

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 22, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew*, Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

*(*Note: Legislator Brew Participated in the meeting Via Videoconference.)*

OTHER LEGISLATORS PRESENT: William Burgess, Santos Cruz, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Alyssa Tallo (MCH Director), Dr. Marielena Velez de Brown (Acting Public Health Commissioner), Jennifer Curley (Sheriff's Admin), Kristine Durante (Probation Administrator), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), David Reilich (Board of Elections Finance Administrator), Rebecca Case Caico (Director of Research Strategy and Development)

PLEDGE OF ALLEGIANCE: Led by Legislator Brew

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0316 - Enact a Local Law Entitled “Authorizing a Lease by Negotiation with Smith Street Partners, LLC for Office Space at 435 Smith Street, Rochester, New York” – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 11-0

24-0318 - Authorize the Acquisition of Easements in Real Property for the Taylor Road Bridge Replacement Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0337, 24-0340, 24-0342 and 24-0343. Legislator Smith seconded the motion.

ADOPTED: 11-0

- 24-0319 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0320 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0321 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0322 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0323 - Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaption Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaption and Resilience Plan – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0324 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 24-0325 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “MCC Downtown Campus Career Center” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0326 - Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0327 - Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0329 - Amend Resolution 103 of 2024 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0330 - Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0331 - Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0332 - Authorize a Contract with Family Counseling Services of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0333 - Authorize a Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0334 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0335 - Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0336 - Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0339 - Amend Resolution 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0341 - Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0337 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

- 24-0340 - Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe’s Annual Financial Statements – As a Matter of Importance – President Yversha Román

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

- 24-0342 - Authorize Beneficiary Agreements with Nonprofits Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

MOTION TO AMEND MOVED by Legislator Smith, SECONDED by Legislators Colby and Keller.

That Referral 24-0342 be amended as follows:

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc. (d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000 <u>\$5,994,007.20</u>

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

OUT OF ORDER

Chairman Maffucci ruled that the Amendment was Out of Order. Legislator Colby Appealed the Ruling of the Chair and Legislator Dondorfer Seconded the Motion. A Vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes – Legislators Barnhart, Baynes, Bartholomew McCoy, Vazquez Simmons,

Yudelson, Maffucci – 6

Noes – Legislators Brew, Colby, Dondorfer, Keller, Smith – 5

MOTION TO SEVER MOVED by Legislator Smith, SECONDED by Legislator Colby.

That Referral 24-0342 be severed as follows to be voted on separately:

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$514,585.06
Independent Living for Seniors Inc. (d/b/a ElderONE)	\$514,585.06
Anthony L. Jordan Health Corporation	\$514,585.06
Action for a Better Community, Inc.	\$514,585.06
The Center for Youth Services, Inc.	\$514,585.06
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Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	<u>\$6,000,000</u> <u>\$5,994,007.20</u>

Exhibit B

Metro Justice of Rochester Inc.	\$5,992.80
<i>Total</i>	\$5,992.80

OUT OF ORDER

MAIN MOTION ADOPTED: 10-1 (*Legislator Brew Voted in the Negative.*)

24-0343 - Authorize a Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for the Monroe Legislature – As a Matter of Importance – President Yversha Román

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Baynes.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 7:03 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 5, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature