



Monroe County Legislature

ERNEST FLAGLER-MITCHELL
ASSISTANT MINORITY LEADER - DISTRICT 29

MATTHEW TERP
LEGISLATOR - DISTRICT 8

OFFICIAL FILE COPY
No. 200227
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 13, 2020

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Creation of a Diversity Action Plan for Monroe County and Diversity Action Plan Advisory Committee

Honorable Legislators:

For many years, in both the private and public sector, diversity has been welcomed while companies and governments eradicated discriminatory policies. However, these efforts did not have the desired impacts. Eliminating racist policies and improving employment outreach to minority communities were positive steps, but are too passive to affect real and lasting change.

Monroe County once again needs to be a leader in the community by taking an active approach to promoting diversity in its workforce and other opportunities, like contracting and procurement. Creating a Diversity Action Plan (DAP) would do just that. Having departments outline their plans to create and promote diversity in their ranks would allow Monroe County to measure the effectiveness of our efforts. Departments would need to create goals, plans to achieve them, and report to the Legislature their annual updates. In doing so, the Legislature could work with the administration to make changes as needed.

This resolution would also create a DAP Advisory Committee to help oversee Monroe County's efforts and to work collaboratively with the administration to ensure best practices are being met. We are committed to equalizing opportunity in Monroe County and we choose to lead by example. Therefore, we urge you to authorize the creation of a diversity action plan.

The specific legislative action required is to adopt the resolution, as attached.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject for review under the State Environmental Review Act. This proposed resolution will have no impact on the revenues and/or expenses of the current Monroe County Budget.

Respectfully Submitted,

Ernest Flagler-Mitchell
Assistant Minority Leader
District 29

Matthew Terp
Monroe County Legislator
District 8

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING CREATION OF A DIVERSITY ACTION PLAN FOR MONROE COUNTY; AUTHORIZING CREATION OF A DIVERSITY ACTION PLAN ADVISORY COMMITTEE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section C2-6(B) of the Monroe County Charter, the County of Monroe hereby establishes a county policy to create, execute, and maintain, a Diversity Action Plan (DAP).

- A. Each County Agency shall create a DAP, which shall include, but is not limited to, the following items and principles:
 1. A plan to encourage and increase the diversity in hiring practices within the County Agency, including recruitment and outreach efforts. This plan shall pertain to all Employees as defined in Section C1-7 of the Monroe County Charter.
 2. A plan or program to promote the professional development of all employees within the County Agency that encourages growth, retention, and leadership.
 3. A plan to ensure inclusive and welcoming work environments. This plan shall contain a dispute resolution process in order to facilitate conversations on inclusivity and equity.
 4. All plans, where applicable, shall contain the tactics to achieve diversity goals, any measurable goals to achieve, resources required to meet goals, and the lead personnel in the department responsible for implementation.
 5. A plan to collect and retain demographic information on candidates and new hires so that information may be compiled and reported on annually as detailed in Section B.

- B. Each County Agency shall file an annual report to the County Executive's Office by August 31 of each year. These reports shall include, but are not limited to, the following information:
 1. The total number of budgeted positions within the department, the number of vacancies, the number of positions, by group and grade, broken down by racial demographics.
 2. The number of people hired in the year being reported, broken down by racial demographics.
 3. The number of interviews in the year being reported broken down by racial demographics.
 4. The total number of recruitment or outreach events attended or organized in the year being reported.

5. The total number of vacancies that have authorized to be filled by the Department of Human Resources, and a list of where those job openings are posted (ie. County website, job sites, etc.).
6. If a department has not hired anyone within the year reported, they shall report 'not applicable – no personnel changes' for items 2 through 5.

C. These reports shall be compiled by the County Executive's Office into a single report to be submitted to the Clerk of the Legislature by September 30 of each year.

Section 2. Pursuant to Sections C2-4 (B)(5) of the Monroe County Charter, the Legislature hereby creates a Diversity Action Plan Advisory Committee (the "Committee") for the purpose of providing oversight of the DAP and working collaboratively with County Agencies to develop and amend plans, as necessary.

