



# 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

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**Monday, September 19, 2022      1:00 PM      Council Chambers, Room 300**

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#### ROLL CALL

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

#### PRESENTATION

**“Surface Parking in Downtown Development District”  
City Planning Department  
Katherine Keough-Jurs**

#### AGENDA

#### REPORTS

1. REPORT, dated 9/14/2022, submitted by Sheryl M. M. Long, City Manager, regarding Report - Tax Incentive Review Council Status of Property Tax Agreements for Year End 2021

[202201660](#)

Approve & File

#### EASEMENTS

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property being a private street known as Colonial Ridge Court located on and across Lot 3 of Plat of Partition of the Estate of John Agnew (Deceased), in Pleasant Ridge in accordance with the plat entitled Permanent Easement Plat for Water Main and Appurtenances along Colonial Ridge Court, as recorded in Plat Book 493, Page 15, Hamilton County, Ohio Recorder's Office.

[202201767](#)

Recommend Passage

3. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, ACCEPTING AND CONFIRMING the grant of a public utility easement in favor of the City of Cincinnati for water mains and related fixtures, equipment, and appurtenances through certain real property being part of Lot 6 of the Cast Fab Subdivision in Oakley in accordance with the plat entitled Easement Plat for Greater Cincinnati Water Works Water Main Graphite Oakley, LLC CIN 315-WW003815MF16668 E-1083, as recorded in Plat Book 487, Page 32, Hamilton County, Ohio Recorder's Office.

[202201768](#)

Recommend Passage

### **GRANTS & DONATIONS**

4. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, AUTHORIZING the City Manager to apply for a grant in the amount of up to \$5,000,000 from the Highway Safety Improvement Program Formal Safety Application process, administered by the Ohio Department of Transportation, for the purpose of providing financial assistance for the Harrison Avenue Safety Improvement Project to right-size Harrison Avenue from Queen City Avenue to Kling Avenue by reducing vehicle lanes to three and implementing other various safety improvements along the corridor.

[202201769](#)

Recommend Passage

5. ORDINANCE (EMERGENCY) submitted by Sheryl M. M.

[202201770](#)

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Long, City Manager, on 9/14/2022, AUTHORIZING the City Manager to accept a monetary donation of up to \$62,500 from the Cincinnati Blue Line Foundation for the purpose of meeting the City's local match requirement under the FY 2022 Port Security Grant Program for the Cincinnati Police Department's (CPD) Patrol Boat Program; and AUTHORIZING the Finance Director to deposit the donated funds into Public Safety Special Projects Fund revenue account no. 456x8571.

Recommend Passage Emergency

6. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, AUTHORIZING the City Manager to apply for and accept a Climate Communities Technical Assistance Program Grant from the U.S. Department of Housing and Urban Development ("HUD") for the purpose of providing technical assistance for entitlement communities as part of HUD's Climate Action Plan Climate Communities Initiative.

[202201771](#)

Recommend Passage

7. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$5,000 from the Cincinnati Recreation Foundation to the Cincinnati Recreation Commission ("CRC") for the purpose of providing resources for CRC's Miracle League Baseball Program; AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$800 from Elder High School to the Cincinnati Recreation Commission for the purpose of providing resources to support sponsorship fees for a Miracle League Baseball team; and AUTHORIZING the Finance Director to deposit \$5,800 in donated resources into Contributions for Recreation Purposes Fund 319 revenue account no. 319x8571.

[202201772](#)

Recommend Passage

### **APPROPRIATIONS/EXPENDITURES**

8. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, ESTABLISHING capital improvement program project account no. 980x255x232543, "Salt Domes Repairs and Replacements," for the purpose of providing resources for

[202201773](#)

the repair and replacement of the Dunbar, Crookshank, and North Central salt domes; and AUTHORIZING the transfer and appropriation of \$450,000 from the unappropriated surplus of Income Tax-Infrastructure Fund 302 to the newly established capital improvement program project account no. 980x255x232543, "Salt Domes Repairs and Replacements."

Recommend Passage Emergency

9. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/14/2022, AUTHORIZING the expenditure of funds up to the amount of \$20,000 from Water Works non-personnel operating budget account no. 101x306x2000x7289 and up to the amount of \$20,000 from Water Works non-personnel operating budget account no. 101x304x4000x7299 for a total combined expenditure of up to \$40,000 to reconfigure private plumbing and water service lines to connect certain residents to the water main in Central Parkway so that the Stier Alley water main may be abandoned; and DECLARING such expenditure to serve a public purpose.

[202201774](#)

Recommend Passage

### **IDC Overlay District #88**

10. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 9/19/2022, regarding a proposed Interim Development Control Overlay District No. 88, "Surface Parking in the Downtown Development Zoning District" in the Central Business District.

[202201812](#)

Filed

11. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/19/2022, ESTABLISHING Interim Development Control Overlay District No. 88, "Surface Parking in the Downtown Development Zoning District" as an overlay district for a period of three months, pursuant to Chapter 1431, "Interim Development Control Overlay District Regulations," of the Cincinnati Municipal Code.

[202201811](#)

Recommend Passage Emergency

ADJOURNMENT