



MONROE COUNTY

Ways and Means Committee

December 20, 2022 6:00 PM

AGENDA

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

December 8, 2022

- E. NEW BUSINESS

22-0443

Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project - County Executive Adam J. Bello

22-0444

Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project - County Executive Adam J. Bello

22-0445

Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project - County Executive Adam J. Bello

22-0446

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project - County Executive Adam J. Bello

22-0448

Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton - County Executive Adam J. Bello

22-0450

Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta - County Executive Adam J. Bello

22-0451

Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello

22-0452

Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program - County Executive Adam J. Bello

22-0453

Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (Rise) - County Executive Adam J. Bello

22-0454

Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta - County Executive Adam J. Bello

22-0455

Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail - County Executive Adam J. Bello

22-0456

Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project - County Executive Adam J. Bello

22-0457

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant - County Executive Adam J. Bello

22-0458

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

22-0459

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program - County Executive Adam J. Bello

22-0460

Acceptance of a Grant from the United State Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program - County Executive Adam J. Bello

22-0461

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue and Urban Search and Rescue Grant Program - County Executive Adam J. Bello

22-0462

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program - County Executive Adam J. Bello

22-0463

Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service and Consulting and Engineering - County Executive Adam J. Bello

22-0464

Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program - County Executive Adam J. Bello

22-0465

Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force - County Executive Adam J. Bello

22-0469

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-22 Public Safety Answering Points Operations Grant Program - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, January 24, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- December 8, 2022 12.8.22_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 8, 2022
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice-Chair), Steve Brew, Robert Colby, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Ricky Frazier, Dave Long, Susan Hughes-Smith, William Burgess, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Dr. Rebecca Hartman (Chief Toxicologist), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec's Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Tim Henry (Public Safety Deputy Director), Peter Elder (Board of Elections), David Reilich (Board of Elections), Jacklyn Ortiz (Board of Elections Commissioner), Meagan McDermott (Communications), Natalie Shepard (Board of Elections), Eric Leinenbach (OPI)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2023
There were no speakers.

PUBLIC HEARING: Proposed 2023 Monroe County Budget
There was one speaker and the public hearing ended at 5:39 p.m.

PUBLIC FORUM: There was one speaker and public forum concluded at 5:43 P.M.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2023 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

(Chairwoman Smith declared a brief recess during the question and answer period and the recess ended at 8:27 P.M.)

APPROVAL OF MINUTES: The minutes of October 25, 2022 were approved as submitted.

NEW BUSINESS:

- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Maffucci, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County - County Executive Adam J. Bello, President Sabrina LaMar, Legislators Richard B. Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator Brew, SECONDED by Legislators Delehanty, Dondorfer, Milne and Roman.

ADOPTED: 10-0

- 22-0373 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 22-0416, 22-0423, 22-0427, 22-0429, 22-0430 and 22-0431 and Legislators Dondorfer and Maffucci seconded the motion

ADOPTED: 10-0

- 22-0375 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements,” Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0376 - 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 Secondary Clarifier Improvements Project, Phase 2 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0378 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0379 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0381 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0383 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0385 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0387 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0389 - Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0390 - Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0391 - 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

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0392 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0393 - Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0394 - Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0396 - Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0397 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0398 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0399 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0400 -** Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0401 -** Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0402 -** Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0403 -** Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0404 -** Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0405 -** Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0406 -** Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0
- 22-0407 -** Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0408 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0409 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0410 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0411 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0412 - Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County’s Radiological Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0413 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0414 - Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass – Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0415 - Authorize a Contract with BusPatrol American, LLC to Provide and Implement a Comprehensive School Bus Stop Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0417 - Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Countie's Radio Systems and the Placement and Operation of New Interoperable Communications Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0418 - Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferrauilo Plumbing & Heating Inc. for the CityPlace Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0420 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0421 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0422 - Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0428 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0416 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby, Maffucci, Roman and Vazquez Simmons

ADOPTED: 10-0

- 22-0423 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislators Milne, Maffucci and Vazquez Simmons.

ADOPTED: 10-0

- 22-0427 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 10-0

- 22-0429 - Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 22-0430 - Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Colby, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0431 - Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 9:06 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, December 20, 2022 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0443.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Pike Company, Inc. in the amount of \$388,380 for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued with The Pike Company, Inc. selected as the most qualified to perform these services.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute a contract with The Pike Company, Inc., One Circle Street, Rochester, New York 14607, for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$388,380, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

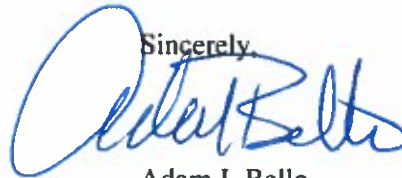
This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 2048, 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 The Pike Company, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rufus Judson, Chief Executive Officer
William Tehan, President
Mauricio Riveros, 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



ATTACHMENTS:

Description File Name

- ▣ Referral R22-0444.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220444</u>
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Committee Assignment
ENV. & PUB. WORKS - L
WAYS & MEANS

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$2,954,634 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued, with LaBella Associates, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$2,954,634, along with 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 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

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

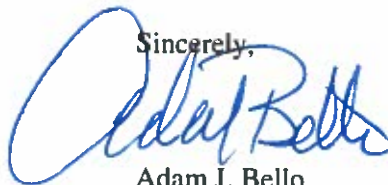
Funding for this contract, consistent with authorized uses, is included in the capital fund 2048, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Metzger, Chief Executive Officer
Jeffrey Roloson, President
Robert Pepe, Chief Financial Officer
Michael Winderl, Chief Operating Office

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 R22-0445.pdf

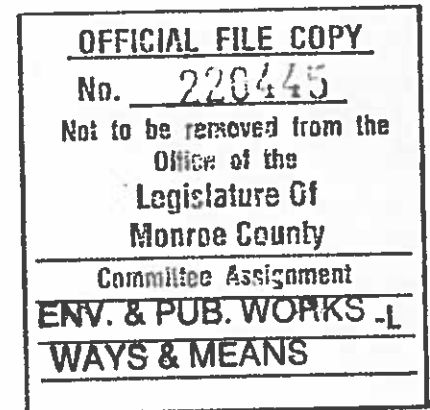


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$670,000 for professional design services for the Multimodal Freight Initiative Planning Project.

The Departments of Environmental Services ("DES") and Planning and Development ("P&D") have reviewed the recent regional studies, initiatives planned or undertaken by other municipalities across the state and county, reviewed federal, state and local grant opportunities, and assessed the feasibility of undertaking an initiative to site a multimodal facility in Monroe County including facilities to transload bulk materials and provide centralized paper and food-grade storage. Based on the aggregate of information, DES and P&D believe that multimodal facilities are viable and could reap real benefits in terms of economic growth and job creation and retention. Initial tasks for this initiative include economic and marketing assessments. Upon confirmation of the economic viability of this initiative, more detailed work would be completed on infrastructure assessments, environmental assessments, preliminary engineering, and grant applications. Your Honorable Body approved funding for this project by Bond Resolution 237 of 2022.

A Request for Proposals was issued, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, for professional design services for the Multimodal Freight Initiative Planning Project in the amount of \$670,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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.

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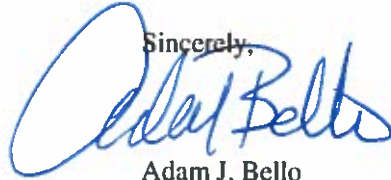
Funding for this contract, consistent with authorized uses, is included in the capital fund 2047, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, 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



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▣ Referral R22-0446.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000 and authorize financing for the project in the amount of \$905,000.

