



MONROE COUNTY

Ways and Means Committee

October 25, 2022 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

September 28, 2022

E. NEW BUSINESS

22-0333

Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

22-0334

Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project - County Executive Adam J. Bello

22-0336

Amend Resolution 425 of 202 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

22-0337

Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster - County Executive Adam J. Bello

22-0339

Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

22-0340

Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant - County Executive Adam J. Bello

22-0341

Acceptance of Two Grants from the New York State Office for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 - County Executive Adam J. Bello

22-0342

Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults - County Executive Adam J. Bello

22-0343

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program - County Executive Adam J. Bello

22-0344

Erroneous Assessments - Corrections and Cancellations - County Executive Adam J. Bello

22-0345

Erroneous Assessment - Refund - County Executive Adam J. Bello

22-0346

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Adam J. Bello

22-0347

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation - County Executive Adam J. Bello

22-0348

Authorize a Contract with Stop Abuse Campaign, Inc. for Phase I of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail - County Executive Adam J. Bello

22-0349

Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator - County Executive Adam J. Bello

22-0350

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" and Authorize Financing for the Project - County Executive Adam J. Bello

22-0351

Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime - County Executive Adam J. Bello

22-0358

Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County - As a Matter of Importance - County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

22-0359

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project - As a Matter of Importance - County Executive Adam J. Bello

22-0360

Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Thursday, December 8, 2022 at 5:30 P.M.



ATTACHMENTS:

Description File Name

- ▣ September 28, 2022 9.28.22_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 28, 2022
6:10 p.m.

Chairman Delehanty called the meeting to order at 8:03 p.m.

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

OTHER LEGISLATORS PRESENT: Kathleen Taylor, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Steve Newcomb (Director, Office of the Aging), Thalia Wright (DHS Commissioner), Gary Walker (Communications Director), Patrick Meredith (Parks Director), Tim Murphy (Real Property Director), Peter Mikiciuk (Safety and Security Administrator), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Larry Staub (BOE), Peter Elder (BOE), Natalie Sheppard (BOE), Paul Ciminelli (Sheriff's Counsel), David Reilich (BOE), John Clark (Crime Lab)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert J. Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 22-0287, 22-0302, 22-0305 and 22-0306, and Legislator Maffucci seconded the motion.

ADOPTED: 11-0

22-0288 - Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427 of 2021, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0289 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the 2022-2023 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0290 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0291 - 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 Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0292 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2022 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0293 - Authorize a Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0294 - Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney’s Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0295 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0296 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0297 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 22-0298 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0299 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0300 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0301 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0303 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0304 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0329 - Amend Resolution 93 of 2021 as Amended by Resolutions 4, 104 and 232 of 2022, Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0, to Extend the Time Period – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0332 - Amend the 2022 Capital Budget and Bond Resolution 502 of 2021 to Provide for an Increase in Funding for the Sheriff's Incident Command Post Vehicle Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0287 - Authorize the Sale of County Owned Tax Property Located at 51 Indian Trail in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0302 -** Amend the 2022 Capital Budget and Bond Resolution 388 of 2020 to Provide an Increase in Funding for the Replacement of Voting Machines Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0305 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2018004749 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0306 -** Authorization to Settle a Claim filed in the New York State Division of Human Rights Case No. 10215735 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 8:12 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 25, 2022 at 6:00 P.M.**

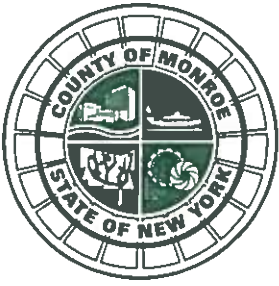
Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0333.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 20, 2020

OFFICIAL FILE COPY	
No. <u>220333</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: Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$99,956,551 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA.

On October 18, 2021, Monroe County launched a robust public outreach effort for Bring Monroe Back, Monroe County's Recovery Agenda. Bring Monroe Back is a plan to invest the \$144 million in ARPA funds that builds on a dozen community and government-led plans, assessments and reports that have engaged citizens, business owners and experts in their field. Using those reports, the County identified three focus areas where funding would be invested: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. A communitywide survey, testimony from community organizations and three in-person community forums and one virtual public forum were used to help the Department of Planning and Development refine a strategic vision for investing the ARPA funding.

On June 3, 2022, Monroe County issued a Request for Proposals seeking respondents who would use ARPA funding to affect positive change in the community in the three high-priority areas: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. These critical dollars will fund priorities and lay the foundation for a long-term, collaborative recovery that makes deliberate, thoughtful investments in our community and inspires transformative change.

One hundred eighty one (181) proposals were submitted for consideration and 40 applications were selected for the first round of ARPA funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$71,644,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

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

2. Authorize appropriation transfers in the amount of \$99,956,551 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the departments of:
 - Planning, general fund 9301, funds center 1403930101 ARPA-Economic Development, in the amount of \$35,754,967;
 - Planning, general fund 9301, funds center 1403930102 ARPA-General Government, in the amount of \$2,000,000;
 - Planning, general fund 9301, funds center 1403930103 ARPA-Public Safety, in the amount of \$4,297,221;
 - Planning, general fund 9301, funds center 1403930104 ARPA-Health & Welfare, in the amount of \$40,592,363;
 - Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000 Diversity, Equity and Inclusion, in the amount of \$1,000,000;
 - Human Services, general fund 9301, funds center 5103060000 Employment Services, in the amount of \$1,400,000;
 - Human Services, general fund 9301, funds center 5103110000 Child Care Block Grant, in the amount of \$1,600,000;
 - Public Health, general fund 9301, funds center 5803010000 Maternal/Child Health Services Admin, in the amount of \$4,000,000;
 - Public Health, general fund 9301, funds center 5809010000 Epidemiology & Disease Control Admin;
 - Public Safety, general fund 9301, funds center 2401010000 Director's Office, in the amount of \$710,000;
 - Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, in the amount of \$500,000;
 - Public Safety, general fund 9301, funds center 2408030100 Office of Emergency Management, in the amount of \$400,000;
 - Sheriff, general fund 9301, funds center 3806080000 Health & Wellness Program, in the amount of \$3,502,000.
3. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The grant contracts and appropriation transfers pursuant to ARPA includes Type II Actions 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, 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"); (21) ("minor temporary uses of land having negligible or no permanent impact on the environment"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in

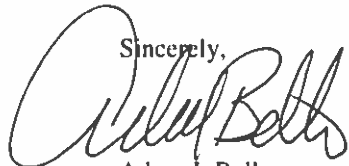
or approve such action"); (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"); and (32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities") and is not subject to further review under the State Environmental Quality Review Act.