- A. The Committee shall be composed of five (5) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in the following manner, unless otherwise stated:
 1. One (1) member shall be a Legislator recommended by the Majority Leader;
 2. One (1) member shall be a Legislator recommended by the Minority Leader;
 3. One (1) member shall be a Citizen recommended by the Majority Leader;
 4. One (1) member shall be a Citizen recommended by the Minority Leader;
 5. One (1) ex-officio member shall be the County's Chief Diversity Officer or an employee, appointed by the County Executive, who holds a position of similar responsibility and duty.
- B. Officers: Officers of the DAP Committee shall be a Chair, Vice Chair and Secretary, each of whom shall be elected by the Committee.
 1. The Chair shall have general supervision of the work of the Committee and shall preside at all meetings.
 2. The Vice Chair shall perform the duties of the Chair during the absence of the Chair.
 3. The Secretary, who is not required to be a member of the Committee, shall notify the members of the time and place of all meetings of the Committee, shall ensure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Committee.
- C. The Committee shall annually receive a list or summary of filed Equal Employment Opportunity complaints.
- D. Employees or individuals make bring complaints to the Committee related to workplace or hiring discrimination. The Committee shall direct all received complaints to the appropriate Employee or County Agency for action.

- E. Each agency and organization receiving an allocation of revenue derived from the Monroe County Hotel Room Occupancy Tax Law shall file annually, with the Committee, the total number of employees broken down by racial demographics and any information related to program use or participation also broken down by racial demographic.

Section 3. This resolution shall take effect sixty (60) days after approval of the County Executive in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0 _____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined

Deleted Language is ~~stricken~~



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR - DISTRICT 12

July 13, 2020

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

OFFICIAL FILE COPY	
No.	200228
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-I.

Re: Memorializing Governor Andrew M. Cuomo to Provide Immediate Relief to Landlords Negatively Impacted by Executive Orders 202.8 and 202.28 During the COVID-19 Pandemic

Honorable Legislators:

The COVID-19 pandemic has had a detrimental impact on the economic well-being of individuals throughout New York State. At the onset of the COVID-19 pandemic, Governor Andrew Cuomo instituted a moratorium on evictions for a period of 90 days for anyone impacted by the pandemic.

While the moratorium was intended to stabilize and secure housing for potential at-risk tenants, it has had overwhelmingly negative consequences for landlords. It was the understanding of landlords that those tenants not facing financial hardship would continue to pay rent. However, in speaking with landlords right here in Monroe County, it is clear that some tenants are taking advantage of the eviction moratorium and withholding rent despite having the financial ability to provide payment. Additionally, landlords are seeing new tenants sign leases for properties outside of their financial means knowing that they will not face eviction despite refusing to pay rent.

Due to an increased amount of nonpayment for rent, as well as the eviction moratorium, landlords are struggling to pay their bills. Based on discussion with landlords, they typically analyze bills to be paid as follows; mortgage, insurances, utilities, maintenance, property taxes. The primary reason for this prioritization is that while most of these bills, if not paid timely, result in immediate issues and penalization, whereas delinquent property taxes proceedings take longer to commence. The message is resoundingly clear, the money for these tax bills is simply not coming in and there is unfortunately no way to make up for it without recourse on the nonpaying tenant.

If this issue is not addressed with relief, there will likely be unintended consequences for both tenants and landlords. Landlords are already seeing that they may be forced to raise rent, liquidate lower cost housing, and will be less likely or able to invest in properties in lower-income areas. Tenants stand to face stricter criteria for qualifications, increased rent to offset forced losses, less flexibility in renting, and reduced housing opportunities. Relief for landlords and the reconsideration of these changes in policy will address these inevitable issues that will be faced.

492 Bangs Road · Churchville, New York 14428
Phone: (585) 697-4949 · Business: (585) 753-1922
E-mail: legislatorbrew@gmail.com

While there are many industries impacted directly by COVID-19, landlords simply do not have the ability to bring in additional revenues above and beyond what 100-percent occupancy provides. The economic impact of this Executive Order will be seen for years to come if not addressed immediately. Therefore, I urge you to join me in calling on Governor Andrew M. Cuomo to provide immediate relief to landlords that have been negatively impacted by Executive Orders 202.8 and 202.28. Doing so will help to ensure that landlords and tenants have security in renting into the foreseeable future.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Steve Brew". The signature is fluid and cursive, with a large initial "S" and a long horizontal stroke at the end.

Steve Brew
Monroe County Legislature
Majority Leader



Monroe County Legislature

GEORGE J. HEBERT

LEGISLATOR – DISTRICT 15

July 13, 2020

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

OFFICIAL FILE COPY
No. 200229
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing New York State to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City – Social Services

Honorable Legislators:

As the COVID-19 pandemic continues to unfold, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues. A key action adopted by the Federal Government's was a 6.2 percent increase in the Federal Medicaid Assistance Percentage (FMAP). Congress intended for this mechanism to be used to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in economic downturn; in this case, as a result of COVID-19.

Counties and cities across New York State are struggling with unforeseen expenses in responding to COVID-19 and projecting extensive revenue shortfalls due to the shutdown of large swaths of the economy. Monroe County is no different as it was last projected to have a budget deficit of between \$45.8 million to \$81.5 million for the current budget year.

It is projected that the Federal Government's action to increase Federal Medical Assistance Percentage (FMAP) is worth hundreds of millions of dollars for Counties and New York City each quarter. New York State should use this mechanism to assist its financially struggling municipalities such as Monroe County.

Therefore, I urge you to join me in calling upon New York State to provide financial assistance through FMAP monies by reducing County weekly Medicaid payments retroactive to January 1, 2020 to provide, at minimum, partial fiscal relief to the current conditions. Furthermore, I call on New York State to provide a timeline to all Counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act "reconciliation funds" that have been withheld from Counties for over three years and the mechanism which will deliver these funds to Counties. Doing so will alleviate a significant portion of the fiscal stress that local governments are seeing throughout these trying economic times.

Respectfully Submitted,

George J. Hebert
Monroe County Legislator
District 15



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

OFFICIAL FILE COPY
No. 200230
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
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WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice, in the amount of \$71,679, for the 2018 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2017 through September 30, 2021, and in the amount of \$71,400, for the 2019 Edward Bryne Memorial Justice Assistance Grant Program for the period October 1, 2018 through September 30, 2022.

These grants will be used to continue partial funding of the salaries of two (2) Probation Officers who provide intensive supervision of high-risk adult and juvenile probationers by performing field checks to document violation of curfew conditions of court-ordered Probation. The success of this effort is contingent upon surprise, unannounced night visits to probationers' homes by teams of Probation Officers and Rochester Police Officers through Operation Nightwatch. This is the twentieth and twenty-first years that Monroe County has received funding for this program. This cycle's funding represents a decrease of \$4,398 for 2018 and a decrease of \$279 for 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$71,679, for the 2018 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2017 through September 30, 2021.

2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$71,400, for the 2019 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2018 through September 30, 2022.
3. 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 commitments.
4. 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.

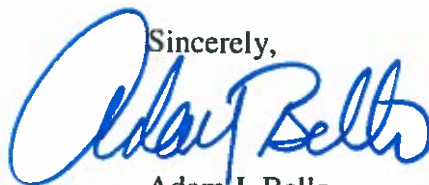
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403040000, General Supervision.

This grant is 100% funded by the United States Department of Justice. 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,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

OFFICIAL FILE COPY
No. 200231
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division, in an amount not to exceed \$20,000, for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2020 through September 30, 2020.

The grant will reimburse a portion of the overtime costs associated with the overtime of a Sergeant and four (4) deputies assigned to HSI Rochester Investigations. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$20,000 from and to execute a contract and any amendments thereto with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division, for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2020 through September 30, 2020.

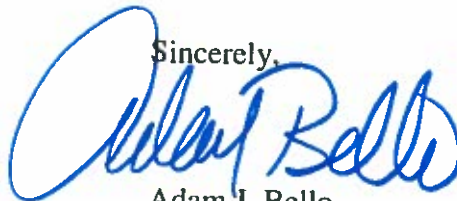
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. 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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division. 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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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No. <u>200232</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Correctional Consulting Inc. for Monitoring of Inmate Medical and Mental Health Services

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Correctional Consulting Inc. (CCI), in an amount not to exceed \$45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff for the period of April 1, 2020 through March 31, 2021, with the option to renew for two (2) additional one-year periods, upon mutual consent of the parties, in an amount not to exceed \$45,000 per year.

Established in 2006, CCI provides contract monitoring of medical and mental health services in a jail or prison setting. For the past 13 years, CCI has performed contract monitoring services for the Monroe County Sheriff as part of its inmate medical and mental health contract.

A Request for Qualifications was issued for this service with Correctional Consulting Inc. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto with, Correctional Consulting Inc., 9087 NW 21st Street, Coral Springs, Florida 33071, in an amount not to exceed \$45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff for the period of April 1, 2020 through March 31, 2021, with the option to renew for two (2) additional one-year periods upon mutual consent of the parties, in an amount not to exceed \$45,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Correctional Consulting Inc., nor its principal officers, Michael D. Murphy, President, and Barbara H. Murphy, Secretary, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 200233
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Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

July 10, 2020

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

Subject: Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Penfield Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

The Sheriff's Office has purchased gasoline from the Penfield Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets. 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,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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WAYS & MEANS

July 10, 2020

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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Churchville-Chili Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

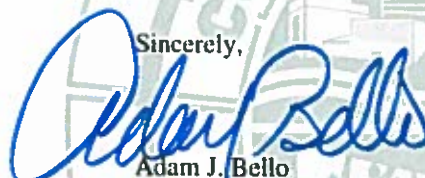
The Sheriff's Office has purchased gasoline from the Churchville-Chili Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

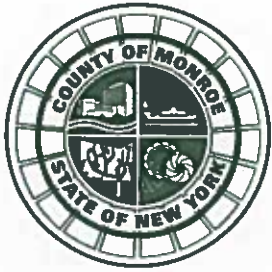
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. 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,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment
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INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Penfield for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

The Sheriff's Office has purchased gasoline from the Town of Penfield in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets. 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,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

OFFICIAL FILE COPY
No. 200236
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Legislature Of
Monroe County
Committee Assignment
PUBLIC SAFETY -L
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WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Brockport Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

The Sheriff's Office has purchased gasoline from the Brockport Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. 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,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 200237
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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

July 10, 2020

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center (Control Center) and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$749,000, for the period of July 1, 2020 through June 30, 2021.

For many years Monroe County has received federal and state aid to fund the operation of the Control Center. The Control Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Control Center facility expenses. The Control Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Control Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Table with 2 columns: Funding Source, Amount. Rows: Federal Aid (\$599,200), State Aid (\$ 37,450), Local Share (\$112,350), Total (\$749,000)

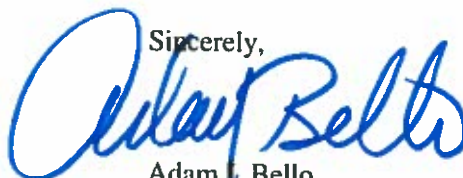
The specific legislative action required is to authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$749,000, for the period of July 1, 2020 through June 30, 2021, along with any amendments necessary to complete the project within the annual operating budget appropriations.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. 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,



Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$135,000, for the DOT Traffic Signal and Sign Pole Asset Management Program, and authorize a contract with Barton & Loguidice Engineers, D.P.C., in the amount of \$127,778.21, for engineering services.

The DOT Traffic Signal and Sign Pole Asset Management Program will entail field verification, assessment, and upgrade to the existing Inventory Database to develop a systematic programming tool for identifying and prioritizing capital improvement needs for traffic signal upgrades under Monroe County's jurisdiction. It will also provide for more detailed locating of surface features for use in stakeout requests and project planning.

Several consultants were considered, with Barton & Loguidice Engineers, D.P.C. rated the most qualified for this project. Barton & Loguidice Engineers, D.P.C. proposes to provide engineering services in the amount of \$127,778.21.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$135,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the DOT Traffic Signal and Sign Pole Asset Management Program.
2. Amend the 2020 operating budget of the Department of Transportation, by appropriating the sum of \$135,000 into road fund 9002, funds center 8004030000, Signal Maintenance/Operations.
3. Authorize the County Executive, or his designee, to execute a contract with Barton & Loguidice Engineers, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, for engineering services, for the DOT Traffic Signal and Sign Pole Asset Management Program, in the amount of \$127,778.21, along with any amendments necessary to complete the project within the total operating fund(s) appropriation.

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TRANSPORTATION	-L
WAYS & MEANS	

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 the grant guidelines to meet contractual commitments.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. This match funding is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice Engineers, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President
Richard A. Straut, Principal
Matthew J. Schooley, Principal

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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No. 200239
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Highway Preventive Maintenance #9," in the amount of \$517,000; authorize financing for the project in the amount of \$517,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of \$358,821.58, for engineering services, and the New York State Department of Transportation, for the Highway Preventive Maintenance #9 Project in the Town of Greece.

The Highway Preventive Maintenance #9 Project consists of the following highway locations: Long Pond Road-Ridgeway Avenue to Janes Road and Mitchell Road-Long Pond Road to Long Pond Road, in the Town of Greece. This project will involve preventive maintenance including overlay or milling and resurfacing of existing pavement, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops. The current schedule is to conduct preliminary engineering and final design during 2020/2021 with an anticipated construction start in 2022. The current total project estimate is \$5,870,000.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Fisher Associates, P.E, L.S., L.A., D.P.C. rated the most qualified for this project. Fisher Associates, P.E, L.S., L.A., D.P.C. proposes to provide these services in the amount of \$358,821.58.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$326,555.38), Special Services (32,266.20), Total (\$358,821.58)

This project is scheduled to be considered by the Monroe County Planning Board on July 23, 2020.

