



City of Cincinnati

801 Plum Street
Cincinnati, OH 45202

Agenda - Final

Budget and Finance Committee

Chairperson, Greg Landsman
Vice Chairperson, Reggie Harris
Councilmember Jeff Cramerding
Councilmember Mark Jeffreys
Councilmember Scotty Johnson
Vice Mayor Jan-Michele Kearney
Councilmember Liz Keating
Councilmember Meeka Owens
President Pro Tem Victoria Parks

Monday, December 19, 2022

1:00 PM

Council Chambers, Room 300

PRESENTATIONS

Aquatics Staffing and Bonus Plan

Daniel Betts, Director, Cincinnati Recreation Commission

AGENDA

PRESENTATION

1. [202202274](#) **PRESENTATION**, submitted by Sheryl M. M. Long, City Manager, dated 12/19/2022, regarding the Cincinnati Recreation Commission (CRC) Aquatics Staffing and Bonus Plan.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Presentation](#)

GRANTS AND DONATIONS

2. [202202213](#) **ORDINANCE**, submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an Internship Program; and **AUTHORIZING** the Finance Director to deposit the grant funds into Citizens Summer Jobs Fund revenue account no. 308x8571.

Sponsors: City Manager

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

3. [202202214](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$1,650,000 from the Ohio

Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk congregate living facilities; and AUTHORIZING the Finance Director to deposit the funds into Public Health Research Fund 350x8556.

Sponsors: City Manager

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

4. [202202216](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a subgrant in the amount of \$75,000 from the Ohio Association of Community Health Centers for the purpose of providing resources to reimburse an existing position in the Cincinnati Health Department, which will serve as a disease intervention specialist in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population; and AUTHORIZING the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

Sponsors: City Manager

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

5. [202202212](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community holiday season event; and AUTHORIZING the Finance Director to deposit the donated funds into Fund 319, "Contributions for Recreation Purposes," revenue account no. 319x8571.

Sponsors: City Manager

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

6. [202202215](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to accept an in-kind donation of skateboards and skateboard safety equipment from Blacklist Boardshop valued at up to \$600 to provide resources for the provision of a skateboard instruction program at the Clifton Recreation Center.

Sponsors: City Manager

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

APPROPRIATIONS

7. [202202227](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the transfer of the sum of \$324,600 within the General Fund, from and to various operating accounts of the General Fund according to the attached Schedule of Transfer, for the purpose of realigning

and providing funds for the ongoing needs of City departments; and AUTHORIZING the transfer of the sum of \$67,400 within the Municipal Motor Vehicle License Tax Fund, from and to various operating accounts of the Municipal Motor Vehicle License Tax Fund according to the attached Schedule of Transfer, for the purpose of realigning and providing funds for ongoing human resources centralization efforts.

Sponsors: City Manager

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

8. [202202271](#) ORDINANCE (EMERGENCY) submitted by Sheryl M. M. Long, City Manager, on 12/19/2022, **ESTABLISHING** department number 015, "Councilmember Seth Walsh," for the purpose of establishing an office budget for newly appointed Councilmember Seth Walsh; AUTHORIZING the transfer and appropriation of the sum of \$67,391 from Councilmember Greg Landsman's General Fund personnel services operating budget account no. 050x011x7100 to Councilmember Seth Walsh's General Fund personnel services operating budget account no. 050x015x7100 for the purpose of appropriating personnel resources to the office budget for newly appointed Councilmember Seth Walsh; and further AUTHORIZING the transfer and appropriation of the sum of \$2,661 from Councilmember Greg Landsman's General Fund contractual services account no. 050x011x7200 to Councilmember Seth Walsh's General Fund contractual services account no. 050x015x7200 for the purpose of appropriating non-personnel resources to the office budget for newly appointed Councilmember Seth Walsh.

Sponsors: City Manager

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

CLASSIFICATION ADJUSTMENTS

9. [202202225](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **MODIFYING** the classification title and salary range schedule for the position of Deputy City Manager by amending existing Section 032 of Division 5 of the Cincinnati Municipal Code to establish the new classification title and salary schedule for the position of Chief of Staff.

Sponsors: City Manager

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

10. [202202226](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to establish an Aquatics Bonus Plan for the purpose of recruiting and retaining qualified employees within the Cincinnati Recreation Commission's Aquatics program, according to the attached Schedule; and **MODIFYING** the salary range schedule for the

classification of Lifeguard by amending existing Section 911 of Division 4, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary range schedule for said classification.

Sponsors: City Manager

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

WATER SERVICE AMENDMENT

11. [202202230](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/14/2022, **AUTHORIZING** the City Manager to execute a Fifth Amendment to the Warren County Water Area Contract between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

Sponsors: City Manager

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

MOTIONS

12. [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

December 14, 2022

To: Mayor and Members of City Council 202202213
From: Sheryl M. M. Long, City Manager
Subject: **Ordinance – HR: Seasongood Internship Program Grant**

Attached is an Ordinance captioned:

AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an Internship Program; and **AUTHORIZING** the Finance Director to deposit the grant funds into Citizens Summer Jobs Fund revenue account no. 308x8571.

Approval of this Ordinance authorizes the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an Internship Program. Approval of this Ordinance further authorizes the Finance Director to deposit the grant funds into Citizens Summer Jobs Fund revenue account no. 308x8571.

There is a grant available from the Murray & Agnes Seasongood Good Government Foundation that will allow for the administration of an internship program, for temporary placement of up to six interns in various departments such as, Human Resources, City Planning and Engagement, Office of Budget and Evaluation, and Community and Economic Development.

This grant does not require matching funds. There are no new FTEs associated with this grant.

The grant application deadline was October 15, 2022. The Department of Human Resources has applied for the grant prior to approval of this Ordinance, but no grant funds will be accepted without City Council approval.

The Administration recommends passage of this Ordinance.

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

Attachment

City of Cincinnati
An Ordinance No. _____

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- 2022

AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an internship program; and **AUTHORIZING** the Finance Director to deposit the grant funds into Citizens Summer Jobs Fund revenue account no. 308x8571.

WHEREAS, there is a grant available from the Murray & Agnes Seasongood Good Government Foundation that will allow the administration of an Internship Program for temporary placement of up to six interns in the departments of Human Resources, City Planning and Engagement, Office of Budget and Evaluation, and Community and Economic Development; and

WHEREAS, this grant does not require matching funds, and there are no new FTEs associated with this grant; and

WHEREAS, as the grant application deadline was October 15, 2022, the Department of Human Resources applied for the grant prior to approval of this ordinance, but no grant funds will be accepted without Council approval; 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 in an amount not to exceed \$34,560 from the Murray & Agnes Seasongood Good Government Foundation for the purpose of administering an internship program.

Section 2. That the Finance Director is hereby authorized to receive and deposit the grant funds into Citizens Summer Jobs Fund revenue account no. 308x8571.

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 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 14, 2022

To: Mayor and Members of City Council 202202214

From: Sheryl M. M. Long, City Manager

Subject: Ordinance – Health: Ohio Department of Health (ODH) Subgrant for Congregate Living Facilities (LV 23)

Attached is an Ordinance captioned:

AUTHORIZING the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$1,650,000 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk congregate living facilities; and **AUTHORIZING** the Finance Director to deposit the funds into Public Health Research Fund 350x8556.

This Ordinance would authorize the City Manager to apply for, accept and appropriate a grant in an amount of up to \$1,650,000 from the Ohio Department of Health (Assistance Listing No. 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk congregate living facilities.

This Ordinance would also authorize the Finance Director to deposit the grant funds into Public Health Research Fund revenue account no. 350x8556.

There is no local match required and no FTEs associated with the grant.

The Cincinnati Health Department applied for the subgrant on September 13, 2022 and was notified of receipt of the award on November 18, 2022, but no grant funding will be accepted without City Council approval.

Acceptance of the subgrant to prevent, detect, and mitigate COVID-19 in high-risk congregate 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).

The Administration recommends passage of this Ordinance.

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



Attachment

AUTHORIZING the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$1,650,000 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk congregate living facilities; and **AUTHORIZING** the Finance Director to deposit the funds into Public Health Research Fund 350x8556.

WHEREAS, a COVID-19 Detection & Mitigation in Congregate Living Facilities subgrant in an amount of up to \$1,650,000 is available from the Ohio Department of Health (“ODH”) to support planning and implementation efforts to prevent COVID-19 in high-risk congregate 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 September 13, 2022 and was notified of receipt of the award on November 18, 2022, but no grant funding will be accepted without Council approval; and

WHEREAS, there is no local match required and no FTEs associated with this grant; and

WHEREAS, acceptance of the subgrant to prevent, detect, and mitigate COVID-19 in high-risk congregate 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 hereby authorized to apply for, accept, and appropriate a subgrant in the amount of up to \$1,650,000 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk congregate living facilities.

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

Section 3. That the proper City officials are hereby 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

December 14, 2022

To: Mayor and Members of City Council 202202216

From: Sheryl M. M. Long, City Manager

Subject: **Emergency Ordinance – Health: Ohio Association of Community Health Centers Subgrant**

Attached is an Emergency Ordinance captioned:

AUTHORIZING the City Manager to apply for, accept, and appropriate a subgrant in the amount of \$75,000 from the Ohio Association of Community Health Centers for the purpose of providing resources to reimburse an existing position in the Cincinnati Health Department, which will serve as a disease intervention specialist in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population; and **AUTHORIZING** the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

Approval of this Emergency Ordinance would authorize the City Manager to apply for, accept and appropriate a grant in an amount of up to \$75,000 from the Ohio Association of Community Health Centers (OACHC) for the purpose of providing resources to reimburse an existing position in the Cincinnati Health Department, which will serve as a disease intervention specialist in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population. This Emergency Ordinance would also authorize the Finance Director to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

The Ohio Association of Community Health Centers (OACHC) received funding from the Ohio Department of Health (ODH) to increase screening, diagnosis, and treatment of Hepatitis C in Ohio's Federal Qualified Health Center (FQHC) patient populations. The Cincinnati Health Department intends to utilize the subrecipient award to reimburse the costs of an existing position, which will serve as a disease intervention specialist in City of Cincinnati Primary Care (CCPC) health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population.

There are no new FTEs associated with this subgrant and no local match is required. The Cincinnati Health Department applied for the grant on November 1, 2022, and was notified of receipt of the award on November 30, 2022. However, the grant will not be accepted without City Council approval.

Acceptance of this subgrant is in accordance with the "Sustain" goal to "[b]ecome a healthier Cincinnati" as described on pages 179-181 of Plan Cincinnati (2012).

The reason for the emergency is the immediate need to comply with the subgrant acceptance deadline.

The Administration recommends passage of this Emergency Ordinance.

