



MONROE COUNTY

Ways and Means Committee

January 24, 2023 6:00 PM

AGENDA

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

December 20, 2022

- E. NEW BUSINESS

23-0009

Authorize the Acquisition of Interests in Real Property for the Hinchey Road Project in the Town of Gates - County Executive Adam J. Bello

23-0010

Authorize Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport - County Executive Adam J. Bello

23-0011

Authorize Monroe County to Submit Funding Applications to Federal, State, and/or

Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

23-0012

Authorize a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project - County Executive Adam J. Bello

23-0013

Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project - County Executive Adam J. Bello

23-0014

Authorize a Contract with Bero Architecture for Professional Design Services for the Highland Park Children's Pavilion Project - County Executive Adam J. Bello

23-0016

Amend Resolution 526 of 2021 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs - County Executive Adam J. Bello

23-0017

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, 174, and 368 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

23-0018

Authorize a Contract with Nardoizzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates - County Executive Adam J. Bello

23-0019

Amend the 2023 Capital Budget and Bond Resolution 449 of 2022, to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta - County Executive Adam J. Bello

23-0020

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Adam J. Bello

23-0021

Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime - County Executive Adam J. Bello

23-0023

Authorization to Enter into a Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, February 28, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ December 20, 2022 12.20.22_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 20, 2022
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:00 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

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, William Burgess

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), Michael Garland, P.E. (DES Director), Ana Liss (Planning Director), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 8, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the Agenda as a whole except for referral nos. 22-0448 and 22-0450 and Legislators Roman and Maffucci seconded the motion

ADOPTED: 10-0

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

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

ADOPTED: 10-0

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

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

ADOPTED: 10-0

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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

ADOPTED: 10-0

- 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

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

- 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

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

- 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

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

- 22-0460 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program – County Executive Adam J. Bello

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

- 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

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

- 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

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

- 22-0463 - Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service and Consulting and Engineering – County Executive Adam J. Bello

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

- 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

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

- 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

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

- 22-0469 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points Operations Grant Program – As a Matter of Importance – County Executive Adam J. Bello

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

- 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

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 10-0

- 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

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:03 p.m.

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

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0009.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230009
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 6, 2023

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 Hinchey Road Project in the Town of Gates

Honorable Legislators:

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

Table with 3 columns: Parcel, Owner, Amount. Contains details for five property owners including James & Eileen Longuillio, Robert J. Elliott, Thien V. Chau, Doreen A. Moore, and Willie May Turner.

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 Hinchey Road Project at the tax identification numbers identified above, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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 1966 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0010.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230010</u> |
| 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 Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with McFarland Johnson, Inc. in the amount of \$1,155,108.96, CHA Consulting, Inc. in the amount of \$1,157,628, and Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$519,000 for design services for various terminal improvements components of the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport.

New York State has provided Monroe County an \$18 million grant as part of the Upstate Airport Economic Development and Revitalization grant program to accelerate and enhance projects related to the Frederick Douglass Greater Rochester International Airport. In addition to the state grant, the Airport will utilize approximately \$9.9 million in federal funding and \$3.6 million in local share funding to initiate and complete projects to upgrade and revitalize various areas in the Airport Terminal Building and on the Airport Campus. The project will include the following:

1. New Frederick Douglass Legacy Area
2. Renovated Veterans Area
3. Canopy Additions and Airport Access Road Improvement
4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the Visit Rochester booth
5. Upgrades to both the Bag Belt System and Fire Alarm Systems
6. Development of a ROC web-based mobile application
7. Airport Fire House improvements
8. Replacement of three (3) aircraft jet bridges
9. Airport garage parking guidance system
10. Improvements to three (3) airport freight buildings
11. TSA Checkpoint improvements/hearing loops

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,155,108.96.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,157,628.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$519,000.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

These actions are Type II Actions pursuant to 6 NYCRR § 617.5(c)(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”); (22) (“installation of traffic control devices on existing streets, roads and highways”); and (31) (purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2051 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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 McFarland Johnson, Inc., CHA Consulting, Inc., Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

McFarland Johnson, Inc.

Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

CHA Consulting, Inc.

James Stephenson, CEO-CHA Holdings, President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

Passero Associates, Engineering, Architecture & Surveying, P.C.

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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 R23-0011.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230011</u> |
| 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 Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2023.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0012.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230012</u> |
| 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 Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for professional design services in the amount of \$50,000 for the CityPlace Electrical and Mechanical Improvement Project.

Monroe County's CityPlace building is located at 50 W. Main Street, Rochester, NY 14614. The eight (8) story building was constructed in 1907, is approximately 273,000 square feet, and houses various Monroe County departments. The CityPlace Electrical and Mechanical Improvement Project will focus on improvements to the fifth floor computer server room's cooling system, and dedicated standby generator and uninterrupted power sources (i.e., batteries) for critical areas to County Information Services network and public safety communications infrastructure. Your Honorable Body approved funding for the project by Resolution 487 of 2021.

A Request for Proposals was issued with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group 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 Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526 in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project has been classified as a Type II Action pursuant to 6 NYCRR §617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

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

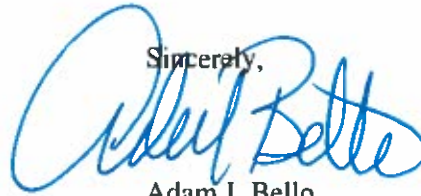
Funding for this contract, consistent with authorized uses, is included in the capital fund 2030, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
S. Jay Popli, Executive Vice President
Parmjit Sahani, Executive Vice President
Sean Evans, Senior Vice President
Mala Popli, Vice President
Michael Short, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0013.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230013</u> |
| 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 T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering & Architecture, P.C. for professional design services in the amount of \$72,250 for the Building Condition Assessment Project

This project is for building condition assessments of County-occupied facilities. The Department of Environmental Services is responsible for managing numerous facilities with various HVAC, mechanical, electrical, plumbing, and life safety equipment in accordance with operational needs and applicable municipal law, regulatory requirements, and industry standards. The building condition assessment program entails the evaluation and review of long-term objectives as necessary for regulatory compliance, occupancy requirements, and the changing needs of the occupying departments. The County requires assistance in preparing facility improvement plans that address these needs.

A Request for Proposals was issued, with T.Y. Lin International Engineering & Architecture, 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 T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604 in the amount of \$72,250 for professional design services for the Building Condition Assessment Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project has been classified as 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.

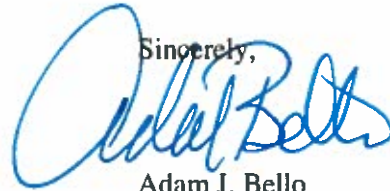
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Funding for this contract, consistent with authorized uses, is included in capital fund 1792, 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 T.Y. Lin International Engineering & Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, Senior Vice President
Herb Guenther, Assistant Secretary, Shareholder

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 R23-0014.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230014</u> |
| 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 Bero Architecture for Professional Design Services for the Highland Park Children's Pavilion Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bero Architecture for professional design services in the amount of \$45,000 for the Highland Park Children's Pavilion Project.

Highland Park (the "Park") contains 150 acres of parkland and is located within the Mt. Hope-Highland Historic District, which is listed in State and National Registers of Historic Places. The Park hosts the annual Lilac Festival, which celebrates its extensive botanical collection as well as many other events and activities. The Park has many features including: the Lamberton Conservatory, Vietnam Veterans Memorial, Workers' Memorial, War of Terror Memorial, Victims' Rights Memorial, and the AIDS Remembrance Garden.

The original design of the Park was completed in 1889 by Frederick Law Olmsted. The original Children's Pavilion was the focal point of the park and was located at the highest point of the park where all of the paths converged. The Pavilion was conceived by Olmsted at the time as a shelter for the convalescents and sick children. Olmsted believed that fresh air brought health benefits and the Pavilion would provide a healing setting for people who were ill. The Pavilion was dedicated to the Children of Rochester in 1891.