The "MCRC & RRF Ancillary Facilities Improvements" Project is to support two specific capital projects at the Monroe County Recycling Center ("MCRC") and Resource Recovery Facility ("RRF"). The first project will replace the existing concrete loading docks at the MCRC. The concrete loading docks have exceeded their service life and exhibit visible signs of damage due to impact from service vehicles. The protection pads on the vertical faces of the loading docks are dysfunctional and further exacerbate damage to the concrete and equipment utilizing the loading docks. The concrete on the lower floor of the loading docks is severely cracked. Due to the extent of the damage, some of the loading docks are no longer in use. The second project will replace the two inbound truck scales at the RRF. The two scales have exceeded their service life. The scales show visible signs of corrosion along their structural steel sections. The pit walls are deteriorated and concrete sections are crumbling. This damage has created changes in elevation and extreme challenges for calibration of the scales.

The project is scheduled to be considered by the Monroe County Planning Board on December 15, 2022.

The specific legislative actions required are:

1. Amend the 2023 Capital Improvement Program to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.
2. Amend the 2023 Capital Budget to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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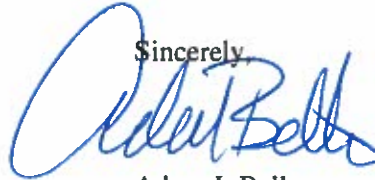
3. Authorize financing for the project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

This 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 (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, 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 project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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 R22-0448.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
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Committee Assignment
WAYS & MEANS -L

December 9, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Aldrich Road Highway Improvement Project in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2 parcels, including owners like Collen M. Herring and Frank D. Cimino, and amounts such as \$900 PE and \$4,800 PE.

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 Aldrich Road Highway Improvement Project...

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.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 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 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,

A handwritten signature in blue ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0450.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Middle Road Highway Improvement Project in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 52 and Map 53.

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 Middle Road Highway Improvement Project...

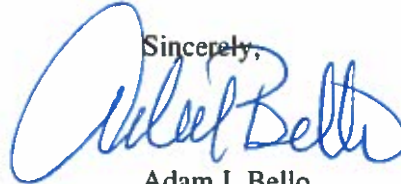
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1995 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 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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▣ Referral R22-0451.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the submission of the amendment to the U.S. Department of Housing and Urban Development ("HUD") for the Home Investment Partnerships Program ("HOME").

The amendment will reallocate \$300,000 in funding in the Affordable Rental Housing Development Projects to assist with the rehabilitation of the Pines of Perinton in Fairport New York ("the Project"). Once the requested amendment has been approved by Your Honorable Body, it must be submitted to HUD before the Project can be formally added and the assistance awarded.

The specific legislative actions required are:

1. Authorize an amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program.
2. Authorize the County Executive, or his designee, to submit the amendment to the 2019 Annual Action Plan to ("HUD").

3. Authorize the County Executive, or his designee, to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

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 (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, 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.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. 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 R22-0452.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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: Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$265,000 for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.

This grant will provide free training and certification to BIPOC (Black, Indigenous, and People of Color) individuals interested in becoming peer workers for mental health or substance use recovery services. SAMHSA defines peer workers as "people who have been successful in the recovery process who help others experiencing similar situations." The goal is to enhance mental health and substance treatment services while also diversifying peer advocate professionals throughout the county, as recommended in the Racial and Structural Equity ("RASE") Commission Report in 2021. This is the first year the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$265,000 from, and to execute a contract and any amendments thereto with, the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$265,000 into general fund 9300, funds center 5702030000, Alcohol and Other Substance Abuse Services.
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.

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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)(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 Substance Abuse and Mental Health Services Administration. 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



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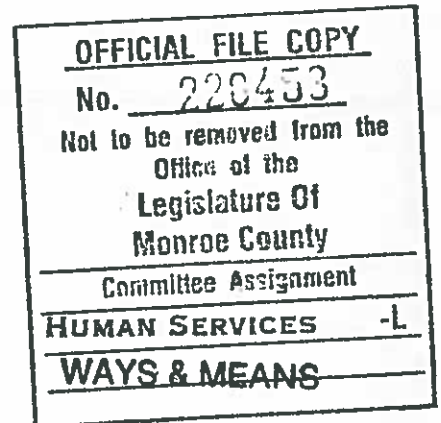


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$25,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.

