



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

Monday, October 2, 2023 **1:00 PM** **Council Chambers, Room 300**

ROLL CALL

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

Also in attendance were Erica Faaborg, Law Department, Karen Alder, Finance Director and Dr. Andrew Dudas, Budget Director. The meeting began at 1:03 p.m. and ended at 1:11 p.m.

AGENDA

TRANSFERS AND APPROPRIATIONS

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/27/2023, AUTHORIZING the transfer and appropriation of \$323,014 from the unappropriated surplus of Park Board Permanent Improvement Fund 752 to existing capital improvement program project account no. 980x203x232032, "DNR Team HQ Renovation," to provide resources for improvements to the former District 5 police station site, located at 1012 Ludlow Avenue. [202302042](#)

Recommend Passage Emergency

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/27/2023, ESTABLISHING capital improvement program project account no. 980x104x241050, "West Fork Garage Solar Improvements," to provide resources for a new transformer and other electrical upgrades needed to connect the solar panel system being installed on the West Fork Garage to the electrical grid; and AUTHORIZING the transfer and appropriation of \$211,094 from the unappropriated surplus of Revolving Energy Loan Fund 883 to newly established capital improvement program project account no. 980x104x241050, "West Fork Garage Solar Improvements," to provide the resources necessary to cover the cost of these improvements.
..recommendation
PASS EMERGENCY

[202302043](#)

Recommend Passage Emergency

GRANTS

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/27/2023, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant of up to \$50,000 from the Cities for Financial Empowerment Fund Summer Jobs Connection Academy to develop and implement a plan to integrate banking access and financial education into summer youth employment programming; and AUTHORIZING the Director of Finance to deposit the grant resources into Citizens Jobs Fund 308x8571.

[202302044](#)

Recommend Passage Emergency

DONATIONS

4. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 10/2/2023, AUTHORIZING the City Manager to accept an in-kind donation of goods and services provided by Cincinnati Firefighters Union Local 48, valued at approximately \$750, for the purpose of presenting a reception for incoming Fire Chief Frank McKinley, to be held on October 6, 2023, at the Cincinnati Fire Museum, to introduce incoming Fire Chief McKinley to members of the Cincinnati community.

[202302096](#)

Recommend Passage Emergency

ADJOURNMENT