



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

May 11, 2020

OFFICIAL FILE COPY
No. 200176
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Reappointment to the Monroe Community College Board of Trustees

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, and in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, do hereby submit to Your Honorable Body, the reappointment of Ms. Grace Tillinghast to the Monroe Community College Board of Trustees.

Ms. Tillinghast resides at 79 Donna Road, Rochester, New York 14606. Ms. Tillinghast's reappointed term is to be effective July 1, 2020 and will expire on June 30, 2027.

The specific legislation action required is to reappoint Ms. Grace Tillinghast, 79 Donna Road, Rochester, NY 14606, to the Monroe Community College Board of Trustees, in accordance with Section 6306 of the New York State Education Law and Section C7-3 of the Monroe County Charter, for a term to be effective July 1, 2020 and expiring on June 30, 2027.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature

DATE: May 12, 2020

RE: Matters of Importance - File Nos. 20-0177 through 20-0193

The following referrals were not submitted timely to the Legislature in accordance with Section 545-25 of the Rules of the Monroe County Legislature but have been determined by Dr. Joe Carbone, President of the Legislature, to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. <u>200177</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Dormitory Authority of the State of New York State Municipal Facilities Program; Acceptance of a Gift from the Vietnam Veterans of American Chapter #20, Rochester, New York, Inc.; and Acceptance of a Gift from the Warriors of Freedom Memorial Committee, for the Design, Construction and Maintenance of the War on Terror Memorial in Highland Park South

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Dormitory Authority of the State of New York State Municipal Facilities Program, in the amount of \$250,000; accept a gift from the Vietnam Veterans of American Chapter #20, Rochester, New York, Inc., in the amount of \$30,000; and accept a gift from the Warriors of Freedom Memorial Committee, of up to \$50,000, for the design, construction and maintenance costs of the War on Terror Memorial in Highland Park South.

The War on Terror Memorial will recognize and honor the memory of military service members from Monroe County and the surrounding counties, who bravely lost their lives serving our Country in military conflicts from 1990 to the present. The memorial will feature 10 columns that will display military emblems. Five emblems will represent the branches of the military, one emblem will represent Prisoners of War and service members Missing In Action, and 4 emblems will commemorate the Gulf War, United Shield in Somalia, Enduring Freedom in Afghanistan and Iraqi Freedom. Additionally, the memorial will feature a flag pole and seating for visitors to sit and reflect while enjoying the scenic views of the park.

The grant funding for the construction of this memorial was made possible through the efforts of Senator Joseph E. Robach. This grant will be used for the construction of the War on Terror Memorial in Highland Park South. Gifts from the Vietnam Veterans of America and the Warriors of Freedom Memorial Committee will fund design, construction and maintenance costs for the memorial.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$250,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York State Municipal Facilities Program, for reimbursement of the creation of the War on Terror Memorial in Highland Park South.
2. Authorize the County Executive, or his designee, to accept a \$30,000 gift from, and to authorize a contract and any amendments thereto with, the Vietnam Veterans of American Chapter #20, Rochester, New York, Inc., for the design, construction and maintenance costs of the War on Terror Memorial in Highland Park South.

3. Authorize the County Executive, or his designee, to accept a gift of up to \$50,000 from, and to authorize a contract and any amendments thereto with, the Warriors of Freedom Memorial Committee, for the design, construction and maintenance costs of the War on Terror Memorial in Highland Park South.
4. Amend the 2020 operating budget of the Parks Department by appropriating the sum of \$250,000 into general fund 9300, funds center 8805040000, Highland Park.
5. Appropriate the sum of \$30,000 and a sum up to \$50,000 into Parks Department Trust Fund 9628, Highland Park.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.

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 Dormitory Authority State of New York State Municipal Facilities 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,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200178
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

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

Subject: Amend Resolution 69 of 2020 Entitled "Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York" to Amend the Acreage in Section 2

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 69 of 2020 to amend the acreage in Section 2 for the release of maintenance jurisdiction from approximately .321 acres of former right-of-way to approximately .536 acres of former right-of-way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, to the New York State Department of Transportation.

The release of maintenance jurisdiction by both Monroe County and the New York State Department of transportation, along with future right-of-way abandonments, will allow for future private development of this right-of-way and adjoining lands.

The specific legislative action required is to amend Resolution 69 of 2020 to amend the acreage in Section 2 for the release of maintenance jurisdiction from approximately .321 acres of former right-of-way to approximately .536 acres of former right-of-way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, to the New York State Department of Transportation.

