

Monroe County
Clerk of the Legislature


Jamie L. Slocum
Clerk



Heather D. Halstead
Deputy Clerk

David Grant
Assistant Deputy Clerk

M E M O R A N D U M

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature 
DATE: March 11, 2014
RE: Matters of Urgency – File Nos. 14-0109, 14-0110, 14-0111

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- 14-0109 Home Rule Message for Senate Bill No. S.6635 Entitled, “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county” – As A Matter of Urgency – County Executive Maggie Brooks
- 14-0110 Home Rule Message for Assembly Bill No. A.8842 Entitled, “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county” – As A Matter of Urgency – County Executive Maggie Brooks
- 14-0111 Amend Resolution 41 of 2012 to Add a Funding Source to the General Engineering and Architectural Term Services Contracts with Barton & Loguidice, P.C. Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates – As A Matter of Urgency – County Executive Maggie Brooks

Per President Jeffrey R. Adair, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature and will be considered at the March 11, 2014 meeting of the Monroe County Legislature.

Attachments.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 10, 2014

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

OFFICIAL FILE COPY
No. <u>140709</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

Subject: Home Rule Message for Senate Bill No. S.6635 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

Honorable Legislators:

I recommend that Your Honorable Body adopt a home rule message in regard to the above bill which will allow the County of Monroe ("County") to purchase New York State ("State") land for the exclusive purpose of operating and maintaining a certified juvenile detention facility.

The real property is located at 375 Rush-Scottsville Road, Rush, New York and contains approximately 53.651 acres, including improvements ("Premises"). The purchase price for the Premises will be fifty-one percent (51%) of the total expenditures of the State in rehabilitating buildings 67 and 68, a portion of the Premises, for occupancy by the County to operate a certified juvenile detention facility from the date of completion of the rehab until the Premises is transferred to the County.

The specific legislative action required is to adopt a home rule message resolution for Senate Bill No. S.6635 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county."

Environmental assessments were completed for this Home Rule Message and it was determined that there would be no significant effect on the environment.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

By Legislators Yolevich and Rockow

Intro. No. _____

RESOLUTION NO. _____ OF 2014

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6635 ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6635 entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 14-0____s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 10, 2014

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

Subject: Home Rule Message for Assembly Bill No. A.8842 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

Honorable Legislators:

I recommend that Your Honorable Body adopt a home rule message in regard to the above bill which will allow the County of Monroe ("County") to purchase New York State ("State") land for the exclusive purpose of operating and maintaining a certified juvenile detention facility.

The real property is located at 375 Rush-Scottsville Road, Rush, New York and contains approximately 53.651 acres, including improvements ("Premises"). The purchase price for the Premises will be fifty-one percent (51%) of the total expenditures of the State in rehabilitating buildings 67 and 68, a portion of the Premises, for occupancy by the County to operate a certified juvenile detention facility from the date of completion of the rehab until the Premises is transferred to the County.

The specific legislative action required is to adopt a home rule message resolution for Assembly Bill No. A.8842 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county."

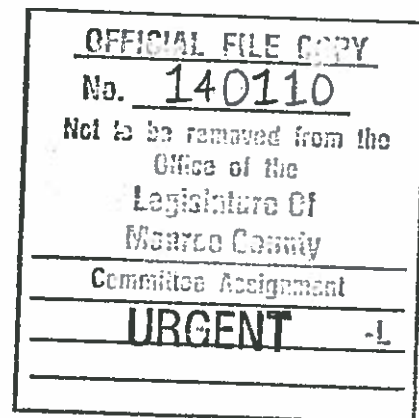
Environmental assessments were completed for this Home Rule Message and it was determined that there would be no significant effect on the environment.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive



By Legislators Yolevich and Rockow

Intro. No. _____

RESOLUTION NO. _____ OF 2014

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8842 ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.8842 entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 14-0____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 10, 2014

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

OFFICIAL FILE COPY
No. <u>140111</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: Amend Resolution 41 of 2012 to Add a Funding Source to the General Engineering and Architectural Term Services Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 41 of 2012 to add a funding source to the general engineering and architectural term services contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates, with all other terms to remain the same.

The County's Division of Engineering provides engineering and architectural services to various County departments for small-scale projects as well as those projects requiring prompt turn-around. By Resolution 41 of 2012 Your Honorable Body authorized contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services, in a total annual amount not to exceed \$300,000, which allows the Division of Engineering to supplement its staff with consultant staff, on an as-needed basis, to assist with interior and exterior architectural investigations and design; mechanical, electrical and plumbing engineering investigations and design; structural engineering investigations and design; civil/site engineering; cost estimating; landscape architecture planning and design; and construction inspection. Additionally, by Resolution 121 of 2013 Your Honorable Body authorized the County to accept a \$5,468,173 grant from the New York State Department of Homeland Security and Emergency Services, for the Round 2 Statewide Interoperable Communications Grant (SICG) Program for the Department of Public Safety's regional interoperable communications project. The addition of this grant funding to the General Engineering and Architectural Term Services contract is necessary to support project delivery.

The specific legislative action required is to amend Resolution 41 of 2012 to add a funding source included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications Administration, to the general engineering and architectural term services contracts with Barton & Loguidice, P.C., Clough Harbour & Associates, LLP, LaBella Associates, P.C., and D.J. Parrone and Associates, with all other terms to remain the same.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Environmental assessments were completed for these contracts and it was determined that there would be no significant effect on the environment

Funding for these contracts, consistent with authorized uses, is included in capital funds 1257, 1312, 1499, 1540 and 1589 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications Administration, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive

By Legislators Micciche and Yolevich

Intro. No. __

RESOLUTION NO. __ OF 2014

AMENDING RESOLUTION 41 of 2012 TO ADD FUNDING SOURCE TO GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES CONTRACTS WITH BARTON & LOGUIDICE, P.C., CLOUGH HARBOUR & ASSOCIATES, LLP, LABELLA ASSOCIATES, P.C. AND D.J. PARRONE AND ASSOCIATES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 2 of Resolution 41 of 2012 is hereby amended to read as follows:

Funding for these contracts, consistent with authorized uses, is included in capital funds 1257, 1312, 1499, 1540 and 1589 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications Administration, and will be requested in future years' budgets.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 14-01XX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.