MONROE COUNTY LEGISLATURE

July 30, 2020 5:30 PM

AGENDA - Day 16

A. Call to Order
B. Suspension of the Rules
   Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on July 30, 2020
C. Moment of Prayer
D. Pledge of Allegiance Led by Legislator Yversha Roman
E. Announcements
F. Public Forum
G. Consideration of Motions, Resolutions and Notices
   1. Motion to Discharge/Convene/Commit
      Brew & Zale
      Providing that File Nos. 20-0209, 20-0227, 20-0230 through 20-0250, and 20-0256 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0209, 20-0223, 20-0227, 20-0230 through 20-0250, and 20-0256 be Committed to the Committee of the Whole
H. Recess Legislature – Convene Committee of the Whole
I. ROLL CALL
J. APPROVAL OF MINUTES
June 22, 2020

K. PUBLIC FORUM

L. RECESS COMMITTEE OF THE WHOLE – PUBLIC HEARING(S) BEFORE THE COMMITTEE OF THE WHOLE

5:35 p.m. - Authorizing Additions to Western Monroe County Agricultural District
5:36 p.m. - Approving Monroe Community College's 2020-2021 Operating Budget

M. RECONVENING COMMITTEE OF THE WHOLE

N. PRESENTATION

Monroe Community College's 2020-2021 Operating Budget
Dr. Katherine P. Douglas, Interim President

2019 Monroe County Audit
Mr. Randall Shepard, CPA, - The Bonadio Group

O. NEW BUSINESS

1. 20-0209
   Smith & Wilt
   Authorize Additions to the Western Monroe County Agricultural District - County Executive Adam J. Bello

2. 20-0223
   Terp & Delehanty
   Approval of Monroe Community College’s 2020-2021 Operating Budget - County Executive Adam J. Bello

3. 20-0227
   Flagler-Mitchell & Terp
   Creation of a Diversity Action Plan for Monroe County and Diversity Action Plan Advisory Committee - Legislator Ernest Flagler-Mitchell and Legislator Matthew Terp

4. 20-0230
   Boyce, Allkofer & Delehanty
   Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program -
5. 20-0231
Boyce & Delehanty

6. 20-0232
Boyce & Delehanty
Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services - County Executive Adam J. Bello

7. 20-0233
Boyce, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

8. 20-0234
Boyce, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

9. 20-0235
Boyce, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

10. 20-0236
Boyce, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

11. 20-0237
12. 20-0238
Wilt & Delehanty
Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services - County Executive Adam J. Bello

13. 20-0239
Wilt & Delehanty

14. 20-0240
Wilt & Delehanty
Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

15. 20-0241
Hebert & Delehanty
Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program - County Executive Adam J. Bello

16. 20-0242
Hebert & Delehanty
Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital - County Executive Adam J. Bello
17. 20-0243
Hebert, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency - County Executive Adam J. Bello

18. 20-0244
Boyce & Delehanty
Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project - County Executive Adam J. Bello

19. 20-0245
Delehanty & Hebert
Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions - County Executive Adam J. Bello

20. 20-0246
Delehanty & Hebert
Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili - County Executive Adam J. Bello

21. 20-0247
Delehanty & Hebert
Erroneous Assessments - Correction and Cancellation - County Executive Adam J. Bello

22. 20-0248
Hebert & Delehanty
Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital - County Executive Adam J. Bello

23. 20-0249
Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion - County Executive Adam J. Bello

24. 20-0250
Hebert, Allkofer & Delehanty
Authorize an Intermunicipal Agreement with the City of Rochester to Provide Joint Planning Services Through the Commission on Racial and Structural Equity - County Executive Adam J. Bello

25. 20-0256
Felder & Boyce
Authorization to Rename the Greater Rochester International Airport Located at 1200 Brooks Avenue to the "Frederick Douglass - Greater Rochester International Airport" - As a Matter of Importance - County Legislator Vincent R. Felder and County Legislator Karla F. Boyce

P. OTHER MATTERS
Q. ADJOURN COMMITTEE OF THE WHOLE
R. Reconvening Special Meeting
S. Unfinished Business
T. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 11, 2020 at 6:00 p.m.