



# City of Cincinnati

801 Plum Street  
Cincinnati, OH 45202

## Agenda - Final

### Budget and Finance Committee

*Chairperson Reggie Harris*  
*Councilmember 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*

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Tuesday, January 3, 2023

1:00 PM

Council Chambers, Room 300

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#### AGENDA

#### GRANTS & DONATIONS

- [202202267](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of \$55,000 from the National Association of County and City Health Officials for the purpose of providing one-on-one technical assistance to help the Cincinnati Health Department translate “Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences Prevention for Local Health Departments” results into actionable guidance to improve internal capacity to address the intersection of suicide, overdose, and adverse childhood experiences; and **AUTHORIZING** the Finance Director to deposit the grant funds into Public Health Research Fund 350x8571.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)
- [202202268](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022 **AUTHORIZING** the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$126,638 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk confinement living facilities; and **AUTHORIZING** the Finance Director to deposit the grant funds into Public Health Research Fund account no. 350x8556.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)
- [202202269](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$15,000 from the Ohio Commission on Minority

Health for the purpose of providing resources for the Local Conversation - Health Equity: From Input to Action - Round 3 project; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)

4. [202202272](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, **AUTHORIZING** the establishment of new capital improvement program project account no. 980x203x232033, "Ault Park Trails & Playground - Grant"; and AUTHORIZING the City Manager to accept and appropriate State of Ohio Capital Budget Grant resources in the amount of up to \$350,000 from the Ohio Department of Natural Resources, as authorized by the 134th Ohio General Assembly through House Bill 687, to newly established capital improvement program project account no. 980x203x232033, "Ault Park Trails & Playground - Grant," for the purpose of providing resources to renovate the trail system and refurbish the playground at Ault Park.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)

## PAYMENTS

5. [202202270](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, **AUTHORIZING** a payment of \$24,744.71 to Arrowhead Scientific, Inc., as a moral obligation for outstanding charges related to supplies received by the Cincinnati Police Department ("CPD") Firearm Intervention Response Support Team at the beginning of Fiscal Year 2023, with \$11,769.71 to be paid from CPD General Fund non-personnel operating budget account no. 050x222x1760x7362, and \$12,975 to be paid from Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC.

**Sponsors:** City Manager

**Attachments:** [Transmittal](#)  
[Ordinance](#)

## MOTIONS

6. [202201995](#) **MOTION**, submitted by Vice Mayor Kearney and Councilmember Parks, Equitable Development Mentoring Program ("EDMP") for the Convention Center District Development Project. **WE MOVE** that the City Administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish an Equitable Development Mentoring Program for minority and women developers and contractors. (BALANCE ON FILE IN CLERK'S OFFICE) (STATEMENT ATTACHED)

**Sponsors:**      Kearney and Parks

**Attachments:**    [MOTION](#)

ADJOURNMENT

**AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in the amount of \$55,000 from the National Association of County and City Health Officials for the purpose of providing one-on-one technical assistance to help the Cincinnati Health Department translate “Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences Prevention for Local Health Departments” results into actionable guidance to improve internal capacity to address the intersection of suicide, overdose, and adverse childhood experiences; and **AUTHORIZING** the Finance Director to deposit the grant funds into Public Health Research Fund 350x8571.

WHEREAS, a grant is available from the National Association of County and City Health Officials (“NACCHO”) to provide one-on-one technical assistance to the Cincinnati Health Department to translate “Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences Prevention for Local Health Departments” (“SPACECAT”) results into actionable guidance; and

WHEREAS, objectives for the technical assistance include demonstrating how SPACECAT results can be used to identify strengths and opportunities for improvement, and to identify and develop priority areas and action plans to enhance capacity in prevention of suicide, overdose, and adverse childhood experiences; and

WHEREAS, no local matching funds or additional FTEs are associated with the grant; and

WHEREAS, the Cincinnati Health Department applied for the grant on November 18, 2022, but no grant funds will be accepted without Council approval; and

