MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature

DATE: May 11, 2020

RE: Matters of Urgency – File Nos. 20-0171 through 20-0173

20-0171 Amend Resolution 135 of 2020 Authorizing the Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to the County’s Response to COVID-19 to Amend Schedules “A” and “B” – As a Matter of Urgency – County Executive Adam Bello

20-0172 Acceptance of a Grant from the New York State Board of Elections for the NYS HAVA CARES Act Grant Program – As a Matter of Urgency – County Executive Adam Bello

20-0173 Amend Resolution 138 of 2019 to Authorize the Submission of a Substantial Amendment to Monroe County’s 2019 Annual Action Plan for the Community Development Block Grant and Emergency Solutions Grant Programs to the United States Department of Housing and Urban Development and Authorize Acceptance of a Coronavirus Aid, Relief, and Economic Security Act Grant for the Community Development Block Grant and Emergency Solutions Programs – As a Matter of Urgency – County Executive Adam Bello

Per President Dr. Joe Carbone, 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 eligible for consideration at the May 12, 2020 meeting of the Monroe County Legislature.

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

Subject: Amend Resolution 135 of 2020 Authorizing the Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to the County’s Response to COVID-19 to Amend Schedules “A” and “B”

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 135 of 2020 authorizing the payment of Hazard Pay to Monroe County employees at greater risk of exposure or working extended hours due to the County’s response to COVID-19 during the State of Emergency declared by the County Executive, to amend Schedules “A” and “B” as attached.

Monroe County Department heads continue to identify Monroe County employees who are at greater risk of exposure to COVID-19 or have been working extended hours in addition to their scheduled work hours in responding to the COVID-19 crisis. At this time, I am providing amended Schedules “A” and “B.”

The specific legislative action required is to amend Resolution 135 of 2020 authorizing the payment of Hazard Pay to Monroe County employees at greater risk of exposure or working extended hours due to the County’s response to COVID-19 during the State of Emergency declared by the County Executive, to amend Schedules “A” and “B” as attached.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government. 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,

[Signature]
Adam J. Bello
Monroe County Executive

AJB:db
By Legislators _______ and ____________

Intro. No. _______

RESOLUTION NO. _______ OF 2020

AMENDING RESOLUTION 135 OF 2020 AUTHORIZING PAYMENT OF HAZARD PAY TO MONROE COUNTY EMPLOYEES AT GREATER RISK OF EXPOSURE OR WORKING EXTENDED HOURS DUE TO THE COUNTY'S RESPONSE TO COVID-19 TO AMEND SCHEDULES "A" AND "B"

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

Section 1. Section 2 of Réolution 135 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to add or delete classifications of Monroe County employees from Schedules "A" and "B", attached hereto, Schedules “A” and “B”, attached hereto, if the risk of exposure to the COVID-19 and need for extended hours changes during the State of Emergency.

Section 2. Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 20-0

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: _________________________ DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: _________________________

Added Language is underlined
Deleted Language is stricken
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<th>Department/Division</th>
<th>Employees</th>
<th>Full-Time Equivalent (FTE)</th>
<th>Pay Category</th>
<th>Total Hours</th>
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<td></td>
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</tbody>
</table>

Note: The above table represents the number of employees, full-time equivalent (FTE), pay category, total hours, pay base, and pay exclusion for different departments/divisions. The table is organized with columns for department/division, employees, FTE, pay category, total hours, pay base, and pay exclusion. The data is summarized in the TOTAL row at the bottom of the table.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Board of Elections for the NYS HAVA CARES Act Grant Program

Honorable Legislators:

I submit this Referral on behalf of the Monroe County Board of Elections.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections, in the amount of $950,744.72, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

The purpose of this grant is to assist the Monroe County Board of Elections in paying for costs associated with the safe administration of the 2020 elections due to COVID-19. These costs may include, but are not limited to, Absentee Ballot processing, early voting sites, additional staff, purchases for election day, and equipment.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept, on behalf of the Monroe County Board of Elections, a $950,744.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

2. Amend the 2020 operating budget of the Board of Elections, by appropriating the sum of $950,744.72 into general fund 9001, funds center 2003010000. BOE Support.