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 jurisdictional transfer will have no impact on the revenues or expenditures of 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
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200179
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 8, 2020

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

Subject: Authorize the Acquisition of Interests in Real Property for the Middle Road Culverts Replacement Project between Erie Station Road and Rush Henrietta Town Line Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Middle Road Culverts Replacement Project between Erie Station Road and Rush Henrietta Town Line Road in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 6 and Map 7 parcels.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Middle Road Culverts Replacement Project...

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1749 and any capital fund(s) created for the same intended purpose. 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 the property owners listed above do 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



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200180
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 24, Michael D. Stokes and Ellen Kussie Stokes, \$700.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace at tax identification number 139.14-1-27, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1783 and any capital fund(s) created for the same intended purpose. 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 the property owners listed above do 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,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200181
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the North Road Highway Improvement Project between Scottsville Chili Road and Scottsville Road in the Village of Scottsville

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the North Road Highway Improvement Project between Scottsville Chili Road and Scottsville Road in the Village of Scottsville from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 33, Peter J. Landers, \$215. Row 2: Parcel 1 PE 221 sf, North Road Townhomes Limited Liability Company, PO Box 18554, Rochester, New York 14618.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the North Road Highway Improvement Project...

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

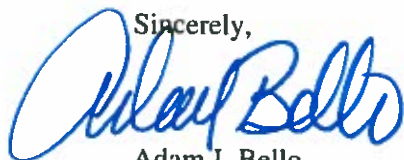
Funding for this acquisition, consistent with authorized uses, is included in capital fund 1775 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither North Road Townhomes Limited Liability Company, nor its principal officer, Peter J. Landers, Managing Member, 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,



Adam J. Bello

Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200182
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 8, 2020

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

Subject: Authorize the Acquisition of Interests in Real Property for the Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street in the Town of Pittsford from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2.

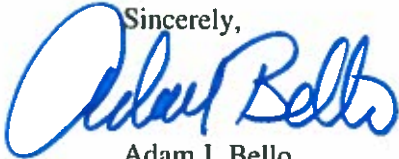
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street at tax identification number 178.01-1-1.12 and 177.02-1-21.2, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating budget appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). 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 the property owners listed above do 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,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200183
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -1-
INTRGOV REL WAYS & MEANS

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

Subject: Amend Resolution 206 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Increase the Intermunicipal Agreement with the City of Rochester and the Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 206 of 2016 to accept additional funding from the New York State Department of Health, in the amount of \$447,521 and to extend the time period for six (6) months through September 30, 2020, for the Childhood Lead Poisoning Primary Prevention Program; increase the intermunicipal agreement with the City of Rochester from an amount not to exceed \$310,000 to an amount not to exceed \$465,000 and to extend the time period for six (6) months through September 30, 2020; and increase the contract with Cornell University from an amount not to exceed \$38,000 to an amount not to exceed \$49,313 and to extend the time period for six (6) months through September 30, 2020.

By Resolution 206 of 2016, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program. The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned. Funding will support lead visual inspections and risk assessments performed by Monroe County Department of Public Health Lead Risk Assessors in areas of high risk, in residences of pregnant women and refugees, in residences occupied by Monroe County Department of Human Services clients with young children, and in residences of children who have blood lead levels between 0-5 ug/dl. Funds will also be used to increase and extend the agreement with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities. In addition, funds will be used to increase and extend the contract to provide lead safety and abatement training; provide outreach and education in environmental home safety; provide lead primary prevention education; provide lead safe housing for refugee families. This additional funding will be used to provide partial salaries and benefits of existing staff, to purchase supplies and equipment to run the program and increase and extend the intermunicipal agreement and contract mentioned above. The additional funding will bring the grant total to \$4,996,482.

A request for proposals was issued for training services and Cornell University was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Amend Resolution 206 of 2016 to accept an additional \$447,521 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Primary Prevention Program, bringing the total program award to \$4,996,482, and to extend the time period for six (6) months, through September 30, 2020.

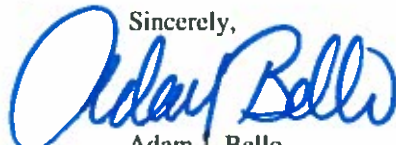
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$447,521 into general fund 9300, funds center 5806110000, Lead Program – County Support Component.
3. Amend Resolution 206 of 2016 to amend the intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Childhood Lead Poisoning Primary Prevention Program, from an amount not to exceed \$310,000 to an amount not to exceed \$465,000, and to extend the time period for six (6) months through September 30, 2020.
4. Amend Resolution 206 of 2016 to amend the contract, and any amendments thereto, with Cornell University, 373 Pine Tree Road, Ithaca, New York, 14850, for the Childhood Lead Poisoning Primary Prevention Program, from an amount not to exceed \$38,000 to an amount not to exceed \$49,313, and to extend the time period for six (6) months through September 30, 2020.

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 Department of Health. No additional net County support is required in the current Monroe County budget.

Cornell University is a not-for-profit agency 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,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY	
No.	200184
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 212 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 212 of 2019 to accept additional funding from the New York State Department of Health, in the amount of \$141,644, and to extend the time period for one (1) year, through March 31, 2021, for the Healthy Neighborhoods Program.

By Resolution 212 of 2019, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. 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 provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$1,072,299.

The specific legislative actions required are:

1. Amend Resolution 212 of 2019 to accept an additional \$141,644 from, and to authorize the County Executive, or his 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 \$1,072,299, and to extend the time period one (1) year, through March 31, 2021.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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 Department of Health. No 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,


Adam J. Bello
Monroe County Executive

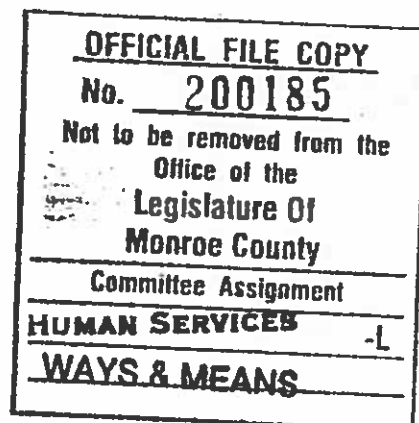
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 8, 2020

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

Subject: Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College, in an amount not to exceed \$100,000, to provide a Certified Nursing Assistant (CNA) Training Program for new employees at Monroe Community Hospital (MCH), for the period of January 1, 2020 through December 31, 2020, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$100,000 annually.

Changes in nursing's popularity as a profession and decreased workforce has allowed an opportunity for MCH to benefit by creating an in-house program with which to supply classroom, clinical and skills training by engaging with a higher learning institution. New hires that are successful in the CNA Training Program are then required to remain employed at MCH for two (2) years, enhancing MCH's employee retention rate.

A Request for Proposals was issued for this contract with Monroe Community College rated the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital, for the period of January 1, 2020 through December 31, 2020, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$100,000 annually.

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 contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing 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 be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY	
No.	200186
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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 for the Aging for the Age-Friendly Planning Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$80,000, for the Age-Friendly Planning Grant Program, for the period of July 1, 2020 through June 30, 2022.

This grant will allow age-friendly policies and programs to improve health and quality of life for more Monroe County residents. As our population continues to age, it only becomes more important to ensure our community is livable for people of all ages. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$80,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Age-Friendly Planning Grant Program, for the period of July 1, 2020 through June 30, 2022.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$80,000 into general fund 9300, funds centers 5501010000, Administration and Program Management and 5501030000, Support Service Contracts.
3. Authorize the County Executive to appropriate any subsequent years of the grant 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.

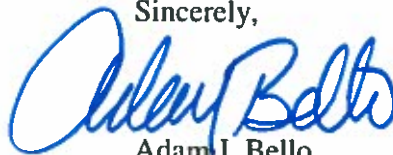
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 Office for the Aging. 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,



Adam J. Bello
Monroe County Executive

AJB:db

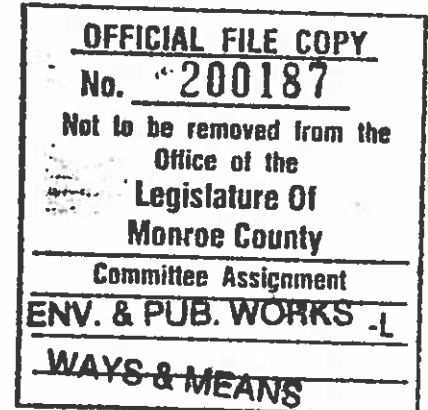


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway F and Connecting Taxiways Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$268,200, for design services, for the Rehabilitate Taxiway F and Connecting Taxiways Project at the Greater Rochester International Airport.

Taxiway F pavement is some of the oldest remaining pavement on the airfield and is rated below its critical Pavement Condition Index (PCI) based upon the last pavement management study. This project will rehabilitate Taxiway F by milling and paving approximately 425,000 square feet of existing asphalt with significant surface degradation. Reconstruction of this pavement will extend the useful life of the pavement. The project will include widening of associated connecting taxiways to meet FAA Advisory Circular standards. Besides the pavement rehabilitation, the project also will include grading of grass islands between Taxiway F and the Airport security road, maintenance to storm water drainage systems, signage, lighting, and pavement markings.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Rehabilitate Taxiway F and Connecting Taxiways Project in the amount of \$268,200.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Rehabilitate Taxiway F and Connecting Taxiways Project at the Greater Rochester International Airport, in the amount of \$268,200, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

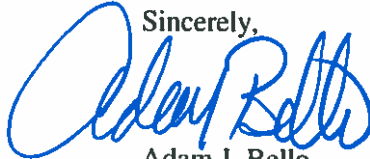
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c1) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1948 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, President
Michael Carroll, Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200188
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Acceptance of Reimbursement from the New York State Unified Court System for Improvements at the Hall of Justice as Requested by the New York State Unified Court System

Honorable Legislators:

I recommend that Your Honorable Body accept reimbursement from the New York State Unified Court System, in an amount not to exceed \$200,000, for improvements made at the Hall of Justice as requested by the New York State Unified Court System.

Building renovations at the Hall of Justice are requested annually by the New York State Unified Courts System (Courts). The County will act as the project manager/contractor for these modifications and pay for them from the Department of Environmental Services operating budget. The Courts will reimburse the County for the costs of the modifications, resulting in no additional expense to the County. The County has determined the cost of improvements needed to meet the requested functional needs of the building occupants is \$200,000.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept reimbursement from the New York State Unified Court System, in an amount not to exceed \$200,000, for improvements made at the Hall of Justice as requested by the New York State Unified Court System.
2. Amend the 2020 operating budget of the Department of Environmental Services, by appropriating the sum of \$200,000 into internal services fund 9020, funds center 8625010000, Hall of Justice.

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.

These improvements are 100% funded by the New York State Unified Court System. 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,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

OFFICIAL FILE COPY
No. 200189
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Shangri La Lane in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Shangri La Lane in the Town of Webster as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Shangri La Lane, Michael & Lindsay Rykojc, \$20,000.

This vacant land was acquired August 17, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 049.03-1-6.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and 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 the individual property owner listed above 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,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office ✓

May 8, 2020

OFFICIAL FILE COPY
No. 200190
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: 2020-2024 Strategic Plan and 2020 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

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2020-2024 Strategic Plan and 2020 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 (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,192,111 for the period of August 1, 2020 to July 31, 2021. This represents the combined total of funds for the CDBG Program in the amount of \$1,861,812; the HOME Program in the amount of \$1,168,837; and the ESG Program in the amount of \$161,462. This year's allocations represent a \$142,919 increase in funding received from HUD last year. This is the 45th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2020 Annual Action Plan.

The specific legislative actions required are:

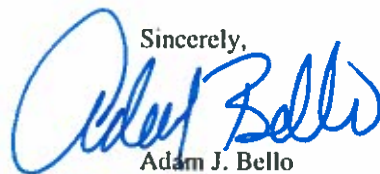
1. Authorize the County Executive, or his designee, to submit the 2020-2024 Strategic Plan and 2020 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,192,111 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.
3. Appropriate the sum of \$3,192,111 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$124,589, which is the estimated Program Income expected to be generated during the program year, into fund 9005, funds center 1501010000, Community Development Grants, contingent on HUD approval.

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, Home Investment Partnerships Program and Emergency Solutions Grants programs.
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
8. 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.
9. 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 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 be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020

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

OFFICIAL FILE COPY	
No. <u>200191</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of Two Grants from the U.S. Department of Health and Human Services, Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund – Health and Human Services Stimulus, Phases I & II at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the U.S. Department of Health and Human Services, Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund – Health and Human Services Stimulus, in the amount of \$154,605.63 for Phase I and in the amount of \$1,280,328.68 for Phase II, for prevention, preparation and response to coronavirus for health care related expenses, or lost revenues that are attributable to coronavirus, at Monroe Community Hospital, for the period of April 17, 2020 through December 31, 2020.

The purpose of these grant awards are for prevention, preparation and response to coronavirus, essential for protecting frontline healthcare workers and ensuring continued maintenance of operations. The grant awards agreements call for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will not use the payments to reimburse expenses or losses that have been reimbursed from other sources, or that other sources are obligated to reimburse.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept two grants from and to authorize a contract and any amendments thereto with, the U.S. Department of Health and Human Services, Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund – Health and Human Services Stimulus, in the amount of \$154,605.63 for Phase I and in the amount of \$1,280,328.68 for Phase II, for prevention, preparation and response to coronavirus for health care related expenses, or lost revenues that are attributable to coronavirus, at Monroe Community Hospital, for the period of April 17, 2020 through December 31, 2020.

2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of \$1,434,934.31 into hospital fund 9012, funds center 6201010000 – MCH Administration.
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 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 CARES Act. No 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,

Adam J. Bello
Monroe County Executive

AJB:db

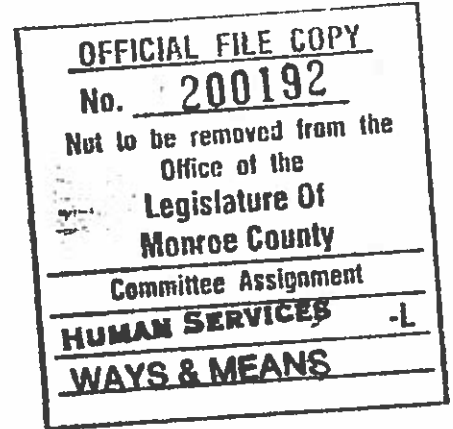


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020



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

Subject: Acceptance of Five Grants from the New York State Office for the Aging for the Coronavirus Aid, Relief, and Economic Security Act and the Families First Coronavirus Response Act and Amend Resolution 401 of 2019 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Honorable Legislators:

I recommend that Your Honorable Body accept five grants from the New York State Office for the Aging: three Coronavirus Aid, Relief and Economic Security (CARES) Act grants as follows: (1) Supportive Services in the amount of \$377,512; (2) Home Delivered Meals and Nutrition Services in the amount of \$909,879; (3) Family Caregiver Support Program Services in the amount of \$206,852 and two Families First Coronavirus Response Act (FFCRA) grants as follows: (1) Congregate Meals in the amount of \$151,673 and (2) Home Delivered Meals in the amount of \$303,293, in a total amount not to exceed \$1,949,209, and amend Resolution 401 of 2019 for authorization to contract for Monroe County Office for the Aging programs in 2020-2021, for payment of expenses needed to help combat the Coronavirus pandemic for the period of March 20, 2020 through March 31, 2021.

These grants can be used for any disaster relief services for older adults because New York State has received a Major Disaster Declaration (MDD) from the Federal government. Additional County funds and service match are not required for these grants.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept five grants from the New York State Office for the Aging: three Coronavirus Aid, Relief and Economic Security (CARES) Act grants as follows: (1) Supportive Services in the amount of \$377,512; (2) Home Delivered Meals and Nutrition Services in the amount of \$909,879; (3) Family Caregiver Support Program Services in the amount of \$206,852 and two Families First Coronavirus Response Act (FFCRA) grants as follows: (1) Congregate Meals in the amount of \$151,673 and (2) Home Delivered Meals in the amount of \$303,293, in a total amount not to exceed \$1,949,209 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to increase the authorization to contract with the agencies listed in Attachment A.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$584,364 into fund 9001, funds center 5501030000, Support Services Contracts.

3. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$1,364,845 into fund 9001, funds center 5501040000, Nutrition Support Services.
4. Amend Resolution 401 of 2019 to authorize the County Executive, or his designee to increase contracts, applications, and amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$7,407,924 to a total amount not to exceed \$9,357,133, for the period of January 1, 2020 through March 31, 2021.
5. Authorize the County Executive to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the 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 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.

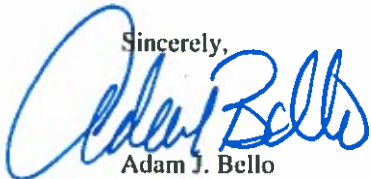
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for these additional contracts is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Services Contracts; 5501040000, Nutrition Services Contracts; and 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These grants are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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,

Adam J. Bello
Monroe County Executive

AJB:db

2020/21 ANTICIPATED CONTRACT SERVICES				
01/01/20-03/31/2021	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Vendor and Program Services				
Adult Day Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Social Adult Day Care		183,836	183,836	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Lifespan of Greater Rochester, Inc.: Caregiver Resource Center Long Term Care Ombudsman/(LTCOP)		80,188 29,185	109,373	<p>The Caregiver Resource Center is a State funded program which provides resources and support to Informal Family Caregivers.</p> <p>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
Counseling and Assistance Services Catholic Family Center of the Diocese of Rochester: ECO-Elderly Community Outreach Program		153,964	379,733	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
Lifespan of Greater Rochester, Inc.: Financial Management Services Health Insurance Info. Counseling & Assist. Prg.	50,000	185,703 40,066		<p>Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p> <p>HHCAP provides Older Adults with unbiased information and assistance to help the Older Adult select appropriate Health Insurance Options to meet their needs.</p>
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		2,140,985	2,140,985	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers. This includes Unmet Needs Services to reduce waitlist.
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite		20,000	20,000	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.

2020/21 ANTICIPATED CONTRACT SERVICES

01/01/20-03/31/2021 Vendor and Program Services	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Health and Wellness Programs for Seniors Coordinated Care Services, Inc.: Contract Administration for Senior Center Wellness & Recreation Lifespan of Greater Rochester, Inc.:</p> <p>Matter of Balance Program</p> <p>Older Adult Wellness Initiatives</p>		15,164	196,252	<p>CCSI administers various programs for OFA sponsored Senior Centers pertaining to social, health, wellness and recreation activities for older adults.</p> <p>The Matter of Balance Program is an evidence based falls prevention program.</p> <p>The Older Adult Wellness Programs includes depression screening, counseling services, and skills based training to manage chronic conditions. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS)/Providing Assessment and Treatment for Home-bound Seniors (PATHS), Chronic Disease Self Management (CDSMP), Geriatric Addictions Program (GAP), and Aging Mastery.</p>
<p>TO BE Determined via RFP Process: Recreation, Education and Wellness Program</p>		36,378		<p>Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.</p>
<p>Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Support to Aging Residents (STAR)</p> <p>Vendor to be Determined. In-home support</p>	100,000	384,095	608,459	<p>The STAR program provides assisted transportation and in-home services such as friendly visiting and other in home services and supports.</p> <p>In-Home Support due to Covid19 pandemic based on community need, Shopping services, wellness checks, etc. Approved vendors only, new contracted services not to exceed \$150,000 per vendor.</p>
<p>Information, Case Assistance & Special events Alzheimer's Disease and Related Disorders Association, Inc.:</p> <p>Information & Assistance and Caregiver Education</p>	60,000	157,862	1,331,371	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p>
<p>Coordinated Care Services, Inc.:</p>		235,864		<p>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Fulfillment of Record Services to assist MCOFA</p>
<p>Lifespan of Greater Rochester, Inc.:</p> <p>Eldersource Information & Assistance/Community Care Connections</p>	150,000	384,620		<p>Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p>

2020/21 ANTICIPATED CONTRACT SERVICES

01/01/20-03/31/2021

Vendor and Program Services

	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>NY Connects Choices for Long Term Care</p>		553,025		<p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.</p>
<p>Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly</p>		50,545	50,545	<p>This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.</p>
<p>Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services</p>		24,924	24,924	<p>CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.</p>

2020|21 ANTICIPATED CONTRACT SERVICES

01/01/20-03/31/2021 Vendor and Program Services	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. :</p> <p>Meals on Wheels Program</p>	1,314,845	2,072,638	2,072,638	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
<p>Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc.</p> <p>Catering Services for the Congregate Nutrition Program</p> <p>Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program</p>	50,000	526,141	584,461	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months, and during an emergency.
<p>Nutrition Services: Senior Centers of Monroe County</p> <p>Baden Street Settlement of Rochester, Inc.: MARC Senior Center</p> <p>Charles Settlement House, Inc.: Charles Settlement House Senior Center</p> <p>Town of Chili: Chill Senior Center</p> <p>The Community Place of Greater Rochester, Inc.: Community Place Senior Center</p> <p>Town of Greece: Greece Community & Senior Center</p> <p>Town of Henrietta: Henrietta Senior Center</p> <p>Ibero-American Action League, Inc.: Centro de Oro Senior Center</p> <p>Town of Irondequoit: Irondequoit Senior Center</p> <p>Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs</p> <p>Lifetime Assistance, Inc.: The Lodge on the Canal</p> <p>Monroe Community Hospital MCH Cafeteria</p> <p>Town of Ogden:</p>		<p>31,006</p> <p>76,960</p> <p>51,581</p> <p>48,392</p> <p>84,239</p> <p>100,641</p> <p>99,751</p> <p>90,690</p> <p>126,945</p> <p>20,000</p> <p>11,500</p>	960,369	Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2020/21 ANTICIPATED CONTRACT SERVICES

01/01/20-03/31/2021 Vendor and Program Services	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Town of Parma: Ogden Senior Center		41,828		
Town of Parma: Hilton-Parma Lunch & Night Meal program		25,546		
Town of Pittsford: Pittsford Senior Center		46,695		
Town of Webster: Webster Senior Center		77,377		
Town of Wheatland: Wheatland Senior Center		27,418		

2020/21 ANTICIPATED CONTRACT SERVICES				
01/01/20-03/31/2021				
Vendor and Program Services	COVID19	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Medical Motors Service of Rochester and Monroe County, Inc. Transportation Services for the Elderly		694,187	694,187	
Total OFA Contract Budget Proposal	1,949,209	9,357,133	9,357,133	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis. Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue	1,949,209	9,099,266	9,099,266	Percent of Federal, State, and Program Revenue Amount of Anticipated Revenue for Office for the Aging contracted services
Net County Support Request		257,867	257,867	Percent of Net county support for OFA Contracted Services Amount of Net County Match Support for OFA Contracted Services
Total OFA Contract Budget Proposal	1,949,209	9,357,133	9,357,133	
		Cost Center	Amount	2020/21 ANTICIPATED CONTRACT SERVICES
		5501010000	\$ 24,924	Contract Management/CCSI: 5501010000
		5501030000	200,703	Support Services: County Funding
			4,965,647	Support Services: State/Federal Funding
		5501040000	32,240	Nutrition Services: County Funding
			3,534,880	Nutrition Services: State/Federal Funding
		5501050000	594,739	Education & Wellness: State Funding
		5501050000		Education & Wellness: County Funding
		Dept. 5500	\$ 9,353,133	OFA Contract Total
			4,000	MCH Income

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Proposed-COVID 19 **\$284,095**
Funding 03/20/2020-
03/31/2021

SECTION I

PROGRAM: In-Home Contact & Support

CONTRACTOR(S): MCOFA approved providers

PROGRAM DESCRIPTION: Provides non-medical home support and assisted transportation. Housekeeping, light chore service and escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County who have been affected by the COVID-19 Coronavirus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

	Projection number of people served
Program Year	3/20/20-3/31/21
Total # of Participants	800
# Successful	760
S% Successful	95%

OUTCOME ASSESSMENT METHODOLOGY: All MCOFA funded Programs must use the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding: \$135,703
01/01/2020 – 03/31/2021

Proposed Covid-19 Funding: \$50,000
03/20/2020 – 03/31/2021

SECTION I

PROGRAM: Volunteer Financial Management Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Financial counselors and trained volunteers provide a voluntary money management service. Individuals or their family caregivers requesting assistance, receive a variety of services including needs assessment, financial planning, and assistance in obtaining benefits, credit counseling and bill paying.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County who have been affected by the Covid-19 Corona virus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

COVID-19 Proposals	In-Home Contact & Support – Financial Management # Clients
# Proposed	150
# Successful	135
% Successful	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powell Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding: \$476,141
01/01/2020 – 3/31/2021

Proposed Covid-19 Funding: \$50,000
03/20/2020 – 03/31/2021

SECTION I

PROGRAM: Preparation and Delivery of Congregate Senior Center Meals

CONTRACTOR: Goodwill of Finger Lakes, Inc., Jennifer Lake, President/CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for congregate meals as part of the Monroe County Office for the Aging Nutrition Program.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County who have been affected by the Covid-19 Corona virus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

COVID-19 Proposals	Catering/Preparation/Delivery # Meals
# Proposed	6,072
# Successful	5,464
% Successful	90%

OUTCOME ASSESSMENT METHODOLOGY: Goodwill of the Finger Lakes, Inc. uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContrackHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

BOARD MEMBERS: Darrick Alaimo, MD, William Barnecut-Kearns, Robert Brenner, Margaret Ferber, Michael Frame, Ian Harper, Brian Harrington, John Henderson, Patrick Jackman, Susan Kitchen, Jennifer Lake, JudieLynn Nassar McAvinney, Tina Reeves, OD, Gerard Rooney, Ph.D.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding: \$757,793
01/01/2020 – 03/31/2021:

Proposed Covid-19 Funding: \$1,314,845
03/20/2020-03/31/2021

PROGRAM: Home Delivered Meals

CONTRACTOR: UR Medicine Home Care, Community Services, Inc., Jane Shukitis, President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of frail, elderly participants who receive "Meals on Wheels."

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County who have been affected by the Covid-19 Corona virus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

COVID-19 Proposals	Number of Home Delivered Meals
# Proposed	162,126
# Successful	145,913
% Successful	90%

OUTCOME ASSESSMENT METHODOLOGY: UR Medicine Home Care, Community Services Inc. uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Irene Burke, Ann Marie Cook, Mark Cronin, James Dickson II, Jason Feinberg, Steve Goldstein, John Horvath, Portia James, Diana Kurty, David Lipari, Michael McRae, Daniel Mendelson, Mark Prunoske, Alan Resnick, Mary Savastano Cutting, Jane Shukitis, Kathleen Whelehan, Jeffrey Paille, Hazel Robertshaw, Jonathan Walters

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding:

01/01/2020 – 03/31/2021 \$234,620

Proposed Covid-19 Funding:

03/20/2020 – 03/31/2021 \$150,000

SECTION I

PROGRAM: Information, Referral, Case Assistance, Public Information/Education (Eldersource)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Eldersource provides one-on-one and public information, education, outreach, referral, and case assistance services to seniors, their caregivers and people of all ages that have a disability.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) and caregivers in Monroe County who have been affected by the Covid-19 Corona virus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

COVID-19 Proposals	Information, Referral, & Case Assistance	Public Information/Assistance
# Proposed	2,500	8
# Successful	2250	7
% Successful	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powell Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylon, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding:

01/01/2020 – 12/31/2020 \$97,862

Proposed Covid-19 Funding:

03/20/2020 – 03/31/2021 \$60,000

SECTION I

PROGRAM: Caregiver Education and Support Group Program

CONTRACTOR: Alzheimer's Disease and Related Disorders Association, Inc. - Teresa Galbier, President/CEO

PROGRAM DESCRIPTION: Non-professional caregivers of persons with dementia are given the opportunity to maintain their level of mental, emotional and physical well-being through the provision of comprehensive one-on-one and public information about community resources and care consultation/counseling.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County with dementia and their caregivers who have been affected by the Covid-19 Coronavirus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high-risk seniors, and those with compromised immune systems, and their caregivers.

COVID-19 Proposals	Information & Assistance	Public Information/Education
# Proposed	1,000	5
# Successful	900	4
% Successful	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Alzheimer's Association uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

BOARD MEMBERS: Miles Zatkowsky, Bill Ryan, Dr. David Gill, Lisa Cove, Lois Williams-Norman, John Bartholomew Sr., Wendy Bello, Cary Greenberg, Bruce Holroyd, Raymond Jacobi, Mike King, Dr. Leo Landhuis, Yolanda Rios, Tom Santobianco, Stephen Segar, Justin Vigdor, Brian Norton, Lenore Nowicky, Maritza Buitrago, Stephanie Johnson

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2020

Initial Funding: \$284,095
04/01/2020 – 03/31/2021

Proposed Covid-19 Funding: \$100,000
03/20/2020 – 03/31/2021

SECTION I

PROGRAM: In-Home Contact & Support - Support to Aging Residents (STAR)

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support and assisted transportation. Housekeeping, light chore service and escorted transportation services (medical appointments, grocery stores, etc).

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To serve older persons (60+) in Monroe County who have been affected by the Covid-19 Corona virus pandemic with special emphasis on low-income, frail, and minority individuals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase or maintain the well-being of high risk seniors, and those with compromised immune systems.

COVID-19 Proposals	In-Home Contact & Support # Clients	Transportation # Trips	Small Appliances # Households	Distribution of PPE # Clients
# Proposed	100	30	10	50
# Successful	90	2	9	45
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Catholic Family Center uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program

BOARD MEMBERS: Stephanie L. Schaeffer, Roger W. Brandt, Jr., David S. Peartree, Luke G. Mazzochetti, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Deborah M. Stendardi., Sheila Briody, SSJ, John A. Caselli, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, William Pelino, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

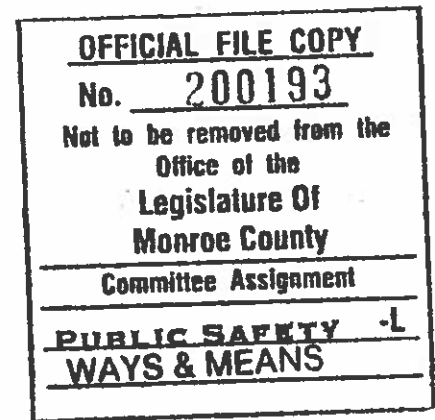


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2020



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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY20 Coronavirus Emergency Supplemental Funding Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in an amount not to exceed \$52,669, for the FY20 Coronavirus Emergency Supplemental Funding Program, for reimbursement of equipment, supplies and personal protection equipment for first responders, for the period of January 20, 2020 through January 31, 2022.

This grant will reimburse the Sheriff's Office for equipment, supplies and personal protection equipment for first responders. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$52,669 and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY20 Coronavirus Emergency Supplemental Funding Program, for the reimbursement of equipment, supplies and personal protection equipment for first responders, for the period of January 20, 2020 through January 31, 2022.

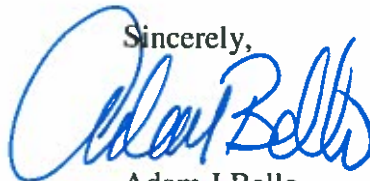
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$52,669 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 United States Department of Justice, Office of Justice Programs. 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,



Adam J Bello
Monroe County Executive

AJB:db