

*Monroe County
Clerk of the Legislature*

*Jamie L. Slocum
Clerk*



*Heather D. Halstead
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature *JS*
DATE: August 17, 2015
RE: Matters of Importance – File Nos. 15-0267 and 15-0268

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- 15-0267 –** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator – As A Matter of Importance – County Executive Maggie Brooks
- 15-0268 –** Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate an Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – As A Matter of Importance – County Executive Maggie Brooks

These referrals were not made to committee at the preceding meeting of the Legislature on August 11, 2015, but have been determined by President Jeffrey R. Adair to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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No. <u>150267</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

August 17, 2015

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$17,147, for the FY2014 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, for the period of September 1, 2014 through January 31, 2016, and amend Resolution 211 of 2015 to increase the contract with Monroe Community College, from the amount of \$147,500 to the amount of \$156,500, for the Homeland Security Exercise and Evaluation Program Coordinator, for the period of September 1, 2015 through August 31, 2018.

The HMEP grant program provides funding to develop, improve, and implement emergency plans and determine flow patterns of hazardous materials within the region as authorized in The Hazardous Materials Transportation Safety and Security Reauthorization Act of 2005. These funds will be used to conduct a crude oil rail car derailment exercise that is compliant with the Homeland Security Exercise & Evaluation Program.

Funding will also be used to support the Homeland Security Exercise and Evaluation Program Coordinator position at Monroe Community College.

This grant requires a 25% local match of \$4,287, for eligible expenses in support of the exercise. This will be the 22nd year the County has received this grant. This year's funding represents an increase of \$13,984 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$17,147 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Hazardous Materials Emergency Preparedness Grant Program, for the period of September 1, 2014 through January 31, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Safety by appropriating the sum of \$13,984 into fund 9300, funds center 2408030100, Office of Emergency Management.

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3. Amend Resolution 211 of 2015 to increase the contract with Monroe Community College, 1000 E. Henrietta Road, Rochester, New York 14623, from the amount of \$147,500 to the amount of \$156,500, for the Homeland Security Exercise and Evaluation Program Coordinator, for the period of September 1, 2015 through August 31, 2018.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

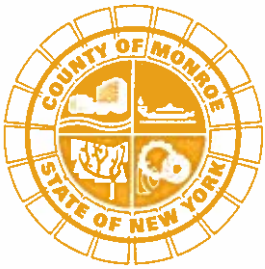
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant requires a 25% local match of \$4,287. This match funding is included in trust fund 9624, Emergency Information Radios. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

August 17, 2015

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to provide an increase in funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport.

The scope of the project as originally envisioned will deliver improved aircraft safety on the General Aviation side of the airfield. The project developed with the Federal Aviation Administration (FAA) during 2015, accomplishes this goal with revised pavement geometry, drainage systems, signage and related physical improvements to the airport. The funding being offered by the FAA to complete this project and accomplish project goals is greater than currently available in the existing capital account. This increase in the capital account will allow the airport to deliver the desired project without constraint on the use of the funding available from the FAA. Therefore, it is necessary to amend the 2015 Capital Budget at this time to increase the funding for the project by \$500,000, from \$3,400,000 to \$3,900,000.

The project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The specific legislative actions required are:

1. Amend the 2015 Capital Budget to increase funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of \$500,000 from \$3,400,000 to \$3,900,000, for a total project authorization of \$3,900,000.
2. Amend Bond Resolution 71 of 2015 to increase financing for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, capital fund 1623, in the amount of \$500,000 from \$3,400,000 to \$3,900,000, for a total project authorization of \$3,900,000.

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Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1623 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive