



MONROE COUNTY LEGISLATURE

September 8, 2020 6:00 PM

AGENDA - Day 19

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on September 8, 2020
- C. Prayer led by Reverend Nicholas Russo of Walker Baptist Church, at the invitation of Legislator Smith
- D. Pledge of Allegiance Led by Legislator Kathleen A. Taylor
- E. Approval of Journal
 - Day 17 of 2020, August 11, 2020
 - Day 18 of 2020, Special Meeting, August 25, 2020
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for September 2020
- G. Proclamations - None
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Local Laws
 - 1. Motion to Discharge

Brew & Zale

Providing that File Nos. 20-0249, 20-0259 through 20-0277 and 20-0281 through 20-0283 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, Ways and Means Committees, and Committee of the Whole

2. 20-0249.LL

Taylor & Delehanty

Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion
For Introductory Purposes Only

3. 20-0249.LL

Brew & Zale

Providing that Local Law (Intro. No. ___ of 2020), Entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," be Amended

4. 20-0249.LL

Taylor & Delehanty

Providing that Local Law (Intro. No. ___ of 2020), Entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," be Tabled

5. 20-0249.LL

Taylor & Delehanty

Fixing Public Hearing on Local Law (Intro. No. ___ of 2020), Entitled "Enacting Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion"
Public Hearing Scheduled for Tuesday, October 13, 2020 at 6:15 p.m.

K. Consideration of Motions, Resolutions and Notices

6. 20-0259

Felder & Boyce

Authorizing Creation of Advisory Committee to Facilitate Renaming of Greater Rochester International Airport as "Frederick Douglass - Greater Rochester International Airport"

7. 20-0260

Boyce & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee
for Police Traffic Services Program

8. 20-0261

Boyce & Terp

Authorizing Monroe County Sheriff to Establish and Operate a Work Release
Program at Monroe Correctional Facility and Monroe County Jail

9. 20-0262

Boyce & Delehanty

Authorizing Contract with WellNow Urgent Care, P.C. for Occupational Health
Services for Sheriff's Office

10. 20-0263

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative
Educational Services for Monroe County Sheriff's Office School Resource
Program

11. 20-0264

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Town of Henrietta for Additional
Deputy Coverage for Selected Targeted Traffic Enforcement, Locations to be
Determined by Town of Henrietta Town Supervisor

12. 20-0265

Boyce & Delehanty

Authorizing Creation of Fourteen New Positions in Public Defender's Office
as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project
Grant

13. 20-0266

Zale & Delehanty

Authorizing Contract with Catholic Diocese of Rochester to Provide Religious
Services for Residents of Monroe Community Hospital

14. 20-0267

Zale & Delehanty

Amending Resolution 314 of 2017 to Accept Additional Funding from New

York State Department of Health and Extending Time Period for Nutrition Programs

15. 20-0268

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Overdose Data to Action Program

16. 20-0269

Zale & Delehanty

Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of Special Supplemental Nutrition Program for Women, Infants and Children Program

17. 20-0270

Delehanty & Zale

Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services

18. 20-0271

Delehanty & Zale

Authorizing Sale of County Owned Tax Foreclosure Property Located at 16 Taft Avenue in Town of Irondequoit

19. 20-0272

Delehanty & Zale

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit

20. 20-0273

Boyce & Delehanty

Authorizing Creation of Four New Positions in Conflict Defender's Office as Part of Year 2 of Statewide Expansion of the Hurrell-Harring Project Grant

21. 20-0274

Delehanty & Zale

Amending Resolution 265 of 1965 to Extend Expiration Date of Additional 1% Sales Tax Rate and Providing for its Distribution

22. 20-0275

Delehanty & Zale

Authorizing Settlement of Lawsuit in U.S. District Court for Western District of New York, Case Number 15-cv-6310

23. 20-0276

Delehanty & Zale

Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe

24. 20-0277

Boyce & Delehanty

Accepting Grant from the New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

25. 20-0281

Boyce & Delehanty

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020, to Increase Contract with PrimeCare Medical of New York, Inc.

26. 20-0282

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program

27. 20-0283

Flagler-Mitchell & Keophetlasy

Amending Article VII of the Rules of the Monroe County Legislature to Allow for Establishment and Funding of Independent Caucuses

Matters of Urgency

28. 20-0284

Delehanty & LaMar

Amending 2020 Monroe County Budget and Resolution 399 of 2019 to Authorize Expansion of Forensic Intervention Team (FIT) Program by

Increasing and Amending Contracts for Provision of Mental Health,
Developmental Disabilities, and Alcoholism and Substance Abuse Services in
2020 for Monroe County Office of Mental Health

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
October 13, 2020 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▢	Motion to Suspend Rules	Day_19_Motion_to_Suspend_Rules_of_Legislature.pdf	Backup Material

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. _____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON SEPTEMBER 8,
2020**

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

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

Description	File Name	Type
□ Draft Journal	Day_17_of_2020_Journal.pdf	Backup Material

SEVENTEENTH DAY

TUESDAY, AUGUST 11, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*, Zale* – 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.55, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 295
M. 76
29-0

Brew & Zale
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON AUGUST 11, 2020

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

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Reverend Raquel Serrano, of Hand Foundation, at the invitation of Legislator Roman. The Pledge of Allegiance to the Flag was led by Legislator Linda Hasman.

PRESENTATION

(Note: Legislators formally presented their nominees for the 2020 Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards)

30. Hebert & Zale
Intro. 296
Res. 208
29-0 20-0257 Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year
Recommendations
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 14, July 14, 2020, Day 15, July 21, 2020, and Day 16, July 30, 2020, were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.55. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

"2021-2026 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearings concluded at 6:57 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of seventeen pre-registered participants were read and the Open Forum concluded at 7:23 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 297
M. 77

14-15F

Barnhart/Maffucci *(Motion to Discharge)*
PROVIDING THAT FILE NO. 20-0249 BE DISCHARGED FROM COMMITTEE
Be It Moved, that File No. 20-0249 entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion" be, and hereby is discharged from the Committee of the Whole.
(Legislators Barnhart, Bauroth, Baynes, Felder, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lee, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)

1. Smith & Wilt
Intro. 298
M. 78
29-0
20-0209 Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Lifted from the Table

2. Smith & Wilt
Intro. 299
M. 79
29-0
Intro. 271
Res. 209
29-0
20-0209 Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Adopted

Main Motion

3. Smith & Boyce
Terp
Wilt
Hebert
Allkofer
Dondorfer
Delehanty
Intro. 300
M. 80
29-0
20-0210 Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Lifted from the Table

4. Smith & Boyce
Terp
Wilt
Hebert
Allkofer
Dondorfer
Delehanty
Intro. 301
M. 81
29-0
Intro. 274
Res. 210
29-0
20-0210 Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Adopted

Main Motion

5. Terp & Delehanty
Intro. 302
M. 82
29-0
20-0223 Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Lifted from the Table

6. Terp & Delehanty
Intro. 303
M. 83
29-0
Intro. 287
Res. 211
29-0
20-0223 Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Adopted

Main Motion

7. Flagler-Mitchell & Terp
Intro. 304
Res. 212
29-0
20-0227 Authorizing Creation of a Diversity Action Plan for Monroe County; Authorizing Creation of a Diversity Action Plan Advisory Committee of the Whole; July 30, 2020 - CV: 28-0 (*As Amended*)
8. Boyce & Allkofer
Delehanty
Intro. 305
Res. 213
29-0
20-0230 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program
Committee of the Whole; July 30, 2020 - CV: 28-0
9. Boyce & Delehanty
Intro. 306
Res. 214
29-0
20-0231 Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime
Committee of the Whole; July 30, 2020 - CV: 28-0
10. Boyce & Delehanty
Intro. 307
Res. 215
29-0
20-0232 Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services
Committee of the Whole; July 30, 2020 - CV: 28-0
11. Boyce & Allkofer
Delehanty
Intro. 308
Res. 216
29-0
20-0233 Authorizing Intermunicipal Agreement with Penfield Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
12. Boyce & Allkofer
Delehanty
Intro. 309
Res. 217
29-0
20-0234 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
13. Boyce & Allkofer
Delehanty
Intro. 310
Res. 218
29-0
20-0235 Authorizing Intermunicipal Agreement with the Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
14. Boyce & Allkofer
Delehanty
Intro. 311
Res. 219
29-0
20-0236 Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
15. Wilt & Delehanty
Intro. 312
Res. 220
29-0
20-0237 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
Committee of the Whole; July 30, 2020 - CV: 28-0

16. Wilt & Delehanty
Intro. 313
Res. 221
29-0
20-0238 Accepting Grant from Genesee Transportation Council for DOT Traffic Signal and Sign Pole Asset Management Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services
Committee of the Whole; July 30, 2020 - CV: 28-0
17. Wilt & Delehanty
Intro. 314
Res. 222
29-0
20-0239 Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Highway Preventive Maintenance #9;" and Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #9 Project in the Town of Greece
Committee of the Whole; July 30, 2020 - CV: 28-0
18. Wilt & Delehanty
Intro. 315
Res. 223
29-0
20-0239.br Resolution Authorizing the Issuance of \$517,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in and for said County, at an Estimated Maximum Cost of \$517,000
Committee of the Whole; July 30, 2020 - CV: 28-0
19. Wilt & Delehanty
Intro. 316
Res. 224
29-0
20-0240 Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment
Committee of the Whole; July 30, 2020 - CV: 28-0
20. Hebert & Delehanty
Intro. 317
Res. 225
29-0
20-0241 Amending Resolution 5 of 2017 to Accept Additional Funding from New York State Department of Health for Early Intervention Program
Committee of the Whole; July 30, 2020 - CV: 28-0
21. Hebert & Delehanty
Intro. 318
Res. 226
29-0
20-0242 Accepting Grant from U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital
Committee of the Whole; July 30, 2020 - CV: 28-0
22. Hebert & Allkofer
Delehanty
Intro. 319
Res. 227
29-0
20-0243 Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency
Committee of the Whole; July 30, 2020 - CV: 28-0
23. Boyce & Delehanty
Intro. 320
Res. 228
29-0
20-0244 Authorizing Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project
Committee of the Whole; July 30, 2020 - CV: 28-0
24. Delehanty & Hebert
Intro. 321
Res. 229
29-0
20-0245 Authorizing Contract with Greater Rochester Independent Practice Association to Manage Cost of Health Care Claims and Prescriptions
Committee of the Whole; July 30, 2020 - CV: 28-0

- | | | |
|--|---------|---|
| 25. Delehanty & Hebert
Intro. 322
Res. 230
29-0 | 20-0246 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in Town of Chili
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 26. Delehanty & Hebert
Intro. 323
Res. 231
29-0 | 20-0247 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 27. Hebert & Delehanty
Intro. 324
Res. 232
29-0 | 20-0248 | Amending Resolution 138 of 2018 to Amend and Increase the Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 28. Hebert & Allkofer
Delehanty
Intro. 325
Res. 233
29-0 | 20-0250 | Authorizing Intermunicipal Agreement with City of Rochester to Provide Joint Planning Services
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 29. Felder & Boyce
Intro. 326
Res. 234
29-0 | 20-0256 | Authorizing Renaming the Greater Rochester International Airport Located at 1200 Brooks Avenue to "Frederick Douglass - Greater Rochester International Airport"
Committee of the Whole; July 30, 2020 - CV: 28-0 |

Legislator Flagler-Mitchell raised an **OBJECTION TO THE CONSIDERATION** of item no. 31, referral no. 20-0258. A vote was taken and the Objection was **SUSTAINED** by the following vote:

Ayes (*Favor Consideration*) - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson – 9

Nays (*Oppose Consideration*) - Legislators, Brew, Felder, Allkofer, Ancello, Boyce, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keophetlasy, LaMar, Lee, Marianetti, Smith, Taylor, Terp, Wilt, Zale, and President Carbone – 20

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:06 P.M. until **Tuesday, September 8, 2020 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
Draft Journal	Day_18_of_2020_Journal_-_Special.pdf	Backup Material

EIGHTEENTH DAY

TUESDAY, AUGUST 25, 2020

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophtelasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*, Zale* – 28

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.55, issued by Governor Andrew M. Cuomo.

Absent – Legislator Terp - 1

(Note: Legislator Terp joined the meeting after the Pledge of Allegiance and was present through Adjournment.)

SUSPENSION OF THE RULES

Intro. 327

M. 84

28-0

Brew & Zale

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON AUGUST 25, 2020

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

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Sean M. Delehanty.

(Note: Legislator Terp joined the meeting at 5:38 P.M. and was present through Adjournment.)

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.55. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-streamed on YouTube through the Legislature's official channel.

President Carbone noted that the Legislature will consider a motion to recess the Special Meeting and convene a Committee of

the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 20-0279)

August 24, 2020

Mr. Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, August 25, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on August 25, 2020;

Providing that File Nos. 20-0259 through 20-0278 and 20-0281 through 20-0282 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees;

Providing that the Legislature Convene a Committee of the Whole;

Providing that File Nos. 20-0259 through 20-0278 and 20-0281 through 20-0282 be Committed to the Committee of the Whole.

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 20-0280)

August 24, 2020

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: REVISED Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, August 25, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on August 25, 2020;

Providing that File Nos. 20-0259 through 20-0278 and 20-0281 through 20-0282 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees;

Providing that the Legislature Convene a Committee of the Whole;

Providing that File Nos. 20-0259 through 20-0278 and 20-0281 through 20-0282 be Committed to the Committee of the Whole.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. The comments of twenty pre-registered participants were read and the Open Forum concluded at 5:50 P.M.

Citing an open dispute as to who is the rightful Minority Leader, President Carbone Adjourned the Legislature at 5:51 P.M. until **Tuesday, September 8, 2020 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 20-0285_through_20-0302.pdf	Backup Material



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

September 4, 2020

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

OFFICIAL FILE COPY
No. <u>200285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER }-L

RE: Enact a Local Law Entitled, “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature”

Honorable Legislators:

This Honorable Body last revised legislative district boundaries and defined the length of terms of office for the Monroe County Legislature in 2011. The terms of office set as part of Local Law No. 7 of 2011 expire on December 31, 2021. Under normal circumstances, newly defined terms of office and revised legislative district boundaries would be presented jointly following the work on the Legislative District Revision Committee. As many in this Honorable Body are aware, the appointment of the Legislative District Revision Committee is legally tied to the publication of the results of the regular federal census.

Although the U.S. Census Bureau recently stated it is taking steps to meet the statutory deadline of December 31, 2020, reapportionment data may not be available until the second quarter of 2021. The timeline for the release of reapportionment data coupled with the New York State Political Calendar, which likely will call for the circulation of designating petitions to begin sometime in February 2021, makes it impossible for new legislative district boundaries to be viable for the general election to be held in the year 2021.

Despite this Honorable Body’s inability to revise legislative district boundaries, we must adjust the length of terms of office for the Monroe County Legislature as defined in Section C2-2(D) of the Monroe County Charter. The Majority believes the most practical approach is to amend the existing term of office structure so all Legislators shall be elected to a term of two years at the general election to be held in the year 2021. An additional two-year term will allow for revision of legislative district boundaries to take place once the reapportionment data becomes available, and for the newly defined legislative district boundaries to be in effect for the general election to be held in the year 2023.

Additionally, adding a new two-year term of office will allow this Honorable Body to later set new terms of office for the traditional ten-year cycle. This will avoid the perpetual timing issue that will exist into the future. Although the COVID-19 pandemic contributed to the expected delay

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922

Monroe County Legislature - September 8, 2020 E-mail: legislatorbrew@gmail.com

in the availability of reapportionment data, it likely still would have been impossible for this Honorable Body to revise legislative district boundaries in time for the circulation of designating petitions even if the data was not delayed.

By looking at the timeline for past Legislative District Revision Commissions, it's clear there would not be sufficient time to revise legislative district boundaries even if apportionment data was made available at the December 31st statutory deadline. The 2011 Legislative District Revision Commission was appointed on February 1, 2011. However, the local law defining the terms of office and revising the legislative district boundaries became effective on May 26, 2011. Although the nearly four-month timeline was suitable based on the 2011 New York State Political Calendar, it would not be viable under the new Political Calendar that is predicated on consolidated Federal and State Primary Election dates.

Therefore, I recommend this Honorable Body enact the attached local law, thereby amending Section C2-2(D) of the Monroe County Charter to add that all Legislators shall be elected to a term of two years at the general election to be held in the year 2021.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter relating to the term of office of members of the County Legislature.

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

This proposal will require no additional net County support in the current Monroe County budget.

Respectfully Submitted,



Steve Brew
Republican Majority Leader
Monroe County Legislature

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. ____ OF 2020

LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2021~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2021~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. _____

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined
Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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No. <u>200286</u>
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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 Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$38,400 for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2020 through March 31, 2021.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, nine years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the ninth year the County has received this grant. This year's funding is an increase of \$640 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2020 through March 31, 2021.

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2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

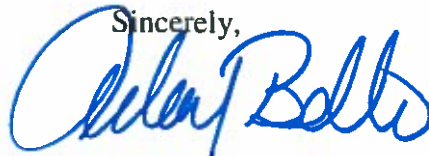
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant requires a 25% local match. This match funding is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

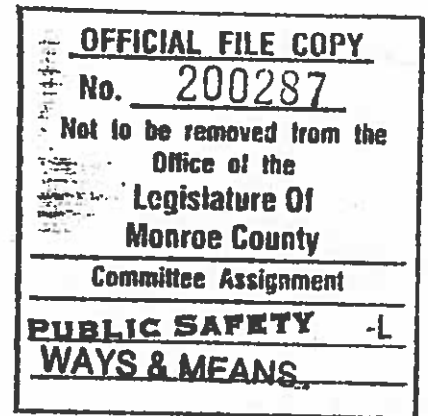


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$102,900 for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the ninth year the County has received this grant. This year's funding represents an increase of \$1,500 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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

AB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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No.	200288
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Committee Assignment	
PLAN & EC DEV.	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA) in the amount of \$474,000 for economic development activities, staff services and office expenses, for the period of January 1, 2020 through December 31, 2020.

These funds will be made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 27th year the County has received this grant. This year's funding represents an increase of \$3,000 from the previous year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$474,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:rf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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No. <u>200289</u>
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WAYS & MEANS

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

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC) in the amount of \$90,000 to support economic development activities in Monroe County, for the period of January 1, 2020 through December 31, 2020.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 31st year the County has received this grant from MCIDC. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

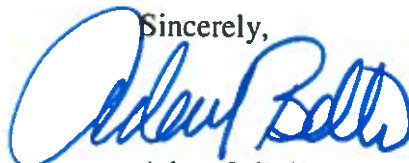
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:rf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. (GRE) in the amount of \$50,000 for the County's share of general operating expenses of GRE, for the period of January 1, 2020 through December 31, 2020.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 18th year the County has contributed to GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

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

Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, 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,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:rf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency DBA Common Ground Health in an amount not to exceed \$150,000 for data collection and program management services to support the RocCOVID community health initiative, for the period of August 1, 2020 through December 31, 2020.

RocCOVID is a community health initiative for the supporting and tracking of symptoms associated with COVID-19 conducted by Finger Lakes Health Systems Agency DBA Common Ground Health in collaboration with its clinical and public health partners: the University of Rochester, Rochester Regional Health, and the Monroe County Department of Public Health. The mission is to track COVID-19 symptoms in Monroe County and the Finger Lakes Region in an effort to curb the spread of COVID-19 and enable the region to continue to reopen in as safe a manner as possible. Finger Lakes Health Systems Agency DBA Common Ground Health will manage the initiative, collaborate with the clinical and public health partners, securely collect and maintain the data, and promote and market the initiative to increase participation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency DBA Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.

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

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Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency. No net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency DBA Common Ground Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

September 4, 2020

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

Subject: Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 25, Bernadette M. Millow, \$1,000. Row 2: Map 26, Frank Robert Koch, \$1,200.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification numbers 165.12-1-87 & 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

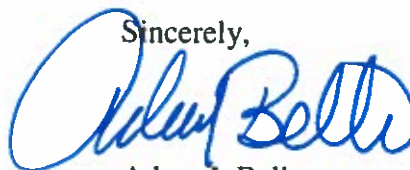
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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Committee Assignment
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WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Parcel 1 PE 630 sf, 829 Moscow Road, T.A. # 005.02-1-3.2, Town of Hamlin; John M. Stassen, 829 Moscow Road, Hamlin, NY 14464; \$125. Row 2: Map 2, Parcel 2 PE 690 sf, 874 Moscow Road, T.A. # 005.02-1-7, Town of Hamlin; Barbara P. Speed, 53 Pirates Cove, Spencerport, NY 14559; \$125.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification numbers 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 4, 2020

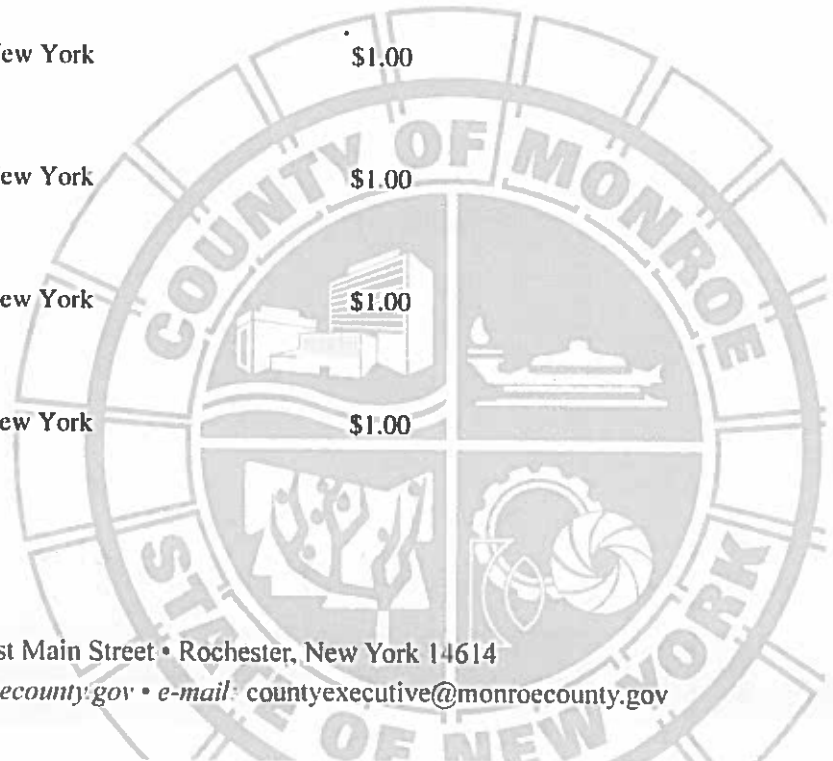
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of interests in real property for the East Ridge Road Improvement Project in the Town of Irondequoit from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists parcels from Map 53 to Map 59, all offered by State of New York for \$1.00.



Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00
Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00

Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00

Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

Map 110 Parcel 1, PE 106 SF T.A. # 091.08-2-73	State of New York	\$1.00
Map 112 Parcel 1, PE 5,765 SF T.A. # 091.08-1-46.1	State of New York	\$1.00
Map 113 Parcel 1, PE 2,734 SF T.A. # 091.08-1-43	State of New York	\$1.00
Map 114 Parcel 1, PE 2,966 SF T.A. # 077.17-4-49.1	State of New York	\$1.00
Map 115 Parcel 1, PE 720 SF T.A. # 077.17-4-21.1	State of New York	\$1.00

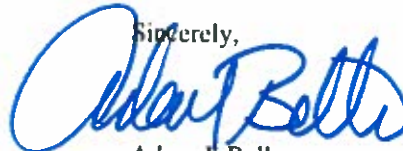
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed above, in the Town of Irondequoit by deed.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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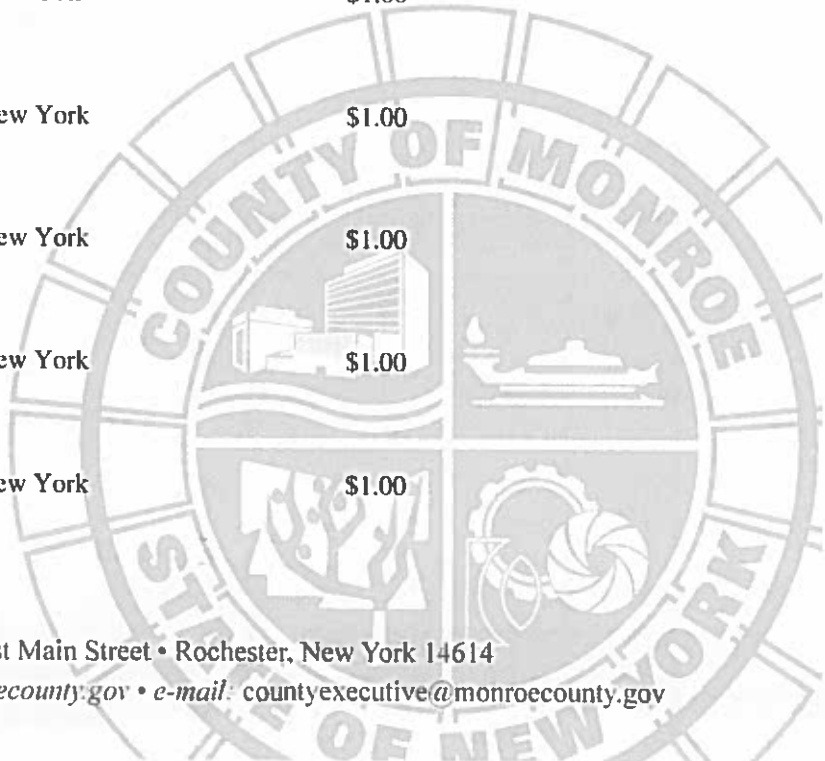
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement
Project from Manitou Road to Larkin Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Mill
Road Phase II Improvement Project between Manitou Road and Larkin Creek in the Town of Greece from the State
of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists parcels 220-226, all offered by State of New York for \$1.00.



Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00
Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00

Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00
Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00

Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00
Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00

Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00
Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00

Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00
Map 285 Parcel 1, PE 1,656 SF T.A # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00

Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00
Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00

Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00
Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00

Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00
Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00


Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A # 058.04-3-17	State of New York	\$1.00
Map 342-R1 Parcel 1, PE 995 SF T.A. # 058.04-3-18.1	State of New York	\$1.00

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed above, in the Town of Greece by deed.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
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September 4, 2020

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

Subject: Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare
Water Resource Recovery Facility Capital Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor
Agreement ("PLA") for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water
Resource Recovery Facility ("FEV WRRF") Capital Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore
Boulevard in the City of Rochester. Overall project construction for the FEV Capital Improvements
Project will consist of primarily three (3) separate construction contracts: FEV WRRF Aeration System
Improvements, Phase B; FEV WRRF Secondary Clarifier Improvements, Phase 2; and FEV WRRF
Electrical System Improvements. The proposed improvements total approximately \$45 million and will
be constructed over the next seven years.

A PLA will serve the objectives to provide uniform work conditions, cost savings, maximum
labor-management harmony, and comprehensive protection against work disruptions arising out of labor
disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA
for the project may result in an estimated labor cost savings of \$251,100 which is 4.4% of the estimated
project labor cost. The benefits of such an agreement are outlined in the final Benefits Analysis Report
which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler
Engineering, P.C. and the project construction manager, The Pike Group. The PLA will be executed
between The Pike Group, as construction manager, and the union trades. Monroe County negotiated and
implemented PLAs for the O'Rorke Bridge Project in 2000, the Monroe Community College Building 9
Expansion and Renovation Project in 2007, the Monroe County Public Safety Laboratory Project in
2009, the Monroe Community College Downtown Campus in 2015 and the Modernization and
Revitalization of Terminal Facilities at the Greater Rochester International Airport in 2017.

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The specific legislative actions required are:

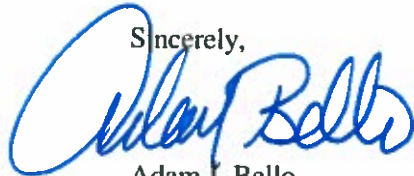
1. Authorize the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project.
2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project are carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

This Project Labor Agreement 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 committees for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



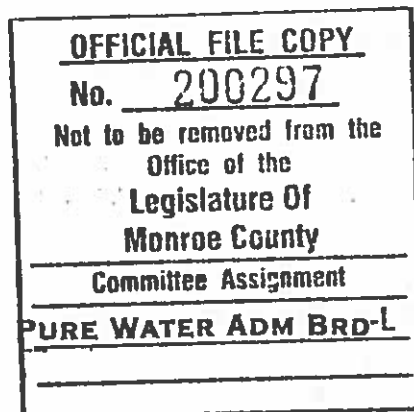
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

September 4, 2020



To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water
Resource Recovery Facility Capital Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement
("PLA") for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery
Facility ("FEV WRRF") Capital Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in
the City of Rochester. Overall project construction for the FEV Capital Improvements Project will consist of
primarily three (3) separate construction contracts: FEV WRRF Aeration System Improvements, Phase B; FEV
WRRF Secondary Clarifier Improvements, Phase 2; and FEV WRRF Electrical System Improvements. The
proposed improvements total approximately \$45 million and will be constructed over the next seven years.

A PLA will serve the objectives to provide uniform work conditions, cost savings, maximum labor-
management harmony, and comprehensive protection against work disruptions arising out of labor disputes.
An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the project
may result in an estimated labor cost savings of \$251,100 which is 4.4% of the estimated project labor cost.
The benefits of such an agreement are outlined in the final Benefits Analysis Report which is on file in the
Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler
Engineering, P.C. and the project construction manager, The Pike Group. The PLA will be executed between
The Pike Group, as construction manager, and the union trades. Monroe County negotiated and implemented
PLAs for the O'Rorke Bridge Project in 2000, the Monroe Community College Building 9 Expansion and
Renovation Project in 2007, the Monroe County Public Safety Laboratory Project in 2009, the Monroe
Community College Downtown Campus in 2015 and the Modernization and Revitalization of Terminal
Facilities at the Greater Rochester International Airport in 2017.

The specific Administrative Board actions required are:

- 1. Authorize the implementation of a Project Labor Agreement for the benefit of the Frank E. Van
Lare Water Resource Recovery Facility Capital Improvements Project.

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2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project are carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

This Project Labor Agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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September 4, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 76 Worcester Road in the Town of Greece as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 76 Worcester Road, Magdalah Exeart, \$5,500

This vacant land was acquired October 27, 2015 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 060.75-6-31 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Gordon Road in the Town of Sweden as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Gordon Road, Pierre J. Rochefort, \$2,000. Row 2: TA # 070.03-1-18.11, Gidget M. Rochefort, 90 Gordon Road. Row 3: Town of Sweden, Spencerport, NY

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 070.03-1-18.11 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200300
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burrirt Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 888 Burrirt Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 888 Burrirt Road, Paul Specksgoor, \$1,250.

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 031.03-2-23.12 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200301</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: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an incorrect billing for sewer O/M charges in the Town of Perinton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the homeowner was charged for usage belonging to the adjoining owner resulting in an overbilling for sewer O/M charges.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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.

Town of Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$2,662.43 refund for tax year 2019. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges.

Town of Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$3,714.04 refund for tax year 2020. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges

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.

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2019

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

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>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

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 \$6,376.47 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>
P.W. #2 O/M Gal	\$6,376.47

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 23, 2020 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY	
No. <u>200302</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 a Contract with Phoenix Business, Inc. for SAP Hosting Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc., for an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for SAP hosting support services for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

The SAP program operates and supports the County's Finance, Payroll, Purchasing and Work Order information technology systems. The hosting support services will include break/fix and enhancement work to ensure the needs of the County's SAP users are being met. The County does not have in-house staff with the level of expertise required to perform SAP hosting support services for the County. The first year of the contract will include a dual platform in preparation for transferring the County's SAP electronic data files from the existing server to the new platform, which will not exceed \$350,000, plus migration costs of \$250,000. The additional contract years will not include data migration costs.

A Request for Proposals was issued, with Phoenix Business, Inc. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc., 6021 Midnight Pass Rd Unit 3, Sarasota, Florida 34242, for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

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

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

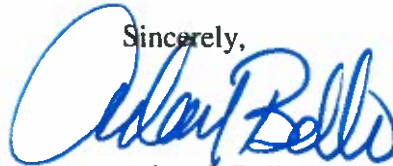
This is a Type II action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Phoenix Business, Inc., nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ep



ATTACHMENTS:

	Description	File Name	Type
▢	Read & Files	9.8.20_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - September 8, 2020 - Day 19

Ref. No.	Subject Matter
RF20-0125	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the September 8, 2020 meeting, Reverend Nicholas Russo of Walker Baptist Church at the Invitation of Jackie Smith - 9/8/20
RF20-0126	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/10/20
RF20-0127	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/13/20
RF20-0128	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/19/20
RF20-0129	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/27/20
RF20-0130	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/31/20
RF20-0131	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/1/20
RF20-0132	Joshua Bauroth, Howard Maffucci, Michael Yudelson, Justin Wilcox, Joseph Morelle, Jr., John Baynes, Rachel Barnhart, Linda Hasman, Yversha Roman, Monroe County Legislators - Regarding a Party Recommendation that Jacklyn Ortiz be Appointed to the Office of Commissioner of Elections - 8/27/20
RF20-0133	Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories for the August 2020 Regular City Council Meeting - 8/12/20
RF20-0134	Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories for the September 2020 Regular City Council Meeting - 9/4/20
RF20-0135	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 20-0092 - 8/21/20
RF20-0136	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the June 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 8/3/20
RF20-0137	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the May 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 8/12/20



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_9.8.20.pdf	Backup Material

REPORTS FROM ADMINISTRATION

September 8, 2020

Request for Information

None



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions	9.8.20_proposed_resolutions.pdf	Backup Material

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON SEPTEMBER 8,
2020**

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

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT FILE NOS. 20-0249, 20-0259 THROUGH 20-0277 and 20-0281 THROUGH 20-0283 BE DISCHARGED FROM AGENDA/CHARTER, PUBLIC SAFETY, HUMAN SERVICES, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, WAYS AND MEANS COMMITTEES, AND COMMITTEE OF THE WHOLE

Providing that File Nos. 0-0249, 20-0259 through 20-0277 and 20-0281 through 20-0283 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, Ways and Means Committees, and Committee of the Whole.

ADOPTION: Date: _____

Vote: _____

1.

By Legislators Taylor and Delehanty

Intro No. ____

LOCAL LAW NO. ____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (M/WBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~be~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. __ OF 2020), ENTITLED “ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION,” BE AMENDED

BE IT MOVED, that Local Law (Intro. No. ____ of 2020), entitled “ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION,” be amended as follows:

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in ~~conjunction~~ [conjunction] with other departments to monitor and certify

compliance with requirements.

federal, state and local purchasing and contracting affirmative action

- (8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.
- (9) To provide an annual report to the County Executive of the activities and outcomes of the ~~[Office]~~ [Department] of Diversity, Equity and Inclusion.
- (10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

- (10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~to~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; ~~or~~
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

[Section 4. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:

- (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion – Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code.]

Section ~~[4]~~ [5]. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

3.3

Section ~~5~~ 6. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language is underlined

Added language by this motion is [bracketed], **bold** and underlined

Deleted language is ~~stricken~~

Deleted language by this motion is [bracketed], **bold** and ~~stricken~~

File No. 20-0249.LL

ADOPTION: Date: _____

Vote: _____

4.

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2020), entitled, "CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be tabled.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: ____

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of October, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Felder and Boyce

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF AN ADVISORY COMMITTEE TO FACILITATE THE RENAMING OF THE GREATER ROCHESTER INTERNATIONAL AIRPORT AS THE "FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. Pursuant to Section C2-6(B) of the Monroe County Charter, the County of Monroe hereby establishes the creation of an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the "Frederick Douglass – Greater Rochester International Airport" and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.

Section 2. The Committee shall be comprised of eleven (11) voting members, appointed by the President of the Legislature and confirmed by the Monroe County Legislature:

- a. One (1) voting member shall be a Legislator recommended by the Majority Leader; one (1) voting member shall be a Legislator recommended by the Minority Leader; two (2) voting members shall be Citizens recommended by the Majority Leader; two (2) voting members shall be Citizens recommended by the Minority Leader; one (1) voting member shall be a representative from Visit Rochester recommended by the Visit Rochester Board of Directors; one (1) voting member shall be a representative from the Monroe County Library System recommended by the Monroe County Library System Board of Trustees; one (1) voting member shall be a representative from Rochester Museum and Science Center recommended by the Rochester Museum and Science Center Board of Trustees; one (1) voting member shall be a member of the Monroe County Airport Authority recommended by the Monroe County Airport Authority; one (1) voting member shall be the Director of Aviation.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0259

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an \$18,885 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$18,885 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0260

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING MONROE COUNTY SHERIFF TO ESTABLISH AND OPERATE A WORK RELEASE PROGRAM AT THE MONROE CORRECTIONAL FACILITY AND MONROE COUNTY JAIL

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

Section 1. The Monroe County Sheriff is hereby authorized to establish and operate a work release program at the Monroe County Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0261

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH WELLNOW URGENT CARE, P.C. FOR OCCUPATIONAL HEALTH SERVICES FOR THE SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with WellNow Urgent Care, P.C., for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0262

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$100,767.36 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0263

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR ADDITIONAL DEPUTY COVERAGE FOR SELECTED TARGETED ENFORCEMENT, LOCATIONS TO BE DETERMINED BY TOWN OF HENRIETTA TOWN SUPERVISOR

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional deputy coverage for selected targeted traffic enforcement, locations to be determined by the Town of Henrietta Town Supervisor, in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0264

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF FOURTEEN NEW POSITIONS IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

Section 2. Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0265

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$47,500 per year for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$47,500 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0266

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 314 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 314 of 2017 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$11,497,649~~ \$13,776,760 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, ~~2020~~ 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0267

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0268

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$216,900 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration and general fund 9001, funds center 5803010000, Maternal Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0269

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., to provide auctioneer services for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0270

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 16 TAFT AVENUE IN THE TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number: 092.53-1-49 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
16 Taft Avenue TA # 092.53-1-49 Town of Irondequoit	Greater Rochester Housing Partnership, Inc. 16 East Main Street Rochester, New York 14614	\$600

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0271

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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>
Irondequoit	076.11-1-34./CLEA	2018	6,985.91	0.00	6,985.91
Irondequoit	076.11-1-34./CLEA	2017	6,804.34	0.00	6,804.34
Irondequoit	076.11-1-34./CLEA	2016	6,799.44	0.00	6,799.44
Irondequoit	091.12-1-2.1./CLEA	2018	17,207.30	0.00	17,207.30
Irondequoit	091.12-1-2.1./CLEA	2017	16,834.43	0.00	16,834.43
Irondequoit	091.12-1-2.1./CLEA	2016	<u>5,615.09</u>	<u>0.00</u>	<u>5,615.09</u>
			60,246.51	0.00	60,246.51

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
076.11-1-34./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005
091.12-1-2.1./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005

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 \$60,246.51.

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

Monroe County	11,164.11
County Services	1,341.90
Town of Irondequoit	7,634.34
Ridge Culver Fire	3,918.57

19.2

St Paul Blvd Fire	1,226.63
West Irondequoit School District	12,096.45
East Irondequoit School District	22,858.51
Irondequoit Bay South Central Pure Waters Capital	6.00
	<hr/>
	60,246.51

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.

File No. 20-0272

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF FOUR NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

Section 2. 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 281 OF 2017

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2020]2023 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2020]2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2020]2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2017]2020, and ending November 30, [2020]2023, shall be distributed and allocated by the County as follows: for the period of December 1, [2017]2020 through November 30, [2019]2023 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [206]58 of the Laws of [2017]2020 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2020.

Deleted language is [bracketed]

Added language is underlined

File No. 20-0274

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING SETTLEMENT OF LAWSUIT IN THE U.S. DISTRICT COURT FOR THE WESTERN DISTRICT OF NEW YORK, CASE NUMBER 15-CV-6310

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$65,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0275

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delchanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc. to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Section 2. Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, 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 period of July 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,408 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$141,989 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

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

File No. 20-0277

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

25.

By Legislators Boyce and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,108,016~~ \$33,124,891, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of ~~January 14, 2018~~ August 11, 2020 through January 13, 2021.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0281

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$100,375, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 10, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$37,375 into general fund 9001, funds center 3803010000, Police Bureau Administration.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0282

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Flagler-Mitchell and Keophetlasy

Intro No. _____

RESOLUTION NO. __ OF 2020

AMENDING ARTICLE VII OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ALLOW FOR THE ESTABLISHMENT AND FUNDING OF INDEPENDENT CAUCUSES

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby relettered 545-38.

Section 2. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-36, to read as follows:

Section 545-36 Caucuses Established

A Caucus shall be defined as a group of Legislators who are members or adherents of the same political party, or a group of Legislators who are adherents of the same issue. There shall be an established Caucus for each legally constituted political party represented by a County Legislator who is an enrolled member of said political party. Only the President of the Legislature shall have the power to establish additional Caucuses beyond those set forth herein. A group of Legislators wishing to establish a Caucus other than one for a legally constituted political party shall file notice with the President of the Legislature. Legislators shall be members of the legally constituted political party Caucus corresponding to their political party enrollment unless notice to the contrary is filed with the President of the Legislature. Legislators shall only be entitled to membership in one (1) established Caucus. Nothing in this section shall be construed to prohibit Legislators from forming or participating in an unestablished caucus.

Section 3. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-37, to read as follows:

Section 545-37 Majority and Minority Leaders Elected

The enrolled Legislators of the two (2) Caucuses with the greatest number of Legislators seated in the Legislature shall elect a leader of their respective Caucus. The leader of the Caucus whose membership of the Legislature constitutes a majority of the Legislature shall be known as the Majority Leader. The leader of the other Caucus shall be known as the Minority Leader. Those leaders shall serve at the pleasure of their respective Caucuses.

Section 4. Article VII, Section 545-38 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby amended to read as follows:

Section 545-38 Reallocation of Majority/Minority Legislature Budget

The Legislature shall appropriate annually an amount for the operation of the staff offices for each Caucus established in accordance with Section 545-36 both the Republican and Democrat Staff Offices. Such appropriations shall be based on each division's Caucus' percentage representation in the Legislative body and shall be reallocated anytime a Caucus' percentage representation changes as of the Organizational Meeting of the County Legislature

27.2

~~held in accordance with Section 5-15-2. Should such a change occur during the course of the fiscal year, the reallocation shall be made on a prorated basis.~~

Section 5. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0283

ENACTED: Date: _____ Vote: _____

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Delehanty and LaMar

Intro. No. _____

RESOLUTION NO. ___ OF 2020

AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that led to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

28.2

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center 5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Program.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ \$38,831,545, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0284
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Motion	Day_19_Motion_to_Discharge.pdf	Backup Material

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. _____ OF 2020

PROVIDING THAT FILE NOS. 20-0249, 20-0259 THROUGH 20-0277 and 20-0281 THROUGH 20-0283 BE DISCHARGED FROM AGENDA/CHARTER, PUBLIC SAFETY, HUMAN SERVICES, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, WAYS AND MEANS COMMITTEES, AND COMMITTEE OF THE WHOLE

Providing that File Nos. 0-0249, 20-0259 through 20-0277 and 20-0281 through 20-0283 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, Ways and Means Committees, and Committee of the Whole.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0249.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution

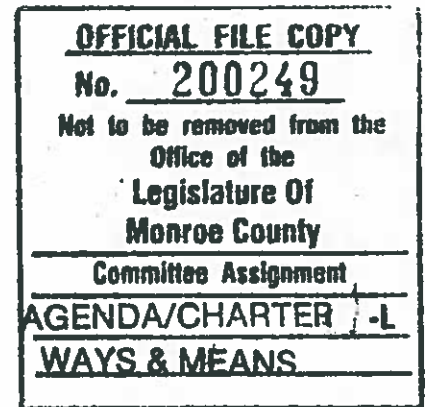


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:

_____ Committee; _____, 2020 - CV:

File No. 20-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Taylor and Delehanty

Intro No. ____

LOCAL LAW NO. ____ OF 2020

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE
A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~be~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0249.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution

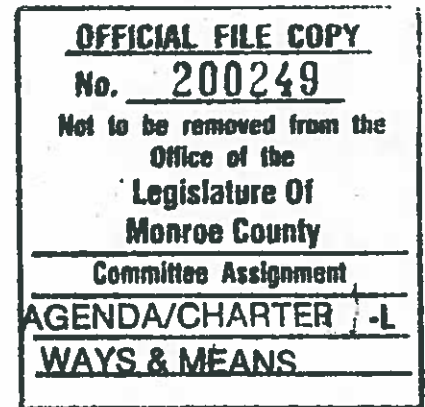


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:

_____ Committee; _____, 2020 - CV:

File No. 20-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Brew and Zale

Intro. No. _____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. __ OF 2020), ENTITLED “ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION,” BE AMENDED

BE IT MOVED, that Local Law (Intro. No. ____ of 2020), entitled “ENACT A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION,” be amended as follows:

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in ~~conjunction~~ [conjunction] with other departments to monitor and certify

compliance with requirements.

federal, state and local purchasing and contracting affirmative action

- (8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.
- (9) To provide an annual report to the County Executive of the activities and outcomes of the ~~[Office]~~ [Department] of Diversity, Equity and Inclusion.
- (10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

- (10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; ~~or~~
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

[Section 4. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:

- (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion – Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code.]

Section ~~[4]~~ [5]. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

3.3

Section ~~{5}~~ {6}. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language is underlined

Added language by this motion is [bracketed], **bold** and underlined

Deleted language is ~~stricken~~

Deleted language by this motion is [bracketed], **bold** and ~~stricken~~

File No. 20-0249.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0249.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution

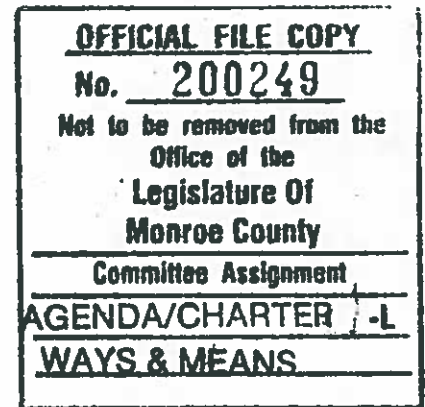


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020



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

Subject: Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:

_____ Committee; _____, 2020 - CV:

File No. 20-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.

4.

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2020), entitled, "CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be tabled.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0249.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 10, 2020

OFFICIAL FILE COPY
No. <u>200249</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L
WAYS & MEANS

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

Subject: Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:

_____ Committee; _____, 2020 - CV:

File No. 20-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of October, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2020), entitled **"AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION."**

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 20-0249.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0259.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Monroe County Legislature

VINCENT R. FELDER
MINORITY LEADER – DISTRICT 22

KARLA F. BOYCE
LEGISLATOR – DISTRICT 5

August 10, 2020

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

OFFICIAL FILE COPY
No. 200259
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
AGENDA/CHARTER

Subject: Authorizing the Creation of an Advisory Committee to Facilitate the Renaming of the Greater Rochester International Airport as the “Frederick Douglass - Greater Rochester International Airport”

Honorable Legislators:

Changing the name of the Greater Rochester International Airport to the “Frederick Douglass - Greater Rochester International Airport” will mark an important step in the history of our community. Although there has been significant progress made since Frederick Douglass walked the streets of Rochester, there is still work to be done. The renaming of the Airport in his honor serves as a promise that we are ready to do this work and continue to make meaningful progress.

Citizen input spearheaded the Airport name change, so it is only fitting that members of the public also be involved in the planning and execution of the name change. Additionally, we have members of the community that have dedicated much time and energy to studying the work and legacy of Frederick Douglass, and their input will be invaluable in formulating the educational materials to be displayed in the Airport.

Therefore, we propose that this Honorable Body create an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the “Frederick Douglass - Greater Rochester International Airport” and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.

The specific legislative actions required are:

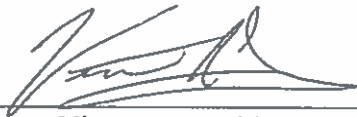
1. Create an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the “Frederick Douglass - Greater Rochester International Airport” and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.
2. The Committee shall be comprised of nine (9) voting members, appointed by the President of the Legislature and confirmed by the Monroe County Legislature:

- a. One (1) voting member shall be a Legislator recommended by the Majority Leader; one (1) voting member shall be a Legislator recommended by the Minority Leader; two (2) voting members shall be a Citizens recommended by the Majority Leader; two (2) voting members shall be a Citizens recommended by the Minority Leader; one (1) voting member shall be a representative from Visit Rochester recommended by the Visit Rochester Board of Directors; one (1) voting member shall be a representative from the Monroe County Library System recommended by the Monroe County Library System Board of Trustees; one (1) voting member shall be a representative from Rochester Museum and Science Center recommended by the Rochester Museum and Science Center Board of Trustees; one (1) voting member shall be a member of the Monroe County Airport Authority recommended by the Monroe County Airport Authority; one (1) voting member shall be the Director of Aviation.

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

This proposed resolution shall have no impact on the revenues or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Vincent R. Felder
Monroe County Legislature
Democratic Minority Leader



Karla F. Boyce
Monroe County Legislator
District 5

6.

By Legislators Felder and Boyce

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF AN ADVISORY COMMITTEE TO FACILITATE THE RENAMING OF THE GREATER ROCHESTER INTERNATIONAL AIRPORT AS THE "FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. Pursuant to Section C2-6(B) of the Monroe County Charter, the County of Monroe hereby establishes the creation of an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the "Frederick Douglass – Greater Rochester International Airport" and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.

Section 2. The Committee shall be comprised of eleven (11) voting members, appointed by the President of the Legislature and confirmed by the Monroe County Legislature:

- a. One (1) voting member shall be a Legislator recommended by the Majority Leader; one (1) voting member shall be a Legislator recommended by the Minority Leader; two (2) voting members shall be Citizens recommended by the Majority Leader; two (2) voting members shall be Citizens recommended by the Minority Leader; one (1) voting member shall be a representative from Visit Rochester recommended by the Visit Rochester Board of Directors; one (1) voting member shall be a representative from the Monroe County Library System recommended by the Monroe County Library System Board of Trustees; one (1) voting member shall be a representative from Rochester Museum and Science Center recommended by the Rochester Museum and Science Center Board of Trustees; one (1) voting member shall be a member of the Monroe County Airport Authority recommended by the Monroe County Airport Authority; one (1) voting member shall be the Director of Aviation.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0259

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0260.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200260
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 Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$18,885, for the Police Traffic Services Program, for the period of October 1, 2020 through September 30, 2021.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the eighth year the County has received this grant. This year's funding is a decrease of \$2,776 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$18,885 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$18,885 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Monroe County Legislature - September 8, 2020

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an \$18,885 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$18,885 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0260

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0261.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200261
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L

August 7, 2020

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

Subject: Authorize the Monroe County Sheriff to Establish and Operate a Work Release Program at the Monroe Correctional Facility and 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 the Monroe County Sheriff to establish and operate a work release program at the Monroe Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

The work release program is limited to locally sentenced inmates only for the purpose of gainful employment, vocational training, and/or caring for inmate's family.

The specific legislative action required is to authorize the Monroe County Sheriff to establish and operate a work release program at the Monroe Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

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

This program 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,
[Signature]

Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Boyce and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING MONROE COUNTY SHERIFF TO ESTABLISH AND OPERATE A WORK RELEASE PROGRAM AT THE MONROE CORRECTIONAL FACILITY AND MONROE COUNTY JAIL

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

Section 1. The Monroe County Sheriff is hereby authorized to establish and operate a work release program at the Monroe County Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0261

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0262.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200262
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 WellNow Urgent Care, P.C. for Occupational Health Services for the Sheriff's Office

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 WellNow Urgent Care, P.C. for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

Under this agreement, the contractor will provide required occupational health services such as examination of prospective hires, return to work clearances for employees injured in the line of duty, and evaluation of employees as to their fitness to remain on or return to duty.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with WellNow Urgent Care, P.C., 950-A Union Road, Suite 111, West Seneca, New York 14224, for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

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

Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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Monroe County Legislature - September 8, 2020

The records in the Office of the Monroe County Treasury have indicated that neither WellNow Urgent Care, P.C., nor John Radford, Chief Executive Officer, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH WELLNOW URGENT CARE, P.C. FOR OCCUPATIONAL HEALTH SERVICES FOR THE SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with WellNow Urgent Care, P.C., for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0262

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0263.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200263
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with Monroe #1 Board of Cooperative Educational Services ("BOCES #1"), in the amount of \$100,767.36, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

BOCES #1 will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the ten (10) month, 186 day period. The SRO's primary duty is to maintain an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on BOCES #1 property and/or related to BOCES #1. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and BOCES #1 policy. As an educator, working with classroom teachers and other BOCES #1 personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

This will be the seventh year the Sheriff's Office has participated in the SRO Program at BOCES #1. BOCES #1 will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the ten (10) month, 186 day period.

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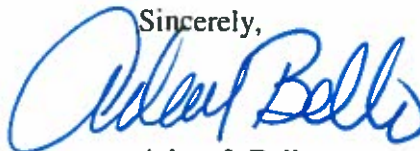
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, 41 O'Connor Road, Fairport, New York 14450, in the amount of \$100,767.36 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$100,767.36 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0263

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0264.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 21, 2020

OFFICIAL FILE COPY
No. <u>200264</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage for Selected Targeted Traffic Enforcement, Locations to be Determined by the Town of Henrietta Town Supervisor

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 an intermunicipal agreement with the Town of Henrietta for additional deputy coverage for selected targeted traffic enforcement, locations to be determined by the Town of Henrietta Town Supervisor, in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Under this agreement, the Monroe County Sheriff's Office will provide a uniformed Deputy with a marked patrol car to conduct targeted traffic enforcement in the Town of Henrietta for a total of 112 hours.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional deputy coverage for selected targeted traffic enforcement, locations to be determined by the Town of Henrietta Town Supervisor, in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

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

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db

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



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

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No. <u>200264</u>
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Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage in the Town of Henrietta for Targeted Traffic Enforcement

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 an intermunicipal agreement with the Town of Henrietta for additional Deputy coverage in the Town of Henrietta for targeted traffic enforcement on Wildflower Drive in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Under this agreement, the Monroe County Sheriff's Office will provide a uniformed Deputy with a marked patrol car to conducted targeted traffic enforcement in the Town of Henrietta for a total of 112 hours.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional Deputy coverage in the Town of Henrietta for targeted traffic enforcement on Wildflower Drive in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

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

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce, Alkofer and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR ADDITIONAL DEPUTY COVERAGE FOR SELECTED TARGETED ENFORCEMENT, LOCATIONS TO BE DETERMINED BY TOWN OF HENRIETTA TOWN SUPERVISOR

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional deputy coverage for selected targeted traffic enforcement, locations to be determined by the Town of Henrietta Town Supervisor, in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0264

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0265.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 17, 2020

OFFICIAL FILE COPY
No. <u>200265</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 the Creation of Fourteen New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.
2. 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.

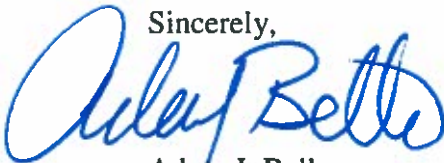
110 County Office Building • 39 West Main Street • Rochester, New York 14614

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

Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY	
No.	200265
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Creation of Fourteen New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.
2. 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.

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

Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Boyce and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF FOURTEEN NEW POSITIONS IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

Section 2. Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0265

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0266.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution

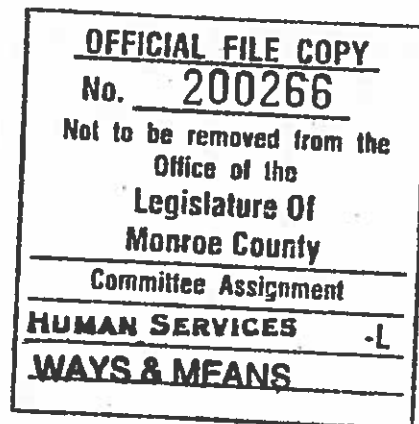


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Catholic Diocese of Rochester, in an amount not to exceed \$47,500, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$47,500 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the right to participate in religious activities and arrange for opportunities for religious worship and counseling for any resident requesting such services. The Catholic Diocese of Rochester will provide Monroe Community Hospital with a full time chaplain to provide sacraments and religious services. The Catholic Diocese is the sole vendor of Roman Catholic services in Monroe County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester, 1150 Buffalo Road, Rochester, New York 14624, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$47,500 per year for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$47,500 annually.

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

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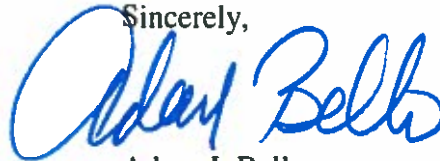
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplins, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The Catholic Diocese of Rochester 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

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$47,500 per year for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$47,500 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0266

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0267.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY	
No.	200267
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 314 of 2017 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 314 of 2017 to accept additional funding from the New York State Department of Health in the amount of \$2,279,111 for the Nutrition Programs, and extend the time period for one (1) year, through September 30, 2021.

The Nutrition Programs include the Women, Infant & Children and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This additional funding will be used to support salaries, benefits and program costs for an additional year and will bring the total program award to \$13,776,760.

The specific legislative actions required are:

1. Amend Resolution 314 of 2017 to accept an additional \$2,279,111 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 Nutrition Programs, bringing the total program award to \$13,776,760, and extending the time period one (1) year, through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

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Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current annual funding to that established by the grant.

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

AJB:db

By Legislators Hebert and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 314 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 314 of 2017 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$14,497,649~~ \$13,776,760 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, ~~2020~~ 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0267

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0268.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200268</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 Health Research, Inc. for the Overdose Data to Action Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in an amount not to exceed \$172,000 for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.

The purpose of this grant is to conduct activities necessary to follow up with individuals who are living with opioid use disorder within Monroe County. The funding will provide outreach services to these individuals, including assistance with linking them to care and providing continued recovery support. Funds will be used to provide partial funding for salaries and benefits of staff, required staff training, contractual services and other program costs. This will be the third year Monroe County has received this grant. This year's funding represents the same amount as last year. However, an additional \$100,000 in restricted New York State Department of Health emergency placeholder funding is included to award additional funds quickly if they become available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0268

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0269.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

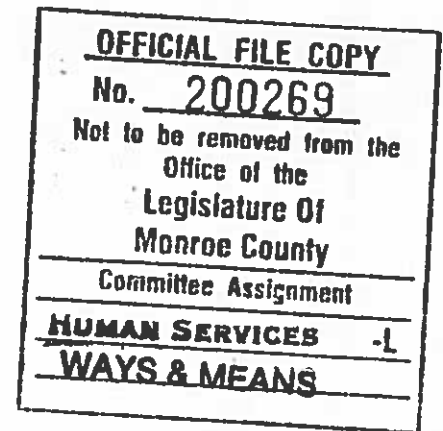


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in an amount not to exceed \$216,900, for support of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program, for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$216,900 annually.

This contract will support the County's WIC Program. The WIC Program is a supplemental food and nutrition education program that serves pregnant, breastfeeding, and postpartum women; and infants and children up to the age of five. WIC has been shown to improve the health of pregnant women, new mothers and their infants and children. Reliant Staffing Systems, Inc., D.B.A. Career Start, will provide one (1) or more part time Nutritionists, three (3) Public Health Assistants and up to ten (10) Breast Feeding Peer Counselors in order to improve the compliance rates for appointments of existing and new WIC clients, to improve pregnancy and child health outcomes, and to expand and improve WIC outreach.

A request for qualifications was issued for these services with Reliant Staffing Systems, Inc., D.B.A. Career Start, 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$216,900 annually.

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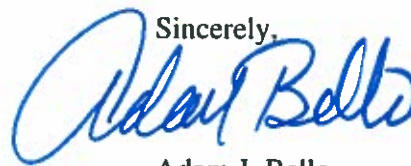
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration and general fund 9001, funds center 5803010000, Maternal/Child Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$216,900 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration and general fund 9001, funds center 5803010000, Maternal Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0269

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0270.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200270</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 a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Roy Teitsworth, Inc. ("Teitsworth"), to provide auctioneer services, for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Teitsworth receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Teitsworth will provide auction services for the Department of Engineering Services, Division of Fleet Maintenance, the Sheriff's Office, and any other County departments that wish to sell excess or surplus equipment at auction. Teitsworth will be responsible for all aspects of the County auction at the Monroe County Fleet Center, held annually in the fall, as well as the unclaimed items auction conducted by the Sheriff's Office. This includes, but is not limited to, preparation of items for auction, publicizing the auctions, conducting the auctions, and ensuring the removal of items after the auctions. Teitsworth may also auction items at regional auctions, such as the Palmyra auction, and through periodic online auctions using their website. The County has contracted with Teitsworth for these services for the last twenty-one (21) years.

A request for proposals was issued for this contract and Roy Teitsworth, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., 6502 Barber Hill Road, Geneseo, New York 14454, to provide auctioneer services for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

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

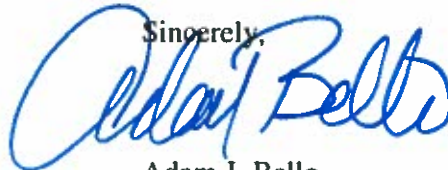
This contract is revenue generating and no net County support is required in the current Monroe County Budget.

The records in the office of the Monroe County Treasury have indicated that neither Roy Teitsworth, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Roy Teitsworth, President
Jesse Teitsworth, Vice President
Susan Teitsworth, Secretary/Treasurer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., to provide auctioneer services for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0270

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

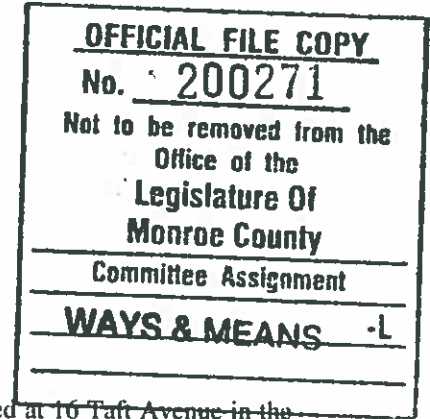
	Description	File Name	Type
▢	Referral	R20-0271.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 7, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 16 Taft Avenue in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 16 Taft Avenue in the Town of Irondequoit as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 16 Taft Avenue, Greater Rochester Housing Partnership, Inc, \$600.

This vacant land was acquired January 18, 2019 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 092.53-1-49 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 16 TAFT AVENUE IN THE TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number: 092.53-1-49 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
16 Taft Avenue TA # 092.53-1-49 Town of Irondequoit	Greater Rochester Housing Partnership, Inc. 16 East Main Street Rochester, New York 14614	\$600

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0271

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0272.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200272</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: 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 Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors 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

AJB:db

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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 Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2018 Amount of Taxes Currently Due: \$6,985.91. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,985.91. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2017 Amount of Taxes Currently Due: \$6,804.34. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,804.34. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2016 Amount of Taxes Currently Due: \$6,799.44. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,799.44. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2018 Amount of Taxes Currently Due: \$17,207.30. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$17,207.30. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2017 Amount of Taxes Currently Due: \$16,834.43. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$16,834.43. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2016 Amount of Taxes Currently Due: \$5,615.09. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$5,615.09. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2020

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

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>
Irondequoit	076.11-1-34./CLEA	2018	6,985.91	0.00	6,985.91
Irondequoit	076.11-1-34./CLEA	2017	6,804.34	0.00	6,804.34
Irondequoit	076.11-1-34./CLEA	2016	6,799.44	0.00	6,799.44
Irondequoit	091.12-1-2.1./CLEA	2018	17,207.30	0.00	17,207.30
Irondequoit	091.12-1-2.1./CLEA	2017	16,834.43	0.00	16,834.43
Irondequoit	091.12-1-2.1./CLEA	2016	<u>5,615.09</u>	<u>0.00</u>	<u>5,615.09</u>
			60,246.51	0.00	60,246.51

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
076.11-1-34./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005
091.12-1-2.1./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005

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 \$60,246.51.

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

Monroe County	11,164.11
County Services	1,341.90
Town of Irondequoit	7,634.34
Ridge Culver Fire	3,918.57

St Paul Blvd Fire	1,226.63
West Irondequoit School District	12,096.45
East Irondequoit School District	22,858.51
Irondequoit Bay South Central Pure Waters Capital	6.00
	<hr/>
	60,246.51

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.

Committee of the Whole
August 26, 2020 - CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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>
Irondequoit	076.11-1-34./CLEA	2018	6,985.91	0.00	6,985.91
Irondequoit	076.11-1-34./CLEA	2017	6,804.34	0.00	6,804.34
Irondequoit	076.11-1-34./CLEA	2016	6,799.44	0.00	6,799.44
Irondequoit	091.12-1-2.1./CLEA	2018	17,207.30	0.00	17,207.30
Irondequoit	091.12-1-2.1./CLEA	2017	16,834.43	0.00	16,834.43
Irondequoit	091.12-1-2.1./CLEA	2016	<u>5,615.09</u>	<u>0.00</u>	<u>5,615.09</u>
			60,246.51	0.00	60,246.51

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
076.11-1-34./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005
091.12-1-2.1./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005

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 \$60,246.51.

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

Monroe County	11,164.11
County Services	1,341.90
Town of Irondequoit	7,634.34
Ridge Culver Fire	3,918.57

19.2

St Paul Blvd Fire	1,226.63
West Irondequoit School District	12,096.45
East Irondequoit School District	22,858.51
Irondequoit Bay South Central Pure Waters Capital	6.00
	<hr/>
	60,246.51

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.

File No. 20-0272

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0273.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 17, 2020

OFFICIAL FILE COPY
No. <u>200273</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 the Creation of Four New Positions in the Conflict Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

These new positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.
2. 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.

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

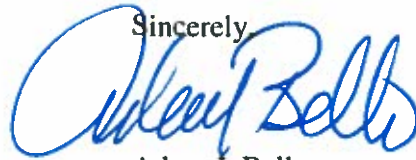
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

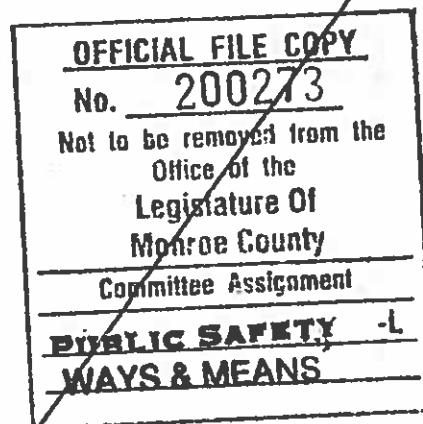


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize the Creation of Four New Positions in the Conflict Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

These new positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.
2. 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.

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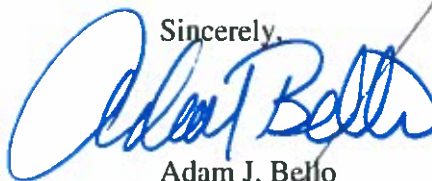
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF FOUR NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

Section 2. 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

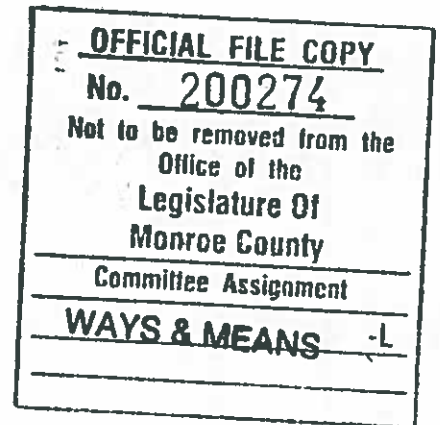
	Description	File Name	Type
▢	Referral	R20-0274.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 7, 2020

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

Subject: Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 265 of 1965, as amended, for extending the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023.

Governor Andrew M. Cuomo has signed into law enabling legislation authorizing Monroe County to extend the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023.

The specific legislative action required is to amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023, and to provide for its distribution.

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

This action 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
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 281 OF 2017

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2020]2023 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2020]2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2020]2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2017]2020, and ending November 30, [2020]2023, shall be distributed and allocated by the County as follows: for the period of December 1, [2017]2020 through November 30, [2019]2023 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [206]58 of the Laws of [2017]2020 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2020.

Deleted language is [bracketed]

Added language is underlined

Committee of the Whole; _____ - CV: ___

File No. 20-_____

ADOPTION: Date: _____, 2020

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 281 OF 2017

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2020]2023 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2020]2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2020]2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2017]2020, and ending November 30, [2020]2023, shall be distributed and allocated by the County as follows: for the period of December 1, [2017]2020 through November 30, [2019]2023 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [206]58 of the Laws of [2017]2020 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2020.

Deleted language is [bracketed]
Added language is underlined

File No. 20-0274

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0275.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200275</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: Authorization to Settle a Lawsuit in the U.S. District Court for the Western District of New York, Case Number 15-cv-6310

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$65,000 in an action brought against Monroe County Sheriff's Office deputies in the U.S. District Court for the Western District of New York, Case Number 15-cv-6310. This lawsuit arises out of an incident that occurred on January 27, 2014.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$65,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:mrc

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

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

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING SETTLEMENT OF LAWSUIT IN THE U.S. DISTRICT COURT FOR THE WESTERN DISTRICT OF NEW YORK, CASE NUMBER 15-CV-6310

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$65,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0275

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0276.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

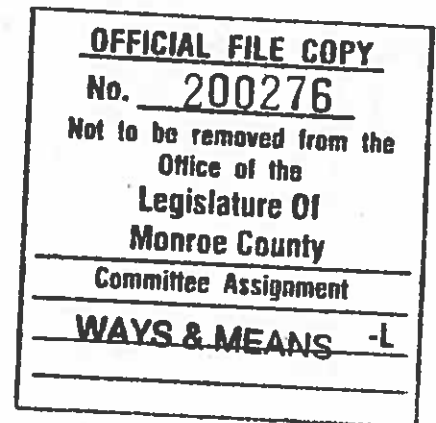


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000, for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, 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 Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

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

Monroe County Legislature - September 8, 2020

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

Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Brown & Brown of NY, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President
Nicholas Dereszynski, Executive Vice President
Gerald Leske, Executive Vice President
Andrew Meloni, Executive Vice President
John Moccia, Executive Vice President
Brian Miles, Executive Vice President
Doug Pridgen, Executive Vice President
Paul Rogers, Executive Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc. to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Section 2. Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0277.pdf	Referral Letter
▣	Resolution	ITEM_24.pdf	Resolution

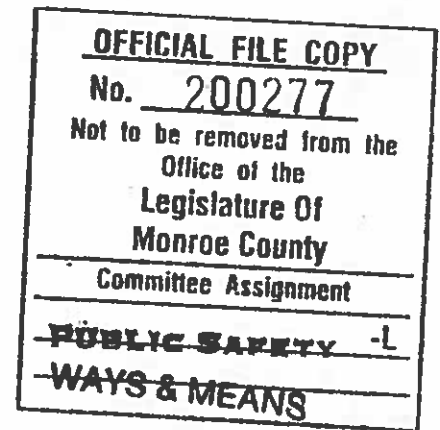


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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 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

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$1,113,609, 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 (GIVE) Partnership, for the period of July 1, 2020 through June 30, 2021.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals, and those possessing weapons, in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of this partnership is to support targeted firearm and violent crime reduction efforts within Monroe County. This is the seventh year the County has received this grant. This year's funding is the same amount as last year.

Funds will be used specifically to help support the following programs in the following departments:

- **District Attorney's Office:** Partially supports nine (9) existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and to provide the Boys and Girls Clubs of Rochester, Inc. with an \$8,000 sub grant to continue its Project Step-Up Program;

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- **Sheriff's Office:** Supports an existing Sheriff's Criminal Investigator (50%) and a Jail Deputy (100%), and underwrites part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other GIVE agency partners;
- **Office of Probation and Community Corrections:** Supports the cost of an existing Senior Probation Officer (100%), a Probation Officer for the Swift, Certain & Fair Program (100%), enhanced electronic monitoring (GPS) capability, and underwrites the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

We have been notified of the funding amounts for the District Attorney's Office, \$570,997, the Office of the Sheriff, \$257,000, and the Department of Public Safety, Office of Probation and Community Corrections, \$285,612.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, 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 period of July 1, 2020 through June 30, 2021.
2. Amend the 2020 operating budget of the District Attorney's Office by appropriating the sum of \$261,408 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Amend the 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$141,989 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

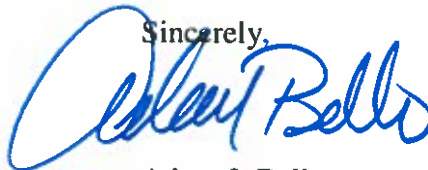
This is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act

Partial funding for this grant is included in the 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. 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

AJB:dcs

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, 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 period of July 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,408 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$141,989 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

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

File No. 20-0277

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

Monroe County Legislature - September 8, 2020 EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0281.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 21, 2020

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

Subject: Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, to Increase the Contract with PrimeCare Medical of New York, Inc.

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 405 of 2017, as amended by Resolution 88 of 2020, to increase the contract with PrimeCare Medical of New York, Inc. ("PrimeCare") from an amount not to exceed \$33,108,016 to an amount not to exceed \$33,124,891 in order to perform Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021.

Under this agreement, PrimeCare will perform Covid-19 testing of all inmates entering the Monroe County Jail in a continued effort to keep Covid-19 out of the facility. PrimeCare is providing these Covid-19 tests to Monroe County at cost (\$55 per inmate).

The specific legislative action required is to amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, to increase the contract with PrimeCare Medical of New York, Inc. from an amount not to exceed \$33,108,016 to an amount not to exceed \$33,124,891 in order to perform Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021.

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

Funding for this increase is included in the 2020 operating budget through the CARES Act and will be paid out of the Sheriff's Office, fund 9001, funds center 3804090000 and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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No. <u>200281</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

25.

By Legislators Boyce and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,108,016~~ \$33,124,891, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail. for the period of ~~January 14, 2018~~ August 11, 2020 through January 13, 2021.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0281

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0282.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 21, 2020

OFFICIAL FILE COPY
No. <u>200282</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTERGOV RE: WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with Churchville-Chili Central School District, in an amount not to exceed \$100,375, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 10, 2020 through June 30, 2021.

Churchville-Chili Central School District will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the 180-day school year, plus an additional 8 administrative days and overtime deemed necessary by the request and approval of the District and Sheriff's Office. The SRO's primary duty is to promote an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on Churchville-Chili Central School District property and/or related to Churchville-Chili Central School District. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and Churchville-Chili Central School District policy. As an educator, working with classroom teachers and other Churchville-Chili Central School District personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, and violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

The District will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the 180 day school year, plus an additional 8 administrative days.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$100,375, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 10, 2020 through June 30, 2021.
2. Amend the 2020 operating budget of the Sheriff's Office by appropriating the sum of \$37,375 into general fund 9001, funds center 3803010000, Police Bureau Administration.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This agreement is revenue generating and no additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$100,375, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 10, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$37,375 into general fund 9001, funds center 3803010000, Police Bureau Administration.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0282

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_27.pdf	Resolution
▢	Referral	R20-0283.pdf	Referral Letter

By Legislators Flagler-Mitchell and Keophetlasy

Intro No. _____

RESOLUTION NO. __ OF 2020

AMENDING ARTICLE VII OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ALLOW FOR THE ESTABLISHMENT AND FUNDING OF INDEPENDENT CAUCUSES

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby relettered 545-38.

Section 2. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-36, to read as follows:

Section 545-36 Caucuses Established

A Caucus shall be defined as a group of Legislators who are members or adherents of the same political party, or a group of Legislators who are adherents of the same issue. There shall be an established Caucus for each legally constituted political party represented by a County Legislator who is an enrolled member of said political party. Only the President of the Legislature shall have the power to establish additional Caucuses beyond those set forth herein. A group of Legislators wishing to establish a Caucus other than one for a legally constituted political party shall file notice with the President of the Legislature. Legislators shall be members of the legally constituted political party Caucus corresponding to their political party enrollment unless notice to the contrary is filed with the President of the Legislature. Legislators shall only be entitled to membership in one (1) established Caucus. Nothing in this section shall be construed to prohibit Legislators from forming or participating in an unestablished caucus.

Section 3. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-37, to read as follows:

Section 545-37 Majority and Minority Leaders Elected

The enrolled Legislators of the two (2) Caucuses with the greatest number of Legislators seated in the Legislature shall elect a leader of their respective Caucus. The leader of the Caucus whose membership of the Legislature constitutes a majority of the Legislature shall be known as the Majority Leader. The leader of the other Caucus shall be known as the Minority Leader. Those leaders shall serve at the pleasure of their respective Caucuses.

Section 4. Article VII, Section 545-38 of the Rules of the Monroe County Legislature, entitled "Reallocation of Majority/Minority Budget," is hereby amended to read as follows:

Section 545-38 Reallocation of Majority/Minority Legislature Budget

The Legislature shall appropriate annually an amount for the operation of the staff offices for each Caucus established in accordance with Section 545-36 both the Republican and Democrat Staff Offices. Such appropriations shall be based on each division's Caucus' percentage representation in the Legislative body and shall be reallocated anytime a Caucus' percentage representation changes as of the Organizational Meeting of the County Legislature

27.2

~~held in accordance with Section 5-15-2. Should such a change occur during the course of the~~
fiscal year, the reallocation shall be made on a prorated basis.

Section 5. This resolution shall take effect immediately in accordance with Section C2-7 of the
Monroe County Charter.

File No. 20-0283

ENACTED: Date: _____ Vote: _____

Added language is underlined

Deleted language is ~~stricken~~



Monroe County Legislature
Black and Asian Caucus

Calvin Lee, Jr
LEGISLATOR - District 25

Sabrina LaMar
LEGISLATOR - District 27

Frank Keophetlasy
LEGISLATOR - District 28

Ernest Flagler-Mitchell
LEGISLATOR - District 29

August 26, 2020

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

OFFICIAL FILE COPY
No. 200283
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
AGENDA/CHARTER - L

RE: Amendment to Article VII of the Rules of the Monroe County Legislature to Allow for the Establishment and Funding of Independent Caucuses

Honorable Legislators:

We are a group of Democratic Legislators who are giving our constituents a CHOICE by creating opportunity, income, capital and equity to provide a voice, protect the most vulnerable and ensure a future for EVERY citizen of the City of Rochester.

We are strengthening our local party by putting forth a bold progressive agenda for our most vulnerable citizens. Just last week ACT Rochester released the 2020 Hard Facts Report that showed that our region is no better, and in fact sometimes worse, than other cities that are held up as poster children for racial disparities, according to the Democrat and Chronicle.

Our decision to form an independent caucus allows us to focus primarily on the issues facing communities of color. To accomplish our goal, we must have the necessary resources and support to serve our constituents.

Each Legislator carries with them approximately \$16,334 in budgetary funds for items including staff salaries, fringe benefits, computer equipment, postage, rent, etc. The funds associated with our legislative seats are allocated to the Democratic Staff Office in accordance with the Rules of the Legislature. There are currently no provisions to reallocate those funds to support an independent caucus. Therefore, we are seeking to amend the Rules of the Legislature to permit the reallocation of funds to the newly formed "Black and Asian Caucus" so that we may best serve our constituents.

The specific legislative action required is to amend Article VII of the Rules of the Legislature of the County of Monroe by adopting the attached resolution.

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

Sincerely,

Calvin Lee, Jr
County Legislator
District 25 - Rochester

Sabrina LaMar
County Legislator
District 27 - Rochester

Frank Keophetlasy
County Legislator
District 28 - Rochester

Ernest Flagler-Mitchell
County Legislator
District 29 - Rochester

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. __ OF 2020

AMENDING ARTICLE VII OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ALLOW FOR THE ESTABLISHMENT AND FUNDING OF INDEPENDENT CAUCUSES

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled “Reallocation of Majority/Minority Budget,” is hereby relettered 545-38.

Section 2. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-36, to read as follows:

Section 545-36 Caucuses Established

A Caucus shall be defined as a group of Legislators who are members or adherents of the same political party, or a group of Legislators who are adherents of the same issue. There shall be an established Caucus for each legally constituted political party represented by a County Legislator who is an enrolled member of said political party. Only the President of the Legislature shall have the power to establish additional Caucuses beyond those set forth herein. A group of Legislators wishing to establish a Caucus other than one for a legally constituted political party shall file notice with the President of the Legislature. Legislators shall be members of the legally constituted political party Caucus corresponding to their political party enrollment unless notice to the contrary is filed with the President of the Legislature. Legislators shall only be entitled to membership in one (1) established Caucus. Nothing in this section shall be construed to prohibit Legislators from forming or participating in an unestablished caucus.

Section 3. Article VII, Section 545 of the Rules of the Monroe County Legislature is hereby amended by adding a new Article VII, Section 545-37, to read as follows:

Section 545-37 Majority and Minority Leaders Elected

The enrolled Legislators of the two (2) Caucuses with the greatest number of Legislators seated in the Legislature shall elect a leader of their respective Caucus. The leader of the Caucus whose membership of the Legislature constitutes a majority of the Legislature shall be known as the Majority Leader. The leader of the other Caucus shall be known as the Minority Leader. Those leaders shall serve at the pleasure of their respective Caucuses.

Section 4. Article VII, Section 545-38 of the Rules of the Monroe County Legislature, entitled “Reallocation of Majority/Minority Budget,” is hereby amended to read as follows:

Section 545-38 Reallocation of ~~Majority/Minority~~ Legislature Budget

The Legislature shall appropriate annually an amount for the operation of ~~the staff offices for each Caucus established in accordance with Section 545-36 both the Republican and Democrat Staff Offices.~~ Such appropriations shall be based on each ~~division's~~ Caucus' percentage representation in the Legislative body and shall be reallocated anytime a Caucus' percentage representation changes as of the Organizational Meeting of the County Legislature held in accordance with Section 545-2. Should such a change occur during the course of the fiscal year, the reallocation shall be made on a prorated basis.

Section 5. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

File No. _____

ENACTED: Date: _____ Vote: _____

Added language is underlined

Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0284.pdf	Referral Letter
▣	Resolution	ITEM_28.pdf	Resolution
▣	Attachment A	DOC055.pdf	Backup Material



Monroe County Legislature

SEAN M. DELEHANTY
LEGISLATOR - DISTRICT 11

SABRINA LAMAR
LEGISLATOR - DISTRICT 27

September 8, 2020

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

OFFICIAL FILE COPY	
No. <u>200284</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Amending the 2020 Monroe County Budget and Resolution 399 of 2019 to Authorize Expansion of the Forensic Intervention Team (FIT) Program by Increasing and Amending Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health

Honorable Legislators:

According to the National Council for Behavioral Health, almost half of adults in the United States will experience a mental illness during their lifetime. Of the adults in the United States with any mental disorder in one year, 14.4-percent have one disorder, 5.8-percent have two disorders, and 6-percent have three or more. Yet, only 41-percent of the people who had a mental disorder in the past year received professional health care or other services.

Monroe County is not immune to the nation-wide mental health crisis. Data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015. Still, a significant portion of the population facing mental disorders does not receive treatment.

As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result. The entire community was shocked by the body-camera videos showing the events that lead to the death of Mr. Daniel Prude. The event has brought to the forefront the need for wraparound mental health services with law enforcement.

Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources. The goals are to deescalate the crisis, prevent injuries, provide appropriate services, and reduce arrest. Alternative crisis response models offer law enforcement agencies, behavioral health providers, and community stakeholders an opportunity to work together to provide the most appropriate intervention to those in crisis.

Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT) Program, which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent

contact with law enforcement. The program's goal is to increase the individual's connectedness to outpatient services and decrease the utilization of emergency and crisis response services. The FIT Program is transitional, with FIT clinicians providing assessments, referrals, and linkage to services.

Within its first year, the Monroe County Office of Mental Health reported a positive impact for individuals by comparing their experiences before and after FIT implementation. For both individuals who visited emergency departments and those who had time in jail, they spent fewer days in both emergency departments and jail after receiving Monroe County FIT services.

While the FIT team grew last year, additional resources are required to expand the program's reach. Therefore, we recommend this Honorable Body undertake the following actions to strengthen the Forensic Intervention Team (FIT) Program.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.
2. Amend the 2020 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$100,000 from the Contingency Funds into fund 9001, funds center 5702010000, Mental Health Service Contracts for the express purpose of expanding the Forensic Intervention Team (FIT) Program.
3. Amend Resolution 399 of 2019 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$39,831,545 for the period of January 1, 2020 through December 31, 2020.
4. Recommend the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

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

Respectfully Submitted,



Sean M. Delehanty
Monroe County Legislator
District 11



Sabrina LaMar
Monroe County Legislator
District 27

By Legislators Delehanty and LaMar

Intro. No. ____

RESOLUTION NO. __ OF 2020

AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that lead to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental

Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center 5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Programs.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ \$38,831,545, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Delehanty and LaMar

Intro. No. ____

RESOLUTION NO. __ OF 2020

AMENDING 2020 MONROE COUNTY BUDGET AND RESOLUTION 399 OF 2019 TO AUTHORIZE EXPANSION OF FORENSIC INTERVENTION TEAM (FIT) PROGRAM BY INCREASING AND AMENDING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Whereas, This Honorable Body expresses its sympathy to the family of Mr. Daniel Prude for their tragic loss; and

Whereas, This Honorable Body was shocked by the body-camera videos showing the events that led to the death of Mr. Daniel Prude and recognizes the need for wraparound mental health services with law enforcement; and

Whereas, According to the National Council for Behavioral Health, almost half of all adults in the United States will experience a mental illness during their lifetime; and

Whereas, Monroe County is not immune to the nation-wide mental health crisis; data from the Monroe County Office of Mental Health show yearly increases in individuals receiving mental health services with a 9-percent increase in total individuals served in 2019 compared to 2015; and

Whereas, As demonstrated by recent events, law enforcement response to a mental health crisis without the help of mental health professionals can sometimes exacerbate the situation and increase the likelihood of a negative result; and

Whereas, Mental Health America, the nation's leading community-based nonprofit dedicated to addressing the needs of those living with mental illness, advocates for alternative crisis response models such as the co-responder model, where trained police officers work together with behavioral health workers to respond to crisis calls and provide appropriate services and resources; and

Whereas, Monroe County has been at the forefront of the co-responder model through the Forensic Intervention Team (FIT), which partners Office of Mental Health clinicians with our County's eleven law enforcement agencies to assist individuals with mental health needs and who have frequent contact with law enforcement with the goal of increasing the individual's connectedness to outpatient services and decreasing the utilization of emergency and crisis response services; and

Whereas, This Honorable Body believes that allocating additional resources to expand the FIT program's reach is a starting point for addressing the ongoing crisis.

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

Section 1. The County Executive, or his designee, is hereby authorized to transfer \$100,000 from the Contingency Fund to make available sufficient appropriations for the expansion of the Forensic Intervention Team (FIT) Program.

28.2

Section 2. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$100,000 into general fund 9001, funds center 5702010000, Mental Health Service Contract or the express purpose of expanding the Forensic Intervention Team (FIT) Program.

Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ \$38,831,545, for the period of January 1, 2020 through December 31, 2020.

Section 4. It is hereby recommended that the County Executive conduct a review for any unanticipated revenues or unappropriated cash surpluses, and recommend to the County Legislature, additional appropriations to support the expansion of the Forensic Intervention Team (FIT) Program.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0284
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

Attachment A

2020 ANTICIPATED CONTRACT SERVICES

	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL		3,949,843	
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,330,578	1,330,578	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	2,619,265	2,619,265	Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED) Forensic Intervention Team (FIT).
MH - Mental Health Services - TOTAL		23,245,166	
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (UNITY) Assertive Community Treatment UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Assertive Community Treatment - Strong Ties ACT	70,595	304,705	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building HILLSIDE CHILDREN'S CENTER Skill Building HOUSING OPTIONS MADE EASY, INC. Skill Building PATHWAYS, INC. Skill Building	18,697	74,787	Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
Forensic Fellowship Program UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Forensic Fellowship Program	95,290	95,290	The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to One EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line HOUSING OPTIONS MADE EASY, INC. Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Helmer Nature Center Peer Advocacy Team for Habilitation	290,081	272,246	Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.
	78,566	31,536	
	80,679	147,358	
	205,012		
	272,246		
	31,536		
	147,358		

<p>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</p> <p>Community and Peer Support Services</p> <p>Creative Wellness Opportunities</p> <p>Life Skills</p> <p>Self-Help Drop In Center</p> <p>ROCHESTER REGIONAL HEALTH (UNITY)</p> <p>Jail Diversion Drop-Off Center</p> <p>SPECTRUM HUMAN SERVICES FOUNDATION, INC.</p> <p>Advocacy Support Services - Forensic Population</p> <p>VILLA OF HOPE</p> <p>Psychiatric Emergency Department Diversion Program</p>	<p>323,201</p> <p>300,387</p> <p>206,365</p> <p>282,908</p> <p>907,049</p> <p>141,042</p> <p>457,457</p> <p>3,723,887</p>	
<p>MH & Y Community Support</p> <p>CHILDREN'S INSTITUTE, INC.</p> <p>Primary Project</p> <p>COMPEER ROCHESTER, INC.</p> <p>Youth One-to-One</p> <p>Multicultural Teen Prevention and Support Program</p> <p>HILLSIDE CHILDREN'S CENTER</p> <p>Youth Mentor</p> <p>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</p> <p>Family Support Services</p> <p>VILLA OF HOPE</p> <p>Community Schools Behavioral Health Specialist</p> <p>VILLA OF HOPE</p> <p>Youth Mentor</p>	<p>207,861</p> <p>88,974</p> <p>0</p> <p>92,847</p> <p>607,103</p> <p>76,500</p> <p>131,014</p> <p>1,204,299</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH Care Management</p> <p>DEPAUL COMMUNITY SERVICES, INC.</p> <p>Care Management - Flex funds</p> <p>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</p> <p>Adult Care Management</p> <p>ROCHESTER REGIONAL HEALTH (UNITY)</p> <p>Adult Care Management</p> <p>UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL</p> <p>Adult Care Management</p> <p>VILLA OF HOPE</p> <p>Care Coordination / Care Management - Children and youth</p>	<p>16,066</p> <p>777,941</p> <p>619,737</p> <p>747,478</p> <p>708,690</p> <p>2,869,912</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services</p> <p>DEPAUL COMMUNITY SERVICES, INC.</p> <p>Transitional Living - Crisis Housing</p> <p>HILLSIDE CHILDREN'S CENTER</p> <p>Family Crisis Support Services</p> <p>ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM)</p> <p>Crisis Intervention</p> <p>ROCHESTER REGIONAL HEALTH (UNITY)</p> <p>Home Based Crisis Intervention</p>	<p>52,596</p> <p>563,427</p> <p>755,446</p> <p>494,753</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>

UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Transitional Living - Crisis Housing	19,760	1,885,982	
MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES Homeless Outreach PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services	59,586 873,732 58,317 152,026		Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion	577,548	577,548	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.
MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing HOUSING OPTIONS MADE EASY, INC. Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing	1,830,341 2,140,025 808,331 250,862 306,610		Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (UNITY) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC. Personalized Recovery Oriented Services (PROS)	166,325 143,481 143,481 143,481		Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Cornerstone/ Upper Falls Square Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside	406,703 1,320,968 1,358,932 1,242,117 1,246,919	5,575,639	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
ASA - Alcohol and Substance Abuse Services - TOTAL		11,121,617	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management	179,437		Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.

PROVIDENCE HOUSING DEVELOPMENT CORPORATION				
Case Management		81,958	261,395	
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Hirst) Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Pliny Cooke) ROCHESTER REGIONAL HEALTH (PRCD, INC.) Chemical Dependence Community Residence		210,818 236,796 219,523 287,892 232,584 297,267 273,787 390,656		2,149,323
CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate		359,819 108,056 153,000	620,875	Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.
CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Outpatient Gambling Treatment Services DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient		547,457 88,750 323,058 271,309	1,230,574	These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases; education, risk assessment, supportive counseling and referral; and family treatment.
CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-RA's Finger Lakes Addiction Resource Center NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Proyecto Ayuda Outreach ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention THE COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention		215,587 798,758 263,348 301,546 103,391 361,887 120,632 187,356 287,351		Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by DASAS include Prevention Counseling and Early Intervention.

VILLA OF HOPE Chemical Dependence Prevention	127,175	2,767,031	Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.
CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor	639,947 510,684	1,150,631	An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.
CD Residential Rehabilitation - Youth VILLA OF HOPE Residential Rehabilitation Services for Youth	387,157	387,157	
CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living WVCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supportive Living	45,186 146,706 249,162	441,054	A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does n
CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services	269,113	269,113	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
CD Withdrawal Services HELLO HEALTH, INC. Medically Monitored and Medically Supervised Detoxification Services VILLA OF HOPE Medically Monitored and Medically Supervised Detoxification Services	1,844,464 0	1,844,464	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
DD - Developmental Disability Services - TOTAL		1,414,919	
Information & Referral STARBRIDGE SERVICES, INC. Information & Referral	57,811	57,811	Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
Sheltered Workshop and Day Training CDS MONARCH, INC. Sheltered Workshop LIFESPAN OF GREATER ROCHESTER, INC. Senior Integration Program LIFETIME ASSISTANCE, INC. Sheltered Workshop THE A.R.C. FOUNDATION OF MONROE, INC. Sheltered Workshop THE ROCHESTER SCHOOL OF THE HOLY CHILDHOOD, INC. Day Training	75,210 55,200 67,688 913,340 245,670	1,357,108	Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.

**Monroe County Office of Mental Health
Legislative Referral for Contracted Services**

***Purchase of Service Information
2020 Contract***

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Coordinated Care Services, Inc.

EXECUTIVE DIRECTOR: Anne Wilder, President

BOARD MEMBERS: Jeanne Casares, Amy Galiana, Eve Gotham, LCSW-R, Lindsay Gozzi-Theobald, Cynthia Gray, Doris A. Green, MPA, Heidi Gregory, Esq., Carly Layton, Nora Lieberman, Linda Lopez, Joseph Tobin, Thomas Way, MBA, James M. Whalen, CPA, Lekeyah Wilson, MD, Mary Winter

PROGRAMS INCLUDED: LGU Priority Services
Local Government Unit Functions

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: Multi-disability

PROGRAM: Local Governmental Unit Functions

CONTRACTOR: COORDINATED CARE SERVICES, INC.

CONTRACT AMOUNT: \$1,330,578.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
 Coordinated Care Services, Inc. provides the staff and resources necessary to support a range of essential Local Governmental Unit (LGU) functions on behalf of the Monroe County Office of Mental Health, including:

1. Monitoring and managing subcontractor programs and financial performance on behalf of, and under the direction of, the MCOMH. This function includes negotiating and monitoring performance of contracts among 36 community providers and encompassing almost 100 behavioral health programs; monitoring expenses and revenues against approved budgets; and initiating corrective action plans as necessary.
2. Managing a process for measuring the effectiveness and performance of behavioral health services and maintaining and/or obtaining access to information systems to support planning, policy and oversight activities in Monroe County.
3. Supporting the policy, planning, systems change and service development functions of the MCOMH via analysis of relevant State and national policies, conducting community needs assessment activities, securing the data and information required for planning and policy decisions and supporting the implementation of new initiatives.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Contracts are monitored in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	37 (100%)	102 (100%)	46 (100%)	46 (100%)

2. SELECTED OUTCOME INDICATOR:

Claiming/reconciliation of state aid and federal grants is timely and accurate (Number of grants/percent timely and accurate)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	3 (100%)	3 (100%)	3 (100%)	3 (100%)

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Items to be filed with Clerk of the Monroe County Legislature: CCSI Annual Report

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Adult Care Management (Non-Medicaid)

CONTRACTOR: BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

CONTRACT AMOUNT: \$777,941.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. This funding is designed to provide care management services to adults with severe mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Care Management services are located at 490 East Ridge Road, mirror Health Home Care Management services, and will include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual's needs. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. The program is culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	196	163	175	175
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	10%	8%	10%	10%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database/Program database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Peer Advocacy Team for Habilitation

CONTRACTOR: BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

CONTRACT AMOUNT: \$147,358.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. Peer services are those services and supports that are provided by a person with lived experience in the program, in the area, or with the type of services (i.e., mental health) that are being provided to participants in the program. The primary objective is to increase the number of community linkages to other mental health services and supports. This service provides peer outreach to adults with mental illness who are homeless or are at risk of becoming homeless. Peer Advocacy Team for Habilitation (PATH) provides referral and linkage to community services, peer support and coaching, enhancement of self-advocacy, the development and maintenance of peer networks and resources, and systems advocacy. Peer staff are available to assist individuals in a variety of community settings including homeless shelters.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	146	158	180	180
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Number of community linkages to other mental health services and supports

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	223	185	230	230

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Senior Screening - Mental Health Outreach

CONTRACTOR:

CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT:

\$59,586.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Catholic Family Center operates a Senior Outreach and Screening program that provides enhanced outreach and access to treatment and prevention services to adults 60 years and older with mental illness. The program is located at 55 Troup Street and has a close relationship with other community resources. The primary objective is to increase the percentage of clients successfully linked to mental health services. Services include outreach to identify older adults with untreated mental illness, consultation, linkage and coordination of mental health, social service and primary health services. In addition, education and support are provided to caregivers of older adults with the goal of assisting the person to remain in the community.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served (found to have untreated mental health issues/challenges)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	146	165	175	175
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of clients successfully linked to mental health services

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	70%	84%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Primary Project

CONTRACTOR: CHILDREN'S INSTITUTE, INC.

CONTRACT AMOUNT: \$207,861.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Primary Mental Health Project (PMHP) operates in 15 Rochester City School District elementary schools and, as of January 2018, four Greece Central School District elementary schools. This school-based program identifies young children who are just beginning to show school adjustment difficulties and pairs them with trained paraprofessional child associates for screening and intervention. The primary objective is to increase the percentage of children served who no longer score at-risk for school adjustment difficulties post-intervention. The Children's Institute provides ongoing training and consultation for the school-based Primary Project team composed of principals, teachers, mental health professionals, senior associates, and child associates as well as evaluating services. Various members of the school team meet with or have phone contacts with parents of children participating in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	474	523	568	570
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percentage of children served who no longer score at-risk for school adjustment difficulties post-intervention

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	23%	29%	27%	29%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports/Annual Report

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Adult One-to-One

CONTRACTOR: COMPEER ROCHESTER, INC.

CONTRACT AMOUNT: \$290,081.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

The Adult One-to-One program utilizes volunteer mentors to provide adults with mental illness with companionship, socialization, community integration, and supportive friendship-based mentoring to aid in their wellness and recovery, increase their independence, and improve their quality of life. The primary objective is to increase the percentage of clients reporting a decrease in social isolation while enrolled. Most volunteers meet their mentees in-person, but some speak with adults with mental illness over the phone or online (especially for those awaiting or unsure about engaging with in-person mentoring as well as for disabled or home-bound individuals). Volunteers are expected to meet with their mentees at least four hours per month for at least one year. The volunteers are trained in mental health, communication, healthy boundaries, cultural competency, and crisis management. Compeer organizes social events throughout the year and utilizes paid staff to address emergent needs of those being served. Expected outcomes include include increased self-worth, decreased isolation, increased wellness, and reductions in unnecessary or avoidable hospitalizations and use of emergency services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	226	208	209	215
Units of Service:	9,843	7,488	7,524	7,740

2. SELECTED OUTCOME INDICATOR: Percent of clients reporting a decrease in social isolation while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	74%	88%	88%	88%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Youth One-to-One

CONTRACTOR: COMPEER ROCHESTER, INC.

CONTRACT AMOUNT: \$88,974.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Youth One-to-One serves children and adolescents (between 5 and 21 years old) who have serious emotional needs or significant mental health or behavioral challenges by matching them with volunteer mentors. Mentors are expected to meet with their mentees in person in the community for at least four hours per month for at least one year. Mentors provide a positive relationship with an adult outside of youths' families, help youth with personal goals and engaging in the community, and assist with developing healthy coping strategies and life skills. The primary objective is to minimize utilization of emergency and inpatient services by decreasing the percentage of clients accessing mental health crisis services (psychiatric emergency department and mobile crisis) while enrolled. Compeer recruits, screens, and trains volunteer mentors; accepts and screens youth referrals; monitors mentors' activities; organizes social events; and utilizes paid staff to support youth and families with referrals and assistance with service navigation and crises. Compeer trains mentors in positive youth development, communication skills, cultural competency, healthy boundaries, mental health, and crisis management. Core goals include improved school functioning, community and recreational engagement, social skills, decision-making/choices, self-esteem, and future-orientation.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	90	136	135	140
Units of Service:	3,157	3,501	3,645	3,780

2. SELECTED OUTCOME INDICATOR:

Percent of clients accessing mental health crisis services (psychiatric emergency department and mobile crisis) while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	9%	9%	8%	8%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Care Management - Flex Funds

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: \$16,066.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

This funding provides additional monetary support for the needs of individuals enrolled in DePaul's Health Home Care Management services. These service dollars are for emergency and non-emergency purposes and are to be used as payment of last resort (i.e. if individual is in other programs that can provide for needs, those other programs' funds should be used first). The purpose of the service dollars is to provide funds to support recovery goals outlined in the individual's care management service plan or to address immediate and/or emergency needs. The use of service dollars in any of these programs should include participation of the recipient of services, who should play a significant role in the planning for, and the utilization of service dollars. Approved uses of service dollars should be documented in each individual's case records. Services purchased for a recipient, such as Respite or Crisis Services, should be reported using the appropriate Service Dollar program code.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served (duplicated by quarter)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	157	106	140	140
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: n/a

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	n/a

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Single Room Occupancy Community Residence - Carriage Factory

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: \$406,703.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

DePaul operates the 25-bed Carriage Factory Community Residence (CR) Single Room Occupancy (SRO) located at 33 Litchfield Street. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. The intended residents of the CR-SRO are seriously mentally ill individuals, including formerly homeless individuals who have co-occurring substance use disorders, who are capable of living in private apartments as long as on-site support services are available. This program delivers services to help meet the comprehensive needs of these residents. These services are delivered in a way that matches the medical necessity of resident needs over time and that ensures supports are put in place to allow for overall symptom stabilization. Services include: Comprehensive Care Management planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), providing vocational support to clients interested in education or employment, Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs, while respecting cultural differences. Service dollars are available based on need and available resources. Twenty four hour crisis intervention and support is provided.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	25	25	25	25
Individuals Served:	29	28	28	28
Units of Service:	8,914	8,580	8,600	8,600

2. SELECTED OUTCOME INDICATOR:

Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	3%	4%	4%	4%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Single Room Occupancy Community Residence - Halstead Square

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: \$1,242,117.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 DePaul operates the 75-bed Halstead Community Residence (CR) Single Room Occupancy (SRO) located at 770 West Main St. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. The residents of the CR-SRO are seriously mentally ill individuals, including formerly homeless individuals who have substance use issues, who are capable of living in private apartments as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her own rehabilitation. Health Home Care Management may also be available to provide additional support. Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	75	75	75	75
Individuals Served:	87	84	85	85
Units of Service:	26,677	26,987	26,750	26,750

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	10%	4%	4%	4%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: \$1,320,968.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 DePaul operates the 75-bed Upper Falls Square Apartments Community Residence Supported Single Room Occupancy (SP-SRO) located at 396 Hudson Avenue. The SP-SRO program is not certified or licensed by NYS OMH. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. DePaul accepts clients into this program who have demonstrated the skills needed to reside independently in the community. Clients live in apartments that are equipped with kitchens, so clients must be able to prepare their own meals, and clients must either self-medicate or have an outside provider (not DePaul) who assists them with managing their medications. Housing Specialists teach skills and assist tenants in linking to community services. In addition to the housing and support services listed above, DePaul provides rental stipends that make up the total rent and utility costs after deducting client contributions of thirty percent of their income or their public assistance housing funds.

This program began operation in November 2018.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	75	75	75
Individuals Served:	n/a	26	85	85
Units of Service:	n/a	932	23,000	26,000

2. SELECTED OUTCOME INDICATOR:

Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	0%	10%	10%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: East House Corporation

EXECUTIVE DIRECTOR: Kim Brunber, President/CEO

BOARD MEMBERS: Ann Bergeman, Roxanne Darling Walther, Mike Fowler, Bret Garwood, John Leary, Martin Lustick, MD, Roger O'Brien, Aaron Oiden, MD, FACP, Patricia Phillips, Michelle Pitt, SPHR, Hezekiah Simmons, Dawn Sullivan, Brandon M. Work

PROGRAMS INCLUDED: Case Management

Community Support Team

Mental Health Supportive Housing

Peer Run Respite Diversion

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Community Support Team

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$873,732.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

The multi-disciplinary East House Community Support Team (CST) and Enhanced Community Support Team (ECST) work in concert with the Rochester Psychiatric Centers (RPC) Mobile Integration Team (MIT) to provide individuals transitioning from RPC and Article 28 psychiatric inpatient units with the supports needed to allow them to reside in their own independent apartments. The CST and ECST team work with people in the community, but have offices at RPC at 1111 Elmwood Ave. The primary objective is to decrease the percentage of clients using mental health crisis services while enrolled. The supportive services are primarily delivered in the individual's apartment and include assistance with medication management, the development of independent living skills, and support in maintaining their own apartment. Based on availability and insurance coverage, staff link these individuals with the billable supportive services existing within the community and educate these service providers regarding the unique needs of this population. Staff continuously assess the needs of these individuals and provide ongoing collaboration with the residential, clinical, and other service providers; including home health aides, visiting nurse services, representative payee services, cleaning services, Health Home Care Management, outpatient providers, Peer Bridger Programs, and other community supports. Service dollars are available based on need and available resources.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	137	117	110	125
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of clients using mental health crisis services while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	34%	29%	25%	25%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Peer Run Respite Division

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$577,548.00

PROGRAM

DESCRIPTION/ PRIMARY OBJECTIVE(S):

Peer services are those services and supports that are provided by a person with lived experience in the program, life area, or with the type of services (i.e., mental health) that are being provided to participants in the program. East House is the lead agency and will contract with the Mental Health Association of Rochester (MHA) to provide the Peer Respite Diversion (PRD) program. The PRD program is operated and staffed by peers and provides recovery-based alternatives to traditional emergency/acute services. The primary location of PRD program services is at a respite location called Affinity Place at 269 Alexander St. The primary objective is to decrease the percentage of clients with psychiatric inpatient services within 30 days of discharge. Individuals experiencing a psychiatric crisis can access the PRD program 24/7 and will remain in the residence for an average of 3-5 days while receiving various peer supports. The program utilizes a structured intake process to clearly explain the purpose of the program, expectations of both the staff and individuals accessing these services, eligibility criteria and basic background information. Supports available through the Peer-Run Respite service address the issues underlying the presenting problem and include: respite beds, Peer companions, Warm Line services, support groups, and access to other community resources (Wellness Recovery Action Planning (WRAP), 12-step groups, wellness activities, social opportunities, etc.). Staff of the PRD program demonstrate the necessary competencies (e.g., CPR, First Aid, WRAP, Trauma-Informed Practices, etc.) to ensure the quality of supports being offered. PRD also collaborated with other providers (e.g. emergency, inpatient, outpatient, and community support programs) to ensure the effective coordination of services.

1. MEASUREMENT/ INDICATOR:

Capacity (beds)/Number of individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	8	8	8	8
Individuals Served:	360	360	350	350
Units of Service:	1,906	1,932	1,900	1,900

2. SELECTED OUTCOME INDICATOR:

Percent of clients with psychiatric inpatient services within 30 days of discharge

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	5%	3%	3%	3%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Advocacy Services

CONTRACTOR:

FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER

CONTRACT AMOUNT:

\$80,679.00

PROGRAM

DESCRIPTION/ PRIMARY

NAMI Rochester is the local affiliate of the National Alliance on Mental Illness, the nation's largest grassroots mental health organization dedicated to building better lives for Americans affected by mental illness through education, advocacy, awareness, and support. One component of the Advocacy Services is NAMI Rochester's support and education services provided in Monroe County, which are facilitated by trained volunteers who have personally experienced mental illness or who are family members of people with mental illness. The primary objective is to increase the percentage of education participants who agreed that the program was useful. NAMI provides educational workshops based on nationally developed curricula, facilitates support groups, conducts education and awareness presentations in schools and community locations to promote awareness and understanding of mental health issues, and provides one-on-one support to individuals and families regarding mental health challenges and support/recovery resources.

A portion of this funding was added in 2018 for a pilot expansion of NAMI's services to populations who have been under-represented in mental health services (including but not limited to people from diverse ethnic groups, individuals who are deaf/hard-of-hearing, etc.). Funds are used for outreach and to make NAMI's programs more accessible to the targeted underserved population(s). Since the pilot began, NAMI formed a committee to address access issues, developed a training on deaf/hard-of-hearing culture, produced American Sign Language videos about NAMI services for their website, and began exploring how NAMI can work with religious organizations and schools who report a need for more peer support services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	7,695	4,869	4,618	5,000
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percentage of education participants who agreed that the program was useful

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	97%	100%	98%	99%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

2-1-1/LIFE LINE

CONTRACTOR:

GOODWILL OF THE FINGER LAKES, INC.

CONTRACT AMOUNT:

\$205,012.00

PROGRAM

DESCRIPTION/ PRIMARY

OBJECTIVE(S):

2-1-1/LIFE LINE provides multi-lingual community information and referral services, crisis intervention, and suicide hotline services to Monroe County residents and service providers via telephone (call and text), website-based service directory, and online chat services. Although 2-1-1/LIFE LINE responds to requests from any caller or requester, only mental health-related service requests from Monroe County residents or service providers are supported by this specific funding. The primary objective is to increase the percentage of survey respondents who note satisfaction with quality of referral services received. Lifeline will provide continuous availability for call-in services (24 hours per day, 365 days per year). For individuals contacting 2-1-1/LIFE LINE, Goodwill staff assess the nature of the call, identify the person's needs, provide active listening and support, collaborate to create a safety or action plan to address the needs, and provide contact and service information about available services. The goal is to provide each person with the appropriate tools to manage their mental health issues and human service needs. In addition to the core services above, 2-1-1/LIFE LINE is the central call-in source for Monroe County's Mobile Crisis Team which operates out of Strong. 2-1-1/LIFE LINE collects data on service requests and interventions as well as client satisfaction surveys. 2-1-1/LIFE LINE maintains a comprehensive community resource database that contains information related to housing, food, shelter, mental health, substance use, employment, education, health related services, criminal justice/legal resources, and other family/community resources. 2-1-1/LIFE LINE will also collaborate with Monroe County human service agencies to enhance crisis stabilization services, referral and follow-up processes.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Units of service (# of mental health related contacts)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	40,774	25,618	30,531	32,000

2. SELECTED OUTCOME INDICATOR:

Percent of survey respondents who note satisfaction with quality of referral services received

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	93%	94%	94%	95%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Family Crisis Support Services

CONTRACTOR: HILLSIDE CHILDREN'S CENTER

CONTRACT AMOUNT: \$563,427.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Hillside operates Family Crisis Support Services (FCSS) and Emergency Respite Beds (ERBs). FCSS provides short-term culturally and linguistically appropriate in-home services for youth who are experiencing a mental health crisis and their families. The primary objective of FCSS is to increase the percentage of youth discharged from program remaining at home. Services include home-based assessment, family advocacy, proactive crisis planning, and as indicated skill building and emergency respite. This service array provides short-term, family driven supports to help families build on existing strengths and decrease youth and family stress. Services and supports are individualized and flexible in terms of intensity and duration, with average length of stay of 3-4 months, and are made available at times that best suit the youth and family's preference and identified needs. Families will have access to 24/7 crisis intervention provided by on-call program staff. Flexible funds are available to support family needs. ERBs provide a brief out of home stay (up to 7 days) for children and youth who are experiencing an acute mental health crisis to facilitate stabilization and reunification with the child's primary caregiver. Host homes (certified foster families), who have received specialized training in working with youth with mental health challenges, will provide 24-hour-a-day supervision for the youth and will have access to on-call support services.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served (FCSS clients)/units of service (hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	123	109	125	135
Units of Service:	2,639	2,134	2,100	2,600

2. SELECTED OUTCOME INDICATOR:

Percent of youth discharged from FCSS remaining at home

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	97%	92%	94%	96%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Youth Peer Mentoring

CONTRACTOR: HILLSIDE CHILDREN'S CENTER

CONTRACT AMOUNT: \$92,847.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Youth peer mentoring services are services and supports provided to youth who are experiencing social, medical, emotional, developmental, substance use, and/or behavioral challenges in their home, school, placement, and/or community-centered services. The primary objective is to increase the percentage of youth discharged with one or more Youth Mentoring goals achieved. These services are provided by a young adult who experienced similar challenges in their youth. These youth peer mentoring services are intended to develop and achieve the identified goals and/or objectives as set forth in the youth's individualized treatment plan. The structured, scheduled activities provided by this service emphasize the opportunity for the youth to expand the skills and strategies necessary to move forward in meeting their personal, individualized life goals, develop self-advocacy skills, and to support their transition into adulthood.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (quarter hours direct service)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	21	24	30	40
Units of Service:	1,888	1,168	1,000	2,400

2. SELECTED OUTCOME INDICATOR: Percent of youth discharged with one or more Youth Mentoring goals achieved

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	71%	50%	75%	75%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Supportive Housing

CONTRACTOR: HOUSING OPTIONS MADE EASY, INC.

CONTRACT AMOUNT: \$808,331.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Housing Options Made Easy operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness in locating and maintaining safe, affordable housing of their choice. The primary objective is to increase the percentage of clients who are discharged to independent living. The service includes assistance with establishing apartments at scattered locations around the county, help with initial and ongoing affordability as well as assistance with maintaining linkages to the necessary treatment and support services in order to live successfully in the community. The program is made up of a total of 87 supportive housing units that are allocated as follows: 9 'Traditional/Community' Supportive Housing units; 20 Reinvestment (RIV) Supportive Housing units, 80% of which will be utilized for individuals referred from the Rochester Psychiatric Center, and 20% will be utilized by individuals that originate from local Psychiatric Inpatient Units at Article 28 Hospitals; 5 OMH Medicaid Redesign Team Supportive Housing Units for individuals that meet one of the following criteria: referred by Health Homes or currently enrolled in Targeted Case Management, being discharged from an Adult or Nursing Home, or are moving from more intensive housing; 43 Long Stay Supportive Housing units designed for individuals with serious mental illness who have had 6 months or more combined and continuous stay in a State Psychiatric Center, and 10 RIV Phase 2 units that provide assistance to several high-need populations as outlined by NYS OMH. The type of individuals appropriate for these units include, but are not limited to, people who have a serious mental illness and at least one of the following: those who are discharged from higher levels of care (with short term and longer term lengths of stay, depending on the specific type of previous housing), people who show high utilization of psychiatric inpatient or emergency services, young adults who are 18 years and older who are being released from a Residential Treatment Facility (RTF), and/or those who are homeless.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals service/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	77	87	87	87
Individuals Served:	73	83	87	87
Units of Service:	23,186	24,883	27,000	30,000

2. SELECTED OUTCOME INDICATOR: Percent of discharges to independent living

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	53%	25%	40%	50%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports/ Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Skill Building

CONTRACTOR: HOUSING OPTIONS MADE EASY, INC.

CONTRACT AMOUNT: \$18,697.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Skill Building Services work with children/youth under the age of 21 with mental health challenges and to implement interventions on a treatment plan to compensate for, or eliminate functional deficits and/or behavioral health barriers associated with child/youth's behavioral needs. It is modeled after the Children and Family Treatment and Support Services (CFTSS) initiatives of the Psychosocial Rehabilitation Services (PSR). The goal is to assist youth with mental health challenges in rehabilitating social, daily, independent, and interpersonal skills to maintain youth in their home, communities, and educational settings; strengthening youths' interpersonal relationships; and enhancing the youth's quality of life.

Housing Options Made Easy, Inc. will begin providing these services in 2020.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	30
Units of Service:	n/a	n/a	n/a	1,000

2. SELECTED OUTCOME INDICATOR: Percentage of discharged clients who met at least half of goals

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Supportive Housing

CONTRACTOR: IBERO-AMERICAN ACTION LEAGUE, INC.

CONTRACT AMOUNT: \$250,862.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Ibero-American Action League operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness in locating and maintaining safe, affordable housing of their choice. The primary objective is to increase the percentage of clients discharged to independent living. The service includes assistance with searching for, securing, and establishing apartments; assisting with moving to new residence as needed, including assisting with associated expenses; outfitting apartments with necessary household goods and furniture; assisting with budgeting and applying for benefits; providing stipends for rent and utilities; assisting with and teaching how to resolve issues with landlords and how to maintain an apartment; making referrals to treatment and support services; and participating in planning for and addressing client needs with other providers as needed. This program is comprised of 27 supportive housing units that are allocated as follows: 7 'Traditional/Community' Supportive Housing units; 20 Reinvestment Supportive Housing units, 80% of which will be utilized for individuals referred from the Rochester Psychiatric Center, and 20% will be utilized by individuals that originate from local Psychiatric Inpatient Units at Article 28 Hospitals.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	27	27	27	27
Individuals Served:	29	29	30	30
Units of Service:	9,480	9,240	9,326	9,400

2. SELECTED OUTCOME INDICATOR:

Percent discharged to independent living

(* Reported outcome indicator results are due to long lengths of stay/minimal

discharges from the program, so percentages vary drastically with each discharge)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	0% *	67% *	75% *	80% *

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: St. Paul Street Resource Team

CONTRACTOR: MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

CONTRACT AMOUNT: \$58,317.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

The Monroe County Department of Human Services subcontracts with Villa of Hope to provide on-site mental health services at the Division of Social Services (DSS) 691 St. Paul Street office during regular business hours, Monday through Friday, from 8-5, for DSS clients who have mental health needs and are homeless or at risk of becoming homeless. The primary objective is to increase the percentage of eligible DSS clients receiving referrals for support services. The services include: (1) Crisis intervention for individuals experiencing acute distress while on site at DSS St. Paul offices, which emphasize assessment, stabilization and linkage to other necessary services; (2) On-site intervention to promote stability and prevent further escalation and/or the need for more acute interventions; (3) Linkage and referral to ongoing mental health, Health Home Care Management, and housing resources based on an individualized, person-centered assessment of need; (4) Promotion of an individual's recovery and housing stability using their knowledge of relevant community resources and how to access those services; (5) Case consultation with DSS staff, both individually and during team meetings; and (6) Education and training with DSS staff about mental health conditions, services and other related topics as requested.

The program began serving clients in November 2018.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	57	460	500
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Percent of eligible DSS clients receiving referrals for support services

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	40%	60%	60%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Quarterly Reporting from DHS

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Skill Building

CONTRACTOR: PATHWAYS, INC.

CONTRACT AMOUNT: \$18,697.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Skill Building Services work with children/youth under the age of 21 with mental health challenges and to implement interventions on a treatment plan to compensate for, or eliminate functional deficits and/or behavioral health barriers associated with child/youth's behavioral needs. It is modeled after the Children and Family Treatment and Support Services (CFTSS) initiatives of the Psychosocial Rehabilitation Services (PSR). The primary objective is to increase the percentage of discharged clients who met at least half of goals. The goal is to assist youth with mental health challenges in rehabilitating social, daily, independent, and interpersonal skills to maintain youth in their home, communities, and educational settings; strengthening youths' interpersonal relationships; and enhancing the youth's quality of life.

Pathways, INC. will begin providing these services in 2020.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	30
Units of Service:	n/a	n/a	n/a	1000

2. SELECTED OUTCOME INDICATOR: Percentage of discharged clients who met at least half of goals

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Homeless Support Services

CONTRACTOR: PERSON CENTERED HOUSING OPTIONS INC.

CONTRACT AMOUNT: \$152,026.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Person Centered Housing Options (PCHO) provides Homeless Support Services for individuals and families with behavioral health needs who are experiencing homelessness or are at risk of becoming homeless. PCHO generates their own referrals from libraries, street-outreach, and code blue sweeps, as well as receiving referrals from Department of Human Services, shelters, emergency departments, and clinics. The primary objective is to increase the percentage of referrals responded to within 24 hours by program staff. The services provided include conducting community outreach using evidence-based strategies to locate, engage, and assess the needs and preferences of the target population; conducting intake, needs assessments, and service planning for those who are interested in pursuing housing options; referring to treatment and support services; referring to safe and affordable housing options, including emergency housing; monitoring and supporting individuals and families after they have been placed into housing to maximize the likelihood that they will maintain their housing; providing assistance with obtaining and maintaining public benefits and other income; coordinating services with other service providers; and documenting service delivery (progress notes and service plans).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	182	158	185	200
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percentage of referrals responded to within 24 hours by program staff

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	62%	70%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Crisis Intervention

CONTRACTOR: ROCHESTER GENERAL HEALTH SYSTEM D/B/A THE ROCHESTER GENERAL HOSPITAL

CONTRACT AMOUNT: \$755,446.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 The Rochester General Hospital (RGH) operates under Rochester Regional Health along with other affiliated entities. This service provides trained and qualified mental health practitioners (functioning as Psychiatric Assignment Officers) who provide crisis intervention services in The RGH Emergency Room at 1425 Portland Ave, 24 hours per day. The primary objective is to increase the percentage of discharges where the client is seen by a community behavioral health provider within seven days, in an effort to reduce future Emergency Department visits. Crisis intervention services, applicable to adults, children and adolescents, are tasked with reducing acute symptoms and restoring individuals to pre-crisis levels of functioning. Examples of services are screening, assessment, stabilization, triage, and/or referral to an appropriate program or programs.

I. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	2,731	3,435	3,400	3,400
Units of Service:	3,669	4,653	4,600	4,600

2. SELECTED OUTCOME INDICATOR:

Percent of discharges where client is seen by a community behavioral health provider within seven days

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	36%	38%	38%	40%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Rochester Rehabilitation Center, Inc

EXECUTIVE DIRECTOR: Mary Boarfield, CEO

BOARD MEMBERS: Jeffrey W. Baker, Roy M. Beecher, Andrea Bonafilia, David G. Case, Michael A. Coppola, Eileen Gage, Mary Herlihy Gearan, Charles T. Graham, Christopher A. Harris, John R. Horvath, Rachel W. Kielon, James King, Ann E. Kurz, Jacqueline Hawks Lytle, Robert C. Maddamma, Brian P. Meath, Marha E. Mock, Sean R. Ossont, Kevin Reeder, Tim Vaughan, Joyce W. Weir

PROGRAMS INCLUDED: Personalized Recovery Oriented Services (PROS)

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Spectrum Human Services Foundation, Inc.

EXECUTIVE DIRECTOR: Bruce Nisbet, CEO

BOARD MEMBERS: Jennifer Ball, CPA, Michelle Cordero, Robert O'Leary, Belinda Roskwiarski, Robert B. Ruh, Michael T. Sagnibern, Alexandra Wehr, David S. Whittemore, Esq.

PROGRAMS INCLUDED: Advocacy Support Services - Forensic Population
Mental Health Supportive Housing (Forensic)

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Supportive Housing (Forensic)

CONTRACTOR: SPECTRUM HUMAN SERVICES FOUNDATION, INC.

CONTRACT AMOUNT: \$306,610.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 The Forensic Supportive Housing Program provides assistance to individuals with forensic involvement who also have serious mental illness and/or substance use concerns in locating and maintaining safe, affordable housing of their choice. The forensic supportive housing program works with Rochester Psychiatric Center, MCOMH SPOA, and NYS OMH Division of Forensic services to provide support for individuals transitioning back in to the community upon release either directly from prison or from a State Psychiatric Center where they were admitted post prison release. The primary objective is to increase the percentage of people served who successfully maintain community living. The service includes assistance with searching for, securing, and establishing apartments; assisting with moving to new residence as needed, including assisting with associated expenses; outfitting apartments with necessary household goods and furniture; assisting with budgeting and applying for benefits; providing stipends for rent and utilities; assisting with and teaching how to resolve issues with landlords and how to maintain an apartment; making referrals to treatment and support services; and participating in planning for and addressing client needs with other providers as needed.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units (bed days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	33
Individuals Served:	n/a	n/a	n/a	45
Units of Service:	n/a	n/a	n/a	8,640

2. SELECTED OUTCOME INDICATOR: Percentage of people served who successfully maintain community living

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	75%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Community and Peer Support Services

CONTRACTOR:

THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

CONTRACT AMOUNT:

\$323,201.00

PROGRAM

DESCRIPTION/ PRIMARY OBJECTIVE(S):

The Mental Health Association of Rochester/Monroe County (MHA) provides an array of community and peer support services for adults experiencing mental health challenges (with or without co-occurring substance use disorders) and their families. The primary objective is to decrease the percentage of Peer Coaching participants with psychiatric inpatient admissions while enrolled. These services promote consumer empowerment and self-engagement in recovery through education, skill development, peer support, and advocacy. Services are provided individually or in groups. Most services are provided by peers (individuals who have experienced mental health challenges). Services are provided within three core areas:

1. Peer Coaching and Navigation Services, including educating and assisting individuals and families in navigating the mental health system; facilitating peer-run groups at local inpatient units and community locations to provide information on resources and encouragement about returning to the community; benefits advisement; relationship development to empower individuals to engage in their own recovery; assisting with identifying and making progress towards goals; making referrals; and supporting individuals in developing life skills, connecting to services, and promoting personal and financial stability.
2. Peer Employment Support Services, including organizing and/or facilitating educational presentations related to obtaining and maintaining employment while coping with mental health challenges and providing peer-based mutual support for those with mental health challenges who are seeking or maintaining employment and economic self-sufficiency.
3. Community Education and Training, including conducting educational presentations and workshops related to wellness and recovery.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contacts)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	4,611	6,837	7,000	7,000
Units of Service:	5,900	6,252	6,896	7,000

2. SELECTED OUTCOME INDICATOR:

Percent of Peer Coaching participants with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	5%	1%	2%	1%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Consolidated Fiscal Report/Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Family Support Services

CONTRACTOR:

THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

CONTRACT AMOUNT:

\$607,103.00

PROGRAM DESCRIPTION/ PRIMARY

Family Support Services (FSS) provides families in which a child experiences a mental or behavioral health challenge with a comprehensive range of support services delivered by family peers (family members of individuals with behavioral health challenges). The primary objective is to increase the percentage of families discharged with improved Family Assessment of Needs and Strengths (FANS) scores. Services include family advocacy and mentoring (needs and strengths assessments, emotional support, crisis support, articulating goals, problem-solving, and family skill development), parent training and education, self-help support groups for families and youth, educational advocacy (assisting and coaching families in securing proper services for children at school), transportation assistance for FSS events, referring families to community resources, and outreach to promote the program's services. Particular attention is paid to the development of services that are accessible and appropriate to the needs of multicultural and bilingual populations. The program also provides support to the Priority Access Team, a joint effort with MCOMH and several providers to reduce the number of youth referred for further inpatient services at the Children's Psychiatric Center by providing community-based services. The program also surveys family and youth receiving FSS services and trainings regarding satisfaction and to obtain feedback on desired outcomes.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served (families)/units of service (contact hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	393	484	496	520
Units of Service:	4,277	4,515	5,024	5,100

2. SELECTED OUTCOME INDICATOR:

Percent of families discharged with improved Family Assessment of Needs and Strengths (FANS) scores

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	100%	97%	80%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Self-Help Drop In Center

CONTRACTOR: THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

CONTRACT AMOUNT: \$282,908.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

The Self-Help Drop In Center (SHDIC), located at 539 South Avenue, is a community-based, consumer-run initiative which provides culturally competent psychosocial crisis intervention services to individuals 18 years of age and older who have a mental illness (with or without co-occurring substance use disorders) and who are experiencing situational crises or otherwise require support. The primary objective is to decrease the percentage of clients with psychiatric emergency department services while enrolled. The SHDIC Peer Specialists provide support services, including crisis assessment and intervention, one-on-one and group-based peer support, referral/linkage, short-term aftercare to individuals experiencing psychosocial crises (e.g., follow-up, and empowerment (e.g., opportunities to share personal stories, community celebrations, and motivational speeches). The SHDIC provides an alternative to emergency room and crisis service utilization when appropriate. This program is open 7 days per week from 5 pm to 9pm.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	395	348	375	400
Units of Service:	10,296	11,061	10,758	10,800

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric emergency department services while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	19%	23%	23%	20%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Adult Care Management (Non-Medicaid)

CONTRACTOR: UNITY HOSPITAL

CONTRACT AMOUNT: \$619,737.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. This program provides care management services to adults with severe mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Care Management services are located at 89 Genesee St, mirror Health Home Care Management, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. The program is culturally responsive and provide aggressive outreach, linkage, and advocacy to community resources. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	165	106	75	75
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	7%	6%	6%	6%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database/Program database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Home Based Crisis Intervention

CONTRACTOR:

UNITY HOSPITAL

CONTRACT AMOUNT:

\$494,753.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

The Unity Hospital operates under Rochester Regional Health. The New York State Office of Mental Health established the Home Based Crisis Intervention (HBCI) Program, a family preservation initiative, to prevent the unnecessary inpatient hospitalization of children and youth. The overall goal of the program is to provide culturally and linguistically appropriate intensive in-home crisis intervention services to youth who are at imminent risk of psychiatric hospitalization; services are designed to be short-term and may range from two to eight weeks of duration. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions within 30 days of discharge. The program consists of clinical and administrative staff and has the capacity to serve a maximum of 16 families at any point in time. In order to provide timely intervention to youth and family in crisis, services will begin no more than 24 hours after referral to the program. In the event that a family meets criteria for services, yet the program does not plan to open due to safety issues or similar concerns, HBCI must obtain approval from MCOMH. The intake and assessment process is designed to ensure that an individualized intensive support plan is developed to support efforts to maintain children safely in the community. As intensive in-home services are individualized, the length of stay and frequency of contact will vary based on youth and family needs. HBCI staff, the family and referral source work together to identify the specific goals and objectives, how these goals will be measured, and determine the anticipated length of stay. If HBCI staff determines that they wish to close a family prematurely due to safety concerns or similar issues, the program must obtain approval from MCOMH. The program continues to utilize the Functional Behavioral Approach to assess needs and develop individualized interventions to decrease stress and provide the right service at the right time. HBCI staff have regular contact with the youth's primary therapist and other providers for the purpose of assuring coordination and transition to ongoing community-based supports and services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (slots)/individuals served/units of service (hours)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	13	16	16	16
Individuals Served:	51	73	70	75
Units of Service:	8,540	10,484	9,000	10,500

2. SELECTED OUTCOME INDICATOR:

Percent of clients with psychiatric inpatient admissions within 30 days of discharge

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	2%	3%	3%	5%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Consolidated Fiscal Report/Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Personalized Recovery Oriented Services (PROS)

CONTRACTOR: UNITY HOSPITAL

CONTRACT AMOUNT: \$143,481.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Personalized Recovery Oriented Services (PROS) services are licensed by the New York State Office of Mental Health. This program provides comprehensive recovery oriented services to adults with designated mental illness diagnoses, including SPMI and adults with mental illness and co-occurring chemical dependency. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to: improve functioning, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of four categories: Community Rehabilitation and Support; Intensive Rehabilitation; Ongoing Rehabilitation and Support; and Clinical Treatment, an optional component of a PROS program which Unity does provide.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (slots)/individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	178	178	178	178
Individuals Served:	389	329	325	340
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of participants becoming competitively employed at discharge

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	7%	13%	10%	10%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Adult Care Management (Non-Medicaid)

CONTRACTOR: UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

CONTRACT AMOUNT: \$747,478.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 This program provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of client needs and strengths, and service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	193	179	176	185
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	9%	7%	7%	6%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database/Program database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Assertive Community Treatment - Strong Ties ACT

CONTRACTOR: UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

CONTRACT AMOUNT: \$135,963.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Strong operates a 68-slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who are diagnosed with severe and persistent mental illness that seriously impair their functioning and result in long-term use of high-level services and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT Teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. The goal is to deliver integrated treatment, rehabilitation, and support services (including life skills development coaching, therapy, and medication management) of the recipients' choice, to assist recipients in making progress towards goals, and to adjust services over time to meet recipients' changing needs. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. Staff also coordinate and plan with other community resources. Staff have immediate access to wrap-around funds in order to meet needs that are emergent and consumer specific (e.g., purchase of food and clothing).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (slots)/individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	68	68	68	68
Individuals Served:	78	73	77	80
Units of Service:	4,412	5,177	5,470	5,550

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	21%	22%	13%	13%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Transitional Living - Crisis Housing

CONTRACTOR: UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

CONTRACT AMOUNT: \$19,760.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Strong maintains two crisis/respite apartments, rented by Strong from landlords in Monroe County, to serve high-need and/or high-risk individuals who have a serious mental illness, are in a mental health crisis or impending crisis, and involved in care management with Strong. Strong pays for the rent, utilities, necessary furnishings, and other required costs related to this apartment. Strong assists clients in avoiding acute service utilization by collaborating with housing support staff, if applicable, as well as care management staff to comprehensively address client crisis situations, assist clients in securing permanent housing, and address each client's other needs. The primary objective is to increase the percentage of clients discharged who go directly to community housing thus diverting hospitalization. This program assists clients and their provider teams in developing plans to find and secure permanent housing as quickly as possible and assists clients in saving money or securing funding for future housing costs while living in the transitional crisis/respite apartment.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (bed)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	2	2	2	2
Individuals Served:	7	7	9	10
Units of Service:	643	586	508	550

2. SELECTED OUTCOME INDICATOR:

Percent of clients discharged who go directly to community housing thus diverting hospitalization

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	60%	86%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Health Database / Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Care Coordination
CONTRACTOR: VILLA OF HOPE
CONTRACT AMOUNT: \$708,690.00
PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
 Villa of Hope provides Care Coordination services to children and youth (up to 21 years old) with a serious emotional disturbance or mental illness diagnosis and their families who are not eligible for Medicaid Children's Health Home Care Management. The services are tailored to meet the needs of youth at high risk of repeated or lengthy psychiatric hospitalization or other out-of-home placement. This program is home-based, focused on keeping children and youth at home and connected to their own communities, and is driven by System of Care values (family-driven, youth-guided, culturally and linguistically competent, trauma-informed, best practice oriented, and community-based). Care Coordinators collaborate regularly with other providers that work with the youth/family, including school personnel, treatment providers, and physicians, to provide supports based on the child's and family's individualized needs. The primary objective is to decrease the percentage of clients with psychiatric inpatient admissions while enrolled. The program offers outreach and intake services, assessment of child and family needs and strengths, goal and service planning, advocacy for appropriate services, coaching youth and families in self-advocacy, assistance in navigating and understanding services, referring youth and family members to services, planning for long-term supports, and providing crisis intervention and support through a 24-hour telephone number. Services are provided to model Children's Health Home Care Management (HHCM) services. Wrap-around funds are also available to purchase goods and services to support the needs of youth and families in Villa's care coordination and Children's HHCM services who have a serious emotional disturbance or mental health diagnosis.

I. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Capacity (slots)/individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	98	98	98	98
Individuals Served:	151	150	175	177
Units of Service:	1,699	1,988	2,758	2,800

2. SELECTED OUTCOME INDICATOR:

Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	8%	10%	6%	6%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Psychiatric Emergency Department Diversion Program (Hope Place)

CONTRACTOR:

VILLA OF HOPE

CONTRACT AMOUNT:

\$457,457.00

PROGRAM DESCRIPTION/ PRIMARY

Villa of Hope was awarded funds to operate a peer-run and peer-staffed Diversion Center to

OBJECTIVE(S):

provide a safe, supportive, and non-judgmental environment as an alternative to psychiatric Emergency Department (ED) visits for adults experiencing non-acute mental health-related crisis or pre-crisis in Monroe County, beginning mid-2019. These services will be located at 1099 Jay Street Bldg P. The primary objective is to increase the percentage of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit. Villa will follow the "Living Room" model by offering a welcoming and comfortable physical space in which individuals can come and go as they please and speak with peer staff (individuals with personal experience with mental health challenges) to assist them in coping with their crisis and returning to a higher level of functioning as quickly as possible. Villa will also offer referrals and follow-up services based on clients' needs. It is estimated that this program will begin operations in November 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	30	400
Units of Service:	n/a	n/a	120	2,000

2. SELECTED OUTCOME INDICATOR:

Percent of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Catholic Charities of the Diocese of Rochester D/B/A/ Catholic Family Center

EXECUTIVE DIRECTOR: Marlene Bessette, President/CEO

BOARD MEMBERS: Kimberly Ann-Iamer, Jack Balinsky, Roger W. Brandt, Jr., Sheila Brody, SSJ, Joseph A. Carelio, John A. Caselli, Kathryn A. Castle, PhD, William H. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair Mackinnon, Luke G. Mazzone, John M. McBride, Ann McCormick, Samuel Noel, David S. Pearce, William Pelino, Laurie Sagona, Stephanie L. Schaeffer, Deborah M. Stendardi, William P. Tchan, Miguel A. Velazquez

PROGRAMS INCLUDED: Chemical Dependence Community Residence (Alexander)

Chemical Dependence Community Residence (Barrington)

Chemical Dependence Community Residence (Jones)

Chemical Dependence Outpatient

Chemical Dependence Prevention

Chemical Dependence Supportive Living

Compulsive Gambling Treatment

Rehabilitation and Stabilization - Freedom House

Rehabilitation and Stabilization - Liberty Manor

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Community Residence (Barrington)

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: \$236,796.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Catholic Family Center owns and operates a community residential program at 380 Barrington Street which is licensed by the New York State Office of Alcoholism and Substance Abuse Services and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 11 women. The primary objective is to increase the one month retention rate in program. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning and social skills. This gender specific program attend to mental health issues and its dual diagnosis capable. It focuses on the special needs of women and addresses the following issues, as appropriate: parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	11	11	11	11
Individuals Served:	41	41	41	41
Units of Service:	3,750	3,690	3,800	3,800

2. SELECTED OUTCOME INDICATOR:

One month retention rate in program (OASAS minimum standard 85%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	91%	88%	92%	92%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System Reports/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Outpatient

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY

CENTER

CONTRACT AMOUNT: \$547,457.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S): Catholic Family Center operates substance use outpatient clinic services at 79 North Clinton Avenue which are licensed by the New York State Office of Alcoholism and Substance Use Services and comply with all applicable regulations and guidelines. Services offered within the program include individual/group sessions and family therapy in conjunction with specialized presentations or services to meet the unique needs of each client group served. All clients are screened for co-occurring disorders. The primary objective is to increase the percentage of clients having discontinued use of substances at discharge. The program includes specialized treatment tracks to address the unique gender, cultural or language needs of special populations served. Specialized services available include; specialty groups for those recently released from incarceration or on parole; a continuum of outpatient treatment in Spanish with a special focus on the cultural needs of the Latino Clientele; a continuum of care to address the unique issues affecting women in recovery; program offering treatment for clients with chemical dependency and mental health issues and day rehabilitation programs offering intensive treatment 5 days a week.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	902	1,120	1,200	1,250
Units of Service:	21,622	25,034	25,400	26,000

2. SELECTED OUTCOME INDICATOR:

Percent of clients having discontinued use of substances at discharge (OASAS minimum standard 25%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	54%	55%	66%	66%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System Reports/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Supportive Living

CONTRACTOR:

CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT:

\$45,186.00

PROGRAM DESCRIPTION/ PRIMARY

Catholic Family Center operates a supportive living program with a capacity for 24 adults. The

OBJECTIVE(S):

individuals recovering from substance use disorder. Supportive living programs are licensed by the New York State Office of Alcoholism and Substance Abuse Services and adhere to all appropriate regulations and guidelines. The primary objective is to increase the one month retention rate in program. Staff support abstinence and relapse prevention plans, life skills, healthy use of leisure time, planning and social skills. Clients at this level of care are actively involved in educational, vocational and employment seeking employment. They may also be continuing with mental health treatment, working on family reunification, parenting skills, stabilization and maintenance of medical needs, resolution of criminal justice status or other issues.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	24	24	24	24
Individuals Served:	58	46	45	50
Units of Service:	7,105	7,564	7,086	7,700

2. SELECTED OUTCOME INDICATOR: One month retention rate in program (OASAS minimum standard 85%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	98%	100%	96%	98%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System Reports/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Rehabilitation and Stabilization - Freedom House

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: \$639,947.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Catholic Family Center operates Freedom House as a Stabilization and Rehabilitation Program under OASAS and has the capacity for 30 men. The program is located at 55 Troup Street and is licensed by the New York State Office of Alcoholism and Substance Abuse Services and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program has a person centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. The primary objective is to increase the percentage of clients that no longer require this level of care. Activities include: individual therapy, small group therapy, Psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	30	30	30	30
Individuals Served:	121	161	165	165
Units of Service:	7,886	9,594	10,000	10,000

2. SELECTED OUTCOME INDICATOR:

Percent of clients no longer requiring this level of care

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	54%	44%	60%	65%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System Reports/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Center for Community Alternatives, Inc

EXECUTIVE DIRECTOR: David Condittie, Esq, Executive Director

BOARD MEMBERS: Daniel N Arshack, Carole Eady-Porcher, Leonard J Campolietta, Steve Case, Steven Corsetto, Paula Freedman, Betsy Gotbaum, Seymour W James, Jr, Liz Jant, Vincent Love, Martin Mack, Richard Raysman, Jennifer Richardson, Sheila Rule, David Schaver, David Schwartz, Bill Simmons, Shaun E Smith, Alan Charlie Wittenberg, MD

PROGRAMS INCLUDED: Recovery Center

PROGRAMS INCLUDED: Chemical Dependence Outpatient
Chemical Dependence Prevention

BOARD MEMBERS: Irene Coveny, Robert Crystal, Steven Curran, Till Fritzscheing, Brenda Geglia, David Kahal, Yana Khashper, Patrick McGrath,
Karen Morris, Richard Phipps, Jennifer Sahrie, Mark Stein, Jon Westfall

EXECUTIVE DIRECTOR: Sue Sullivan, Interim CEO

CONTRACTOR: Delphi Drug and Alcohol Council, Inc

Per Resolution No. 11 of 2008

PURCHASE OF SERVICES INFORMATION FORM

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Prevention

CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.

CONTRACT AMOUNT: \$263,348.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Delphi (d.b.a. Delphi Rise) operates NYS OASAS-certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Delphi Rise serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. The primary objective is to increase the percentage of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling. Sites and their respective services are approved by OASAS in collaboration with Delphi Rise, MCOMH, and school districts. For 2019-2020, Delphi is approved by OASAS to provide:

1. Community capacity building (e.g., policy development, student support and community planning, etc.) in Penfield Central School District (CSD), Gates-Chili CSD, Brockport CSD, and throughout Monroe County.
2. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Brockport CSD, Penfield CSD, and Gates-Chili CSD.
3. Information awareness services (e.g., school-wide activities, speaking events, health promotion events, presentations, newsletters, etc.) in Penfield CSD, Brockport CSD, Gates-Chili CSD, and throughout Monroe County.
4. EBP early intervention services (education for at-risk youth) in Gates-Chili CSD.
5. Prevention counseling in Gates-Chili CSD, Brockport CSD, Penfield CSD, and Brighton CSD.

Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2019 Annualized reflects activity July 2018 to June 2019).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	10,616	20,210	16,853	17,000
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	59%	47%	44%	50%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

NCADD-Prevention Resource Center

CONTRACTOR:

DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT:

\$301,546.00

PROGRAM DESCRIPTION/ PRIMARY

DePaul's National Council on Alcoholism and Drug Dependence-Rochester Area (NCADD-RA) is one of over 90 affiliates nationwide of NCADD, Inc. (27 of which are in NYS). DePaul's NCADD-RA operates the Finger Lakes Prevention Resource Center (FL PRC) to reduce the incidence and prevalence of alcoholism and other drug dependence in the twelve-county Finger Lakes region (Monroe, Wayne, Livingston, Ontario, Yates, Seneca, Steuben, Schuyler, Tompkins, Chemung, Tioga, and Broome Counties) per NYS OASAS requirements. The primary objective is to increase the number of new and existing coalitions that receive technical assistance from PRC. DePaul does this by providing, at a minimum, the following services: identifying existing coalitions and mobilizing residents and providers to create substance use awareness and prevention coalitions where none exist; supporting community coalitions and their provider partners in utilizing effective prevention strategies in their work; assisting communities and agencies in conducting needs assessments; providing technical assistance related to coalition-building and sustainability; offering trainings and other prevention resources to coalitions per each of their specific needs and goals; and providing evidence-based trainings for regional prevention providers. The FL PRC is based at 1931 Buffalo Road in Rochester and is operated under the oversight of NYS OASAS and MCOMH.

I. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	5,667	5,288	4,750	5,000
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Number of new and existing coalitions that received technical assistance from PRC

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	20	22	22	22

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: NCADD-Rochester Area

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: \$361,887.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Default operates Prevention Services by delivering evidence-based programs and other environmental strategies (e.g., policy development, school and youth events, etc.) in selected sites in Monroe County to prevent or reduce alcohol and other drug use and problem gambling. The primary objective is to increase the percentage of youth who gained knowledge in education services. Default serves youth at the selected sites who are identified as being at risk for drug or alcohol use or abuse, as well as their parents and/or siblings.

Sites and their respective services are approved by OASAS in collaboration with DePaul, MCOMH, and sites that have assessed a need for their youth to receive prevention services. For the 2019-2020 school year, Default is approved by OASAS to provide the following services at the indicated sites or areas:

1. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Greece Central School District, Rochester City School District, and in the town of Gates.
2. Community capacity building (e.g., participating in community coalitions) throughout Monroe County.
3. Environmental strategies (e.g., media campaigns, developing or advising on policies and regulations, etc.) throughout Monroe County.
4. Information awareness services (e.g., organizing and presenting at school-wide activities, speaking events, health promotion events, resource fairs, etc.; providing resources to individuals as requested; producing newsletters and resource guides; etc.) throughout Monroe County.

Additional services may be provided as needed at selected sites. Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2019 Annualized reflects activity July 2018 to June 2019).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	5,208	7,057	4,889	5,500
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of youth who gained knowledge in education services

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	92%	85%	92%	93%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Case Management

CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: \$179,437.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 East House operates the Chemical Dependence Case Management program with the goal of assisting participants with substance use disorder in increasing their independent financial management skills. The primary objective is to increase the percentage of participants demonstrating increased financial independence at discharge. The program assesses client need for financial and medical benefits and assists in establishing and maintaining eligibility for benefits such as Supplemental Security Income, Social Security Disability Income, Medicaid, and Medicare. Staff encourage recovery and independence by teaching clients banking and budgeting skills, as well as how to self-advocate for benefits. Staff members also assist in interpreting financial contracts for clients and family members and coordinating services with Admissions Coordinator, business office, and program staff. Transportation is provided as needed to apply for and maintain benefits. The goal is for residents to receive the financial counseling and assistance needed to help them maintain stable housing while they learn to manage their finances and increase independence through the achievement of educational and vocational goals.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	468	497	500	500
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of participants demonstrating increased financial independence at discharge

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	44%	48%	45%	50%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Community Residence (Hanson)

CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: \$297,267.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 individuals and is a recovery-oriented transitional residential service in a group home environment based on therapeutic community principles. The primary objective is to increase the one month retention rate in the program. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Alcoholism and Substance Abuse Services and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	14	14	14	14
Individuals Served:	38	46	45	50
Units of Service:	4,873	4,742	4,750	4,750

2. SELECTED OUTCOME INDICATOR: One month retention rate in program (OASAS minimum standard 85%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	91%	91%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)

CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: \$273,787.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 women and is a recovery-oriented transitional residential service in a group home environment based on therapeutic community principles. The primary objective is to increase the one month retention rate in the program. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke is licensed by the New York State Office of Alcoholism and Substance Abuse Services and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	12	12	12	12
Individuals Served:	40	47	40	40
Units of Service:	4,084	4,085	4,088	4,100

2. SELECTED OUTCOME INDICATOR: One month retention rate in program (OASAS minimum standard 85%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	89%	86%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Vocational Services

CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: \$269,113.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

East House provides Chemical Dependence Vocational Services to adults with a primary diagnosis of substance use disorder who are also residents of East House OASAS-licensed residential programs. East House provides services at their offices at 259 Monroe Avenue as well as in the community at workplaces and potential workplaces of program clients. The primary objective is to increase the percentage of individuals served who are employed at discharge. Comprehensive vocational rehabilitation services include but are not limited to providing orientation to vocational services for clients and referral sources; vocational assessments; vocational counseling and planning; job readiness training; supportive employment training; job development; job placement, retention, and follow-up services; referral, advocacy, and support; follow-up with educational skills training and employment placement services; and adult basic education and literacy training (in cooperation with the Grece Central School District's Adult Education Program).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	277	237	250	250
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of individuals served who are employed at discharge

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	29%	22%	25%	30%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Medically Monitored and Medically Supervised Detoxification Services

CONTRACTOR: HELIO HEALTH, INC.

CONTRACT AMOUNT: \$1,844,464.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Helio Health operates a chemical dependence withdrawal and stabilization (detoxification) program at 1350 University Avenue for adults. Helio currently operates 40 total beds across two detoxification programs. The 10 Medically Monitored Withdrawal (MMW) beds are for people experiencing mild withdrawal symptoms (who require less intensive medical oversight), and the 30 Medically Supervised Withdrawal (MSW) beds are for people experiencing mild to moderate withdrawal symptoms (who require more intensive medical oversight). In both program components, Helio provides inpatient MMW and MSW services 24 hours per day, seven days per week, with on-site medical and counseling staff. Helio manages and treats withdrawal as well as disorders associated with alcohol and/or substance use. Helio assesses client needs and refers them to continued care. The primary objective is to increase the percentage of individuals completing the program and admitted to other treatment.

In August 2018, Helio was awarded 15 additional MSW beds, bringing their total capacity from 25 to 40 beds. After building renovations were completed, program capacity gradually increased. This accounts for the increases in 2018 and 2019 individuals served, capacity, and units.

I. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service(visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	25	40	40	40
Individuals Served:	1,903	2,034	2,022	2,100
Units of Service:	8,364	8,068	9,315	9,660

2. SELECTED OUTCOME INDICATOR: Percent of individuals completing the program and admitted to other treatment

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	66%	68%	68%	70%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Outpatient

CONTRACTOR: HUTHER-DOYLE MEMORIAL INSTITUTE, INC.

CONTRACT AMOUNT: \$271,309.00

PROGRAM DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Huther Doyle operates substance use disorder outpatient clinic services at 360 East Avenue in Rochester for adults with substance use disorders and their family members. These services and the service location are certified by NYS OASAS and must comply with all applicable regulations and guidelines. The primary objective is to increase the percentage of clients having discontinued use of substances at discharge. Huther Doyle provides outpatient substance use disorder services, including individual and group counseling; family therapy; screening and assessing clients for co-occurring mental health disorders; offering in-reach services from other agencies related to employment, vocational and educational development, and mental health treatment; and providing Medication Assisted Treatment. Huther Doyle provides specialized services for Spanish-speaking clients, justice-involved individuals (including those in drug court and on community supervision), and people with co-occurring chemical dependency and mental health challenges.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	2,043	1,987	1,935	2,000
Units of Service:	42,471	48,739	21,974	30,000

2. SELECTED OUTCOME INDICATOR:

Percent of clients having discontinued use of substances at discharge (OASAS minimum standard is 25%)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	19%	37%	44%	50%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System/OASAS Integrated Program Monitoring and Evaluation System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Proyecto Ayuda Outreach

CONTRACTOR: IBERO-AMERICAN ACTION LEAGUE, INC.

CONTRACT AMOUNT: \$120,632.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
 Ibero-American Action League operates NYS OASAS-certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Ibero serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. The primary objective is to increase the percentage of youth who gained knowledge in education services or achieved service plan goals in prevention counseling. Sites and their respective services are approved by OASAS in collaboration with Ibero, MCOMH, and school districts. For 2019-2020, Ibero is approved by OASAS to provide:

1. Evidence-based practice (EBP) education (classroom-based curricula) in the Rochester City School District (RCSD).
 2. Information awareness services (e.g., providing information on substance use and prevention and recovery resources, collaborating with local coalitions, etc.) throughout Monroe County.
 3. Positive alternatives (sober, healthy events for youth) throughout Monroe County.
 4. Prevention counseling in RCSD.
- Different services are offered in each district based on the needs of the district; only certain schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2017 Actual reflects activity July 2016 to June 2017).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	738	1,021	1,060	1,100
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Percent of youth who gained knowledge in education services or achieved service plan goals in prevention counseling

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	87%	87%	76%	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Family Support Navigator

CONTRACTOR: LIBERTY RESOURCES, INC.

CONTRACT AMOUNT: \$108,056.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Liberty Resources provides family support navigator services to families in which an individual has a substance use disorder (SUD). Liberty utilizes peers (individuals whose lives have been impacted by SUDs) to deliver the services. The primary objective is to increase the percentage of individuals surveyed who agree that the program linked them to resources. Services include outreach to explain the family support navigator services; developing rapport and assessing families' needs; providing individualized and group-based education on substance use disorders; treatment and support services, self-advocacy, and coping and support strategies; fostering linkages to services for the individual with an SUD and their family members; assisting families with providing safe, supportive environments and developing problem solving and coping skills; providing family mediation and conflict resolution; helping families develop positive interventions and support plans for themselves and their family member with an SUD; and facilitating family support groups.

Services began in November 2016 and gradually increased the number of families served.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units (based on 15 minute increments of direct service)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	23	77	77	81
Units of Service:	345	483	1,140	1,200

2. SELECTED OUTCOME INDICATOR:

Percent of individuals surveyed who agree that the program linked them to resources

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	100% (n=2)	98% (n=17)	100% (n=2)	99%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Provider Performance Reports

PROGRAMS INCLUDED: Chemical Dependence Community Residence

BOARD MEMBERS: Sue Carlson, DNP, NPP, RN, PMHNP-BC, PMHCNS-BC, Caroline Easton BS PHD, Daniel Meyers, Elizabeth Patton, Thomas Riley, Bonnie Ross, Leon Savyko, Elaine Spaul, Augusta Welsh

EXECUTIVE DIRECTOR: Mandy Teeter, Vice President, Behavioral Health

CONTRACTOR: PRCD, Inc

Per Resolution No. 11 of 2008

PURCHASE OF SERVICES INFORMATION FORM

PROGRAMS INCLUDED: Case Management

BOARD MEMBERS: Jack Batinsky, Peter Dohr, Dorothy Hall, Fr. Joseph Han, Frederick A. Herman, Katherine Karl Esq, Lisa M. Passero CPA, Fr. Bob Ring, Lynette Robinson, Daniel Saperstone, Ronald W. Hughes, Kathryn L. Wahl RSM

EXECUTIVE DIRECTOR: Mark Greisberger, Executive Director

CONTRACTOR: Providence Housing Development Corporation

Per Resolution No. 11 of 2008

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Per Resolution No. 11 of 2008

CONTRACTOR: Rochester Institute of Technology

EXECUTIVE DIRECTOR: Kevin Poore, Director

BOARD MEMBERS: Robert W. August, Eric J. Bieber, Brooks H. Bower, Andrew N. Brenneeman, Charles S. Brown Jr., William A. Buckingham, David J. Burns, Ann L. Burr, Essie L. Calhoun McDavid, Cindy L. Cooper, Hyacinth V. Drummond, Arthur A. Gosnell, Mark E. Hamister, Jeffrey K. Harris, Darshan N. Hiraniandani, Susan R. Holliday, Jay T. Holmes, Stephen Hoover, Ph.D., Andrew R. Jacobson, Thomas F. Judson, Jr., Richard A. Kaplan, Rick A. Kittles, Ph.D., Christopher W. Leheldt, D.D.S., Austin W. McChord, Roosevelt Mercer, Jr., Robert D. Moore, Jr., David C. Munson, Sharon D. Napier, Brian P. O'Shaughnessy, Esq., Sandra A. Parker, Wolfgang Pitzemaier, Gerard Q. Pierce, Susan M. Puglia, Robert W. Rice, Ronald S. Ricotta, Kevin Sheldon, Frank S. Skarsky, Kevin J. Surace, Sharon Ting, Larry P. Truchean III, Donald J. Truesdale, Kim E. Vangelder, Judy B. von Bucher, Chester N. Watson, Christine B. Whitman, Ronald L. Zarrella

PROGRAMS INCLUDED: Chemical Dependence Prevention

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: The Center for Youth Services, Inc.

EXECUTIVE DIRECTOR: Elaine Spaul Ph D, Executive Director

BOARD MEMBERS: Iman Abid, Zachary Armstrong, Johanna Bartlett, Kale Beardsley, David Boyce, Lorraine Braveman, Margaret Burns, Lauren Burruto, Catherine Cerulli, Richard DeJesus-Rueff, Kristen Duckles, Barb Duffy, Daryl Gaston, Mikayla Gross, Christian Hancey, Doug Hendec, Makenna Hutchinson, Teresa D Johnson, Bruce Kielar, Richard Kreipe, Nancy McDonald-Stolter, Shaun Nelms, Catherine Perkins, Michael L. Piccolo, Milton Richardo, Jason Piper, Jessica Rush, Lynn Ryan, Martin Weingarten, Frank York

PROGRAMS INCLUDED: Chemical Dependence Prevention

PROGRAMS INCLUDED: Chemical Dependence Prevention

BOARD MEMBERS: David Archer, Cassandra Clabone, Laura Habza, James Hawkins, Scott Hender, Tina Longwell, Kevin Loughran, Maura McGuire, Gloria Morgan, Richard Nangreave, John Olsan, Gita Ramachandran, Stephen Smith, David Toole, Linda Walsh

EXECUTIVE DIRECTOR: Scott Benjamin, CEO

CONTRACTOR: The Community Place of Greater Rochester, Inc

Per Resolution No. 11 of 2008

PURCHASE OF SERVICES INFORMATION FORM

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Villa of Hope

EXECUTIVE DIRECTOR: Christina Gullo, President/CEO

BOARD MEMBERS: Don Barone, Andrew Bodewes, Erick Bond, Sr., Michael Burns, Charles Caranci, Jr., Du Wayne Caviness, Adam Chodak, Ted Cordes, Dean Dennison, Dawn DePerrior, Richard Downs, Carrie Fuller Spencer, Elizabeth Galvano, John Horvath, Curtis Johnson, David Krusch, M.D., John Louny, Thomas K. McInerney, M.D., Richard Manca, Gail Morelle, Michael Osborn, Dawn Sullivan, John Treahy, Wymndy Turner, Nicole VanGorder, David Vogl, Nancy Wilkes

PROGRAMS INCLUDED: Chemical Dependence Prevention
Medically Monitored and Medically Supervised Detoxification Services
Residential Rehabilitation Services for Youth

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Medically Monitored and Medically Supervised Detoxification Services

CONTRACTOR: VILLA OF HOPE

CONTRACT AMOUNT:

PROGRAM

DESCRIPTION/ PRIMARY

OBJECTIVE(S):

Villa of Hope (Villa) operates an 18-bed chemical dependence withdrawal and stabilization (detoxification) program at 3300 Dewey Avenue beginning in 2020. Villa provides inpatient withdrawal and stabilization services 24 hours a day, seven days per week with on-site medical and counseling staff. The primary objective is to increase the percentage of individuals completing the program and admitted to other treatment. Villa manages and treats alcohol and/or substance withdrawal as well as disorders associated with alcohol and/or substance use. Villa assesses clients' needs and refers them to continued care related to their substance use disorder. This service is available to anyone 16 years old or older who (a) is intoxicated by alcohol and/or other substances and (b) is either suffering from withdrawal coupled with situational crisis, is unable to abstain from substance use, or has a history of past withdrawal complications.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service(visits)

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Capacity:	n/a	n/a	n/a	18
Individuals Served:	n/a	n/a	n/a	1,300
Units of Service:	n/a	n/a	n/a	6,000

2. SELECTED OUTCOME INDICATOR: Percent of individuals completing the program and admitted to other treatment

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Indicator Value:	n/a	n/a	n/a	65%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System

PROGRAMS INCLUDED: Chemical Dependence Supportive Living

BOARD MEMBERS: Jennifer Arbore, Dorothy Coleman, Mary Anne DeJurer, Maisha Enehare, Cecilia Golden, Ph.D., Kristin Hughes, Jennifer Kaukemen, Cynthia Langston, Natasha McDonald, Dr. Heidi Macpherson, Amanda Mari, Olga Mendez, Kathy Parnello, Kimberly Shimomura, Aisha Stephens, Katy Stevenson, Liz Vega, Vikki Ziolkowski

EXECUTIVE DIRECTOR: Angela Panzarella, President/CEO

CONTRACTOR: WCA Greater Rochester Special Projects LLC

Per Resolution No. 11 of 2008

PURCHASE OF SERVICES INFORMATION FORM

PROGRAMS INCLUDED: Sheltered Workshop

BOARD MEMBERS: Jennifer Carlson, Jean Love, Jerry McCullough, Angel Morales, Dennis Olbrich, David Phillip, Susan Travis, William Woodard, Richard Yarnel

EXECUTIVE DIRECTOR: Sankar Sewnauli, President/CEO

CONTRACTOR: CDS Monarch, Inc.

Per Resolution No. 11 of 2008

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PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Lifespan of Greater Rochester, Inc.

EXECUTIVE DIRECTOR: Ann Marie Cook, President/CEO

BOARD MEMBERS: Peter Bruu, Michael Burke, Jim Condello, Tere Dominas, Beverly Far-Brooks, Patrick Clavey, Brian Heppard, MD, CMD, Jocelyn Hicks-Brody, Vicky Hines, John Lynch, Jr, Michael Kaufman, Chris Marusewicz, Robert McCann MD, Mark McDemott, Pennie McNulty, Bill Naylon, Lisa Powers, Diane Quinlisk, Laron Rowe, Stephen Ryan MD, Jane Shukitis, Jaime Soley, Yvette Tehan, Roberta VanWinkle

PROGRAMS INCLUDED: Senior Integration Program

PROGRAMS INCLUDED: Sheltered Workshop

BOARD MEMBERS: Gerald Cox, Ph.D., Don Furey, Ph.D., Anita Green, Barbara Hayes, Cathy Houston-Wilson, Ph.D., Leon Klaten, Anna Korus, Donna Lowry, Christine McKinley, Vincent Mirano, Thomas Smithgall, Mary Squires, James Tobin, Rita Wagner

EXECUTIVE DIRECTOR: James Branciforte, President/CEO

CONTRACTOR: Lifetime Assistance, Inc.

Per Resolution No. 11 of 2008

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Per Resolution No. 11 of 2008

CONTRACTOR: Starbridge Services, Inc.

EXECUTIVE DIRECTOR: Colin Garwood, Executive Director

BOARD MEMBERS: Anne Babcock-Stiner, Lori Barnard-Northrup, Mathew E. Crowley, Lia Tinkelman Festsenstein, David Landon, Juanita Lyde, Amy Mihalakas, Robert S. Moore, Tina Mourwala, Matt Perdue, Mary Richardson, Cheryl Riley, Stephen G. Schwarz, Alan Sheldon, Mary Beth Speicher, Lisa Stephenson, Paul Visca, Bonnie Watson

PROGRAMS INCLUDED: Information and Referral

PROGRAMS INCLUDED: Sheltered Workshop

BOARD MEMBERS: Marco Altieri, Steve Blum, Thomas Doughy, Melodee Gray, William Gregory, David Irish, Mary Beth Irish, Joseph Kelly, Charles Komar, Robert Mechur, John Pennell, Daniel Phillips, David Rizzari, Kenneth Rohr, Brian Sampson, Chad Teeler, James Taylor, Gina Weaver

EXECUTIVE DIRECTOR: Barbara Wale, President

CONTRACTOR: The A R C Foundation of Monroe, Inc.

Per Resolution No. 11 of 2008

PURCHASE OF SERVICES INFORMATION FORM

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: The Rochester School of the Holy Childhood, Inc

EXECUTIVE DIRECTOR: Donna Dedec, CEO

BOARD MEMBERS: C. Terence Butwird, Julie Camardo, Tom Clark, Louis Cristio, Jeffrey Davis, Robert Drago, John Dretto, Michael Fallacc, David Gaudino, Sr. Judy Greene, Timothy McLaughlin, Christopher Mooney, John Myers, Bridgid Noonan, William Pum, Matthew Ray, Susan Reschke, Gabriella Rood, John Schwartz, Michael Stapleton, Carrie Tschetter, Christopher West

PROGRAMS INCLUDED: Day Training