



MONROE COUNTY

Planning and Economic Development Committee

November 25, 2024 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertains to the Planning and Economic Development Committee

D. APPROVAL OF MINUTES

September 23, 2024

E. NEW BUSINESS

24-0411

Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Planning & Economic Development Committee will be Monday, December 16, 2024 at 5:45 P.M.



ATTACHMENTS:

Description File Name

- ▣ Presentation 2025_Planning_Budget_Presentation.pdf

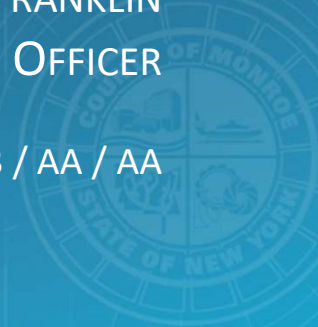
2025 Budget Presentation to the Planning & Economic Development Committee

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

November 25, 2024

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER

Aa3 / AA / AA



Planning and Development Funding

Total Funding = \$3,189,405
Net County Support = \$1,624,630

Comm Dev Block
Grant
30.9%

Grants
0.5%

COMIDA &
MCIDC
17.7%

Net County
Support
50.9%

November 25, 2024

Planning and Development Budget

	2024 Adopted	2024 Amended	2025 Proposed
Planning Services	\$ 1,295,544	\$ 5,295,544	\$ 1,331,227
Economic & Workforce Dev	\$ 1,249,537	\$ 1,249,537	\$ 922,403
Community Development	\$ 897,885	\$ 897,885	\$ 935,775
Total Appropriations	\$ 3,442,966	\$ 7,442,966	\$ 3,189,405
Revenues	\$ 1,526,885	\$ 4,526,885	\$ 1,564,775
Net County Support	\$ 1,916,081	\$ 2,916,081	\$ 1,624,630



ATTACHMENTS:

Description File Name

- ▣ September 23, 2024 9.23.24_Planning_and_Ec_Draft_Minutes.pdf

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
September 23, 2024
5:45 p.m.

Vice Chairman Cruz called the meeting to order at 5:59 p.m.

MEMBERS PRESENT: Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha Román (Ex-Officio)

MEMBERS ABSENT: Chairman Ricky Frazier (Excused)

OTHER LEGISLATORS PRESENT: Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Pat Gooch (Senior Planner, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Rich Tantaló (Director, Public Safety), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referral.)

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

MOVED by Legislator Hasman, SECONDED by Legislator Román.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:03 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, October 21, 2024 at 5:45 P.M.**

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



ATTACHMENTS:

Description File Name

▣ Referral R24-0411.pdf

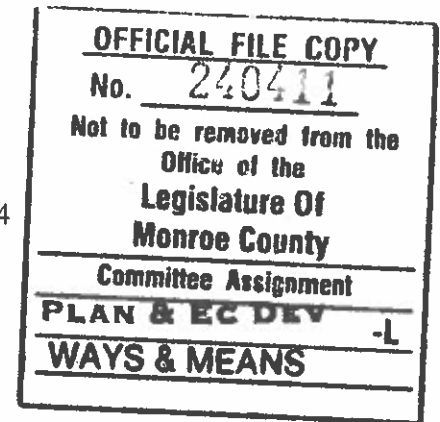


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.

To help address the affordable housing shortage crisis, the US Treasury identified presumptively eligible uses of State and Local Fiscal Recovery Funds to support affordable housing investments. One such eligible use is to fund projects that meet certain core requirements of federal housing programs, including the HOME Investment Partnerships Program. As Your Honorable Body is aware, the Monroe County Department of Planning and Development oversees the Annual Action Plan process and administers the following HOME Investment Partnerships programs in Monroe County: (i) Home Improvement Program, which provides income-eligible, owner-occupied homeowners a grant for eligible home repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical), and accessibility accommodations (ramps, lifts, doorways, bathrooms); (ii) the First-time Homebuyer program, which provides closing costs and down payments for income-eligible, first time homebuyers purchasing their first home in Monroe County; (iii) Rental Housing Development support, which provides funding to construct and rehabilitate affordable rental housing; and (iv) Acquisition Rehab Resale, through which property is acquired, rehabilitated, and resold to income-eligible, first time homebuyers. Through this interagency agreement, the County will supplement the U.S. Department of Housing and Urban Development's HOME Investment Partnerships Program funding to significantly increase its impact in Monroe County.

The specific legislative actions required are:

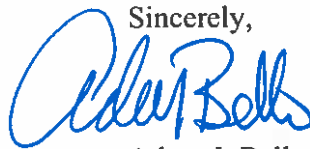
1. Authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.
2. Authorize an appropriation transfer from the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare, and funds center 1403930103 Public Safety, to the Department of Planning, general fund 9301, funds center 1404010000, Community Development, in an amount not to exceed \$5,100,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

Funding for this agreement will be available in the 2024 operating budget of the Department of Planning, general fund 9301, funds center 1404010000, Community Development, once the appropriation transfer is approved. 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