



City of Cincinnati

Budget and Finance Committee

Meeting Minutes

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

Wednesday, June 14, 2023 11:00 AM Council Chambers, Room 300

SPECIAL MEETING

ROLL CALL

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

Also in attendance were Erica Faaborg, Deputy Solicitor, Karen Alder, Finance Director and Dr. Andrew Dudas, Budget Director.

AGENDA

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 6/14/2023, AUTHORIZING the transfer of \$2,497,500 within General Fund 050 appropriations, from and to various operating accounts and the unappropriated surplus of General Fund 050 according to Schedule A of the attached Schedules of Transfer, to implement Council's recommended changes to the FY 2024 General Fund Operating Budget to reallocate non-personnel funding in Council Office budgets to personnel funding and to provide funding as follows: one-time leveraged support to [202301746](#)

CincyTech - \$125,000; one-time leveraged support to Cintrifuse - \$25,000; one-time leveraged support to Cincinnati Works - \$50,000; and one-time leveraged support to Film Cincinnati - \$50,000; ESTABLISHING new balance sheet reserve account no. 050x3422, "Deferred Appropriations," within the General Fund; AUTHORIZING the transfer of \$2,125,000 from the General Fund unappropriated surplus to balance sheet reserve account no. 050x3422, "Deferred Appropriations," to preserve resources for Financial Freedom Initiatives for Fiscal Year 2024; AUTHORIZING the transfer and return to source of \$250,000 from capital improvement program project account no. 980x243x242419, "Convention Center Improvements," to the unappropriated surplus of General Fund 050; AUTHORIZING the establishment of certain capital improvement program project accounts for inclusion in the Capital Improvement Program and Budget for Fiscal Year 2024; and AUTHORIZING the transfer and appropriation of \$450,000 from the unappropriated surplus of various Funds to capital improvement program project accounts to provide resources for certain capital improvement program project accounts according to Schedule B of the attached Schedules of Transfer.

Recommend Passage Emergency

Yes: Councilmember Walsh
Vice Mayor Kearney
Councilmember Cramerding
Councilmember Jeffreys
Councilmember Johnson
Councilmember Owens
Councilmember Harris

Absent: President Pro Tempore Parks

Abstain: Councilmember Keating

ADJOURNMENT