



# 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, September 18, 2023

1:00 PM

**Council Chambers, Room 300** 

ROLL CALL

**Present:** Seth Walsh

Jan-Michele Kearney

Liz Keating

Councilmember Jeff Cramerding

Scotty Johnson

Councilmember Harris

**Excused:** Mark Jeffreys

Meeka Owens Victoria Parks

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

### **AGENDA**

## **COMMUNITY REINVESTMENT AREA AGREEMENTS**

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/7/2023, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with So Much Better, LLC, thereby authorizing an eight-year tax exemption for 100 percent of the value of improvements made to real property located at 635 Main Street in the Central Business District of Cincinnati, in connection with the remodeling of an existing building into approximately 1,920 square feet of commercial space and 1,720 square

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feet of office space, at a total construction cost of approximately \$557,501.

Recommend Passage Emergency

### **DONATIONS**

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/13/2023, AUTHORIZING the City Manager and employees of the Cincinnati Recreation Commission to accept donations of money and in-kind contributions from the Cincinnati Recreation Foundation valued individually at up to \$20,000 for the purpose of supporting Cincinnati Recreation Commission programming and services; AUTHORIZING the City Manager and employees of the Cincinnati Recreation Commission to accept donations of money and in-kind contributions from the Cincinnati business community, individual benefactors, and other appropriate sources valued individually at up to \$5,000 for the purpose of supporting Cincinnati Recreation Commission programming and services; and AUTHORIZING the Director of Finance to deposit donated funds accepted in accordance with these parameters into Contributions for Recreation Purposes Fund revenue account no. 319x8571.

Recommend Passage Emergency

# **MUNICIPAL CODE CHANGES**

3. ORDINANCE, submitted by Sheryl M. M. Long, City Manager, on 9/13/2023, MODIFYING the provisions of Chapter 203, "Employees' Retirement System," of the Cincinnati Municipal Code by AMENDING Section 203-42, "Health Care Benefits," Section 203-43, "Health Care Benefits For Membership Dates Prior to January 9, 1997 and Retirement Effective Dates After January 1, 2016," Section 203-44, "Health Care Benefits For Membership Dates On and After January 9, 1997," and Section 203-48, "Health Care Benefits for Eligible Dependent Family Members," to implement policy changes made by the Cincinnati Retirement System Board and to clarify the parties entitled to health care benefits under Chapter 203.

Recommend Passage

**ADJOURNMENT** 

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