

City of Cincinnati

Climate, Environment & Infrastructure

Meeting Minutes

Chairperson, Meeka Owens Vice Chairperson, Mark Jeffreys Councilmember, Jeff Cramerding Vice Mayor, Jan-Michele Kearney

Tuesday, October 25, 2022 10:00 AM Council Chambers, Room 300

ROLL CALL

Councilmember Owens Councilmember Mark Jeffreys Jan-Michele Kearney Jeff Cramerding

Meeting began at 10:03. In attendance were CM Owens, CM Jeffreys, CM Cramerding and VM Kearney. Also in attendance were CM Keating (non member) Asst City MAnager V. Tallent, Jeremy Seebohm from Law and Molly Robertshaw from the Office of Environment & Substainability.

PRESENTATIONS

Cardinal Land Conservancy Wooden Shoe Hollow Nature Preserve-Clean Ohio Grant Application

Mark Besserman, Stewardship Director

Human Services Fund Renewal, Part II

Virginia Tallent, Assistant City Manager

AGENDA

 PRESENTATION, submitted by Councilmember Owens from Mark Besserman Stewardship Director of Cardinal Land Conservancy titled, Cardinal Land Conservancy Wooden Shoe Hollow Nature Preserve- Clean Ohio Grant Application.

Filed

2. RESOLUTION, submitted by Councilmember Owens from, <u>202201989</u> Emily Smart Woerner, City Solicitor, EXPRESSING the support of the Mayor and the Council of the City of Cincinnati for the application for a grant from the 2022 Clean Ohio Conservation Fund, NRAC 2, Round 17, by the Cardinal Land Conservancy on behalf of David Nathan Rosenberg, for the purchase of approximately six acres of land in fee title and four acres of land for an agricultural easement by the Cardinal Land Conservancy from David Nathan Rosenberg, in order to create permanent greenspace within the City of Cincinnati and preserve a protected area for agricultural uses in the historic Wooden Shoe Hollow are within the City.

Recommend Passage

Yes:

Councilmember Owens Councilmember Jeffreys Vice Mayor Kearney Councilmember Cramerding

3. MOTION, submitted by Councilmembers Owens, Keating and Cramerding, WE MOVE that the City of Cincinnati amend Ord. 197-2020 and adopt an updated human services strategies and priorities plan ("Plan") for allocations from the Human Services Fund ("HSF"). The Plan should: 1. Include a large-scale Impact Award to assist an innovative project to create real, lasting impact in the community. 2. Establish data-driven, evidence-based metrics for monitoring the success of organizations that receive allocations. 3. Structure the Request-for-Proposal process in such a way to increase the impact of the City's funds. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED).

Indefinitely Postponed

4. MOTION, submitted by Councilmember Cramerding, WE MOVE that the City of Cincinnati amend Ord. 207-2020 and adopt an updated human services strategies and priorities plan ("Plan") for expenditures/allocation from the Human Services Fund ("HSF"). The Plan should: 1. Include a large-scale Impact Award to assist an innovative project to create real, lasting impact in the community. 2. Establish data-driven, evidence-based metrics for monitoring the success of organizations that receive allocations. 3. Structure the Request-for-Proposal process in such a way to increase the impact of the City's funds. (BALANCE ON 202201850

<u>202201904</u>

202202006

FILE IN THE CLERK'S OFFICE).

Indefinitely Postponed

5. MOTION, submitted by Councilmembers Owens, Keating and Cramerding, WE MOVE that the City of Cincinnati amend Ord. 197-2020 and adopt an updated human services strategies and priorities plan ("Plan") for allocations from the Human Services Fund ("HSF"). The Plan should: 1. Include a large-scale Impact Award to assist an innovative project to create real, lasting impact in the community. 2. Establish data-driven, evidence-based metrics for monitoring the success of organizations that receive allocations. 3. Structure the Request-for-Proposal process in such a way to increase the impact of the City's funds. (BALANCE ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED).

Adopt

- Yes: Councilmember Owens Councilmember Jeffreys Vice Mayor Kearney Councilmember Cramerding
- 6. PRESENTATION submitted by Sheryl M. M. Long, City Manager, dated 10/25/2022, regarding the County & Philanthropic Funding - Human Services.

202202000

Filed

ADJOURNMENT