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

Attachment



EMERGENCY

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- 2022

AUTHORIZING the City Manager to apply for, accept, and appropriate a subgrant in the amount of \$75,000 from the Ohio Association of Community Health Centers for the purpose of providing resources to reimburse an existing position in the Cincinnati Health Department, which will serve as a disease intervention specialist in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population; and **AUTHORIZING** the Director of Finance to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

WHEREAS, the Ohio Association of Community Health Centers received funding from the Ohio Department of Health to increase screening, diagnosis, and treatment of Hepatitis C in Ohio's Federal Qualified Health Center patient populations; and

WHEREAS, the Cincinnati Health Department intends to utilize the subrecipient award to reimburse the costs of an existing position, which will serve as a disease intervention specialist in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population; and

WHEREAS, the Cincinnati Health Department already applied for the subgrant on November 1, 2022 and was notified of the award on November 30, 2022, but no grant funds will be accepted without Council approval; and

WHEREAS, there are no new FTEs associated with this subgrant, and no local match is required; and

WHEREAS, acceptance of this subgrant award is in accordance with the "Sustain" goal to "[b]ecome a healthier Cincinnati" as described on pages 179-181 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 subgrant of up to \$75,000 from the Ohio Association of Community Health Centers for the purpose of providing resources to reimburse an existing position to serve as a disease

intervention specialist to work in City of Cincinnati Primary Care health centers to develop screening, diagnosis, and treatment strategies for the Hepatitis C patient population.

Section 2. That the Director of Finance is authorized to deposit the grant funds into Public Health Research Fund revenue account no. 350x8536.

Section 3. That the proper City officials are authorized to do all things necessary and proper to carry out the terms of 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 subgrant acceptance deadline.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

December 14, 2022

To: Mayor and Members of City Council 202202212
From: Sheryl M. M. Long, City Manager
Subject: Emergency Ordinance – Cincinnati Recreation Commission (CRC): Clifton Holiday Season Event Monetary Donation

Attached is an Emergency Ordinance captioned:

AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community holiday season event; and **AUTHORIZING** the Finance Director to deposit the donated funds into Fund 319, “Contributions for Recreation Purposes,” revenue account no. 319x8571.

Approval of this Ordinance would authorize the City Manager to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community holiday season event. This Ordinance further authorizes the Finance Director to deposit the donated funds into Fund 319, “Contributions for Recreation Purposes,” revenue account no. 319x8571.

The Clifton Area Neighborhood Council has graciously offered a donation to support hosting a holiday season community event at the Clifton Recreation Center.

There are no new FTEs or matching funds associated with the donation.

This donation is in accordance with the “Collaborate” goal to “[w]ork in synergy with the Cincinnati community” and the strategy to “[u]nite our communities,” as described on pages 207-212 of Plan Cincinnati (2012).

The reason for the emergency is the immediate need to accept the donation in support of the Cincinnati Recreation Commission’s holiday activities for youth.

The Administration recommends passage of this Emergency Ordinance.

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



Attachment

EMERGENCY

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- 2022

AUTHORIZING the City Manager to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community holiday season event; and **AUTHORIZING** the Finance Director to deposit the donated funds into Fund 319, “Contributions for Recreation Purposes,” revenue account no. 319x8571.

WHEREAS, the Clifton Area Neighborhood Council has graciously offered a donation of \$500 to support hosting of a holiday season community event at the Clifton Recreation Center; and

WHEREAS, acceptance of the donation requires no matching funds, and no FTEs are associated with the donation; and

WHEREAS, this donation is in accordance with the “Collaborate” goal to “[w]ork in synergy with the Cincinnati community,” and the 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 City Manager is hereby authorized to accept and appropriate a donation in the amount of \$500 from the Clifton Area Neighborhood Council for the purpose of hosting a community holiday season event.

Section 2. That the Director of Finance is hereby authorized to deposit the donated funds into Fund 319, “Contributions for Recreation Purposes,” revenue account no. 319x8571.

Section 3. That the proper City officials are authorized to do all things necessary and proper to carry out the terms of the donation 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 accept the donation in support of the Cincinnati Recreation Commission's holiday activities for youth.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

December 14, 2022

To: Mayor and Members of City Council 202202215

From: Sheryl M. M. Long, City Manager

**Subject: Ordinance – Cincinnati Recreation Commission (CRC):
Skateboard and Safety Equipment In-Kind Donation**

Attached is an Ordinance captioned:

AUTHORIZING the City Manager to accept an in-kind donation of skateboards and skateboard safety equipment from Blacklist Boardshop valued at up to \$600 to provide resources for the provision of a skateboard instruction program at the Clifton Recreation Center.

Approval of this Ordinance will authorize the City Manager to accept an in-kind donation of skateboards and skateboard safety equipment from Blacklist Boardshop valued at up to \$600 to provide resources for the provision of a skateboard instruction program at the Clifton Recreation Center.

The Blacklist Boardshop has generously offered to donate skateboards and skateboard safety equipment to provide resources for the provision of a skateboard instruction program at the Clifton Recreation Center.

There are no new FTEs or matching funds associated with the donation.

Acceptance of this donation is in accordance with the “Collaborate” goal to “[w]ork in synergy with the Cincinnati community” and the strategy to “[u]nite our communities,” as described on pages 207-212 of Plan Cincinnati (2012).

The Administration recommends passage of this Ordinance.

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



Attachment

AUTHORIZING the City Manager to accept an in-kind donation of skateboards and skateboard safety equipment from Blacklist Boardshop valued at up to \$600 to provide resources for the provision of a skateboard instruction program at the Clifton Recreation Center.