Monroe County has been actively involved in medical countermeasure planning to help respond to a public health emergency. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2023 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$17,500 from the previous award.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$25,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
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 National Association of County and City Health Officials. 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



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Description File Name

▣ Referral R22-0454.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, 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).

Calkins Road is a Monroe County public road. Fair Avenue, a Town of Henrietta public road, primarily serves the private development lots for 2695 Commercial, LLC, which intersects with Calkins Road 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 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, 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).

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 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,
Adam J. Bello

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0455.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail

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 Morse Correctional Healthcare & Consulting, Inc. in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

Under this agreement, Morse Correctional Healthcare & Consulting, Inc. will provide a qualified consultant to conduct regular contract monitoring audits, both on-site and off-site, of the medical and mental health services provided to the incarcerated persons at the Monroe County Jail. Duties will include case analysis, staffing analysis, medical chart review and monitoring, and on-site monitoring visits.

A Request for Proposals was issued for this service with Morse Correctional Healthcare & Consulting, Inc. selected as the most qualified to perform 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 Morse Correctional Healthcare & Consulting, Inc., 16035 York Road, P.O. Box 752, Sparks, MD 21152, in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

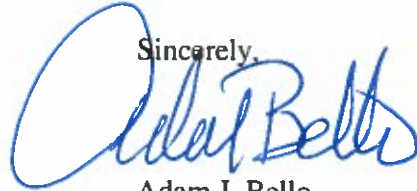
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the proposed 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, 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,



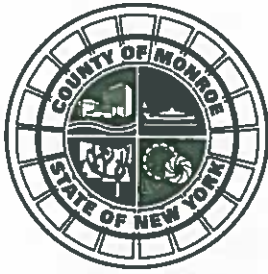
Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0456.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
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WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023, amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000, and authorize financing for the project in the amount of \$1,300,000.

By Resolution 187 of 2022, Your Honorable Body adopted the 2023-2028 Capital Improvement Program which included the Hazardous Material Fire Truck Replacement. The current County Hazardous Materials Truck (HazMat 8) was purchased in 2000 and is the primary response apparatus for transporting chemical protective clothing, containment and decontamination equipment, and a variety of related specialty support items to manage hazardous material incidents in our community.

The Hazardous Material Fire Truck is the County's primary hazardous materials response vehicle to respond 24/7 to incidents throughout Monroe County and the region. The County's Hazardous Materials Team supports the MCSO Bomb and SWAT Teams in the event of a multi-jurisdictional threat. This apparatus is a critical resource for the protection and safety of first responders and the community at large. The Monroe County Fire Bureau manages the County's Hazardous Materials Response Team, which in turn supports fire services throughout the County. The technology built into hazardous material fire trucks has changed substantially since 2000 and the industry standard for replacing such vehicles is 15 to 20 years. The current build-time for a new Hazardous Materials Fire Truck is approximately 20 months.

This project is scheduled to be considered by the Monroe County Planning Board at its December 15, 2022 meeting.

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

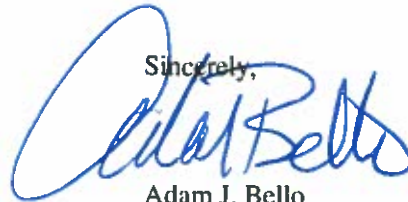
2. Amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement," in the amount of \$1,300,000.
3. Authorize financing for the project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(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 this project consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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,



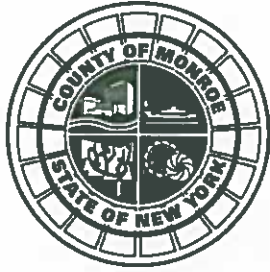
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0457.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. 220457

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Committee Assignment

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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 Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$285,673 for reimbursement of County expenses related to the FY2022 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2021 through September 30, 2024.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2022 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 31st year the County has received this grant. This year's funding represents an increase of \$8,936 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$285,673 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2022 Emergency Management Performance Grant, for the period of October 1, 2021 through September 30, 2024.
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 grant guidelines to meet contractual requirements.
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.

