



MONROE COUNTY

Ways and Means Committee

September 28, 2021 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

August 24, 2021

- E. NEW BUSINESS

21-0327

Authorization of Intermunicipal Agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device - County Legislator Robert Colby

21-0328

Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program and Strengthen Cornell Cooperative Extension Public Health Outreach - County Legislators Jackie Smith, Steve Brew and Ernest Flagler-Mitchell

21-0329

Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19

Pandemic - County Legislator Frank X. Allkofer

21-0332

Authorize a Contract with Schuler-Haas Electric Corp. for Construction Service for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project - County Executive Adam J. Bello

21-0334

Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B - County Executive Adam J. Bello

21-0336

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Adam J. Bello

21-0337

Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office - County Executive Adam J. Bello

21-0338

Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program - County Executive Adam J. Bello

21-0339

Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study for the Monroe County Sheriff's Office - County Executive Adam J. Bello

21-0340

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Adam J. Bello

21-0341

Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program - County Executive Adam J. Bello

21-0342

Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

21-0343

Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

21-0344

Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest Experience at the Seneca Park Zoo Animal Hospital - County Executive Adam J. Bello

21-0345

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails - County Executive Adam J. Bello

21-0346

Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit - County Executive Adam J. Bello

21-0347

Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center - County Executive Adam J. Bello

21-0348

Acceptance of a Grant from the New York State Department of Health and Amend

Resolution 14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention Program - County Executive Adam J. Bello

21-0349

Authorize a Contract with Health System Service, Ltd. to Provide Medicare B Products and Supplies for Residents of Monroe Community Hospital - County Executive Adam J. Bello

21-0350

Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Preparedness Program for Monroe Community Hospital - County Executive Adam J. Bello

21-0352

Authorize the Acquisition of Interests in Real Property for Permanent Easements for the South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton Avenue in the Town of Brighton - County Executive Adam J. Bello

21-0353

Erroneous Assessment - Refund - County Executive Adam J. Bello

21-0354

Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

21-0355

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021 - County Executive Adam J. Bello

21-0356

Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021 - County Executive Adam J. Bello

21-0357

Authorization to Enter into a Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield - County Executive Adam J. Bello

21-0358

Authorize an Increase to the Contract with the Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of the Monroe County Bicentennial Celebration and Authorize an Interdepartmental Appropriation Transfer - County Executive Adam J. Bello

21-0362

Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo - As a Matter of Importance - County Executive Adam J. Bello

21-0363

Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, October 26, 2021 at 6:00 p.m.



ATTACHMENTS:

Description File Name

- ▣ August 24, 2021 8.24.21_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 24, 2021
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Rich Tantalò (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Michael Garland, P.E. (DES Director), Steve Newcomb (Office for the Aging Director), Patrick Meredith (Parks Director), Doug French (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 3, 2020 and July 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0293 - Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park – County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

MOTION TO TABLE MOVED by Legislator Morelle, Jr.

Chairman Delehanty granted a brief recess.

MOTION TO TABLED was withdrawn

ADOPTED: 7-4 (Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.)

21-0299 - Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

21-0301 - Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.

ADOPTED: 11-0

- 21-0303 - Authorize Contracts with the MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0305 - Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility – Recycle Improvements Study – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert

ADOPTED: 11-0

- 21-0307 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.

ADOPTED: 11-0

- 21-0309 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0310 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 21-0311 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 20-0312 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of

Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.
ADOPTED: 11-0 (*Legislator Morelle, Jr. Declared His Interest Prior to the Vote.*)

- 21-0313 -** Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0314 -** Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 21-0315 -** Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 21-0316 -** Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0317 -** Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0318 -** Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 21-0320 -** Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew

MOTION TO MOVE INTO EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

MOTION TO MOVE OUT OF EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

ADOPTED: 11-0

- 21-0324 -** Acceptance of a Grant from Health Research, Inc. for the Edidemiology and Laboratory Capacity Reopening Schools Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert SECONDED by Legislators DiFlorio and Morelle, Jr.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:27 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, September 28, 2021 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R21-0327.pdf

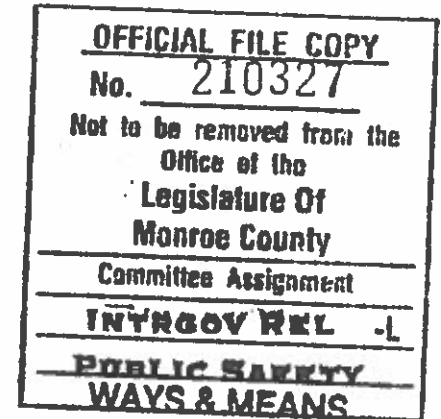


Monroe County Legislature

ROBERT COLBY
LEGISLATOR – DISTRICT 20

September 13, 2021

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



Subject: Authorization of Intermunicipal Agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device

Honorable Legislators:

Over the past year, our local first responders have been forced to work on the frontlines of a global pandemic whilst administering life-saving procedures in close contact. Despite an airborne illness and expert recommendations of six-foot distancing, masking, and more, local first responders are often encountered with situations where these safety measures are unattainable in full. Regardless, our fire departments, law enforcement agencies, and EMTs have continued their passionate public service throughout.

While we have all worked to ensure their protection through allocations of PPE and other support, there is much room for growth and improvement. On top of the current pandemic induced dangers, many of our volunteer first-responder agencies are faced with lowering staff numbers and dwindling finances. This has resulted in an increased need to modernize and improve our life-saving strategies.

Technology has allowed for great improvements to be made in the sphere of such life-saving devices. In CPR, there are new devices, such as the LUCUS Chest Compression System, that can be utilized for automated active compression/decompression in those suffering cardiac arrest. The device has a multi-faceted benefit to fire responders including increased ability to meet COVID-19 infection mitigation recommendations, and based upon available clinical evidence, use of the LUCUS device results in greater effectiveness, less injury to CPR recipients, increased ROSC rates and improved survival with good neurological outcomes, increased blood flow to the brain and sustainment of coronary perfusion pressures and less interruptions.

Utilizing the once-in-a-lifetime funding available to municipalities across America, over 2,000 LUCUS device systems have been purchased utilizing CARES Act and ARPA funding. Locally, both Eden Emergency Squad and Erie County EMS have received funding allocations for the purchase of the same device. The Spencerport Fire District seeks to join in this nationwide modernization to improve its effective, safety and future success.

669 Colby Street • Spencerport, New York 14559
Phone: (585) 721-0774 • Business: (585) 753-1922

The specific legislative actions required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75 for the period September 1, 2021 through December 31, 2021.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine of continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 120907100.

Respectfully Submitted,



Robert Colby
Monroe County Legislator
District 20



ATTACHMENTS:

Description File Name

▣ Referral R21-0328.pdf



Monroe County Legislature
Office of the Republican Majority

September 13, 2021

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

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No. 210328
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program and Strengthen Cornell Cooperative Extension Public Health Outreach

Honorable Legislators:

Cornell Cooperative Extension and Monroe County have had a strong partnership since CCE-Monroe was started in 1913. CCE-Monroe operates outreach programs addressing food security, nutrition disparities, workforce training for unemployed or underemployed and youth & family outreach and support are just a few of the services provided by CCE-Monroe.

As a current partner with the Northeast Finger Lakes SNAP Education Team, CCE-Monroe provides 4 grant funded full time SNAP educators to work in the neighborhoods in our region that have some of the highest concentrations of poverty and obesity not only here in Monroe County, but in the entire country. Currently due to grant restrictions these educators are unable to serve residents outside of the Rochester, East Irondequoit, and Gates-Chili. This leaves a gaping hole in coverage with an estimated 450,000 Monroe County Residents without access to nutritional education and resources.

This referral will authorize \$65,000 in Community Contingency Fund money to be utilized to immediately expand this program and allow CCE-Monroe to facilitate the hiring of an additional General Nutrition Educator. By expanding the number of residents served under the SNAP grant CCE-Monroe will be able to provide further capacity to strengthen areas of public health outreach throughout our community.