WHEREAS, Blacklist Boardshop has generously offered to donate skateboards and skateboard safety equipment, valued at up to \$600, to provide resources for a skateboard instruction program at the Clifton Recreation Center; and

WHEREAS, acceptance of this in-kind donation requires no matching funds, and there are no additional FTEs associated with the donation; and

WHEREAS, acceptance of this donation is in accordance with 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 City Manager is hereby authorized to accept an in-kind donation of skateboards and skateboard safety equipment from Blacklist Boardshop valued at up to \$600 to provide resources for a skateboard instruction program at the Clifton Recreation Center.

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

Section 3. 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

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- 2022

AUTHORIZING the transfer of the sum of \$324,600 within the General Fund, from and to various operating accounts of the General Fund according to the attached Schedule of Transfer, for the purpose of realigning and providing funds for the ongoing needs of City departments; and **AUTHORIZING** the transfer of the sum of \$67,400 within the Municipal Motor Vehicle License Tax Fund, from and to various operating accounts of the Municipal Motor Vehicle License Tax Fund according to the attached Schedule of Transfer, for the purpose of realigning and providing funds for ongoing human resources centralization efforts.

WHEREAS, the Approved FY 2023 Budget Update includes \$1,000,000 for the City Manager's Office to operate the Career Pathways Program; and

WHEREAS, \$74,800 from the \$1,000,000 will be transferred from the City Manager's Office General Fund non-personnel operating budget to the City Manager's Office General Fund personnel operating budget to provide resources for a new Career Pathways Program Coordinator; and

WHEREAS, the City Manager's Office wishes to provide \$15,000 for the Black Developers Conference, which is sponsored by Councilmember Harris in coordination with The Port Authority, Realist, the Cincinnati Development Fund, local affordable housing developers, and other partners for the purpose of providing resources and guidance for minority developers; and

WHEREAS, an estimated \$10,000 is needed to replace the Human Resources Department main entry door, which is no longer functional and requires replacement to ensure safety and security; and

WHEREAS, the Citizen Complaint Authority purchased computers in FY 2022 that were not properly encumbered, resulting in a \$7,500 expense in FY 2023; and

WHEREAS, Citizen Complaint Authority telephone expenses have also increased by an estimated \$7,500 due to additional Investigator positions that require City cell phones; and

WHEREAS, the City currently is undergoing a human resources centralization process, resulting in the Human Resources Department assuming responsibility and management of all City human resources staff; and

WHEREAS, the next phase of the centralization process, which is expected to occur on December 11, 2022, involves transferring human resources staff from the Department of Public Services to the Human Resources Department; and

WHEREAS, \$209,800 in General Fund resources and \$67,400 in Municipal Motor Vehicle License Tax Fund resources will be transferred from the Department of Public Services to the Human Resources Department to support the reassignment of staff from the Department of Public Services to the Human Resources Department; now, therefore,

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

Section 1. That the transfer of the sum of \$324,600 within the General Fund from and to various operating accounts of the General Fund according to the Schedule of Transfer, attached hereto and by reference made a part hereof, is hereby authorized for the purpose of realigning certain operating accounts and for providing funds for the ongoing needs of City departments.

Section 2. That the transfer of the sum of \$67,400 within the Municipal Motor Vehicle License Tax Fund from and to various operating accounts of the Municipal Motor Vehicle License Tax Fund according to the attached Schedule of Transfer, attached hereto and by reference made a part hereof, is hereby authorized for the purpose of realigning certain operating accounts and for providing funds for ongoing human resources centralization efforts.

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

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 transfer funds to ensure the uninterrupted continuation of services.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

SCHEDULE OF TRANSFER

FY 2023 MID-YEAR ADJUSTMENT SCHEDULE OF TRANSFER

Fund 050 General Fund

| <i>REDUCTIONS</i> | | | | | <i>INCREASES</i> | | | | | |
|-------------------------------|------|--------|--------------------|-----------|---------------------------------------|-----------------------------|--------|--------------------|-----------|--|
| | Fund | Agency | Appropriation Unit | \$ Amount | | Fund | Agency | Appropriation Unit | \$ Amount | |
| SOURCE ACCOUNTS | | | | | USE ACCOUNTS | | | | | |
| CITY MANAGER'S OFFICE | | | | | CITY MANAGER'S OFFICE | | | | | |
| | 050 | 101 | 7400 | 74,800 | | 050 | 101 | 7100 | 52,600 | |
| | | | | | | 050 | 101 | 7200 | 15,000 | |
| DEPARTMENT OF PUBLIC SERVICES | | | | | CITY MANAGER'S OFFICE | | | | | |
| | 050 | 251 | 7100 | 121,500 | | 050 | 101 | 7500 | 22,200 | |
| | 050 | 251 | 7500 | 39,000 | HUMAN RESOURCES DEPARTMENT | | | | | |
| | 050 | 253 | 7100 | 38,000 | | 050 | 121 | 7100 | 159,500 | |
| | 050 | 253 | 7500 | 11,300 | | 050 | 121 | 7200 | 10,000 | |
| NON-DEPARTMENTAL ACCOUNTS | | | | | | 050 | 121 | 7500 | 50,300 | |
| | 050 | 924 | 7100 | 40,000 | CITIZEN COMPLAINT AUTHORITY | | | | | |
| | | | | | | 050 | 181 | 7200 | 15,000 | |
| | | | | | INVESTIGATIONS, RESEARCH & EVALUATION | | | | | |
| TOTAL FUND REDUCTIONS | | | | | 324,600 | TOTAL FUND INCREASES | | | | |
| | | | | | | 324,600 | | | | |

