



MONROE COUNTY

Planning and Economic Development Committee

January 24, 2022 5:45 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF 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. APPROVAL OF MINUTES

November 22, 2021

E. NEW BUSINESS

22-0016

Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts - County Executive Adam J. Bello

22-0017

Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Planning & Economic Development Committee will be held on February 14, 2022 at 5:45 P.M.



ATTACHMENTS:

Description File Name

- ▣ November 22, 2021 11.22.21_Planning_and_Ec_Draft_Minutes.pdf

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 22, 2021

5:45 p.m.

Chairman Keller called the meeting to order at 8:07 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Karla F. Boyce (Vice Chairwoman), Frank X. Allkofer, John B. Baynes (RMM), Calvin Lee, Jr.

OTHER LEGISLATORS PRESENT: George Hebert, Joshua Bauroth, Sabrina LaMar, Howard Maffucci, Steve Brew, Sean Delehanty, Tracy Diflorio, Paul Dondorfer, Ernest Flagler-Mitchell, Frank Keophetlasy, Calvin Lee, Michael Yudelton, Yversha Roman, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director), Rochelle Bell (Planning Manager)

SUSPENSION OF 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.

MOVED by Legislator Boyce, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 8:25 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0016.pdf

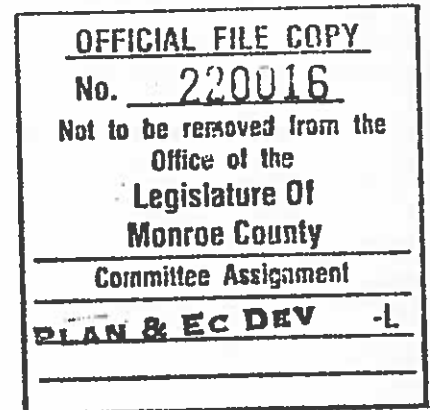


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

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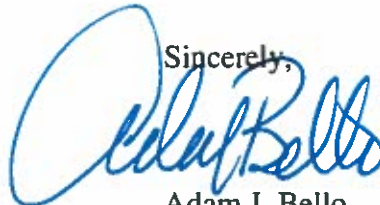
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

This initiation of process will have no impact on the revenues or expenditures of 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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MONROE COUNTY EXECUTIVE
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Description File Name

▣ Referral R22-0017.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. <u>220017</u>
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 Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, LLC ("Magellan") in a total aggregate amount not to exceed \$100,000 to provide a Community Access Plan for High-Speed Internet for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Magellan will develop a Community Access Plan for High-Speed Internet to outline strategies and alternatives to expand broadband and/or high-speed internet access to unserved and underserved communities throughout the County. Magellan's scope of work will include identifying populations and locations where barriers to low-cost, high-speed internet exist in Monroe County; analyzing public sector and private sector roles for high-speed internet/broadband in Monroe County; ensuring alignment with New York State, Federal, and non-profit high-speed internet/broadband goals; and preparing a final study report with formal, concrete action items that Monroe County can take to ensure all residents have access to affordable high-speed internet services, regardless of socioeconomic status, race, ethnicity, identity, age, or geographic location.

Requests for Proposals were issued for this contract with Magellan Advisors, LLC 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 Magellan Advisors, LLC, 999 18th Street, Suite 3000, Denver, Colorado 80202 to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

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Monroe County Legislature - January 24, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration. 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 Magellan Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Honker, President and CEO
Courtney Violette, Chief Operating 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

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JAN 10 2022
COUNTY CLERK