



Monroe County Legislature

PAUL E. HANEY
LEGISLATOR- DISTRICT 23

PAUL E. HANEY
LEGISLATOR - DISTRICT 23
424 BROADWAY, SUITE B
ROCHESTER, NEW YORK 14607
OFFICE (585) 753-1940
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No. <u>140266</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>AGENDA/CHARTER</u>

August 11, 2014

To the Honorable
Monroe County Legislators
39 West Main Street
Rochester, NY 14614

RE: To Authorize the Creation of the Industrial and Commercial Incentive Board to Recommend Eligibility for Section 485-b Business Investment Exemptions.

Honorable Legislators:

In New York State, there is a property tax exemption (initially 50% of the increase in assessed value) that is offered to businesses that improve their property. It derives from Section 485-b of the Real Property Tax Law. These tax breaks are given to businesses without approval from a local industrial development agency or other entity or taxpayers being informed thereof. The 2013 Assessment Rolls in Monroe County alone included over \$83 million of exemptions for 346 properties. These cost the County of Monroe over \$766,000 in lost revenue. There is currently little oversight or public involvement with the distribution of these tax breaks.

Fortunately, State Law provides a method to ensure these tax breaks are distributed effectively and in accordance with local priorities. This presents a unique opportunity to change the manner in which these breaks are provided.

In accordance with Section 485-b, Monroe County is permitted to establish an Industrial and Commercial Incentive Board. The purpose of this board is to present a plan to the County Legislature regarding the various types of real property which should be granted eligibility for the business investment tax exemption. Further, this board could identify specific geographic

areas within which such exemptions should be offered as well as the economic benefit to the area of providing exemptions to various types of businesses. The board would use the North America Industry Classification System, published by the United States Government, to identify specific industry sectors and sub-sectors to which these tax breaks would apply in the future, in order to maximize their effectiveness.

The Board would be advisory only. They would issue a report to the County Legislature with their recommendations, if any, for modifying the applicability of the Section 485-b exemption for County taxes. The County Legislature could then decide by Local Law whether to accept and implement the recommended changes. Such action would only affect our County taxes. The applicability of the exemption to town, village or school district taxes would not be impacted. They each have the same authority as the County to modify their own exemption program.

Several years ago, the Town of Greece undertook an effort to focus the geographic areas in which these tax breaks are provided. This resulted in the Town of Greece designating ten target areas each with a different exemption eligibility level. Specifically, the town expressed, among other things, a desire to encourage development within industrial zoned properties. If the town found value in targeting these tax breaks, it is clearly worth investigating changes to our breaks.

As provided in Section 485-b, the membership of the Board will consist of three county members, one being appointed by the County Executive to serve as chair, one appointed by the Majority leader of the legislature, and one appointed by the Minority leader of the legislature. One member shall be recommended by the Mayor of Rochester and the Supervisors of the Towns within Monroe County shall each recommend one member. Finally, the Villages and School Districts will each collectively recommend one member.

We frequently express indignation about “state mandates”. This is a unique opportunity to modify the applicability of a State tax exemption program to fit the locally determined economic development goals of our community as they would be determined by the Board and this Legislature.

The specific legislative action required is to establish an Industrial and Commercial Incentive Board, in accordance with Section 485-b of the New York State Real Property Tax Law, and to request that the Board issue a plan to the County Legislature within one year of their appointment recommending changes to this exemption and any other actions to improve the economic climate in our county.

Respectfully Submitted,



Paul E. Haney
Legislator – District 23



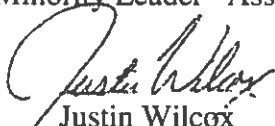
Carrie M. Andrews
Democratic Minority Leader



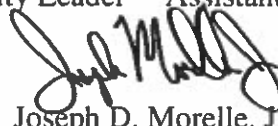
Willie J. Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



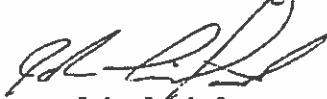
Justin Wilcox
Legislator – District 14



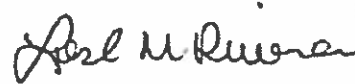
Joseph D. Morelle, Jr.
Legislator – District 17



Josh Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Leslie Rivera
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2014

Be it enacted by the Legislature of the County of Monroe, as follows:

- §1. The Legislature hereby establishes an Industrial and Commercial Incentive Board, in accordance with Section 485-b of the New York State Real Property Tax Law, and directs the Board to issue a plan to the County Legislature within one year of their appointment recommending changes to this exemption and any other actions to improve the economic climate in our county.
- §2. This resolution shall be effective immediately.

