



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, October 31, 2022

1:00 PM

Council Chambers, Room 300

AGENDA

GRANTS

1. [202201985](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a Fiscal Year 2022 State Homeland Security Program - Law Enforcement Grant ("FY22 SHSP-LE Grant") (ALN 97.067) from the Ohio Emergency Management Agency in an amount of up to \$250,000 to enhance and sustain the Greater Cincinnati Fusion Center; and **AUTHORIZING** the Finance Director to deposit FY22 SHSP-LE Grant funds into the Law Enforcement Grant Fund 368, Project Account 22SHSP.

Sponsors: City Manager

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

2. [202201987](#) **ORDINANCE** submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, **AUTHORIZING** the City Manager to apply for a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City's development of a Zero Waste Plan.

Sponsors: City Manager

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

ADVANCES/PAYMENTS

3. [202201986](#) **RESOLUTION (LEGISLATIVE) (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, **DESIGNATING** specific City personnel to request advances from the Auditor of Hamilton County as required by Section 321.34 of the Ohio Revised Code; and **REQUESTING** that the Auditor of

Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 3, 2023, funds derived from taxes which may be in the county treasury to the account of the City of Cincinnati.

Sponsors: City Manager

Attachments: [Transmittal](#)
[Legislative Resolution](#)

4. [202201988](#) **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 10/26/2022, **Authorizing** the payment of \$10,485 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for outstanding charges in the form of services rendered for the Impound Lot gate and security fence repair in July 2022.

Sponsors: City Manager

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

CARRYOVER

5. [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

October 26, 2022

To: Mayor and Members of City Council 202201985

From: Sheryl M. M. Long, City Manager

Subject: **Emergency Ordinance – Police: FY 2022 State Homeland Security Program – Law Enforcement (SHSP-LE) Grant**

Attached is an Emergency Ordinance captioned:

AUTHORIZING the City Manager to apply for, accept, and appropriate a Fiscal Year 2022 State Homeland Security Program – Law Enforcement Grant (“FY22 SHSP-LE Grant”) (ALN 97.067) from the Ohio Emergency Management Agency in an amount of up to \$250,000 to enhance and sustain the Greater Cincinnati Fusion Center; and **AUTHORIZING** the Finance Director to deposit FY22 SHSP-LE Grant funds into the Law Enforcement Grant Fund 368, Project Account 22SHSP.

This Emergency Ordinance authorizes the City Manager to apply for, accept, and appropriate a Fiscal Year 2022 State Homeland Security Program – Law Enforcement Grant (SHSP-LE) from the Ohio Emergency Management Agency (OEMA) in an amount up to \$250,000 for the enhancement and sustainment of the Greater Cincinnati Fusion Center (GCFC). This Emergency Ordinance further authorizes the Finance Director to deposit the grant funds into Law Enforcement Grant Fund 368, Project Account No. 22SHSP.

The Greater Cincinnati Fusion Center serves to combat potential domestic extremism, violence, and terrorist activity and serves as a focal point for the receipt, analysis, gathering, and sharing of threat-related information between local, tribal, territorial, state, and federal partners, and private sector stakeholders.

The administration of the GCFC was transferred to the Cincinnati Police Department (CPD) from the Hamilton County Sheriff’s Offices (HCSO) on January 1, 2022. The HCSO previously applied for and received four SHSP-LE Grants from Fiscal Years 2018, 2019, 2020, and 2021, all of which were transferred to the CPD along with the administration of the GCFC.

The grant application deadline was September 30, 2022, and the Cincinnati Police Department applied for the grant prior to receiving City Council approval. Should this Emergency Ordinance not be approved, the grant award will not be accepted.

If the FY22 SHSP-LE Grant were awarded and accepted, the funds will be used to cover salary and fringe benefit costs for a Supervisory Intelligence Analyst (SIA) and a contracted cybersecurity analyst at the GCFC, as well as costs related to software,

training, network firewalls, Automated License Plate Reader (ALPR) cameras and licenses, and other cybersecurity projects within the GCFC.

The grant does not require matching funds and no new FTEs are associated with the grant. However, approximately \$3,500 of the SIA's salary and benefits surpass the FY22 SHSP-LE Grant allowance and shall be paid through the CPD's General Fund operating budget.