This jumpstart funding of \$65,000 will cover \$58,000 in salary costs, \$1,000 in "Fringe Expenses" for unemployment insurance & workers comp benefits, Cornell University handles the bulk of employee benefits package and \$6,000 in "Non-Personal Services" including mileage, printing, teaching supplies etc., with the expectation this position be funded in the upcoming 2022 Monroe County Budget. The Coronavirus pandemic alerted CCE-Monroe to the need for additional staffing in this program. Through the Community Contingency Fund, the legislature can facilitate having this position funded and filled as soon as possible instead of early 2022.

409 County Office Building • 39 West Main Street • Rochester, New York 14614

Phone: (585) 753-1922 • Fax: (585) 753-1960

The specific legislative actions required are:

1. Authorize the transfer of \$65,000 from general fund 9001, fund center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the addition of one (1) full-time General Nutrition Educator at Monroe County – Cornell Cooperative Extension.
2. Amend the 2021 operating budget of the Monroe County - Cornell Cooperative Extension by appropriating the sum of \$65,000 within general fund 9001 from fund center 1001020000, Community Contingency Fund to funds center 504215, Cooperative Extension/Soil and Water District for the express purpose of funding one (1) full-time General Nutrition Educator at Monroe County - Cornell Cooperative Extension.

The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

Respectfully Submitted,



Jackie Smith
Monroe County Legislator
District 2



Steve Brew
Monroe County Legislator
Majority Leader



Ernest Flagler-Mitchell
Monroe County Legislator
District 29



ATTACHMENTS:

Description File Name

▣ Referral R21-0329.pdf



Monroe County Legislature

FRANK X. ALLKOEFER

LEGISLATOR – DISTRICT 4

September 13, 2021

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

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No. <u>210329</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic

Honorable Legislators:

During some of the most difficult times of the COVID-19 pandemic, our emergency service providers have been diligent in protecting all residents. While the vast majority of residents protected each other by staying distant and refraining from gathering in unsafe areas due to ease of spread, these brave individuals faced the brunt of the public health crisis on a daily basis. It is because of their rapid and effective response that the current health of Monroe County is intact and COVID-19 infection rates are dropping. In March of 2021, the American Rescue Plan Act (Pub L. No. 117-2) was signed into law.

In the Town of Gates, the ability for the Gates Volunteer Ambulance Service (GVAS) to respond to the public health crisis quickly and effectively was due to purchasing necessary supplies and funding pertinent levels of operation to address the needs of the local area while infection rates were most concerning. Specifically, items including Personal Protective Equipment (PPE) for crews to wear, medical equipment for airway management that could not be reused, and disinfectants to clean the equipment, vehicles and buildings were quickly acquired in order to save lives.

Additionally, there were vital technological purchases such as infrastructure for video conferencing several times a day with staff, town, and county leaders along with VPN software to work remotely and limit possible exposure to their leadership team to keep operations going 24/7. GVAS also incurred some loss of equipment and uniforms through the increased need of services, including a stretcher mattress and several member's uniforms that could no longer be worn and needed to be replaced. This is mainly due to both excessive washing (sometimes more than once during a shift), exposure to airborne and bodily fluids, and exposure to cleaning products which have made the uniforms no longer acceptable per their standards. This led GVAS to incur \$80,380.23 in expenditures.

2758 Lyell Road • Rochester, New York 14606

Phone: (585) 247-6940 • Business: (585) 753-1922

Monroe County Legislature - September 28, 2021 E-mail: legislatorallkofer@gmail.com

The necessities that were purchased to combat the COVID-19 pandemic, and the use of these supplies to benefit the community, qualifies GVAS for reimbursement under the American Rescue Plan Act.

Unfortunately, the Coronavirus Aid, Relief, and Economic Security (CARES) Act did not provide for the allocation of funding to Emergency Medical providers and these organizations were not able to be supported properly in 2020 and early in 2021. Monroe County's use of American Rescue Plan Act funding for reimbursement must accurately reflect the substantial impact that this public health crisis has had on the tourism industry. Our Monroe County Legislature aims to assist Emergency Medical providers that incurred higher-than-usual costs during the COVID-19 pandemic.

The specific legislative action required is to authorize the County Executive, or his designee, to allocate emergency grant funding in the amount of \$80,380.23 to the Gates Volunteer Ambulance Service to reimburse for expenditures incurred during throughout the COVID-19 pandemic.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 1001030000, Local Recovery Fund.

Respectfully Submitted,



Frank X. Allkofer
Monroe County Legislator
District 4



ATTACHMENTS:

Description File Name

▣ Referral R21-0332.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

September 10, 2021

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

Subject: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Electrical System Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF was originally constructed in 1916 with the last major electrical upgrades completed in the 1980s. Improvements are required to improve the reliability and resiliency of the FEV WRRF electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, cabling, switches, transformers, switchgear, and busses along with distribution cabling to major plant processes.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Schuler-Haas Electric Corp. (\$10,645,842), DiPasquale Construction Inc. (\$12,624,500), Connors-Haas, Inc. (\$13,264,900), Hewitt Young Electric, LLC. (\$13,989,500), and O'Connell Electric Company, Inc. (\$14,817,900).

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 187 of 2021 the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

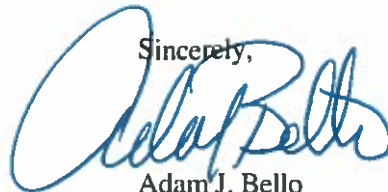
Funding for this contract, consistent with authorized uses, is included in capital fund 1927 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Schuler-Haas Electric Corp., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel J. Streicher, President
Nicholas Schuler, Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0334.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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

Subject: Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Aeration System Improvements Project, Phase B.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900's. The structures serving as the 20 aeration basins are original to the WRRF. The structures were converted to complete mix aeration basins with surface mechanical aerators around 1970. This complete-mix system with mechanical aerators was converted to a fine-bubble diffused air system between 2011 and 2015. These improvements converted the first quarter of each of the 20 aeration basins to unaerated selector zones. Phase A improvements included the installation of flexible membrane diffusers in the unaerated selector zones of two (2) "test" aeration basins and associated modifications to the air piping, tank interior influent lines, and installation of slide and knife gates in the two (2) test basins. The results of Phase A were used as the basis of design for Phase B improvements in six (6) additional basins. Phase B improvements will include the installation of flexible membrane diffusers in the unaerated selector zones and replacement of existing ceramic diffuser discs in the aerated zones with new flexible membranes in six (6) aeration basins and associated modifications of the air piping, tank interior influent lines, valves, and slide gates. Phase B will also include the procurement and installation of two (2) new turbo blowers for the aeration system, and associated instrumentation, controls, networking, and electrical upgrades.

The following bids were received:

Blue Heron Construction Company, LLC	\$6,006,773
John W. Danforth Company	\$6,579,000
C.P. Ward, Inc.	\$7,540,000

The bids have been reviewed and Blue Heron Construction Company, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Monroe County Legislature - September 28, 2021

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Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act..

Funding for this contract, consistent with authorized uses, is included in capital fund 1895 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Blue Heron Construction Company, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Charles W. Gregory III, Owner
Eric Soehner, President
Matthew Rodenhizer, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0336.pdf

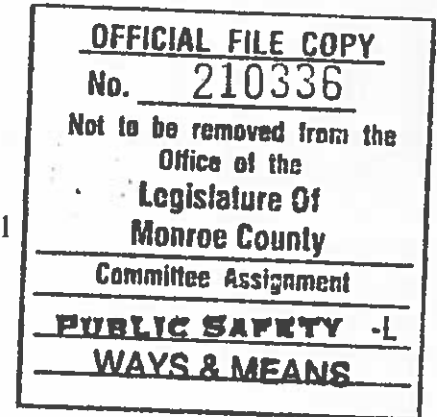


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$9,995 for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.

This grant will fund the purchase of child safety seats, supplies, and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the seventeenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0337.pdf

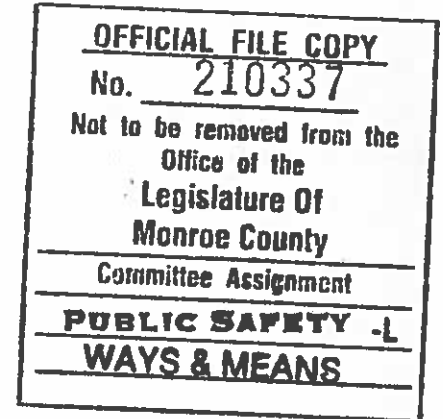


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body amend Resolution 224 of 2019 to accept additional funding from the New York State Office of Victim Services in an amount up to \$22,840 for the Victim and Witness Assistance Grant Program for the District Attorney's Office for the period of October 1, 2019 through September 30, 2022.

The Victim and Witness Assistance Grant Program funds a portion of the salary of (5) full-time Victim Witness Advocate positions in the District Attorney's Office. In addition, the funding covers the costs of grant-mandated travel for training. Victim Witness Advocates provide support service to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. The additional funding will bring the grant total to \$498,217.

The specific legislative actions required are:

1. Amend Resolution 224 of 2019 to accept an additional amount up to \$22,840, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program bringing the total program award to \$498,216.70 for the period of October 1, 2019 through September 30, 2022.

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Monroe County Legislature - September 28, 2021

2. Amend the 2021 operating budget of the District Attorney's Office by appropriating the sum of \$22,840 into general fund 9300, funds center 2501010000, DA Central Administration.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Victim 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,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R21-0338.pdf

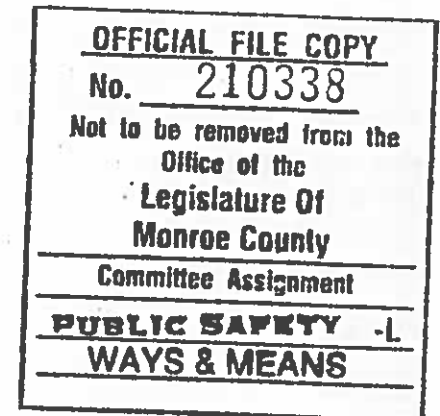


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 225 of 2019 to accept additional funding from the New York State Office of Victim Services in an amount up to \$25,942 for the Sheriff's Victim Assistance Program for the period of October 1, 2019 through September 30, 2022.

The Sheriff's Victim Assistance Grant Program funds three (3) Crime Victim Specialist positions within the Office of the Sheriff. The Crime Victim Specialists provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service, outreach through the home, workplace and hospital, referral service, case status information, short term counseling for victims and their families, advocacy court procedure information and accompaniment, assistance with property recovery, and reimbursement assistance for lost wages and medical bills through compensation claims assistance. In addition, the funding covers the costs of grant-mandated travel for training and administrative costs associated with preparation of quarterly reports. The additional funding will bring the grant total to \$565,875.14.

The specific legislative actions required are:

1. Amend Resolution 225 of 2019 to accept an additional amount up to \$25,942, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Sheriff's Victim Assistance Program, bringing the total program award to \$565,876, for the period of October 1, 2019 through September 30, 2022.

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2. Amend the 2021 operating budget of the Sheriff's Office by appropriating the sum of \$25,942 into general fund 9300, funds center 3803110000, Victim Assistance Program.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Victim Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R21-0339.pdf

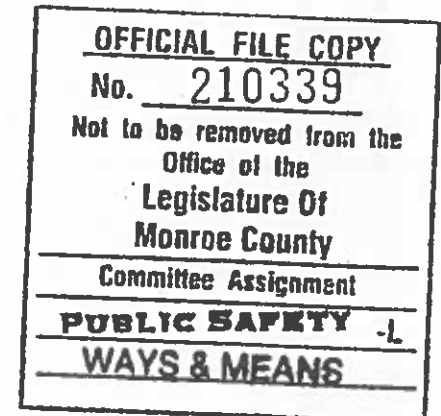


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study for the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Matrix Consulting Group to conduct a staffing analysis study for the Monroe County Sheriff's Office ("MCSO") in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

Under this agreement, the contractor will complete a staffing analysis study including conducting interviews, employee surveys, focus group meetings, creating a descriptive profile of the MCSO, conducting a comparative assessment of Monroe County's Law Enforcement Operations and Staffing, performing a gap analysis, analyzing workload and staffing, and submitting a final report. This study will provide an independent, objective, and fact-based assessment of workloads, operations management, and staffing needs.

A Request for Proposals was issued for this contract and Matrix Consulting Group was selected as the most qualified to provide this service. The Matrix Consulting Group specializes in the analysis of law enforcement services, having provided law enforcement services to over 400 agencies in the Northeast, around the country, and in Canada.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Matrix Consulting Group, 1650 S. Amphlett Boulevard, Suite 213, San Mateo, California 94402, for a staffing analysis in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

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Monroe County Legislature - September 28, 2021

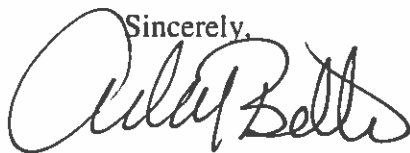
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, trust fund 9620, Jail Commissary-Phone. 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 Matrix Consulting Group nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Richard Brady – President and Chief Financial Officer
Courtney Ramos – Vice President and Secretary
Alan Pennington – Vice President
Ian Brady – Vice President

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

Sincerely,


Adam J. Bello.
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0340.pdf

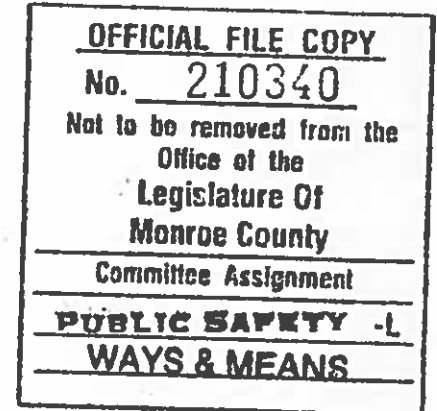


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$21,876 for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the ninth year the County has received this grant. This year's funding is an increase of \$2,991 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$21,876 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, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$21,876 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0341.pdf

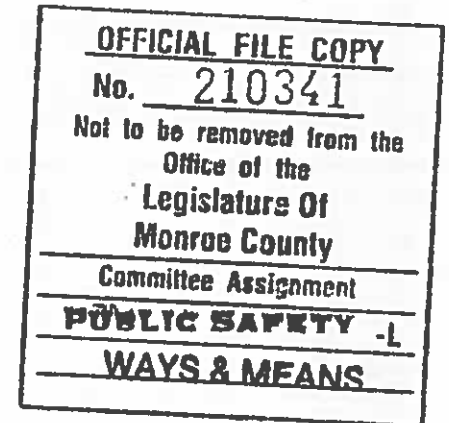


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$38,400 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, ten years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the tenth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 25% local match. This match funding is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R21-0342.pdf

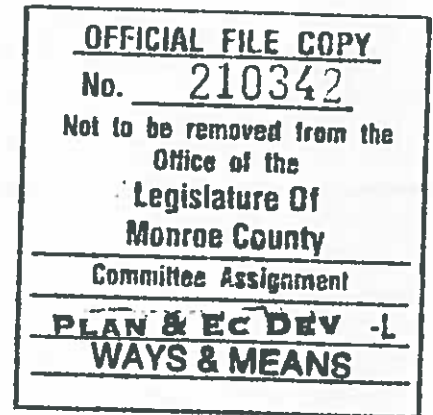


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency ("COMIDA") in the amount of \$474,000 for economic development activities, staff services, and office expenses for the period of January 1, 2021 through December 31, 2021.

Pursuant to this contract, the Monroe County Department of Planning and Development ("MCDPD") supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2021 through December 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for the services provided under this contract is included in the 2021 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



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Description File Name

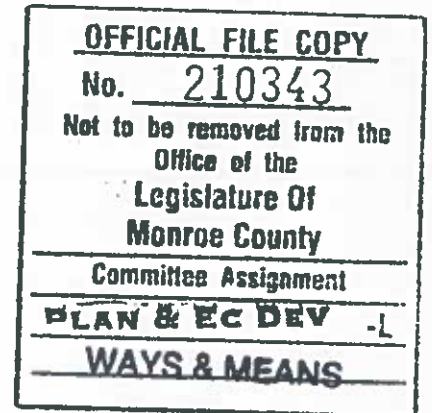
▣ Referral R21-0343.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 10, 2021

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$50,000 for the County's share of general operating expenses of GRE for the period of January 1, 2021 through December 31, 2021.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 19th year the County has contributed to GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2021 through December 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, Inc. is a not-for-profit agency 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,
[Signature of Adam J. Bello]
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0344.pdf

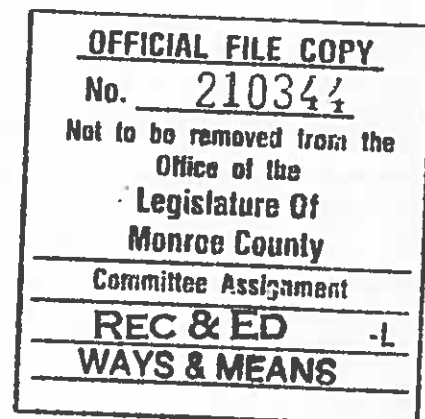


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest Experience at the Seneca Park Zoo Animal Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Institute of Museum and Library Services ("IMLS") in the amount of \$14,044 to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.

The Seneca Park Zoo Animal Hospital opened to the public in 2005 and remains one of relatively few zoo animal hospitals open to the public. The project, entitled "Promoting Accessibility and Guest Engagement at the Seneca Park Zoo Animal Hospital," is part of the IMLS's Inspire! Program for Small Museums. The project will address existing barriers to visitor participation and engagement in veterinary care at the Zoo by updating the educational graphics and incorporating new technology into the Animal Hospital exhibit to create a multisensory experience that engages visitors of all education levels, interests and abilities. The modernized Animal Hospital will benefit the Zoo's 400,000+ annual visitors and help accomplish its strategic goals of compelling storytelling and providing exceptional educational experiences to inspire conservation action.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$14,044 grant from, and to execute a contract and any amendments thereto with, the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Monroe County Parks Department by appropriating the sum of \$14,044 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.
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 make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for the local match is included in 2021 operating budget of the Parks Department, general fund 9001, funds center 8804010000, Seneca Zoo Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0345.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$31,856.74 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2020 through March 31, 2021, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$27,924, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$1,372.38, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$901.78, and Hill and Gully Riders, Inc. in an amount up to \$1,658.58, for the repair and maintenance of trails for the period of April 1, 2020 through March 31, 2021.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the twentieth year the County has received this grant. This year's funding represents a decrease of \$4,119.07 from the previous referral.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$31,856.74 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2020 through March 31, 2021.
2. Amend the 2021 operating budget of the Parks Department by appropriating the sum of \$31,856.74 into general fund 9300, funds center 8802010000, Parks Operations.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,924 for the period of April 1, 2020 through March 31, 2021.

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4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to \$1,372.38 for the period of April 1, 2020 through March 31, 2021.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to \$901.78 for the period of April 1, 2020 through March 31, 2021.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Road, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,658.58 for the period of April 1, 2020 through March 31, 2021.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate 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.
8. 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 where applicable, the terms of any labor agreement affecting such positions.

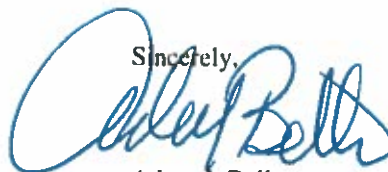
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and is not subject to further review under the State Environmental Quality Review Act.

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they 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,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0346.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

OFFICIAL FILE COPY
No. <u>210346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #694, located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

Portland Avenue is a Monroe County public road. A private driveway serving the parking lot for Chick-Fil-A intersects with Portland Avenue at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

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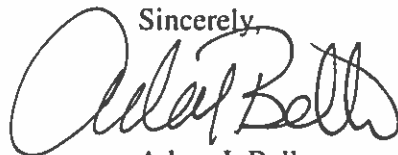
Monroe County Legislature - September 28, 2021

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" being the most prominent part.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0347.pdf

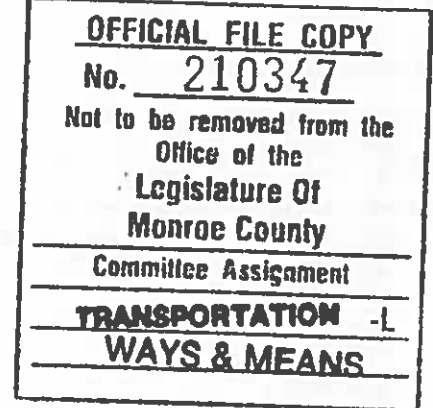


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center ("Control Center") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022.

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

The breakdown of the funding is as follows:

Federal Aid	\$599,200
State Aid	\$ 21,000
Local Share	<u>\$128,800</u>
Total	\$749,000

The specific legislative action required is to authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0348.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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No. 210348
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN 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 and Amend Resolution 14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$2,368,605 for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026 and amend Resolution 14 of 2021 to increase the contract with Affinity Rehabilitation, LLP from an amount not to exceed \$31,551 to an amount not to exceed \$85,800 for the period of October 1, 2021 through September 30, 2022, with the option to renew for one (1) additional one-year term in an amount not to exceed \$85,800.

The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and the development of an Individualized Family Service Plan. The purpose of this grant is to provide administration, oversight, and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. This funding will be used to support salaries, benefits, and program expenses. In addition, funds will be used to contract with Affinity Rehabilitation, LLP to provide a Registered Nurse to work in the Monroe County Department of Public Health Early Intervention Program. This will be the twenty-seventh year the County has received this grant. This year's funding represents an increase of \$59,991 from the previous twelve month period.

A Request for Qualifications was issued for this service and Affinity Rehabilitation, LLP was selected as the most qualified to provide this service.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$2,368 605 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$473,721 into general fund 9300, funds center 5807010000, Early Intervention Administration.
3. Amend Resolution 14 of 2021 to increase the contract with Affinity Rehabilitation, LLP, 3 Overlook Trail, Chester, New York 10918, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program from an amount not to exceed \$31,551 to an amount not to exceed \$85,800 for the period of October 1, 2021 through September 30, 2022, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$85,800.

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4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

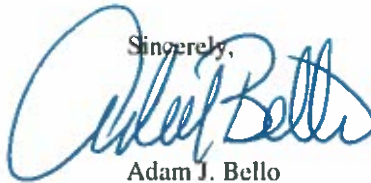
This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Affinity Rehabilitation, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Hilary Forman, President
Theresa Miller, Senior Vice President of Early Intervention
Amber Rice, OTD, OTR/L, Vice President of Pediatric Strategic Development

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0349.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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No. <u>210349</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Health System Services, Ltd. to Provide Medicare B Products and Supplies for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health System Services, Ltd. with Monroe County's cost not to exceed \$30,000 to provide Medicare B products and supplies for residents of Monroe Community Hospital ("MCH") for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

To ensure appropriate care of its residents, it is necessary that MCH contract with a vendor that is able to supply Medicare B enteral feeding, urological, ostomy, wound care, and tracheostomy products, among others, per Medicare guidelines. The vendor must provide staff to evaluate patients' qualification for insurance, pack products, maintain inventory, and deliver supplies in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor bills Medicare directly and therefore the total consideration of the contract will exceed \$20,000. However, Monroe County is only obligated to reimburse the vendor for the instances when costs are not covered by insurance.