File No. 14-0 _____

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

September 5, 2014

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

OFFICIAL FILE COPY

No. 140267

Not to be removed from the
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Monroe County

Committee Assignment

PUBLIC SAFETY-L

WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office of the Attorney General for the Bullet Proof Vest (inVEST) Partnership

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York Office of the Attorney General, in the amount of \$44,450, for the Bullet Proof Vest (inVEST) Partnership, for the period of August 1, 2014 through December 31, 2014.

The inVEST Partnership grant will reimburse the Monroe County Sheriff's Office for 50% of the purchase price of 127 protective vests. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$44,450 grant from, and execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the Bullet Proof Vest (inVEST) Partnership, for the period of August 1, 2014 through December 31, 2014.
2. Amend the 2014 operating budget of the Office of the Sheriff by appropriating the sum of \$44,450 into fund 9001, funds center 3806060000, Police Quartermaster.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a local match. The match funding is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3806060000, Police Quartermaster. 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,



Maggie Brooks
County Executive



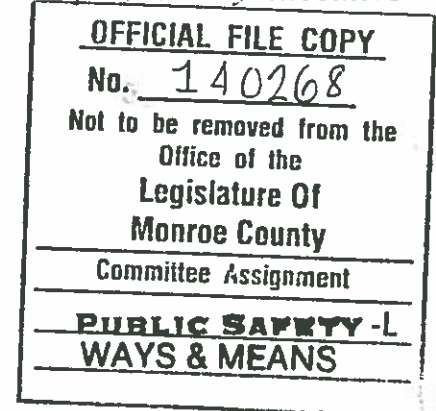
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014



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

Subject: Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a three-year grant from the New York State Office of Victim Services, in the amount of \$534,079.34, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

The Sheriff's Victim Assistance Program will fund three (3) Senior Victim Advocate positions within the Office of the Sheriff. The advocates provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service, outreach through the home, workplace and hospital, referral service, case status information, short term counseling for victims and their families, advocacy court procedure information and accompaniment, assistance with property recovery and reimbursement assistance for lost wages and medical bills through compensation claims assistance. This will be the twenty-fifth year the County has received this grant. This grant is for a three-year period and represents a decrease of \$15,114 from the last three-year grant, which was awarded in 2009.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$534,079.34 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

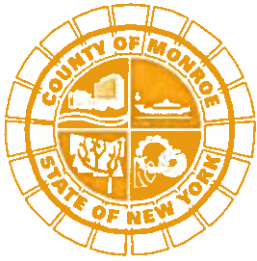
This grant is funded by the New York State Office of Victim Services. This grant requires a 20% local match. The match funding is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for the first year of the grant is included in the 2014 operating grant budget of the Sheriff's Office, fund 9300, funds center 3803110000, Victim Assistance Program. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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

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No: <u>140269</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a three-year grant from the New York State Office of Victim Services, in the amount of \$422,695, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

The Victim and Witness Assistance Program funds a portion of the salary and fringe benefits of five (5) full-time Victim Witness Advocate positions and one part-time Clerk position in the District Attorney's Office. In addition, the funding covers the costs of grant-mandated travel for training. Victim Witness Advocates provide support service to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. This will be the thirty-third year the County has received this grant. This grant is for a three-year period and represents a decrease of \$89,395 from the last three-year grant, which was awarded in 2009.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$422,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is funded by the New York State Office of Victim Services. This grant requires a 20% local match. The match funding is included in the 2014 operating budget of the District Attorney's Office, fund 9001, funds center 2501010000, DA Central Administration. Funding for the first year of this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, DA Central Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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Monroe County
Committee Assignment
INTERGOV REL -L

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

Subject: Authorize an Intermunicipal Agreement with the Ridge Culver Fire District for the Storage and Transport of Special Operations Unit Apparatus #10 (SO-10)

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Ridge Culver Fire District for the storage and transport of Special Operations Unit Apparatus #10 (SO-10).

The SO-10 is a 2014 Freightliner with a 24' closed body, emergency response vehicle designed to respond to all technical rescue incidents in Monroe County. The SO-10 currently supports all 39 fire departments in Monroe County using specialized equipment for all types of hazardous material incidents and technical rescue work. The SO-10 is used to support the activities and responses of Monroe County's Special Operations Unit through the Monroe County Fire Bureau. The Special Operations Unit currently responds to all technical rescue incidents in Monroe County, specifically, incidents surrounding hazardous materials, ice and swift water rescue, confined space and trench collapse/rescue, rope rescue and structural collapse.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Ridge Culver Fire District for the storage and transport of Special Operations Unit Apparatus #10 (SO-10).

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

No net County support is required from 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,

Maggie Brooks (handwritten signature)

Maggie Brooks
County Executive



Office of the County Executive

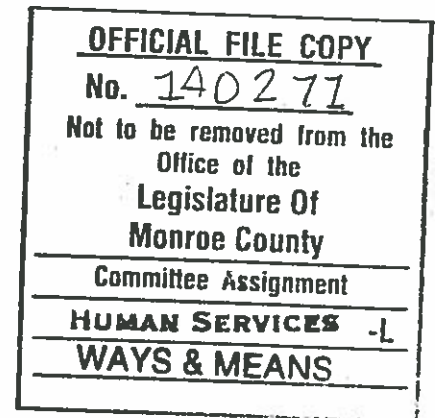
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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



Subject: Amend Resolution 163 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 163 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$10,500, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of August 1, 2012 through December 31, 2016.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. This additional funding will be used to support telephone interpreting services, and will bring the total program award to \$597,459.

The specific legislative actions required are:

1. Amend Resolution 163 of 2014 to accept an additional \$10,500 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to \$597,459, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$10,500, into fund 9300, funds center 5802030100, STD Clinic.

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

This grant is 100% funded by the New York State Department of Health. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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

Subject: Amend Resolution 196 of 2014 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with the University of Rochester for the Immunization Action Plan Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 196 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$24,060, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018, and to increase the contract with the University of Rochester, to an amount not to exceed \$71,060, for the period of April 1, 2014 through March 31, 2015, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$47,000 annually.

The purpose of this grant is to raise immunization coverage levels for children, to improve standards of immunization practice at the provider level, to vaccinate high-risk population against Hepatitis A and Hepatitis B and to administer the Perinatal Hepatitis B Program. This additional funding will be used to increase the contract with the University of Rochester to provide nursing staff and clinic consulting in the immunization and outreach clinics. The additional funding will bring the grant total to \$1,524,060.

A request for proposals was issued and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Amend Resolution 196 of 2014 to accept an additional \$24,060 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, bringing the total program award to \$1,524,060, for the period of April 1, 2013 through March 31, 2018.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$24,060, into fund 9300, funds center 5802050100, Immunization Action Plan Program.

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

3. Amend Resolution 196 of 2014 to amend the contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642 to provide nursing staff and clinic consulting for the Immunization Action Plan Program, to increase the amount by \$24,060, bringing the total contract amount to an amount not to exceed \$71,060, for the period of April 1, 2014 through March 31, 2015, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$47,000 annually.

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

This grant is 100% funded by the New York State Health Department. No 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Amend Resolution 250 of 2014 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$12,456, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma and residential injuries and fires. This additional funding will be used to support facilities and administrative costs to run the program. The additional funding will bring the grant total to \$789,011.

The specific legislative actions required are:

1. Amend Resolution 250 of 2014 to accept an additional \$12,456 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, bringing the total program award to \$789,011, for the period of April 1, 2014 through March 31, 2019.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$12,456 into fund 9300, funds center 5806010000, Healthy Neighborhoods.

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

This grant is 100% funded by the New York State Department of Health. 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,



Maggie Brooks
County Executive

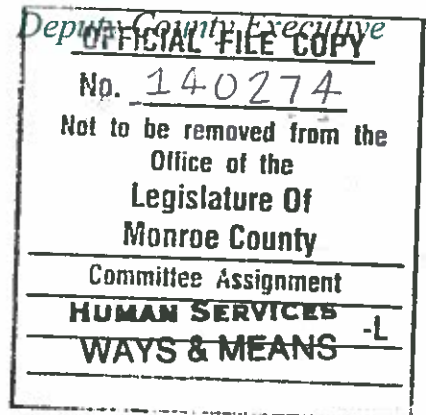


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



September 5, 2014

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

Subject: Acceptance of a Grant from the New York State Department of Health and Amend Resolution 232 of 2014 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$424,012, for the Lead Poisoning Prevention Program, for the period of October 1, 2014 through September 30, 2015, and amend Resolution 232 of 2014 to increase the contract with Schneider Laboratories Global, Inc., to a total amount not to exceed \$28,000, for the period of April 1, 2014 through March 31, 2015.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. Funds will be used to support administrative services, program resources, existing positions and to purchase educational and promotional materials. In addition, funds will be used to contract with Schneider Laboratories Global, Inc. which is also being funded by the Childhood Lead Primary Prevention Grant, for the same required lead analysis services. This will be the forty-first year the County has received this grant. This year's funding represents a decrease of \$717 from last year.

A Request for Proposals was issued for this service and Schneider Laboratories Global, Inc. was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$424,012 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2014 through September 30, 2015.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$2,542 into fund 9300, funds center 58061 10000, Lead Program – County Support Component.

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

3. Amend Resolution 232 of 2014 to amend the contract with Schneider Laboratories Global, Inc., 2512 West Cary Street, Richmond, Virginia, 23220, for the Lead Poisoning Prevention Program, in the amount of \$3,000, bringing the total contract amount to an amount not to exceed \$28,000, for the period of April 1, 2014 through March 31, 2015.
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 the 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.

Environmental assessments were completed for the grant and the contract and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Program – County Support Component. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. 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 Schneider Laboratories Global, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Najwa Abouzaki - President & CEO
Raja Abouzaki - VP/Corp. Lab Director
Tess Catlyn - VP/Bids & Contracts

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

September 5, 2014

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

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No. <u>140275</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to Increase the Project Authorization and Authorize a Contract with CTR Parking Solutions, LLC, for Construction Services for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to increase the project authorization and authorize a contract with CTR Parking Solutions, LLC, in the amount of \$2,084,692, for construction services, for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport.

The Upgrade of Existing Airport Parking Facilities Project will install a new parking access revenue control (PARC) for all public parking lots at the Greater Rochester International Airport. The work includes installation of new software and hardware to manage financial transactions for all Airport parking customers. The work also includes installation of new entry and exit lane ticket dispensers, gate arms, cameras for license plate reading, a mobile license plate inventory system, appropriate variable message signs, and the replacement of selected cashier booths at several locations. Integration of existing parking management services including valet, rewards cards, zoom lane, and other site specific requirements of the Airport will also be included in the project.

A request for proposals was issued for this contract and CTR Parking Solutions, LLC was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Amend the 2014 Capital Budget, to increase funding for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport, in the amount of \$1,250,000, from \$2,000,000 to \$3,250,000, for a total project authorization of \$3,250,000.
2. Amend Bond Resolution 340 of 2011 to increase financing for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport, capital fund 1627, in the amount of \$1,250,000, from \$2,000,000 to \$3,250,000, for a total project authorization of \$3,250,000.

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3. Authorize the County Executive, or her designee, to execute a contract with CTR Parking Solutions, LLC, 555 Keystone Drive, Warrendale, Pennsylvania, 15086, for construction services, for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport, in the amount of \$2,084,692, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Upgrade of Existing Airport Parking Facilities Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

No 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 CTR Parking Solutions, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Kempton, Chief Executive Officer
Mark Pitchford, Chief Operating Officer
Giovanni D'Andria, Chief Financial Officer

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

Sincerely,



Maggie Brooks
County Executive