The specific legislative actions required are:

- 1. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #9," in the amount of \$517,000.

2. Amend the 2020 Capital Budget to add a project entitled "Highway Preventive Maintenance #9," in the amount of \$517,000.
3. Authorize financing for the project entitled "Highway Preventive Maintenance #9," in the amount of \$517,000.
4. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$358,821.58, for engineering services, for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #9 Project in the Town of Greece.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #9 Project.

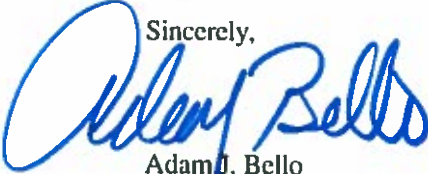
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E, L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann B. Schmid, CEO
Christopher R. Smith, COO/President, Secretary
Jason Meinhart, CFO
Robert W. Goossen, Vice President
John S. Boddecker, Vice President
Emily M. Smith, Vice President
William M. Price, Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF 2020

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #9, P.I.N. 4MN011 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$517,000 is hereby appropriated pursuant to Resolution No. _____ of 2020 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

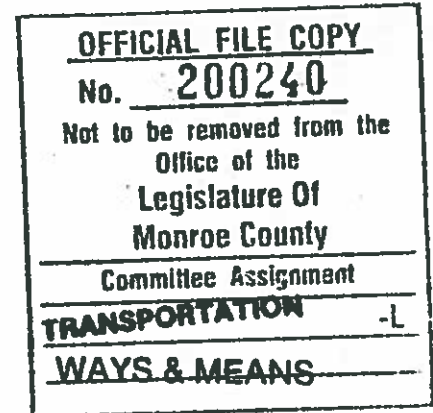


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services, in an amount not to exceed \$150,000, for the period October 1, 2019 through September 30, 2021.

In 1986, Monroe County entered into a contract with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100%.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services, in an amount not to exceed \$150,000, for the period October 1, 2019 through September 30, 2021, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

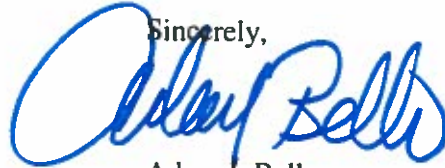
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Monroe County Legislature
July 10, 2020
Page 2

Funding for this contract is included in the operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

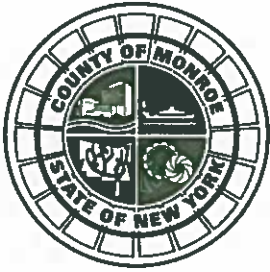
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 5 of 2017 to accept additional funding from the New York State Department of Health, in the amount of \$142,653 for the Early Intervention Program for the period of October 1, 2016 through September 30, 2021.

By Resolution 5 of 2017, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Early Intervention Program. The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and development of Individualized Family Service Plans. The purpose of this grant is to provide administration, oversight and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. This additional funding will be used to support salaries, benefits and program expenses. The additional funding will bring the grant total to \$1,803,723.

The specific legislative action required is to amend Resolution 5 of 2017 to accept an additional \$142,653 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program, bringing the total program award to \$1,803,723 for the period of October 1, 2016 through September 30, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration.

This grant is 100% funded by the New York State Department of Health. 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,



Adam J. Bello
Monroe County Executive

AJB:db

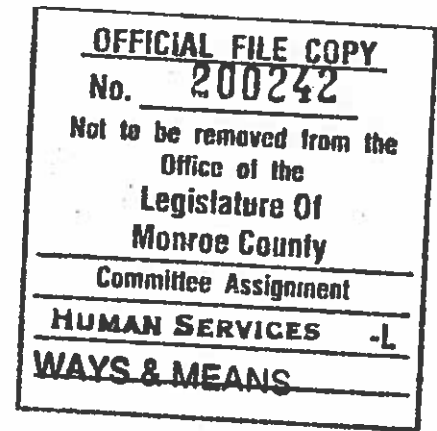


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement, in an amount not to exceed \$1,465,000, for significant expenses and lost revenue attributable to the COVID-19 pandemic at Monroe Community Hospital, for the period of May 22, 2020 through December 31, 2020.

The purpose of this grant award is for response to coronavirus related expenses, essential for protecting frontline healthcare workers, and ensuring continued maintenance and viability of operations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will not use the payment to reimburse expenses or losses that have been reimbursed from other sources, or that other sources are obligated to reimburse.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$1,465,000, and to execute a contract and any amendments thereto with the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement, for significant expenses and lost revenue attributable to the COVID-19 pandemic at Monroe Community Hospital, for the period of May 22, 2020 through December 31, 2020.