FY 2023 MID-YEAR ADJUSTMENT SCHEDULE OF TRANSFER

Fund 306 Municipal Motor Vehicle License Tax

| <i>REDUCTIONS</i> | | | | | <i>INCREASES</i> | | | | | |
|-------------------------------|------|--------|--------------------|-----------|----------------------------|-----------------------------|--------|--------------------|-----------|--|
| | Fund | Agency | Appropriation Unit | \$ Amount | | Fund | Agency | Appropriation Unit | \$ Amount | |
| SOURCE ACCOUNTS | | | | | USE ACCOUNTS | | | | | |
| DEPARTMENT OF PUBLIC SERVICES | | | | | HUMAN RESOURCES DEPARTMENT | | | | | |
| | 306 | 252 | 7100 | 46,300 | | 306 | 121 | 7100 | 46,300 | |
| | 306 | 252 | 7500 | 21,100 | | 306 | 121 | 7500 | 21,100 | |
| TOTAL FUND REDUCTIONS | | | | | 67,400 | TOTAL FUND INCREASES | | | | |
| | | | | | | 67,400 | | | | |

EMERGENCY

LES

- 2022

ESTABLISHING department number 015, “Councilmember Seth Walsh,” for the purpose of establishing an office budget for newly appointed Councilmember Seth Walsh; **AUTHORIZING** the transfer and appropriation of the sum of \$67,391 from Councilmember Greg Landsman’s General Fund personnel services operating budget account no. 050x011x7100 to Councilmember Seth Walsh’s General Fund personnel services operating budget account no. 050x015x7100 for the purpose of appropriating personnel resources to the office budget for newly appointed Councilmember Seth Walsh; and further **AUTHORIZING** the transfer and appropriation of the sum of \$2,661 from Councilmember Greg Landsman’s General Fund contractual services account no. 050x011x7200 to Councilmember Seth Walsh’s General Fund contractual services account no. 050x015x7200 for the purpose of appropriating non-personnel resources to the office budget for newly appointed Councilmember Seth Walsh.

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

Section 1. That the department number 015, “Councilmember Seth Walsh,” is hereby established as the department number for the office of Councilmember Seth Walsh.

Section 2. That the transfer and appropriation of the sum of \$67,391 from Councilmember Greg Landsman’s General Fund personnel services operating budget account no. 050x011x7100 to Councilmember Seth Walsh’s General Fund personnel services operating budget account no. 050x015x7100 is hereby authorized for the purpose of appropriating personnel resources to the office budget for newly appointed Councilmember Seth Walsh.

Section 3. That the transfer and appropriation of the sum of \$2,661 from Councilmember Greg Landsman’s General Fund contractual services account no. 050x011x7200 to Councilmember Seth Walsh’s General Fund contractual services account no. 050x015x7200 is hereby authorized for the purpose of appropriating non-personnel resources to the office budget for newly appointed Councilmember Seth Walsh.

Section 4. That the proper City officials are authorized to do all things necessary and proper to carry out the terms of the Sections 1 through 3 hereof.

Section 5. 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 need to transfer funding to the newly created department for Councilmember Seth Walsh and to ensure the payment of necessary and proper office expenses at the earliest possible time.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

EMERGENCY

KKF

- 2022

MODIFYING the classification title and salary range schedule for the position of Deputy City Manager by amending existing Section 032 of Division 5 of the Cincinnati Municipal Code to establish the new classification title and salary schedule for the position of Chief of Staff.

WHEREAS, the Deputy Manager position has never been filled, and the development of the Assistant City Manager classification has made that position obsolete; and

WHEREAS, the City Manager’s Office has demonstrated a need to operate internal divisions within the office led by Division Managers and Assistants to the City Manager and to coordinate programs throughout the City administration that reside in partial form among the various departments, such as the Career Pathways Initiative, and to ensure consistency in mission among the department executives; and

WHEREAS, these duties and responsibilities would be best performed by a new classification of Chief of Staff in the City Manager’s office and are commensurate with the Salary Division 5 tier of the Deputy Director classification and should have similar compensation; now, therefore,

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

Section 1. That Section 032 of Division 5, Chapter 307 of the Cincinnati Municipal Code is hereby amended as shown below:

| Classification | Minimum Annual | Maximum Annual | Salary Division |
|--------------------------------|-------------------------|-------------------------|-----------------|
| Deputy City Manager | \$136,168.46 | \$183,827.43 | D5 |
| <u>Chief of Staff (032)</u> | <u>\$101,664.41</u> | <u>\$148,084.46</u> | |

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

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 establish the classification and salary range to precipitate the reorganization of the Administration.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk



EMERGENCY

City of Cincinnati

An Ordinance No. _____

LES

EESW

- 2022

AUTHORIZING the City Manager to establish an Aquatics Bonus Plan for the purpose of recruiting and retaining qualified employees within the Cincinnati Recreation Commission's Aquatics program, according to the attached Schedule; and **MODIFYING** the salary range schedule for the classification of Lifeguard by amending existing Section 911 of Division 4, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary range schedule for said classification.

