



MONROE COUNTY LEGISLATURE

July 30, 2020 5:30 PM

AGENDA - Day 16

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on July 30, 2020
- C. Moment of Prayer
- D. Pledge of Allegiance Led by Legislator Yversha Roman
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. Motion to Discharge/Convene/Commit
 - Brew & Zale
 - Providing that File Nos. 20-0209, 20-0227, 20-0230 through 20-0250, and 20-0256 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0209, 20-0223, 20-0227, 20-0230 through 20-0250, and 20-0256 be Committed to the Committee of the Whole
- H. Recess Legislature – Convene Committee of the Whole
- I. ROLL CALL
- J. APPROVAL OF MINUTES

June 22, 2020

K. PUBLIC FORUM

L. RECESS COMMITTEE OF THE WHOLE – PUBLIC HEARING(S) BEFORE THE COMMITTEE OF THE WHOLE

5:35 p.m. - Authorizing Additions to Western Monroe County Agricultural District

5:36 p.m. - Approving Monroe Community College's 2020-2021 Operating Budget

M. RECONVENING COMMITTEE OF THE WHOLE

N. PRESENTATION

Monroe Community College's 2020-2021 Operating Budget
Dr. Katherine P. Douglas, Interim President

2019 Monroe County Audit
Mr. Randall Shepard, CPA, - The Bonadio Group

O. NEW BUSINESS

1. 20-0209

Smith & Wilt

Authorize Additions to the Western Monroe County Agricultural District -
County Executive Adam J. Bello

2. 20-0223

Terp & Delehanty

Approval of Monroe Community College's 2020-2021 Operating Budget -
County Executive Adam J. Bello

3. 20-0227

Flagler-Mitchell & Terp

Creation of a Diversity Action Plan for Monroe County and Diversity Action
Plan Advisory Committee - Legislator Ernest Flagler-Mitchell and Legislator
Matthew Terp

4. 20-0230

Boyce, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the City of Rochester to Accept
Pass Through Funding from the United States Department of Justice for the
2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program -

County Executive Adam J. Bello

5. 20-0231

Boyce & Delehanty

Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime - County Executive Adam J. Bello

6. 20-0232

Boyce & Delehanty

Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services - County Executive Adam J. Bello

7. 20-0233

Boyce, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

8. 20-0234

Boyce, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

9. 20-0235

Boyce, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

10. 20-0236

Boyce, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

11. 20-0237

Wilt & Delehanty
Acceptance of Federal and State Aid for the Operation and Maintenance of Rochester/Monroe County Traffic Control Center - County Executive Adam J. Bello

12. 20-0238

Wilt & Delehanty

Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services - County Executive Adam J. Bello

13. 20-0239

Wilt & Delehanty

Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #9 Project in the Town of Greece - County Executive Adam J. Bello

14. 20-0240

Wilt & Delehanty

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

15. 20-0241

Hebert & Delehanty

Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program - County Executive Adam J. Bello

16. 20-0242

Hebert & Delehanty

Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital - County Executive Adam J. Bello

17. 20-0243

Hebert, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency - County Executive Adam J. Bello

18. 20-0244

Boyce & Delehanty

Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project - County Executive Adam J. Bello

19. 20-0245

Delehanty & Hebert

Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions - County Executive Adam J. Bello

20. 20-0246

Delehanty & Hebert

Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili - County Executive Adam J. Bello

21. 20-0247

Delehanty & Hebert

Erroneous Assessments - Correction and Cancellation - County Executive Adam J. Bello

22. 20-0248

Hebert & Delehanty

Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital - County Executive Adam J. Bello

23. 20-0249

Taylor & Delehanty
Enact a Local Law Amending the Monroe County Charter to Create a
Department of Diversity, Equity and Inclusion - County Executive Adam J.
Bello

24. 20-0250

Hebert, Allkofer & Delehanty

Authorize an Intermunicipal Agreement with the City of Rochester to Provide
Joint Planning Services Through the Commission on Racial and Structural
Equity - County Executive Adam J. Bello

25. 20-0256

Felder & Boyce

Authorization to Rename the Greater Rochester International Airport Located
at 1200 Brooks Avenue to the "Frederick Douglass - Greater Rochester
International Airport" - As a Matter of Importance - County Legislator Vincent
R. Felder and County Legislator Karla F. Boyce

P. OTHER MATTERS

Q. ADJOURN COMMITTEE OF THE WHOLE

R. Reconvening Special Meeting

S. Unfinished Business

T. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
August 11, 2020 at 6:00 p.m.