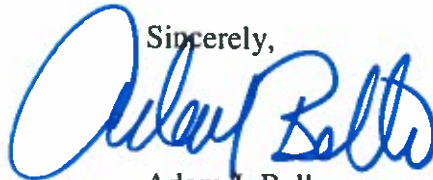
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. 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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement. 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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment	
HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to provide public health mutual aid services in the event of a public health emergency for the period of July 1, 2020 through June 30, 2025.

Under the terms of the intermunicipal agreement, the Public Health Departments of the nine (9) counties in the Finger Lakes Region will be authorized to provide public health mutual aid services to each of the signatory counties in the event of a public health emergency. Public health mutual aid services may include, but are not limited to, the following: administering points of dispensing clinics; performing patient triage; dispensing or administering medications; performing health services in population shelters; receiving reports of communicable diseases; interviewing contacts of cases of communicable disease; performing health education; supervising patients in isolation or quarantine; assessing environmental problems; collecting environmental samples or directing environmental remediation activities. This is the fourth five-year period for this intermunicipal agreement.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to provide public health mutual aid services in the event of a public health emergency for the period of July 1, 2020 through June 30, 2025.

Monroe County Legislature

July 10, 2020

Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with DiMarco Constructors LLC, in the amount of \$373,020, for construction management services; DiPasquale Construction Corporation, in the amount of \$2,629,000, for general construction; John W. Danforth Company, in the amount of \$865,900, for mechanical (HVAC); T. Bell Construction Corp., in the amount of \$198,200, for plumbing; and Kaplan Schmidt Electric, Inc., in the amount of \$1,028,000, for electrical, for the Monroe County Jail Visitation Renovation Project.

The Monroe County Jail (Jail) is located at 130 South Plymouth Avenue, west of and adjacent to the Civic Center Plaza and contiguous to the Monroe County Public Safety Building. It was constructed in the 1960's and is part of the Monroe County Civic Center Complex. The Jail visitation area currently resides on the Plaza Level of the Jail and Monroe County Public Safety Building. This project includes phased improvements to the visitation area such as mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, lighting, energy, security and hazardous material abatement. Additional work will include renovations and reconfigurations to meet the functional needs of the Sheriff's Office and Courts.

Several consultants were considered, with DiMarco Constructors LLC rated the most qualified to provide construction management services for this project. DiMarco Constructors LLC will provide construction management services in the amount of \$373,020.

The following bids were received on May 22, 2020:

Table with 2 columns: Bid Category and Bid Amount. Rows include General Construction (DiPasquale Construction Corporation, UDN, Inc., Testa Construction, Inc., Steve General General Contractor) and Mechanical (HVAC) (John W. Danforth Company, Bell Mechanical Contractors, Pipitone Enterprises LLC, Nairy Mechanical LLC, Crosby Brownlie, Inc., T. Bell Construction Corporation, Michael A. Ferraiulo Plumbing & Heating).

<u>Plumbing</u>	<u>Bid Amount</u>
T. Bell Construction Corporation	\$ 198,200
Bell Mechanical Contractors	\$ 223,000
Crosby Brownlie, Inc.	\$ 238,200
WYCO Mechanical LLC	\$ 249,955
Michael A. Ferrauilo Plumbing & Heating	\$ 305,000

<u>Electrical</u>	<u>Bid Amount</u>
Kaplan Schmidt Electric, Inc.	\$1,028,000
Billitier Electric Inc.	\$1,101,000
Concord Electric Corp.	\$1,460,000
Kyle R. Lawrence Inc.	\$1,484,350
Hewitt-Young Electric, LLC	\$1,664,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to DiMarco Constructors LLC, in the amount of \$373,020, for construction management services; DiPasquale Construction Corporation, in the amount of \$2,629,000, for general construction, John W. Danforth Company, in the amount of \$865,900, for mechanical (HVAC), T. Bell Construction Corp., in the amount of \$198,200, for plumbing, and Kaplan Schmidt Electric, Inc., in the amount of \$1,028,000, for electrical, all as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with DiMarco Constructors LLC, 1950 Brighton Henrietta Town Line Road, Rochester, New York 14623, in the amount of \$373,020, for construction management services, for the Monroe County Jail Visitation Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with DiPasquale Construction Corporation, 5138 West Ridge Road, Spencerport, New York 14559, in the amount of \$2,629,000, for general construction, for the Monroe County Jail Visitation Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor, New York 14564 in the amount of \$865,900, for mechanical (HVAC), for the Monroe County Jail Visitation Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute a contract with T. Bell Construction Corporation, 45 Regency Oaks Blvd., Rochester, New York 14624, in the amount of \$198,200, for plumbing, for the Monroe County Jail Visitation Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or his designee, to execute a contract with Kaplan Schmidt Electric, Inc., 50 Saginaw Drive, Rochester, New York 14623, in the amount of \$1,028,000, for electrical, for the Monroe County Jail Visitation Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 1898 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp., Kaplan Schmidt Electric, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

DiMarco Constructors LLC

John L. DiMarco II, President
Joel DiMarco, Vice President
Paul Colucci, Vice President

John W Danforth Company

Kevin Reilly, Chairman
Patrick J. Reilly, President
Robert J. Beck, Executive Vice President

DiPasquale Construction Corporation

Christopher DiPasquale, President

Kaplan Schmidt Electric, Inc.

Eric F. Schmidt, President
Jeffery Lang, Vice President

T. Bell Construction Corporation

Timothy Bell, President

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

Sincerely,



Adam J Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Independent Practice Association (GRIPA), in an amount not to exceed \$300,000 annually, for assistance in helping the County manage the cost of health care claims and prescriptions by working with members to maintain and improve their overall health for the period of May 1, 2020 through April 30, 2023, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$300,000 per year.

GRIPA represents physicians and health care providers within this community. It includes over 1,300 physicians and the Rochester Regional Health Care network. GRIPA staff includes physicians, registered nurses, certified diabetes educators, social workers, and clinical pharmacists. GRIPA works with County employees, pre Medicare retirees, and insured family members to help members manage serious or chronic health care conditions, obtain necessary screenings and preventive health care exams, and help with prescription drug adherence and costs. Through collaborative work with our medical and dental insurance administrators, GRIPA helps the County control and manage its health care claims while also working pro-actively with members to maintain and improve good health. Since it began working with the County in 2011, GRIPA has documented over \$5.5 million in medical and pharmacy cost savings due to its direct intervention with County employees, retirees, and dependents.

A Request for Qualifications was issued for this contract with Greater Rochester Independent Practice Association selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Independent Practice Association, 100 Kings Highway South, Suite 2500, Rochester, New York 14617, for assistance in helping the County manage the cost of health care claims and prescriptions by working with members to maintain and improve their overall health, in an amount not to exceed \$300,000 annually, for the period of May 1, 2020 through April 30, 2023, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$300,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance, internal services fund 9020, funds center 1255010000, Finance – Medical Insurance, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Greater Rochester Independent Practice Association, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph S. Vasile, MD, MBA, President & CEO

Jeffrey R. Allen, MC FACP, Chief Medical Officer

Jennifer Briggs, CPA, Chief Operating & Financial Officer

Jeanette Altavela, PHARMD BCPS, Vice President, Care Management & Pharmacy Services

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 200246
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 10, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 883B Chili Center Coldwater Road in the Town of Chili as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 883B Chili Center Coldwater Rd. TA # 133.14-1-21.2 Town of Chili, Timothy Revans 881 Chili Center Coldwater Rd. Rochester, New York 14624, \$1,000

This vacant, landlocked parcel was acquired in January of 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The buyer is the adjoining owner. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 133.14-1-21.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db

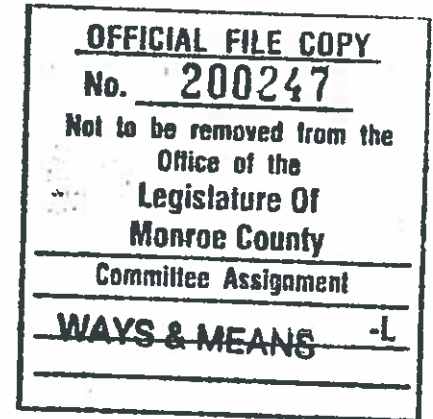


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the correction and cancellation of certain Monroe County taxes in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The correction and cancellation is requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' application.

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,

Adam J. Bello
Monroe County Executive

AJB:db

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: Tax Account No. 135.13-1-1.002/LS02, Lessee Avflight Rochester Corp, 1205 Scottsville Road, Rochester, NY 14624. Property Location: 1205 Scottsville Road. Tax Year: 2020 Amount of Taxes Currently Due: \$12,269.59. Amount of Corrected Taxes Due: \$3,491.21. Amount of Taxes to be Cancelled: \$8,778.38. Due to an error in essential fact, the incorrect amount of consumption was utilized for the pure waters O/M charge on the 2019 final assessment roll. This resulted in an erroneous charge.

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Rochester	135.13-1-1.002/LS02	2020	12,269.59	3,491.21	8,778.38

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
135.13-1-1.002/LS02	Lessee Avflight Rochester Corp 1205 Scottsville Road Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$8,778.38.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Rochester Pure Waters O/M	8,778.38
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Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; July 29, 2020 - CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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No.	200248
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 138 of 2018 to amend and increase the contract with the University of Rochester Medical Center, from an amount not to exceed \$6,370,850 to an amount not to exceed \$6,591,877, to provide nursing, respiratory and physician staff to the Ventilator Unit and Pediatric Unit at Monroe Community Hospital for the period of September 1, 2018 through December 31, 2020.

Monroe Community Hospital maintains on file with the New York State Department of Health a Certificate of Need for a twenty-bed unit for ventilator patients and a five-bed unit for pediatric patients. The University of Rochester Medical Center provides skilled nursing personnel, respiratory therapists and physicians for the Ventilator Unit and Pediatric Unit at all times. Changes to the staffing model are necessary to enable Monroe Community Hospital to accept referrals of patients with clinically complex needs and to meet the needs of the residents on a specialized unit.

A Request for Proposals was issued with the University of Rochester Medical Center selected as the most qualified to provide this service.

The specific legislative action required is to amend Resolution 138 of 2018 to amend and increase the contract, and any amendments thereto, with the University of Rochester Medical Center, 601 Elmwood Avenue, Rochester, New York 14642, to provide nursing, respiratory and physician staff to the Ventilator and Pediatric Unit at Monroe Community Hospital, from an amount not to exceed \$6,370,850 to an amount not to exceed \$6,591,877, for the period of September 1, 2018 through December 31, 2020.

Monroe Community Legislature

July 10, 2020

Page 2

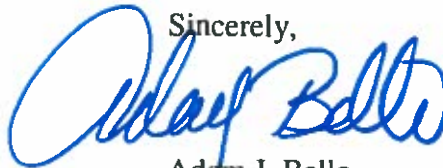
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit. No additional net County support is required in the current Monroe County Budget.

The University of Rochester Medical Center is a not-for-profit agency and the records at the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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No. 200249
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Committee Assignment
AGENDA/CHARTER -L
WAYS & MEANS

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

Subject: Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2020

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE
A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:
_____ Committee; _____, 2020 - CV:
File No. 20-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

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Committee Assignment	
HUMAN SERVICES	-L
INTROV-RFL	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Joint Planning Services Through the Commission on Racial and Structural Equity

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester ("City") to provide joint planning services through the Commission on Racial and Structural Equity ("RASE"), in an amount not to exceed \$100,000, together with in-kind contributions, for the period of June 18, 2020 through June 30, 2021.

As Your Honorable Body is aware, the COVID-19 pandemic has highlighted the disproportionate impact on the health of underrepresented populations based on race/ethnicity, socioeconomic status, and zip code. This has led to an urgent need to review local laws, policies, practices and protocols in the City and County of Monroe ("County"). To take on this task, Mayor Lovely Warren and I created the RASE Commission to examine current local laws and develop new, local policies and legislation that seek to dismantle systemic and institutional inequities across Monroe County. The Commission will have six months from formation to report back to our community on recommended changes to local laws and policies.

The City has pledged up to \$100,000 in City funds, outside grants, and/or other sources of revenue, together with other in-kind contributions, to engage facilitators and provide resources to: (1) inventory and assess current local laws/policies that either promote or are intended to eliminate institutional and structural biases, racism and inequities in the City of Rochester and Monroe County; (2) provide recommendations to enhance current local laws/policies to increase effectiveness, and/or "sunset" local laws/policies that are ineffective or no longer applicable; and (3) provide recommendations on new local laws/policies that address "gaps" identified per "1" and "2." I request Your Honorable Body authorize an intermunicipal agreement with the City that provides up to \$100,000 in County funds, together with in-kind contributions, if required, to meet these same goals.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, in an amount not to exceed \$100,000, together with in-kind contributions, to provide joint planning services through the Commission on Racial and Structural Equity ("RASE"), for the period of June 18, 2020 through June 30, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this intermunicipal agreement is included in the 2020 operating budget of the Department of Human Services, general fund 9001, funds center 5101030000, RASE Commission.

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,

Adam J. Bello
Monroe County Executive

AJB:db