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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 grant is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. 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,

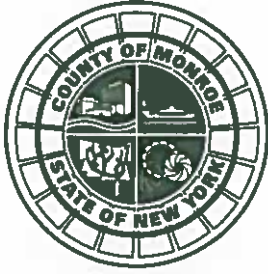

Adam J. Bello
Monroe County Executive



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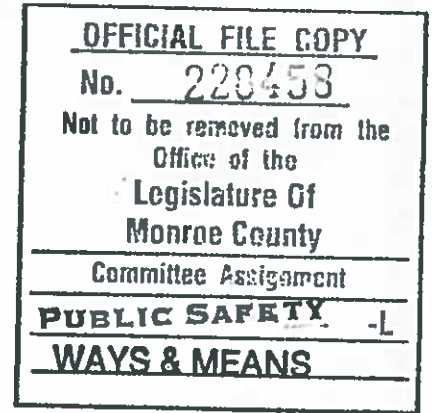


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$389,474 for the FY2022 State Homeland Security Program ("SHSP") for the period of September 1, 2022 through August 31, 2025, and authorize a contract with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment;
• Cyber Security through acquisition of equipment;
• EMS support through acquisition of equipment;
• Critical incident response support through Rescue Task Force training and acquisition of equipment;
• Interoperable communication through the acquisition of equipment; and
• Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the nineteenth year the County has received this grant. This year's funding represents an increase of \$21,709 from last year.

A request for qualifications was issued for this contract and the University of Rochester 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 \$389,474 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program for the period of September 1, 2022 through August 31, 2025.

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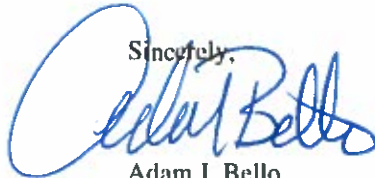
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$389,474 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.
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 grant guidelines to meet contractual requirements.
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 (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.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$231,437 for the FY2022 State Law Enforcement Terrorism Prevention Program ("SLETTP") for the period of September 1, 2022 through August 31, 2025.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's SCUBA, Crime Scene Investigation, Crisis Negotiation, Rescue Task Force, Threat Assessment Management and Computer Forensic Teams. This is the fifteenth year the County has received a SLETTP grant. This year's funding represents an increase of \$85,841.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$231,437 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2022 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2022 through August 31, 2025.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$231,437 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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.

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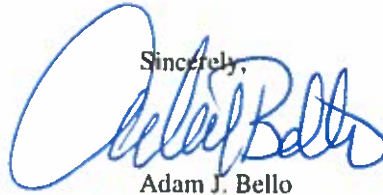
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale 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.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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

AJB:db



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▣ Referral R22-0460.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$484,267 for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the seventeenth year that the County has received this grant. This year's funding represents an increase of \$47,533 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$484,267 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.
2. Amend the 2023 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$484,267 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
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.

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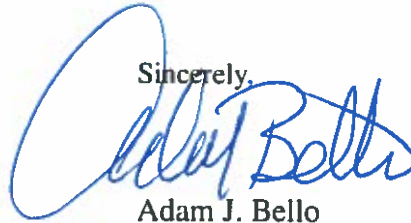
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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)(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 United States Department of Justice, Office of Justice Programs. 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



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$130,938 for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.

