



MONROE COUNTY LEGISLATURE

February 25, 2021 5:30 PM

AGENDA - Day 4

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on February 25, 2021
- C. Moment of Silent Prayer
- D. Pledge of Allegiance Led by Legislator Calvin Lee, Jr.
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. 21-0035
 - Brew & Boyce
 - Amending Resolution No. 60 of 2021 entitled, "Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team," to Establish New Hearing Date and Time
 - 2. Motion to Discharge/Convene/Commit
 - Brew & DiFlorio
 - Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0041, 21-0042, and 21-0045 through

21-0074 be Committed to the Committee of the Whole

H. Recess Special Meeting – Convene Committee of the Whole

I. ROLL CALL

J. APPROVAL OF MINUTES

January 26, 2021

K. PUBLIC FORUM

L. NEW BUSINESS

1. 21-0041

Smith & Delehanty

Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency - President Dr. Joe Carbone, Legislator Sean M. Delehanty

2. 21-0042

Felder & Flagler-Mitchell

Dignified Indigent Burial Act - County Legislator Vincent R. Felder, County Legislator Ernest Flagler-Mitchell

3. 21-0045

Taylor & Delehanty

Designation of Official Newspapers - County Executive Adam J. Bello

4. 21-0046

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

5. 21-0047

Dondorfer & Delehanty

Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

6. 21-0048

Dondorfer & Delehanty

Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project - County Executive Adam J. Bello

7. 21-0049

Dondorfer & Delehanty

Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project - County Executive Adam J. Bello

8. 21-0050

Boyce & Delehanty

Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

9. 21-0051

Boyce & Delehanty

Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime - County Executive Adam J. Bello

10. 21-0052

Boyce, Ancello & Delehanty

Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center - County Executive Adam J. Bello

11. 21-0053

Boyce & Delehanty

Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the

Public Defender - County Executive Adam J. Bello

12. 21-0054

Boyce & Delehanty

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program - County Executive Adam J. Bello

13. 21-0055

Boyce & Delehanty

Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program - County Executive Adam J. Bello

14. 21-0056

Boyce & Dondorfer

Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203 - County Executive Adam J. Bello

15. 21-0057

Wilt & Delehanty

Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

16. 21-0058

Wilt & Delehanty

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

17. 21-0059

Wilt & Delehanty

Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello

18. 21-0060

Colby & Delehanty

Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece,

Parma, and Irondequoit and the City of Rochester - County Executive Adam J. Bello

19. 21-0061

Colby & Delehanty

Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates - County Executive Adam J. Bello

20. 21-0062

Colby & Delehanty

Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster - County Executive Adam J. Bello

21. 21-0063

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

22. 21-0064

Colby & Delehanty

Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project Located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

23. 21-0065

Smith & Delehanty

Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

24. 21-0066

Smith & Delehanty

Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 - County Executive Adam J. Bello

25. 21-0067
Allkofer & Delehanty
Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo - County Executive Adam J. Bello
26. 21-0068
Ancello & Delehanty
Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello
27. 21-0069
Ancello & Delehanty
Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello
28. 21-0070
Delehanty & Hebert
Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119 - County Executive Adam J. Bello
29. 21-0071
Delehanty & Hebert
Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello
30. 21-0072
Delehanty & Hebert
Authorize the Issuance of Refunding Bonds - County Executive Adam J. Bello
31. 21-0073
Delehanty & Hebert
Amend Resolution 273 of 2014 to Increase the Contract with Health

Economics Group, Inc. for Third Party Administration of Monroe County's
Self-Insured Employee/Retiree Dental Insurance Plan - County Executive
Adam J. Bello

32. 21-0074

Delehanty & Hebert

Confirmation of the Appointment of the Director of the Office of Diversity,
Equity and Inclusion - County Executive Adam J. Bello

M. OTHER MATTERS

N. ADJOURN COMMITTEE OF THE WHOLE

O. Reconvening Special Meeting

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
March 9, 2021 at 6:00 p.m.



ATTACHMENTS:

Description	File Name	Type
▢ Resolution	day_4_suspend_the_rules.pdf	Resolution

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON FEBRUARY 25, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0035.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Monroe County Legislature

Office of the Republican Majority

February 5, 2021

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

OFFICIAL FILE COPY	
No. <u>210035</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Calling a Legislative Hearing on the Deficiencies in the Utilization and Deployment of the Monroe County Forensic Intervention Team

Honorable Legislators:

Last year, our community stood together in demanding needed and necessary changes to the way Monroe County handles mental health crisis following Mr. Daniel Prude's death. In response, elected officials across the local area pledged to re-evaluate our current processes, develop changes and solutions and ultimately ensure mental health crises were met with appropriate and trauma-saving resources. With a heavy heart, we have all witnessed another incident of possibly avoidable trauma during the events of January 29, 2021.

In response to the events of last year, Monroe County officials took several steps that, at the time, were said to be the answers to ensuring these happenings would be corrected and avoided. To bolster Monroe County's mental health responses, this Honorable Body allocated \$100,000, the entirety of Monroe County's contingency fund, for the sole and express purpose of expanding Monroe County's Forensic Intervention Team. Soon after, County Executive Bello announced matching funding between the City of Rochester and Monroe County to further support the unified goal of a 24/7 Forensic Intervention Team. In County Executive Bello's subsequent press release, it stated, "the funding will allow this team to operate 24 hours a day, 7 days a week." Furthermore, it stated the funding would create a "Mental Health and Substance Abuse Redesign Taskforce," that would "identify short term and long term reforms that will impact how the county can better deliver of mental health, domestic violence, child protective and other social services with our 911 emergency system."

To date, the Monroe County Legislature cannot confirm that last year's funding allocation from the Legislature was ever utilized to expand FIT; nor can it confirm a 24/7 Forensic Intervention Team stands at the ready. Additionally, we did not see a single change or recommendation to our delivery of mental health, domestic violence, child protective, or other social services to improve delivery with our 911 emergency system. This Honorable Body accepted a grant for FIT earlier this year, but questions remain on how those resources will be spread across the County and what level of coverage will be achieved.

While planning and development is necessary, it cannot come at the expense of inaction. FIT offers a proven strategy to assist law enforcement with crisis response. We need to focus our attention on how best to build and strengthen FIT into a 24/7 operation that is accessible countywide. All involved stakeholders must come to the table to address the challenges, offer meaningful solutions and work together to establish a successful and efficient Forensic Intervention Team.

The foremost duty of government is to protect its citizens; the last year's incidents would indicate Monroe County has not lived up to this mantra. Therefore, it is necessary to call a hearing on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team for the residents of Monroe County. This hearing will call before the Legislature all involved stakeholders; mental health experts, law enforcement, and any other person who stands able to provide insight and information into the current status of Monroe County's Forensic Intervention Team, our mental health crisis responses, and/or offer pertinent insight into the issues plaguing our County as it relates to the subject matter. The information ascertained at this hearing will help inform the Legislature on the appropriate next steps.

The specific legislative actions required are:

1. Schedule a Legislative Hearing on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team at 5:35 P.M. on the 23rd day of February 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, with remote participation permitted.
2. Authorize the President of the Legislature to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said Legislative Hearing.
3. Direct the Clerk of the Legislature to give notice of the time and place of this hearing to all Monroe County Legislators, invited participants, and new media within the County, and that said notice be published once in an official newspaper of general circulation within the County at least five days before said hearing.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Karla F. Boyce
Monroe County Legislator
District 5



R. Edwin Wilt
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Fred Ancello
Monroe County Legislator
District 6



Brian E. Marianetti
Monroe County Legislator
District 7



Matthew Terp
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



George J. Hebert
Monroe County Legislator
District 15



Kathleen A. Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2021

CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM

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

Section 1. That there shall be a legislative hearing at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said legislative hearing.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this legislative hearing to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-_____
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Boyce

Intro. No. _____

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION NO. 60 OF 2021 ENTITLED, "CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM," TO ESTABLISH NEW HEARING DATE AND TIME

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

Section 1. Section 1 of Resolution No. 60 of 2021 is amended as follows:

That there shall be a legislative hearing at 5:35 P.M. on the ~~23rd~~ 16th day of ~~February~~ March, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. This resolution shall take effect immediately.

File No. 21-0035

ADOPTION: Date: _____ Vote: _____

Added Language is underlined

Deleted Language is ~~stricken~~

1.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_2.pdf	Resolution

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT FILE NOS. 21-0041, 21-0042, AND 21-0045 THROUGH 21-0074 BE DISCHARGED FROM THE AGENDA/CHARTER, PUBLIC SAFETY, PLANNING AND ECONOMIC DEVELOPMENT, RECREATION AND EDUCATION, INTERGOVERNMENTAL RELATIONS, TRANSPORTATION, HUMAN SERVICES, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; PROVIDING THAT FILE NOS. 21-0041, 21-0042, AND 21-0045 THROUGH 21-0074 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees;

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature;

Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Committed to the Committee of the Whole.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	January 26, 2021	1.26.21_Draft_Minutes.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
January 26, 2021

President Carbone called the meeting to order at 5:31 p.m. pursuant to Motion No. 16 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Robert Colby*, Sean M. Delchanty*, Tracy DiFlorio*, Paul Dondorfer*, Vincent R. Felder*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*

MEMBERS ABSENT: Ernest Flagler-Mitchell*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

APPROVAL OF MINUTES: The December 15, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were ten speakers.

NEW BUSINESS:

21-0005 - Amending the 2021 Monroe County Budget to Authorize an Increase to the Veterans Service Agency Budget to Add an Additional County Service Worker Position and Implement a Pilot Ecotherapy Program for Veterans - County Legislator George J. Hebert

MOVED by Legislator Hebert, Legislator Allkofer, and Legislator Wilt SECONDED by Legislator Maffucci

ADOPTED: 28-0

21-0006 - Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature's Community Contingency Fund to the Department of Diversity, Equity and Inclusion to Fund a Language Access Position - County Legislator Yversha M. Roman

MOVED by Legislator Delchanty, SECONDED by Legislators Hebert

ADOPTED: 28-0

21-0009 - Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts- County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Boyce.

ADOPTED: 28-0

21-0010- Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Emergency Management Performance Grant- County Executive Adam J. Bello

- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0011 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0012 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities within Monroe County - County Executive Adam J. Bello
- MOVED by Legislator Boyce and Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0014 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Calkins Road Culvert project over Red Creek Tributary in the Town of Henrietta - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0015 - Authorize a Contract with Villager Construction Inc. for Construction Services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0016 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0017 - Amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Lake Road II Project in the Town of Webster - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0018 -** Authorize a Contract with Accent Stripe, Inc. for Construction Services for the Monroe County Pedestrian Safety Action Plan Project - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0019 -** Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0020 -** Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0021 -** Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program and Amend Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0022 -** Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in the Monroe County Department of Public Health COVID-19 Response Units - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0023 -** Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc for the New York State Elder Abuse Education and Outreach Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0024 - Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Authorization; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building;" Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

- 21-0025 - Confirmation of the Appointment of the Director of Transportation - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Ancello.
ADOPTED: 28-0

- 21-0026 - Confirmation of the Appointment of the Director of Office of Public Integrity - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0027 - Authorize an Interfund Transfer from the General Fund to the Road Fund to Offset 2020 Operating Expenses- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0028 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

- 21-0030 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

- 21-0031 - Amend Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - As a Matter of Importance- County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:51 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0041.pdf	Referral Letter



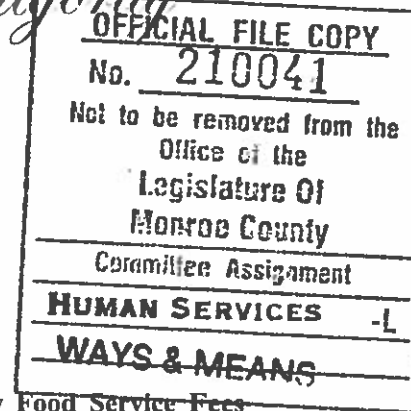
Monroe County Legislature

Office of the Republican Majority

January 28, 2021

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

Subject: Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency



Honorable Legislators:

Over the course of the last year, the COVID-19 pandemic has left no person, business or societal function unaffected. In Monroe County, we have lost over 800 of our fellow neighbors, friends and loved ones. The effects of the COVID-19 lockdowns have left hardworking taxpayers without jobs, family-owned businesses destroyed and livelihoods ripped apart. It is long past due to use the data and lessons learned to ensure the health and safety of our residents are protected from the virus while protecting the same from the restrictions it has ushered in.

According to a 2020 nationwide report by Yelp, 163,735 businesses listed on Yelp as open in April 2020 had closed by September. That averages out to be roughly 800 businesses closing per day. According to the University of California Santa Cruz, this number is actually closer to 1,500 businesses closing per day. In measuring businesses whose closures have become permanent, 60-percent of these closed businesses will never return. In New York, Harvard-run database TrackTheRecovery.org found that of businesses that closed in January of last year, nearly one third had remained closed into November. The implications of these closures are grave; these numbers represent livelihoods, the backbones of local economies and often the fruition of a lifetime of work.

The Small Business Association estimates that 99.7-percent of all businesses in the United States are small business entities. Prior to the pandemic, small businesses accounted for 42-percent of employment in accommodation and 64-percent of employment in food services and drinking places. In May 2020, employment in accommodation was 50-percent lower than in May 2019, and employment in food services and drinking places was 37-percent lower. These sectors of our economy have been unfairly and, according to New York State data, unjustifiably targeted.

While the government has forced these businesses to close, they have simultaneously demanded the same pre-pandemic licenses, fees and taxes. In other words, while the government demands its revenue, it is limiting the ability of private entities to collect the revenue to pay. If New York State and Governor Cuomo will not allow these private entities to collect revenue in the safe manner it has been proven capable of, and local Monroe County officials within the State's Regional Control room will not stand up for our residents, it is imperative that we do all we can do offset the financial ruin this has caused.

The waiving and reimbursement of 2021 Monroe County Food Services Fees would eliminate a financial burden on these small businesses. For example, restaurants, regardless of whether capacity is restricted or closed entirely for indoor dining due to arbitrary zone restrictions should not have to pay a fee

when they cannot operate their business fully. Caterers, whose primary function is serving large gatherings, should not have to pay a licensing fee in a year where large gatherings are prohibited for the near future and they should not be forced out of operation because they cannot or will not pay for a license that cannot be utilized fully. Further, temporary food establishments, such as food trucks and carts, should not be forced to pay a fee when their primary function is serving gatherings and whose traffic often relies upon the employees of nearby businesses, which are now prohibited and closed.

Small businesses are the backbone of our community and to stand idly by would spell economic and community devastation for years to come. The elimination of these unjustifiable fees during a global pandemic is a step in providing these small businesses with financial relief. The economic recovery from COVID-19 is going to be a long and difficult road, but requiring fees in the midst of a government-imposed shutdown is adding insult to injury.

The specific legislative actions required are:


1. Amend the 2021 Monroe County Budget to eliminate the Food Service Establishment Fees charged via the Public Health – Environmental Health 2021 Fees and Charges schedule listed on pages 292-293, as indicated below:

<u>FOOD SERVICE ESTABLISHMENTS</u>	<u>2020 Fee</u>	<u>2021 Fee</u>
Restaurants, Schools and Colleges, Institutions, Industry Cafe		
Capacity 0-25	\$170	\$170 \$0
Capacity 26-50	\$230	\$230 \$0
Capacity 51 plus	\$370	\$370 \$0
Bakeries, Commissary & Mobile Units, Delicatessens & Caterers	\$225	\$225 \$0
Temporary Food Service Establishments		
Per Booth/Site for High/Medium Risk Facility		
One Day Events	\$55	\$55 \$0
2-3 Day Events	\$85	\$85 \$0
4-14 Day Events	\$115	\$115 \$0
Applications Less Than Ten Days Prior to Event	\$18	\$18 \$0
Temporary Food Service Establishments		
Per Booth/Site for Low Risk Facility Per Event (1-14 days)	\$55	\$55 \$0
Applications Less Than Ten Days Prior to Event	\$18	\$18 \$0
Temporary Food Vendor at Seasonal Farmer’s Market	\$170	\$170 \$0
Plan Review	\$75	\$75 \$0
Incubator Kitchen (3 months)	\$75	\$75 \$0


2. Authorize direct reimbursement of any 2021 Food Service Establishment Fees paid to Monroe County prior to the adoption of this legislation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to the undertaking, funding, or approving the action in this referral. This action would have a negative net impact to the 2021 Monroe County Budget as it would decrease budgeted revenue.

Respectfully Submitted,



 Dr. Joe Carbone
 President – District 16



 Sean M. Delehanty
 Legislator – District 11



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0042.pdf	Referral Letter



Monroe County Legislature

VINCENT R. FELDER
DEMOCRATIC MINORITY LEADER

ERNEST FLAGLER-MITCHELL
BLACK & ASIAN CAUCUS LEADER

February 8, 2021

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

RE: **Dignified Indigent Burial Act**

Honorable Legislators:

As part of its Temporary Assistance program, Monroe County offers grants to assist individuals and families to afford the cost of funeral expenses for a loved one who has passed away. For applicants determined to be eligible for Temporary Assistance, Monroe County will currently provide a funeral assistance grant up to a maximum of \$1,250 for decedents aged six years or older, or up to \$500 for deceased children aged five years or younger. However, for a funeral to be eligible for assistance, the total funeral cost cannot amount to more than \$6,000. If the funeral costs more than \$6,000, Monroe County will not provide financial assistance, as it does not consider it an indigent burial.

Prior to 2006, Monroe County offered grants up to \$1,850 for funeral costs. That year, the grant was cut to \$1,250 despite strong objections from clergy and advocates. Decreased funeral costs did not drive this change. In fact, the National Funeral Directors Association (NFDA) states that the median funeral cost increased by 28.6-percent from 2004 to 2014, and another 6.4-percent from 2014 to 2019. The NFDA reported that the median cost for a funeral was \$7,640 in 2019, not including a vault; add a vault, and the total cost increases to \$9,135.

In talking with families and funeral home directors, it is clear that \$1,250 is simply not enough for a dignified burial. The County Administration will tell this Honorable Body that most grant recipients do not use the full \$1,250 allotment, but that is because families are often forced into choosing cremation as a lower cost option even when it conflicts with religious beliefs.

All residents of our community, regardless of income, deserve a dignified burial process. People should also have the option to be buried close to family to make it easier for loved ones to pay their respects. It is clear that we need to increase the Supplemental Funeral Assistance Grant better to reflect the actual costs of burials in our community. In talking with funeral directors and gathering cost estimates for different cemeteries and options, it is recommended that the grant be increased to \$2,000 for decedents aged six years or older and \$800 for deceased children aged five years or younger.

The specific legislative action required is to increase the Supplemental Funeral Assistance Grant's maximum allocation in an amount not to exceed \$2,000 for decedents aged six years or older, and \$800 for deceased children aged five years or younger.

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No. <u>210042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine of continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance. No additional net county support is required in the current Monroe County budget.

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

Respectfully Submitted,



Vincent R. Felder
Democratic Minority Leader



Ernest Flagler-Mitchell
Black & Asian Caucus Leader



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0045.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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

Subject: Designation of Official Newspapers

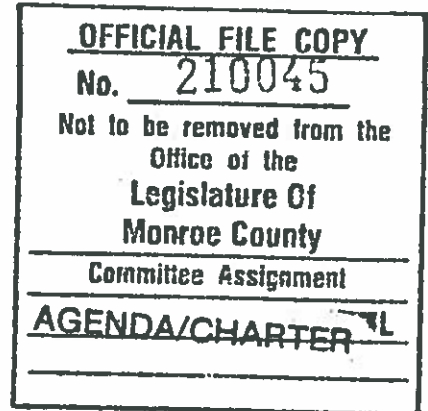
Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices and other matters required by law to be published. Section 214(2) also permits the County to designate additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication. Designating The Daily Record, the Rochester Business Journal, and the Minority Reporter will allow the County to maintain a broad circulation while efficiently utilizing financial resources. The Daily Record and the Rochester Business Journal have been designated the official newspapers since 1997. The Minority Reporter was designated in 2020.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.




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The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This designation 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.

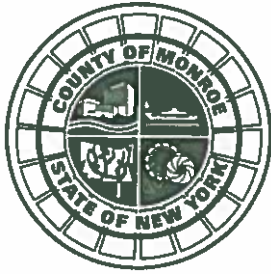
Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0046.pdf	Referral Letter

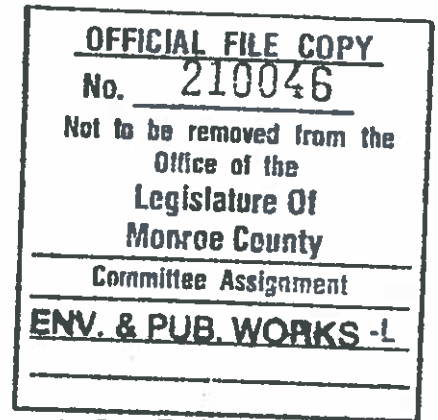


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and authorizing a contract with the Monroe County Soil and Water Conservation District (the "Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Action has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the Action is an Unlisted action.
2. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination 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,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of Grant from the Oswego County Soil and Water Conservation District(SWCD) for MCSWD Water Quality Improvement Program			
Project Location (describe, and attach a location map): Monroe County			
Brief Description of Proposed Action: Acceptance of Grant from Oswego County Soil and Water District for Monroe County Soil and Water Conservation District projects for streambank stabilization using the following as appropriate rock rip-rap, vegetation, and fill along the banks or within the toe of the streambank. Multiple locations throughout Monroe County as needed and identified by the Monroe County Soil and Water Conservation District.			
Name of Applicant or Sponsor: Monroe County DES		Telephone: 585-7536-7684 E-Mail: asansone@monroecounty.gov	
Address: 50 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14604
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Any projects on streams that involve bed or bank disturbance or fill require NYSDEC and Army Corp of Engineers permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.5 acres	
b. Total acreage to be physically disturbed?		_____ <2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <2.5 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>MICHAEL J. GARLAND</u> Date: <u>2/2/21</u> Signature: <u><i>Michael J. Garland</i></u> Title: <u>DIRECTOR DES</u>		

PRINT FORM

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The acceptance of a grant from the Oswego County Soil and Water Conservation District for Water Quality Improvement Project (WQIP) Program in Monroe County by the Monroe County Soil and Water Conservation District will have not have any significant adverse impacts to the environment for the following reasons:

The actions of Monroe County Soil and Water Conservation District are limited to Monroe County Streams that have or will have excessive streambank erosion that impacts water quality. These improvement projects are limited to areas of excessive erosion and are limited in size and scope. Total work conducted throughout Monroe County is expected to be below 2.5 acres, and is primarily performed along the side of streams with planting of vegetation, and with minor work conducted in-stream as necessary. When work is in stream or may impact streams the Monroe County Soil and Water Conservation District applies for a Protection of Waters Permit through the NYS DEC. As part of the application process for this permit, the applicant is required to conduct a project specific environmental review in accordance with the NYS State Environmental Quality Review Act.

Lastly, the work conducted under this program is an environmental benefit that improves the water quality of Monroe County Streams which flow into larger bodies of water such as rivers, streams, Irondequoit Bay, and Lake Ontario. Any negative impacts to water quality are temporary in-duration and ultimately result in a positive impact on water quality long-term. Accordingly, for the above reasons the acceptance of a grant from the Oswego County Soil and Water Conservation District for the Water Quality Improvement Project Program administered by Monroe County Soil and Water Conservation District will not result in significant adverse impacts to the environment.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Name of Lead Agency	Date
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	<i>Andrew Sansone</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0047.pdf	Referral Letter

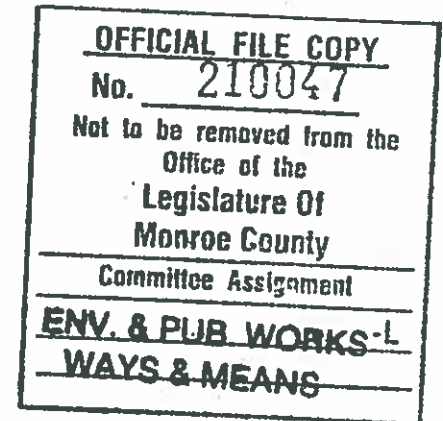


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program, the first in the amount of \$89,200 for the period of April 1, 2020 through March 31, 2022, and the second in the amount of \$89,200 for the period of April 1, 2021 through March 31, 2023, and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$139,200 for the completion of water quality projects for the period of April 1, 2020 through March 31, 2023.

The purpose of these grants is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA"), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA and is responsible for the administration of these grants. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The grants will be used to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring, public education of invasive species, and stream bank erosion repair projects. The County has received these program specific grants for nearly three decades.

The Monroe County Soil and Water Conservation District will provide stormwater management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2020 through March 31, 2022.
2. Authorize the County Executive, or his designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2021 through March 31, 2023.

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3. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$178,400 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624 for the completion of water quality projects in an amount not to exceed \$139,200 for the period of April 1, 2020 through March 31, 2023.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor 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.

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 grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0048.pdf	Referral Letter

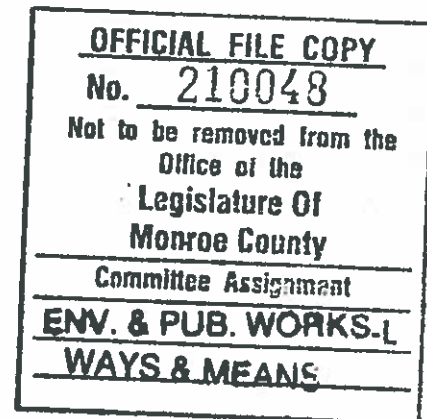


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to provide an increase in funding for the County Public Safety Building Reconstruction Project.

Your Honorable Body, through Bond Resolution 331 of 2019, authorized financing for the County Public Safety Building Reconstruction Project. This project includes reconstruction of the second and third floors of the Public Safety Building, including electrical, plumbing, heating, ventilation and air conditioning, masonry, steam, chilled water, and security systems. Additional work includes renovation and reconfigurations to meet the functional needs of the Sheriff's Office. Construction began in July 2020 and is projected to be completed by May 2021.

Your Honorable Body, through Resolution 157 of 2020, authorized the contracts for construction. During renovation of the existing space, unforeseen conditions were encountered including the need to extend masonry security walls on the second and third floors to the deck, relocate existing piping in walls, and asbestos abatement in several locations. These unforeseen conditions have reduced the amount of construction contingency available. This request for additional funding is necessary to reestablish the contingency balance for use if additional unforeseen conditions are encountered until construction is complete in May 2021.

The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the County Public Safety Building Reconstruction Project in the amount of \$450,000, from \$0 to \$450,000, for a total project authorization of \$7,100,000.

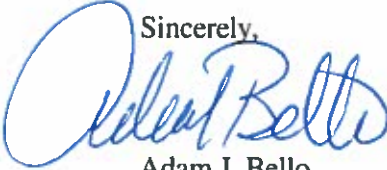
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2. Amend Bond Resolution 331 of 2019 to increase financing for the County Public Safety Building Reconstruction Project, capital fund 1795, in the amount of \$450,000, from \$6,650,000 to \$7,100,000, for a total project authorization of \$7,100,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1795 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0049.pdf	Referral Letter

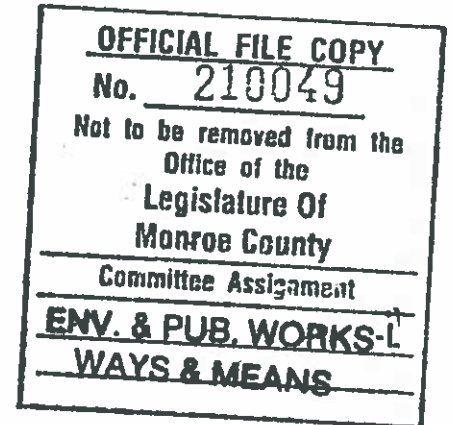


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements," in the amount of \$1,000,000; and authorize financing for the project in the amount of \$1,000,000.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features and maintenance items. Some phased improvements are required by April of 2023 and 2024.

This project is scheduled to be considered by the Monroe County Planning Board on February 25, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0050.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 18, 2021

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No. <u>210050</u>
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Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail, and the Andrew P. Meloni S.T.A.R. Academy, formerly known as the Monroe Correctional Facility

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 amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, to modify the contract with Securus Technologies, Inc. to provide for a limited number of telephone calls at no cost to inmates of the Monroe County Jail, and the Andrew P. Meloni S.T.A.R. Academy, formerly known as the Monroe Correctional Facility. Under Securus's current contract with the County, inmates pay for personal phone calls at the rate of \$0.10 per minute and the County receives commissions from Securus based on 78.5% of the total gross billed inmate telephone call revenues which are then deposited in Trust Fund 9620, T99 Jail Commissary-Phone.

Under this proposal, the County will bear the cost of a limited number of telephone calls for inmates. The cost of such telephone calls will be offset against commissions owed to the County under its contract with Securus Technologies, Inc., and if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

Securus Technologies, Inc. will continue to provide all necessary wiring and equipment, equipment maintenance, and a full-time on-site system administrator to provide collect telephone service for the inmates.

Due to the time required to install and implement Securus's telephone and related systems in the County Jail last year, services under the five year contract did not begin until May of 2020. As such, the County desires to update the authorized term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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The specific legislative action required is to amend Resolution 270 of 2019 as amended by Resolution 31 of 2020 to:

1. Authorize the County Executive, or his designee, to execute a contract amendment with Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, effective January 1, 2021, to provide a limited number of telephone calls at no cost to inmates incarcerated at the Monroe County Jail, and the Andrew P. Meloni S.T.A.R. Academy, formerly known as the Monroe Correctional Facility.
2. Authorize the County to bear the cost of such telephone calls to be offset against commissions owed to the County under the contract and, if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.
3. Authorize an amendment of the contract term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

This contract amendment will be paid out of commissions owed to Monroe County and Trust Fund 9620, T99 Jail Commissary-Phone. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Securus Technologies, Inc., nor its Chief Executive Officer, Robert E. Pickens, 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

SCC Substitution

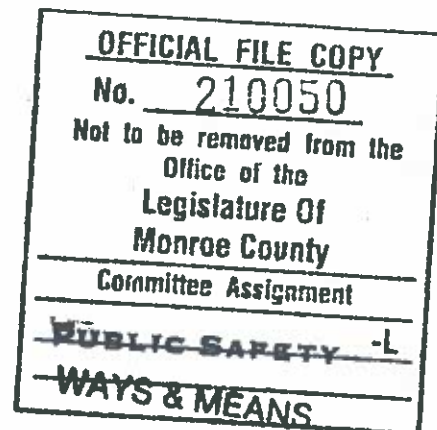
Office of the County Executive

Monroe County, New York



Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility

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 amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, to modify the contract with Securus Technologies, Inc. to provide for a limited number of telephone calls at no cost to inmates of the Monroe County Jail and the Monroe Correctional Facility. Under Securus's current contract with the County, inmates pay for personal phone calls at the rate of \$0.10 per minute and the County receives commissions from Securus based on 78.5% of the total gross billed inmate telephone call revenues which are then deposited in Trust Fund 9620, T99 Jail Commissary-Phone.

Under this proposal, the County will bear the cost of a limited number of telephone calls for inmates. The cost of such telephone calls will be offset against commissions owed to the County under its contract with Securus Technologies, Inc., and if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

Securus Technologies, Inc. will continue to provide all necessary wiring and equipment, equipment maintenance, and a full-time on-site system administrator to provide collect telephone service for the inmates.

Due to the time required to install and implement Securus's telephone and related systems in the County Jail last year, services under the five year contract did not begin until May of 2020. As such, the County desires to update the authorized term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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The specific legislative action required is to amend Resolution 270 of 2019 as amended by Resolution 31 of 2020 to:

1. Authorize the County Executive, or his designee, to execute a contract amendment with Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, effective January 1, 2021, to provide a limited number of telephone calls at no cost to inmates incarcerated at the Monroe County Jail and the Monroe Correctional Facility.
2. Authorize the County to bear the cost of such telephone calls to be offset against commissions owed to the County under the contract and, if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.
3. Authorize an amendment of the contract term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

This contract amendment will be paid out of commissions owed to Monroe County and Trust Fund 9620, T99 Jail Commissary-Phone. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Securus Technologies, Inc., nor its Chief Executive Officer, Robert E. Pickens, 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0051.pdf	Referral Letter

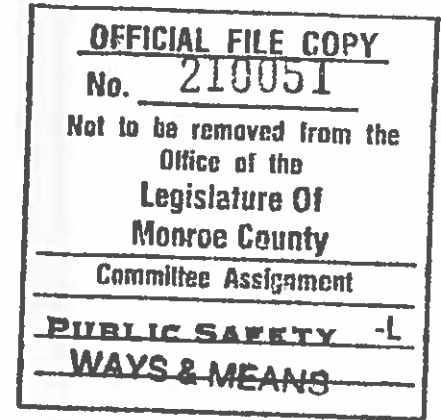


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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 Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

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 Homeland Security - Homeland Security Investigations - Rochester Division ("HSI") in an amount not to exceed \$8,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to HSI Rochester Investigations. This will be the first year 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 \$8,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Homeland Security - Homeland Security Investigations. 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,



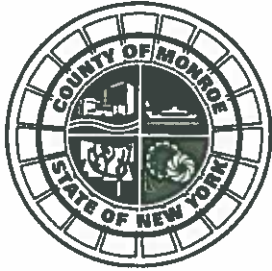
Adam J. Bello
Monroe County Executive

AJB:db



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	Description	File Name	Type
▢	Referral	R21-0052.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. <u>210052</u>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center

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 authorize intermunicipal agreements with Yates and Chautauqua counties for reimbursement to the Monroe County Sheriff's Office of actual expenses incurred in an amount not to exceed \$5,000 each, per year, for the provision of security and transportation services of the respective county's inmates who are housed at the Rochester Psychiatric Center for the period of January 1, 2021 through December 31, 2025, with the option to renew for one (1) additional five-year term.

These intermunicipal agreements shall provide for reimbursement to the Monroe County Sheriff's Office for actual expenses incurred for security and transport of inmates of Yates and Chautauqua counties from the Rochester Psychiatric Center to local medical appointments.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Yates and Chautauqua counties for reimbursement to the Monroe County Sheriff's Office of actual expenses incurred in an amount not to exceed \$5,000 each, per year, for the provision of security and transportation services of the respective county's inmates who are housed at the Rochester Psychiatric Center for the period of January 1, 2021 through December 31, 2025, with the option to renew for one (1) additional five-year term.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

These agreements are revenue generating. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0053.pdf	Referral Letter

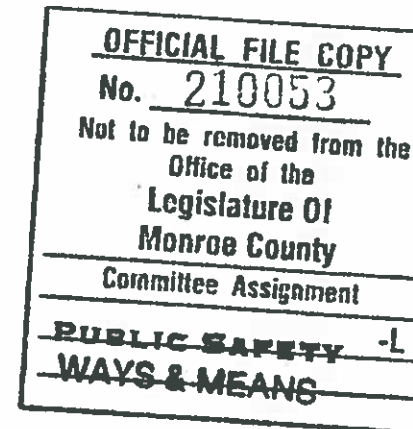


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body amend Resolution 352 of 2019 to accept additional funding from the New York State Division of Criminal Justice Services in the amount of \$320,413 for the Aid to Localities ("ATL") Program for the Offices of the District Attorney and the Public Defender and extend the time period for six (6) months through March 31, 2021.

The ATL grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and part of the salary costs of six (6) full-time positions in the Public Defender's Office. This additional funding will bring the grant total for the District Attorney to \$593,609, and the Public Defender to \$360,572. This will be the thirty-seventh year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 352 of 2019 to accept an additional \$320,413 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Localities Program for the Offices of the District Attorney and the Public Defender, bringing the total program award to \$954,181, and extend the time period for six (6) months through March 31, 2021.

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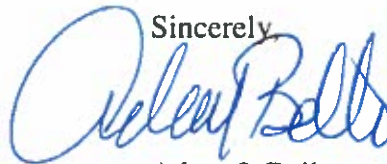
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2. Amend the 2020 operating budget of the District Attorney's Office by appropriating the sum of \$197,870 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2020 operating budget of the Public Defender's Office by appropriating the sum of \$122,543 into general fund 9300, funds center 2601010000, Office of The Public Defender.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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



ATTACHMENTS:

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▢	Referral	R21-0054.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$300,000 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.

This grant will provide funding for part or all of the salary costs equivalent to one (1) full-time position in the Office of the Monroe County Public Defender. This grant will also provide funding for appeals contractual services in the Office of the Monroe County Conflict Defender. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$210,000) and the Office of the Monroe County Conflict Defender (\$90,000) over a three (3) year period. This is the third time the County has received this three- year grant. This represents the same amount as the last three-year grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.
2. Amend the 2020 operating budget of the Office of the Public Defender by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

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3. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$30,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. 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



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▢	Referral	R21-0055.pdf	Referral Letter

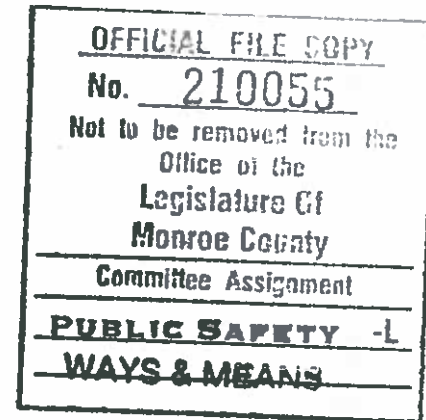


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team 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 Transportation Security Administration ("TSA") in the amount of \$681,750 for the Monroe County Sheriff's Office to continue a partnership with the TSA for the National Explosive Detection Canine Team Program ("NEDCTP") for the five-year period of January 1, 2021 through December 31, 2025.

The TSA NEDCTP provides partial funding for the deployment of three (3) certified TSA Nitrate Canine Road Patrol Deputies to the Greater Rochester International Airport. The Sheriff's Office will also be responsible to promptly respond to threats at support facilities, rail stations, airports, passenger terminal, seaports and surface carriers. This grant will offset the costs for the TSA canine patrol deputies and their canine partners. This is the thirtieth year of the program, contract, and grant. Funding was reduced by \$14,150 a year, which is a \$70,750 reduction over the five-year contract period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$681,750 grant from, and to execute a contract and any amendments thereto with, the Transportation Security Administration to continue a partnership with the Transportation Security Administration for the National Explosive Detection Canine Team Program for the period of January, 1, 2021 through December 31, 2025.

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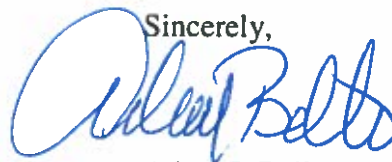
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$136,350 into general fund 9300, funds center 3803140000, Police Bureau Airport Security.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant 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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0056.pdf	Referral Letter

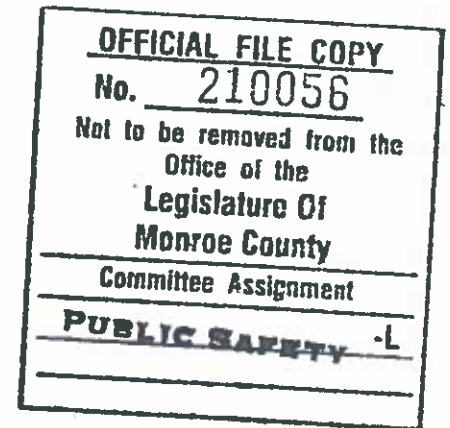


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203

Honorable Legislators:

This matter is jointly referred to Your Honorable Body by County Executive Adam J. Bello and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

On June 12, 2020, Governor Cuomo signed Executive Order 203, titled "New York State Police Reform and Reinvention Collaborative." This Executive Order required local chief executives and chief law enforcement officers to work with community stakeholders to evaluate policing policies and strategies, including but not limited to issues related to the use of force, racial justice, implicit bias awareness, de-escalation, and diversion programs. The Executive Order directed that a wide range of stakeholders be consulted, including members of the community, not-for-profit and faith-based community groups, the District Attorney, the Public Defender, and other local elected officials, and required the development of a plan to adopt and implement the recommendations resulting from stakeholder feedback, public comment, and the review conducted by the Sheriff's Office.

The Sheriff's Office and County administration have completed the review required by Executive Order 203. On January 7, 2021, at a Special Meeting of the Public Safety Committee, the Sheriff's Office provided a detailed presentation of its Police Reform and Reinvention Plan to this Honorable Body. A copy of the Plan is enclosed.

We now formally present the Plan for the Legislature's adoption. Executive Order 203 requires that Your Honorable Body adopt a resolution ratifying a plan no later than April 1, 2021, with the Director of the State's Division of the Budget authorized to condition the receipt of State or Federal funds on such approval.

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

The specific legislative action required is to adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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



Monroe County Sheriff's Office

Executive Order #203 Police Reform and Reinvention Plan

Executive Summary

The Monroe County Sheriff's Office (MCSO) recognizes the capacity and significance of the change in culture necessary to respond to the evolution of the communities we serve. When New York State Governor Cuomo issued Executive Order #203, our agency viewed this as an opportunity to validate our high standards and also look for areas of growth to develop new ideas and implementations for the future of policing.

Starting August 2020, the MCSO began a thorough analysis to help identify significant needs and areas for improvement within the agency in order to improve the trust and confidence within the communities we serve. Currently, over thirty policies and procedures are under review and undergoing changes or adjustments. We collaborated with multiple stakeholders during this process, to include community forums, faith based organizations, and community leaders. We received significant community input, over 2,000 community survey responses, and a survey of our current deputies to gather first hand experience on our path forward in response to the current climate of policing.

The result of our collaboration and internal review process has provided us with feedback, which indicates we are not in need of a major overhaul and our department has been in the right direction for several years. However, this process has provided us with an opportunity to place a greater emphasis in five specific areas. These five elements are outlined in the following pages and are the focus of our long-term efforts. Our endeavors are going to be adaptable and will evolve as times change. However, the underlying fundamentals of shared understanding and mutual respect between law enforcement and the public will remain of the utmost importance.

Restoring the relationship between the community and law enforcement is the core mission of our plan. The MCSO anticipates a new beginning to help build the relationship between the public and law enforcement on a fact based dialogue. We will continue to measure our progress and always be open to feedback and opportunities for growth.

I remain committed to working together for solutions; we have been and remain steadfast in building up the community that we love.

-Sheriff Todd K. Baxter

The Plan

During our self-evaluation, the Monroe County Sheriff's Office re-committed our priority to five key areas. These topics are common elements of the "President's Task Force on 21st Century Policing" which served as a foundation for our work on Executive Order #203. We have begun work on identifying and achieving objectives under these five key areas, and will continue our efforts well past the April 1st, 2020 deadline imposed by the Executive Order.

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

Current national and local conversation has law enforcement under question. MCSO already achieves a high standard of transparency, which can increase with the implementation of the four main objectives below. Each objective is designed to become more transparent and open with the community while nurturing trust with the public and our membership.

- ★ **Sheriff's Website and Phone App** – The Sheriff's Website and App will provide the community with resources (mental health, domestic violence, addiction, poverty, etc.) and allow our agency to share information and statistics of current on-goings with local law enforcement. Having technological communication available to the community will promote transparency and the opportunity for them to give feedback and provide input on their community's needs
- ★ **Sheriff's Citizen Interaction Committee (SCIC) and Annual Citizen's Survey** – The SCIC is a chance for the community to engage one on one with the Sheriff, Todd K. Baxter, to ask questions, stay informed, and provide input. Along with the SCIC, the MCSO will implement the Annual Citizen's survey, which will allow MCSO to continue seeking feedback about community relations, accountability, and deputy interactions. The SCIC will be given the chance to provide direct input to current topics with the department, reviewing policies, and taking part in a thorough explanation of what the police do every day for the community
- ★ **Pledge to Continue NYSLEAP Accreditation** – MCSO is currently accredited and has been since 1992 by this independent body. The MCSO plans to continue this high standard of excellence for years to come. This process subjects our agency to a thorough external evaluation to ensure we meet or exceed general expectations of quality in the field. Obtaining accreditation standards ensures appropriate training, promotes public confidence in law enforcement agencies, and increases the effectiveness and efficiency of law enforcement agencies utilizing personnel, equipment, and facilities
- ★ **Educational Opportunities for the Public** – Deputies and the community would like the MCSO to become more transparent in sharing information with the public. Sharing information about critical incidents and body camera footage from the beginning will help fact based narratives. In addition, MCSO will begin to offer opportunities for ride alongs, participation in reality based training, defensive tactics, and de-escalation techniques to the public so they can provide better input about the role of law enforcement. Providing additional knowledge and education to the public about the role of the police will help support a fact based dialogue when discussing police matters

2) LEADERSHIP AND TRAINING

The MCSO has identified we can achieve significant improvement in regards to training and preparing our deputies and future leaders for the challenges they will face. Our intent is to ensure our membership and leaders exhibit the characteristics the public desires in its police force

- ★ **Embracing a Guardian Mindset** – MCSO has identified improvement needs to be made for deputies to continue embodying the guardian mindset, placing a greater emphasis on selfless service and compassion in our work. The first step towards this goal will be to implement procedural justice training, called “Principled Policing” through NYS DCJS. This program focuses on the way police interact with the public and is one-step towards ensuring our deputies believe in and represent a guardian mindset. Although a guardian mindset is essential, being capable of operating in a warrior mode is as critical so deputies can perform during high risk, lifesaving operations such as active shooter events
- ★ **Multi-Cultural Training** – MCSO will expand on educating our deputies about diversity in the various communities we police. For example, engaging with people who have developmental disabilities such as autism, African American history and culture, marginalized communities such as Deaf and Hard of Hearing, LGBTQI, and immigrant communities, etc. MCSO will offer thorough and transformative diversity training on a yearly basis to help our deputies better engage and provide services to a multicultural society
- ★ **Preparing our Future Leaders** – MCSO is currently researching opportunities for a more formal, external leadership program that better prepares and supports our leaders to be able to handle today’s complex issues. The program’s key focus’ would be effective communication, human relations, and our role in the community

3) INSTILL A VALUES BASED CULTURE

In order to break down organizational silos, MCSO has completely redesigned and implemented a new values based culture to build upon our professional, inclusive, and dignity based workplace amongst all of our bureaus (Police, Jail, Civil and Court). MCSO commits to securing a safe and prosperous community and cultivating the trust and respect of all those we serve by providing exemplary law enforcement services that reflect our core values of respect, integrity, teamwork and excellence

- ★ **Creation and implementation of a new evaluation format** – A new performance evaluation is currently under development for the upcoming year. The efforts to reformat and reconstruct our evaluation design will help change the trajectory of an employee’s career, set expectations, and highlight positive performances. Sergeant level and above will perform 360 evaluations to focus on core competencies and developmental opportunities
- ★ **Changes to the promotional process** – Currently, NYS Civil Service testing dictates the next leaders in our organization. With additional standards added to our promotional process, we can promote individuals based on desired traits and not just a test score. During the promotional process, a member will submit along with their NYS Civil Service Assessments, a 360-degree feedback form from their subordinates (if applicable), peers, supervisors, and a self-evaluation. The process will begin to build trust, performance, and productivity amongst the staff.

- ★ **Building an Inclusive Workplace** – Recruitment efforts to attract, and retain exceptionally qualified and diverse applicants, to include, but not limited to, diversity of thought, experience, ethnicity, age, gender, race, abilities, and sexual orientation are at the forefront of our staffing efforts. Creating a diverse workforce is necessary in the steps to effective police reform. Our recruiting teams will continue their efforts in retaining diverse applicants and candidates to promote different talents, and bring different perspectives to our department
- ★ **Evidenced Based Policing for Transparency and Service** – In 2021 an independent labor study will be conducted at the MCSO to analyze data, and research on all bureaus of the department to provide the best possible police service to our communities. The study will identify statistics on call volume, identification of the types of calls, staffing, deployment of resources, etc. The goal of this effort is to determine appropriate staffing and deployment methods of what works and what does not. Conducting a study such as this will promote trust and legitimacy within the community. The MCSO is also working with Measures for Justice, an independent third party whom analyzes county data including bail, incarceration, police data, racial ethnic disparities, age, race, and offense types, etc. to provide information for discussion on decisions made for the future

4) COMMUNITY ENGAGEMENT

As we made our way through this review process, the communities we serve and our own members have made it clear, in order to build positive and trusting relationships between the public and our deputies, we must continue to expand our community engagement efforts and search for new and innovative opportunities. The following objectives have been collected from our community forums, community engagement survey, and conversations with the public

- ★ **Steps with Deps** – MCSO will schedule dates where several deputies, supervisors and/or command staff can walk the neighborhood to talk with the people who live there. Engaging with the public in a positive light and having non-emergency engagement will start to develop relationships and trust with community members
- ★ **Big's in Blue** – Big's in Blue is a one to one mentoring program which would connect MCSO Deputies with local school aged youth. The goal of this program is to begin building relationships and trust between the youth and law enforcement. Creating strong bonds between law enforcement and the youth will begin to bridge the gap between the police and our younger population
- ★ **Open Houses / Community Fairs** – Community outreach events have been a consistent trend among the requests in our reform plan. These events will allow the Monroe County Sheriff's Office to display what they offer and allow the public to interact with deputies first hand. Open houses will provide the community an opportunity to communicate with deputies whom patrol their area, ask questions, and gain explanation of specialized units in the department
- ★ **Building Youthful Relationships** – In addition to the latter efforts, the MCSO plans to redesign our community engagement efforts and expand our community liaison program, specifically towards the youth. This will be accomplished by dedicating personnel and resources to building positive and healthy relationships with the youth

5) CRISIS INTERVENTION SUPPORT

MCSO has identified a significant need for a better-structured mental health support system for both responding deputies and the public. There are currently multiple successful examples of programs that provide such support, such as the Officer Wellness Program and the Monroe County Forensic Intervention Team. We will pledge to continue to support and embrace these programs while searching for additional opportunities to expand their reach

- ★ **Interdepartmental Mentoring Programs** – New deputy recruits will receive an interdepartmental mentor to set the standard for professional growth and performance from the beginning. Recognizing the importance of demonstrating those characteristics from the start will show what the MCSO desires our members to exhibit.
- ★ **Professional Support for Deputies Post Critical Incident** – Currently, there is no consistency with services available for deputies after critical incidents. MCSO does provide a peer support program and takes part in the Officer Assistance Program, yet still there are significant voids in opportunities to help our members deal with the significant and often daily stressors of the job. The MCSO pledges to devote critical resources (time and money) in order to expand the quality of care offered and the ability to reach every member in need. This will require significant external support from qualified professionals who are familiar with law enforcement
- ★ **Multi-discipline Response**
 - The FIT (Forensic Intervention Team) team has had a significantly positive impact on the relationship between individuals in crisis and law enforcement. MCSO will continue to support this effort with conversations to expand services, hours, and staffing
 - The MCSO is currently collaborating with Roberts Wesleyan College to research a collaborative effort of social work, psychology and law enforcement in efforts to responding to a person in crisis. Two follow on long-term goals are to provide educational opportunities that prepare service professionals for work alongside law enforcement, as well as create a law enforcement certificate program for deputies and officers that wish to pursue advance training in mental health

Conclusion

Throughout this review process, the MCSO has collaborated with several community groups and key stakeholders, including our deputies, who have helped us evaluate and identify opportunities for growth. As an agency, we are extremely proud of the progress and achievements we have accomplished over the years, and those yet to come. Our law enforcement accreditation success since 1992 is a testament to the commitment and hard work of our deputies and civilian staff. We will always be open to honest conversations regarding new opportunities as we strive to achieve the highest level of mutual trust and respect within our communities

"The police are the public and the public are the police." - Sir Robert Peel



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvention Initiative - NYS Executive Order #203

"To foster trust, fairness, and legitimacy"

Meeting Agenda

★ Requirements of Executive Order #203

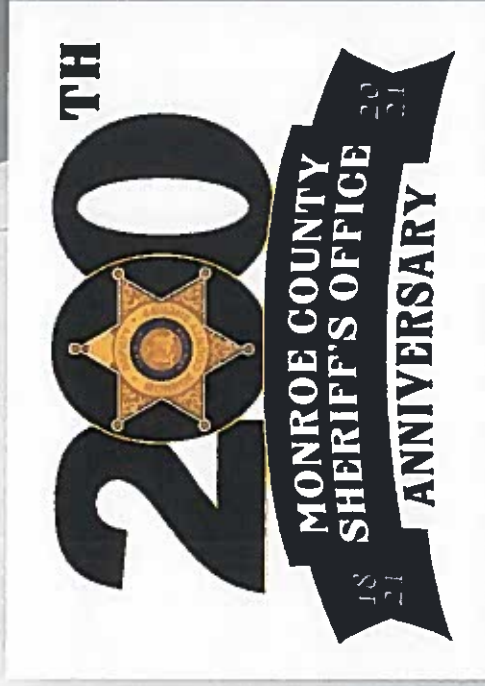
★ Role of County Legislature

★ Overview of Current Efforts

★ The Five Pillars of our Plan

- Transparency & Trust
- Leadership & Training
- Instill a Values Based Culture
- Community Engagement
- Crisis Intervention Awareness

★ Questions



In order to meet the requirements of Executive Order #203...

- 1. The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices**
- 2. The Monroe County Sheriff's Office must perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices**
- 3. The plan shall be offered for public comment, and after consideration of such comments , shall be ratified by resolution or adopted by local law, no later than April 1, 2021**
- 4. The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted**

Role of County Legislature

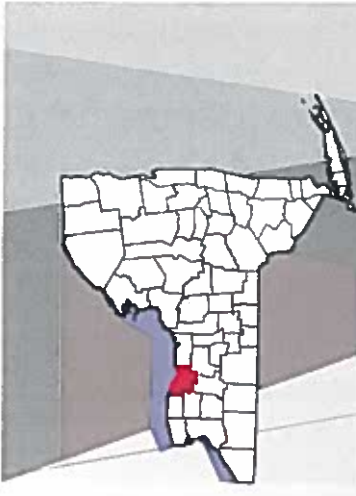
★ Receive the draft plan for caucus leaders (Began November 10, 2020)

★ Public safety committee provides input no later than the second week of January

★ Make plan available for public comment during ratification process

★ Ratify or adopt plan by local law or resolution before April 1, 2021

★ Transmit a certification to the Director of Budget to affirm the process has been complied with and local law or resolution has been adopted



1) The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices

★ Current collaborations and efforts to reach the stakeholders

▪ Participated and continue to participate in community forums

▪ Roberts Wesleyan Collaboration

★ Surveyed and gathered input from road patrol deputies

★ Reached out to District Attorney and Public Defender

★ Continuing dialogue and evaluating opportunities

▪ Community engagement meetings with A zone and B zone (Post COVID)

➤ MCATCP

➤ RASE

➤ Monroe County Youth Bureau

➤ Marginalized Communities

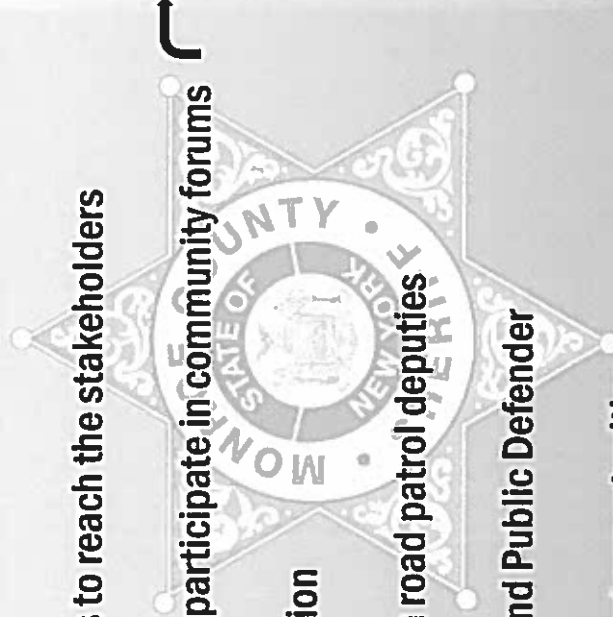
➤ Community Engagement

Survey

➤ UCLM

➤ MPACT

➤ Project Exile



2) Perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices

★ **Beginning August 2020, a plan has been in development and a MCSO deputy has been assigned to manage the project through to completion**

★ **Values based culture which began in 2018 is a very important part of our vision**

★ **Over thirty general orders (policies/procedures) are under evaluation and review based upon DCJS standards. Topics including but not limited to:**

- **Community Engagement**
- **Mental Health Intervention**
- **Recruitment**
- **Training**
- **Marginalized Communities**
- **Patrol Procedures**
- **Implicit Bias**
- **Subject Management (Use of Force)**

3) The plan shall be offered for public comment, and after consideration of such comments, shall be ratified by resolution or adopted by local law, no later than April 1, 2021

★ **MCSO implemented a Community Engagement Survey to the residents of Monroe County (October 26, 2020 – November 1, 2020)**

★ **In collaboration with Roberts Wesleyan, we are conducting survey's on incarcerated youth, high school students , and school mental health and social work employees**

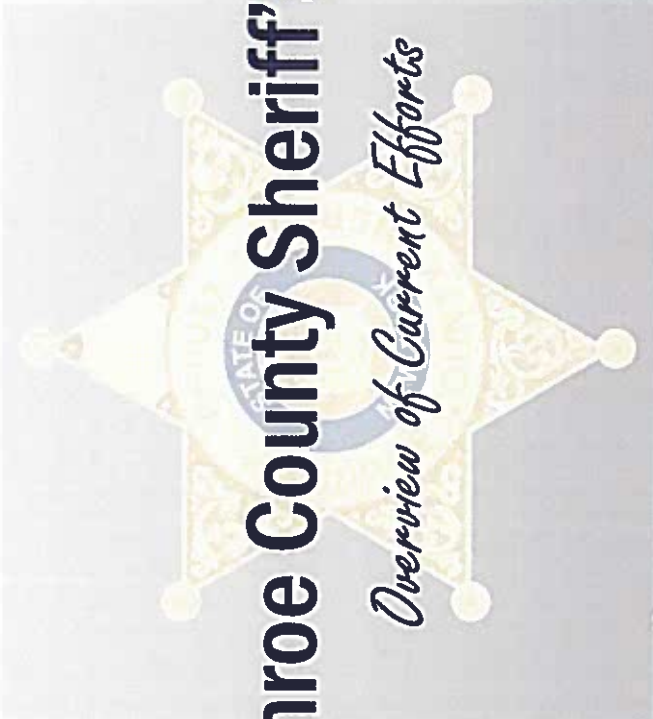
★ **Approved Plan will be published publicly and progress tracked**

4) The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted

★ **Once approval is received, Monroe County will be able to continue to receive state funding**

The Monroe County Sheriff's Office

Overview of Current Efforts



The Monroe County Sheriff's Office

A Values Based Culture... Development began in 2018 with roll out in 2020

MISSION

The Monroe County Sheriff's Office commits to securing a safe and prosperous community and cultivating the trust and respect of all those we serve by providing exemplary law enforcement services

INTENT

Within three years, the MCSO will be "One Team" of diverse professionals, empowered and collaborating internally and externally to accomplish our mission



Because we value respect, integrity, teamwork and excellence...

- ★ We will listen to our colleagues, community members, and collaborative organizations
- ★ We will seek to understand, follow up, and follow through in order to build trust
- ★ We will work to build others up in all we do and always do the right thing, even when no one is looking
- ★ We will continue to be proud of our profession and set the highest standards for our training



Law Enforcement Accreditation

For several years MCSO was also nationally accredited through CALEA, eventually staffing / funding issues impacted our decision to focus our resources on NYS accreditation. However, we still achieve similarly high standards through NYS

MCSO is Accredited through the New York State program which has four principle goals:

- ✓ To increase the effectiveness and efficiency of law enforcement agencies utilizing existing personnel, equipment and facilities
- ✓ To promote increased cooperation and coordination among law enforcement agencies and other agencies
- ✓ To ensure appropriate training of law enforcement personnel
- ✓ To promote public confidence

The Police Bureau was initially accredited in 1992, and subsequently re-accredited in 1997, 2002, 2007, 2012 and 2017



MCSO General Orders Under Review

023-18 Coaching and Counseling Procedures	005-16 Use of Restraining Devices
031-13 Disciplinary Procedures	012-18 Less Lethal Weapons
103-20 Staff Conduct with Person In-Custody	015-09 Firearms Deadly Physical Force
067-19 Personnel Early Warning and Intervention System	033-19 Response to Resistance Aggression and Subject Management Resistance Report
017-18 Arrest Procedures	019-13 Community Services Unit
13-19 Patrol Procedures	077-20 Ride-Along Program
030-18 Performance Evaluation	52-19 Special Events
103-20 Body Worn Camera	22-P-19 Bias-Based Profiling
060-19 Crisis Intervention Team	48-11 Sgt and Invs Sgt Training Programs
066-18 Mental Hygiene Intervention	021-16 Internal Affairs Unit
074-15 Supervisory Training Program	097-18 Employee Assistance Program (EAP)
	28-11 Bias Hate Crime Investigations



Our review is not limited to just the above policies. The list continues to change and expand to adjust to growth and needs of our communities and the agency

What is the role of a Monroe County Sheriff's Road Patrol Deputy?

Responsible for the impartial enforcement of all Federal, State and Local ordinances, the preservation of peace, and the protection of lives and property

Exercise good working knowledge of:

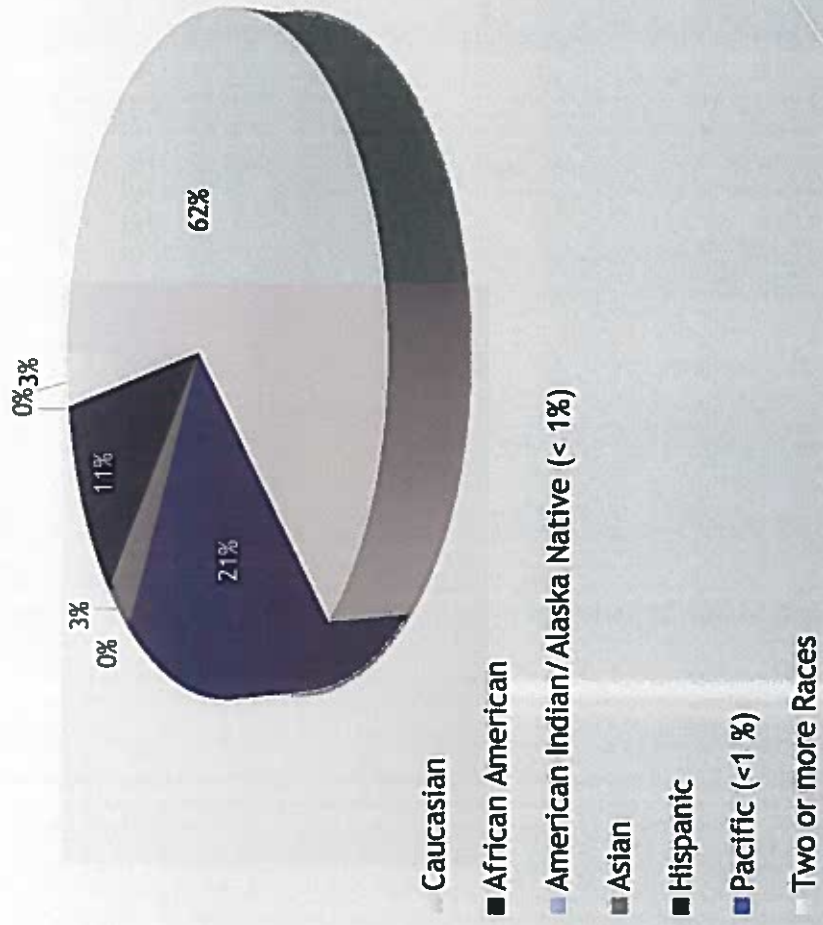
- Standard departmental operating procedures
- Federal and State laws such as the Penal Law (NYSPL), Criminal Procedure Law (NYSCPL), and Vehicle and Traffic Law (NYSVTL)
- Rules and regulations regarding proper search of persons and premises
- Ability to manage violence and/or resistance through de-escalation and if necessary physical force
- Recognizing Human behavior under normal and stressful conditions
- Local ordinances, constitutional law and other applicable laws

These fundamental responsibilities are not all inclusive. More and more deputies are requested to resolve all sorts of situations ranging from entering burning buildings to coaching families on internet and social media risks.



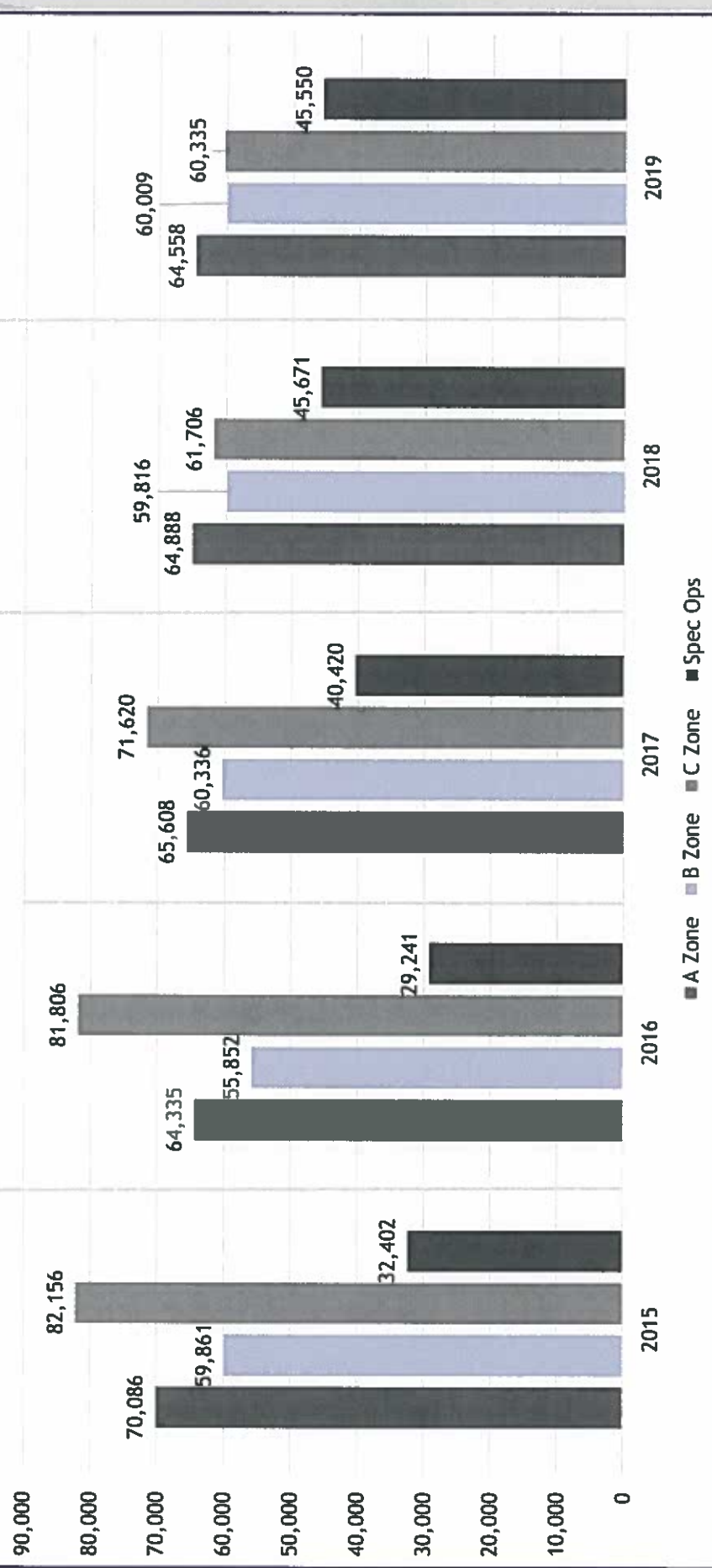
Demographics of Monroe County

Includes the City of Rochester



Source: United States Census Bureau, Estimated 2019 Census Data

Monroe County Sheriff's Office Total Calls for Service

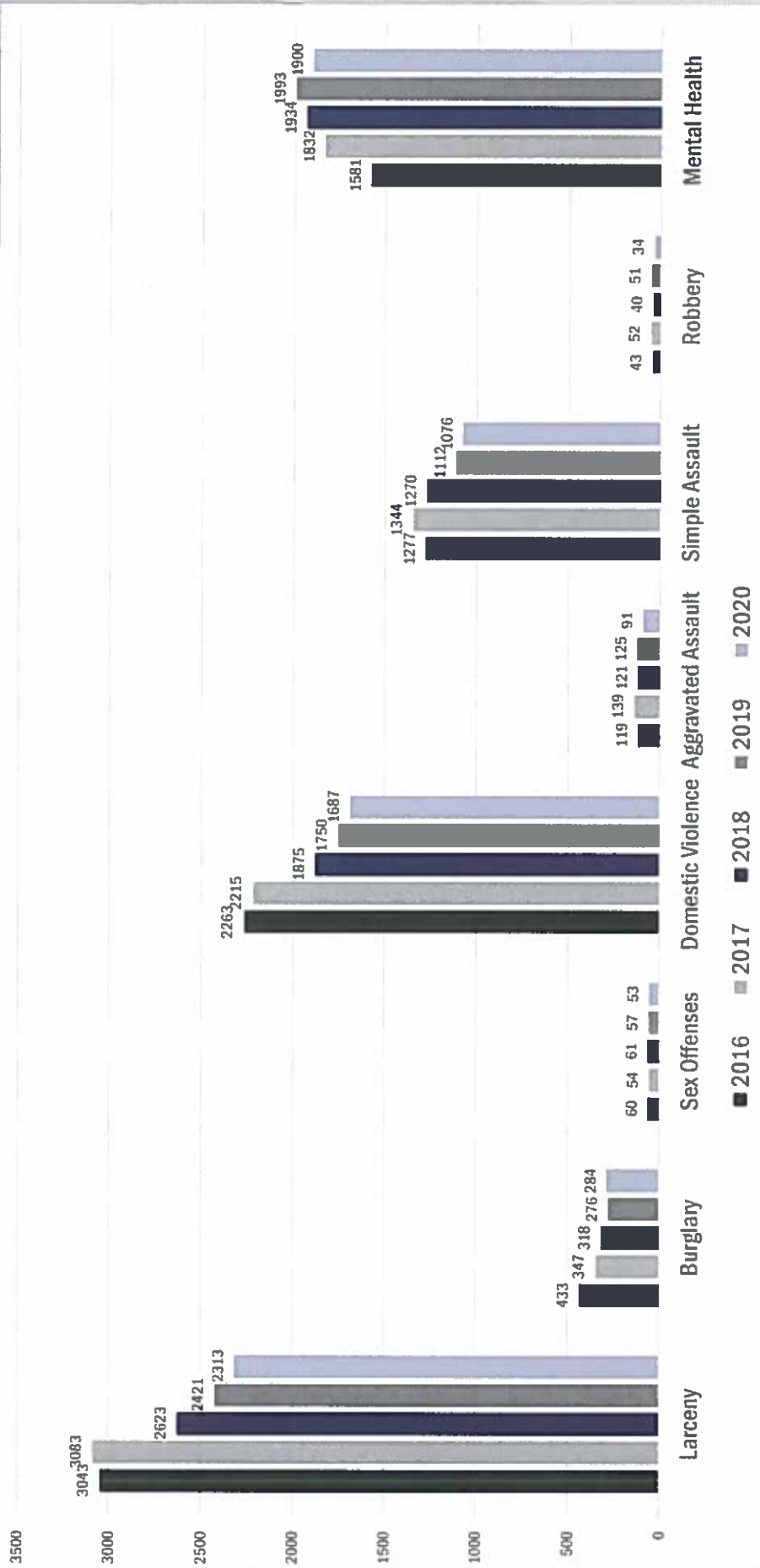


Monroe County Sheriff's Total Calls for Service (1994-2019)



Since 1994, 911 calls have increased over time. The linear forecast (blue line) shows calls for service will continue to increase as time progresses. The amount of Deputies available to take calls has remained the same since early 1994. Expectation of resources applied to calls has only expanded and grown. Additional demands such as community engagement activities make it difficult to operate safely and keep up with the growing demand

MCSO Calls for Service by NCLIS Crime Type



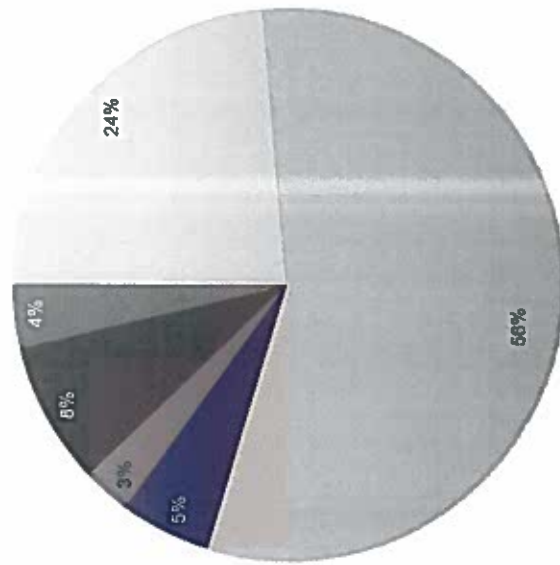
Source: Data provided by Ilead's Records Management Systems

MCSO Vehicle and Traffic Enforcement



On average from 2015-2019, a MCSO Road Patrol Deputy issues a traffic citation 43% of the time

MCSO Demographics of Citations Issued 2015-2019



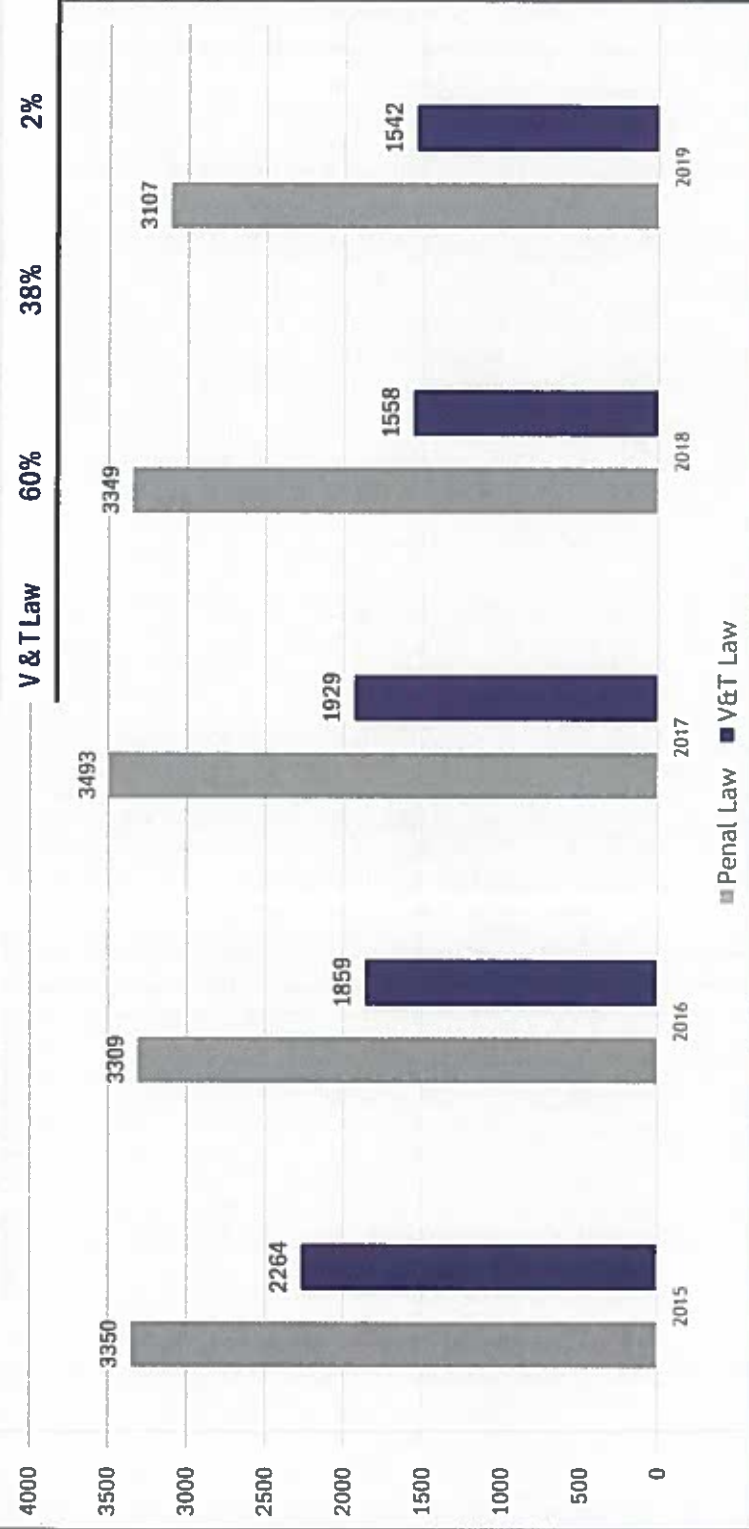
■ Black ■ White ■ Hispanic ■ Asian ■ Native American ■ Other ■ N/A

* N/A denotes citations issued with no demographic information provided which is < 1%

Source: Data provided by Traffic and Criminal Software (TraCS) and Ileads Records Management System

MCSO Arrest Statistics & Demographics

MCSO TOTAL ARRESTS



	Caucasian	African American	Asian	American Indian	Unknown
Penal Law	62%	37%	1%	< 1%	< 1%
V & T Law	60%	38%	2%	< 1%	< 1%

MCSO Training

★ MCSO has a dedicated training unit for each bureau in order to track completion, maximize opportunities and evaluate success

★ New recruits attend joint police academy at PSTF where we exceed the 700 mandated training hours by conducting close to 1100 hours

★ Newly hired recruits are in probationary status until 18 months after date of hire

★ Permanent status deputies attend 24 hours of yearly in-service (refresher) training

★ Specialized Unit Training

★ Supervisory/Promotional Training



MCSO De-Escalation Training

State Mandated Basic Police Training

(New York State Requirements)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Dealing with the Public/Conflict Resolution
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Observation & Perception
- Reality Based Training
- Subject Management / Article 35

Monroe County Public Safety Training Facility Training

(Additional hours above and beyond basic New York State requirement)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Subject Management / Article 35
- Reality Based Training
- Observation & Perception
- Interview and Interrogation
- Remedial Training

In Service/Post Academy Training

(Refreshment training throughout one's career)

- Active Shooter
- Criminal Investigation
- Defensive Tactics
- Diversity Training
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Less Lethal Weapons Training
- Observation & Perception
- Reality Based Training
- Remedial Training
- Use of Force / Article 35
- * Additional Topics as Necessary and per Chief request

In 2020, In-service training was comprised of AED, CPR and tactical medicine, Suicide Prevention, TASER, Mobile Field Force, defensive tactics, and firearms requalification

MCSO De-Escalation Training Example

Below is a sample of a typical Reality Based Training scenario that all MCSO members have successfully completed.

Scenario: Deputies respond to a call for a possible Emotionally Disturbed Person armed with a knife

Evaluated sub-skills

- ✓ Demonstrate proper observation, awareness and interview skills to pick up on signs of emotional disturbance.
- ✓ Demonstrate proper knowledge of Article 35 by making good officer safety decisions.
- ✓ Demonstrate effective communication to build rapport and help de-escalate the situation and resolve the conflict.
- ✓ Demonstrate appropriate defensive tactics and if needed a reasonable amount of force to gain control and custody of the individual. MCSO Policy requires deputies to “seek to employ the reasonable amount of force required to successfully overcome physical resistance, prevent escapes and effect arrests.”

Anyone who does not properly demonstrate the above sub-skills will be receive remedial training until they can successfully demonstrate the proper sub skills listed above. All remedial training is documented.

Defensive Tactics & Managing Physical Aggression

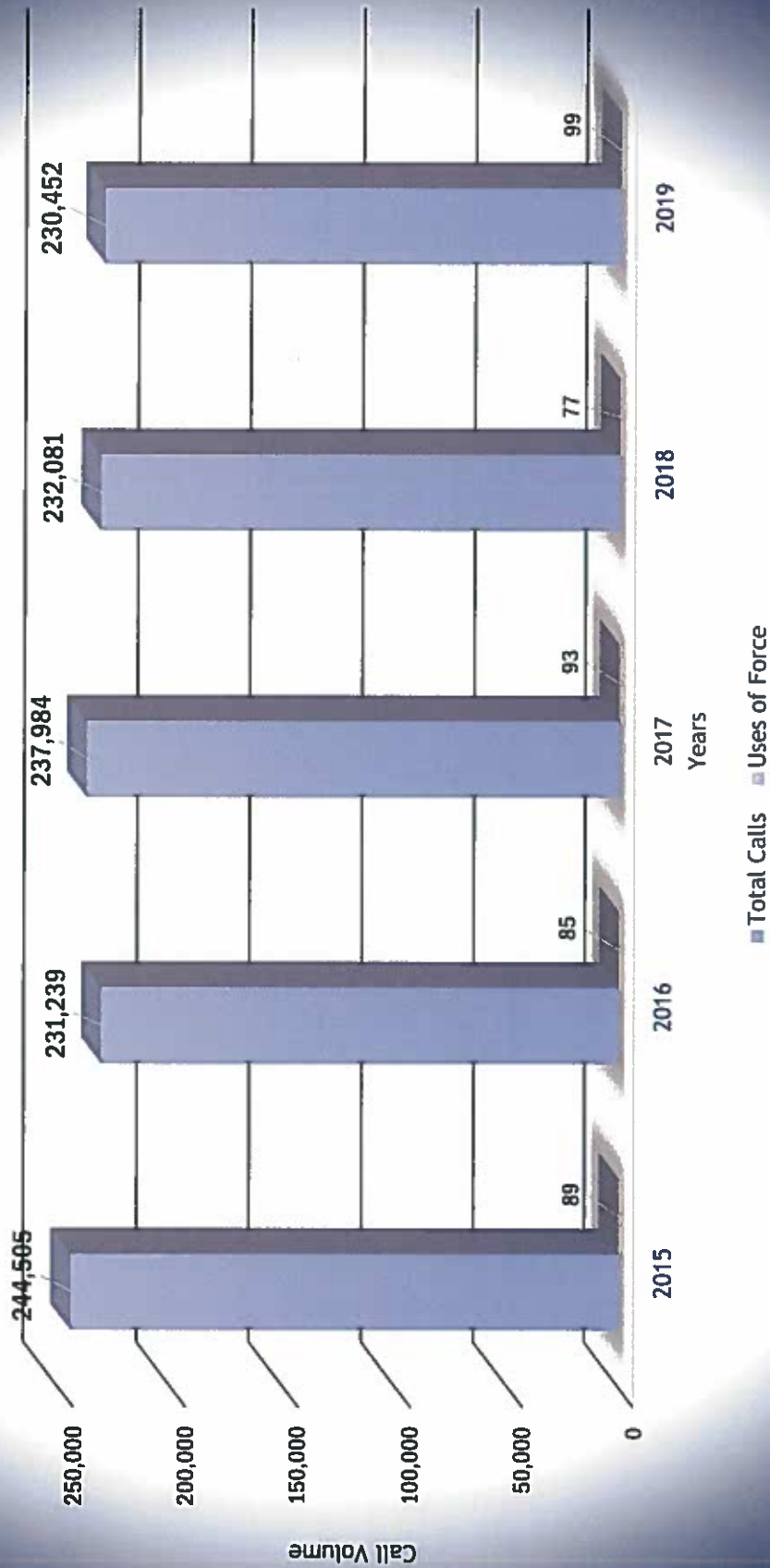
★ In 2017, The Monroe County Sheriff's Office helped develop the current Defensive Tactics (DT) Program curriculum in collaboration with the New York State Department of Criminal Justice System (NYS DCJS)

★ Deputies are educated in head control but not choke holds or neck restraints

★ Currently road patrol deputies perform hands on Defensive Tactics training on average once per year. The topic is chosen by the Chief Deputy and the training unit. Recently, we have been conducting hands on in-service each year and additional roll call training on various topics (i.e. De-escalation)



Monroe County Sheriff's Office Police Bureau Call Volume vs. Uses of Force (Past 5 years)



Source: Call volume stats provided by the City of Rochester/Monroe County Emergency Communications Department/Use of force stats provided by Standards and Compliance

Perception of Militarization

An often discussed topic within police reform

MCSO's Special Weapon's and Tactics (SWAT) team is a NYS certified Tactical Team based on FEMA Standards, and NYS DCJS standards

- ★ Certain incidents require specialized units who are better equipped to handle special circumstances
- ★ Certain military training techniques and tactics are used during extremely high risk circumstances because they offer the highest degree of success. These include leadership methods, mission planning and safety protocols

★ Despite some perceptions; MCSO does not use "grenades", rubber bullets, "machine guns", or "tanks". Armored vehicles and less lethal uses of force are used for safety of our deputies and the community for potentially deadly situations. We recognize the difference between these events and peaceful protests



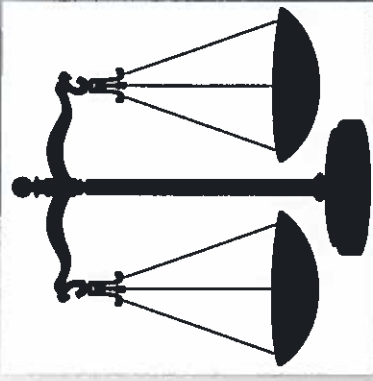
Members from MCSO SWAT team after completing Rochester Flower City Half Marathon 2019

MCSO Personnel Accountability

The Internal Affairs Department ...

- ★ **Receives complaints against employees by the public or from another employee through different mechanisms such as email, phone calls, hand written letters or directly speaking in person to a member of the Internal Affairs Unit**
- ★ **Has investigated approximately 235 complaints referred to the unit by the public or other employees since 2015 to the present. Of the 235, 91 were disciplined**
- ★ **Complaints are given a tracking/reference number, and documented. Any complaint that is investigated by the Internal Affairs Unit is given a final disposition at the conclusion of the investigation and presented to the Sheriff for determination**
- ★ **Internal audits are conducted annually on all sections by the Standards and Compliance Unit, written reports go directly to the Bureau Chief and Sheriff**

Note: Minor complaints and compliments are investigated and documented by MCSO supervisors and command staff



Building an Inclusive Workplace

Recent Progress – approx. 50% increase in the number of people of color participating in the Civil Service Process. Appointed three (3) people of color to Executive Command level positions.

Prep Programs

MCSO offers prep for the written exam and physical agility. This is an area for MCSO to improve upon and provide more resources for individuals trying to get into the field

Project T.I.P.S.

Regularly occurring community get togethers with law enforcement which take place in a different urban location on a bi-weekly basis throughout the summer months

Bridge the Gap

A community cook out that brings together city residents, local churches and law enforcement

*2107 vs. 2019 Deputy Sheriff Road Patrol/Police Officer NYS Civil Service Stats
(Stats are number of individuals approved to take the test)*

Race	2017	2019	% (+/-)
White	1,030	937	-9 %
Asian	20	24	+20 %
Black	87	102	+17 %
American Indian	8	2	-75 %
Hispanic	100	115	+15 %
Pacific	0	5	100
Two or more	8	36	+22 %



Constructive Input from the Community

During the year 2020, conversation between the community and law enforcement identifies the following input...

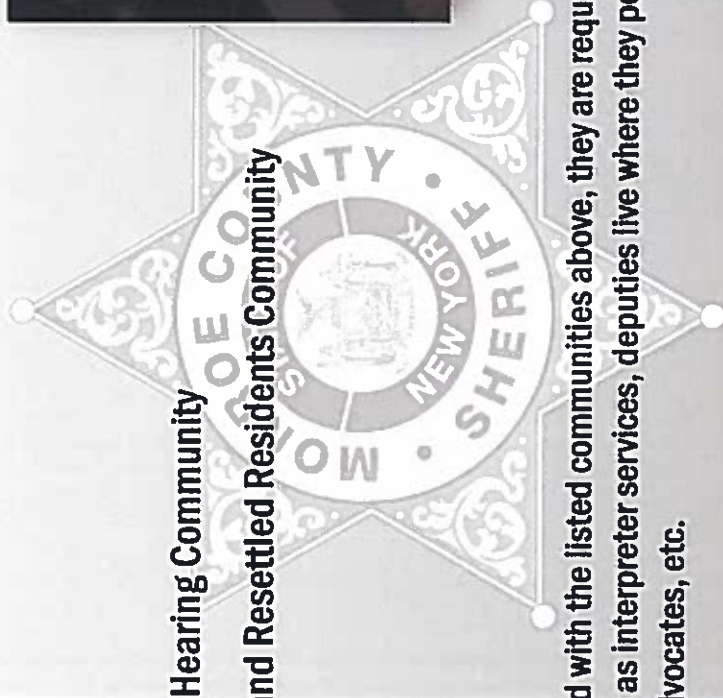
- ★ Regularly scheduled neighborhood meetings
- ★ More community outreach and LEO's attend events
- ★ Collaboration with other law enforcement agencies
- ★ Reduce 911 dependence by using more community resources (mental health, domestic violence, etc.)
- ★ Bias training for LEOs/training for interacting with different cultures
- ★ Triage 911 calls
- ★ "Demilitarization" of the Police
- ★ Diversity in the police department



MCSO Outreach with Marginalized Communities



- ★ Autism Community
- ★ Blind Community
- ★ Deaf and/or Hard of Hearing Community
- ★ Immigrant Refugee and Resettled Residents Community
- ★ LGBTQI Community
- ★ Military Veterans



Findings

Based on the conversations had with the listed communities above, they are requesting and looking for services already offered by MCSO, such as interpreter services, deputies live where they police, community engagement deputies, domestic violence advocates, etc.

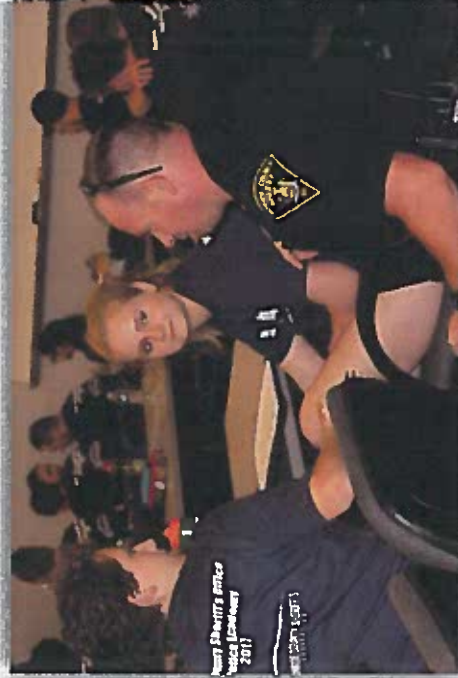
MCSO takeaway

The MCSO needs to make more of an effort promoting and bringing awareness to the services offered to the community by our agency. It is our mission to assist every individual in need no matter of age, race, or sexual orientation

MCSO Community Engagement

- ★ Adult Academy
- ★ Clergy Academy
- ★ College Internships
- ★ Community Engagement Deputy
- ★ School Resource Officer
- ★ Special Olympics
- ★ Teen Academy
- ★ Trainee Programs

- ★ Field of Dreams
- ★ Make-A-Wish
- ★ Project Safe Life
- ★ Safety Courses





Adam J. Bello
COUNTY EXECUTIVE



Todd K. Bayter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvigoration Effort - NYS Executive Order #203

Five Pillar Plan

Modeled after the President's Task Force on 21st Century Policing

Report issued in 2015

MCSO Reimagined

The plan

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

- ★ **Sheriff's Website and Phone App** *Providing information and resources to the community*
- ★ **Sheriff's Citizen Interaction Committee (SCIC)** *Face to face with Sheriff Todd K. Baxter for open conversation*
- ★ **Annual Citizen's Survey** *An opportunity to check our progress and gather feedback*
- ★ **Pledge to Continue NYSLEAP Accreditation** *Accredited since 1992, and will continue this high standard*
- ★ **Educational Opportunities for the Public** *Releasing body camera footage, Reality Based Training, ride along's, de-escalation training, etc.*

2) LEADERSHIP AND TRAINING

- ★ **Embracing a Guardian Mindset** *Procedural Justice Training, called "Principled Policing" through NYS DCJS*
- ★ **Multi-Cultural Training** *Based upon conversations with marginalized communities*
- ★ **Preparing our Future Leaders** *Implementing an external leadership program*

MCSO Reimagined

The plan

3) INSTILL A VALUES BASED CULTURE

- ★ **Creation and implementation of a new evaluation format** *Reconstruct to set expectations, encourage career conversation and highlight positive performance*
- ★ **Changes to the promotional process** *Additional standards to promote on desired traits, and not a NYS-Civil Service score*
- ★ **Build an inclusive workplace** *Recruitment efforts to attract and retain exceptionally qualified diverse applicants*

4) COMMUNITY ENGAGEMENT

- ★ **Steps with Deps** *Deputies, supervisors, and command staff walk regularly through neighborhoods*
- ★ **Big's in Blue** *Big Brother, Big Sister mentoring program connecting law enforcement with the youth*
- ★ **Open Houses / Community Fairs** *Community outreach event for the public to interact with Deputies*
- ★ **Building Relationships** *Redesign community engagement efforts; specifically towards the youth*
- ★ **Evidence Based Policing for Transparency and Service** *Analyze data to provide best possible service to our communities*

MCSO Reimagined

The plan

5) CRISIS INTERVENTION SUPPORT

- ★ **Interdepartmental Mentoring Programs** *Recruits will receive a mentor to set standards & expectations*
- ★ **Professional Support for Deputies** *A new external support program for deputies post critical incidences*
- ★ **Multi-discipline Response for the Community:**
 - **Forensic Intervention Team** *Continued conversations to expand service, hours, and staffing*
 - **Roberts Wesleyan Collaboration** *Researching the collaborative effort between social work, law enforcement, and psychology*

Roadmap to Success

Reaching our goals

Near Term (Summer 2021)

- Sheriff's Website
- Sheriff's Interaction Committee
- Accreditation
- Recruitment Initiative
- "Big's in Blue"

Mid Term (Winter 2021)

- Educational Opportunities for the public
- Principled Policing Training
- Multi Cultural Training
- Open Houses/Fairs
- Community Liaison Efforts
- Creation/Implementation of new evaluation

Long Term (2022)

- Changes to promotional process
- Multi-discipline response
- Preparing our future leaders



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvention Effort - NYS Executive Order #203

Open Discussion



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0057.pdf	Referral Letter

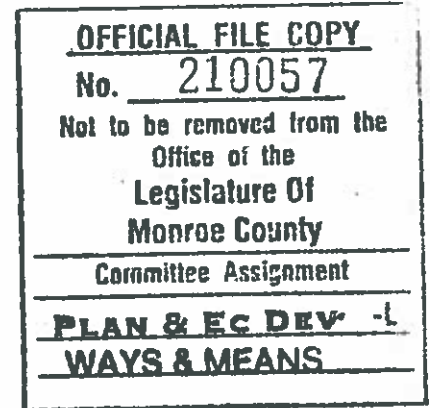


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC").

Monroe County has appropriated the sum of \$29,989 as its share of the 2021 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Jay Gsell, Interim Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This Public Employees Blanket Bond 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,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

GENESEE FINGER LAKES REGIONAL PLANNING

GENERAL CHECKING ACCOUNT
CITY PLACE 50 W. MAIN ST.
ROCHESTER, NEW YORK 14614

M&T Bank

10-4/220

1/6/2021

PAY TO THE ORDER OF McGee and Noto Agency

\$ **494.00

Four Hundred Ninety-Four and 00/100***** DOLLARS

McGee and Noto Agency
1819 East Ridge Road
Rochester, New York 14622

MEMO

Fidelity Bond 1/1/21 to 1/1/22 Renewal

AUTHORIZED SIGNATURE

⑈006085⑈ ⑆022000046⑆ 8890198669⑈

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment	
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00	
					Check Amount	494.00	

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment	
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00	
					Check Amount	494.00	

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0058.pdf	Referral Letter

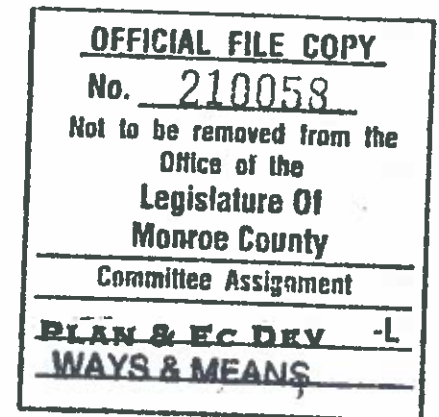


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2021 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fiftieth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2021 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contribution is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0059.pdf	Referral Letter

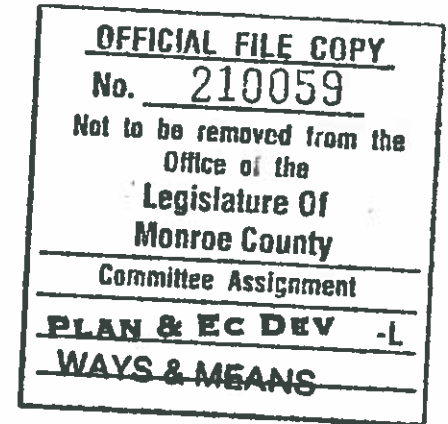


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2021 through March 31, 2022.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the twenty-ninth consecutive year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2021 through March 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

3. Should funding for 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.

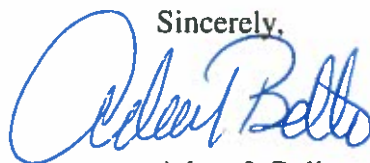
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0060.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. 210060
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 a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,650,838.80 for construction services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester.

This project involves highway resurfacing at the following locations:

- Manitou Road from Ogden-Parma Townline Road to West Ridge Road
North Greece Road from Latta Road to West Ridge Road
Greenleaf Road from Latta Road to Beach Avenue
Pattonwood Drive from Thomas Avenue to St. Paul Boulevard
Lakeshore Boulevard from St. Paul Boulevard to Zoo Road
Cooper Road from St. Paul Boulevard to Titus Avenue

The work involves: milling & resurfacing of the pavement surface, replacement of sidewalk ramps to meet ADA requirements, installation of concrete gutter, minor storm sewer repairs, replacement of traffic signal loops, and pavement marking installation. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

The following bids were received on January 6, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,650,838.80), Villager Construction Inc. (\$3,235,000.00), Ramsey Constructors (\$3,429,738.85), and Sealand Contractors Corp. (\$3,515,067.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411 in the amount of \$2,650,838.80 for construction services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester and any amendments necessary to complete the project within the total capital fund(s) appropriation.

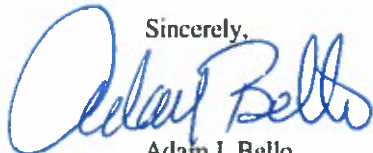
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1957 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 neither Keeler Construction Co., Inc. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

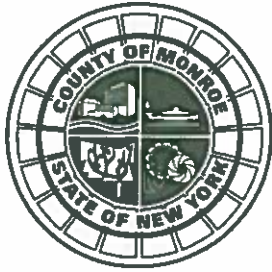
Sincerely,


Adam J. Bello
Monroe County Executive



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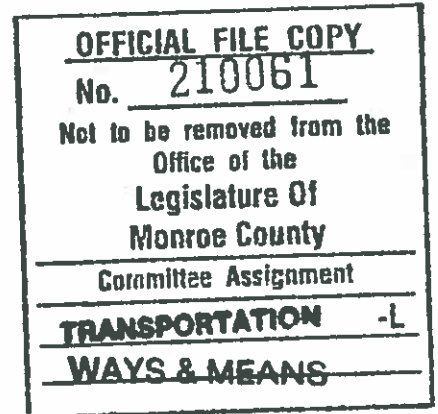
	Description	File Name	Type
▢	Referral	R21-0061.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 5, 2021

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

Subject: Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$718,172.09 for construction services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates.

This project involves replacement of the middle 250 LF section of existing triple barrel corrugated metal pipe arches: two (2) 58 inch x 36 inch and one (1) 65 inch x 40 inch, with three (3) new corrugated steel pipe arches; and two (2) 46 inch x 36 inch (42" diameter) and one (1) 53 inch x 41 inch (48" diameter). Three (3) special drainage structure access points with manhole frames and covers will be installed in two (2) locations. The roadway will be trenched and the pavement, curb, gutter, and sidewalks will be replaced in kind. The roadway restoration above the triple barrel pipes will include a PCC foundation course. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on December 4, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Bidders include C.P. Ward, Inc., Keeler Construction Co., Inc., Ramsey Constructors, Inc., Ironwood Heavy Highway, LLC, and Villager Construction, Inc.

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law § 103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546 in the amount of \$718,172.09 for construction services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates, and 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(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1934 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 neither C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President
Steven K. Phillips, Executive Vice President
Daniel C. Ayers, Vice President

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0062.pdf	Referral Letter

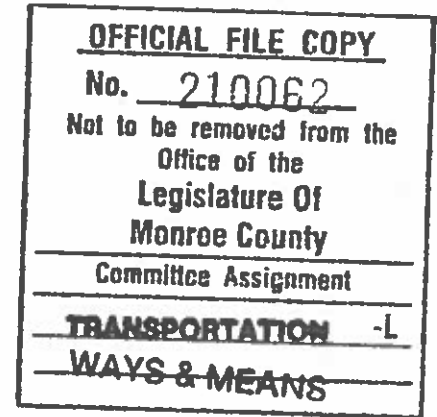


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Lake Road Phase II Highway Rehabilitation Project in the Town of Webster from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists property details for Maps 79 through 84, including parcel descriptions, owner names, and amounts ranging from \$100 to \$4,100.

Map 85 Parcel 1 TE 156 sf 101 Fairview Circle T.A. # 048.19-2-21	Kenneth E. Wezelis 101 Fairview Circle Webster, NY 14580	\$100
Map 87 Parcel(s) 1 & 2 Parcel 1 PE 1,513 sf Parcel 2 TE 9,723 sf 559 Lake Road T.A. # 048.19-2-3.1	James Lockwood 559 Lake Road Webster, NY 14580	\$8,950
Map 88 Parcel(s) 1 & 2 Parcel 1 PE 296 sf Parcel 2 TE 4,104 sf 561 Lake Road T.A. # 048.19-2-2.21	Steven M. Lara Heather P. Lara 561 Lake Road Webster, NY 14580	\$3,050
Map 89 Parcel 1 TE 2,127 sf 200 Shipbuilders Creek Road T.A. # 048.19-1-48.1	George D. Winter Sharon Winter 200 Shipbuilders Creek Road Webster, NY 14580	\$1,100
Map 90 Parcel 1 TE 2,149 sf 207 Shipbuilders Creek Road T.A. # 048.19-1-47	Otto Cuyler Anna Cuyler 207 Shipbuilders Creek Road Webster, NY 14580	\$1,100
Map 91 Parcel 1 TE 532 sf 569-575 Lake Road T.A. #048.19-2-1	John E. Zoyack 262 Gallant Fox Lane Webster, NY 14580	\$300
Map 92 Parcel(s) 1 & 2 Parcel 1 PE 602 sf Parcel 2 TE 1,879 sf 590 Lake Road T.A. # 048.19-1-43	Robert Anuszkiewicz Victor J. Anuszkiewicz 590 Lake Road Webster, NY 14580	\$3,800
Map 93 Parcel 1 PE 85 sf 628 Lake Road T.A. # 048.20-1-9	Cindy J. Geller Pamela B Niger 628 Lake Road Webster, NY 14580	\$200
Map 94 Parcel 1 TE 628 sf 678 Lake Road T.A. # 048.20-1-24	Amy M. Lembo 678 Lake Road Webster, NY 14580	\$350
Map 95 Parcel 1 TE 523 sf 677-679 Lake Road T.A. # 048.04-1-7.2	David Moretti Donna Kirkmire 677-679 Lake Road Webster, NY 14580	\$150

Map 96 Parcel 1 PE 1,951 sf 698 Lake Road T.A. # 048.20-1-27.1	Alan G. Reddig Jean A. Lowe 698 Lake Road Webster, NY 14580	\$5,600
Map 97 Parcel 1 PE 2,250 sf 716 Lake Road T.A. # 049.13-1-3.2	Larry Lazzaro Valerie A. Lazzaro 716 Lake Road Webster, NY 14580	\$5,350
Map 98 Parcel(s) 1, 2 & 3 Parcel 1 PE 5,238 sf Parcel 2 TE 4,355 sf Parcel 3 TE 4,470 sf 683 Lake Road T.A. # 048.04-1-6	Thomas H. Anderson Holly M. Anderson 683 Lake Road Webster, NY 14580	\$9,300
Map 99 Parcel(s) 1, 2 & 3 Parcel 1 PE 2,724 sf Parcel 2 PE 675 sf Parcel 3 TE 11,681 sf 744 Lake Road T.A. # 049.13-1-4	Siewert Realty, LLC 744 Lake Road Webster, NY 14580	\$16,700
Map 100 Parcel(s) 1 & 2 Parcel 1 PE 5,045 sf Parcel 2 PE 200 sf Lake Road T.A. # 049.03-1-1	Town of Webster 1000 Ridge Road Webster, NY 14580	\$2,500
Map 101 Parcel(s) 1 & 2 Parcel 1 TE 3,826 sf Parcel 2 TE 459 sf Lake Road T.A. # 049.13-1-5.1	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,600
Map 102 Parcel(s) 1, 2 & 3 Parcel 1 PE 100 sf Parcel 2 TE 768 sf Parcel 3 TE 2,013 sf 774 Lake Road T.A. # 049.13-1-6.1	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,000
Map 103 Parcel(s) 1, 2 & 3 Parcel 1 PE 100 sf Parcel 2 PE 100 sf Parcel 3 TE 800 sf 800 Lake Road T.A. # 049.13-1-7.1	Erin S. Roth 800 Lake Road Webster, NY 14580	\$1,400

Map 106
Parcel 1 PE 2,519 sf
444 ½ Lake Road
T.A. # 063.06-1-32

Joseph S. Altobelli
Jennifer E. Waldow
444 ½ Lake Road
Webster, NY 14580

\$6,000

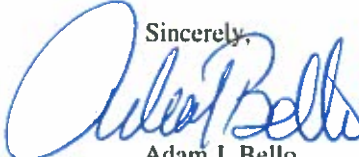
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Lake Road Phase II Highway Rehabilitation Project at the tax identification numbers listed above in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 332 of 2020, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 1841 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(s) 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0063.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210063</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV & PUB. WORKS

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property at 800 Phillips Road in the Village of Webster (the "Interests") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 48	Xerox Corporation	
Parcel 1 PE, 2,025 sf	800 Phillips Road	\$3,650
Parcel 2 TE, 14,128 sf	Webster, NY 14580	\$2,825
Parcel 3 PE, 2,025 sf		\$3,650
Parcel 4 TE 9,655 sf		\$2,000
800 Phillips Rd.		
T.A. # 065.19-01-001		
Village of Webster		

The acquisition of Interests in real property located at 800 Phillips Road in the Village of Webster has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

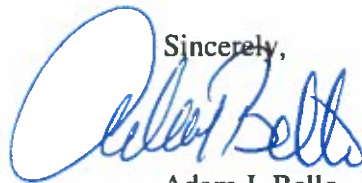
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Determine that the acquisition of the Interests is an Unlisted action.
2. Make a determination of significance regarding the acquisition of the Interests pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination 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

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of Permanent Easements for the Phillips Road Improvement Project			
Project Location (describe, and attach a location map): 800 Phillips Road between San Jose Drive and Orchard Street			
Brief Description of Proposed Action: Repair of 800 Phillips Road Culvert including 2 permanent easements of approximately .094 acres of real property and two temporary easements.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.64 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.64 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

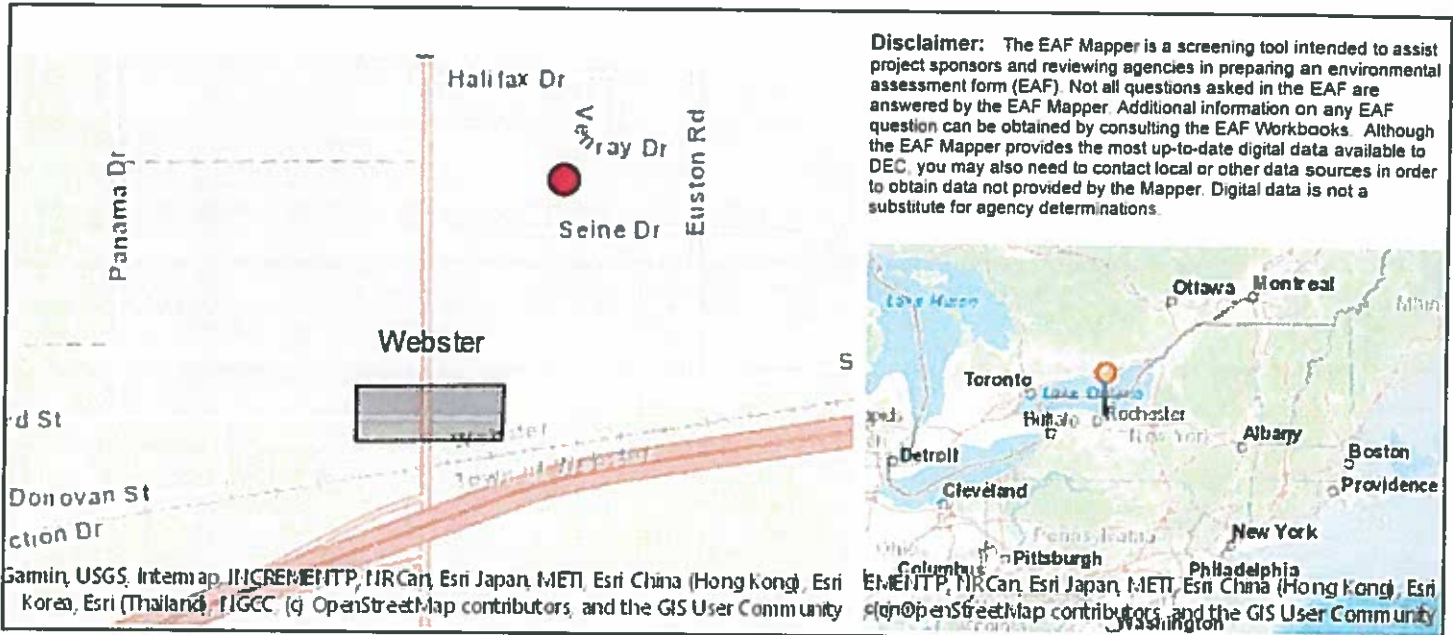
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-26-20</u>		
Signature: <u><i>Jessie L. Toney</i></u> Title: <u>Director</u>		

PRINT FORM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] Yes

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project:


Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the repair and replacement of the culvert located at the property, and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates wetlands exist in the area, according to a review of state and federal wetland maps, no wetlands are near the project site. Therefore, no wetlands will be impacted or encroached upon with this project and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies.

The proposed site or adjoining area also were the subject of remediation for hazardous waste. The proposed action does not include physical alteration of the site nor disturbance of the property. It has been determined that no significant adverse environmental impacts from this action will occur.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County <hr/> Name of Lead Agency	<hr/> Date
Adam J. Bello <hr/> Print or Type Name of Responsible Officer in Lead Agency	<hr/> County Executive Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	 <hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0064.pdf	Referral Letter

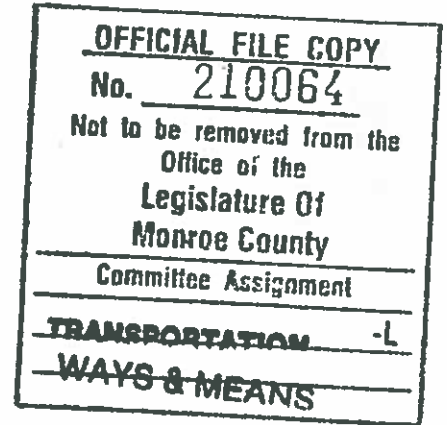


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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 Phillips Road Improvement Project
Located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Phillips Road Improvement Project located at 800 Phillips Road in the Village of Webster from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists parcels 1-4 and their respective owners and amounts.

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 Phillips Road Improvement Project located at 800 Phillips Road identified at tax identification number 065.19-1-1 in the Village of Webster 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 these acquisitions, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.


Monroe County Legislature
February 5, 2021
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Xerox Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the corporation are:

John Visentin, Vice Chairman and Chief Executive Officer
Steve Bandrowczak, President and Chief Operations Officer

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0065.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210065</u>
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 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2018 through December 31, 2018.

Monroe County Office of Mental Health advances payments to provider agencies throughout the year. At the end of the year, the providers are required to submit a Consolidated Fiscal Report ("CFR") to New York State Office of Mental Health ("NYSOMH"). The CFR is the year-end cost report required for submission by community behavioral health service providers in accordance with the local Mental Hygiene Services Plan. Once NYSOMH receives and analyzes each provider's CFR, it may be determined that the Monroe County Office of Mental Health either overpaid or underpaid providers. In instances where a provider was overpaid, the County issues a credit memo. In instances where a provider was underpaid, a contract amendment is required.

The specific legislative action required is to amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the period of January 1, 2018 through December 31, 2018.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this increase is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. 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

Attachment A per Resolution 432 of 2017

2018 ANTICIPATED CONTRACT SERVICES

<i>Vendor and Program Services</i>	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL		8,992,871	
LGU Functions			Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,308,853	1,308,853	
LGU Priority Services			Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED).
COORDINATED CARE SERVICES, INC. LGU Priority Services	1,905,255	1,905,255	
LGU Special Projects			Provision of supplemental fiscal, contract, project and performance management services for county as well as regional or statewide contracts on behalf of NYS OMH and OASAS.
TBD Special Projects (Pass Through)	5,778,763	5,778,763	
MH - Mental Health Services - TOTAL		20,711,356	
Assertive Community Treatment			ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
ROCHESTER REGIONAL HEALTH (UNITY) Assertive Community Treatment	79,985		
UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Assertive Community Treatment - Project ACT	144,199		
Assertive Community Treatment - Strong Ties ACT	114,035	338,219	

<p>C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building HILLSIDE CHILDREN'S CENTER Skill Building VILLA OF HOPE Skill Building</p>	<p>38,802 110,232 90,208</p>	<p>Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.</p>
<p>Forensic Fellowship Program UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Forensic Fellowship Program</p>	<p>85,056</p>	<p>The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.</p>
<p>MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DELPHI DRUG & ALCOHOL COUNCIL, INC. Advocacy Support Services - Forensic Population EAST HOUSE CORPORATION Case Management FAMILY AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. Lifeline HOUSING OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Helmer Nature Center Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services Creative Wellness Opportunities Life Skills Self-Help Drop In Center</p>	<p>275,869 138,553 75,202 74,330 187,695 263,123 16,871 89,007 306,299 227,180 198,591 271,893</p>	<p>Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.</p>
<p>MH C&Y Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC. Youth One-to-One HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p>	<p>146,235 30,480 86,141 582,949 85,517</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>239,242 85,056 2,124,613 931,322</p>		

<p>MH Care Management ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (UNITY) Adult Care Management UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Adult Care Management VILLA OF HOPE Care Coordination Care Management - Children and Youth</p>	<p>793,237 637,708 697,310 391,237 318,190</p>	<p>2,837,682</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Crisis Intervention ROCHESTER REGIONAL HEALTH (UNITY) Crisis Intervention Home Based Crisis Intervention UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Transitional Living - Crisis Housing</p>	<p>51,668 539,052 590,585 549,595 359,064 17,570</p>	<p>2,107,534</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES Homeless Outreach PROVIDENCE HOUSING DEVELOPMENT CORPORATION Homeless Support Services</p>	<p>52,000 854,032 55,549 150,300</p>	<p>1,111,881</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>552,109</p>	<p>552,109</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>MH Supported Housing DELPHI DRUG & ALCOHOL COUNCIL, INC. Mental Health Supported Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supported Housing EAST HOUSE CORPORATION Mental Health Supported Housing HOUSING OPTIONS MADE EASY</p>	<p>287,686 1,718,954 1,985,737</p>	<p></p>	<p>Supported Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>

Mental Health Supported Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supported Housing	671,244 234,995	4,898,616	Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (UNITY) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)	175,061 150,825 122,092	447,978	
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Cornerstone Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside	352,825 1,043,895 1,354,545 1,195,069 1,090,770	5,037,104	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
ASA - Alcohol and Substance Abuse Services - TOTAL		10,893,005	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	134,719 74,418	209,137	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones). EAST HOUSE CORPORATION Chemical Dependence Community Residence (Blake) Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Pinny Cooke) ROCHESTER REGIONAL HEALTH (PRCD, INC.) Chemical Dependence Community Residence	207,097 232,617 215,649 282,801 228,486 292,021 268,962 345,955	2,073,588	Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.
CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate	405,405 100,701 150,300	656,406	Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.

CD Outpatient	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>	<p>465,330 628,714 260,415</p>	<p>1,354,459</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
CD Prevention	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Proyecto Ayuda Outreach ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention THE COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>	<p>211,783 755,992 258,700 365,065 355,293 115,903 166,158 274,901 124,930</p>	<p>2,628,725</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
CD Rehabilitation and Stabilization	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>	<p>628,654 501,672</p>	<p>1,130,326</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>
CD Residential Rehabilitation - Youth	<p>ROCHESTER REGIONAL HEALTH (PRCD, INC.) Residential Rehabilitation Services for Youth VILLA OF HOPE Residential Rehabilitation Services for Youth</p>	<p>20,801 363,148</p>	<p>383,949</p>	<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
CD Supportive Living	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS, LLC Chemical Dependence Supportive Living</p>	<p>44,389 144,117 242,256</p>	<p>430,762</p>	<p>A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does not</p>

<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services</p>	<p>264,364</p>	<p>264,364</p>	<p>Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.</p>
<p>CD Withdrawal Services SYRACUSE BRICK HOUSE, INC., D/B/A/ SYRACUSE BEHAVIORAL HEALTH Medically Monitored and Medically Supervised Detoxification Services</p>	<p>1,761,289</p>	<p>1,761,289</p>	<p>Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence</p>
<p>DD - Developmental Disability Services - TOTAL</p>	<p>1,332,210</p>	<p>1,332,210</p>	<p>Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>
<p>Information & Referral STARBRIDGE SERVICES, INC. Information & Referral</p>	<p>57,811</p>	<p>57,811</p>	<p>Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.</p>
<p>Sheltered Workshop and Day Training CDS MONARCH, INC. Sheltered Workshop LIFESPAN OF GREATER ROCHESTER, INC. Senior Integration Program LIFETIME ASSISTANCE, INC. Sheltered Workshop</p>	<p>70,891 51,869 64,186</p>	<p>70,891 51,869 64,186</p>	<p>Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.</p>
<p>THE A.R.C. FOUNDATION OF MONROE COUNTY, INC. Sheltered Workshop THE ROCHESTER SCHOOL OF THE HOLY CHILDHOOD, INC. Day Training</p>	<p>854,158 233,295</p>	<p>854,158 233,295</p>	<p>Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.</p>
<p>TOTAL</p>	<p>1,274,399</p>	<p>1,274,399</p>	<p></p>



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0066.pdf	Referral Letter

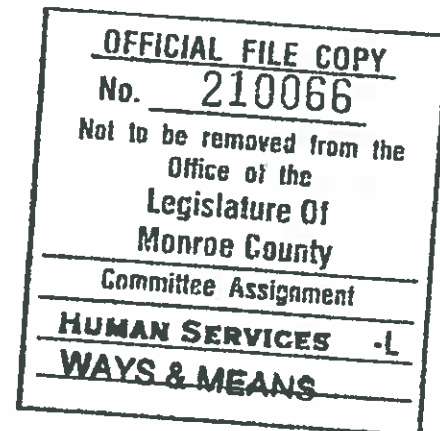


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$33,000 for the Safe Harbour Initiative for 2021 ("Safe Harbour") for the period of January 1, 2021 through December 31, 2021.

This award will be used to continue the established efforts of Safe Harbour, short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's six-year pilot program and initial year of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared its successes with new piloting counties.

The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$10,350 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$33,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 for the period of January 1, 2021 through December 31, 2021.
2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$33,000 into general fund 9300, funds center 5118010000, Social Service Grants.

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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 agreements affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Children and Family Services. 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



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	Description	File Name	Type
▢	Referral	R21-0067.pdf	Referral Letter

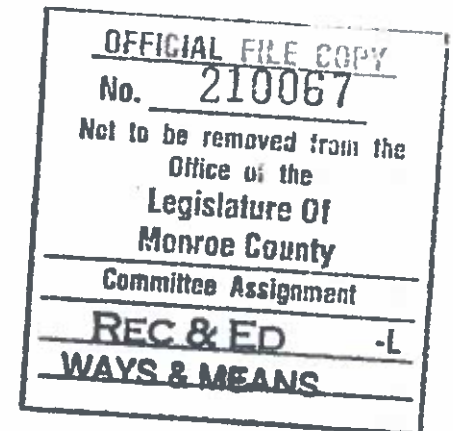


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Association of Zoos and Aquariums ("AZA") in the amount of \$22,760 for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.

Monroe County was awarded this grant based on Dr. Louis DiVincenti's (Assistant Zoo Director for Animal Care and Conservation at Monroe County's Seneca Park Zoo) role as Vice-Chair of the Orangutan Saving Animals From Extinction Program, an initiative of the AZA, the zoo's accrediting organization. The project, entitled "Gaining a New Understanding of Orangutan Ecology in Agricultural Mosaic Landscapes to Cause a Paradigm Shift in Conservation Strategy," advances the zoo's conservation mission, a key requirement for maintaining accreditation, by increasing understanding of how orangutans can co-exist with landscape and informing best practices for mitigating human-orangutan conflict. With a Tropics Complex featuring Bornean orangutans as the next phase of the Zoo's Master Plan, the project well positions Monroe County as a leader in international wildlife conservation. 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 \$22,760 grant from, and to execute a contract and any amendments thereto with, the Association of Zoos and Aquariums for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.
2. Amend the 2021 operating budget of the Monroe County Parks Department by appropriating the sum of \$22,760 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

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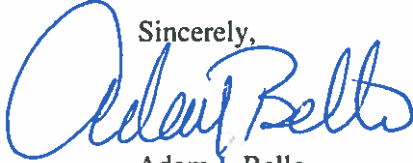
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 50% local match. Funding for this match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8004010000, Seneca Zoo Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0068.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. 210068
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -L
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2021 season at the rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period April 1, 2021 through September 25, 2021.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2021 season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period April 1, 2021 through September 25, 2021.

This referral is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. 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.

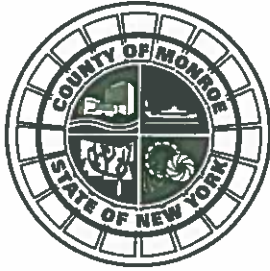
Sincerely
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0069.pdf	Referral Letter

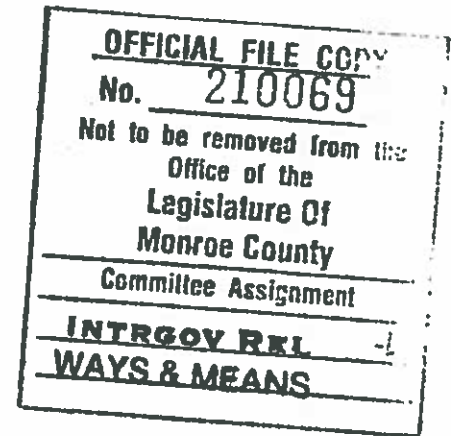


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester (the "City") to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program (the "Program") for the period of January 1, 2021 through December 31, 2021.

Monroe County has established this Program to provide emergency rent assistance for tenants negatively impacted by the COVID-19 pandemic. The Program is funded by a grant from the United States Department of the Treasury for Emergency Rent Assistance. The City has also received funding from the United States Department of the Treasury in the amount of \$6,101,213.50 for the same purpose. The City and County have agreed to combine the two grants to ensure that the funding is spent most efficiently and that citizens will not have multiple Emergency Rent Assistance programs in parallel.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program for the period of January 1, 2021 through December 31, 2021.

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2. Amend the 2021 operating budget of the Department of Finance by appropriating the sum \$6,101,213.50 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This IMA and the rental assistance program are fully funded by the U.S. Department of the Treasury. 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,

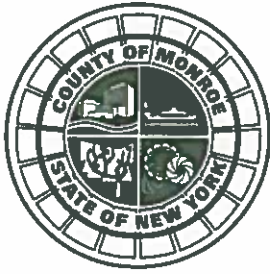


Adam J. Bello
Monroe County Executive



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	Description	File Name	Type
▢	Referral	R21-0070.pdf	Referral Letter

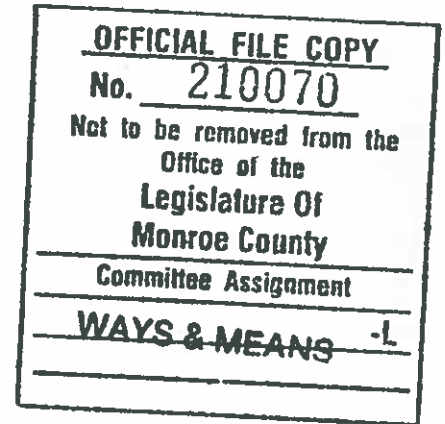


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$70,000 in an action brought against Monroe County in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119. This lawsuit arises out of incidents that occurred in February and March of 2015.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$70,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

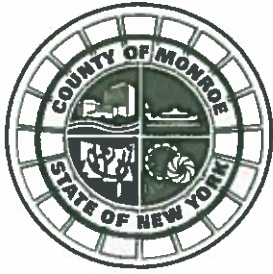
Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0071.pdf	Referral Letter

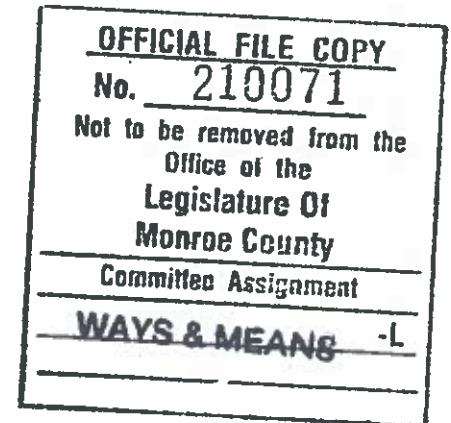


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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 the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of the Treasury ("Treasury") in the amount of \$15,900,965.70 for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program for the period of January 1, 2021 through December 31, 2021.

The Consolidated Appropriations Act of 2021, signed into law on December 27, 2020, allocated \$25 billion in funding to States and local governments for Emergency Rent Assistance to individuals economically impacted by the COVID-19 pandemic. The Treasury funds will provide additional flexibility compared to the CARES Act HUD funding, allowing landlords to apply on behalf of a tenant. The funding can cover up to twelve months' rent and utilities arrears, and up to three months future rent and utilities where ongoing housing stability is at risk. Eligible households must attest to financial impacts due to COVID and document monthly income at or below 80% AMI, and the funds must be prioritized for households at or below 50% AMI and/or unemployed for at least 90 days. The Treasury will award Monroe County \$15,900,965.70 in funding for emergency rent assistance in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,900,965.70 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through December 31, 2021.

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2. Amend the 2021 operating budget of the Department of Finance by appropriating the sum \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.
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 grant requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding for 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 shall be in accordance with New York State Civil Service Law, and when applicable the terms of any labor agreements affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by United States Department of the Treasury. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0072.pdf	Referral Letter

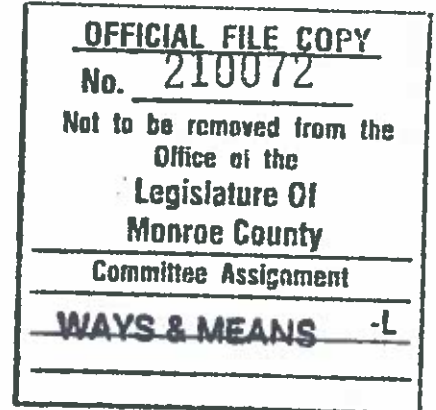


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Issuance of Refunding Bonds

Honorable Legislators:

I recommend that Your Honorable Body authorize the issuance of refunding bonds in a total amount not to exceed \$38 million, with the proceeds to be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds - 2012.

The outstanding bonds are callable June 1, 2021, and conditions in the bond market offer the potential for significant savings to taxpayers if the County refinances all or a portion of the outstanding balance of these bonds by issuing refunding bonds. This will have the effect of reducing the future debt service cost of the original bond issue since the refunding bonds would be issued at a lower aggregate principal and interest cost, and therefore result in lower future debt service.

While the exact amount of savings cannot be determined until the interest rates for the refunding bonds are set, it is anticipated that the present value savings will be in excess of \$2.6 million, or greater than 7% of the refunded principal, over the remaining life of the bond issues.

The specific legislative action required is to authorize the issuance of refunding bonds in a total amount not to exceed \$38 million. The proceeds will be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds - 2012.

This bond refunding is a Type II action pursuant to 6 NYCRR §617.5(c)(29) ("investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt") and is not subject to review under the State Environmental Quality Review Act.

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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0073.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. <u>210073</u>
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: Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan. The original term of this contract was from July 1, 2014 until June 30, 2017. During the first of three (3) three-year renewal terms, the County created Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents. However, Resolution 273 of 2014 was not amended to reflect this additional cost. This amendment is to correct the amount of the contract beginning in July 1, 2018, as well as to permit Health Economics Group, Inc. to continue to manage the County's Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents in the event the County renews this contract after June 30, 2023.

The specific legislative action required is to amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc. from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter, to act as the Third Party Administrator of the County's Self-Insured Employee/Retiree Dental Insurance Plan.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) 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 the Department of Finance-Unallocated, internal services fund 9020, funds center 1260010000, Dental Insurance 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 a favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0074.pdf	Referral Letter

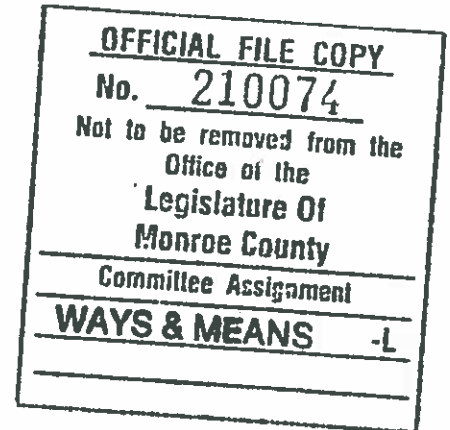


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 16, 2021



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

Subject: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Deanna Kimbrel as the Director of the Office of Diversity, Equity and Inclusion effective February 26, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Dr. Kimbrel currently serves as the Director of Diversity, Equity and Inclusion at Inovalon Company in Washington, DC, and previously served as the Inclusion and Diversity Leader for Paychex from 2018-2020, and the Diversity and Inclusion Program Manager for the Rochester Institute of Technology from 2015-2018. Dr. Kimbrel has held Diversity, Equity and Inclusion roles that have progressively increased in responsibility and include the creation of a Diversity, Equity and Inclusion Office. Dr. Kimbrel has also served as an Associate Professor and Content Developer at the University of Phoenix from 2009-2020 specifically for Human Resources, Business and Communication courses. A copy of Dr. Kimbrel's resume is attached for your review.

Dr. Kimbrel is well qualified to be the Director of the Office of Diversity, Equity and Inclusion, and to serve specifically as the first Director due to the experience she has with creating and implementing Diversity, Equity and Inclusion offices and programs in various organizations.

The specific legislative action required is to confirm the appointment of Dr. Deanna Kimbrel as the Director of Office of Diversity, Equity and Inclusion, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective February 26, 2021.

This confirmation 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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db

Deanna Kimbrel, DM

PROFESSIONAL SUMMARY

I am a professional with 15 years of professional experience and a passion for workplace inclusion, education, culture shaping and change, people leadership, training, and professional development. I also have 13 years of professional experience in adult education and administration as well as expertise in qualitative and quantitative research.

CORE COMPETENCIES

- *Cultural Change Agent*
- *Diversity and Inclusion Strategist*
- *Retention Strategist*
- *Accomplished Public Speaker & Presenter*
- *Accomplished Researcher*
- *Adult Instruction and E-Learning*
- *Coaching and Training*
- *Strategic Problem Solver & Change Agent*
- *HR Policies and Procedures*
- *Project Management*

EXPERIENCE

Inovalon, Washington, D.C.

Diversity, Equity, and Inclusion Director (Head of DEI)

10/2020 –Present

- Develops & implements enterprise-wide diversity, equity, and inclusion programs and policies leveraging macro-trends, research, analysis and benchmarks across the workforce, in partnership with key stakeholders and internal business partners
- Provides consultation to key leadership in developing and integrating diversity, equity, and inclusion goals and strategies into all business and planning processes
- Aligns diversity, equity, and inclusion goals and initiatives focused on recruiting, retention and leadership development with business objectives
- Partners with the Chief People Officer, represents the organization and serves as subject matter expert on diversity-related topics at business meetings, external and internal conferences, and professional organizations
- Creates educational campaigns to help drive business decisions from key stakeholders that promote diversity, equity, and inclusion
- Partners with Talent Operations in developing metrics, dashboards and applicable reports that create transparency and accountability for diversity, equity, and inclusion efforts
- Partners with Marketing & Communications to ensure awareness, outreach, and connectedness
- Partners with Talent Acquisition to drive inclusive recruiting and hiring practices
- Provides leadership support and coaching to Employee Networks (Business Resource Groups)

Paychex, Rochester, New York

Inclusion and Diversity Leader- Leadership and Organizational Development (Head of I&D)

10/2018 –10/2020

- Built a multi-year, comprehensive I&D strategy across 7 business units and 16,000+ employees
- Engaged employees at all levels and increased a sense of belonging throughout the organization
- Coached leaders on cultivating inclusion on teams and developing employees of diverse backgrounds
- Implemented pipeline programs to increase visibility and opportunity for employees of diverse backgrounds
- Curated enterprise-wide I&D content focused on building common language, understanding, and conscious inclusion
- Implemented change with key partners in processes to hire, promote, and evaluate employees of diverse backgrounds
- Collaborated with the CEO to present the I&D vision and commitment to the organization
- Spearheaded organizational action and empathy in the 2020 social unrest (Black Lives Matter Movement)

Rochester Institute of Technology, Rochester, New York

Diversity and Inclusion Program Manager (Advance RIT) & Adjunct Instructor (first-year experience)

1/2015 – 6/2018

- Developed high-quality programs in a manner that ensured high-levels of key stakeholder buy-in and collaboration with key university partners (Human Resources and Academic Affairs including the Provost and Office of Faculty Recruitment and Retention)
- Created educational and communication plans to bring awareness around diversity and inclusion

Deanna Kimbrel, DM

- Engaged stakeholders to study issues for recruitment, assess needs, cultivate a dual-career culture at RIT, and examined policies at other institutions
- Assisted NSF ADVANCE RIT team with meeting all grant requirements including high-quality monthly progress reports suitable for inclusion within the NSF annual reporting system to disseminate program success
- Disseminated sustainability strategy including program budget and position statements needed to sustain the program with CLB Committee and key campus partners
- Created supporting policy and procedure language around dual career hires; assisted with faculty governance vetting process

Sears Holding Corporation, Buffalo District, Rochester, New York

Regional Training and Development Manager

3/2013 – 01/2015

- Managed learning and training development for over 1,000 employees on organizational culture, diversity and inclusion and business practices
- Onboarded and trained new hires and developed integration plans
- Developed strategies for team effectiveness and implemented succession plans for store management
- Promoted productivity within each store through recognition and talent management
- Created training material using adult learning principles to improve performance and business retention

Finger Lakes Community College (FLCC), Victor Campus Center, Victor, New York

Assistant Director- Operations & Adjunct Instructor

1/2009 - 1/2013

- Performed all aspects of recruitment, enrollment, and class advisement for over 2,500 students at FLCC campus center
- Represented FLCC at conferences, job fairs, and high schools for recruiting purposes
- Assisted students with financial aid process and forms for appropriate funding
- Liaised for services and programs to assist students in completing academic goals
- Administered entrance and placement exams for perspective student enrollment and degree selection
- Advised students on degree programs along with personal and academic issues to achieve goals
- Counseled students and parents on recruitment and admissions process
- Researched and analyzed programs and procedures on effectiveness in supporting student process
- Developed marketing and recruitment materials for the FLCC student recruitment campaign
- Collaborated with all levels of management and staff to ensure operating in compliance with policies and procedures
- Managed and tracked budget for special events, vendors, and utilities for the campus center

Target Corporation, Rochester, New York

Human Resources Manager

6/2006 – 1/2009

- Managed the hiring processes, terminations, evaluations, scheduling, payroll, benefits, and hardship funding
- Developed over 100 employees through coaching and feedback
- Developed and implemented succession plans for a store management team of 25
- Facilitated over 20 cultural events and special trainings for employees

CONSULTING/PART-TIME WORK

Kimbrel Management Consulting

Chief Diversity Officer/Principal Consultant

1/2016-Present

- Contracts as a Keynote Speaker or Workshop Facilitator providing education to groups across different industries regarding organizational culture, leadership, diversity, equity, and inclusion in the workplace
- Works with organizations to assess workplace climate, develop policies, and cultivate inclusive and diverse work environments
- Clients include:
 - GreenSpark Solar

Deanna Kimbrel, DM

- Monroe County Public Defenders
- Synchrony Bank
- Erie Community College
- University of Rochester Simon Business School
- Rochester Institute of Technology
- Rochester Chamber of Commerce
- Association of African American HR Professionals
- Black MBA Network

University of Phoenix, Phoenix, Remote

Associate Professor & Content Developer (Human Resources, Business, & Communication courses)

1/2009 – 01/2020

- Developed college level curriculum and instructs for bachelor and master's degree students (appx. 100 courses YTD)
- Engaged students through hands on activities and group projects to facilitate learning processes
- Tracked students' progress through online assessments, testing, and course participation
- Instructed on communication and business theories for research and practice: course topics include: *Presentation Skills, Social Science Research, Conflict Management, Intercultural Communication, Virtual Workplace Communication, Conflict Resolution, Teamwork, Leadership and Communication, Interpersonal Communication, Public Speaking, Teamwork, Leadership, Conflict*

Eagle Productivity Solutions, Rochester, New York

Senior Training and Development Consultant (per contract)

1/2013 - 5/2017

- Worked as a training consultant on over 15 national training deployments
- Trained pharmaceutical representatives on CRM systems in salesforce.com and Webex.com
- Presented to large groups using adult learning methodology and advanced communication skills
- Prepared employees to be effective and proficient in business and customer interactions
- Used technology enhanced content to ensure comprehension and retention of clients
- Managed training deployment logistics for groups of trainers

EDUCATION

University of Phoenix, Phoenix, AZ

Doctor of Management in Organizational Leadership

2012-2018

Rochester Institute of Technology, Rochester, NY

Master of Science in Communication and Business Marketing

2006-2008

State University of New York at Buffalo, Buffalo, NY

Bachelor of Arts in Communication and Business

2002-2006

PUBLICATIONS

THE VISUAL ANALYSIS OF HETEROGENEOUS SEX ROLE INTERACTIONS: A CONTENT ANALYSIS OF POPULAR MUSIC VIDEOS

<https://scholarworks.rit.edu/theses/3079/>

THE USES OF ONLINE SUPPORT SERVICES: A DESCRIPTIVE CASE STUDY ANALYSIS

<https://eric.ed.gov/?id=ED587283>

See Substitution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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Committee Assignment
WAYS & MEANS -L

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

Subject: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Deanna Kimbrel as the Director of the Office of Diversity, Equity and Inclusion effective March 9, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Dr. Kimbrel currently serves as the Director of Diversity, Equity and Inclusion at Inovalon Company in Washington, DC, and previously served as the Inclusion and Diversity Leader for Paychex from 2018-2020, and the Diversity and Inclusion Program Manager for the Rochester Institute of Technology from 2015-2018. Dr. Kimbrel has held Diversity, Equity and Inclusion roles that have progressively increased in responsibility and include the creation of a Diversity, Equity and Inclusion Office. Dr. Kimbrel has also served as an Associate Professor and Content Developer at the University of Phoenix from 2009-2020 specifically for Human Resources, Business and Communication courses. A copy of Dr. Kimbrel's resume is attached for your review.

Dr. Kimbrel is well qualified to be the Director of the Office of Diversity, Equity and Inclusion, and to serve specifically as the first Director due to the experience she has with creating and implementing Diversity, Equity and Inclusion offices and programs in various organizations.

The specific legislative action required is to confirm the appointment of Dr. Deanna Kimbrel as the Director of Office of Diversity, Equity and Inclusion, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective March 9, 2021.

This confirmation 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