WHEREAS, acceptance of the NACCHO grant is in accordance with the “Sustain” goal to “[b]ecome a healthier Cincinnati” as described on pages 181-192 of Plan Cincinnati (2012); now, therefore,

BE IT ORDAINED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the City Manager is hereby authorized to apply for, accept, and appropriate a grant of \$55,000 from the National Association of County and City Health Officials for the purpose of providing one-on-one technical assistance to help the Cincinnati Health Department translate “Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences

Prevention for Local Health Departments” results into actionable guidance to improve internal capacity to address the intersection of suicide, overdose, and adverse childhood experiences.

Section 2. That the Finance Director is authorized to deposit the grant funds into Public Health Research Fund 350x8571.

Section 3. That the proper City officials are authorized to do all things necessary and proper to carry out the terms of the grant and Sections 1 and 2 hereof.

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Aftab Pureval, Mayor

Attest: \_\_\_\_\_  
Clerk

**AUTHORIZING** the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$126,638 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk confinement living facilities; and **AUTHORIZING** the Finance Director to deposit the grant funds into Public Health Research Fund account no. 350x8556.

WHEREAS, a COVID-19 Detection & Mitigation in Confinement Living Facilities subgrant in an amount of up to \$126,638 is available from the Ohio Department of Health (“ODH”) to support planning and implementation efforts to prevent COVID-19 in high-risk confinement living facilities; supplement personal protective equipment and cleaning and disinfecting supplies; facilitate reporting of cases to the Cincinnati Health Department (“CHD”); implement isolation and quarantine recommendations from ODH and the Centers for Disease Control and Prevention; assist in screening and testing residents, staff, and visitors for COVID-19; and facilitate outbreak prevention, response, and control; and

WHEREAS, CHD applied for the subgrant on August 15, 2022 and was notified of receipt of the award on September 30, 2022, but no funds will be accepted without Council approval; and

WHEREAS, there is no local match required, and acceptance of the grant resources will not require the addition of any FTEs; and

WHEREAS, acceptance of the subgrant to prevent, detect, and mitigate COVID-19 in high-risk confinement living facilities is in accordance with the “Sustain” goal to “[b]ecome a healthier Cincinnati,” as described on pages 181-192 of Plan Cincinnati (2012); now, therefore,

BE IT ORDAINED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the City Manager is authorized to apply for, accept, and appropriate a subgrant in an amount up to \$126,638 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk confinement living facilities.

Section 2. That the Finance Director is authorized to deposit the funds into Public Health Research Fund 350x8556.

Section 3. That the proper City officials are authorized to do all things necessary and proper to comply with the terms of the subgrant and Sections 1 and 2 hereof.

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Aftab Pureval, Mayor

Attest: \_\_\_\_\_  
Clerk

**EMERGENCY**

**IMD**

**- 2022**

**AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$15,000 from the Ohio Commission on Minority Health for the purpose of providing resources for the Local Conversation – Health Equity: From Input to Action – Round 3 project; and **AUTHORIZING** the Finance Director to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.

WHEREAS, the Local Conversation – Health Equity: From Input to Action - Round 3 project (the “Project”) provides grant funding to host meetings, educational sessions, focus groups, and/or forums that value the input of communities and ensure opportunities for community members to voice their concerns and identify strategic priorities regarding health disparities and equity efforts; and

WHEREAS, the Cincinnati Health Department (“CHD”) has been participating in the Project since 2016; and

WHEREAS, CHD applied for this grant on June 8, 2022 and was notified of the grant award on October 25, 2022, but no funds will be accepted without approval by Council; and

WHEREAS, there are no additional FTEs associated with this grant, and there are no matching fund requirements; and

WHEREAS, acceptance of this grant is in accordance with the “Sustain” goal to “[b]ecome a healthier Cincinnati” as described on pages 181-192 of Plan Cincinnati (2012); now, therefore,

BE IT ORDAINED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the City Manager is hereby authorized to apply for, accept, and appropriate a grant of up to \$15,000 from the Ohio Commission on Minority Health for the purpose of providing resources for the Local Conversation – Health Equity: From Input to Action – Round 3 project.

Section 2. That the Finance Director is hereby authorized to deposit the grant funds into Public Health Research Fund revenue account no. 350x8571.



Section 3. That the proper City officials are hereby authorized to do all things necessary and proper to carry out the terms of the grant and Sections 1 and 2 hereof.

Section 4. That this ordinance shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall, subject to the terms of Article II, Section 6 of the Charter, be effective immediately. The reason for the emergency is the immediate need to comply with the grant acceptance and expenditure deadlines.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Aftab Pureval, Mayor

Attest: \_\_\_\_\_  
Clerk

**AUTHORIZING** the establishment of new capital improvement program project account no. 980x203x232033, “Ault Park Trails & Playground – Grant”; and **AUTHORIZING** the City Manager to accept and appropriate State of Ohio Capital Budget Grant resources in the amount of up to \$350,000 from the Ohio Department of Natural Resources, as authorized by the 134<sup>th</sup> Ohio General Assembly through House Bill 687, to newly established capital improvement program project account no. 980x203x232033, “Ault Park Trails & Playground – Grant,” for the purpose of providing resources to renovate the trail system and refurbish the playground at Ault Park.

WHEREAS, Ault Park Advisory Council, in partnership with State Representative Tom Brinkman, solicited funding from the Ohio General Assembly to renovate the trail system and playground in Ault Park; and

WHEREAS, in House Bill 687 the 134<sup>th</sup> Ohio General Assembly awarded the City of Cincinnati up to \$350,000 for trail and playground improvements at Ault Park; and

WHEREAS, these grant resources do not require any local matching funds, and there are no new FTEs associated with acceptance of these funds; and

WHEREAS, the trail renovations require professional assessment, redesign, and installation to make them compatible with the park’s natural topography, and the elimination of trail runs that are not sustainable; and

WHEREAS, the playground renovations seek to reinforce and enhance the existing Ault Park play areas and structures, enabling a safe and sustainable playground that promotes the health, enjoyment, and well-being of children and families visiting the park; and

WHEREAS, improvements to Ault Park’s trails and playground are in accordance with the “Sustain” goal to “[p]reserve our natural and built environment” and strategy to “[p]rotect our natural resources,” as described on pages 193-196 of Plan Cincinnati (2012), as well as the “Collaborate” goal to “[w]ork in synergy with the Cincinnati community” and strategy to “[u]nite our communities” as described on pages 207-212 of Plan Cincinnati (2012); now, therefore,

BE IT ORDAINED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the Finance Director is hereby authorized to establish capital improvement program project account no. 980x203x232033, “Ault Park Trails & Playground – Grant,” for the

purpose of providing resources to renovate the trail system and refurbish the playground at Ault Park.

Section 2. That the City Manager is hereby authorized to accept and appropriate State of Ohio Capital Budget Grant resources in the amount of up to \$350,000 from the Ohio Department of Natural Resources, as authorized by the 134<sup>th</sup> Ohio General Assembly in House Bill 687, to the newly established capital improvement program project account no. 980x203x232033, “Ault Park Trails & Playground – Grant,” for the purpose of providing resources to renovate the trail system and refurbish the playground at Ault Park.

Section 3. That the proper City officials are hereby authorized to take all necessary and proper action to carry out the provisions of Sections 1 and 2 herein.

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Aftab Pureval, Mayor

Attest: \_\_\_\_\_  
Clerk

**December 21, 2022**

**To:** Mayor and Members of City Council 202202270

**From:** Sheryl M. M. Long, City Manager

**Subject:** **Emergency Ordinance – Police: Moral Obligation Payment to Arrowhead Scientific, Inc.**

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Attached is an Emergency Ordinance captioned:

**AUTHORIZING** a payment of \$24,744.71 to Arrowhead Scientific, Inc., as a moral obligation for outstanding charges related to supplies received by the Cincinnati Police Department (“CPD”) Firearm Intervention Response Support Team at the beginning of Fiscal Year 2023, with \$11,769.71 to be paid from CPD General Fund non-personnel operating budget account no. 050x222x1760x7362, and \$12,975 to be paid from Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC.