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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators __________ and __________

Intro. No. ___

RESOLUTION NO. ___ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS NYS HAVA CARES ACT GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $950,744.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Board of Elections is hereby amended by appropriating the sum of $950,744.72 into general fund 9001, funds center 2003010000, BOE Support

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 20-0

ADOPTION: Date: ___________  Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________  DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ____________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 138 of 2019 to Authorize the Submission of a Substantial Amendment to Monroe County’s 2019 Annual Action Plan for the Community Development Block Grant and Emergency Solutions Grant Programs to the United States Department of Housing and Urban Development and Authorize Acceptance of a Coronavirus Aid, Relief, and Economic Security Act Grant for the Community Development Block Grant and Emergency Solutions Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 138 of 2019 to authorize the submission of a Substantial Amendment to the 2019 Annual Action Plan for the Community Development Block Grant and Emergency Solutions Grant programs to the United States Department of Housing and Urban Development (HUD) and authorize the acceptance of a Coronavirus Aid, Relief, and Economic Security (CARES) Act grant for the Community Development Block Grant and Emergency Solutions programs in the amount of $1,652,009, or such other amount as determined by HUD.

Approval of the Plan by HUD will provide the County with additional CDBG-CV funding in the amount of approximately $1,095,243 and ESG-CV funding in the amount of approximately $556,766 to carry out programs and projects for the preparing, prevention, and responding to the coronavirus pandemic (COVID-19). In order to receive these funds, eligible grantees must submit a Plan for the use of the funds. Final HUD regulations on the use of these CDBG and ESG CARES Act funds have yet to be released. Initial guidance indicates that grantees must meet the priority for the preparing, prevention, and response to COVID-19.

The County intends to allocate the CDBG and ESG CARES Act funds upon approval from HUD to programs and projects that principally benefit low-moderate income individuals. A budget and list of projects will be made available on the Monroe County website at: https://www2.monroe county.gov/planning-community.php for a 5 day public comment to meet the necessary HUD requirements.

The specific legislative actions required are:

1. Amend Resolution 138 of 2019 to authorize the submission of a Substantial Amendment to the 2019 Annual Action Plan for the Community Development Block Grant and Emergency Solutions Grant programs to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD.

2. Authorize the County Executive, or his designee, to accept additional grant funds in the amount of $1,652,009 or such other amount as determined by HUD, subject to HUD approval of the submission.
3. Appropriate the sum of $1,652,009 into community development fund 9005, funds center 1501010000, Community Development Grants.

4. Authorize the County Executive or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant and Emergency Solutions Grant CARES Act Program.

5. Authorize the County Executive or his designee 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.

6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators __________ and __________

Intro. No. ________

RESOLUTION NO. ________ OF 2020

AMENDING RESOLUTION 138 OF 2019 TO AUTHORIZE THE SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MONROE COUNTY'S 2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS PROGRAMS

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

Section 1. Section 1 of Resolution 138 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to submit a Substantial Amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. Section 2 of Resolution 138 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to accept grant funds in the amount of $3,049,192 $4,701,201 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. Section 3 of Resolution 1389 of 2019 is amended as follows:

The sum of $3,049,192 $4,701,201 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of $100,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant and Emergency Solutions Grant CARES Act Program.

Section 5. The County Executive, or his designee, is hereby authorized 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.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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.

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

Matter of Urgency
File No. 20-0

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is strikethrough
SUBSTANTIAL AMENDMENT

to the 2019 Annual Action Plan
for Housing & Community Development
for Suburban Monroe County for
Community Development Block Grant (CDBG) and
Emergency Solutions Grant (ESG) CARES Act Funding

Home Improvement Program Project

Before

After

Affordable Housing Projects

CDS Monarch II, Webster

Heritage Gardens, Henrietta

May 6, 2020—May 11, 2020 Public Comment
Substantial Amendment to the 2019-20 Annual Action Plan:

Monroe County was allocated a total of $1,095,243 in Community Development Block Grant (CDBG) and $556,766 of Emergency Solutions Grant (ESG) funding through the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, which was signed into law on March 27, 2020. The purpose of this over $2 trillion economic relief package is to protect people from the public health and economic impacts of COVID-19. The CARES Act provides fast and direct economic assistance for American workers, families, and small businesses, and preserves jobs for our American industries. These funds are used for activities that prevent, prepare for, and respond to the coronavirus pandemic (COVID-19). Funds may also be used to mitigate economic impacts caused by COVID-19.

The Coronavirus Aid, Relief, and Economic Security (CARES) Act will make available a combined total allocation of $1,652,009 in CARES Act funding to Monroe County through the U.S. Department of Housing and Urban Development (HUD) community development formula grant programs for the 2019-2020 program year:

- Community Development Block Grant (CDBG-CV) $1,095,243
- Emergency Solutions Grants (ESG-CV) $556,766

HUD has granted utilization of waivers to allow for greater flexibility of use of CARES Act funding, including the 2019-20 program year funding. Monroe County will utilize these waivers as appropriate to best deploy resources as quickly as possible to respond to the pandemic and to help mitigate economic impacts in our community caused by COVID-19.

In an effort to deploy resources quickly, there is a shortened public comment period for the Plan. In order to use these funds, Monroe County is publishing the draft Substantial Amendment Plan for a 5-day public comment period instead of the usual 30-day public comment period as outlined in Monroe County’s Citizen Participation Plan. The 15% public services cap for CDBG and CDBG-CV funds has been eliminated. Monroe County Community Development (CD) staff will utilize available waivers as appropriate and as needed.

This draft Substantial Amendment was put together with input from our municipal partners, service providers and community agencies, which identified the best use of these funds throughout suburban Monroe County. We identified needs such as small business assistance, public infrastructure in towns and villages, eviction prevention, and public services to meet the increased demand throughout the community in response to and the prevention of the coronavirus pandemic. Due to the deadlines of CARES Act resources, funding will be obligated to municipalities and organizations with demonstrated capacity to efficiently carry out the projects and expend these funds successfully while meeting the program requirements within the statutory timeframe.

While Monroe County awaits the publication of the Federal Register that will provide more details, County staff engaged HUD for guidance on use of these funds and various technical assistance issues. Goal income indicators have not been developed as of the draft of the Substantial Amendment. Funding for projects that are not able to be fully developed within 30 days will be reallocated to other approved projects.
## Community Development Block Grant CARES Act (CDBG – CV) funds: $1,095,243

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<tr>
<th>Activity</th>
<th>Description</th>
<th>Allocation</th>
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<td>East Rochester, T/V</td>
<td>Blinker Beacon Installation</td>
<td>$30,000</td>
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<td>Fairport, Village</td>
<td>Monroe St., Hillsborough St., Orchard Street, and Suffolk St. Road Resurfacing</td>
<td>$128,132</td>
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<tr>
<td>Henrietta</td>
<td>Sanitary Sewer Installation Lehigh Station Road</td>
<td>$50,000</td>
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<tr>
<td>Hilton, Village</td>
<td>Union Station Backup Generator</td>
<td>$33,000</td>
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<tr>
<td>Parma</td>
<td>Meeting House Rehab and ADA parking</td>
<td>$54,000</td>
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<td>Sweden</td>
<td>Gary Drive Extension</td>
<td>$175,500</td>
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<td>Webster, Village of</td>
<td>Phillips Road Sanitary Sewer Main</td>
<td>$67,410</td>
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<tr>
<td>ABVI</td>
<td>2-1-1 purchase of service and licenses for crisis hotline calls</td>
<td>$5,300</td>
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<td>Housing Council at PathStone</td>
<td>Training and Safety mechanisms for staff and clients during and related to COVID-19</td>
<td>$43,750</td>
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<td>LifeSpan</td>
<td>Emergency care provided to the elderly</td>
<td>$20,300</td>
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<td>Partners in Community Development</td>
<td>Training and resources to low-mod income individuals who have lost jobs during</td>
<td>$15,000</td>
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<td>Volunteers of America</td>
<td>Build 2 quarantine bedrooms and a bathroom at shelter</td>
<td>$45,800</td>
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<td>Administration</td>
<td>Increased staff time for administration of projects and programs</td>
<td>$219,001</td>
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Emergency Solutions Grant CARES Act (ESG-CV) funds: $556,766

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<tr>
<td>ESG-CV</td>
<td>Homelessness Prevention, Rapid Rehousing, Shelter operations, Street Outreach</td>
<td>$501,090</td>
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<tr>
<td>Administration</td>
<td>Increased staff time to administer programs</td>
<td>$55,676</td>
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Monroe County Citizen Participation and Public Comment:
Monroe County CDA amended its Citizen Participation Plan through a waiver request to the U.S. Department of Housing and Urban Development to aid grantees in deploying their funds quickly allowing for a 5-day public comment period with posting on its governmental website.

During NY on PAUSE and the State of Emergency for Monroe County declared by County Executive Adam Bello on March 14, 2020, in person public meetings will not be held. A link to the Substantial Amendment to the 2019-2020 Annual Action Plan will be emailed to Monroe County consortium members, contracted service providers, as well as community stakeholders and posted on the Monroe County website for public comment and can be found at: https://www2.monroecounty.gov/planning-community.php from May 6, 2020 - May 11, 2020.

Comments on the draft Substantial Amendment can be emailed to danielmorrison@monroecounty.gov by May 11, 2020. Any comments received by midnight on May 11, 2020 will be responded to via email and included in the Plan submitted to HUD.

The draft Substantial Amendment will be voted on by the full Legislature at its regularly scheduled meeting on May 12, 2020 @ 5:30p.