A Request for Proposals was issued for this contract with Health System Services, Ltd. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Health System Services, Ltd., 6867 Williams Road, Niagara Falls, New York 14304, to provide Medicare B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Health System Services, Ltd., nor its principal officer, Robert A. Minicucci, Sr., owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0350.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Preparedness Program for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Jensen Hughes, Inc., in an amount not to exceed \$33,760 to provide an Emergency Preparedness Program ("EPP") for Monroe Community Hospital ("MCH") for the period of October 1, 2021 through September 30, 2022.

To comply with the Centers for Medicare and Medicaid Services' requirements for Medicare and Medicaid participating providers and suppliers, it is necessary that MCH contract with a vendor that can supply an EPP plan that ultimately includes four core elements: 1) Annual Risk Assessment and Emergency Planning, 2) Communication Plan; 3) Emergency Preparedness Policies and Procedures; and 4) Training and Testing. The contractor must consult with local health agencies and public safety authorities on any plans, conduct a threat assessment, and ensure all federal regulations and accreditation requirements are adhered to.

A Request for Proposals was issued for this contract with Jensen Hughes, Inc., selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Jensen Hughes, Inc., 530 Willowbrook Office Park, Fairport, New York 14450, to provide an Emergency Preparedness Program for Monroe Community Hospital in an amount not to exceed \$33,760 for the period of October 1, 2021 through September 30, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202030000, Security. 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 Jensen Hughes, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Raj Arora, Chief Executive Officer
Pankaj Duggal, Chief Operating Officer
Chris Brown, Chief Commercial Officer
Paul McManus, Rochester Office Director
David Hood, Senior Advisor

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0352.pdf

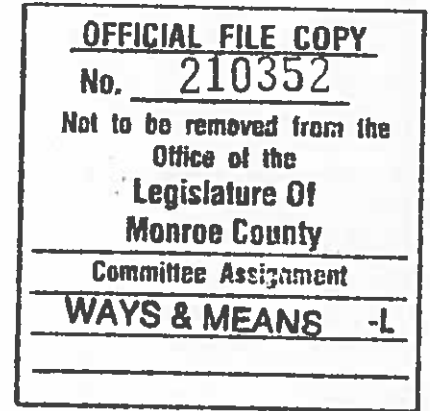


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Authorize the Acquisition of Interests in Real Property for Permanent Easements for the South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton Avenue in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the South Clinton Traffic Light for permanent easements at 1905 and 1925 South Clinton Avenue in the Town of Brighton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 28 and Map 29 parcels.

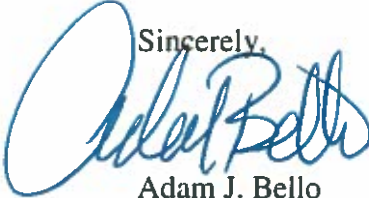
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the permanent easements...

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) 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,


Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R21-0353.pdf

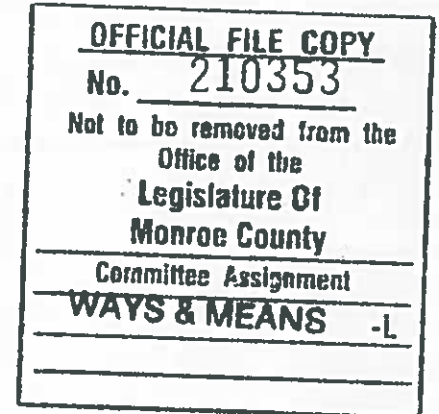


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an error in essential fact an incorrect assessment was placed on the final roll in the Town of Brighton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

No additional net County support is required in the current Monroe County Budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Brighton: Tax Account No. 149.06-1-5/BR, Wegmans/Saunders Sawgrass, LLC, 550 Latona Road, Building A, Rochester, NY 14626. Property Location: 158 Sawgrass Drive Tax Year: 2020 Amount of Taxes Currently Due: \$37,462.01. Amount of Corrected Taxes Due: \$5,936.72. Amount of Taxes to be Cancelled: \$31,525.29. Due to an error in essential fact, the incorrect assessment was used on the 2019 final tax roll. This resulted in an incorrect tax bill.

Town of Brighton: Tax Account No. 149.06-1-5/BR, Wegmans/Saunders Sawgrass, LLC, 550 Latona Road, Building A, Rochester, NY 14626. Property Location: 158 Sawgrass Drive. Tax Year: 2021 Amount of Taxes Currently Due: \$77,201.23. Amount of Corrected Taxes Due: \$5,891.10. Amount of Taxes to be Cancelled: \$71,310.13. Due to an error in essential fact, the incorrect assessment was used on the 2020 final tax roll. This resulted in an incorrect tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

[Faint, illegible text or stamp]

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF BRIGHTON.

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$31,525.29	Town of Brighton	149.06-1-5./BR	Wegmans/Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626
2021	\$71,310.13	Town of Brighton	149.06-1-5./BR	Wegmans/Saunders Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626

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 total sum of \$102,835.42 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$48,801.03
County Services	\$4,113.04
Town of Brighton	\$33,620.69
Brighton Fire District	\$14,400.98
Brighton Ambulance	\$787.20
Pure Waters #2 Cap Charge	191.93
Pure Waters #2 O/M Gal	753.85
BR Cons Sewer District 87A	<u>166.70</u>
	102,835.42

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 28, 2021 -CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R21-0354.pdf

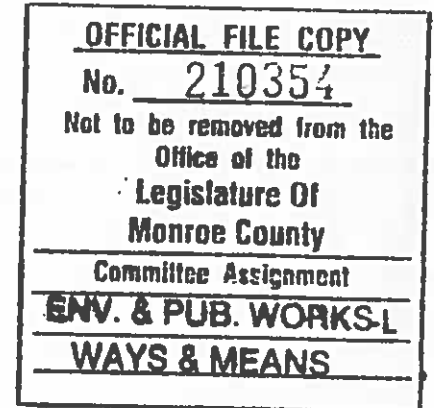


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Aviation Administration (Airport Rescue Grant Program) in the amount of \$12,061,336 for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

The Airport Rescue Grant Program, funded through the American Rescue Plan Act of 2021, allocates approximately \$8 billion in economic relief to airports to assist in the prevention of, preparation for, and response to the COVID-19 pandemic. This rescue plan provides relief from rent and minimum annual guarantees for eligible airport concessions at primary airports. In addition, the grant funding may be used to reimburse costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service.

The effects of COVID-19 still continue to significantly reduce airport revenue that is generated at the Frederick Douglass - Greater Rochester International Airport to pay for necessary operational and maintenance expenses. Resolutions 163 of 2020 and 141 of 2021, both approved by Your Honorable Body, accepted \$18 million in grant funding through the Federal Aviation Administration CARES Act to assist with the payment of these expenses.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$12,061,336 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Airport Rescue Grant Program), for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration, funds center 8102010000, Airport Security, funds center 8103010000, Airport Crash/Fire/Rescue, funds center 8104010000, Airport Field Operations, funds center 8105010000, Airport Custodial Operations, and funds center 8106010000, Airport Building Maintenance Operations.

This grant is 100% funded by the Federal Aviation Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0355.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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No. <u>210355</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021. The list of municipalities, along with a description of the youth services each will provide and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. The New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding remains unchanged from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend length of the agreement(s) in order to maximize state reimbursements for these purposes.

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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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family 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,

Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2021

- 1. Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
- 2. Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
- 3. Village of East Rochester** **\$1,409**
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center.
- 4. Town of Greece** **\$38,345**
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
- 5. Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
- 6. Town of Henrietta** **\$23,413**
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
- 7. Town of Irondequoit** **\$9,689**
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.
- 8. Town of Hilton-Parma** **\$3,458**
The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.