WHEREAS, on May 11, 2022, Council approved Ordinance No. 0110-2022 authorizing an Aquatics Bonus Plan for summer 2022 for the purpose of recruiting and retaining qualified employees within the Cincinnati Recreation Commission's Aquatics program; and

WHEREAS, Cincinnati Recreation Commission ("CRC") has determined the continuation of an Aquatics bonus plan is necessary to attract and retain unclassified, unrepresented, seasonal staff within CRC's Aquatics Program in the Division 4 salary schedule and to ensure consistency in the knowledge, skills, and abilities required to carry out the duties and tasks prescribed to the positions; and

WHEREAS, the Aquatics bonus plan provides opportunities to increase operational efficiencies while maintaining a standard of excellence and a clear pathway for continued growth and career progression for affected employees; and

WHEREAS, sufficient resources are currently available from CRC's Fiscal Year 2023 operating budget for the continuation of an Aquatics bonus plan; and

WHEREAS, resources will be provided in future fiscal years to continue an Aquatics bonus plan based on that future year's recruitment efforts and subject to appropriations from Council; and

WHEREAS, Council intends that, with authorization from the City Manager, CRC may have flexibility to adjust the Aquatics bonus plan structure for maximum effect within available funding; and

WHEREAS, the City of Cincinnati Human Resources Department recommends a modification to the current salary range for the classification of Lifeguard to enhance marketability and competitiveness in the job market; and

WHEREAS, CRC conducted a market analysis to assess the classification and compensation range of the Lifeguard position against local industry trends, and the research, with which the Human Resources Department concurs, determined that the City was below market as

it relates to the position of Lifeguard and confirmed the need for adjustment of the salary range to ensure competitiveness within the industry; and

WHEREAS, the Human Resources Department has done due diligence and conducted appropriate internal comparisons to ensure that the new salary range is consistent with the scope of services and the level of responsibility of the position of Lifeguard; and

WHEREAS, the Aquatics bonus plan is in accordance with the “Live” goal to “[c]reate a more livable community” as described on pages 147-156 of Plan Cincinnati (2012); now, therefore,

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

Section 1. That an Aquatics bonus plan is hereby authorized according to the attached Schedule with bonus amounts that were set by the Cincinnati Recreation Commission (“CRC”), for the purpose of recruiting, hiring, and retaining qualified unclassified, unrepresented, seasonal employees in the Division 4 salary schedule within the CRC Aquatics Program. Council intends that CRC, with authorization from the City Manager, have flexibility to adjust the Aquatics bonus plan structure for maximum effect within available funding.

Section 2. That existing Section 911 of Division 4, Chapter 307 of the Cincinnati Municipal Code is hereby amended as shown below:

| Section | Classification | Minimum Hourly Rate | Maximum Hourly Rate |
|----------------|-----------------------|-----------------------------------|-----------------------------------|
| 911 | Lifeguard | \$11.53 <u>\$16.00</u> | \$12.40 <u>\$18.00</u> |

| Lifeguard 911 Division 4 | Maximum Hourly Rate |
|---------------------------------|----------------------------|
| Step 1 (Hourly) | 16.00 |
| Step 2 (Hourly) | 17.00 |
| Step 3 (Hourly) | 18.00 |

Section 3. That the proper City officials are authorized to do all things necessary and proper to carry out the terms of Sections 1 through 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 recruit and retain qualified employees.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

Cincinnati Recreation Commission (CRC) Aquatics Bonus Plan Schedule

Bonuses will be paid out in two installments of \$250 each, for a total bonus payment of up to \$500. The first installment of \$250 will be paid at the beginning of the season and the second bonus installment of \$250 is contingent upon the employee finishing the Aquatics season with CRC.

The positions that will qualify for the bonus are:

- Lifeguard positions, including lifeguards and headguards
- Supervisor positions, including Pool Managers and Pool Supervisors
- Other Aquatics Specialists positions including Slide Attendants, Spray Ground Attendants, Concessions Attendants, Gate Monitors, and Water Safety Instructors

Cincinnati Recreation Commission (CRC) Aquatics Bonus Plan Schedule

Bonuses will be paid out in two installments of \$250 each, for a total bonus payment of up to \$500. The first installment of \$250 will be paid at the beginning of the season and the second bonus installment of \$250 is contingent upon the employee finishing the Aquatics season with CRC.

The positions that will qualify for the bonus are:

- Lifeguard positions, including lifeguards and headguards
- Supervisor positions, including Pool Managers and Pool Supervisors
- Other Aquatics Specialists positions including Slide Attendants, Spray Ground Attendants, Concessions Attendants, Gate Monitors, and Water Safety Instructors

December 14, 2022

To: Mayor and Members of City Council 202202230
From: Sheryl M.M. Long, City Manager
Subject: Emergency Ordinance-Warren County Water Service Agreement

Attached is an Emergency Ordinance captioned:

AUTHORIZING the City Manager to execute a Fifth Amendment to the Warren County Water Area Contract between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

The City of Cincinnati's Greater Cincinnati Water Works (GCWW) and the Board of County Commissioners of Warren County, Ohio are parties to a contract dated February 17, 1995, for Cincinnati to supply surplus water to defined unincorporated areas within Warren County. A number of property owners in the unincorporated area of Warren County do not currently have public water service or convenient access to a Warren County water main and have indicated their interest to obtain retail water service from nearby GCWW water mains. This ordinance is to authorize the City Manager to enter into a Fifth Amendment to add the Properties listed in the attachment to the "Warren County Retail Water Area" as defined in the contract so that that may be served by Cincinnati's GCWW under the Contract's terms.

The Administration recommends passage of this Emergency Ordinance.

cc: Verna J. Arnette, Interim Executive Director/Greater Cincinnati Water Works ^{JA}

EMERGENCY

City of Cincinnati

ALA

An Ordinance No. _____ - 2022

EESW

AUTHORIZING the City Manager to execute a *Fifth Amendment to the Warren County Water Area Contract* between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

WHEREAS, the City of Cincinnati (the “City”) and the Board of County Commissioners of Warren County, Ohio (the “County”) entered into a *Warren County Water Area Contract* (as amended, the “Water Contract”) dated February 17, 1995, providing for the City to supply surplus water within certain portions of Warren County; and

WHEREAS, the City and the County entered into the *First Amendment to the Warren County Water Area Contract* on December 12, 1996, to define the Wholesale Water Area in Warren County to be the entire county; and

WHEREAS, the City and the County entered into the *Second Amendment to the Warren County Water Area Contract* on June 17, 1997, to provide for improvements including the construction of a transmission main to increase the supply of water to Warren County; and

WHEREAS, the City and the County entered into the *Third Amendment to the Warren County Water Area Contract* on February 15, 2017, to clarify the retail service boundary along Fields Ertel Road at the Cross Creek Estates residential development; and

WHEREAS, the City and County entered into the *Fourth Amendment to the Warren County Water Area Contract* effective December 23, 2020 to add certain properties in the unincorporated area of Warren County to the “Warren County Retail Water Area” as defined in the Water Contract so that they could be served by City’s Greater Cincinnati Water Works (GCWW) under the Water Contract’s terms; and

WHEREAS, certain additional properties in the unincorporated area of Warren County (listed in Exhibit A of Attachment 1 hereto) (the “Properties”) do not currently have public water service, and do not have convenient access to a Warren County Water main; and

WHEREAS, City’s GCWW has water mains in the vicinity of the Properties and is able to provide retail water service to the Properties; and

WHEREAS, the City and County desire to enter into a *Fifth Amendment to the Warren County Water Area Contract* in a form substantially similar to Attachment 1 hereto in order to add the Properties to the “Warren County Retail Water Area” as defined in the Water Contract so that they may be served by the City under the Water Contract’s terms; and

WHEREAS, pursuant to section 6(D) of the Retail Water Service Agreement between the City of Cincinnati and the City of Mason, the City of Mason has consented to the use of a portion of the Mason Water Utility infrastructure to provide service to the Properties in the unincorporated area of Warren County as described in Attachment 1 herein; 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 execute the *Fifth Amendment to the Warren County Water Area Contract* between the City of Cincinnati (the “City”) and the Board of County Commissioners of Warren County, Ohio in substantially the form of the Attachment 1 hereto (the “Amendment”) to modify the area in the original water contract to be served by the City.

Section 2. That the proper City officials are hereby authorized to do all things necessary and proper to carry out the terms of the *Warren County Water Area Contract* as amended.

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 4. of the Charter, be effective immediately. The reason for the emergency is the immediate need to execute the Amendment to the water contract so that the City may begin providing water service to the properties added to City’s Warren County Retail Water Area at the earliest possible time.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

ATTACHMENT 1

**FIFTH AMENDMENT
TO THE WARREN COUNTY WATER AREA CONTRACT**

This *Fifth Amendment to the Warren County Water Area Contract* (“Fifth Amendment”) is made and entered into effective as of the later of such dates indicated below the parties’ respective signatures hereto (the “Effective Date”) by and between the City of Cincinnati (“Cincinnati”), acting through its City Manager, and the Board of County Commissioners of Warren County, Ohio (“County”), acting pursuant to Chapters 307 and 6103 of the Revised Code of Ohio.

WITNESSETH:

WHEREAS, Cincinnati and the Board of County Commissioners of Warren County, Ohio entered into a *Warren County Water Area Contract* dated February 17, 1995 (as amended, the “Contract”), providing for Cincinnati through its Greater Cincinnati Water Works (GCWW) to supply surplus water within portions of Warren County defined in that agreement as the retail water area and wholesale water area; and

WHEREAS, the County and Cincinnati entered into the *First Amendment to the Warren County Water Area Contract* on December 12, 1996 to collaborate on the construction of a transmission main on State Route 3/U.S. Route 22, allowing Cincinnati to provide wholesale water to the Western Water Company; and

WHEREAS, the County and Cincinnati entered into the *Second Amendment to the Warren County Water Area Contract* on June 17, 1997 for improvements including the construction of a transmission main along Columbia Road and Socialville-Fosters Road and oversizing of the State Route 3/ U.S. Route 22 transmission main to increase the supply of water to Warren County; and

WHEREAS, the County and Cincinnati entered into the *Third Amendment to the Warren County Water Area Contract* dated February 15, 2017 to clarify the retail service boundary along Fields Ertel Road at the Cross Creek Estates residential development; and

WHEREAS, the County and Cincinnati entered into the *Fourth Amendment* effective December 23, 2020 to add certain properties in the unincorporated area of Warren County to the “Warren County Retail Water Area” as defined in the Contract so that they could be served by Cincinnati’s GCWW under the Contract’s terms; and

WHEREAS, additional properties in the unincorporated are of Warren County (listed in Exhibit A hereto) (the “Properties”) do not currently have public water service, and do no have convenient access to a Warren county Water main; and

ATTACHMENT 1

WHEREAS, GCWW has water mains in the vicinity of the Properties and is able to provide retail water service to the Properties; and

WHEREAS, the County and Cincinnati desire to enter into this Fifth Amendment to add the Properties to the “Warren County Retail Water Area” as defined in the Contract so that they may be served by Cincinnati’s GCWW under the Contract’s terms;

NOW, THEREFORE, for and in consideration of the mutual promises, covenants, and agreements contained herein, the parties hereto agree to amend and supplement the Contract as follows:

1. **Warren County Retail Water Area.** The definition of “Warren County Retail Water Area” in Section 1 (b) of the Contract shall be amended to add the parcels listed on Exhibit A and depicted in the areas shown in the maps on Exhibit B hereto.
2. **Ratification.** All terms of the Contract not amended hereby or not inconsistent herewith shall remain in full force and effect and by this reference are incorporated herein as if fully rewritten herein, and the Agreement, as amended hereby, is hereby ratified by the parties.
3. **Counterpart execution.** This Amendment may be executed in counterparts and the parties shall have the right to transmit signature pages to each other electronically in lieu of exchanging original pages.
4. **Exhibits.** The following exhibits are hereby attached and incorporated into this Fourth Amendment:
 - a. Exhibit A – List of the Properties
 - b. Exhibit B – Map depicting the Properties

[SIGNATURE PAGES FOLLOW]

ATTACHMENT 1

CITY OF CINCINNATI

IN WITNESS WHEREOF, the City of Cincinnati has caused this Amendment to be executed by its City Manager on the date stated below, pursuant to Ordinance No. _____, dated _____.

CITY OF CINCINNATI

By: _____

Sheryl M. M. Long,
City Manager

Date: _____, 20__

RECOMMENDED BY:

Verna J. Arnette, Interim Director
Greater Cincinnati Water Works

APPROVED AS TO FORM:

Assistant City Solicitor

CERTIFICATION OF FUNDS:

Date: _____
Funding: _____
Amount: _____

Karen Alder, Finance Director

ATTACHMENT 1

WARREN COUNTY:

IN EXECUTION WHEREOF, the Warren County Board of Commissioners has caused this Agreement to be executed by _____, its _____, on the date stated below, pursuant to Board Resolution No. _____, dated _____.

**THE BOARD OF COUNTY
COMMISSIONERS WARREN
COUNTY, OHIO**

SIGNATURE: _____

—

NAME: _____

TITLE: _____

DATE: _____

Approved as to form:

DAVID FORNSHELL,
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

Assistant Prosecutor

ATTACHMENT 1

EXHIBIT A

To Fifth Amendment to the Warren County Area Contract
(List of Properties)

| Account No. | Parcel No. | Area (Acres) | House Number | Road | Township |
|--------------------|-------------------|---------------------|---------------------|----------------|-----------------|
| 6500625 | 12194760010 | 0.606 | 5141 | Cox-Smith Road | Union |
| 6606563 | 12133000280 | 5.049 | 4800 | Cox-Smith Road | Union |

ATTACHMENT 1

EXHIBIT B

To Fifth Amendment to the Warren County Area Contract
(Map Depicting Properties)



EMERGENCY

ALA

- 2022

AUTHORIZING the City Manager to execute a *Fifth Amendment to the Warren County Water Area Contract* between the City of Cincinnati and the Board of County Commissioners of Warren County, Ohio to modify the area in the original agreement to be served by the City.

WHEREAS, the City of Cincinnati (the “City”) and the Board of County Commissioners of Warren County, Ohio (the “County”) entered into a *Warren County Water Area Contract* (as amended, the “Water Contract”) dated February 17, 1995, providing for the City to supply surplus water within certain portions of Warren County; and

WHEREAS, the City and the County entered into the *First Amendment to the Warren County Water Area Contract* on December 12, 1996, to define the Wholesale Water Area in Warren County to be the entire county; and

WHEREAS, the City and the County entered into the *Second Amendment to the Warren County Water Area Contract* on June 17, 1997, to provide for improvements including the construction of a transmission main to increase the supply of water to Warren County; and

WHEREAS, the City and the County entered into the *Third Amendment to the Warren County Water Area Contract* on February 15, 2017, to clarify the retail service boundary along Fields Ertel Road at the Cross Creek Estates residential development; and

WHEREAS, the City and County entered into the *Fourth Amendment to the Warren County Water Area Contract* effective December 23, 2020 to add certain properties in the unincorporated area of Warren County to the “Warren County Retail Water Area” as defined in the Water Contract so that they could be served by City’s Greater Cincinnati Water Works (GCWW) under the Water Contract’s terms; and

WHEREAS, certain additional properties in the unincorporated area of Warren County (listed in Exhibit A of Attachment 1 hereto) (the “Properties”) do not currently have public water service, and do not have convenient access to a Warren County Water main; and

WHEREAS, City’s GCWW has water mains in the vicinity of the Properties and is able to provide retail water service to the Properties; and

WHEREAS, the City and County desire to enter into a *Fifth Amendment to the Warren County Water Area Contract* in a form substantially similar to Attachment 1 hereto in order to add the Properties to the “Warren County Retail Water Area” as defined in the Water Contract so that they may be served by the City under the Water Contract’s terms; and

WHEREAS, pursuant to section 6(D) of the Retail Water Service Agreement between the City of Cincinnati and the City of Mason, the City of Mason has consented to the use of a portion of the Mason Water Utility infrastructure to provide service to the Properties in the unincorporated area of Warren County as described in Attachment 1 herein; 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 execute the *Fifth Amendment to the Warren County Water Area Contract* between the City of Cincinnati (the “City”) and the Board of County Commissioners of Warren County, Ohio in substantially the form of the Attachment 1 hereto (the “Amendment”) to modify the area in the original water contract to be served by the City.

Section 2. That the proper City officials are hereby authorized to do all things necessary and proper to carry out the terms of the *Warren County Water Area Contract* as amended.

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 4. of the Charter, be effective immediately. The reason for the emergency is the immediate need to execute the Amendment to the water contract so that the City may begin providing water service to the properties added to City’s Warren County Retail Water Area at the earliest possible time.

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*

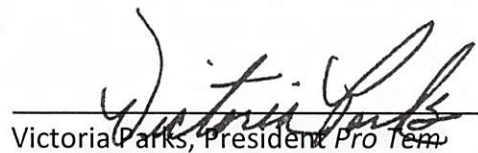
WE MOVE that City administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish an Equitable Development Mentoring Program for minority and women developers and contractors. The EDMP shall augment agreed upon diversity and 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.