

By Legislators Brew and Zale

Intro. No. 328

MOTION NO. 85 OF 2020

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON SEPTEMBER 8, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: September 8, 2020

Vote: 27-0

By Legislators Brew and Zale

Intro. No. 329

MOTION NO. 86 OF 2020

PROVIDING THAT FILE NOS. 20-0249, 20-0259 THROUGH 20-0277 and 20-0281 THROUGH 20-0283 BE DISCHARGED FROM AGENDA/CHARTER, PUBLIC SAFETY, HUMAN SERVICES, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, WAYS AND MEANS COMMITTEES, AND COMMITTEE OF THE WHOLE

Providing that File Nos. 0-0249, 20-0259 through 20-0277 and 20-0281 through 20-0283 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, Ways and Means Committees, and Committee of the Whole.

ADOPTION: Date: September 8, 2020

Vote: 28-0

By Legislators Taylor and Delehanty

Intro. No. 330

ENACTING 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 (M/WBE) 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.

File No. 20-0249.LL

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Brew, Zale, Delehanty and Maffucci

Intro. No. 331

MOTION NO. 87 OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE AMENDED

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be amended 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~~ [conjunction] with other departments to monitor and certify

compliance with requirements,

federal, state and local purchasing and contracting affirmative action

- (8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBEE) selection procedure.
- (9) To provide an annual report to the County Executive of the activities and outcomes of the [Office] [Department] 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. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:

- (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion – Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code.]

Section ~~[4]~~ [5]. 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}~~ **[6]**. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language is underlined

Added language by this motion is [bracketed], **bold** and underlined

Deleted language is ~~stricken~~

Deleted language by this motion is [bracketed], **bold** and ~~stricken~~

File No. 20-0249.LL

ADOPTION: Date: September 8, 2020

Vote: 28-0

By Legislators Taylor and Delehanty

Intro. No. 332

MOTION NO. 88 OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled, "CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be tabled.

File No. 20-0249.LL

ADOPTION: Date: September 8, 2020

Vote: 28-0

By Legislators Taylor and Delehanty

Intro. No. 333

RESOLUTION NO. 235 OF 2020

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED
"AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF
DIVERSITY, EQUITY AND INCLUSION"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of October, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 330 of 2020), entitled **"AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION."**

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 20-0249.LL

ADOPTION: Date: September 8, 2020

Vote: 28-0

By Legislators Felder and Boyce

Intro. No. 334

RESOLUTION NO. 236 OF 2020

AUTHORIZING CREATION OF AN ADVISORY COMMITTEE TO FACILITATE THE RENAMING OF THE GREATER ROCHESTER INTERNATIONAL AIRPORT AS THE "FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT"

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 the creation of an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the "Frederick Douglass – Greater Rochester International Airport" and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.

Section 2. The Committee shall be comprised of eleven (11) voting members, appointed by the President of the Legislature and confirmed by the Monroe County Legislature:

- a. One (1) voting member shall be a Legislator recommended by the Majority Leader; one (1) voting member shall be a Legislator recommended by the Minority Leader; two (2) voting members shall be Citizens recommended by the Majority Leader; two (2) voting members shall be Citizens recommended by the Minority Leader; one (1) voting member shall be a representative from Visit Rochester recommended by the Visit Rochester Board of Directors; one (1) voting member shall be a representative from the Monroe County Library System recommended by the Monroe County Library System Board of Trustees; one (1) voting member shall be a representative from Rochester Museum and Science Center recommended by the Rochester Museum and Science Center Board of Trustees; one (1) voting member shall be a member of the Monroe County Airport Authority recommended by the Monroe County Airport Authority; one (1) voting member shall be the Director of Aviation.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0259

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Delany Bell

DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Delehanty

Intro. No. 335

RESOLUTION NO. 237 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$18,885 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$18,885 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0260

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adair Belli DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Terp

Intro. No. 336

RESOLUTION NO. 238 OF 2020

AUTHORIZING MONROE COUNTY SHERIFF TO ESTABLISH AND OPERATE A WORK RELEASE PROGRAM AT THE MONROE CORRECTIONAL FACILITY AND MONROE COUNTY JAIL

