



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 25, 2023

1:00 PM

Council Chambers, Room 300

ROLL CALL

Present: Seth Walsh

Jan-Michele Kearney

Liz Keating

Councilmember Jeff Cramerding

Scotty Johnson Meeka Owens Victoria Parks

Councilmember Harris

Excused: Mark Jeffreys

Also in attendance were Dr. Andrew Dudas, Budget Director, Karen Alder, Finance Director and Erica Faaborg, Solicitor. The meeting began at 1:01 p.m. and ended at 1:09 p.m.

AGENDA

PROPERTY SALE AGREEMENTS

1. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/20/2023, AUTHORIZING the City Manager to execute a Property Sale Agreement with The Sawyer Place Company, pursuant to which the City will vacate and convey a portion of an unnamed alley designated as public right-of-way in the East End neighborhood of Cincinnati.

Recommend Passage

DONATIONS

202302004

2. ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 9/20/2023, AUTHORIZING the City Manager to accept and appropriate a donation of \$400,000 from the Cincinnati Park Board Commissioners' Fund to provide resources for horticultural supplies, maintenance contracts, salary reimbursements, Krohn Conservatory's gift shop inventory, and other vital costs associated with running the City's parks; and AUTHORIZING the Director of Finance to deposit the funds into Parks Private Endowment and Donations Fund 430.

202302005

Recommend Passage

TRANSFER AGREEMENTS

3. ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 9/20/2023, AUTHORIZING the City Manager to enter into the attached transfer agreements with the School Employees Retirement System of Ohio and the State Teachers Retirement System of Ohio to comply with Ohio Revised Code Sections 3307.762, 3307.763, 3307.764, 3309.74, 3309.75, and 3309.76.

202302011

Recommend Passage Emergency

ADJOURNMENT