Unfortunately, the Children's Pavilion suffered deterioration and the structure was demolished in 1963 due to safety concerns. A Resolution by the City of Rochester Council permitted the County to demolish the Children's Pavilion provided that it be reconstructed.

The Children's Pavilion will be reconstructed at the original location and it will be a three-story, open-air pavilion with an elevator and ADA improvements. The Pavilion is required by the New York State Historic Preservation Office to comply with the Secretary of the Interior's Standards for Rehabilitation, which states that the "Reconstructions will be based on the accurate duplication of historic features and elements substantiated by documentary evidence." The reconstruction of the Children's Pavilion is important to restoring Frederick Law Olmsted's vision for Highland Park.

A Request for Proposals was issued, with Bero Architecture selected as the most qualified to perform these services.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bero Architecture, 32 Winthrop Street, Rochester, New York 14607 in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

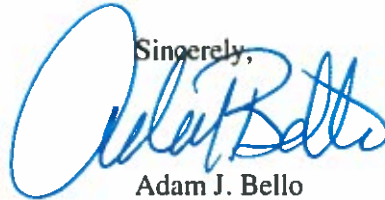
This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 71 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2040, 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 Bero Architecture, nor its principal officer Jennifer Ahrens, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0016.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

| | |
|--|-----------|
| OFFICIAL FILE COPY | |
| No. <u>230016</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| <u>HUMAN SERVICES</u> | <u>-L</u> |
| <u>WAYS & MEANS</u> | |

January 6, 2023

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

Subject: Amend Resolution 526 of 2021 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 526 of 2021 to amend and increase the contract with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease ("STD") Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

This contract will support the County's STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals, and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for a nurse to be used in a cross-clinic capacity with the STD clinic, Tuberculosis clinic, and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by various County clinics.

The specific legislative action required is to amend Resolution 526 of 2021 to authorize the County Executive, or his designee, to amend and increase the contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

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

Monroe County Legislature - January 24, 2023 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0017.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>238917</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| HUMAN SERVICES -L |
| WAYS & MEANS |

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

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Addiction Services and Supports, in the amount of \$212,700 and amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 for the period of January 1, 2022 through December 31, 2022.

This one-time funding, as designated by the New York State Office of Addiction Services and Supports, will be used as follows: \$171,700 will be used by Delphi Drug and Alcohol Council, Inc. to resume, sustain, and/or improve the existing Substance Use Disorders program services and \$41,000 will be used by East House Corporation to support additional costs related to the conversion to Part 820-Residential Services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$212,700 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

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

3. Amend Resolution 517 of 2021, as amended by Resolutions 122, 174, and 368 of 2022, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 for the period of January 1, 2022 through December 31, 2022.
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 commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

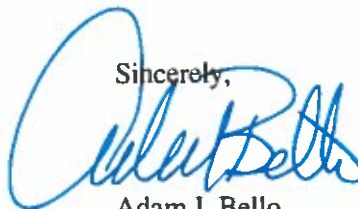
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

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

Delphi Drug & Alcohol Council, Inc. and East House Corporation are not-for-profit community-based agencies, and the records in the Office of the Monroe County Treasury have indicated that neither owes 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

2022 ANTICIPATED CONTRACT SERVICES

| | VENDOR TOTAL | SERVICE TOTAL | PROGRAM DESCRIPTION |
|---|--------------|-------------------|--|
| LGU - Local Government Unit Services - TOTAL | | 6,230,149 | |
| LGU Functions | | | Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development. |
| COORDINATED CARE SERVICES, INC. Local Government Unit Functions | 1,219,744 | 3,218,744 | |
| LGU Priority Services | | | Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs. |
| COORDINATED CARE SERVICES, INC. LGU Priority Services | 5,001,405 | 5,001,405 | |
| MH - Mental Health Services - TOTAL | | 24,737,091 | |
| Assertive Community Treatment | | | ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intensive community- |
| ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment UNIVERSITY OF ROCHESTER | 74,525 | | |
| Assertive Community Treatment - Strong Ties ACT and Project ACT | | | |
| 207,602 | 282,127 | | |
| Case Management | | | Staff building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/young's behavioral needs. |
| COMPEER ROCHESTER, INC. SMB Building | 49,737 | | |
| HOUSING OPTIONS MADE EASY, INC. SMB Building | 86,066 | | |
| PATHWAYS, INC. SMB Building | 150,331 | 288,136 | |
| Forensic Fellowship Program | | | The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency evaluations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older. |
| UNIVERSITY OF ROCHESTER Forensic Fellowship Program | 101,511 | 101,511 | |
| MH Adult Community Support | | | Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the services system and mentoring. |
| COMPEER ROCHESTER, INC. Adult One-to-One | 298,185 | | |
| EAST HOUSE CORPORATION Case Management | 80,946 | | |
| FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAAMI ROCHESTER Advocacy Services | 84,950 | | |
| GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line | 217,176 | | |
| HOUSING OPTIONS MADE EASY, INC. Peer Bridger | 275,965 | | |
| ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation | 158,707 | | |
| THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services | 178,977 | | |
| Creative Wellness Opportunities | 275,660 | | |
| Life Skills | 192,952 | | |
| Self-Help Drop In Center | 451,312 | | |
| ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) JAIL Diversion Drop-Off Center | 940,544 | | |
| SPECTRUM HUMAN SERVICES FOUNDATION, INC. Advocacy Support Services - Forensic Population | 145,136 | | |
| VILLA OF HOPE Psychiatric Emergency Department Diversion Program | 475,040 | 3,775,550 | |

| | | | |
|---|---|------------------|---|
| <p>MH &Y Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC. Youth one to one HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p> | <p>241,501 95,314 99,819 629,373 134,249</p> | <p>1,200,254</p> | <p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p> |
| <p>MH Core Management DEPAUL COMMUNITY SERVICES, INC. Care Management - Flex funds ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Adult Care Management UNIVERSITY OF ROCHESTER Adult Care Management VILLA OF HOPE Care Coordination / Non-Medicaid Care Management - Children and Youth</p> | <p>16,552 652,455 489,449 564,067 736,140</p> | <p>2,448,663</p> | <p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p> |
| <p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Crisis Intervention ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Home Based Crisis Intervention UNIVERSITY OF ROCHESTER Transitional Living - Crisis Housing</p> | <p>54,255 587,372 801,266 514,433 20,358</p> | <p>1,977,064</p> | <p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maintain community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p> |
| <p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services</p> | <p>62,351 912,436 61,414 223,099 608,560</p> | <p>1,259,300</p> | <p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services. A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby averting the need for more intensive (and potentially costly) services.</p> |
| <p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p> | <p>2,151,262 2,489,898 953,322</p> | <p>608,560</p> | <p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p> |

| | | | |
|---|---|------------|--|
| Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing (Forensic) | 295,860 361,607 | 6,251,949 | Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery. |
| Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS) | 168,538 151,186 125,228 | 451,952 | A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community. |
| SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments | 479,600 1,443,380 1,427,983 1,457,786 1,281,856 | 6,091,603 | |
| ASA - Alcohol and Substance Abuse Services - TOTAL | | 13,432,854 | |
| CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management | 150,301 81,786 | 233,087 | Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome. |
| CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) Chemical Dependence Community Residence (Capital Improvement) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Hirst) Chemical Dependence Community Residence (Finny Coole) PRCD | 346,346 347,103 283,316 250,000 238,774 454,735 292,997 279,169 117,367 | 2,609,805 | Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. |
| CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate | 375,276 121,734 275,000 | 773,010 | Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service. |
| CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient | 424,473 531,179 | | These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling, education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, |