This Emergency Ordinance authorizes a payment of \$24,744.71 to Arrowhead Scientific, Inc., as a moral obligation for outstanding charges related to supplies received by the Cincinnati Police Department (CPD) Firearm Intervention Response Support Team (FIRSAT) at the beginning of Fiscal Year 2023, with \$11,769.71 to be paid from CPD General Fund non-personnel operating budget account no. 050x222x1760x7362, and \$12,975.00 to be paid from Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC.

At the end of Fiscal Year 2022, the Finance Management Section Division Manager and the Supervising Account at CPD retired and two additional employees transferred to other City agencies around the same time. Combined with other unforeseen staffing shortages, CPD did not follow proper procurement processes, including adhering to the three-quote policy for orders of this magnitude.

The Cincinnati Police Department is committed to training new staff to ensure the proper processes are followed in the future.

The reason for the emergency is the immediate need to make payment to Arrowhead Scientific, Inc. for outstanding charges for supplies received by the Cincinnati Police Department in early Fiscal Year 2023.

The Administration recommends passage of this Emergency Ordinance.

cc: Andrew M. Dudas, Budget Director  
Karen Alder, Finance Director

Attachment

**EMERGENCY**

**KKF**

**- 2022**

**AUTHORIZING** a payment of \$24,744.71 to Arrowhead Scientific, Inc., as a moral obligation for outstanding charges related to supplies received by the Cincinnati Police Department (“CPD”) Firearm Intervention Response Support Team at the beginning of Fiscal Year 2023, with \$11,769.71 to be paid from CPD General Fund non-personnel operating budget account no. 050x222x1760x7362 and \$12,975 to be paid from Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC.

WHEREAS, the Cincinnati Police Department (“CPD”) entered into a contract with Arrowhead Scientific, Inc. at the beginning of Fiscal Year 2023; and

WHEREAS, at the end of Fiscal Year 2022, the Finance Management Section Division Manager and the Supervising Accountant in CPD both retired, and two additional CPD employees transferred to other City departments; and

WHEREAS, due to these vacancies and unforeseen staffing shortages at CPD, the proper procurement process was not followed by CPD Finance Management staff, including adhering to the three-quote policy for orders of this magnitude; and

WHEREAS, CPD Finance Management Section is committed to training new staff to ensure proper processes are followed in the future; and

WHEREAS, sufficient funds are available in General Fund non-personnel operating budget account no. 050x222x1760x7362 and Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC to make this payment; and

WHEREAS, Council desires to provide payment to Arrowhead Scientific, Inc. in the amount of \$24,744.71; now, therefore,

BE IT ORDAINED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the Finance Director is hereby authorized to make a payment of \$24,744.71 to Arrowhead Scientific, Inc. as a moral obligation for outstanding charges related to supplies received by the Cincinnati Police Department (“CPD”) Firearm Intervention Response Support Team, with \$11,769.71 to be paid from CPD General Fund non-personnel operating budget

account no. 050x222x1760x7362 and \$12,975 to be paid from Law Enforcement Grant Fund non-personnel operating budget account no. 368x222x1760x7362x21CGIC.

Section 2. That the proper City officials are authorized to do all things necessary and proper to carry out the provisions of Section 1 hereof.

Section 3. That this ordinance shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall, subject to the terms of Article II, Section 6 of the Charter, be effective immediately. The reason for the emergency is the immediate need to make payment to Arrowhead Scientific, Inc. for outstanding charges for supplies received by the Cincinnati Police Department in early Fiscal Year 2023.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Aftab Pureval, Mayor

Attest: \_\_\_\_\_  
Clerk



202201995

Office of the Clerk

801 Plum Street, Suite 308  
Cincinnati, Ohio 45202  
Phone (513) 352-3246  
Fax (513) 352-2578

October 21, 2022

### MOTION

*Equitable Development Mentoring Program ("EDMP")  
for the Convention Center District Development Project*

**WE MOVE** that City administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish an Equitable Development Mentoring Program for minority and women developers and contractors. The EDMP shall augment agreed upon diversity and inclusion goals for the Convention Center District Development Project and create pathways to growth for minority and women developers and contractors. The following steps shall be taken:

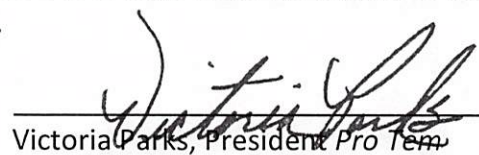
1. **Create M/WBE Database:** City of Cincinnati administration in collaboration with 3CDC and other appropriate organizations shall identify local certified MBEs and WBEs headquartered in the Cincinnati area ("Identified M/WBEs") and create a database of all such firms ("M/WBE Database"). The M/WBE Database shall be a fluid document that will be regularly updated to include both general information about each company as well the type of projects, size of projects, and role in those projects that the companies have been involved in and other information helpful in determining current capabilities. M/WBE firms that are not headquartered in the Cincinnati area, but could partner with a local M/WBE firms, could be included in the database.
2. **Inform M/WBEs about opportunities early in the process:** 3CDC shall proactively meet with Identified M/WBEs, in person or virtually, to discuss the opportunities with the Convention Center District Development Project and relevant scopes of work required in order to better determine the Identified M/WBEs' current performance capabilities and opportunities for growth. Such meetings shall be documented as part of the M/WBE Database.



3. **Assess gaps/needs/barriers to inclusion:** Based on the information gathered, 3CDC shall match selected M/WBE firms' capabilities to the scopes of work required and identify any gaps or needs that may create barriers to successful performance. Barriers should be addressed as follows:
- a. **Access to capital:** City administration and 3CDC will explore creating a revolving fund as a source for low cost bridge capital to give M/WBEs the ability to carry payroll, up-front cost of materials, and other expenses.
    - i. The fund could be managed internally by the City of Cincinnati, or by a third-party financial institution (*e.g.*, the Cincinnati Development Fund or a local bank).
    - ii. City administration shall make recommendations for a funding source or sources for City support of the revolving fund.
    - iii. Additionally, the City and 3CDC will determine if there are other financial support structures that are necessary to provide equitable coverage for the M/WBEs.
  - b. **Capacity needs:** The City and 3CDC shall develop strategies for key majority firms ("Majority Firm Partners") and/or other partners to mentor M/WBE developers and contractors by creating opportunities for M/WBEs to be involved in and learn from all phases of the Convention Center District Development Project.
  - c. **Bonding:** If necessary, 3CDC will negotiate for the prime contractor to carry 100% of the bond to enable the smaller M/WBE subcontractors to participate in the Convention Center District Development Project or will identify other strategies to ensure that bonding is not a barrier to participation by M/WBE firms.

**WE MOVE FURTHER** that the Equitable Development Mentorship Program, created for equity inclusion in the Convention Center District Development Project, shall be used as a pilot program with the goal of expanding the program into other large-scale (\$5 million or more) development projects in which the City is involved.

  
Jan-Michele Lemon Kearney, Vice Mayor

  
Victoria Parks, President Pro Tem

### Statement

The Convention Center District Development Project provides a tremendous opportunity for growth for M/WBEs. Before being chosen as the master developer for this project, 3CDC, through its president & CEO, agreed to assist the City with the creation of a minority and women developer and contractor mentorship program as part of the diversity and inclusion plan. The goal is to create transformative opportunities for M/WBEs, beginning with the Convention Center District Development Project.