



City of Cincinnati

Budget and Finance Committee

Meeting Minutes

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, September 12, 2022 1:00 PM Council Chambers, Room 300

ROLL CALL

Councilmember Landsman
Councilmember Reggie Harris
Jan-Michele Kearney
Liz Keating
Jeff Cramerding
Mark Jeffreys
Scotty Johnson
Meeka Owens
Victoria Parks

PRESENTATIONS

311 Update

Chandra Yungbluth & Bill Vedra

AGENDA

REPORTS

1. REPORT, dated 9/8/2022, submitted by John P. Curp, Interim City Manager, regarding PACE Financing and Government Efficiencies. (SEE REFERENCE DOCUMENT #202200791) [202201702](#)
Approve & File
2. MOTION, submitted by Councilmembers Jeffreys, Harris and Owens, WE MOVE that, the Administration provide a [202200791](#)

report back to Council within ninety (90) days with a feasibility analysis of Council pre-authorizing all necessary legislative items that are directly associated with PACE financing as well as a potential framework by which the Administration can evaluate future PACE deals administratively. WE FURTHER MOVE that, the Administration also report back to Council with a feasibility analysis of allowing for more than one program administrator to support PACE deals in the city as well as any metrics the City can use to evaluate future program administration. WE FURTHER MOVE that, the Administration outline: 1) Cincinnati's and Hamilton County's current fee structures as it relates to PACE, 2) how much revenue the City's fees generate annually, and 3) how Cincinnati's and Hamilton County's fee structures compares to other peer cities and counties. (STATEMENT ATTACHED).

Filed

DEPOSITS

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/8/2022, AMENDING Ordinance No. 0341-2021 to correct the designated fund in which the Director of Finance is authorized to deposit proceeds received in connection with the sale of real property authorized by said ordinance.

[202201737](#)

Recommend Passage Emergency

EASEMENTS/PROPERTY SALE AGREEMENTS

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/8/2022, AUTHORIZING the City Manager to execute a Grant of Easements in favor of OTR Holdings, Inc., pursuant to which the City of Cincinnati will grant easements for step encroachments upon portions of Green and Race Streets in Over-the-Rhine.

[202201738](#)

Recommend Passage

5. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/8/2022, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Robert B. Hinton, Jr., pursuant to which the City of Cincinnati will grant an easement for retaining walls and pavement that encroach

[202201739](#)

upon portions of Handasyde Court and Menlo Avenue in Hyde Park.

Recommend Passage

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/8/2022, AUTHORIZING the City Manager to execute a Property Sale Agreement with Cinfed Federal Credit Union, pursuant to which the City will sell certain real property located at 4700 Ridge Avenue in Oakley, acquire a portion of real property located at 4704 Ridge Avenue in fee simple for public right-of-way purposes, and acquire a public utility easement on, under, and across a portion of said real property located at 4704 Ridge Avenue.

[202201741](#)

Recommend Passage

7. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/8/2022, AUTHORIZING the City Manager to execute a Property Sale Agreement with Marshall at Central, LLC, pursuant to which the City will vacate and convey certain real property designated as public right-of-way known as Hallmar Avenue in the CUF neighborhood of Cincinnati.

[202201742](#)

Recommend Passage

8. PRESENTATION, submitted by Sheryl M. M. Long, City Manager, dated 9/12/2022, regarding the 311 update and the next steps.

[202201777](#)

Filed

ADJOURNMENT