

Monroe Country Legislature

ANTHONY DANIELE

LEGISLATOR - 10* DISTRICT

August 11, 2014

OFFICIAL FILE COPY

No. 140243

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referral - L

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

Subject:

Memorializing the U.S. Army Corps of Engineers and the Federal Government To

Install Additional Lights to the Summerville Pier

Honorable Legislators:

Each day during the busy boating season, hundreds of boaters utilize the Summerville Pier for navigational guidance along the Lake Ontario shoreline. Unfortunately, there has been an increase in boating accidents at the Pier within the last 4 years which has resulted in rising numbers of injuries and death. The need for ample lighting is urgent to help guide boaters along the shoreline and to prevent future injuries and deaths.

The Summerville Pier is over 3,000 feet in length and, like any other pier, is used by boaters as a physical guide to determine the distance to the shoreline and to the Port of Rochester. While the neighboring Charlotte Pier contains multiple lights along its length, the Summerville Pier lighting system consists of one light at the end of the pier which is inadequate to reduce its threat to the safety of passing boaters. Since 2008, more than 10 people have either been seriously harmed or killed while boating along the Lake Ontario shoreline. In 2014 alone, within the span of a couple weeks, there have already been two reported crashes at the Pier which resulted in the hospitalization of eight individuals.

The need for additional lighting to the Summerville Pier is immediate to prevent future injuries and deaths to those who navigate watercraft on Lake Ontario every day. The cost associated with the installation of additional lighting is outweighed by the loss of life and limb which has already occurred and will continue to occur if we do not act. In fact in recognition of this important need, Senator Schumer has called for the addition of new lighting to this pier.

Therefore, I urge you to join me in memorializing the U.S. Army Corps of Engineers and the Federal Government to install additional lights to the Summerville Pier in order to provide adequate lighting which will ensure the safety of boaters who use our waterways.

Respectfully Submitted,

Anthony Daniele

Vice President

Monroe County Legislature

Steve Tucciarello

Monroe County Legislature

Majority Leader

Monroe County Legislature

District 7

Monroe County Legislature

District 16

Tony Micciche
Monroe Count
Diete Monroe County Legislature District 26



Monroe Country Legislature

DR. JOE CARBONE LEGISLATOR - DISTRICT 16

August 11, 2014

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

No. 140244		
Not to be removed from the Office of the Legislature Of Monroe County		
Committee Assignment		
Memorializing Referral -L		

Re: Memorialize Governor Cuomo and the New York State Legislature to Utilize BNP Paribas Lawsuit Settlement Funds to End the Gap Elimination Adjustment

Honorable Legislators:

Beginning in 2010, New York State Government cut funding for local school districts through Gap Elimination Adjustment (GEA) which helps the state cover its budget shortfall. This tactic shifts costs to schools which receive diminishing funding every year to cover increasing costs. After several years of austerity budgets, school officials are forced to cut staff, athletics and other programs that are essential to the high quality we have come to expect for our children's education.

The impact of GEA has been especially harsh here in Monroe County. Every district has felt the effects; however, the West Irondequoit School District has been hit especially hard. The GEA coupled with the state property tax cap requirements has led to the failure of the proposed 2014-2015 school budget and necessitated cuts to a number of popular programs. Modified sports teams, school plays, staff positions and even the beloved Helmer Nature Center have been purged from the budget. These programs are crucial to the quality education provided by the West Irondequoit School District and no one will feel the brunt of these cuts more than the children in our community.

While we may prioritize each of these eliminated programs differently, residents and the school district can agree that the root cause of the problem has been the Gap Elimination Adjustment. West Irondequoit, among a multitude of other districts, will not face such stark challenges if New York State repeals this policy and reinstates the state funding which our districts desperately need. If the GEA is not eliminated, the quality of our children's education will continue to be eroded.

A plan championed by Senator Nozzolio and by a bipartisan group of lawmakers proposes that NYS invest over \$3 billion in settlement funds from the BNP Paribas lawsuit into education which will eliminate the GEA and provide for scheduled school aid increases while reducing the financial burden on local property taxpayers.

This body understands the realities of fiscal management arising from tight budgets; however, this program has slowly strangled school districts since it was first implemented. Therefore, I urge this body to support the plan created by Senator Michael Nozzolio to utilize BNP Paribas settlement funds to permanently end the Gap Elimination Adjustment and allow New York schools to continue to be national leaders in educational excellence.

Respectfully Submitted,

Dr. Joe Carbone

Legislator - District 16



Monroe County Legislature

CARRIE M. ANDREWS

OFFICIAL FILE COPY DEMOCRATIC MINORITY LEADER

> Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referrel -L.

CARRIE M. ANDREWS LEGISLATURE - DISTRICT 21 **50 ROSEVIEW AVENUE** ROCHESTER, NEW YORK 14609

OFFICE: (585) 753-1940

E-MAIL: carrie_andrews@hotmail.com

August 11, 2014

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

Re: Memorializing the United States Congress to Pass, and President Barack Obama to Sign, the Protect Women's Health from Corporate Interference Act of 2014.

The Affordable Care Act federally mandated that women have the right to health services, including birth control. The recent Supreme Court ruling in Burwell v. Hobby Lobby has created a disturbing precedent that the religious beliefs of a for-profit employer can dictate the type of health insurance coverage an employee receives. This latest condescending intrusion into women's private medical lives is unacceptable and cannot be allowed to stand.

In response to the Supreme Court's decision, Congresswoman Louise Slaughter has cosponsored the Protect Women's Health from Corporate Interference Act of 2014. This bill would prohibit for-profit employers, who maintain a group health plan for their employees, from using religious beliefs to deny employees coverage of contraception or any other vital health service required by federal law. The bill exempts federally mandated health services from the Religious Freedom Restoration Act (RFRA) while keeping in place the existing exemption for religious employers (e.g., houses of worship) and accommodation of religious non-profits who do not wish to provide contraceptives.

Regarding the necessity of this bill, Congresswoman Slaughter, stated that "[It] will ensure that employee access to critical health services is not at the mercy of their bosses' religious beliefs." She further stated that, "A woman's private medical decisions should be between her, her doctor, and whomever else she wishes to consult - they should not be subject to approval by politicians, Supreme Court justices, or bosses." This bill is vitally important for women's health.

Therefore, I urge you to join me in memorializing the United States Congress to pass and President Barack Obama to sign the Protect Women's Health from Corporate Interference Act of 2014.

Respectfully Submitted,

Carrie M. Andrews

Carrie M. Andrews Democratic Leader

Willie J. Lightfoot Assistant Minority Leader Cynthia W. Kaleh Assistant Minority Leader

Justin Wilcox Legislator – District 14

Joseph D. Morelle Jr. Legislator – District 17 Paul Haney
Legislator - District 23

Joshua Bauroth Legislator – District 24

John Lightfoot Legislator – District 25 Leslie M. Rivera Legislator – District 29

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Monroe County Legislature

LESLIE M. RIVERA LEGISLATOR - DISTRICT 29

LESLIE M. RIVERA LEGISLATURE - DISTRICT 29 87 FLORACK STREET ROCHESTER, NY 14621 OFFICE: (585) 753-1940 FAX: (585) 753-1946

EMAIL: Leslie.m.rivera@gmail.com

OFFICIAL FILE COPY

No. 140246

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referral -L

August 11, 2014

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

RE: Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign Bill A09036.

Honorable Legislators:

There is a common misconception that minimum wage jobs are held exclusively by teenage workers who only temporarily hold these positions. In reality, minimum wage jobs are often held by hard working adults who are doing the best they can to support themselves and their families. Unfortunately, the current minimum wage rate has left many families living at or below the poverty line. Legislators in the New York State Assembly have introduced an act to amend the Labor Law to allow local municipalities to raise the minimum wage independently of the State minimum.

Current New York State law does not allow localities to enact higher minimum wages than the state minimum wage. Assembly bill A09036 would allow cities and counties to impose higher local minimum wages that would improve the lives of those subsisting on minimum wage. With the cost of living deviating dramatically across New York State, Bill A09036 would give workers in each municipality improved jobs and reduced pay inequality specific to their location.

Governor Cuomo has extended support for the demand that municipalities with higher costs of living be allowed to set higher minimum wages. He has endorsed an increase in the statewide minimum wage to \$10.10 an hour and a minimum wage increase to as much as 30 percent higher in certain municipalities. Legislators recognize that the current minimum wage is

unlivable for families. This bill will allow localities to have the ability to enact a minimum wage that is higher than the states minimum wage.

Legislator Harry Bronson (D-138th District), co-sponsor of the bill, has stated that a raise in the minimum wage would dramatically boost consumer spending and the economy. According to Bronson, "every \$1 in wage increase for minimum-wage working families, \$3,500 in new consumer spending is generated for local business, re-circulating money through local economy."

The cost of living varies drastically among New York State localities; therefore it is vital that municipalities have the ability to impose minimum wage standards that are more favorable to employees than the state minimum wage. Clarifying that the state minimum wage law is a floor, not a ceiling, will allow municipalities more flexibility in establishing a minimum wage that corresponds to the cost of living in a specific locality. This bill strives to provide a fair standard of living for working families while encouraging economic activity.

Therefore, I urge you to join me in memorializing the New York State Assembly and Senate to pass, and Governor Andrew Cuomo to sign Bill A09036.

Respectfully Submitted,

Harl WRusse Leslie M. Rivera

Legislator - District 29

Carrie M. Andrews

Democratic Leader

Joseph D. Morelle Jr. Legislator - District 17 Cynthia W. Kaleh

Assistant Minority Leader

Paul Haney

Legislator – District 23

Joshua Bauroth

Justin Wilcóx

Legislator - District 14

Legislator - District 24



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

August 8, 2014

No. 140248

No. 140248

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAPETY-L

WAYS & MEANS

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

Subject:

Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District

Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$630,300, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2014 through March 31, 2015.

The ATL Program provides expedited felony case processing through the judicial system by funding part, or all, of the salary costs equivalent to seven (7) full-time positions in the District Attorney's Office, and six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, 9300-2508010000 (\$371,100), and the Public Defender, 9300-2606010000 (\$259,200). This will be the thirty-second year the County has received this grant. This year's funding represents an increase of \$100 for the District Attorney from last year's amount and no change for the Public Defender.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$630,300 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2014 through March 31, 2015.

- 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.

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

Funding for this grant is included in the 2014 operating grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau and the 2014 operating grant budget of the Public Defender, fund 9300, funds center 2601010000, Public Defender Grants.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

August 8, 2014

No. 140249

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAPETY -L

WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency

Services for the Public Safety Answering Point Sustainment Grant for the 911 Workstation

Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$89,240, for the Public Safety Answering Point (PSAP) Sustainment Grant for the 911 Workstation Replacement Project, for the period of June 25, 2014 through June 24, 2015.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to implement a grant program to facilitate the development, consolidation and/or operation of public safety communications to support statewide interoperable communications. The PSAP Sustainment Grant provides reimbursement to counties for operating expenses.

Funding from the PSAP Sustainment Grant will be utilized for the 911 Workstation Replacement Project. This project will involve replacing computers and monitors at the Emergency Communications Center which have been operational 24 hours per day, 7 days per week, for five (5) years and are now at the end of their useful life. In the present work environment, reliable computer hardware is a fundamental tool, especially in public safety and emergency communications when the speed of information relay is critical. This is the first year the County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$89,240 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project, for the period of June 25, 2014 through June 24, 2015.
- 2. Amend the 2014 operating grant budget of the Department of Public Safety by appropriating the sum of \$89,240 into fund 9300, funds center 2407010000, 911 Emergency Communications.

- 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 the 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.

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

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY

No. 140250

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION

WAYS & MEANS

August 8, 2014

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

Subject: Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at the intersection of Titus Avenue and Gardham Road in the Town of Irondequoit from the property owners described as follows:

Parcel	Owner	Amount
Map 66 Parcel 1 P.E. 112.5 sf 800 Titus Avenue T.A. # 76.15-1-60 Town of Irondequoit	Kathryn E. Forman 800 Titus Avenue Rochester, NY 14617	\$200
Map 67 Parcel 1 P.E. 112.5 sf 812 Titus Avenue T.A. # 76.15-2-83 Town of Irondequoit	Blaine P. Schaubroeck Ellen G. Schaubroeck 812 Titus Avenue Rochester, NY 14617	\$200
Map 68 Parcel 1 P.E. 455 sf 801 Titus Avenue T.A. # 76.15-6-60 Town of Irondequoit	Peter A. Meisenzahl Annette L. Meisenzahl 801 Titus Avenue Rochester, NY 14617	\$800

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the intersection of Titus Avenue and Gardham Road in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the installation and maintenance of traffic signal equipment at the intersection of Titus Avenue and Gardham Road in the Town of Irondequoit, and it was determined that there would be no significant effect on the environment.

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Monroe County Legislature August 8, 2014 Page 2

Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and 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 the property owners listed above do 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,

Maggie Brooks



Monroe County, New York

Maggie Brooks County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY No. 14()251

Not to be removed from the Office of the Legislature Of **Monroe County**

Committee Assignment

August 8, 2014

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

Subject: Amend Resolution 232 of 2014 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 232 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$71,782, for the Childhood Lead Primary Prevention Program, for the period of April 1, 2014 through March 31, 2015.

The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned. This additional funding will be used for existing salary, benefits and grant costs. The additional funding will bring the grant total to \$966,824.

The specific legislative actions required are:

- 1. Amend Resolution 232 of 2014 to accept an additional \$71,782 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Primary Prevention Program, bringing the total program award to \$966,824, for the period of April 1, 2014 through March 31, 2015.
- 2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$71,782 into fund 9300, funds center 5806110000, Lead Program - County Support Component,

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

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,

County Executive



Monroe County, New York

Maggie Brooks County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY

No. 140252 Not to be removed from the

Office of the Legislature Of Monroe County

Committee Assignment

MUMAN SERVICES

WAYS & MEANS

August 8, 2014

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

Subject: Amend Resolution 237 of 2013 to Accept Additional Funding from the New York State Department of Health for the Adolescent Tobacco Use Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 237 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$12,058, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.

The purpose of this grant is to prevent the sale of tobacco products and smoking paraphernalia to children under the age of 18. This additional funding will be used for existing salary, benefits and grant costs. The additional funding will bring the grant total to \$751,473.

The specific legislative actions required are:

- 1. Amend Resolution 237 of 2013 to accept an additional \$12,058 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, bringing the total program award to \$751,473 for the period of April 1, 2013 through March 31, 2018.
- 2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$12,058 into fund 9300, funds center 5806010000, Environmental Health Administration.

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

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,

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Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 140253

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

August 8, 2014

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

Subject:

Acceptance of a Grant from the New York State Department of Health for the Public Health

Campaign - County Tuberculosis Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in an amount not to exceed \$1,242,973, for the Public Health Campaign — County Tuberculosis Program, for the period of March 31, 2014 through March 30, 2019.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This will be the twenty-second year the County has received this grant. This year's funding represents a decrease of \$20,330 from the previous 12-month period.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$1,242,973 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign County Tuberculosis Program, for the period of March 31, 2014 through March 30, 2019.
- 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.

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Monroe County Legislature August 8, 2014 Page 2

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

Funding for the first year of this grant, in the amount of \$264,293, is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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,

Maggie Brooks

County Executive



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

August 8, 2014

OFFICIAL FILE COPY

No. 140254

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TUMAN SERVICES -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with ACM Medical Laboratory, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$81,015, for the Public Health Campaign Program, and authorize a contract with ACM Medical Laboratory, Inc., in the amount of \$8,000, for the period of April 1, 2014 through March 31, 2015.

The purpose of this grant is to provide enhanced services to persons with Sexually Transmitted Disease (STD) in accordance with the provisions of Chapter 53 of the Laws of New York, 1992. Funds will be used to provide nursing services for STD screening and treatment to males and females at the Monroe County Correctional Facilities and to provide STD diagnosis and treatment services at the Monroe County Children's Detention Center. This will be the twenty-first year the County has received this grant. This year's funding represents the same amount as last year.

Funds will also be used to contract with ACM Medical Laboratory, Inc. to provide comprehensive laboratory services to support STD screening.

A request for proposals was issued with ACM Medical Laboratory, Inc. the sole responder.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$81,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2014 through March 31, 2015.
- 2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$6,015 into fund 9300, funds center 5802030100, STD Clinic.

- 3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the ACM Medical Laboratory, Inc., 160 Elmgrove Park, Rochester, New York, 14624, to provide laboratory services, for the Public Health Campaign Program, in the amount of \$8,000, for the period of April 1, 2014 through March 31, 2015.
- 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.

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

Partial funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030100, STD Clinic. The appropriated amount will adjust the current funding to the established by the grant.

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.

The records in the Office of the Monroe County Treasury have indicated that neither ACM Medical Laboratory, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Angela J. Panzarella, President
Gita Ramachandran, Chief Financial Officer
John D'Souza, M.D., Vice President, Laboratory Medical Affairs
Mary Williamson, PhD, Vice President, Scientific Affairs and Laboratory Operations

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

Sincerely,

Maggie Brooks
County Executive



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

August 8, 2014

OFFICIAL FILE COPY

No. 140255

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES
WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for

the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in an amount not to exceed \$1,981,422, and authorize contracts with the individuals listed in Attachment A and other subcontractors as necessary, in a total amount not to exceed \$80,000, for the Nutrition Programs, for the period of October 1, 2014 through September 30, 2015.

The Nutrition Programs include the Women, Infant & Children, and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This funding will be used to support salary, benefits, contracts and other program costs. This will be the thirty-fifth year the County has received this grant. This year's funding represents an increase of \$337 from last year.

A Request for Qualifications was issued, with the individuals listed in Attachment A selected as the most qualified to provide the services.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$1,981,422 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2014 through September 30, 2015.
- 2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$337 into fund 9300, funds center 5803010000, Maternal/Child Administration.

- 3. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed \$80,000, for the period of October 1, 2014 through September 30, 2015.
- 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.

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

Partial funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current funding to that established by the grant.

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.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A 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,

County Executive

ATTACHMENT A

*Contractors for Breastfeeding Peer Counselor positions in Nutrition Programs

Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Lockhart	67 Baycliff Drive, Rochester, NY 14609
Kelly Rusha	93 Wilmington Street, Rochester, NY 14620
Minnie Breedlove	14 Dolman Drive, Rochester, NY 14624
Stephanie Lewis	73 Helen Road, Rochester, NY 14623
Ashley Johnson	133 Augustine Street, Apt. #1, Rochester, NY 14609
Nicole Weigel	5041 East Henrietta Road, Henrietta, NY 14467

^{*}Approved subcontractors as of October 1, 2014; updated throughout the year



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

August 8, 2014

OFFICIAL FILE COPY

No. 140256

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

NUMAN SERVICES -L

WAYS & MEANS

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

Subject: Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$94,892, for continuing development of the Public Health Preparedness and Mass Disease Prevention Program, for the period of October 19, 2014 through June 30, 2015.

This contract will support the County's Public Health Preparedness and Mass Disease Prevention Program. The University of Rochester will provide: support of exercise and drill development and implementation, communication and information management activities; public health preparedness planning and implementation; public health employee, collaborative planning partner and volunteer training; and continued development of the Monroe County Medical Reserve Corps.

A request for qualifications was issued and the University of Rochester was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed \$94,892, for the period of October 19, 2014 through June 30, 2015.

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

Monroe County Legislature August 8, 2014 Page 2

Funding for this contract is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in 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,

Maggie Brooks
County Executive

Mayis Mosts



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

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No. 140257

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WUHAS

WAYS & MEANS

Subject:

To The Honorable

Monroe County Legislature

407 County Office Building

Rochester, New York 14614

Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Hansen-to-SAP Asset Management Conversion Project;" Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project

August 8, 2014

Honorable Legislators:

I recommend that Your Honorable Body amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to add a project entitled "Hansen-to-SAP Asset Management Conversion Project," in the amount of \$6,000,000; authorize financing for the project in the amount of \$6,000,000, and authorize a contract with Quintel-MC, Inc., in an amount not to exceed \$6,000,000, for professional services related to the Hansen-to-SAP Asset Management Conversion Project, for the period of September 15, 2014 through August 14, 2017.

To improve the efficiency and accuracy of the Department of Environmental Services (including the Monroe County Pure Waters Districts) and Department of Transportation's (DES and DOT) operations, the County seeks to add the required Plant Maintenance functionality to its current SAP system to replace the current Hansen asset management system. This project will fully integrate the Departments' purchasing, inventory, work order, personnel and asset management systems with the County's financial system in SAP. Last year, DES completed over 42,000 work orders to maintain nearly 200,000 assets; DOT completed an additional 5,326 work orders on nearly 60,000 assets.

A Request for Proposals was issued for these services and Quintel-MC, Inc. was selected as the most qualified to provide these services.

This project is scheduled to be considered by the Monroe County Planning Board on August 28, 2014.

The specific legislative actions required are:

- 1. Amend the 2014-2019 Capital Improvement Program to add a project entitled "Hansen-to-SAP Asset Management Conversion Project," in the amount of \$6,000,000.
- 2. Amend the 2014 Capital Budget to add a project entitled "Hansen-to-SAP Asset Management Conversion Project," in the amount of \$6,000,000.
- 3. Authorize financing for the project entitled "Hansen-to-SAP Asset Management Conversion Project," in the amount of \$6,000,000.

4. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Quintel-MC, Inc., 5910 S. University Blvd, Suite C18-193, Greenwood Village, Colorado 80121, for professional services related to the Hansen-to-SAP Asset Management Conversion Project, in an amount not to exceed \$6,000,000, for the period of September 15, 2014 through August 14, 2017.

Environmental assessments were completed for the "Hansen-to-SAP Asset Management Conversion Project," and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose. The Monroe County Pure Waters Districts, the Department of Environmental Services and the Department of Transportation shall be charged by the Department of Information Services for their appropriate share of the debt service in future Monroe County 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 Quintel-MC, Inc., nor its principal officer, Leslie Buttorff, 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.

Maggie Frooks
County Executive



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

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No. 140.258

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

August 8, 2014

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

Subject:

Amend Resolution 242 of 2014 to Assign Allocation of the Qualified Energy Conservation Bonds in the amount of \$5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 242 of 2014 to assign allocation of the Qualified Energy Conservation Bonds, in the amount of \$5,479,133, to New York State (the "State") and request that such allocation be further assigned by the State to Wayne County, New York for its Public Buildings Capital Improvement Projects.

Monroe County was recently informed that the original request to Monroe County to assign the QECB allocation directly to Wayne County should in fact be assigned first to the State with a further request that the State assign the QECB to Wayne County.

The specific legislative actions required are:

- Amend Resolution 242 of 2014 to reallocate and assign to the State of New York the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133 previously received from the New York State Energy Research and Development Authority on behalf of the State, with the request that such QECB Allocation be further assigned by the State to Wayne County, New York for its Public Buildings Capital Improvement Projects.
- 2. Direct the Monroe County Clerk of the Legislature to notify the New York State Energy Research and Development Authority of this action and the County Executive is hereby authorized to execute and deliver such certificates or instruments as may be reasonably necessary to further evidence the assignment of the QECB Allocation made by this resolution.

This resolution will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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