The New York State Division of Homeland Security and Emergency Services provides funding to support the continued development of the community's technical rescue capabilities. The intent of this grant is to promote regional partnerships using local agency support for technical rescue field response and operations. This program directly supports the on-going activities of the Monroe County Special Operations Unit and its regional partners.

Specifically, this grant will enhance the ability to respond to technical rescue incidents in the areas of structural collapse, rope rescue, and related low-frequency/high risk events. This is the tenth year the County has received the grant. The funding represents a decrease of \$2,621 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$130,938 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$130,938 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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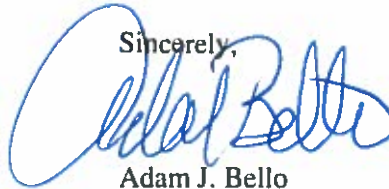
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
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 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 Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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



ATTACHMENTS:

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$2,784,346 for the 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications in Monroe County to support and enhance statewide interoperable communications for first responders throughout New York State. This is the eighth time the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,784,346 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$2,784,346 into general fund 9300, funds center 2406010000, Public Safety Communications.
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.

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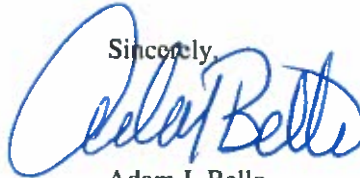
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further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

This grant is 100% funded by the New York State Division of Homeland Security and Emergency 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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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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

Subject: Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service Consulting and Engineering

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Federal Engineering, Inc. in an amount not to exceed \$136,668 to provide for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system for the period of January 1, 2023 through December 31, 2023.

This contract will support the County's Interoperable Public Safety Communications System. Federal Engineering, Inc. will provide its analysis, conclusions, recommendations and directions to the County in the form of a Public Safety Communications Plan and publicly present it to the County Public Safety Department.

A Request for Proposal was issued for this contract and Federal Engineering, Inc. was 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 Federal Engineering, Inc., 10560 Arrowhead Drive, Suite 100, Fairfax, Virginia 22030, for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system in an amount not to exceed \$136,668 for the period of January 1, 2023 through December 31, 2023.

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.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1998, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Federal Engineering, Inc. is a Virginia business corporation, 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,



Adam J. Bello
Monroe County Executive

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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

Subject: Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$750,000 for the Fourth Counsel at First Appearance program in the Office of the Monroe County Public Defender for the period of January 1, 2023 through December 31, 2025.

The Office of the Public Defender will use this funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Public Defender positions. This grant funding will be used to continue to provide indigent legal services at town and village court arraignments. This is the fourth time the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.
2. Amend the 2023 operating budget of the Office of the Public Defender by appropriating the sum of \$250,000, into general fund 9300; funds center 2601010000, Public Defender 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 to 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 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 Indigent Legal 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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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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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 United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

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 United States Department of Justice, Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,840.75 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2022 through September 30, 2023.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the fifth time the County has received this funding. This year's funding represents an increase of \$468.75 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,840.75 and to execute a contract, and any amendments thereto, with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2022 through September 30, 2023.

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

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2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$19,840.75 into general fund 9300, funds center 3803010000, Police Bureau 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 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 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.

This grant is 100% funded by the United States Department of Justice, Drug Enforcement 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,



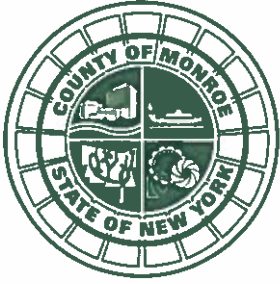
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0469.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 19, 2022

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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 Division of Homeland Security and Emergency Services for the 2021-22 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$240,935 for the 2021-22 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2022 through December 31, 2022.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized to offset existing 911 staff salary and benefits. This is the eighth year the County has received this grant. This year's funding represents an increase of \$19,057 from last year's grant award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$240,935 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2021-22 Public Safety Answering Points Operations Grant Program for the period January 1, 2022 through December 31, 2022.
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 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 grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency 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