- 9. Town of Penfield** **\$7,550**
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
- 10. Town of Perinton** **\$8,909**
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
- 11. Town of Pittsford** **\$7,309**
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
- 12. Town of Riga** **\$784**
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
- 13. Town of Sweden** **\$5,591**
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
- 14. Town of Webster** **\$7,994**
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
- 15. City of Rochester** **\$54,301**
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



ATTACHMENTS:

Description File Name

▣ Referral R21-0356.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$735,836 for Rochester-Monroe County Youth Bureau programs for the period of January 1, 2021 through December 31, 2021.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding represents a decrease of \$9,213 from last year's funding.

The agencies were selected through a competitive request for qualifications process based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A, to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2021**

- 1. Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program \$112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Big Brothers Big Sisters of Greater Rochester–Youth Mentoring Program \$14,246**
The Big Brothers Big Sisters (BBBS) project matches youth in its mentoring program. BBBS targets youth who reside in the city of Rochester. The project will enroll all youth who seek mentors with special emphasis and focus on youth who are chronically truant, at high risk of educational failure and school dropouts who reside in defined risk areas of the city and/or have parents who are incarcerated.
- 3. Action for a Better Community–Youth Mentoring Program \$23,273**
Action for a Better Community has a Strategies 2 Success (S2S) program which is an after-school program for 7th and 8th graders that focuses on Fine Arts. In addition, Project YOU is an all-girls program for youth ages 12-18 that runs year round. Through 40 developmental asset-based curriculum, free fine arts instruction, and youth empowerment, young people experience freedom of expression, and alternate ways of learning.
- 4. Compeer Rochester Inc. –Youth and Family Mentoring Program \$23,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 5. The Urban League of Rochester, Inc.–Youth Intervention Program \$27,078**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.
- 6. IBERO-American Action League– Puerto Rican Youth Development-P.R.Y.D \$30,947**
PODER provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide Hispanic youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community. Families of youth will be provided support to assist their youth in being successful. Cultural enrichment services will also be provided through positive youth development group activities.
- 7. Coordinated Care Services, Inc.–Programming & Events \$30,437**
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.
- 8. The Community Place of Greater Rochester–Beacon Centers for Excellence \$46,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculum, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

- 9. The Salvation Army–Genesis House** **\$72,689**
 Genesis House is a nine- (9) bed co-ed shelter that provides services to youth between the ages of 16-20 years of age. These services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc. Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.
- 10. Center for Youth Services–Runaway Shelter** **\$184,076**
 The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 11. Charles Settlement House–READY by 21** **\$10,464**
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 12. Coordinated Care Services, Inc.–Youth as Resources** **\$51,174**
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.
- 13. Champion Academy–Extreme Mentoring and Empowerment Initiative** **\$27,969**
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.
- 14. Consumer Credit Counseling Service of Rochester–“Go for Gold”** **\$27,970**
 The “Go for Gold” peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. “Go for Gold” peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
- 15. Villa of Hope–Work Based Learning Program** **\$27,970**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16 to 20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 16. TBD-Pending Final Allocations** **\$25,000**
 Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 354

Proposed YDP S Amt. 2021: \$112,738

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors.
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score.
- 2 – 80% will increase knowledge; 90% will demonstrate skill.
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external).
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals, 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	354	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured, and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is

essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution, and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019 18

Proposed YDP \$ Amt. 2021: \$14,246

PROGRAM: Big Brothers Big Sisters Youth Development, Services, Supports and Opportunities

CONTRACTOR: Community Partners for Youth, Inc. DBA Big Brothers Big Sisters

PROGRAM DESCRIPTION: Big Brothers Big Sisters of Greater Rochester implement a highly structured community based mentoring program which will follow the science based model of mentoring developed by our national organization. The program will assist youth in achieving higher aspirations and greater confidence, avoidance of risky behaviors and achieving educational success thus preparing kids for success.

PRIMARY OBJECTIVE(S)

- 1 - Youth in the mentoring program have a higher likelihood of graduating high school than youth in the school district without a mentor.
- 2 - The percent of youth in the program who engage in risk behaviors will decrease, and protective factors will increase, as measured by the Youth Outcome Survey (YOS).
- 3 - There is a decrease in the number of youth in the program that offend or reoffend during the 3-year program period.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 70% of youth who complete a minimum of a full relationship period (i.e. 12 months), will maintain or show improvement in 5 areas of positive outcome scores of the YOS.
- 2 - At least 70% of the youth matched will demonstrate positive change in at least two of the six areas related to risky behaviors, assessed through the YOS.
- 3 - At least 75% of the youth matched must achieve positive scores on Strength of Relationship (SoR) survey conducted at 3 months post match and again at the 12 month.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	18	35	35

OUTCOME ASSESSMENT METHODOLOGY

- 1 - The Youth Outcome Survey (YOS) is a set of 32 questions which cover youth attitudes in 3 strategic outcome areas: educational success, risky behaviors, and socio-emotional competence. The survey is administered in pre and post-test format - before the youth is matched, then at milestone intervals after a year.
- 2 - Collection of student grades and attendance.
- 3 - The Strength of Relationship tool measure is used to effectively track match progress and increase the probability that the match can be retained and youth outcomes achieved. It is administered at 3 months, 6 months, and annually.
- 4 - Tracking match retention and match closures. Assuring 80% of youth involved in the program will meet or exceed a mentoring match for one year.

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 87

Proposed YDP S Amt. 2021: \$23,273

PROGRAM: Strategies 2 Success and Project YOU

CONTRACTOR: Action for a Better Community, Inc. (ABC)

PROGRAM DESCRIPTION: The Strategies 2 Success (S2S) program operates guidance, and offering a variety of activities along with empowerment tools, these young people will be able to see beyond their current circumstances and have hope for a successful future. Project YOU is a program specifically designed to address the unique needs of girls that are at risk of being victimized or perpetuating violence. Project YOU is a program that will empower the young women, propelling them to reach their established goals, giving them a positive view of their future.

PRIMARY OBJECTIVE(S) Promote academic achievement; offer adult support/role models; promote health and wellness; promote healthy self-esteem; promote making safe and healthy life choices; promote building safe and healthy relationships; create leaders and change makers in their communities.

PRIMARY PERFORMANCE MEASURE/INDICATOR 75% will increase connection to their personal values and pride in their identity; 100% will complete at least one fine arts instruction in the areas of art, drama, dance, music, martial arts; 100% will participate in nutrition instruction; 100% will learn a new skill; 88% will complete a fine arts presentation; 88% will perform their presentation for an audience in the community; 44% will continue with their new skill outside of the ABC fine arts classes; 88% will incorporate exercise daily through fine arts practice; 100% will learn and sharpen existing skills such as: planning, organizing, writing, and public speaking that will benefit their academic achievement, as well as job readiness; 44% will increase their grade point average.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	87	90	90

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 122

Proposed YDP \$ Amt. 2021: \$23,274

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness, and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S):

- 1 – Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 – Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

- 1 – 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 – 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 – 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	122	170	170

OUTCOME ASSESSMENT METHODOLOGY: The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 45
Proposed YDP S Amt. 2021: \$27,078

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc. (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S):
 1 - Increased school attendance
 2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR:
 1 - 83% of youth will have school attendance rates of 93% or better.
 2 - 88% of youth will be promoted to the next grade level.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY:
 1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period.
 2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

SOURCE MATERIAL: Application narrative; ContrackHQ; Year end reports

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 56

Proposed YDP S Amt. 2021: 30,947

PROGRAM: Mentor Program

CONTRACTOR: Ibero-American Action League, Inc.

PROGRAM DESCRIPTION: Ibero's Mentor Program complements existing school systems by providing caring adults who monitor performance of at-risk youth, help youth identify and work towards goals, communicate frequently with teachers and parents and provide during and after-school activities to keep youth engaged.

PRIMARY OBJECTIVE(S):

- 1 – To serve 125 7th grade youth at East High School.
- 2 – To improve the GPA of participants in core academic subjects.
- 3 – To increase Grade Promotion in school among mentored participants.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

- 1 – 76% improved GPA (95/125 youth).
- 2 – 67% improved grade promotion (82/125 youth).
- 3 – 69% of youth showed a 3% increase in decision making skills.
- 4 – 72% of youth showed a 3% increase in social skills, self-control, and coping skills.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	56	64	64

OUTCOME ASSESSMENT METHODOLOGY: School records

SOURCE MATERIAL: Application narrative, annual reports, ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 3,855
Proposed YDP S Amt. 2021: \$30,437
PROGRAM: YDP Programming and Events
CONTRACTOR: Coordinated Care Services, Inc. (CCSI)

PROGRAM DESCRIPTION: Youth Development Programming will assist in the implementation of the various action projects in the comprehensive youth services plan of the Monroe County Department of Human Services, division of Children and Family Services and the Rochester-Monroe County Youth Bureau. This will include the implementation of activities directed through intergenerational initiatives, positive youth development initiatives and events, and Youth Bureau sponsored trainings.

PRIMARY OBJECTIVE(S)/ DELIVERABLE:
 1- Monthly, quarterly, and year-end reports will be received in a timely manner.
 2- Invoices will be paid in a timely manner upon receipt of expense approvals from the Youth Bureau.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	3855	2500	2500

OUTCOME ASSESSMENT METHODOLOGY:
 1 - 90% of monthly, quarterly and year-end reports will be received within 30 days of close of the respective, month, quarter, or year.
 2 - 90% of invoices sent for payment will be paid within 10 days of receipt of expense approvals from the Youth Bureau.

 Ongoing case records, record individual service plans, utilization of program resources, Organization measurements.

SOURCE MATERIAL: Application narrative, quarterly, and annual reports

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 346
Proposed YDP S Amt. 2021: \$46,531

PROGRAM: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth are successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	346	350	350

OUTCOME ASSESSMENT METHODOLOGY

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

SOURCE MATERIAL: Application narrative; ContrackHQ; Annual Reports

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 163 (RHY funding)

Proposed YDP \$ Amt. 2021: \$72,689

PROGRAM: Genesis House/Case Management Services

CONTRACTOR: The Salvation Army, Michael Rood, Director

PROGRAM DESCRIPTION: Genesis House is an emergency shelter for runaway/homeless youth ages 16 through 20. Services include food, shelter, counseling, and support services to family and youth to facilitate successful independent living/return to family.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide emergency shelter and counseling to runaway and homeless youth ages 16-20 years old in Monroe County.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: To increase the incidence of permanent or transitional housing among runaway homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the incidence of non-emergency and preventive medical care among runaway and homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the independent living skills of runaway homeless youth ages 16-20 who participate in the program; To increase job readiness knowledge and skills among homeless youth who participate in the program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	163	200	200

OUTCOME ASSESSMENT METHODOLOGY: 85% of runaway and homeless youth upon discharge from Genesis House will move into safe, appropriate transitional or permanent housing; 90% of runaway and homeless youth will receive a physical and/or other necessary medical services from an area health care provider; 90% of runaway and homeless youth will demonstrate an increased knowledge in key domestic independent living skills and self-care areas (e.g. nutrition, meal preparation/planning/cooking, shopping, personal hygiene, money management, locating, and securing housing); 25% of runaway and homeless youth will demonstrate an increased knowledge in specific job readiness skill areas (e.g. exploring career interests, resume development, ability to complete a job application, and basic interviewing skills).

On going case records, record individual service plans, utilization of program resources (i.e. drop in center, emergency beds).

BOARD MEMBERS: **BOARD MEMBERS:** Trustees & officers: David E. Jeffrey, Barry C. Swanson, William A. Bamford III, Donald W. Lance, D. Sue Foley, Thomas O. Henson, Michael J. Southwick, Richard D. Allen, Jorge E. Diaz, Thomas C. Dressler, E. Sue Swanson, Steven M. Howard, Kenneth W. Maynor, Janice A. Howard

SOURCE MATERIAL: Application narrative, quarterly and annual reports.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 75

Proposed YDP \$ Amt. 2021: \$10,464

PROGRAM: Epic Teen Club

CONTRACTOR: Charles Settlement House, Inc.,

PROGRAM DESCRIPTION: Charles Settlement House will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

PRIMARY OBJECTIVE(S):

- 1 – decrease in high-risk behavior
- 2 – teen pregnancy prevention
- 3 – promote school retention
- 4 – increase youth connections throughout the community

PRIMARY PERFORMANCE MEASURE/INDICATOR:

- 1 – 76% of youth will show a decrease in high-risk behavior
- 2 – 93% of youth will not become pregnant or contribute to a pregnancy
- 3 – 80% of youth will remain in school and advance to the next grade level
- 4 – 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	75	80	80

OUTCOME ASSESSMENT METHODOLOGY Based on youth's previous Charles Settlement House experience: surveys, self evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

SOURCE MATERIAL: Application narrative, annual reports; ContractHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 191 youth served in RHY funding

Proposed S Amt. 2021: \$184,076 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework, and follow-up services through an emergency shelter, volunteer interim family program, and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management, and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	191	250	250

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management, and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

- 1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;
- 2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;
- 3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;
- 4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports, ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 263

Proposed YDP \$ Amt. 2021: \$27,969

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S): The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. The evaluation procedures for minimum outcomes are: Pre-Post Testing; Questionnaires & Surveys; Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	263	271	271

OUTCOME ASSESSMENT METHODOLOGY: View school records for academic progress.

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 119

Proposed YDP \$ Amt. 2021: \$27,970

PROGRAM: Go For the Gold

CONTRACTOR: Consumer Credit Counseling Service (CCCS) of Rochester

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

PRIMARY OBJECTIVE(S): The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR: CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	119	200	200

OUTCOME ASSESSMENT METHODOLOGY: View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2019: 36

Proposed YDP S Amt. 2021: \$27,970

PROGRAM: Work Based Learning (WBL) Program

CONTRACTOR: Villa of Hope (VOH)

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S): The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy by exposing them to high-growth middle-skill occupations in promising fields such as manufacturing and information technology.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey - this will assess for readiness into the program.

94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in the WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	36	35	35

OUTCOME ASSESSMENT METHODOLOGY: Organization measurements

SOURCE MATERIAL: Application narrative



ATTACHMENTS:

Description File Name

▣ Referral R21-0357.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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No. 210357

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Legislature Of
Monroe County

Committee Assignment

WAYS & MEANS -L

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

Subject: Authorization to Enter into a Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield ("Excellus") pursuant to which Excellus will provide \$250,000 in account credits to the County. This settlement arises out of an audit of the County's self-insured medical and pharmacy claims expenses.

As a result of this audit activity and related discussions, Excellus will pay the County \$250,000, payable in the form of two account credits of \$125,000 each paid prior to the end of this calendar year, in exchange for the County's release of any claims related to the audit period of July 1, 2016 through June 30, 2018. Pursuant to Resolution 178 of 2018, as amended by Resolution 199 of 2021, the County's auditor, Stonebridge Business Partners, will receive 18% of this recovery.

The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



ATTACHMENTS:

Description File Name

▣ Referral R21-0358.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

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No.	<u>210358</u>
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Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Authorize an Increase to the Contract with Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of the Monroe County Bicentennial Celebration and Authorize an Interdepartmental Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an increase to the contract with Greater Rochester Visitors Association, Inc. ("Visit Rochester") in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022, for the management, planning, and production of the Monroe County Bicentennial Celebration and authorize an interdepartmental appropriation transfer of \$51,000.

The County of Monroe was founded on February 23, 1821 and its bicentennial year is this year, 2021. To celebrate Monroe County's history, heritage, and richness as a place to live, work, and raise a family, we are planning a series of bicentennial celebration events.

In collaboration with the Department of Communications and Special Events and the Department of Planning and Development, Visit Rochester will manage the planning and production of bicentennial celebration events, including all branding, marketing, promotion and fundraising / sponsorship activities. Funding for such activities will be supported by available, unencumbered appropriations in the 2021 operating budget.

The specific legislative actions required are to:

1. Authorize the County Executive or his designee to execute an amendment agreement to increase the contract with Greater Rochester Visitors Association, Inc., 45 East Avenue, Suite 400, Rochester, New York 14604, in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022 for the management, planning, and production of the Monroe County Bicentennial Celebration.
2. Amend the 2021 operating budget to transfer \$51,000 from the Department of Human Services, general fund 9001, funds center 5103010000, Financial Assistance Administration to Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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This action is a Type II action pursuant to 6 NYCRR §617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is available in the 2021 operating budget of Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies, once the interdepartmental transfer is approved. No additional net County support is required in the Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

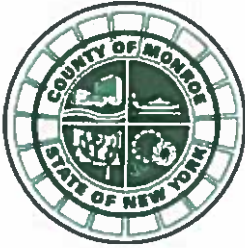
AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0362.pdf



Office of the County Executive

Adam J. Bello
County Executive

September 24, 2021

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No. <u>210362</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo.

Seneca Park Zoo Society, Inc. (the "Society") is 501(c)3 organization chartered in 1957 by the New York State Department of Education. It is the nonprofit partner to Monroe County's Seneca Park Zoo (the "Zoo") and has provided an array of services for the Zoo and our community over the past sixty years.

SSA Group, LLC ("SSA") is a leading provider of concession, retail, and admission services for zoos, aquariums, botanical gardens, and museums. SSA partners with over forty AZA accredited zoos nationwide, as well as services the Strong Museum of Play, Buffalo Zoo, Cincinnati Zoo, Pittsburgh Zoo & PPG Aquarium, Denver Zoo, San Francisco Zoo, and Los Angeles Zoo.

A request for proposals was released on February 26, 2021, with the Society selected as the most qualified to provide publicity, educational events, and special events services and SSA selected as the most qualified to provide concession, gift shop, and admission services.

The specific legislative action required are:

1. Authorize the County Executive, or his designee, to enter into a License and Operating Agreement, and any amendments thereto, with the Seneca Park Zoo Society, Inc., 2222 Saint Paul Street, Rochester, New York 14621, for publicity, educational events, and special events (including public events, private events, and fundraising events) from October 1, 2021 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:
 - a. Publicity and public events: beginning in calendar year 2022, if non-member admissions (i.e., walk-up ticket sales, online ticket sales, corporate sales, group sales, and sales to third-party retailers) to the Zoo is under the Attendance Target, as set forth below, during a calendar year, the County shall remit 5% of the admissions revenue it receives from SSA to the Society. If non-member admissions to the Zoo is above the Attendance Target during a

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calendar year, the County shall remit 10% of the admissions revenue it receives from SSA to the Society. The Attendance Target shall be 200,000 for 2022 and shall increase by 500 attendees each year of the term and any renewals thereof (e.g., 200,500 for 2023; 201,000 for 2024; 201,500 for 2025; 202,000 for 2026; etc.).

b. Private events and fundraising events: Society shall remit the cost of the County's work + \$1.00 per person attending a private event and/or fundraising event to the County.

c. Other

i. Society shall remit 20% of gross membership revenue (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. Beginning in calendar year 2022, Society shall remit 50% of annual net income to the County each year, to be calculated prior to any transfers for Board Designation funds.

iii. Society shall remit 90% of all gross capital funds to the County collected each year.

2. Authorize the County Executive, or his designee, to enter into a License and Operating Agreement, and any amendments thereto, with SSA Group, LLC, 4624 Central Park Boulevard, Suite 100, Denver, Colorado 80238, for Zoo concession and gift shop services from October 1, 2021 to December 31, 2026 and admission services from January 1, 2022 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

a. Concessions

i. If concession sales are between \$0 up to \$600,000 during a calendar year, SSA shall remit 10% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. If concession sales exceed \$600,000 during a calendar year, SSA shall remit 15% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

iii. SSA shall remit 5% of all gross catering food and beverage sales (net of sales taxes, discounts, and credit card processing fees) to the County.

b. Gift Shop

i. If gift shop sales are between \$0 up to \$700,000 during a calendar year, SSA shall remit 16% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

- ii. If gift shop sales exceed \$700,000 during a calendar year, SSA shall remit 22% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

c. Admissions

- i. SSA shall remit to the County 76% of gross admissions (net of sales taxes, discounts, and credit card processing fees) revenue up to the Attendance Target, as set forth below, and 70% of gross admissions revenue (net of sales taxes, discounts, and credit card processing fees) that exceeds the Attendance Target each year. The Attendance Target shall be \$1,400,000 for 2022 and shall increase by \$100,000 each year of the term and any renewals thereof (e.g., \$1,500,000 for 2023; \$1,600,000 for 2024; \$1,700,000 for 2025; \$1,800,000 for 2026; etc.).

- ii. SSA shall remit to the County 85% of all gross attractions revenue.

d. Marketing Analysis

- i. SSA shall conduct a marketing analysis and prepare a report on the Zoo's marketing strategies and overall goals for Zoo publicity moving forward for a one-time fee of \$7,500.

e. Other

- i. SSA shall provide an investment of at least \$500,000 in amenities and/or capital improvements at the Zoo for food service, retail, and admissions during the first term of the Agreement.

3. Authorize the County Executive, or his designee, to enter into an interim agreement with the Seneca Park Zoo Society, Inc. to continue to provide admission services at the Zoo for a term not to exceed February 1, 2022. The Society shall remit to the County 61% of gross admission revenue during the interim term.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

These License and Operating Agreements are revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither SSA Group, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Sean McNicholas, President & CEO
Shannon Fitzgerald, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0363.pdf



Office of the County Executive

Adam J. Bello
County Executive

September 24, 2021

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

OFFICIAL FILE COPY
No. <u>210363</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

Subject: Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with local school districts and contracts with private and charter schools to fund COVID-19 testing programs in those schools. Such testing programs will support schools in maintaining in-person learning and protecting the well-being of students, faculty, staff, and the community.

Two sources of funding are available for the County to support school COVID-19 testing programs. As Your Honorable Body is aware, Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds may be utilized to support such programs. Further, on September 14, 2021, pursuant to Resolution 310 of 2021, Your Honorable Body authorized the acceptance of a grant in the amount of \$15,913,290 from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening School Program to enable local health departments to support COVID-19 screening and testing programs in schools (the "ELC Grant").

In order to expand our community's response to the COVID-19 pandemic and support schools in providing safe, in-person education, this referral would authorize agreements with all Monroe County schools serving students in grades P-12 in an aggregate amount not to exceed \$16,000,000 in CARES Act and ELC Grant funding for COVID-19 testing during the current school year, July 1, 2021 through July 31, 2022.

The specific legislative action required is to authorize the County Executive to enter into intermunicipal agreements with all Monroe County public school districts, including BOCES programs, and contracts with private and charter schools serving students in grades P-12 for the purpose of reimbursing necessary expenditures related to the testing of students, faculty, and staff for the COVID-19 virus, for the period July 1, 2021 through July 31, 2022 in an aggregate amount not to exceed \$16,000,000.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for these agreements is included in the 2021 amended operating budget, general fund 9001, fund center 1209070100, State of Emergency, and general fund 9300, fund center 5809010000, Public Health preparedness.

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

Sincerely,


Adam J. Bello
Monroe County Executive