| | | | |
|--|--|-----------|---|
| IRUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient | 317,766 | 1,271,378 | supportive counseling and referral, and family treatment. |
| CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCAOD-Prevention Resource Center NCAOD-RA's Finger Lakes Addiction Resource Center NCAOD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Families Unidos ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention | 212,766 841,927 300,664 258,184 298,528 302,462 372,664 122,434 196,025 124,681 | 2,630,735 | Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery. |
| CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor | 742,064 661,079 | 1,403,989 | An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team. |
| CD Residential Rehabilitation - Youth Residential Rehabilitation Services for Youth VILLA OF HOPE | 435,371 | 435,371 | |
| CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supportive Living | 45,028 143,829 260,347 | 449,204 | A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does not |
| CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services | 263,836 | 263,836 | Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity. |
| CD Withdrawal Services HEUD HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services VILLA OF HOPE Detoxification Services | 2,368,705 791,730 | 3,160,435 | Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence. |
| DD - Developmental Disability Services - TOTAL | | 57,811 | Inform individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities. |
| Information & Referral STARBRIDGE SERVICES, INC. Information & Referral Total | 57,811 44,447,905 | 57,811 | |

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Outpatient
CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.
CONTRACT AMOUNT: \$531,179.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 835 West Main Street in Rochester, which are licensed by the New York State Office of Addiction Services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

This program was awarded an additional \$171,700 in funding from NYS OASAS in November 2022.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|----------------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/a | n/a |
| Individuals Served: | 577 | 467 | 400 | 525 |
| Units of Service: | 10,890 | 10,637 | 11,000 | 11,400 |

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|-------------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 50% | 48% | 30% | 50% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Cody)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$238,774.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 16 | 16 | 16 | 16 |
| Individuals Served: | 41 | 37 | 40 | 45 |
| Units of Service: | 5,240 | 4,692 | 4,800 | 5,400 |

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 95% | 92% | 94% | 95% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hanson)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$454,735.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|----------------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 14 | 14 | 14 | 14 |
| Individuals Served: | 45 | 32 | 40 | 45 |
| Units of Service: | 4,812 | 4,201 | 4,400 | 4,750 |

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|-------------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 91% | 86% | 82% | 90% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hirst)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$292,997.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|----------------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 12 | 12 | 12 | 12 |
| Individuals Served: | 44 | 30 | 36 | 40 |
| Units of Service: | 4,025 | 3,570 | 3,800 | 4,000 |

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|-------------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 95% | 100% | 90% | 95% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$279,169.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 12 | 12 | 12 | 12 |
| Individuals Served: | 46 | 35 | 36 | 40 |
| Units of Service: | 4,097 | 3,733 | 3,700 | 4,100 |

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 93% | 92% | 90% | 94% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System



ATTACHMENTS:

Description File Name

▣ Referral R23-0018.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230018
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 6, 2023

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

Subject: Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates.

This project involves the construction of paved shoulders, installation of underground stormwater management and storm sewer systems, traffic signal work, minor water main and hydrant relocation work, installation of gutter and curbing in select locations, and the milling and paving of Hinchey Road from Chili Avenue to Pixley Road. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$5,818,000.

The following six (6) bids were received on October 26, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving and Construction, LLC (\$5,343,000.00), Zoladz Construction Co., Inc. (\$5,349,838.99), Keeler Construction (\$5,516,912.45), Sealand Contractors Corp. (\$5,931,000.52), Ramsey Constructors, Inc. (\$6,494,973.70), and Villager Construction, Inc. (\$8,198,144.00).

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving and Construction, LLC, 124 N. Genesee Street, Geneva, New York 14456, in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

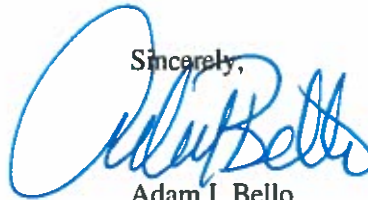
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1966 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 Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0019.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. 230019
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to provide an increase in funding and authorize a contract with Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta.

This project involves rehabilitation of Middle Road from Erie Station Road to Lehigh Station Road. The work involves the installation of new open and closed drainage systems, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in the cost of construction such as the price of asphalt, as well as other material and labor along with the need to reconstruct a wider section of roadway than originally anticipated. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is now \$4,010,000.

