



# 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 Anna Albi  
Councilmember Meeka Owens  
Councilmember Seth Walsh  
President Pro Tem Victoria Parks

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**Tuesday, January 16, 2024**      **1:00 PM**      **Council Chambers, Room 300**

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#### ROLL CALL

**Present:** Mark Jeffreys  
Anna Albi  
Jan-Michele Kearney  
Jeff Cramerding  
Meeka Owens  
Reggie Harris  
Scotty Johnson  
Seth Walsh

**Excused:** Victoria Parks

Also in attendance were Samantha Brandenburg, Senior Assistant City Solicitor, Monica Morton, Finance Department and Dr. Andrew Dudas, Budget Director. The meeting began at 1:02 pm and adjourned at 1:08 pm.

#### **AGENDA**

#### **STREETCAR TITLE VI PROGRAM**

1. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. [202400054](#)  
Long, City Manager, on 1/10/2024, APPROVING the revised Cincinnati Streetcar Title VI Program for the Connector as recommended by the Connector's Accountable Executive, Deputy Director of Streetcar Services, and the Transit Coordinator.

Recommend Passage Emergency

#### **PAYMENTS**

2. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/10/2024, AUTHORIZING a payment of \$151,493.47 from General Fund Enterprise Software and License Non-Departmental non-personnel operating budget account no. 050x952x0000x7418 as a moral obligation to Kronos (US) Inc. for the maintenance and support of TeleStaff from July 27, 2020 through July 26, 2021.

[202400064](#)

Recommend Passage Emergency

**PROJECT TIF AMENDMENT**

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 1/10/2024, AMENDING Ordinance No. 289-2018, to remove certain real property located at 3401 Rosenthal Way in Riverside neighborhood of Cincinnati from the tax increment financing (TIF) exemption area created by that ordinance.

[202400086](#)

Recommend Passage Emergency

ADJOURNMENT