

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 24, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Richard B. Milne, William Burgess, Ricky Frazier, Susan Hughes-Smith, Mary Vecchio

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), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Jennifer Curley (Sheriff Admin), Tom Morrissey (Parks), Michael Fowler (Chief Deputy), Ana Liss (Planning Director), Michael Garland, P.E. (DES Director), Pat Gooch (Senior Planner), Adrienne Green (Staff Assistant), Tim Murphy (Real Property Director), Patrick Merideth (Parks Director), Ken Forney (IS), Andrea Guzzetta Zury (HR Director), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Brian E. Marianetti

PUBLIC FORUM: There was one speaker. Public Forum ended at 6:11 p.m.

PRESENTATION: **2023-2028 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

APPROVAL OF MINUTES: The minutes of April 26, 2022 were approved as submitted.

NEW BUSINESS:

22-0161 - Adopt 2023-2028 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

22-0162 - Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Add a Project Entitled “Monroe Community College Wolk Health Care Center;” Authorize Financing for the Project; and Authorize a Contract with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

22-0163 - Amend the 2022 Capital Budget and Authorize Financing to Increase Funding for the Space Utilization and Renovation of CityPlace Project – County Executive Adam J. Bello

- MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 22-0164 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. for Professional Design Services for the Fiber Optic Master Plan Project - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 22-0165 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. for Professional Services for the Monroe Community College Expand Virtual Learning Center Project – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 22-0166 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Professional Design Services for the Monroe Community College Improve Safety of Downtown Campus Entrance Project – County Executive Adam J. Bello
- MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 22-0167 - Authorize the Implementation of a Project Labor Agreement for the Specialized Secure Detention Facility Capital Project – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 22-0169 - Authorize the Implementation of a Project Labor Agreement for the Tropical Exhibit Main Entry Plaza Project – County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 22-0170 - Authorize an Intermunicipal Agreement with the City of Rochester for the County to Supply Chilled Water to the City’s Air Conditioning System at the Blue Cross Arena – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 22-0175 - 2022 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)
- 22-0176 - Amend Resolution 194 of 2021 to Authorize a Second Amendment to Monroe County’s 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan (HOME-ARP) Program to the United States Department of Housing and Urban Development (HUD) – County Executive Adam J. Bello

- MOVED by Legislator Marianetti, SECONDED by Legislators Brew.
ADOPTED: 11-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)
- 22-0177 - Acceptance of a Grant from The New York State Office of Parks, Recreation, and Historic Preservation for the Zoos, Botanical Gardens, and Aquariums Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 22-0178 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc. Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0
- 22-0179 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by the Resolution Adopted Pursuant to Referral 22-0131, 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
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 22-0180 - Amend Resolution 132 of 2021 to Amend and Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 22-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello
- MOVED by Legislator Marianetti, SECONDED by Legislators Brew.
ADOPTED: 11-0
- 22-0182 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 22-0183 - Amend Resolution 391 of 2019 to Amend and Increase the Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0

- 22-0184 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0185 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2021 Edward Byrne Memorial Justice Assistance Grant – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislators Marianetti and Vazquez Simmons.
ADOPTED: 11-0

- 22-0186 - Proposed In Rem Tax Foreclosure Action No. 146 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew.
ADOPTED: 11-0

- 22-0187 - Amend the 2022 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 22-0188 - Authorize a Contract with WellNow Urgent Care, P.C. for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0

- 22-0190 - Authorize the Sale of County Owned Surplus Real Property at the April 2022 Public Auction – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0191 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. I2017001402 – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 22-0192 - Amend the 2022 Operating Budget to Add \$1.00 Admission for Individuals Receiving Food Assistance at Seneca Park Zoo – County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Yversha Roman, Howard Maffucci, Michael Yudelson, Susan Hughes-Smith, David Long, Maria Vecchio, John B. Baynes, Rachel

Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

MOVED by Legislator Marianetti, SECONDED by Legislators Brew.

ADOPTED: 11-0

- 22-0195 -** Amend the 2022 Operating Budget to Appropriate Fund Balance for Violence Response Initiatives of the Monroe County Office of the Sheriff and Create Eleven Deputy Sheriff Road Patrol Positions – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Brian E. Marianetti, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George J. Hebert, David Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Ricky Frazier, William Burgess

MOVED by Legislator Brew, SECONDED by Legislators Smith, Maffucci and Vazquez Simmons.

ADOPTED: 11-0

- 22-0196 -** Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Dondorfer.

ADOPTED: 11-0

- 22-0198 -** Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Add a Project Entitled “STD Clinic Relocation;” Authorize Financing for the Project; and Authorize Acceptance of Reimbursement from the City of Rochester of Federal Relocation Dollars – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0199 -** Approve Amendments to 2022 Salary Schedules and Authorize Retention Payments to Full-Time Employees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:47 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, June 28, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature