



MONROE COUNTY

Planning and Economic Development Committee

April 24, 2023 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

February 27, 2023

D. NEW BUSINESS

23-0120

Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning & Economic Development Committee will be held on May 22, 2023 at 5:45 P.M.



ATTACHMENTS:

Description File Name

- ▣ February 27, 2023 2.27.23_Planning_and_Ec_Draft_Minutes.pdf

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 27, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:49 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Steve Brew, Sean Delehanty, Michael Yudelson, Albert Blankley, Susan Hughes-Smith, Dave Long, Maria Vecchio, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Yixuan Lin (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2023 were approved as submitted.

NEW BUSINESS:

23-0033- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 5-0

23-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

23-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:51 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, March 27, 2023 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0120.pdf

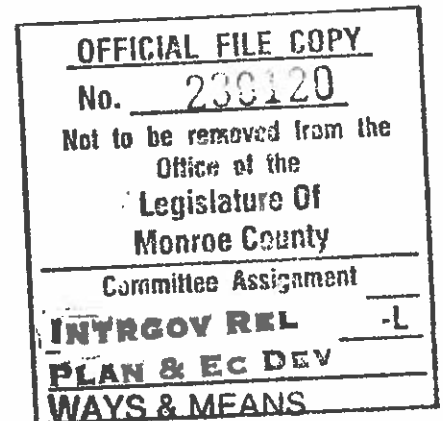


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

Subject: Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Restore New York grant from Empire State Development Corporation in the amount of \$1,500,000 for the Tent City Project and authorize an intermunicipal agreement with the City of Rochester to pass through funding up to the amount of \$1,500,000 for the Tent City Project.

The purpose of this grant and intermunicipal agreement is to enable the County to provide funding to the City of Rochester for a portion of the Tent City Project, which includes renovation of the 5-story, 122,000 square foot Tent City Building for creation of 88 affordable housing units and 94 parking spaces on the 1.48 acre site located at 280-286 Lyell Avenue and 55 Dewey Avenue in the City of Rochester. The remainder of the total Project cost of \$55,348 will be funded through the City of Rochester and from equity and financing from the developer, WinnDevelopment.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.
2. Authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.
3. Amend the 2023 operating budget of the Department of Planning and Development by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.

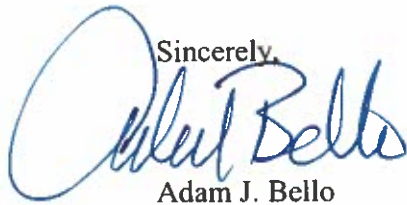
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature, April 24, 2023
(585) 955-1000 • Fax: (585) 793-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) (“reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special-use permit, and the action does not meet 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.

This grant is 100% funded by Empire State Development Corporation. 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