The following seven (7) bids were received on November 22, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Zoladz Construction Co., Inc. (\$2,925,524.66), Keeler Construction Co., Inc. (\$2,987,753.00), Nardozi Paving & Construction, LLC (\$3,038,000.00), DiFiore Construction, Inc. (\$3,190,914.30), Ramsey Constructors, Inc. (\$3,581,901.00), Sealand Contractors Corp. (\$3,657,000.00), and Villager Construction, Inc. (\$4,310,000.00).

The bids have been reviewed and Zoladz Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2023 Capital Budget to increase the project authorization by \$430,000 for the Middle Road Project from \$3,580,000 to \$4,010,000, making the total project authorization \$4,010,000.

2. Amend Bond Resolution 449 of 2022 to increase financing for the Middle Road Project, capital fund 1995, from \$3,580,000 to \$4,010,000, for a total authorization of \$4,010,000.
3. Authorize the County Executive, or his designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$2,925,524.66, for construction services for the Middle Road Project in the Town of Henrietta, and 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)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1995 once the additional financing authorization requested herein is approved 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 Zoladz Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Zoladz, Owner
David Clare, President
Thomas Dougherty, Vice President
Sherrie Piatek, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0020.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230020</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| PUBLIC SAFETY -L |
| WAYS & MEANS |

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

The purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-first year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

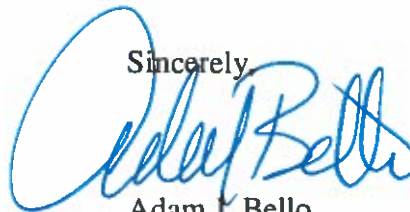
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 is a Type II action pursuant to 6 NYCRR Section 617.5(c)(26) (“routine or continuing agency administration and management not including new programs and major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

The grant is 100% funded by New York State Division of Criminal Justice 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0021.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>230021</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| PUBLIC SAFETY -L |
| WAYS & MEANS |

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 Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

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 Homeland Security - Homeland Security Investigations - Rochester Division ("HSI") in an amount not to exceed \$25,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to a HSI Rochester Investigations. This will be the third year the County has received this grant. This year's funding represents a decrease of \$5,300.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$25,000 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.

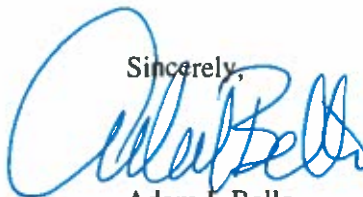
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 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 Homeland Security - Homeland Security Investigations. 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 R23-0023.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 18, 2023

| | |
|--|--------|
| OFFICIAL FILE COPY | |
| No. | 230023 |
| Not to be removed from the Office of the Legislature of Monroe County | |
| Committee Assignment | |
| WAYS & MEANS | -L |

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

Subject: Authorization to Enter into a Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement agreement to recover funds from an opioid manufacturer in connection with the New York Coordinated Opioid Litigation, *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017). Through this settlement, Monroe County will receive additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with opioid manufacturers and distributors in the New York Coordinated Opioid Litigation. This latest settlement holds Teva Pharmaceuticals and its affiliates responsible for their role in fueling the opioid crisis. The New York Attorney general and private counsel representing municipalities have negotiated a settlement whereby Teva will pay \$550 million to New York State and municipalities across the State, paid over an eighteen-year period.

Under the terms of the settlement, Monroe County will receive up to \$5,274,984.19 over eighteen years. As with the prior opioid settlements, the total amount the defendants are obligated to pay to New York State and New York municipalities is dependent on the level of participation by municipalities in the settlement agreement. Monroe County, and other municipalities across the State, will receive the maximum settlement value if eligible municipalities across the State all adopt the proposed settlement. Like prior settlements, the Teva settlement payments to Monroe County would technically consist of both funds restricted to use in combating the opioid epidemic and unrestricted funds, but Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

Both Monroe County's outside counsel for the opioid litigation, Simmons Hanly Conroy, and the New York Attorney General on behalf of the State of New York have approved this settlement.

The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Ando, Inc., and other affiliated entities as defined in the Teva/New York Statewide Opioid Settlement Agreement.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

These contracts are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive