



MONROE COUNTY

Planning and Economic Development Committee

September 23, 2024 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

August 27, 2024

D. NEW BUSINESS

24-0299

Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning & Economic Development Committee is scheduled for October 21, 2024 at 5:45 p.m.



ATTACHMENTS:

Description File Name

- ▣ August 27, 2024 08.27.24_PLECDEV_Minutes_Draft.pdf

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
August 27, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz* (Vice Chair), Linda Hasman, Frank Ciardi (RMM)

(Note: Legislator Cruz participated in the meeting via Videoconference.)

MEMBERS ABSENT: Sean McCabe (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Steve Brew, Howard Maffucci, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Rich Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

24-0275 - Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislators Cruz and Ciardi.
ADOPTED: 4-0

24-0276 - Authorize a Contract with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Ciardi.
ADOPTED: 4-0

24-0277 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Ciardi.
ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 5:50 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, September 23, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

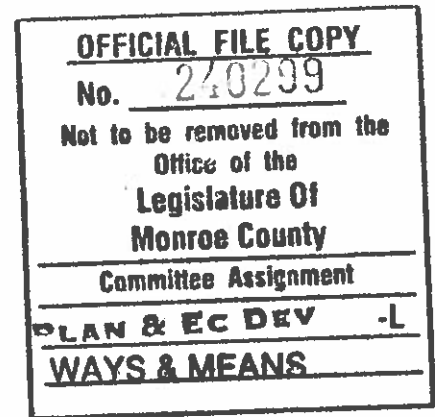
- ▣ Referral R24-0299.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2021 to increase and extend the contracts with the County of Monroe Industrial Development Agency from the amount of \$200,000 to the amount of \$333,895 for general planning services, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC ("EDR") from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan, and to extend the contract period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

Monroe County's last Comprehensive Plan was adopted over forty years ago. The updated Comprehensive Plan will be a blueprint that guides decision-making for the County, its municipalities, and its residents for years to come. The Plan process will lead to a community-inspired vision, community supported goals, and implementable strategies to guide policy and investment within and throughout the County.

The additional funding is essential for expanding public engagement and enabling the project team to address critical issues such as public safety, public health, workforce development, and other emerging concerns within the County. An extension of the contract and the provision of these additional funds is necessary for EDR to finalize the Comprehensive Plan and ensure that the Plan meets the needs and priorities of the community.

The specific legislative actions required are:

1. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with the County of Monroe Industrial Development Agency for general planning services from the amount of \$200,000 to the amount of \$333,895 and to extend the time period through December 31, 2026.
2. Amend the 2024 operating budget of the Department of Planning and Development by appropriating the sum of \$133,895 into general fund 9300, funds center 1401010000, Planning Services.
3. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, 274 North Goodman Street, Suite B260, Rochester, New York 14607, from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan and to extend the time period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

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

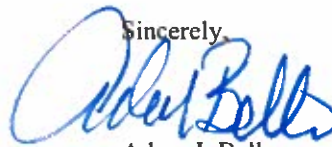
Accepting the grant and preparing the Plan are Type II Actions pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This contract is 100% funded by the County of Monroe Industrial Development Agency. 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 Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jo Anne C. Gagliano, RLA, President
Thomas F.J. Dussing, P.E., Vice President
Michael Tamblin, P.E., 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