

MONROE COUNTY

Planning and Economic Development Committee

September 29, 2025 5:45 PM

AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. <u>APPROVAL OF MINUTES</u>

July 21, 2025

D. NEW BUSINESS

25-0279

Acceptance of a Restore New York Grant from Empire State Development Corporation for the City Gate Project and Authorize Entering into a Grant Agreement, with All Accompanying Grant Documents, with Streamline Real Estate Partners, LLC, or a Subsidiary Thereof - County Executive Adam J. Bello

25-0280

Amend Resolution 232 of 2024 Pursuant to the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning and Economic Development Committee is Scheduled for Monday, October 27, 2025 at 5:45 P.M.



ATTACHMENTS:

Description File Name

7.21.25
Planning and
Economic
Development
Draft
Minutes

Minutes

DRAFT

Summary of Minutes PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE July 21, 2025 5:45 p.m.

Chairman Frazier called the meeting to order at 5:48 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Frank Ciardi (RMM), Linda

Hasman, Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, Rose Bonnick, Albert Blankley, Dave Long,

Howard Maffucci, Virginia McIntyre

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Brendon Fleming (Acting County

Attorney), Jennifer Cesario (Chief Financial Officer), Pat Gooch (Senior

Planner), Bob King (MCC Ag. & Life Sciences)

<u>PUBLIC HEARING</u>: "Eight-Year Review of Monroe County Agricultural District No. 5 and District No.

6 and Consolidation of Monroe County District No. 6 into District No. 5, Forming

Monroe County Agricultural District No. 5"

Chairman Frazier declared the Public Hearing open at 6:51 p.m. to Approve and Adopt Proposed Additions to the Monroe County Western and Eastern Agricultural Districts and the Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6. The 2nd Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected towns, and the Commissioner of Agriculture and Markets on July 10, 2025. The 2nd Assistant Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record on July 14, 2025 and Rochester Business Journal on July 18, 2025. There were three public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairman Frazier declared the Public Hearing closed at 6:04 p.m. He announced that the referral to Authorize Additions to the Monroe County Agricultural Districts would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Monday, August 12, 2025 at 5:45 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of June 23, 2025 were approved as submitted.

NEW BUSINESS:

25-0202 - Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and

Consolidation of Monroe County District No. 6 into District No. 5, Forming Monroe County

Agricultural District No. 5 - County Executive Adam J. Bello

MOVED by Legislator Cruz, <u>SECONDED</u> by Legislator Hasman.

ADOPTED: 5-0

OTHER MATTERS

DRAFT

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:08 p.m.

The next Planning and Economic Development Committee meeting will be Monday, August 25, 2025 at 5:45 P.M.

Respectfully submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

a 25-0279 R25-0279.pdf

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250279

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

Committee Assignment

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PLAN & EC DEV WAYS & MEANS

September 5, 2025

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

Subject: Acceptance of a Restore New York Grant from Empire State Development Corporation for the City Gate Project and Authorize Entering into a Grant Agreement, with All Accompanying Grant Documents, with Streamline Real Estate Partners, LLC, or a Subsidiary Thereof

Honorable Legislators:

I recommend that Your Honorable Body accept a Restore New York grant from Empire State Development Corporation in the amount of \$1,500,000 for the City Gate Project and authorize a grant agreement, with all accompanying grant documents, with Streamline Real Estate Partners, LLC or a subsidiary thereof, to utilize grant funds to reimburse for City Gate Project costs in an amount up to \$1,500,000.

The purpose of this grant is to enable the County to provide funding for a portion of the City Gate Project, which includes restoration of the 16,718 square foot former Iola Power Station at the 2.23 acre site located at 422 East Henrietta Road in the City of Rochester and demolition of a 50,675 square foot vacant building at the 11.74 acre site located at 460 East Henrietta Road in the City of Rochester. The remaining project costs of \$13,734,351 will be funded through equity and bank financing.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the City Gate Project.
- 2. Authorize the County Executive, or his designee, to enter into a grant agreement, with all accompanying grant documents, and any amendments thereto, with Streamline Real Estate Partners, LLC, or a subsidiary thereof, to utilize grant funds to reimburse for City Gate Project costs in an amount up to \$1,500,000.

- 3. Amend the 2025 operating budget of the Department of Planning and Development by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.
- 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, and to enter into any amendments to extend the time period of the grant.
- 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.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This grant is 100% funded by Empire State Development Corporation. 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.

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Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

a 25-0280 R25-0280.pdf

Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 250250

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Office of the Legislature Of Monroe County

Committee Assignment

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PLAN & EC DEV

September 5, 2025

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

Subject: Amend Resolution 232 of 2024 Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 232 of 2024 to increase funding for an intermunicipal agreement with the City of Rochester for the City of Rochester/First Genesis Single-Family Homes project from an amount not to exceed \$1,000,000 to an amount not to exceed \$1,862,461 pursuant to the American Rescue Plan Act ("ARPA").

As Your Honorable Body is aware, Monroe County received \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. Your Honorable Body previously allocated ARPA funds for a number of projects, including but not limited to a series of grant awards pursuant to Resolution 232 of 2024.

These critical dollars will provide additional funding for the City of Rochester/First Genesis Single-Family Homes project to construct twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The single-family homes will be sold to qualifying residents upon completion.

The specific legislative actions required are:

1. Amend Resolution 232 of 2024 to increase funding for the intermunicipal agreement with the City of Rochester for the City of Rochester/First Genesis Single-Family Homes project from an amount not to exceed \$1,000,000 to an amount not to exceed \$1,862,461 for a term to commence on or after October 15, 2025 and to terminate on or before December 31, 2026.

Monroe County Legislature September 5, 2025 Page 2

2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 227 of 2024, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this intermunicipal agreement is available in the Department of Finance, general fund 9301, funds center 1403930104, ARPA – Health & Welfare. 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