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

Section 1. The Monroe County Sheriff is hereby authorized to establish and operate a work release program at the Monroe Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0261

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Delehanty

Intro. No. 337

RESOLUTION NO. 239 OF 2020

AUTHORIZING CONTRACT WITH WELLNOW URGENT CARE, P.C. FOR OCCUPATIONAL HEALTH SERVICES FOR THE SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with WellNow Urgent Care, P.C., for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0262

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Clay Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce, Allkofer and Delehanty

Intro. No. 338

RESOLUTION NO. 240 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$100,767.36 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0263

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce, Allkofer and Delehanty

Intro. No. 339

RESOLUTION NO. 241 OF 2020

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR
ADDITIONAL DEPUTY COVERAGE FOR SELECTED TARGETED ENFORCEMENT,
LOCATIONS TO BE DETERMINED BY TOWN OF HENRIETTA TOWN SUPERVISOR**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional deputy coverage for selected targeted traffic enforcement, locations to be determined by the Town of Henrietta Town Supervisor, in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0264

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adley Belk DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Delehanty

Intro. No. 340

RESOLUTION NO. 242 OF 2020

AUTHORIZING CREATION OF FOURTEEN NEW POSITIONS IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

Section 2. Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

Section 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0265

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adely Belle DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Zale and Delehanty

Intro. No. 341

RESOLUTION NO. 243 OF 2020

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$47,500 per year for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$47,500 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0266

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adelany Belle DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Zale and Delehanty

Intro. No. 342

RESOLUTION NO. 244 OF 2020

AMENDING RESOLUTION 314 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 314 of 2017 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$11,497,649~~ \$13,776,760 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, 2015 through September 30, ~~2020~~ 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0267

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Zallo DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Zale and Delehanty

Intro. No. 343

RESOLUTION NO. 245 OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0268

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adelmy Bello DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Zale and Delehanty

Intro. No. 344

RESOLUTION NO. 246 OF 2020

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$216,900 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration and general fund 9001, funds center 5803010000, Maternal Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0269

ADOPTION: Date: September 8, 2020

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Orlean Ball* DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 345

RESOLUTION NO. 247 OF 2020

AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., to provide auctioneer services for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0270

ADOPTION: Date: September 8, 2020

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adely Belle DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 346

RESOLUTION NO. 248 OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 16 TAFT AVENUE IN THE TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number: 092.53-1-49 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
16 Taft Avenue TA # 092.53-1-49 Town of Irondequoit	Greater Rochester Housing Partnership, Inc. 16 East Main Street Rochester, New York 14614	\$600

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0271

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Coleen Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 347

RESOLUTION NO. 249 OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT

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>
Irondequoit	076.11-1-34./CLEA	2018	6,985.91	0.00	6,985.91
Irondequoit	076.11-1-34./CLEA	2017	6,804.34	0.00	6,804.34
Irondequoit	076.11-1-34./CLEA	2016	6,799.44	0.00	6,799.44
Irondequoit	091.12-1-2.1./CLEA	2018	17,207.30	0.00	17,207.30
Irondequoit	091.12-1-2.1./CLEA	2017	16,834.43	0.00	16,834.43
Irondequoit	091.12-1-2.1./CLEA	2016	<u>5,615.09</u>	<u>0.00</u>	<u>5,615.09</u>
			60,246.51	0.00	60,246.51

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

076.11-1-34./CLEA

Clearwire US LLC
1475 120th Ave NE
Bellevue, WA 98005

091.12-1-2.1./CLEA

Clearwire US LLC
1475 120th Ave NE
Bellevue, WA 98005

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 \$60,246.51.

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

Monroe County	11,164.11
County Services	1,341.90
Town of Irondequoit	7,634.34
Ridge Culver Fire	3,918.57

St Paul Blvd Fire	1,226.63
West Irondequoit School District	12,096.45
East Irondequoit School District	22,858.51
Irondequoit Bay South Central Pure Waters Capital	6.00
	<hr/> 60,246.51

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.

File No. 20-0272

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ✓ VETOED: _____
SIGNATURE: *Arden Ball* DATED: 9/16/2020
EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Delehanty

Intro. No. 348

RESOLUTION NO. 250 OF 2020

AUTHORIZING CREATION OF FOUR NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

Section 2. 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0273

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 349

RESOLUTION NO. 251 OF 2020

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 281 OF 2017

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2020]2023 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2020]2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2020]2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2017]2020, and ending November 30, [2020]2023, shall be distributed and allocated by the County as follows: for the period of December 1, [2017]2020 through November 30, [2019]2023 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [206]58 of the Laws of [2017]2020 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2020.

Deleted language is [bracketed]
Added language is underlined

File No. 20-0274

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: *Adlene Ballo* DATE: 9/16/2020
EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 350

RESOLUTION NO. 252 OF 2020

AUTHORIZING SETTLEMENT OF LAWSUIT IN THE U.S. DISTRICT COURT FOR THE WESTERN DISTRICT OF NEW YORK, CASE NUMBER 15-CV-6310

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$65,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0275

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Edmund Bello DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Delehanty and Zale

Intro. No. 351

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc. to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Section 2. Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0276

TABLED

By Legislators Flagler-Mitchell, LaMar and Baynes

Intro. No. 352

MOTION NO. 89 OF 2020

PROVIDING THAT INTRO. NO. 351 OF 2020 BE TABLED

Be It Moved, that Intro. No. 351 of 2020 be, and hereby is, tabled.

File No. 20-0276

ADOPTION: Date: September 8, 2020 Vote: 28-0

By Legislators Boyce and Delehanty

Intro. No. 353

RESOLUTION NO. 253 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,408 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$141,989 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive is hereby authorized 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.

Section 6. 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.

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

File No. 20-0277

ADOPTION: Date: September 8, 2020

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adelmy Balle DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce and Delehanty

Intro. No. 354

RESOLUTION NO. 254 OF 2020

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,108,016~~ \$33,124,891, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of ~~January 14, 2018~~ August 11, 2020 through January 13, 2021.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0281

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Clay Ball* DATE: 9/16/2020
EFFECTIVE DATE OF RESOLUTION: 9/16/2020

By Legislators Boyce, Allkofer and Delehanty

Intro. No. 355

RESOLUTION NO. 255 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$100,375, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 10, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$37,375 into general fund 9001, funds center 3803010000, Police Bureau Administration.

Section 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0282

ADOPTION: Date: September 8, 2020 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Orley Bell DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Flagler-Mitchell and Keophetlasy

Intro No. 356

RESOLUTION NO. 256 OF 2020

AMENDING ARTICLE VII OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ALLOW FOR THE ESTABLISHMENT AND FUNDING OF INDEPENDENT CAUCUSES

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby relettered 545-38.

Section 2. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-36, to read as follows:

Section 545-36 Caucuses Established

A Caucus shall be defined as a group of Legislators who are members or adherents of the same political party, or a group of Legislators who are adherents of the same issue. There shall be an established Caucus for each legally constituted political party represented by a County Legislator who is an enrolled member of said political party. Only the President of the Legislature shall have the power to establish additional Caucuses beyond those set forth herein. A group of Legislators wishing to establish a Caucus other than one for a legally constituted political party shall file notice with the President of the Legislature. Legislators shall be members of the legally constituted political party Caucus corresponding to their political party enrollment unless notice to the contrary is filed with the President of the Legislature. Legislators shall only be entitled to membership in one (1) established Caucus. Nothing in this section shall be construed to prohibit Legislators from forming or participating in an unestablished caucus.

Section 3. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-37, to read as follows:

Section 545-37 Majority and Minority Leaders Elected

The enrolled Legislators of the two (2) Caucuses with the greatest number of Legislators seated in the Legislature shall elect a leader of their respective Caucus. The leader of the Caucus whose membership of the Legislature constitutes a majority of the Legislature shall be known as the Majority Leader. The leader of the other Caucus shall be known as the Minority Leader. Those leaders shall serve at the pleasure of their respective Caucuses.

Section 4. Article VII, Section 545-38 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby amended to read as follows:

Section 545-38 Reallocation of Majority/Minority Legislature Budget

The Legislature shall appropriate annually an amount for the operation of the staff offices for each Caucus established in accordance with Section 545-36 both the Republican and Democrat Staff Offices. Such appropriations shall be based on each division's Caucus' percentage representation in the Legislative body and shall be reallocated anytime a Caucus' percentage representation changes as of the Organizational Meeting of the County Legislature

~~held in accordance with Section 5-15-2.~~ Should such a change occur during the course of the fiscal year, the reallocation shall be made on a prorated basis.

Section 5. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0283

ENACTED: Date: September 8, 2020

Vote: 19-9

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Morelle, Jr., Baynes and Roman

Intro. No. 357

MOTION NO. 90 OF 2020

PROVIDING THAT INTRO. NO. 356 OF 2020 BE TABLED

Be It Moved, that Intro. No. 356 of 2020 be, and hereby is, tabled.

File No. 20-0283

FAILED: Date: September 8, 2020

Vote: 3-19

(Legislators Roman, Wilcox and Yudelson Voted in the Positive.)

(Legislators Barnhart, Baurath, Baynes, Hasman, Maffucci and Morelle, Jr. Abstained from Voting.)

By Legislators Flagler-Mitchell and Keophetlasy

Intro. No. 358

MOTION NO. 91 OF 2020

PROVIDING THAT THE PREVIOUS QUESTION BE MOVED

Be It Moved, that by the affirmative vote of not less than two-thirds voting strength of those Legislators present, the question be, and hereby is moved on Intro. No. 356 of 2020.

File No. 20-0283

ADOPTION: Date: September 8, 2020

Vote: 19-9

(Legislators Barnhart, Baurath, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

By Legislators Delehanty and LaMar

Intro. No. 359

AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that led to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center

5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Program.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ \$38,831,545, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0284
Matter of Urgency

By Legislators Brew, Zale and Morelle, Jr.

Intro. No. 360

MOTION NO. 92 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 359 OF 2020), ENTITLED "AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 359 of 2020), entitled "AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH," be amended as follows:

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that led to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center 5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Program.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to execute contracts, and any amendments thereto, with the ~~[subcontractors]~~ **[agencies]** listed in Attachment A, and any other ~~[subcontractors]~~ **[agencies]** as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ ~~[\$39,731,545]~~ ~~\$38,831,545~~ **[\$39,831,545]**, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

[Section 5. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendment thereto, with the City of Rochester to accept \$300,000 to provide additional support for the Monroe County Forensic Intervention Team's Collaboration with the City of Rochester Police Department.]

[Section 6. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.]

[Section 7. Section 1 of Resolution 399 of 2019 is further amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A, and any other agencies as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents and individuals in need of emergency services in Monroe County, in an amount not to exceed ~~\$39,831,545~~ ~~\$40,131,545~~, for the period of January 1, 2020 through December 31, 2020.]

Section ~~{5}~~ **[8]**. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0284
Matter of Urgency

ADOPTION: Date: September 8, 2020 Vote: 28-0

Added language is underlined
Added language by this motion is [bracketed], **bold** and underlined
Deleted language is ~~stricken~~
Deleted language by this motion is [bracketed], **bold** and ~~stricken~~

By Legislators Delehanty and LaMar

Intro. No. 359

RESOLUTION NO. 257 OF 2020
(As Amended by Motion No. 92 of 2020)

AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that led to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center 5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Program.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A, and any other agencies as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$39,731,545~~ \$39,831,545, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

Section 5. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendment thereto, with the City of Rochester to accept \$300,000 to provide additional support for the Monroe County Forensic Intervention Team's Collaboration with the City of Rochester Police Department.

Section 6. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 7. Section 1 of Resolution 399 of 2019 is further amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A, and any other agencies as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents and individuals in need of emergency services in Monroe County, in an amount not to exceed ~~\$39,831,545~~ \$40,131,545, for the period of January 1, 2020 through December 31, 2020.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0284
Matter of Urgency

ADOPTION: Date: September 8, 2020

Vote: 28-0

(Legislator Boyce Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Coleen Bell

DATE: 9/16/2020

EFFECTIVE DATE OF RESOLUTION: 9/16/2020

Added language is underlined
Deleted language is ~~stricken~~