



MONROE COUNTY

Planning and Economic Development Committee

November 24, 2020 5:00 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Motion to Suspend the Rules

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

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget, as it pertains to the Planning and Economic Development Committee

E. APPROVAL OF MINUTES

February 25, 2020

F. NEW BUSINESS

20-0402

Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Planning and Economic Development Committee is Tuesday, December 22, 2020 at 5:00 p.m.



ATTACHMENTS:

Description File Name

- ▣ February 22, 2020 2.25.20_Planning_and_Ec_Draft_Minutes.pdf

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2020

5:00 p.m.

Chairwoman Smith called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), R. Edwin Wilt (Vice Chair), Tracy DiFlorio, John B. Baynes (RMM), John Lightfoot

OTHER LEGISLATORS PRESENT: George J. Hebert, Mike Zale, Joshua P. Bauroth, Michael Yudelson

ADMINISTRATION PRESENT: Don Crumb (Legislative Liaison), Charles Johnson (Deputy County Attorney), Jennifer Cesario (Interim CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2020 were approved as submitted.

NEW BUSINESS:

20-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.
ADOPTED: 5-0

20-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Wilt and Baynes.
ADOPTED: 5-0

20-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Tuesday, March 24, 2020** at 5:00 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R20-0402.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200402
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College, for a one-time fee of \$550,000, for the development, implementation, and management of the MPower Healthcare program (the "Program") for the period commencing as of September 1, 2020 through August 31, 2021.

The Program is a workforce development partnership established by the Economic Development and Innovative Workforce Services Division of Monroe Community College. The Program recruits participants, and provides training and education, to a minimum of 329 students per/year enrolled in Monroe Community College programs in health care, including the Certified Nurse Assistant Training and Development, Licensed Practical Nurse, and Home Health Aide programs. In addition, through the Program, Monroe Community College contributes comprehensive support by providing program curriculum, training/educational space and equipment, instructors, and student tuition, fees, books, and tools.

The fee for the development, implementation, and management of the Program will be \$550,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, for the development, implementation, and management of the MPower Healthcare program, for a one-time fee of \$550,000 for the period commencing as of September 1, 2020 through August 31, 2021.

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

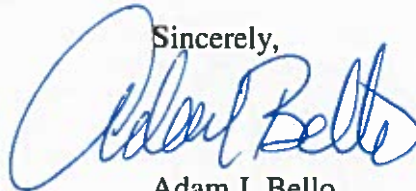
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

This Program will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government. 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