

Agenda - Final

Budget and Finance Committee

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

Tuesday, January 3, 2023

1:00 PM

Council Chambers, Room 300

AGENDA

GRANTS & DONATIONS

- 1. 202202267 ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, AUTHORIZING the City Manager to apply for, accept, and appropriate a grant in the amount of \$55,000 from the National Association of County and City Health Officials for the purpose of providing one-on-one technical assistance to help the Cincinnati Health Department translate "Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences Prevention for Local Health Departments" results into actionable guidance to improve internal capacity to address the intersection of suicide, overdose, and adverse childhood experiences; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund 350x8571.
 - <u>Sponsors:</u> City Manager
 - Attachments: <u>Transmittal</u>

Ordinance

2. 202202268 ORDINANCE submitted by Sheryl M. M. Long, City Manager, on 12/21/2022 AUTHORIZING the City Manager to apply for, accept, and appropriate a subgrant in an amount of up to \$126,638 from the Ohio Department of Health (ALN 93.323) for the purpose of preventing, detecting, and mitigating COVID-19 in high-risk confinement living facilities; and AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund account no. 350x8556.

<u>Sponsors:</u> City Manager

Attachments: Transmittal

Ordinance

3. <u>202202269</u> **ORDINANCE (EMERGENCY)** submitted by Sheryl M. M. Long, City Manager, on 12/21/2022, **AUTHORIZING** the City Manager to apply for, accept, and appropriate a grant of up to \$15,000 from the Ohio Commission on Minority

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

Sponsors: City Manager

Attachments: Transmittal

Ordinance

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

<u>Sponsors:</u> City Manager

<u>Attachments:</u> <u>Transmittal</u> Ordinance

PAYMENTS

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

Ordinance

MOTIONS

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

ADJOURNMENT