



MONROE COUNTY

Ways and Means Committee

October 26, 2021 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

September 28, 2021

- E. NEW BUSINESS

21-0364

Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County's Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year - Legislators George J. Hebert and Ernest Flagler-Mitchell

21-0366

Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project - County Executive Adam J. Bello

21-0367

Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of

2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and Increase the Contract with PrimeCare Medical of New York, Inc. - County Executive Adam J. Bello

21-0368

Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 - County Executive Adam J. Bello

21-0369

Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems - County Executive Adam J. Bello

21-0370

Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care - County Executive Adam J. Bello

21-0371

Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program - County Executive Adam J. Bello

21-0372

Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program - County Executive Adam J. Bello

21-0373

Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System - County Executive Adam J. Bello

21-0374

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder

Abuse Education and Outreach Program - County Executive Adam J. Bello

21-0375

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023 Lifespan Respite Care Program - County Executive Adam J. Bello

21-0376

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

21-0377

Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital - County Executive Adam J. Bello

21-0379

Authorize the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit - County Executive Adam J. Bello

21-0380

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville - County Executive Adam J. Bello

21-0382

Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project - County Executive Adam J. Bello

21-0383

Authorize an Intermunicipal Agreement with the Niagara County Sheriff's to House a High-Risk Inmate at the Niagara County Jail - County Executive Adam J. Bello

21-0384

Authorize a Contract with Public Safety Psychology, PLLC for Occupational

Psychiatric and Psychological Testing - County Executive Adam J. Bello

21-0385

Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant - County Executive Adam J. Bello

21-0386

Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project - County Executive Adam J. Bello

21-0387

Amend Resolution 426 of 2020 to Increase the Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services - County Executive Adam J. Bello

21-0388

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019006038 - County Executive Adam J. Bello

21-0389

Authorize a Contract with CW Solutions, Inc. d/b/a CW Solutions for Title and Lien Searches for the Fast Forward Monroe Programs - County Executive Adam J. Bello

21-0394

Amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, November 23, 2021 at 6:00 p.m.



ATTACHMENTS:

Description File Name

- September 28, 2021 9.28.21_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 28, 2021
6:00 p.m.

Vice Chairman Hebert called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Frank X. Allkofer, Robert J. Colby

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Rich Tantalio (Public Safety Director), Tim Murphy (Real Property Director), Michael Garland, P.E. (DES Director), Dawn Staub (District Attorney’s Admin.), Brent Whitfield (Youth Bureau Director), Alyssa Tallo (MCH Director), Patrick Meredith (Parks Director), Tom Morrissey (Parks), James Pond (Transportation Director), Paul Ciminelli (Sheriff’s Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 24, 2021 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

21-0327 - Authorization of Intermunicipal Agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device – County Legislator Robert J. Colby

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

President Carbone raised a Point of Order regarding questions raised by Legislator Morelle, Jr. Vice Chairman Hebert ruled that the questions were Out of Order. Legislator Morelle, Jr. Moved and Legislator Barnhart Seconded an Appeal of the Ruling of the Chair, and it was Sustained by the following vote:

Ayes - Legislators Brew, DiFlorio, Felder, Hebert, Marianetti, Smith and President Carbone—
7

Noes - Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. – 4

MOTION TO TABLE MOVED by Legislator DiFlorio, SECONDED by Legislator Morelle, Jr.

TABLED: 11-0

21-0328 - Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program

and Strengthen Cornell Cooperative Extension Public Health Outreach - County Legislators Jackie Smith, Steve Brew and Ernest Flagler-Mitchell

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0329 -** Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic – County Legislator Frank X. Allkofer

MOVED by Legislator Marianetti, SECONDED by President Carbone

MOTION TO TABLE MOVED by Legislator Morelle, Jr., SECONDED by Legislator Barnhart

FAILED: 4-7 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Positive.*)

ADOPTED: 7-4 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.*)

- 21-0332 -** Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0334 -** Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Facility Aeration System Improvements Project, Phase B – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0336 -** Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0337 -** Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney’s Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti

ADOPTED: 11-0

- 21-0338 -** Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0339 - Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study for the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0340 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0341 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0342 - Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0343 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0344 - Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest Experience at the Seneca Park Zoo Animal Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0345 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0346 - Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.

ADOPTED: 11-0

- 21-0347 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0348 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0349 - Authorize a Contract with Health System Service, Ltd. to Provide Medicare B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio SECONDED by Legislators Smith.

ADOPTED: 11-0

- 21-0350 - Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Preparedness Program for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

(Legislator Felder Exited the Chambers at 7:28 p.m.)

- 21-0352 - Authorize the Acquisition of Interests in Real Property for Permanent Easements for the South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton Avenue in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 21-0353 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 10-0

- 21-0354 - Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 10-0

- 21-0355 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 10-0

(Legislator Felder Re-Entered the Chambers at 7:31 p.m. and was Present for the Remainder of the Meeting.)

- 21-0356 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0357 - Authorization to Enter into a Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 21-0358 - Authorize an Increase to the Contract with the Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of the Monroe County Bicentennial Celebration and Authorize an Interdepartmental Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

Note: President Carbone announced to the Ways and Means Committee that he had re-designated the lead committee for Referral No. 21-0258 as Ways and Means.

ADOPTED: 11-0

- 21-0362 - Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo – As a Matter of Importance – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0363 - Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 7:53 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, October 26, 2021 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R21-0364.pdf



Monroe County Legislature

GEORGE J. HEBERT

LEGISLATOR - DISTRICT 15

October 8, 2021

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

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No.	<u>210364</u>
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Committee Assignment	
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WAYS & MEANS	

Subject: Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County's Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year

Honorable Legislators:

Monroe Community College (MCC) is known throughout the country as a premiere community college when evaluating course variety, STEM Education Opportunities, facilities, athletics and affordability. With more students looking to pursue low cost college education with the rising price of traditional four year schools, and COVID-19 forcing more students to learn remotely, it only makes sense that an affordable community college education becomes a more attractive option for our residents.

It is the aim of the Monroe County Legislature to ensure that our residents are receiving the most affordable education possible. In light of that goal, it is our intention to fully fund the 2021-2022 Technology Fee increase levied on students during this academic year. These fees have increased dramatically in the past year due to necessary technology improvements throughout the facility. By covering the increase in fees, we will be making all students' education more affordable during the financially challenging times of the COVID-19 pandemic.

The specific legislative actions required are:

1. Authorize the transfer of \$700,000 from general fund 9001, fund center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.
2. Amend the 2021 Monroe County Budget and Resolution 211 of 2020 by transferring the sum of \$700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

108 Rosebud Trail • Webster, New York 14580

Phone: (585) 315-2237 • Business: (585) 753-1922

E-mail: legislatorhebert@gmail.com

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

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

Respectfully Submitted,



George J. Hebert
Monroe County Legislator
District 15



Ernest Flagler-Mitchell
Monroe County Legislator
District 29

10-26-21 10:36:38



ATTACHMENTS:

Description File Name

▣ Referral R21-0366.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project.

The Monroe Community Hospital ("MCH") and 111 Westfall Road Building currently obtain utility services (electricity, steam, domestic hot water) from utility infrastructure that was constructed in 2002 at the former Iola complex. This project includes improvements to critical utility infrastructure (e.g., rehabilitate utility tunnel under East Henrietta Road, hardening of electrical switchgear room, and other electrical and mechanical improvements) to provide continued reliable, effective, and efficient utility services to MCH and the 111 Westfall Road Building.

Several consultants were considered, with LaBella Associates, D.P.C. rated the most qualified to provide professional engineering services for this project. LaBella Associates, D.P.C. will provide design services in the amount of \$355,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2006 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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Monroe County Legislature - October 26, 2021

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WAYS & MEANS

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

Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0367.pdf

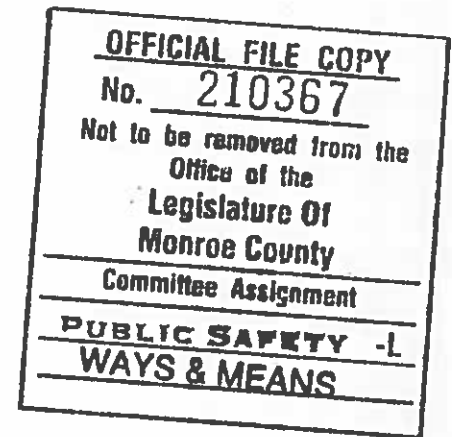


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and 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 accept funding from the New York State Office of Addiction Services and Supports in the amount of \$50,000 for the Jail Medication Assisted Treatment Program for the period of January 14, 2021 through January 13, 2022, and amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to amend and increase the contract with PrimeCare Medical of New York, Inc., from an amount not to exceed \$11,741,012 to an amount not to exceed \$11,791,012 for inmate medical and mental health care for the period of January 14, 2021 through January 13, 2022.

The funding will allow the Monroe County Sheriff's Office Jail MAT Program to offer Sublocade (once a month extended release buprenorphine injections) instead of Subutex (buprenorphine tablets) during an inmate's stay. With previous Federal funding, the Sheriff's Office offered Subutex to eligible inmates through its medical provider, PrimeCare Medical of New York, Inc. PrimeCare Medical of New York, Inc. will oversee the jail medication treatment of Sublocade.

A request for proposals was issued previously by the Monroe County Sheriff's Office with PrimeCare Medical of New York, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept funding in the amount of \$50,000, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports, for the Jail Medication Assisted Treatment Program, for the period of January 14, 2021 through January 13, 2022.

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

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 grant guidelines to meet contractual commitments.
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.
4. Amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021, to amend and increase the contract with PrimeCare Medical of New York, Inc., from an amount not to exceed \$11,741,012 to an amount not to exceed \$11,791,012 for inmate medical and mental health care, for the period of January 13, 2021 through January 13, 2022.

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

Funding for this contract is included in the 2021 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804030000, Prisoner Services.

This program is 100% funded by the New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0368.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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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: Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022

Honorable Legislators:

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

I am requesting that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 in the amount of \$750,000.

The current 2022-2027 Capital Improvement Program includes the Sheriff's Incident Command Post Vehicle project; however, the Sheriff has requested that the project be advanced from 2023 to 2022. The Sheriff's current Command Post is a converted 1998 40' Featherlite racing trailer originally purchased for events such as golf tournaments and community festivals. The current Command Post lacks mobility and was not designed to be positioned close to critical incidents. The existing trailer's size makes it difficult to transport which limits the Sheriff's Office's ability to deploy quickly and respond to emergency situations. Moreover, the trailer's technology is out of date and not operational.

This project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 in the amount of \$750,000.

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

Advancing this capital project from 2023 to 2022 will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0369.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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WAYS & MEANS

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

Subject: Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Lawrence Kloner in an amount not to exceed \$35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

The highly regulated law enforcement records and specialized interfaces require a subject matter expert to serve as a central resource for the various multi-agency, high-impact, high-visibility Public Safety/Law Enforcement technology systems, including but not limited to the Law Enforcement Records Management System and the Fingerprint and Mugshot Capture and Data Exchange Software System. The new Law Enforcement Records Management System went live in July 2021. However, user go-live support, including training and process analysis for additional system functionality, are needed to meet agency needs and federal and New York State reporting requirements. Also, the County's new Fingerprint and Mugshot Capture and Data Exchange Software System will soon be implemented and requires extensive training as well as coordination with New York State Division of Criminal Justice Services. All local law enforcement agencies will share information utilizing the systems. Other federal and state law enforcement agencies will also be able to share information on the systems.

A Request for Qualification was issued for this contract with Lawrence Kloner being the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Lawrence Kloner, 208 Northfield Road, Rochester, New York 14617, in an amount not to exceed \$35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized, uses, is included in capital fund 1929 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Lawrence Kloner does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0370.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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No. <u>210370</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 Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program ("NFP"), the first in an amount not to exceed \$202,007 for the period of April 1, 2020 through March 31, 2022, and the second in an amount not to exceed \$98,185 for the period of October 1, 2021 through September 30, 2022, and amend Resolution 270 of 2021 to amend and increase the contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care for support of the NFP from an amount not to exceed \$819,848 to an amount not to exceed \$1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$1,056,992 per year.

The purpose of these two grants is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grants will provide a portion of the funding for the NFP program, which annually provides home visits to approximately 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously authorized vendor contract which provides the nurses who make home visits to all NFP clients. This is the fourth year the County has received the first grant. This year's annualized funding level for the first grant represents an increase of \$55,549 compared to last year. This is the first year the County has received the second grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$202,007 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2020 through March 31, 2022.
2. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$98,185 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2021 through September 30, 2022.

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3. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$300,192, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
4. Amend Resolution 270 of 2021 to amend and increase the contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York, 14580, for support of the Monroe County Nurse-Family Partnership Program from an amount not to exceed \$819,848 to an amount not to exceed \$1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$1,056,992 per year.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

Community Care of Rochester d/b/a Visiting Nurse Signature Care 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



ATTACHMENTS:

Description File Name

▣ Referral R21-0371.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$1,718,260 for the Local Health Department Support for the COVID-19 Vaccine Response Program for the period of January 1, 2021 through June 30, 2024.

The purpose of this grant is to promote and increase COVID-19 vaccine and other vaccine uptake and to increase accessibility for people with disabilities and other underserved populations. The funds will be used to support existing staff participation in the program, for a nursing services contract, for program expenses, and to purchase promotional publications, medical supplies, and equipment to expand and enhance COVID-19 vaccine outreach and mass vaccination activities. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$1,718,260 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program for the period of January 1, 2021 through June 30, 2024.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$1,718,260 into general fund 9300, funds center 5801090100 Pandemic Response.
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.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0372.pdf

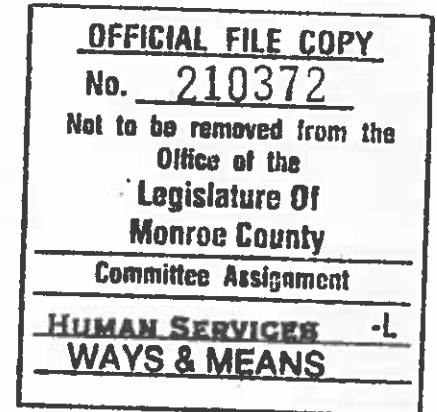


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$500,000 for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.

The purpose of this grant is to fund medical record reviews of potential HIV/AIDS cases. These reviews will provide better data to the State on HIV risk factors and the progression of the disease. The grant will be used for a Registered Nurse who will conduct the reviews. This will be the thirteenth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.
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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802040300, HIV Surveillance Program. Funding for subsequent years of this grant will be included in future years’ budgets.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R21-0373.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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No. <u>210373</u>
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Committee Assignment
HUMAN SERVICES -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System"

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to add a project entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System," in the amount of \$1,000,000.

This Electronic Health Record ("EHR") Project will design a system to house electronic versions of patients' healthcare records and maximize system security, patient confidentiality, and healthcare efficiencies. The core components of this EHR include administrative functions, physician order entry, lab systems, radiology systems, pharmacy systems, and clinical documentation. The implementation of the EHR will include customizable software, hardware, IT networks, and IT interfaces including, but not limited to, uploads (required) and downloads to regulatory systems where possible.

This project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to add a project entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System" in the amount of \$1,000,000.

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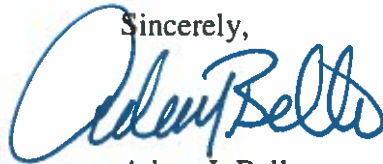
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0374.pdf

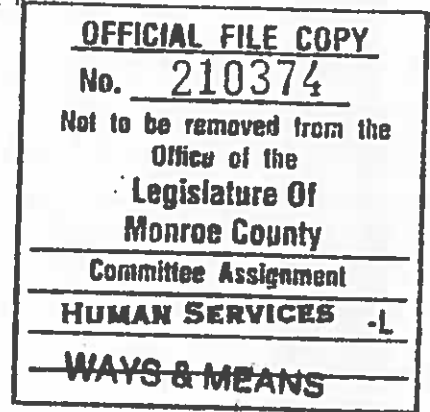


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$745,000 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$707,750 to administer the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.

The purpose of this program is to provide education on how to recognize and intervene in cases of suspected elder abuse, neglect, and financial exploitation; and to support the New York State Coalition on Elder Abuse. Training, which will be provided in an 11-county region (including Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming, and Yates) and New York City to individuals from professional organizations, including law enforcement, social services, and professionals who work with older adults and their caregivers. This year's funding represents the same amount as last year.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.
2. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2021 through September 30, 2022.
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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Monroe County Legislature - October 26, 2021


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

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging EAEOP Program 2021-22

Total Served 2020 -2021: 3,420
Proposed \$ Amt. 2021-2022: \$707,750

SECTION I

PROGRAM: Elder Abuse Education and Outreach Program

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

PROGRAM DESCRIPTION: This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	10/1/20-9/30/21	10/1/20-9/30/21	10/1/21-9/30/22	10/1/21-9/30/22
Total # of Participants	3200	3420	3320	TBD
# Successful	3200	3420	3320	TBD
% Successful	95%	100%	100%	

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

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

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R21-0376.pdf

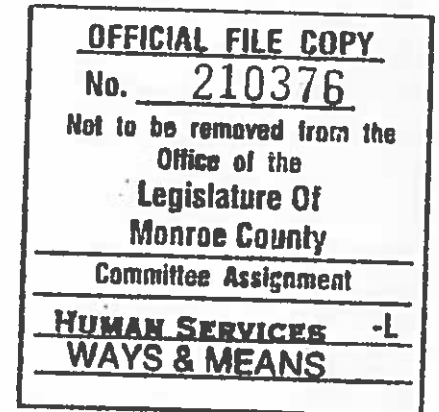


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOFA") in the amount of \$314,114 for year one of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2021 through June 30, 2022, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$301,605, for the period of July 1, 2021 through June 30, 2022 to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program.

The purpose of this program is to strengthen New York's Lifespan Respite Care System by piloting a New York State Caregiving and Respite Coalition regional satellite to build capacity for expanded information, education, respite, and other caregiver supports to underserved groups, as well as statewide development of new partnerships, targeted outreach, and advocacy to provide a sustainable, coordinated respite care system to support caregivers across the age and disability spectrum. Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. This is the first year Monroe County has received funding for this grant.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$314,114 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year one of the 2021-2026 Lifespan Respite Care Program, for the period of July 1, 2021 through June 30, 2022.

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2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$314,114 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$301,605, for the period of June 1, 2021 through June 30, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions

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

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

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

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program.

Total Served 2020: N/A
Proposed \$ Amt. 2021-22: \$314,114

SECTION I

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

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

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

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

PRIMARY PERFORMANCE MEASURE/INDICATOR: Overall satisfaction with the services provided within Year one of this initiative.

	Current Year Projection	Next Year Projection
Program Year	7/1/21-6/30/22	7/1/22-6/30/23
% Satisfaction Rate	90%	90%

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

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

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R21-0376.pdf

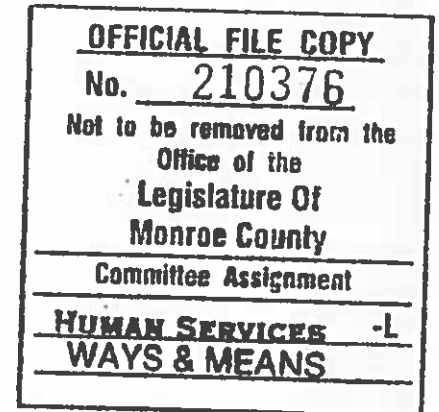


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOFA") in the amount of \$314,114 for year one of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2021 through June 30, 2022, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$301,605, for the period of July 1, 2021 through June 30, 2022 to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program.

The purpose of this program is to strengthen New York's Lifespan Respite Care System by piloting a New York State Caregiving and Respite Coalition regional satellite to build capacity for expanded information, education, respite, and other caregiver supports to underserved groups, as well as statewide development of new partnerships, targeted outreach, and advocacy to provide a sustainable, coordinated respite care system to support caregivers across the age and disability spectrum. Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. This is the first year Monroe County has received funding for this grant.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$314,114 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year one of the 2021-2026 Lifespan Respite Care Program, for the period of July 1, 2021 through June 30, 2022.

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2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$314,114 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$301,605, for the period of June 1, 2021 through June 30, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions

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

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

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

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program.

Total Served 2020: N/A
Proposed \$ Amt. 2021-22: \$314,114

SECTION I

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

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

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

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

PRIMARY PERFORMANCE MEASURE/INDICATOR: Overall satisfaction with the services provided within Year one of this initiative.

	Current Year Projection	Next Year Projection
Program Year	7/1/21-6/30/22	7/1/22-6/30/23
% Satisfaction Rate	90%	90%

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

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

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R21-0377.pdf

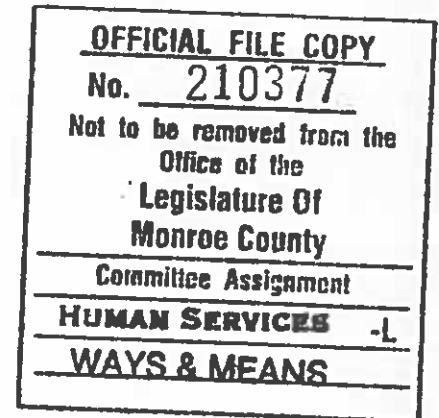


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Medical Center in an amount not to exceed \$4,948,925 to provide nursing, respiratory, and physician staff to the Ventilator and Pediatric Unit at Monroe Community Hospital for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed \$4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.

Monroe Community Hospital has found an alternative niche in the healthcare marketplace with their twenty bed ventilator patient and five bed pediatric patient unit. The University of Rochester Medical Center has provided skilled nursing, respiratory personnel, and physicians in accordance with regulatory requirements, resident needs, and professional standards of practice for the unit since its inception in 2018.

A request for proposals was issued for this contract with the University of Rochester Medical Center as the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in an amount not to exceed \$4,948,925 for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed \$4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.

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

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester Medical Center is a not-for-profit agency and the records of 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



ATTACHMENTS:

Description File Name

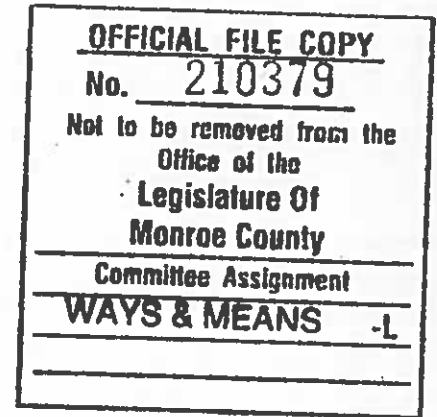
▣ Referral R21-0379.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 8, 2021

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

Subject: Authorize the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 32, Parcel 1 PE 2,842 sf, East Ridge Road, T.A. #(s) 077.19-1-17.2 and 092.07-1-86, Town of Irondequoit; Town of Irondequoit, 1280 Titus Avenue, Rochester, NY 14617; \$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 a Fiber Optic Permanent Easement located on East Ridge Road at tax identification numbers 077.19-1-17.2 and 092.07-1-86, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating 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 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ Referral R21-0382.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to increase funding for the MCRC & RRF Facilities Improvements project from \$200,000 to \$708,000.

The County owns and maintains the Monroe County Recycling Center ("MCRC") and the Monroe County Resource Recovery Facility ("RRF"), located at 1845 Emerson Street in the City of Rochester. The MCRC was opened in 1991 and the RRF was opened in 1979. This referral is necessary to provide funding for the improvement of the MCRC and RRF buildings complex. The projects include general architecture and engineering improvements to the heating system, truck circulation areas, restrooms, and the roof and building envelopes. The project is necessary to maintain the integrity and reliability of these County facilities, the safety of operations, and the continuity of services. The estimated cost of the improvements is \$708,000, which shall be provided as cash capital rather than bond proceeds.

The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to increase funding for the MCRC & RRF Facilities Improvements project from \$200,000 to \$708,000.

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

Funding for this project, consistent with authorized uses, will be available in a capital fund established for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0383.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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Committee Assignment
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PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Niagara County Sheriff's Office to House a High-Risk Inmate at the Niagara 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 an intermunicipal agreement with Niagara County in an amount not to exceed \$283,000 to house a high-risk inmate at the Niagara County Jail for the period of April 16, 2021 through April 15, 2022.

Under this agreement, Niagara County will house a high-risk inmate at the Niagara County Jail. The Niagara County Sheriff's Office will assume the care and custody of the inmate as well as transport the inmate to and from routine and/or emergency medical and dental visits.

The Monroe County Sheriff's Office will pay for overtime costs incurred by the Niagara County Sheriff's Office at an overtime rate per deputy hour of \$48.78 with an estimated 482.25 hours required per month.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Niagara County to house a high-risk inmate at the Niagara County Jail in an amount not to exceed \$283,000 for the period of April 16, 2021 through April 15, 2022.

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

Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, 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. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(a).

Sincerely
Adam J. Bello
Monroe County Executive

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

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ATTACHMENTS:

Description File Name

▣ Referral R21-0384.pdf

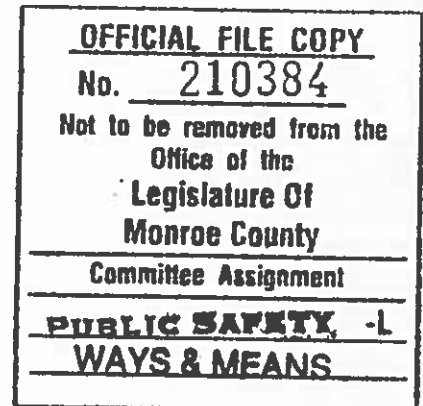


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing

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 Public Safety Psychology, PLLC in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

Under this agreement, Public Safety Psychology, PLLC will perform psychiatric and psychological testing and evaluation for potential Monroe County Sheriff's Office employees and provide a professional evaluation of the candidate's fitness for the position to ensure the Sheriff's Office is hiring the best candidates for the job.

A Request for Qualifications was issued and Public Safety Psychology, PLLC 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 Public Safety Psychology, PLLC, 18 Corporate Woods Boulevard, Suite 120, Albany, New York 12211, to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

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

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Monroe County Legislature - October 26, 2021

Funding for this contract is included in the 2021 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.

The records in the Office of the Monroe County Treasury have indicated that neither Public Safety Psychology, PLLC, nor its principal officer, David Kelley, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0385.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of the Agriculture Food and Nutrition Service in the amount of \$662,000 for the Supplemental Nutrition Assistance Program ("SNAP") Process and Technology Grant for the period of September 30, 2021 through September 30, 2024.

This award will be used to purchase and install an interactive voice response system for the Department of Human Services' SNAP customer service phone lines. Funding will also be used to hire a technical consultant to ensure appropriate selection of the technology vendor and coordinate integration into our existing systems. Use of the interactive voice response system will reduce on-hold wait times for customers and will allow customers options for interactive self-service, eliminating the need to wait for a live person. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$662,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant for the period of September 30, 2021 through September 30, 2024.

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2. Amend the 2021 operating budget of the Department of Human Services by appropriating the sum \$662,000 into general fund 9300, funds center 5118010000, Social Services Grants.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grant requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment shall be in accordance with New York State Civil Service Law, and when applicable the terms of any labor agreements affecting such positions.

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

This grant is 100% funded by the United States Department of Agriculture Food and Nutrition 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



ATTACHMENTS:

Description File Name

▣ Referral R21-0386.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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

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No. <u>210386</u>	
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program to advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; amend the 2021 capital budget to increase funding for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000; amend Bond Resolution 293 of 2018 to increase financing for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000, for a total Project authorization of \$5,900,000; authorize the Director of Transportation to concur with the City of Rochester's award of a construction contract relating to the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project; and authorize the County Executive to enter into agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the Project.

Portions of this Project are being financed by the County in accordance with Section 131-k of the State Highway Law and an existing agreement between the County and the City of Rochester. The Project, which is to be administered by the City of Rochester, will provide improved pavement surface, improved storm sewers, water mains, sidewalks, traffic control features and landscaping. A County share of \$5,400,000 was programmed previously in the 2014, 2015, 2016, 2017, and 2019 Capital Budgets and if this referral is approved by the County Legislature, the County share in the 2021 Capital Budget will be increased to \$5,900,000.

Design plans are being prepared and are being reviewed by County Department of Transportation staff. In accordance with Section 131-k of the State Highway Law and the existing agreement between the County and the City, upon completion of final plans, specifications and estimates, the County Department of Transportation will review and approve them. At the time of the bid opening, the Department of Transportation will review the bid information supplied by the City of Rochester to confirm the low bidder.

The City's anticipated schedule for this Project is as follows:

Advertisement of bids	November, 2021
Bid Opening	December, 2021
Start Construction	April, 2022
Complete Construction	November, 2023

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This Project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021.
2. Amend the 2021 Capital Budget to increase funding for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000.
3. Amend Bond Resolution 293 of 2018 to increase financing for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000, for a total Project authorization of \$5,900,000
4. Authorize the Director of Transportation to concur with the City of Rochester's award of a contract for construction related to the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project, in the City of Rochester, to the lowest responsible bidder.
5. Authorize the County Executive, or his designee, to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project.

Environmental assessments were completed for this Project by the City of Rochester, and it was determined this action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, will be included in capital fund 1697 once the additional financing authorization herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



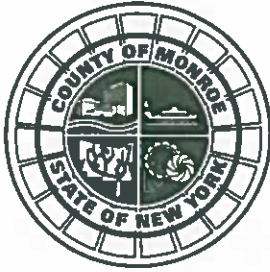
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0387.pdf

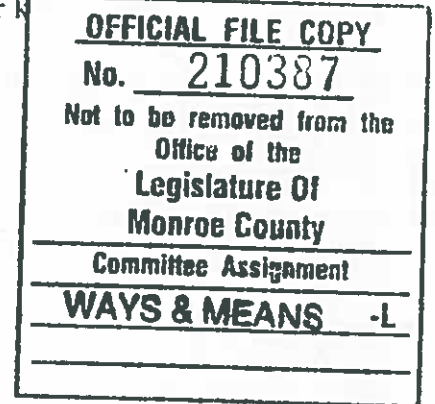


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Amend Resolution 426 of 2020 to Increase the Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 426 of 2020 to increase the contract with HCCO, Inc. for temporary staffing personnel for information technology services from an amount not to exceed \$200,000 annually to an amount not to exceed \$550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$550,000 annually.

The purpose of this increase is to provide desktop computer support for the County's COVID-19 Vaccination PODs. The Vaccination PODs will require desktop computer support at each location for up to 12 hours per day, 7 days per week. The current funding for the contract with HCCO, Inc. is not sufficient to fund this additional level of support. Additionally, the Department of Information Services Help Desk support team is not currently staffed to provide this additional level of support. This contact increase will provide the resources needed to fulfill the required services for the Vaccination PODs.

The specific legislative action required is to amend Resolution 426 of 2020 to increase the contract with HCCO, Inc. for temporary staffing personnel for information technology services from an amount not to exceed \$200,000 annually to an amount not to exceed \$550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$550,000 annually.

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

Funding for this contract increase is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response. No additional net County support is required in the current Monroe County budget.

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

Sincerely
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0388.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS -L

October 8, 2021

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2019006038

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$250,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038. This lawsuit arises out of an incident that occurred in July 2018.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038 for \$250,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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



ATTACHMENTS:

Description File Name

▣ Referral R21-0389.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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No. <u>210389</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 CW Solutions Inc. d/b/a CW Solutions for Title and Lien Searches for the Fast Forward Monroe Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CW Solutions Inc. d/b/a CW Solutions in an amount not to exceed \$400,000 for title and lien searches and related services for the County assistance programs to small businesses and the arts and cultural organizations for the period of August 11, 2021 through December 31, 2021.

By Resolution 134 of 2020, as amended, Your Honorable Body accepted funding under the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), of which providing financial assistance to businesses negatively affected by the COVID-19 pandemic is an authorized use. Monroe County successfully launched the Fast Forward Monroe program in 2020, providing \$19,040,000 in financial assistance to distressed businesses, and has now replicated the program through Fast Forward Monroe 1.5, Fast Forward Monroe 2.0, and JumpstARTS programs.

These contracts for title and lien searches will provide County staff with additional resources to conduct due diligence and maintain program integrity during the application review and approval process to ensure small businesses and the arts and cultural organizations can receive CARES Act funding in a timely manner before the funding expires on December 31, 2021.

A request for proposals was issued for this contract with CW Solutions Inc. d/b/a CW Solutions the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CW Solutions Inc. d/b/a CW Solutions, 409 Joyce Kilmer Avenue, Suite 120, New Brunswick, New Jersey 08901, in an amount not to exceed \$400,000 for title and lien searches for the Fast Forward Monroe 1.5, Fast Forward Monroe 2.0 and JumpstARTS programs for the period of August 11, 2021 through December 31, 2021.

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

Funding for this contract is included in the 2021 operating budget of Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency. 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 CW Solutions Inc. d/b/a CW Solutions, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Stacie Curtis, President
Robert Weible, 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



ATTACHMENTS:

Description File Name

▣ Referral R21-0394.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 25, 2021

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No. <u>210394</u>	
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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to authorize intermunicipal agreements with all local fire districts and fire protection districts for reimbursement of COVID-19 related expenses in accordance with the CARES Act. These agreements will support all Monroe County fire districts by reimbursing expenses they have incurred in providing emergency medical responses to COVID-19 or purchasing medical or personal protective equipment to respond to COVID-19.

These expenses may be reimbursed to our community's first responders using Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds. As you may recall, Your Honorable Body authorized intermunicipal agreements with fire districts last year to cover costs related to the COVID-19 pandemic incurred in 2020. This amendment will provide similar relief to all fire districts, rather than just one particular district, for the current year. Eligible expenses under the CARES Act include emergency medical response expenses, including emergency medical transportation, related to COVID-19 and the acquisition and distribution of medical and protective supplies in connection with COVID-19.

Once Your Honorable Body adopts the specific legislative actions below, I will enter into similar agreements with non-profit emergency medical services providers in Monroe County to reimburse eligible expenses in an amount not to exceed \$20,000 so that all fire districts, fire protection districts, and non-profit emergency medical services that serve our community have the same opportunity to recover expenditures related to the COVID-19 virus.

The specific legislative actions required are:

1. Amend the title of Resolution 314 of 2021 to "Authorizing Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act."

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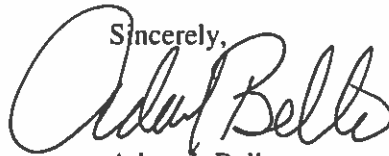
2. Amend Section 1 of Resolution 314 of 2021 to read: "The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with all fire districts and fire protection districts located in Monroe County for the purpose of reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act, for the period January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed \$20,000."

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

Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 1209070100, State of Emergency.

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