The grant contracts and appropriation transfers pursuant to ARPA includes four (4) Unlisted Actions (MAPP/PROJECT PHOENIX; Deaf Refugee Advocacy Community Connection; Youth Mentoring and Family Support in Monroe County; and VOA's Hydroponic Farm). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these actions.

Funding for these grant contracts will be included in the 2022 operating budget of the Department of Planning and Development once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester ENergy Efficiency & Weatherization (RENEW)	Rochester ENergy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
2 The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment. The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
6 Multicraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities. Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 4,000,000.00
9 Baden Street Settlement of Rochester, Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Deal Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,200,000.00
10 Healthy Baby Network	Making Meaningful Community Change	Deal Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,000,000.00
11 Deal Refugee Advocacy	Deal Refugee Advocacy Community Connections	A wraparound service and workforce development program to help individuals with disabilities. A one-stop-shop for previously incarcerated residents.	\$ 2,022,230.00
12 Erin DiCesare	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 5,117,843.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,522,097.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	A collaborative 'Hive' program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 1,282,500.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNPs) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 417,225.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	Security measures to fortify the church (lighting, security film for windows, safe rooms etc.) as well as active shooter training.	\$ 4,908,546.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 800,000.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Wraparound services and support for seniors to enhance access to healthcare: LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 7,160,849.00
19 Trilium Health	Project ACCESS	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00
20 Lifespan of Greater Rochester Community Resource Collaborative on Behalf of the Neighborhood	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration		
21 Collaborative Project	Neighborhood Collaborative Project (NCP)		
22 Dress for Success Rochester	Dress for Success Rochester: Road to Success		

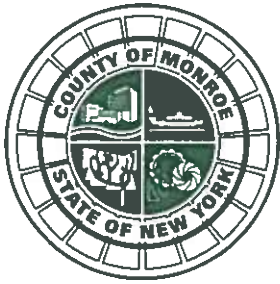
23	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
24	Veterans Outreach Center, Inc. Rochester	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Driven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Corporation	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TC3)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
29	Monroe County DEI	Language Access Program and MWBE Micro Loan Program	Upgrade access to language services: the department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations; Increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start-up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 1,000,000.00
30	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County. creator/ enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
31	Monroe County Department of Planning	Revolving Loan Fund	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses	\$ 5,000,000.00
32	Monroe County Department of Planning	Virtual Co-location Workforce Plan	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 4,000,000.00
33	Monroe County Department of Planning	ARPA Plan Administrator		\$ 1,000,000.00
34	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,600,000.00
35	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,400,000.00
36	Monroe County Public Health	Cure Violence	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 4,200,000.00
37	Monroe County Public Health	Holistic Maternal and Infant Care	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,000,000.00
38	Monroe County Public Safety	Youth and Police Initiative	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions-- including a graduation ceremony and one follow-up on line reunion--youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 500,000.00
39	Monroe County Public Safety	Project JEDI	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 710,000.00
40	Monroe County Public Safety	Family Reunification Crisis Centers	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 400,000.00
41	Monroe County Sheriff	Health and Wellness Program	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 3,502,000.00
				\$ 99,956,551.00
				\$ 99,956,551.00



ATTACHMENTS:

Description File Name

▣ Referral R22-0334.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

OFFICIAL FILE COPY
No. <u>220334</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project

Honorable Legislators:

I recommend that Your Honorable Body accept grants from the New York State Department of Environmental Conservation ("NYSDEC") in the total amount of \$248,360 for the Municipal Zero-Emission Vehicle Infrastructure Project.

Monroe County was awarded these grants as part of an initiative by the NYSDEC to increase the number of Zero Emission Vehicles ("ZEV") on the road by installing charging stations throughout the State.

The program, led by the Monroe County Department of Environmental Services, will involve installing ZEV Charging Stations at various County facilities for use by both the County and the public. The grants require that the stations be Level 2 Charging Stations, which equate to a full-vehicle charge in eight (8) hours. Dual charging stations will be installed at up to four (4) of the following sites: MCC Brighton Campus, MCC Downtown Campus, Webster Park, and Churchville Park. This is the second time the County has received these grants.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept grants in the total amount of \$248,360 from, and to execute contracts and any amendments thereto with, the New York State Department of Environmental Conservation for the Municipal Zero-Emission Vehicle Infrastructure Project.
2. Amend the 2022 operating budget of the Department of Environmental Services by appropriating the sum of \$248,360 into internal services fund 9020, funds center 8675010000 Fleet Maintenance.

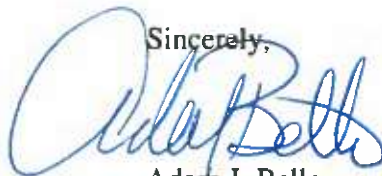
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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)(3) (“retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure”); (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”), and is not subject to further review under the State Environmental Quality Review Act.

These grants require a 20% local match. Funding for this match is included in the 2022 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8675010000, Fleet Maintenance. 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

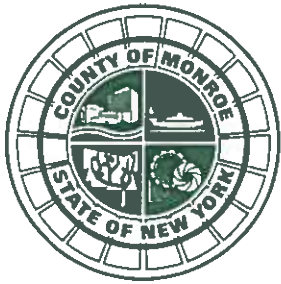
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ATTACHMENTS:

Description File Name

▣ Referral R22-0336.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>220336</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

October 7, 2022

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

Subject: Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 425 of 2020 to increase the contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. ("Bergmann") from the amount of \$97,820 to the amount of \$380,520 for additional professional design services for the Monroe County Climate Action Plan ("CAP"), and to extend the contract through December 31, 2022, with the option to extend for two (2) years at no additional cost.

On March 10, 2020, Your Honorable Body authorized the creation of a CAP Advisory Committee for the express purpose of creating the Monroe County CAP (Resolution 76 of 2020). This was followed by further related actions taken by Your Honorable Body to appoint members of the Committee (Resolution No. 167 of 2020), authorizing the execution of the referenced contract with Bergmann, adoption of the New York State Climate Smart Communities Resolution (Resolution 260 of 2020), and acceptance of a grant from the New York State Department of Environmental Conservation under the Climate Smart Communities program to support the development of the CAP (Resolution 111 of 2022).

Resolution 425 of 2022 authorized Bergmann to provide professional design services for Phase I of the CAP, which focuses on internal Monroe County operations. Phase II of the CAP will focus on community-wide actions and is anticipated to be completed by the end of 2023.

The specific legislative action required is to amend Resolution 425 of 2020 to increase the contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, from the amount of \$97,820 to the amount of \$380,520 for additional professional design services for the Monroe County Climate Action Plan, and to extend the contract through December 31, 2022, with the option to extend for two (2) years at no additional cost.

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”); (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to review under the State Environmental Quality Review Act.

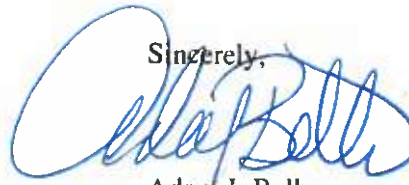
Funding for this contract, consistent with authorized uses, is included in the operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President
Richard Chelotti, Vice President
Glenn Harvey, 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

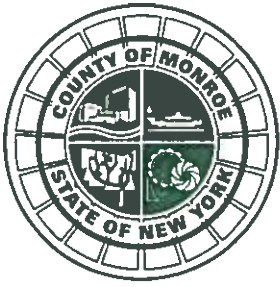
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ATTACHMENTS:

Description File Name

▣ Referral R22-0337.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

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No. <u>220337</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the Construction Agreement for Engineering and Construction between the Town of Webster and the Irondequoit Bay South Central Pure Waters District ("IBSCPWD") (the "Construction Agreement") and an Operating Agreement between the IBSCPWD and the Town of Webster (the "Operating Agreement"), collectively referred to as the "Intermunicipal Agreements" or "IMA."

By Resolution 308 of 2001, Your Honorable Body authorized the County Executive to execute intermunicipal agreements with the Town of Webster to share the costs of design and construction of a sanitary collection sewer system along Bay Road and Lake Road in the Town of Webster and for sanitary sewage treatment and transmission services. The Construction Agreement dated November 27, 2001, pertains to the sharing of cost of design and construction. The Operating Agreement last dated January 22, 2002, as amended by that certain Amendatory Agreement #1 dated March 31, 2004, pertains to the treatment and transmission. These IMA resulted in the project entitled the "Webster Sandbar Sewer and Watermain Extension" that was constructed in 2004.

The verbiage within the agreements requires clarification that all right, title and interest in the gravity sewer referred to in the IMA shall be vested in the Town. In addition, items regarding future cost shares of sewer repairs and wastewater flow data between the Town of Webster and IBSCPWD will be clearly defined in the amendment.

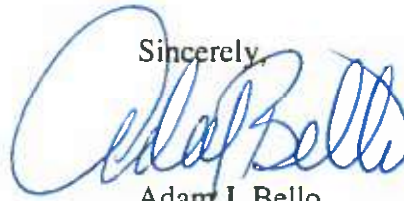
The specific legislative action required is to authorize the County Executive, or his designee, to amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

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.

These intermunicipal agreements 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,



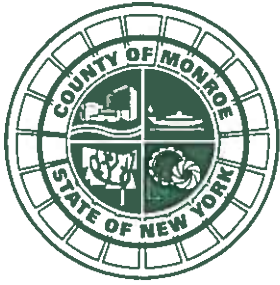
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0339.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>220339</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

October 7, 2022

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

Subject: Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 215 of 2019 to accept additional funding from the New York State Department of Health in the amount of \$54,761 for the Tuberculosis Prevention and Control Program (formerly known as the Public Health Campaign – County Tuberculosis Program) for the period of April 1, 2019 through March 31, 2024.

By Resolution 215 of 2019, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program. The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This additional funding will be used to support services to Ukrainian newcomers under the Uniting for Ukraine (UKU) initiative. The additional funding will bring the grant total to \$1,032,731.

The specific legislative actions required are:

1. Amend Resolution 215 of 2019 to accept an additional \$54,761 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, bringing the total program award to \$1,032,731 for the period of April 1, 2019 through March 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$54,761 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

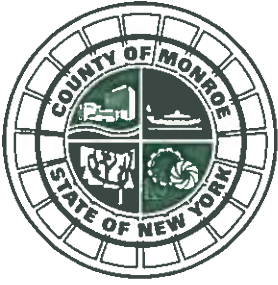
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ATTACHMENTS:

Description File Name

▣ Referral R22-0340.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

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No. <u>220340</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 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 303 of 2021 to extend the time period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program grant for one (1) year, through September 30, 2023.

This time extension will be used by the Monroe County Department of Human Services, Office for the Aging to provide funding to aging and disability service agencies to help increase vaccinations among older adults and people with disabilities through such activities as (including but not limited to): disseminating credible information about COVID-19 vaccines, identifying people who may need help getting a vaccine, and arranging for or providing transportation to vaccination sites. Monroe County initially received a one year grant in 2021 with effective dates of April 1, 2021-through September 30, 2022. New York State Office for the Aging has extended the grant period to September 30, 2023. This is a no-cost extension, which means no additional funding will be provided, and only the grant period will be extended.

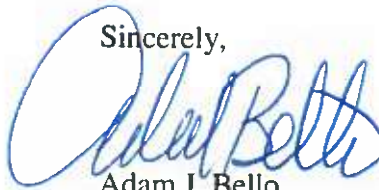
The specific legislative action required is to amend Resolution 303 of 2021 to extend the time period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program grant for one (1) year, through September 30, 2023.

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 for the Aging. 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



ATTACHMENTS:

Description File Name

▣ Referral R22-0341.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

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

OFFICIAL FILE COPY	
No.	<u>220341</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of Two Grants from the New York State Office for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Office for the Aging in the amount of \$124,757 for the Congregate Services for the Elderly Program and in the amount of \$100,816 for the Wellness in Nutrition Program for the period of April 1, 2022 through March 31, 2023, and amend Resolution 529 of 2021 as amended by Resolution 123 of 2022 for authorization to contract for Monroe County Office for the Aging Programs in 2022-2023 from an amount not to exceed \$8,440,335 to an amount not to exceed \$8,665,908 for the period of January 1, 2022 through March 31, 2023.

This additional funding will be used by the Monroe County Office for the Aging to provide meals to home-bound older adults. Funds will be used to serve additional clients and expand services by amending the existing contract with UR Medicine Home Care, Community Services, Inc., approved in Resolution 529 of 2021 as amended by Resolution 123 of 2022.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept two grants from, and to execute contracts and amendments thereto with, the New York State Office for the Aging for the Congregate Services for the Elderly Program in the amount of \$124,757 and in the amount of \$100,816 for the Wellness in Nutrition program for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$124,757 into general fund 9001, funds center 5501030000, Support Services Contracts.
3. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$100,816 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

4. Amend Resolution 529 of 2021 as amended by Resolution 123 of 2022 to authorize the County Executive or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,440,335 to a total amount not to exceed \$8,665,908 for the period of January 1, 2022 through March 31, 2023.
5. Authorize the County Executive to appropriate any subsequent years of these funds 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.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 programs are 100% funded by the New York State Office for the Aging. No net county support is required in the 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

2022/23 ANTICIPATED CONTRACT SERVICES

01/01/21-03/31/2022 Vendor and Program Services	UNMET NEED	ADMIN MCMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Adult Day Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care</p>			<p>50,000 133,836</p>	<p>183,836</p>	<p>These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.</p>
<p>Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.; Caregiver Education and Support</p>			<p>97,862</p>	<p>352,033</p>	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p>
<p>Lifespan of Greater Rochester, Inc.; Caregiver Resource Center & Grandparents Caregiver Program</p>			<p>124,986</p>		<p>The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family like relationships such as grandparents or close family friends.</p>
<p>Long Term Care Ombudsman(LTCOP)</p>			<p>29,185</p>		<p>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
<p>Counseling and Assistance Services Lifespan of Greater Rochester, Inc.;</p>			<p>153,964</p>	<p>363,835</p>	<p>Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.</p>
<p>ECO-Elderly Community Outreach Program Financial Management Services HHCAP Services</p>			<p>111,453</p>		<p>Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p>
<p>Expanded In-Home Services Catholic Family Center of the Diocese of Rochester; Expanded In Home Services for Elderly Program;</p>			<p>98,418</p>	<p>2,027,897</p>	<p>Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.</p>

2022/23 ANTICIPATED CONTRACT SERVICES

01/01/21-03/31/2022

Vendor and Program Services

	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:</p> <p>Elder Abuse Intervention and Respite</p>			20,000	20,000	<p>Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.</p>
<p>Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:</p> <p>Matter of Balance Program</p> <p>Chronic Disease Self Management</p>			16,500	191,296	<p>The Matter of Balance Program is an evidence based falls prevention program.</p> <p>The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.</p>
<p>Paths/Pearls Older Adult Depression and Screening</p>			60,418		<p>The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).</p>
<p>Aging Mastery Program</p>			23,000		<p>The Aging Mastery Program (AMP) is an evidence based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.</p>
<p>Geriatric Addiction Program</p>			35,000		<p>Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.</p>
<p>OASIS Rochester</p> <p>Recreation, Education and Wellness Program</p>			45,378		<p>Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.</p>
<p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)</p> <p>In Home support (Star)</p> <p>UnMet Needs Program</p>	108,747		142,048	397,424	<p>The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.</p> <p>In home services involve providing non medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.</p> <p>The UnMet needs, provides ancillary items and services to older adults in order to maintain their independence.</p>

2022/23 ANTICIPATED CONTRACT SERVICES

01/01/21-03/31/2022

Vendor and Program Services

Information, Case Assistance & Special events

Coordinated Care Services, Inc.:

Contract Administration, Fiduciary Services and Employer of Record Services

Lifespan of Greater Rochester, Inc.:

Eldersource Information & Assistance/Community Care Connections

Lifespan of Greater Rochester, Inc.:

NY Connects Choices for Long Term Care

Legal Services for the Elderly

Legal Assistance of Western NY, Inc.:

Legal Services for the Elderly

Management Services

Coordinated Care Services, Inc.:

Contract Administration, Fiduciary Services and Employer of Record Services

Nutrition Services: Home Delivered Meals

UR Medicine Home Care, Community Services, Inc.:

Meals on Wheels Program

UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
		247,194	1,112,275	This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean up. This contract also provided Employer of Record Services to assist MCOFA in
4,612		252,878		Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
		612,203		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.
		85,545	85,545	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney
	22,680	22,680	22,680	CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.
180,000		1,345,490	1,345,490	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.

2022/23 ANTICIPATED CONTRACT SERVICES

01/01/2023-03/31/2022

Vendor and Program Services

Nutrition Services: Senior Center Catering
Goodwill of the Finger Lakes, Inc.

Catering Services for the Congregate Nutrition Program

Goodwill of the Finger Lakes, Inc.
Registered Dietitian Services for the Nutrition Program

Nutrition Services: Senior Centers of Monroe County

- Baden Street Settlement of Rochester, Inc.:
- MARC Senior Center
- Charles Settlement House Senior Center & Dunn Towers
- Town of Brighton:
- Brighton Senior Center
- Town of Chili:
- Chili Senior Center
- The Community Place of Greater Rochester, Inc.:
- Community Place Senior Center
- Town of Gates:
- Gates Community & Senior Center
- Town of Greece:
- Greece Community & Senior Center
- Town of Henrietta:
- Henrietta Senior Center
- Ibero-American Action League, Inc.:
- Centro de Oro Senior Center
- Town of Irondequoit:
- Irondequoit Senior Center
- Lifespan of Greater Rochester, Inc.:
- Lifespan Senior Center Programs Lily Café
- Lifespan of Greater Rochester, Inc.:
- Lifespan Senior Center Programs Wolk Senior Center
- Lifetime Assistance, Inc.:
- The Lodge on the Canal
- Monroe Community Hospital
- MCH Cafeteria
- Southwest Neighborhood Association:
- Southwest Senior Center
- Town of Ogden:
- Ogden Senior Center
- Town of Parma:
- Hilton Parma Senior Center
- Town of Pittsford:
- Pittsford Senior Center
- Town of Webster:
- Webster Senior Center
- Town of Wheatland:
- Wheatland Senior Center
- TRO Potential Urban Site

UNMET
NEED

ADMIN
MGMT

VENDOR
TOTAL

SERVICE
TOTAL

PROGRAM DESCRIPTION

474,967

Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.

Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.

1,196,614

51,898
97,852
22,631
50,258
69,284
22,631
73,878
96,741
136,659
90,300
23,524
127,837
20,892
10,693
60,892
41,943
25,961
45,582
76,665
27,861
22,633

2022/23 ANTICIPATED CONTRACT SERVICES				
01/01/21-03/31/2022	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services Transportation Services				766,443
Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation			766,443	
Total OFA Contract Budget Proposal	295,903	22,680	8,440,335	8,440,335
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue	295,903		8,172,227	8,172,227
Net County Support Request		22,680	268,108	268,108
Total OFA Contract Budget Proposal	295,903	22,680	8,440,335	8,440,335
<p>Percent of Federal, State, and Program Revenue: 96.31</p> <p>Amount of Anticipated Revenue for Office for the Aging Contracted Services: 8,172,227</p> <p>Percent of Net County Support for OFA Contracted Services: 3.69</p> <p>Amount of Net County Match Support for OFA Contracted Services: 268,108</p>				
2022/23 ANTICIPATED CONTRACT SERVICES				
Contract Management/CCSI: 5501010000			22,680	22,680
Support Services: County Funding			180,482	180,482
Support Services: State/Federal Funding			4,906,953	4,906,953
Nutrition Services: County Funding			64,946	64,946
Nutrition Services: State/Federal Funding			2,596,245	2,596,245
Education & Wellness: State Funding			665,029	665,029
Education & Wellness: County Funding				
OFA Contract Total			8,436,335	8,436,335
MCH Income			4,000	4,000

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2021 - 2022: 928
Proposed \$ Amt. 2022- 23: \$ 1,571,063

SECTION I

PROGRAM: Home Delivered Meals

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

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

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Actual	Current Year Amended Projection
Program Year	1/1/21-3/31/22	1/1/22-3/31/23
Total # of Participants	650	675
% Successful	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Hazel Robertshaw, Dallas Nelson, James Dickson II, Mark Prunoske, Kate Ackerman, Mary Beer, Adam Cardina, Ann Marie Cook, Mark Cronin, Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington, John Horvath, Diana Kurty, David Lipari, William McDonald, Michael McRae, Judy Novak, Angeia Panzarella, Mary Savastano Cutting, Kathleen Whelehan, Walt Winiarczyk

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



ATTACHMENTS:

Description File Name

▣ Referral R22-0342.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220342
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

October 7, 2022

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

Subject: Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults

Honorable Legislators:

I recommend that Your Honorable authorize a contract with United Way of Greater Rochester, Inc. in an amount not to exceed \$125,000 to administer the Monroe County Age Friendly Implementation Plan for Older Adults for the period of October 1, 2022 through September 30, 2023, with an option to renew for one (1) additional one-year term in an amount not to exceed \$125,000.

This funding will be used by United Way of Greater Rochester, Inc. to provide assistance in implementing the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health and social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

A request for proposals was issued for these services and United Way of Greater Rochester, Inc. was the sole respondent to provide this service.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, applications and any amendments thereto, with United Way of Greater Rochester, Inc., 75 College Avenue, Rochester, New York 14607, to administer the Monroe County Age Friendly Implementation Plan for Older Adults in an amount not to exceed \$125,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for one (1) additional one-year term in an amount not to exceed \$125,000.

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 contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

United Way of Greater Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they 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

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

Re: Authorization to Contract with the United Way of Greater Rochester, Inc. for the Age Friendly Livable Communities Initiative for Older Adults

Total Served 2021 - 2022: N/A
Proposed \$ Amt. 2022-2023: \$125,000

SECTION I

PROGRAM: Monroe County Age Friendly Implementation Plan for Older Adults

CONTRACTOR: United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

PROGRAM DESCRIPTION: This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

SERVICE AREA:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

PERFORMANCE MEASURE/INDICATOR: Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	10/1/22-9/30/23
Deliverables	<ol style="list-style-type: none"> 1. Implement the recommendations identified in the Action Plan "Creating a Community for a Lifetime Action Plan" that was developed by MCOFA and its contractors. 2. The implementation will infuse "Health Across All Policies" per Governor Cuomo's Executive Order to the internal policies of each county department.

OUTCOME ASSESSMENT METHODOLOGY: United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

BOARD MEMBERS: Laurie L. Zaucha, Carrie Andrews, Rufus Judson, Jamie Saunders, Dr. DeAnna Burt-Nanna, Dolores Kruchten, Stephanie Schaeffer, Dr. Kevin Williams, Mona Chitre, Mary O'Connell, Esq., Naomi Silver, Melisza Campos, Dr. Heidi Macpherson, Timothy Thaney, Vincent Yacuzzo, Donald Culeton, Matthew Parrilli, Shelly Clements, Faheem Massod, Joe Wesley, Deborah Stendardi, Lauren Dixon, Peter Robinson, Matt Cole, Dr. Robert Mayo, Edward White, Jean Ellefson, Donna Shultz, John Pusloskie, Dan Burns, Emerson Fullwood, Dave Fiedler, Fabricio Morales,

SECTION II

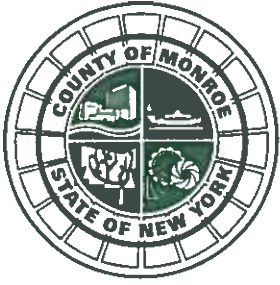
SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.



ATTACHMENTS:

Description File Name

▣ Referral R22-0343.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

OFFICIAL FILE COPY	
No. <u>220343</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: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOFA") in the amount of \$384,414 for year two of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2022 through June 30, 2023, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$355,774 for the period of July 1, 2022 through June 30, 2023 to administer year two of five of the New York State 2021-2026 Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum.

Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$384,414 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year two of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2022 through June 30, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$384,414 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$355,774 for the period of June 1, 2022 through June 30, 2023.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to re-appropriate 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 effect 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 for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they 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

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

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for year two of five of the 2021-26 Lifespan Respite Care Program.

Total Served 2021-22: 66
Proposed \$ Amt. 2022-23: \$355,774

SECTION I

PROGRAM: New York State Lifespan Respite Care Program Year Two of Five of 2021-2026

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

PROGRAM DESCRIPTION: The purpose of this funding is to strengthen New York's Lifespan Respite Care System by piloting a NYSCRC regional satellite to build capacity for expanded information, education, respite, and other caregiver supports to underserved groups, as well as statewide development of new partnerships, targeted outreach, and advocacy to provide a sustainable, coordinated respite care system to support caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Build strategic partnerships in the region, develop and implement strategies to outreach to organizations to bring respite into rural and underserved communities in the region and develop marketing strategies to raise awareness of the pilot project. Incorporate Life Course Tools in training the Respite counselors and give them access to the respite resources statewide.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Develop and implement a respite worker training program.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	7/1/21-6/30/22	7/1/21-6/30/22	7/1/22-6/30/23	7/1/22-6/30/23
Total # of Participants	100	66	100	100
# Successful	90	66	90	90
% Successful	90%	100%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging. Primary method used would be to survey the participants in the Respite Care Program.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Chris Martusewicz, Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging



ATTACHMENTS:

Description File Name

▣ Referral R22-0344.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>220344</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

October 7, 2022

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Rush as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical error as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Rush: Tax Account No. 212.02-1-6.1, Anthony Defranco & Sandra Mantione, 1081 Rush Scottsville Rd. Property Location: 1081 Rush Scottsville Rd. Tax Year: 2022 Amount of Taxes Currently Due: \$7,809.54. Amount of Corrected Taxes Due: \$0. Amount of Taxes to be Cancelled: \$7,809.54. Due to a clerical error, the property assessment value was not deleted from the 2021 roll year. This resulted in an incorrect tax bill being issued for the 2022 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF RUSH

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Rush	212.02-1-6.1	2022	\$7,809.54	\$0	\$7,809.54

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
212.02-1-6.1	Anthony Defranco Sandra Mantione 1081 Rush Scottsville Rd Rush, NY 14543

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$7,809.54.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$2,336.02
County Services	\$159.48
Town of Rush	\$797.99
Rush Fire Dist	\$245.39
Town Wide Drain	\$10.15
Rush Henrietta School Taxes	<u>\$4,260.51</u>
	\$7,809.54

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2022 - CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATED: _____

EFFECTIVE DATE OF RESOLUTION _____



ATTACHMENTS:

Description File Name

▣ Referral R22-0345.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>220345</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

October 7, 2022

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an error in essential facts in the Town of Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

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

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: Tax Account No. 077.42-1-1/NEXT, Town of Irondequoit, PO Box 85022, Bellevue, WA 98015. Property Location: 400 Seneca RD Tax Year: 2020-2022 Amount of Taxes Currently Due: \$12,762.09. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$12,762.09. Due to an error in essential facts the NEXTEL site was shut down and vacated in 2012. This resulted in an incorrect assessment value being utilized on the 2020, 2021 and 2022 Town/County tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

RESOLUTION NO. _____ OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONEDQUOIT

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$4,134.47	Town of Irondequoit	077.42-1-1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2021	\$4,268.15	Town of Irondequoit	077.42-1-1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2022	\$4,359.47	Town of Irondequoit	077.42-1-1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$12,762.09 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$5,645.06
County Services	\$735.59
Town of Irondequoit	\$4,618.87
PW Capital Charge	\$3.00
Pt Pleasant Fire District	<u>\$1,759.57</u>
	\$12,762.09

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2022 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

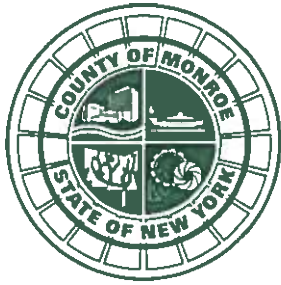
EFFECTIVE DATE OF RESOLUTION: _____
Monroe County Legislature - October 25, 2022



ATTACHMENTS:

Description File Name

▣ Referral R22-0346.pdf

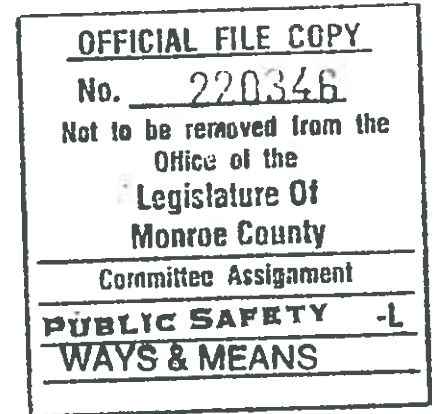


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$334,064, and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi") in the amount of \$334,064 for the County Reentry Task Force Program for the period of October 1, 2022 through September 30, 2023.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues.

This is the seventeenth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 418 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for qualifications was issued and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2022 through September 30, 2023.

2. Amend the 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2022 through September 30, 2023.
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 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.

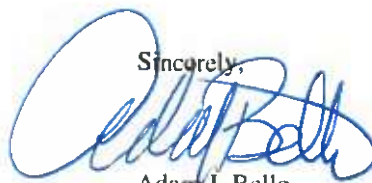
This action is a Type II action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

This 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.

Delphi Drug and Alcohol Council, Inc. 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

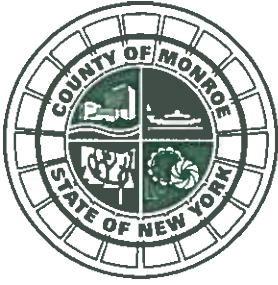
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ATTACHMENTS:

Description File Name

▣ Referral R22-0347.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

OFFICIAL FILE COPY	
No. <u>220347</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,329,133 for the Raise the Age Legislation for the period of April 1, 2021 through March 31, 2022.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,329,133 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2021 through March 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,777,568 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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


This action is a Type II action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not included 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.

Partial funding for grant is included in the 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to that established by the grant.

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

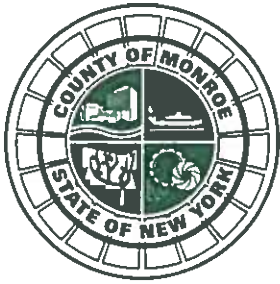
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▣ Referral R22-0348.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

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No. <u>220348</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Stop Abuse Campaign, Inc. for Phase I of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail

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 a contract with Stop Abuse Campaign, Inc. for Phase I of a multi-year project to reduce recidivism in the Monroe County Jail in an amount not to exceed \$130,000 for the period of November 20, 2022 through November 19, 2023.

Under this agreement, Stop Abuse Campaign, Inc., in partnership with the Columbia University Medical Center and the Trauma Institute, shall implement Phase I of a multi-year project to develop a recidivism reduction program in the Monroe County Jail. The program will involve the delivery of therapeutic services to incarcerated individuals recovering from trauma.

A request for proposals was issued and Stop Abuse Campaign, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Stop Abuse Campaign, Inc. for Phase I of a multi-year project to reduce recidivism in the Monroe County Jail in an amount not to exceed \$130,000 for the period of November 20, 2022 through November 19, 2023.

This 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 contract is included in trust fund 9618, Jail Commissary. No additional net County support is required in the current Monroe County budget.

Stop Abuse Campaign, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury indicate 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,



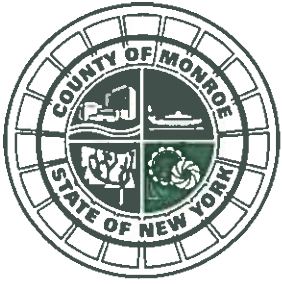
Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0349.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

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No. <u>220349</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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WAYS & MEANS	

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

Subject: Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator

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, Resolution 72 of 2021, and Resolution 409 of 2021 to amend the contract with Securus Technologies LLC to reinstate Securus Technologies LLC's obligation to provide a full-time on-site system administrator/technician at the Monroe County Jail, and upon the resumption of such duties, eliminate Securus Technologies LLC's obligation to reimburse the County in the future for its provision of such services.

The specific legislative action required is to amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021 and Resolution 409 of 2021, to amend the contract with Securus Technologies LLC to reinstate Securus Technologies LLC's obligation to provide a full-time on-site system administrator/technician at the Monroe County Jail, and upon the resumption of such duties, eliminate Securus Technologies LLC's obligation to reimburse the County in the future for its provision of such services.

This is a Type II action pursuant to 6 NYCRR Section 617.5(c)(26) ("routine or continuing agency administration and management not including new programs and major reordering of priorities that may affect the environment") and is not subject to further 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,

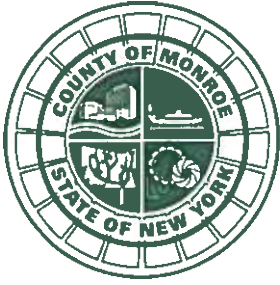
Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0350.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
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WAYS & MEANS

October 7, 2022

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" and Authorize Financing for the Project

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 the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000 and authorize financing for the project in the amount of \$800,000.

Currently the Sheriff's Office has 90 body worn cameras assigned to the road patrol and 40 assigned in the jail. The cameras have proven effective to demonstrate transparency to the community, improve evidentiary outcomes and enhance the safety of interactions between deputies and the public. The new capital project will allow the Sheriff's Office to deploy additional cameras and sustain their continued use across all bureaus of the agency, as well as dash cameras for the road patrol vehicles. The Sheriff's Office would also like to deploy additional less than lethal devices across all bureaus; currently the Sheriff's Office has 199 units deployed. Each of these pieces of technology have a life expectancy of up to five (5) years. Going forward the Sheriff's Office would schedule to replace 20% of this equipment every year as they age out, allowing them to maintain consistent and effective deployment.

This project is scheduled to be considered by the Monroe County Planning Board on October 27, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.
2. Amend the 2022 Capital Budget to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.

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

3. Authorize financing for the project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") 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 in 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



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Description File Name

▣ Referral R22-0351.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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WAYS & MEANS

October 7, 2022

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

Subject: Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime

Honorable Legislators:

This matter is being referred to Your Honorable Body as a joint request of County Executive Adam J. Bello and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize the transfer of the contingency appropriation, in the amount of \$100,000, from the Department of Finance-Unallocated to the Office of the Sheriff for additional law enforcement activities overtime costs.

Because of the continuing and unprecedented level of violence our community is experiencing, the Office of the Sheriff has been dedicating additional operational resources for collaborative efforts with the Rochester Police Department. Such efforts have included assigning deputies to provide support for proactive details targeting the most violent offenders and the most violent areas of the City of Rochester as well as augmenting related operational requirements as requested by the Rochester Police Department.

To ensure that the Office of the Sheriff can provide the enhanced support for violent felony enforcement in the City of Rochester through the end of the year, the County Executive and Sheriff are requesting addition appropriations for deputy overtime.

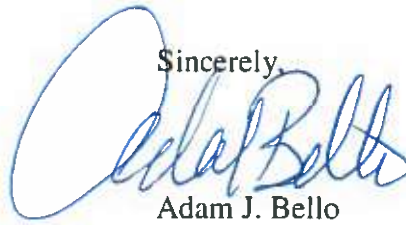
The specific legislative action required is to authorize the transfer of the contingency appropriation, in the amount of \$100,000, from the Department of Finance-Unallocated, general fund 9001, funds center 1209020000 County General to the Office of the Sheriff, general fund 9001, funds center 3803050100 Criminal Investigations, for additional criminal investigation overtime costs.

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 appropriation transfer will have no net 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



ATTACHMENTS:

Description File Name

▣ Referral R22-0358.pdf



Office of the County Executive Monroe County Legislature

October 19, 2022

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

OFFICIAL FILE COPY	
No. <u>220358</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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ENV. & PUB. WORKS	

Subject: Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County

Honorable Legislators:

We recommend that Your Honorable Body commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.

The Climate Action Plan – Phase 1 of Monroe County identified a number of strategies for addressing climate mitigation and adaptation from a government operations standpoint. The Plan also recommended goals for reducing overall greenhouse gas emissions by a certain percentage within a defined period of time. Lastly, a number of implementation actions were identified and ranked for the County's consideration in working toward the recommended goals.

The County's management team must now begin the process of evaluating the feasibility of implementing the Plan's strategies and implementation actions and the means by which implementation will be measured and monitored. Having a designated fund balance from which appropriations can be budgeted and expensed, along with a mechanism to replenish the fund balance once used, provides the County flexibility in planning and implementing climate actions.

The Governmental Accounting Standards Board, through Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54), sets forth the process by which fund balance may be reported as committed. GASB 54 states that amounts to be used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority should be reported as committed fund balance, and that those committed amounts cannot be used for any other purpose unless the government removes or changes the specified use by taking the same type of formal action it employed to commit those amounts.

The specific legislative actions required are:

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.
2. Authorize the Director of Finance-Chief Financial Officer to restore any used portion of committed fund balance to \$1,000,000 from current year operating surpluses, if any, or by appropriation in the next annual operating budget to be submitted.

This legislative action is a Type II action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

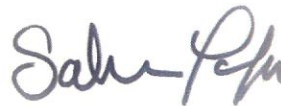
The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

We 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



Sabrina LaMar
Monroe County Legislature
President



Rick Milne
Monroe County Legislator
District 5



Sean M. Delehanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



ATTACHMENTS:

Description File Name

▣ Referral R22-0359.pdf

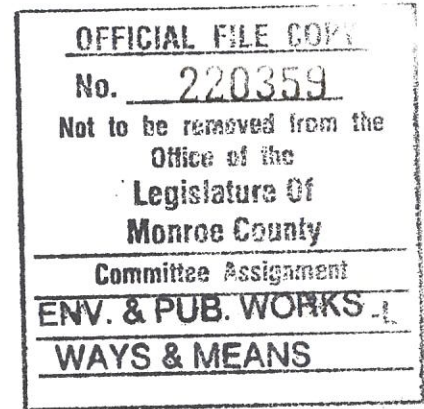


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 19, 2022



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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport in the amount of \$26,600,000, authorize financing for the project in the amount of \$26,600,000, and authorize a grant agreement with New York State for Aid relating to the project.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the Airport Terminal Area Revitalization Airport/Campus Innovations project. The Airport Terminal Area Revitalization Airport/Campus Innovations Project is associated with the 2022 Upstate Airport Economic Development and Revitalization Program as follows:

Airport Terminal Area Revitalization Airport/Campus Innovations Project (State Project PIN 4A08.97):

Table with 2 columns: Share Type and Amount. Rows include State Share (57%), Local Share (12%), Other (31%), and Total. Total amount is \$31,659,237.

This project is scheduled to be considered by the Monroe County Planning Board on October 27, 2022.

This grant project will assist the Airport in upgrading and revitalizing various areas in the Airport Terminal Building and the Airport Campus. The projects will include the following:

- 1. New Frederick Douglass Legacy Area
2. Renovated Veterans Area
3. Canopy Additions and Airport Access Road improvement
4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the terminal fire alarm system
5. Upgrades to both the Bag Belt System and Fire Alarm Systems
6. Development of a ROC Airport App
7. Airport Fire House improvements

8. Replacement of three (3) aircraft jet bridges
9. Airport garage parking guidance system
10. Improvements to three (3) airport freight buildings

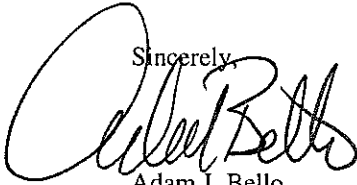
The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Plan to add a project entitled, "Airport Terminal Area Revitalization Airport/Campus Innovations" in the amount of \$26,600,000.
2. Amend the 2022 Capital Budget to add the project "Airport Terminal Area Revitalization Airport/Campus Innovations" in the amount of \$26,600,000.
3. Authorize financing for the project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" in the amount of \$26,600,000.
4. Authorize the County Executive, or his designee, to execute a grant agreement, any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Terminal Area Revitalization Airport/ Campus Innovations project at the Frederick Douglass-Greater Rochester International Airport.

These actions are Type II Actions pursuant to 6 NYCRR § 617.5(c)(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"); (22) ("installation of traffic control devices on existing streets, roads and highways"); and (31) purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for the Airport Access Road portion of this project in the amount of \$2,105,000, is included in capital fund 1987, funding for the Jet Bridges portion of this project in the amount of \$2,980,300, is included in capital fund 1824, and funding for the remainder of the project, consistent with authorized uses, will be included in the capital fund to be created or any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

▣ Referral R22-0360.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 19, 2022

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No.	<u>220360</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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WAYS & MEANS	

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

Subject: Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 282 of 2021 to accept additional funding from the United States Department of the Treasury ("Treasury") in the amount of \$225,900.63 for the Emergency Rental Assistance 2 Program (ERA2), Monroe County Eviction Prevention Pilot Initiative 2.0 for the period of March 11, 2021 through September 30, 2025.

Your Honorable Body accepted an initial ERA2 award of \$22,050,597.30 in August 2021 and used that funding to support the Monroe County Eviction Prevention Pilot Initiative 2.0 (EPPI 2.0). Under the EPPI 2.0 program, Monroe County covered up to fifteen months' rent and utilities arrears for eligible households, and up to three months future rent and utilities where ongoing housing stability is at risk.

The Treasury has been monitoring actual spending of ERA2 funding and offered municipalities the opportunity to apply for additional funding from reallocated under-spending of other governments. Monroe County applied for reallocated funding and has been granted an additional \$225,900.63 bringing the total ERA2 award to \$22,276,497.93. At this time, Monroe County intends to use its remaining ERA2 funding, including this additional award, to provide legal services to those facing eviction.

Monroe County's EPPI 2.0 is also funded by the first iteration of the Treasury's Emergency Rental Assistance program, ERA1. Under ERA1, Monroe County has received to date a total of \$24,156,425.99 (combined City and County allocations), which must be fully obligated by December 29, 2022. With this new reallocated award, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of \$46,432,923.92.

The specific legislative actions required are to:


1. Amend Resolution 282 of 2021 to accept additional funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program in the amount of \$225,900.63 for a total award of \$22,276,497.93.

2. Amend the 2022 operating budget of the Department of Finance by appropriating the sum of \$225,900.63, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

This action is a Type II Action pursuant to §6 NYCRR 617.5(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 net County support is required in the 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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