Acceptance of the FY22 SHSP-LE Grant is in accordance with the "Live" goal to "[c]reate a more livable community" as described on pages 156-163 of Plan Cincinnati (2012).

The reason for the emergency is the need to meet the Ohio Emergency Management Agency's sixty-day grant acceptance deadline, if the grant is awarded to the City.

The Administration recommends passage of this Emergency Ordinance.

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



Attachment

EMERGENCY

IMD

- 2022

AUTHORIZING the City Manager to apply for, accept, and appropriate a Fiscal Year 2022 State Homeland Security Program – Law Enforcement Grant (“FY22 SHSP-LE Grant”) (ALN 97.067) from the Ohio Emergency Management Agency in an amount of up to \$250,000 to enhance and sustain the Greater Cincinnati Fusion Center; and **AUTHORIZING** the Finance Director to deposit FY22 SHSP-LE Grant funds into Law Enforcement Grant Fund 368, Project Account 22SHSP.

WHEREAS, the Greater Cincinnati Fusion Center (“GCFC”) serves to combat potential domestic extremism, violence, and terrorist activity and also serves as a focal point for the receipt, analysis, gathering, and sharing of threat-related information between local, tribal, territorial, state, and federal partners, and private sector stakeholders; and

WHEREAS, administration of the GCFC transferred to the Cincinnati Police Department (“CPD”) from the Hamilton County Sheriff’s Office (“HCSO”) on January 1, 2022; and

WHEREAS, the HCSO previously applied for and received four State Homeland Security Program – Law Enforcement grants from Fiscal Years 2018, 2019, 2020, and 2021, all of which were transferred to CPD along with the administration of the GCFC; and

WHEREAS, the application deadline for the SHSP-LE grant from Fiscal Year 2022 (“FY22 SHSP-LE Grant”) was September 30, 2022, and as a result, CPD has already submitted an application for the FY22 SHSP-LE Grant; and

WHEREAS, CPD will not accept any FY22 SHSP-LE Grant funds without approval from Council; and

WHEREAS, if the City is awarded and accepts a FY22 SHSP-LE Grant, the funds will be used to cover salary and fringe benefit costs for a Supervisory Intelligence Analyst (“SIA”) and a contracted cybersecurity analyst at the GCFC, as well as costs related to software, training, network firewalls, Automated License Plate Reader cameras and licenses, and other cybersecurity projects within the GCFC; and

WHEREAS, although the FY22 SHSP-LE Grant does not require matching funds or additional FTEs, approximately \$3,500 of the SIA’s salary and benefits surpass the FY22 SHSP-LE Grant allowance and will be paid through the CPD General Fund operating budget; and

WHEREAS, acceptance of the FY22 SHSP-LE Grant is in accordance with the “Live” goal to “[c]reate a more livable community,” as described on pages 156-163 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 Fiscal Year 2022 State Homeland Security Program – Law Enforcement Grant (“FY22 SHSP-LE Grant”) (ALN 97.067) from the Ohio Emergency Management Agency in an amount of up to \$250,000 for enhancing and sustaining the Greater Cincinnati Fusion Center.

Section 2. That the Finance Director is hereby authorized to deposit FY22 SHSP-LE Grant funds into Law Enforcement Grant Fund 368, Project Account 22SHSP.

Section 3. That the proper City officials are hereby authorized to do all things necessary and proper to comply with 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 need to meet the Ohio Emergency Management Agency’s sixty-day grant acceptance deadline, if the grant is awarded to the City.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

October 26, 2022

To: Mayor and Members of City Council 202201987
From: Sheryl M. M. Long, City Manager
Subject: Ordinance – OES: Hamilton Co. R3Source Impact Grant Application

Attached is an Ordinance captioned:

AUTHORIZING the City Manager to apply for a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City’s development of a Zero Waste Plan.

Approval of this Ordinance authorizes the City Manager to apply for a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City’s development of a Zero Waste Plan.

The Office of Environment and Sustainability (OES) may submit the grant application prior to City Council approval. However, no grant resources will be accepted without City Council authorization.

The grant requires a minimum 25 percent local match of resources in 2023, and OES intends to provide a 100 percent match. The specific source of the match will be identified upon grant acceptance. No new FTEs are required.

The development of a Zero Waste Plan supports the goals of the Green Cincinnati Plan (2018) “aimed at decreasing the amount of waste sent to landfills and increasing curbside recycling participation in all neighborhoods with the ultimate goal of generating zero waste by 2035,” as described on page 237 of the plan.

Developing a Zero Waste Plan is also in accordance with the “Sustain” goal to “[b]ecome a healthier Cincinnati,” and strategy to “[c]reate a healthy environment and reduce energy consumption,” as described on pages 181 – 186 of Plan Cincinnati 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 a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City’s development of a Zero Waste Plan.

WHEREAS, a Hamilton County R3Source Impact Grant in an amount of up to \$100,000 is available from Hamilton County Environmental Services for the purpose of providing resources for the development of a Zero Waste Plan; and

WHEREAS, the Office of Environment and Sustainability (“OES”) intends to apply for the grant by the October 19, 2022 deadline, but no grant resources will be accepted without Council authorization; and

WHEREAS, the grant does not require any new FTEs; and

WHEREAS, the grant requires a 25 percent local match of resources in 2023, and OES intends to provide a 100 percent match, the source of which will be identified upon grant acceptance; and

WHEREAS, on May 16, 2018, Council adopted the Green Cincinnati Plan in Motion No. 201800830; and

WHEREAS, the development of a Zero Waste Plan supports the goals of the Green Cincinnati Plan (2018) “aimed at decreasing the amount of waste sent to landfills and increasing curbside recycling participation in all neighborhoods with the ultimate goal of generating zero waste by 2035,” as described on page 237 of the plan; and

WHEREAS, developing a Zero Waste Plan is also in accordance with the “Sustain” goal to “[b]ecome a healthier Cincinnati” and strategy to “[c]reate a healthy environment and reduce energy consumption,” as described on pages 181-186 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 a Hamilton County R3Source Impact Grant in the amount of up to \$100,000 from Hamilton County Environmental Services for the purpose of providing resources for the City’s development of a Zero Waste Plan.

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

October 26, 2022

To: Mayor and Members of Council 202201986
From: Sheryl M.M. Long, City Manager
Subject: Emergency Legislative Resolution for Annual Payment Request to Hamilton County

Attached is an Emergency Legislative Resolution captioned:

DESIGNATING specific City personnel to request advances from the Auditor of Hamilton County as required by Section 321.34 of the Ohio Revised Code; and **REQUESTING** that the Auditor of Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 3, 2023, funds derived from taxes which may be in the county treasury to the account of the City of Cincinnati.

Section 321.34 of the Ohio Revised Code requires City Council to pass an official resolution each year to request the distribution of funds collected by the Hamilton County Auditor on behalf of the City of Cincinnati. This resolution allows the City Treasurer to request payment derived from estate taxes, real property taxes, and personal property taxes on a weekly basis

The Administration recommends passage of this Emergency Legislative Resolution.

cc: Karen Alder, Finance Director

Attachment

EMERGENCY

Legislative Resolution

CFG

RESOLUTION NO. _____-2022

DESIGNATING specific City personnel to request advances from the Auditor of Hamilton County as required by Section 321.34 of the Ohio Revised Code; and **REQUESTING** that the Auditor of Hamilton County draw, and the Treasurer of Hamilton County pay on such draft to the Treasurer of the City of Cincinnati weekly beginning January 3, 2023, funds derived from taxes which may be in the county treasury to the account of the City of Cincinnati.

WHEREAS, this Council, in accordance with provisions of law, has adopted a tax budget for the fiscal year beginning July 1, 2022; and

WHEREAS, pursuant to Section 321.34 of the Ohio Revised Code, a taxing authority may request payment from the County Auditor of funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision; now, therefore,

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

Section 1. That the Auditor and Treasurer of Hamilton County in accordance with Ohio Revised Code Section 321.34 be requested to draw and pay to the City of Cincinnati, on the dates indicated below, upon the written request to the County Auditor by the Finance Director, Assistant Finance Director, or the City Treasurer, funds due in any settlement of 2023 derived from taxes or other sources, payable to the County Treasurer to the account of the City of Cincinnati, and lawfully applicable for the purpose of the current fiscal year:

January 3, 9, 17, 23, 30
February 6, 13, 21, 27
March 6, 13, 20, 27
April 3, 10, 17, 24
May 1, 8, 15, 22, 30
June 5, 12, 20, 26
July 3, 10, 17, 24, 31
August 7, 14, 21, 28

September 5, 11, 18, 25
October 2, 9, 16, 23, 30
November 6, 13, 20, 27
December 4, 11, 18, 26

Section 2. That the Treasurer of the City of Cincinnati forward to the Hamilton County Auditor a certified copy of this resolution.

Section 3. That this legislative resolution 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 ensure that the City continues to receive funds due in 2023.

Passed: _____, 2022

Aftab Pureval, Mayor

Attest: _____
Clerk

October 26, 2022

To: Mayor and Members of City Council 202201988
From: Sheryl M. M. Long, City Manager
Subject: **Emergency Ordinance – Police: Moral Obligation Payment to Security Fence Group, Inc.**

Attached is an Emergency Ordinance captioned:

AUTHORIZING the payment of \$10,485 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for outstanding charges in the form of services rendered for the Impound Lot gate and security fence repair in July 2022.

This Emergency Ordinance authorizes a payment of \$10,485 from the Cincinnati Police Department (CPD) General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for services rendered for the Impound Lot gate and security fence repair in July 2022.

In early July 2022, an individual drove through the gate at the CPD Impound Lot, damaging the gate. When a quote for the repair services was received, the Cincinnati Financial System (CFS) was closed for Fiscal Year 2022 year end processing, and when the system was available for Fiscal Year 2023, the funds were not timely encumbered due to staffing changes and shortages.

In a separate incident in July 2022, a windstorm damaged the security fence at the Impound Lot, creating an emergency need to repair the fence to keep it operational. Approval for this work was authorized outside of the normal Finance Management Section certification process, resulting in a moral obligation.

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

The reason for the emergency is the immediate need to pay Security Fence Group, Inc. for the outstanding charges for the Impound Lot gate and fence repair provided to the Cincinnati Police Department in a timely manner.

The Administration recommends passage of this Emergency Ordinance.

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

Attachment

EMERGENCY

KKF

- 2022

AUTHORIZING the payment of \$10,485 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for outstanding charges in the form of services rendered for the Impound Lot gate and security fence repair in July 2022.

WHEREAS, in early July 2022, an individual drove through the gate at the Cincinnati Police Department (“CPD”) Impound Lot, thereby damaging the gate; and

WHEREAS, when a quote for the repair services was received, the Cincinnati Financial System was closed for Fiscal Year 2022, and when the system was available for Fiscal Year 2023, the funds were not timely encumbered due to staffing shortages; and

WHEREAS, in a separate incident, in July 2022, a windstorm damaged the security fence at the Impound Lot, creating an emergency need to repair the fence to keep it operational, and approval for the work was authorized outside of the normal CPD Finance Management Section certification process; and

WHEREAS, CPD is committed to training new staff to ensure the proper steps are followed in the future; and

WHEREAS, Council desires to provide payment for such services in an amount totaling \$10,485; now, therefore,

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

Section 1. That the Finance Director is authorized to make a payment of \$10,485 from the Cincinnati Police Department General Fund non-personnel operating budget account no. 050x226x3480x7258 as a moral obligation to Security Fence Group, Inc. for outstanding charges for services rendered for the Impound Lot gate and security fence repair in July 2022.

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 pay Security Fence Group, Inc. for the outstanding charges for the Impound Lot gate and fence repair provided to the Cincinnati Police Department in a timely manner.

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*

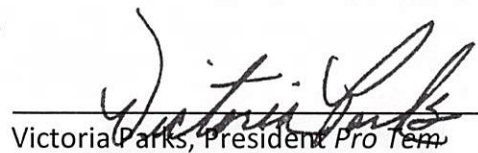
WE MOVE that City administration work with 3CDC, the Master Developer for the City of Cincinnati's Convention Center District Development Project, to establish an Equitable Development Mentoring Program for minority and women developers and contractors. The EDMP shall augment agreed upon diversity and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