundation from \$15,000 to \$20,000 for the purpose of providing resources to the Cincinnati

Recreation Commission's annual RiverTrek program.

Sponsors: City Manager

**Recommend Passage** 

7. 202201199 ORDINANCE submitted by John P. Curp, Interim City Manager, on 5/18/2022,

**AUTHORIZING** the City Manager to apply for, accept, and appropriate grant resources awarded by the United States Department of Justice, Office on Violence Against Women, from the FY 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program (ALN 16.590) in an amount up to \$36,000 for the purpose of reimbursing the Cincinnati Police Department for the cost of providing an Immigration Liaison Officer to work assigned hours at the Family Justice Center of the Young Women's Christian Association of Greater Cincinnati, effective FY 2023 pending award timing; and AUTHORIZING the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22YFJC, effective FY 2023 pending award timing.

Sponsors: City Manager

**Recommend Passage** 

**8.** 202201201 **REPORT,** dated 5/18/2022, submitted by John P. Curp, Interim City Manager,

regarding Department of Finance Report for the Month Ended March 31, 2022.

**Sponsors:** City Manager

Approve & File

**9.** <u>202201159</u>

**ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/11/2022, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with EK Brown Properties LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 810 Plum Street in the Central Business District of Cincinnati, in connection with the remodeling of an existing building into approximately 3,600 square feet of residential space consisting of 5 residential rental units at a total construction cost of approximately \$522,898.

**Sponsors:** City Manager

Held

**10.** 202201161

**ORDINANCE** submitted by John P. Curp, Interim City Manager, on 5/11/2022, **APPROVING AND AUTHORIZING** the City Manager to execute a *Community Reinvestment Area Tax Exemption Agreement* with 123 E. McMicken Avenue, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 123 E. McMicken Ave in Over-the-Rhine, in connection with the remodeling of an existing building into approximately 1,530 square feet of commercial space at a total remodeling cost of approximately \$272,488.

**Sponsors:** City Manager

Held

#### **BY-LEAVE ITEMS**

**11**. 202201263

PRESENTATION, dated 05/23/2022, submitted by Councilmember Landsman, from Markiea Carter, Director of Community & Economic Development,

regarding City of Cincinnati Resident Survey.

Sponsors: Landsman

Filed

**12.** 202201262

PRESENTATION, dated 05/23/2022, submitted by Councilmember Landsman,

from Markiea Carter, Director of Community & Economic Development,

regarding 123 E. McMicken Avenue (aka Volkshaus)

Sponsors: Landsman

Filed

**13**. 202201261

PRESENTATION, dated 05/23/2022, submitted by Councilmember Landsman,

from Markiea Carter, Director of Community & Economic Development,

regarding 810 Plum Street, EK Brown Properties, LLC.

Sponsors: Landsman

**Filed** 

The Budget & Finance Committee Meeting was adjourned at 2:33 p.m. by Councilmember Greg Landsman. The next regularly scheduled meeting of the Budget & Finance Committee is Monday, May 30, 2022 at 1:00 p.m.

Robert Neely, Deputy Clerk Clerk to the Committee