



MONROE COUNTY

Planning and Economic Development Committee

December 20, 2022 4:40 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 28, 2022

D. NEW BUSINESS

22-0451

Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning and Economic Development Committee will be held on January 23, 2023 at 5:45 p.m.



ATTACHMENTS:

Description File Name

- ▣ November 28, 2022 P1__Ec_11.28.22_Planning_Minutes.pdf

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 28, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 7:15 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Mark Johns, Frank X. Allkofer (Vice Chair), John B. Baynes

MEMBERS ABSENT: Ricky Frazier (RMM) (Excused)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Susan Hughes-Smith, Dave Long, Mark Johns, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (HHS) Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director) John Bringewatt (County Attorney),

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

22-0390- Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

22-0391- Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Allkofer.
ADOPTED: 4-0

22-0392- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 7:36 p.m.

DRAFT

The next Planning and Economic Development Committee meeting is scheduled for Monday, December 19, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0451.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220451</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the submission of the amendment to the U.S. Department of Housing and Urban Development ("HUD") for the Home Investment Partnerships Program ("HOME").

The amendment will reallocate \$300,000 in funding in the Affordable Rental Housing Development Projects to assist with the rehabilitation of the Pines of Perinton in Fairport New York ("the Project"). Once the requested amendment has been approved by Your Honorable Body, it must be submitted to HUD before the Project can be formally added and the assistance awarded.

The specific legislative actions required are:

1. Authorize an amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program.
2. Authorize the County Executive, or his designee, to submit the amendment to the 2019 Annual Action Plan to ("HUD").

3. Authorize the County Executive, or his designee, to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

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.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db