



MONROE COUNTY

Ways and Means Committee

December 3, 2020 5:30 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC HEARING

5:31 P.M. - Assessment Rolls of Pure Waters Districts for 2021

5:35 P.M. - County Executive's Proposed 2021 Monroe County Budget

D. PUBLIC FORUM

E. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget

F. APPROVAL OF MINUTES

February 26, 2020

G. NEW BUSINESS

20-0343

Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force -

County Executive Adam J. Bello

20-0344

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster - County Executive Adam J. Bello

20-0345

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant Program - County Executive Adam J. Bello

20-0346

Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. - County Executive Adam J. Bello

20-0347

Acceptance of a Grant from New York State Office of Indigent Legal Services for the Third Counsel at First Appearance Program in the Office of the Public Defender - County Executive Adam J. Bello

20-0348

Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor - County Executive Adam J. Bello

20-0349

Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities - County Executive Adam J. Bello

20-0350

Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI Law Enforcement Program - County Executive Adam J. Bello

20-0353

Acceptance of a Grant from the New York State Office of Parks, Recreation and

Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails - County Executive Adam J. Bello

20-0354

Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford - County Executive Adam J. Bello

20-0355

Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

20-0357

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Adam J. Bello

20-0358

Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program - County Executive Adam J. Bello

20-0359

Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

20-0360

Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

20-0361

Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

20-0362

Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - County Executive Adam J. Bello

20-0363

Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency - County Executive Adam J. Bello

20-0364

Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital - County Executive Adam J. Bello

20-0365

Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital - County Executive Adam J. Bello

20-0366

Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital - County Executive Adam J. Bello

20-0367

Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

20-0368

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

20-0369

Acceptance of a Grant from the New York State Office for the Aging for the

Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 - County Executive Adam J. Bello

20-0370

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program - County Executive Adam J. Bello

20-0371

Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022 - County Executive Adam J. Bello

20-0372

Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program - County Executive Adam J. Bello

20-0373

Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 - County Executive Adam J. Bello

20-0374

Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport - County Executive Adam J. Bello

20-0376

Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services - County Executive Adam J. Bello

20-0377

Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants - NY, Inc. for Material Testing Term Services - County Executive Adam J. Bello

20-0379

Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services - County Executive Adam J. Bello

20-0381

Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services - County Executive Adam J. Bello

20-0383

Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Adam J. Bello

20-0385

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0387

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0389

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0391

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0393

Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape

Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

20-0394

Authorize a Contract with St. John Fisher College for the Provision of County Historian Services - County Executive Adam J. Bello

20-0395

Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services - County Executive Adam J. Bello

20-0396

Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County - County Executive Adam J. Bello

20-0398

Authorize the Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in the Town of Webster - County Executive Adam J. Bello

20-0400

Authorize the Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland - County Executive Adam J. Bello

20-0401

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

20-0402

Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program - County Executive Adam J. Bello

20-0406

Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and

Infection Control at Monroe Community Hospital - As a Matter of Importance -
County Executive Adam J. Bello

20-0407

Acceptance of a Grant from the CARES Act Provider Relief Fund - HHS
Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to
Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at
Monroe Community Hospital - As a Matter of Importance - County Executive
Adam J. Bello

20-0408

Approve the Agreement Between the Monroe County Executive and the Civil
Service Employee Association - Local 828, Unit 7400 - As a Matter of Importance
- County Executive Adam J. Bello

20-0409

Approve Agreement Between the Monroe County Executive and the Civil Service
Employees Association, Part-Time Unit 7401 - As a Matter of Importance - County
Executive Adam J. Bello

20-0410

Mortgage Tax Distribution - As a Matter of Importance - County Executive Adam
J. Bello

H. OTHER MATTERS

I. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Wednesday,
December 23, 2020 at 6:00 p.m.



ATTACHMENTS:

Description File Name

- ▣ Presentation 2021_Ways___Means_FINAL.pdf

2021 Budget Presentation to the Ways & Means Committee

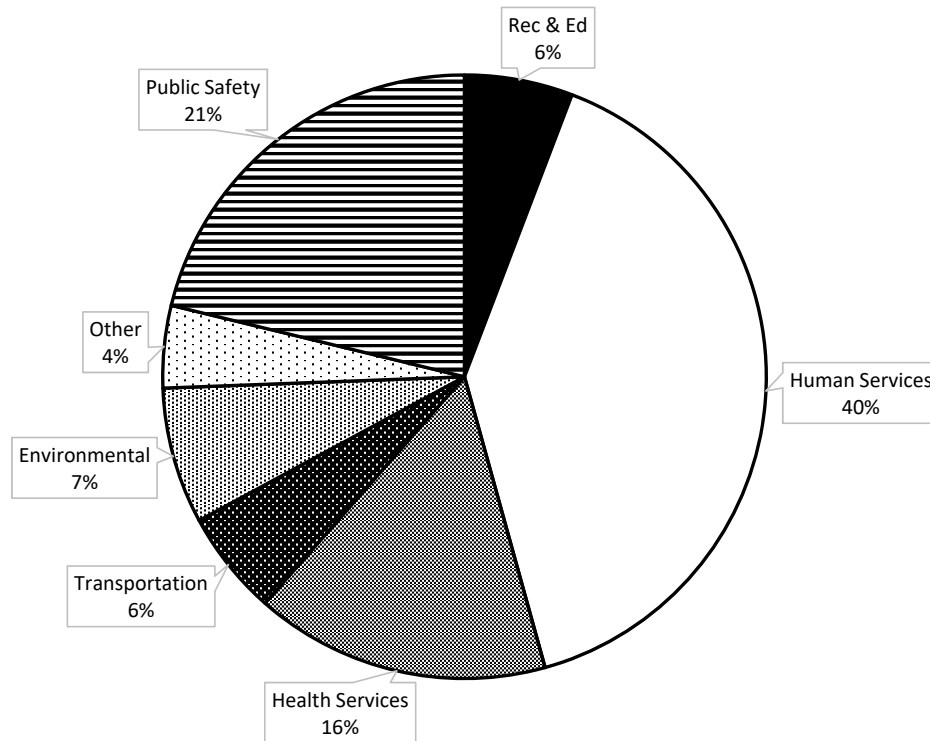
ADAM J. BELLO
MONROE COUNTY EXECUTIVE

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER

December 3, 2020

Operating Expenses by Functional Area

Total Budgeted Spending = \$1,237,321,795



December 3, 2020

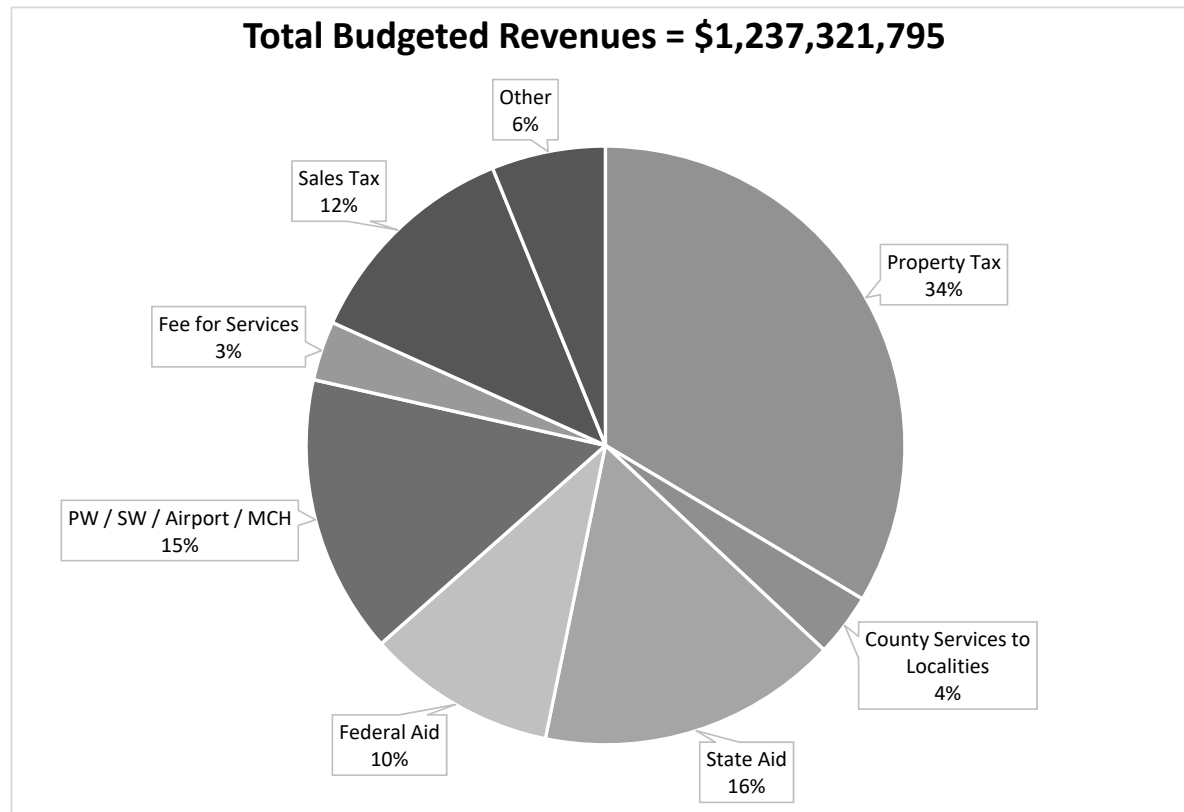
Operating Expenses by Object

	<u>2020 Adopted</u>	<u>2021 Proposed</u>
Salaries & Benefits	\$ 312,727,341	\$ 321,528,194
Contractual Services & Supplies	\$ 380,653,438	\$ 387,440,278
Asset Equipment & Capital	\$ 18,013,313	\$ 15,166,030
Debt Service	\$ 87,733,876	\$ 83,170,150
Public Assistance Benefits & Medicaid	\$ 428,991,452	\$ 425,781,730
Interdept Charges & Chargebacks	\$ 4,577,413	\$ 4,235,413
Total	\$ 1,232,696,833	\$ 1,237,321,795

December 3, 2020

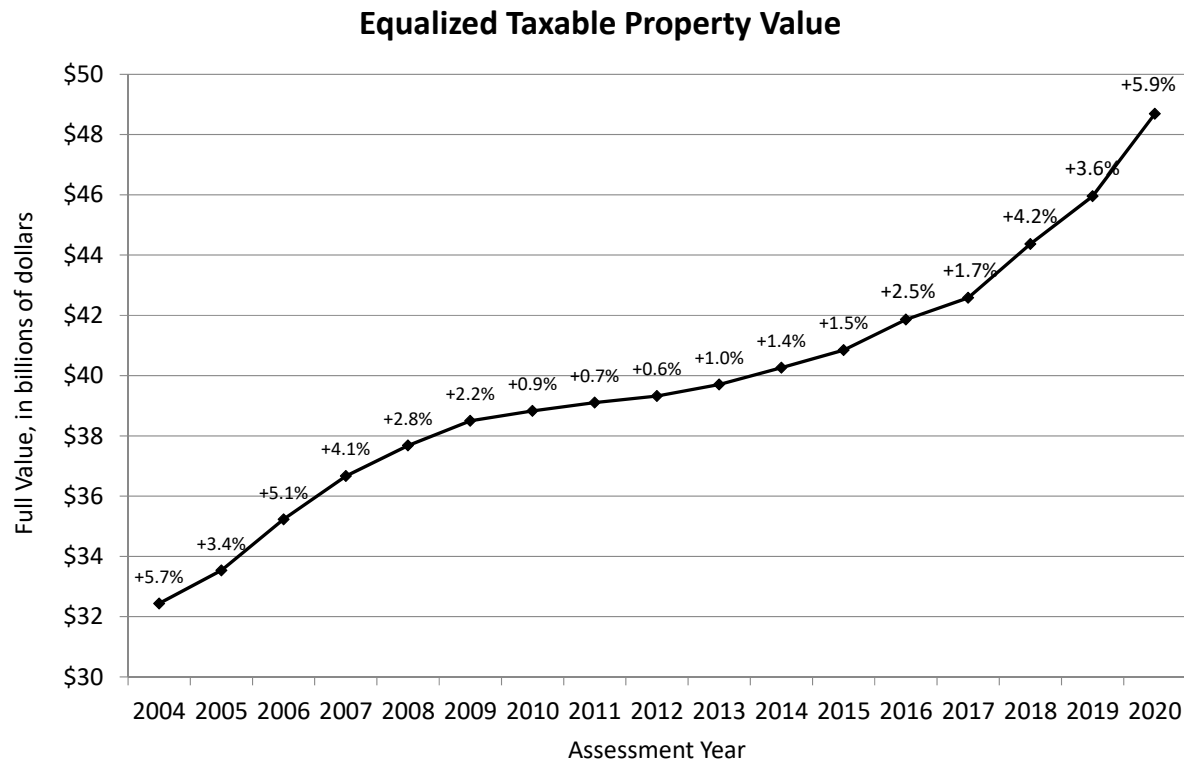
3

Operating Revenues



December 3, 2020

Equalized Taxable Property Values



December 3, 2020

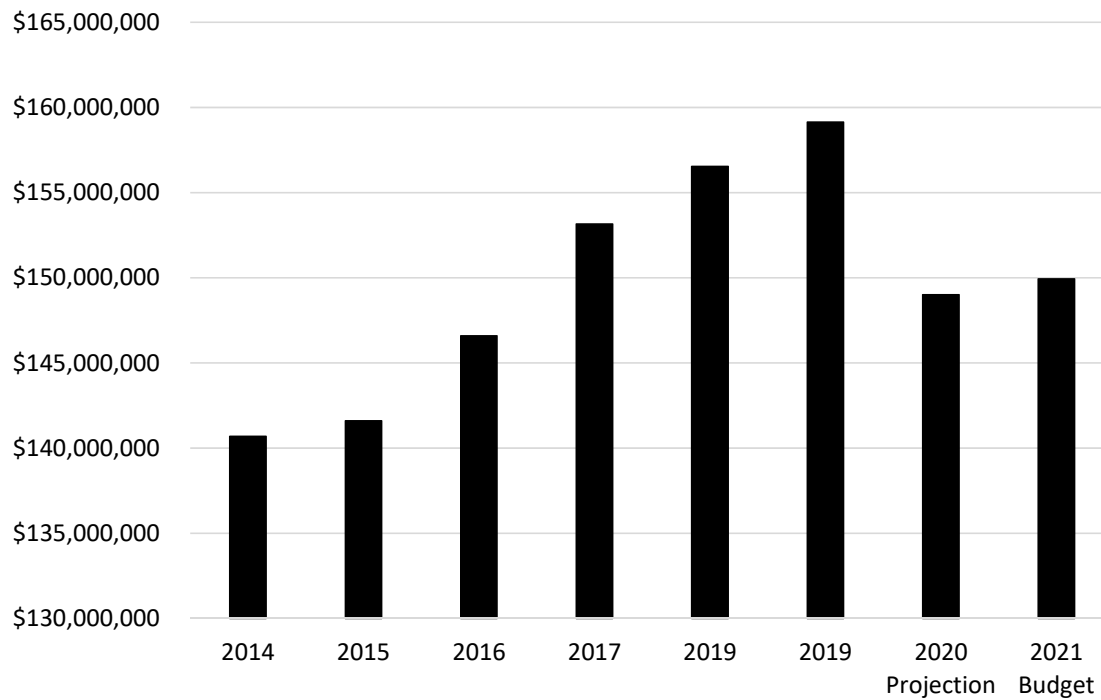
Property Taxes and Charges

<u>Tax Year</u>	<u>Tax Levy</u>	<u>Below-the-Line Charges</u>	<u>Combined Property Taxes and Charges</u>	<u>Total Annual Increase</u>
2007	\$ 320,594,047	\$ 12,918,953	\$ 333,513,000	
2008	\$ 329,649,968	\$ 26,083,587	\$ 355,733,555	\$ 22,220,555
2009	\$ 338,740,117	\$ 27,588,368	\$ 366,328,485	\$ 10,594,930
2010	\$ 346,121,326	\$ 30,029,573	\$ 376,150,899	\$ 9,822,414
2011	\$ 349,088,376	\$ 31,538,395	\$ 380,626,771	\$ 4,475,872
2012	\$ 351,565,261	\$ 32,482,977	\$ 384,048,238	\$ 3,421,467
2013	\$ 353,499,188	\$ 40,631,257	\$ 394,130,445	\$ 10,082,207
2014	\$ 356,929,670	\$ 39,395,153	\$ 396,324,823	\$ 2,194,378
2015	\$ 361,966,795	\$ 41,471,807	\$ 403,438,602	\$ 7,113,779
2016	\$ 367,201,121	\$ 40,427,633	\$ 407,628,754	\$ 4,190,152
2017	\$ 376,355,114	\$ 41,443,985	\$ 417,799,099	\$ 10,170,345
2018	\$ 382,825,755	\$ 42,192,709	\$ 425,018,464	\$ 7,219,365
2019	\$ 394,424,428	\$ 42,332,562	\$ 436,756,990	\$ 11,738,526
2020	\$ 403,932,230	\$ 43,125,181	\$ 447,057,411	\$ 10,300,421
2021	\$ 415,382,230	\$ 38,300,093	\$ 453,682,323	\$ 6,624,912

December 3, 2020

County Share of Sales Tax Collections

County Sales Tax Revenue



December 3, 2020

State Aid

Assumption that the 20% withhold of state aid will continue through the end of the state fiscal year and be made permanent.

The good news is that state aid only accounts for 16% of budgeted revenues.

The bad news is that state aid to counties is essentially reimbursement based – we have to spend a dollar first and wait to get some small percentage back.

The budgeted impact on the General Fund is roughly a \$9.5 million loss.

Appropriated Fund Balance

- **Debt Service Fund:**
 - \$3.1M for the full redemption of a bond anticipation note;
 - \$4.8M of our Reserve for Bonded Debt.
- **Pure Waters:**
 - \$3.4M Rochester Pure Waters District;
 - \$772K Northwest Quadrant.
- **Internal Services Fund:**
 - \$1M planned reduction of unrestricted net position within our building accounts.
- **General Fund:**
 - \$11.6M to offset reductions in state aid and sales tax.



ATTACHMENTS:

Description File Name

- ▣ February 26, 2020 2.26.20_Ways_and_Means_Draft_Minutes.pdf

Summary of Minutes
 WAYS AND MEANS COMMITTEE
 February 26, 2020
 6:00 p.m.

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

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice-Chair), Fred Ancello, Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive - HHS), Don Crumb (Deputy County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Dep. DES Director), Andrew Moore (Airport Director), Tim Frelier (Transportation Director), Colleen Rose (MCH Executive Health Director), Rochelle Bell (Planning Manager), Tim Murphy (Real Property), Virginia Verhagen (Central Police Service), Tim Donaher (Public Defender), Mark Funk (Conflict Defender)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Tracy DiFlorio

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2020 were approved as submitted.

NEW BUSINESS:

20-0050 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

20-0051 - Amend Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.
ADOPTED: 11-0

20-0052 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 20-0053 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0055 - Authorize the Creation of Six New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 20-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 20-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 20-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0059 - Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0060 - Amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to Provide an Increase in Funding and Authorize a Contract with Nardoizzi Paving & Construction LLC for Construction Services for the North Road Project in the Town of Wheatland – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0061 - Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0062 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 20-0063 - Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 20-0064 - Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0065 - Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0066 - Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Hebert and Morelle.
ADOPTED: 11-0

- 20-0067 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0068 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello and Morelle.
ADOPTED: 11-0

- 20-0069 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 20-0071 - Proposed In Rem Tax Foreclosure Action No. 145 City of Rochester and Towns of Brighton, et al – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0072 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 55 Seaclyffe Road in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0073 - Erroneous Assessments - Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0074 - Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriate Transfer – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0076 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Ancello and Morelle.
ADOPTED: 11-0

- 20-0078 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 20-0080 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 20-0085 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 20-0089 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 20-0090 - Amend Resolution 395 of 2018 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:45 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, March 25, 2020 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R20-0343.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200343</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,181 for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2020 through September 30, 2021.

This grant will support a collaborative task force with the DEA to investigate, apprehend and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the third year the County has received this grant. This year's funding represents an increase of \$531.25 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,181 from and to execute a contract and any amendments thereto with, the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$19,181 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Drug Enforcement Administration. 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0344.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$154,260 for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023, and authorize intermunicipal agreements with the Town of Greece in the amount of \$17,399 for the reimbursement of overtime, the Town of Irondequoit in the amount of \$24,826 for the reimbursement of overtime, mileage, and maintenance, and the Town of Webster in the amount \$13,595 for the reimbursement of overtime, mileage, and maintenance, for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

This Federal fiscal year 2020 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece, Town of Irondequoit, and Town of Webster. This is the fourth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the twelfth year the County has received this grant. This year's funding represents a decrease of \$15,100 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$154,260 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

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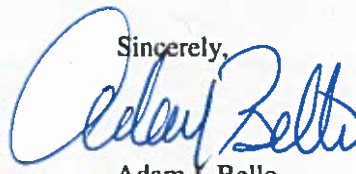
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$154,260 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime for the Operation Stonegarden Program, in an amount not to exceed \$17,399 for the period of September 1, 2020 through August 31, 2023.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, 2023.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime and mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed \$13,595 for the period of September 1, 2020 through August 31, 2023.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). 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



ATTACHMENTS:

Description File Name

▣ Referral R20-0345.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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No. 200345

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Committee Assignment

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$122,000 for the FY2020 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2020 through September 30, 2022.

The purpose of this program is to support the continued development of the Rochester Threat Advisory Committee ("ROCTAC") model, both within the Rochester area and across upstate New York. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$122,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2020 through September 30, 2022.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$122,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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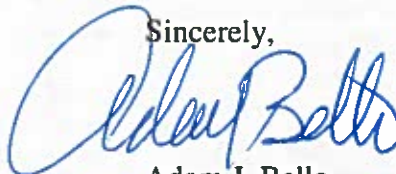
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management (administered by the New York State Division of Homeland Security and Emergency Services). 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

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.

Honorable Legislators:

This matter is referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. The first renewal is for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012. The second renewal is for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

Under this agreement, PrimeCare Medical of New York, Inc. provides comprehensive medical and mental health care for inmates in the custody of the Monroe County Sheriff. The contract renewals will include COVID-19 testing for inmates for all or such portion of the renewal terms as determined to be medically appropriate.

A request for proposals was issued in 2017 for this contract and PrimeCare Medical of New York, Inc. was selected as the most qualified to provide the service.

The specific legislative action required is to amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012, and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

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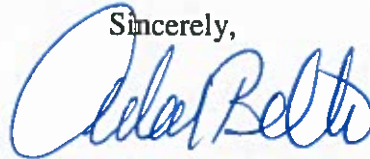
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years' budgets. 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

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Acceptance of a Grant from New York State Office of Indigent Legal Services for the Third Counsel at First Appearance Program in the Office of the Public Defender

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$750,000 for the Third Counsel at First Appearance program in the Office of the Public Defender for the period of January 1, 2020 through December 31, 2022.

The Office of the Public Defender will use the funding for the entire salary costs equivalent to three (3) existing full-time Assistant Public Defender positions and two (2) part time Special Urban Investigator Assistants. This grant funding will be used to continue to provide indigent legal services at town and village court arraignments. This is the third time the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Third Counsel at First Appearance program in the Office of the Public Defender for the period of January 1, 2020 through December 31, 2022.
2. Amend the 2020 operating budget of the Office of the Public Defender by appropriating the sum of \$250,000 into general fund 9300, funds center 2601010000, Public Defender Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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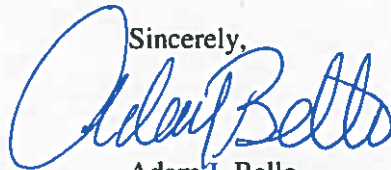
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. 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

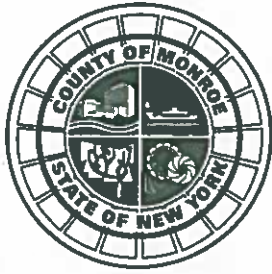
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreement, the City of Rochester will pay for the services of a Firearms Instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2021 through December 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. 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

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
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Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$37,000 for DWI Crackdown Weekend Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2020 through September 30, 2021, and to authorize intermunicipal agreements with the City of Rochester and seven (7) towns and villages within Monroe County that have local police departments for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$32,888 for the Department of Public Safety and in the amount of \$4,112 for the Sheriff's Office. This will be the 10th year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$37,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$32,888 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$4,112 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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4. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below for DWI Crackdown Weekend Enforcement in the total amount of \$32,888 for the period of October 1, 2020 through September 30, 2021:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 4,111
Brockport	4,111
East Rochester	4,111
Gates	4,111
Greece	4,111
Irondequoit	4,111
City of Rochester	4,111
Webster	4,111
TOTAL	\$32,888

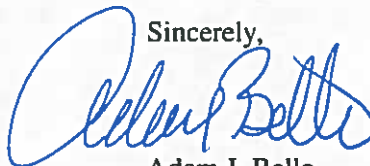
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. 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

AJB:db



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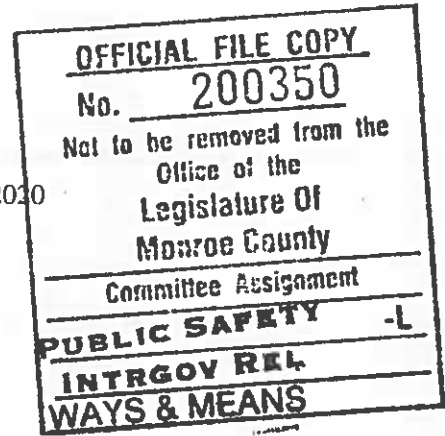


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI Law Enforcement Program

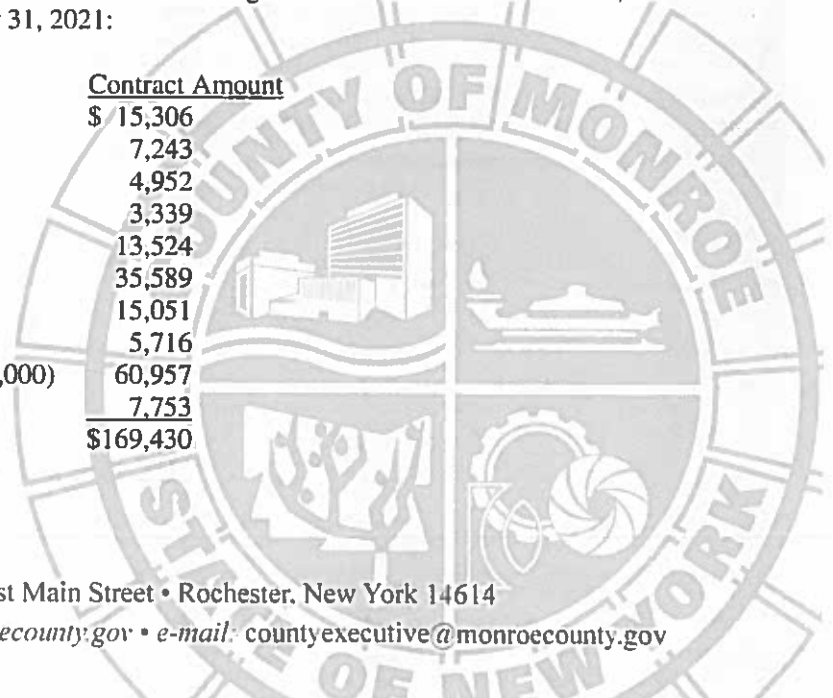
Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the City of Rochester and nine (9) towns and villages within Monroe County that have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreements, the County will reimburse local police departments for anti-DWI enforcement efforts during 2021. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2019 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021:

Table with 2 columns: Municipality and Contract Amount. Lists municipalities like Brighton, Brockport, East Rochester, etc., and their respective contract amounts, totaling \$169,430.



This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. 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

AJB:db



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▣ Referral R20-0353.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
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Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$35,976 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$27,912, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$386, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$5,747, and Hill and Gully Riders, Inc. in an amount up to \$1,932, for the repair and maintenance of trails for the period of April 1, 2019 through March 31, 2020.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the nineteenth year the County has received this grant. This year's funding represents an increase of \$6,525 from the previous referral.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$35,976 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020.
2. Amend the 2020 operating budget of the Parks Department by appropriating the sum of \$35,976 into grants fund 9300, funds center 8802010000, Parks Operations Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,912 for the period of April 1, 2019 through March 31, 2020.

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4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to \$386 for the period of April 1, 2019 through March 31, 2020.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to \$5,747 for the period of April 1, 2019 through March 31, 2020.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,932 for the period of April 1, 2019 through March 31, 2020.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and is not subject to further review under the State Environmental Quality Review Act.

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0354.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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November 6, 2020

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

Subject: Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of approximately 18.142 acres of unimproved land located near Clover Street in the Town of Pittsford, Monroe County, New York having tax account number 191.01-1-54 ("the "Property") from Bridlebridge Farms, LLC.

This donation of Property will be used to expand Mendon Ponds Park in the Town of Pittsford.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute any and all documents to accept the donation and acquire the Property.
2. Authorize the County Executive, or his designee, to execute any and all documents necessary to ensure park users may access the quarry pond for recreational purposes.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(39) ("an agency's acquisition and dedication of 25 acres or less of land for parkland, or dedication of land for parkland that was previously acquired, or acquisition of a conservation easement") and is not subject to further review under the State Environmental Quality Review Act.

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

AJB:db



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Description File Name

▣ Referral R20-0355.pdf

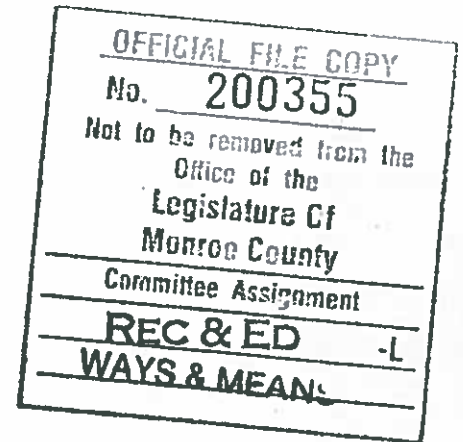


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2020. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R20-0357.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$52,545 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant will also allow the Tox Lab to perform the research, method development, and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and other novel compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the ninth year the County has received this grant. This year's funding represents a decrease of \$7,125 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$52,545 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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

AJB:db



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Description File Name

▣ Referral R20-0358.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Pulmonary Group in an amount not to exceed \$124,000 for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

This contract will support the County's TB Control Program. The University of Rochester Pulmonary Group will provide contracted physicians for the purpose of diagnosis, consultation and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester Pulmonary Group the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



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Description File Name

▣ Referral R20-0359.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$83,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2021 through December 31, 2021.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2021 and provide for the first half of a new fellowship year that will begin July 1, 2021.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in the amount of \$83,000 for the period of January 1, 2021 through December 31, 2021.

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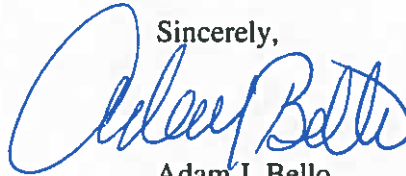
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



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▣ Referral R20-0360.pdf

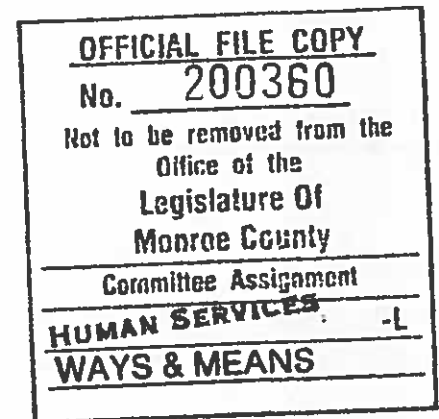


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$35,064 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$35,064 for the period of January 1, 2021 through December 31, 2021.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



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▣ Referral R20-0361.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Regional Health in an amount not to exceed \$284,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

A Request for Qualifications was issued for this contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621 to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$284,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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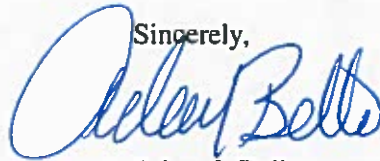
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Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Rochester Regional Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0362.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Amend Resolution 111 of 2016 to Increase the Contract with UPMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 111 of 2016 to increase the contract with UPMC Labs, a Division of the University of Rochester, from a total amount not to exceed \$240,000 to a total amount not to exceed \$1,040,000 to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital ("MCH") for the period of April 1, 2020 through March 31, 2021.

Due to the COVID-19 State of Emergency, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (more than 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member, or contractor. To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform these tests with timely and accurate results." In addition, the provider must supply a laboratory and technologists who are certified and licensed. UPMC Labs has been the provider of laboratory services for MCH residents since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH.

A Request for Proposals was issued for this contract and UPMC Labs was the sole respondent.

The specific legislative action required is to amend Resolution 111 of 2016 to increase the contract with UPMC Labs, a Division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, from a total amount not to exceed \$240,000 to a total amount not to exceed \$1,040,000 for the period of April 1, 2020 through March 31, 2021.

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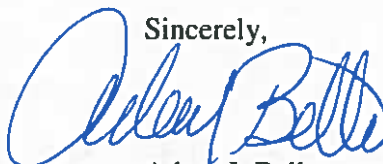
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



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Description File Name

▣ Referral R20-0363.pdf

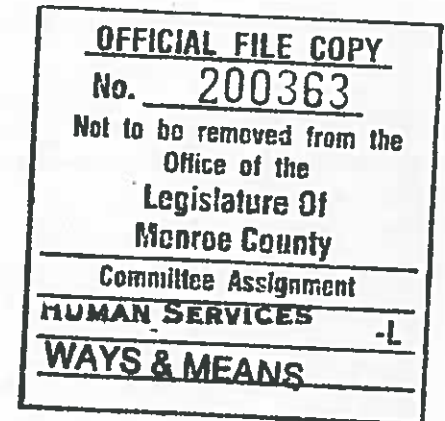


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



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

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$3,000,000 to provide employees and contractors of Monroe Community Hospital ("MCH") with COVID-19 testing to comply with the New York State Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term at an amount not to exceed \$3,000,000.

The Governor's Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week, but New York State also requires twice-weekly testing for facilities in red, orange, or yellow zone-designated communities, pursuant to the Governor's Executive Order 202.73. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, which services from Quest Diagnostics Incorporated also satisfy, based on the frequency of MCH staff test submissions. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$3,000,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020 with the option to renew for one (1) additional one-year term at an amount not to exceed \$3,000,000.

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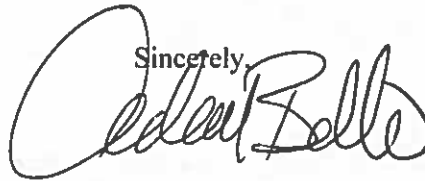
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency, through December 30, 2020, and in Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration, and in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration. No additional net County Support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

AJB:db

5cc 90091141-1



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital ("MCH") with COVID-19 testing to comply with the New York State Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

The Governor's Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, with call for Quest Diagnostics Incorporated to handle the frequency of MCH staff test submissions, currently at approximately 750 tests weekly. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

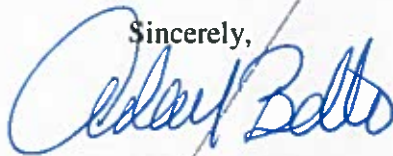
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency. No net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0364.pdf

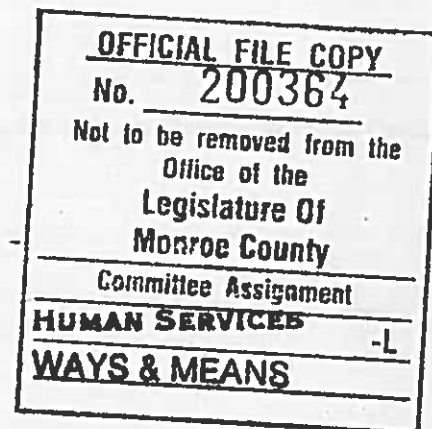


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Medical Billing & Consulting Solutions, Inc. in an amount not to exceed \$250,000 to provide coordination and management of all billing activities and functions for Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

Under this agreement, the vendor will provide staff and specialized managerial oversight of MCH's Billing Department, supplementing the existing MCH billing staff. The additional billing staff and Billing Director will allow MCH to maximize their revenue cycle, identify opportunities, and implement policies and processes that follow industry best practices.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Medical Billing and Consulting Solutions, Inc. was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Medical Billing & Consulting Solutions, Inc., 248 Branchbrook Drive, Henrietta, New York 14467, to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$250,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act..

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal Services, and will be requested in future years' budgets. 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 neither Medical Billing & Consulting Solutions, Inc., nor its principal officer, Adelaida Samuels, President, owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0365.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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No. 200365
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, a Division of Compass Group USA, Inc. in an amount not to exceed \$2,612,372 to provide food, nutritional, and vending service management and operation for residents at Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

The New York State Department of Health ("NYSDOH") requires that adequate nutrition and clinical support for all residents of health care facilities is provided. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management, MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous NYSDOH regulations. Morrison Healthcare has proven through its years of service at MCH that it is able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor, and fees, but does not include MCH personnel costs.

A request for proposals was issued for this contract with Morrison Healthcare, a Division of Compass Group USA, Inc. being the only respondent.

The specific legislative action required is to authorize the County Executive or his designee to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., 5801 Peachtree Dunwoody Road, Atlanta, Georgia 30342, to provide food, nutritional, and vending service management and operation for residents of Monroe Community Hospital in an amount not to exceed \$2,612,372 for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202080000, Dietary, and will be requested in future years budgets. 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 Morrison Healthcare, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Tim Pierce, CEO/President
Glenn Robinson, Northeast Division President
Howard Weinstein, Regional Vice President
Christopher Carone, Regional Director of Operations

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0366.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing, LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), and any other qualified respiratory therapy staffing agency in a total amount not to exceed \$300,000 collectively to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH"), for the period January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

MCH must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for respiratory therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Barton Healthcare Staffing LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; and Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services) were selected as the most qualified to perform the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing, LLC, 300 Jubilee Drive, Floor 2, Peabody, Massachusetts 01980; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions), 5830 Coral Ridge Drive, Suite 300, Coral Spring, Florida 33076; Staff Today Inc., 212 East Rowland Avenue #313, Covina, California 91723; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), 6551 Park of Commerce, Boca Raton, Florida 33431; and any other qualified respiratory therapy staffing agency, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$300,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

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Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Monroe County Legislature - December 3, 2020

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets. 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 Barton Healthcare Staffing LLC, All Source Recruiting Group (DBA Ardor Health Solutions), Staff Today Inc., Cross Country Staffing Inc. (DBA Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO
Lina Gallotto, President

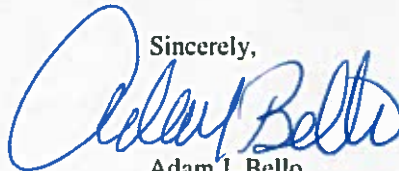
All Source Recruiting Group
Mike Lamie, Co-owner and CEO
Patty Lamia, Co-owner and CEO

Staff Today Inc.
Paul Mwangi, Founder
Dr. Aby Lillian Mamboleo, CEO
Andrea Goodwin, HR Manager

Cross Country Staffing Inc.
Dave Stillmunkes, VP of Branch Operations
Tonya Fazio, Regional Director

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0367.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office ✓

November 6, 2020

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No.	<u>200367</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	-L
<u>WAYS & MEANS</u>	

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

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to this letter in a total amount not to exceed \$39,904,351 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2021 through December 31, 2021.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2021 represents a net increase of \$172,806 from 2020. The increase is the result of changes in funding among disabilities. The New York State Office of Mental Health also received an increase in the "per bed" funding rate for Supported Housing and Single Room Occupancy beds in 2020. In addition, the New York State Office of Addiction Services and Supports increased CFC's residential programs. For Office for People With Developmental Disabilities New York State decreased funding for workshop programs.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed \$39,904,351 for the period of January 1, 2021 through December 31, 2021.

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2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

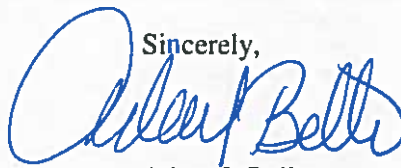
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0368.pdf

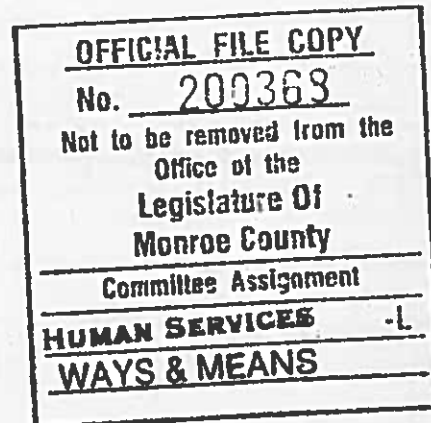


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$96,830 cumulatively for all contracts for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2021 through December 31, 2021.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. John Tokoli, M.D.; Michael McGrath, M.D.; and Gagandeep Jattana, M.D., d/b/a/ Chouke Consultations, responded with their qualifications and have been approved to provide these services in 2021, but are not listed in New York State's M/WBE Directory of Certified Firms.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830 cumulatively for all contracts for the period of January 1, 2021 through December 31, 2021.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

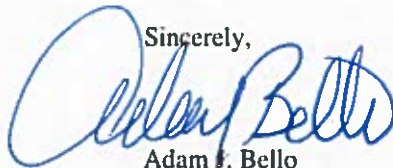
Funding for these contracts is available in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

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

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2018 Actual	2019 Actual	2020 Annualized	2021 Projected
Total # of Evaluations	407	403	420	425

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2018 Actual	2019 Actual	2020 Annualized	2021 Projected
% of evaluations/examinations completed < 30 days	100%	88%	90%	95%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



ATTACHMENTS:

Description File Name

▣ Referral R20-0369.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$64,809 for the Coronavirus Preparedness and Response Supplemental Appropriations Act and amend Resolution 186 of 2020 for authorization to contract for Monroe County Office for the Aging programs in 2020-2021, for payment of expenses needed to help combat the Coronavirus pandemic for the period of April 1, 2020 through March 31, 2021.

This grant will provide funding for services under the NY Connects program which provides information and assistance to older adults, caregivers, and adults with disabilities. Additional County funds and service match are not required for this grant.

Please refer to the attached Purchase of Services Information Form for disclosure of the information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$64,809 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging to increase the authorization to contract with the agencies listed in Attachment A.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$64,809 into fund 9001, funds center 5501050000, Education, Training, Wellness Contracts.

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3. Amend Resolution 186 of 2020 to authorize the County Executive, or his designee to increase contracts, applications, and amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$9,357,133 to a total amount not to exceed \$9,421,942, for the period of January 1, 2020 through March 31, 2021.
4. Authorize the County Executive to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this additional contract was included in the 2020 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These program funds are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Each of the contractors identified in Attachment A has been reviewed for not-for-profit status, and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

2020/21 ANTICIPATED CONTRACT SERVICES			
2019/20-03/1/2021	VENDOR	SERVICE	PROGRAM DESCRIPTION
Vendor and Program Services Adult Day Rochester Regional Health, DBA Park Ridge Nursing Home Inc. Social Adult Day Care	183,836	183,836	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Lifespan of Greater Rochester, Inc.: Caregiver Resource Center	89,188	109,373	The Caregiver Resource Center is a State funded program which provides resources and support to Informal Family Caregivers. Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Long Term Care Ombudsman(LTCOP)	29,485		
Counseling and Assistance Services Catholic Family Center of the Diocese of Rochester: ECO-Elderly Community Outreach Program	153,964	379,233	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
Lifespan of Greater Rochester, Inc.: Financial Management Services	185,703		Financial Management program assists Older Adults in applying for benefits such as Medicare and ERIC. This program also provides bill paying assistance and household budgeting.
Health Insurance Info. Counseling & Assist. Prg.	49,066		HILCAP provides Older Adults with unbiased information and assistance to help the Older Adult select appropriate Health Insurance Options to meet their needs.
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester: Expanded In Home Services for Elderly Program:	2,140,985	2,140,985	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers. This includes Unmet Needs Services to reduce waitlist.
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite	20,000	20,000	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR ESTIMATED	SERVICE ESTIMATED	PROGRAM DESCRIPTION
<p>Health and Wellness Programs for Seniors Coordinated Care Services, Inc.:</p> <p>Contract Administration for Senior Center Wellness & Recreation Lifespan of Greater Rochester, Inc.:</p> <p>Matter of Balance Program Older Adult Wellness Initiatives</p>	<p>15,164</p> <p>155,500</p> <p>129,210</p>	<p>196,252</p>	<p>CSA administers various programs for OFA sponsored Senior Centers pertaining to social, health, wellness and recreation activities for older adults.</p> <p>The Matter of Balance Program is an evidence based fall prevention program.</p> <p>The Older Adult Wellness Programs includes depression screening, counseling services, and skills based training to manage chronic conditions. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS)/Providing Assessment and Treatment for Homebound Seniors (PATHS), Chronic Disease Self Management (CDSMP), Geriatric Addictions Program (GAP), and Aging Mastery.</p>
<p>TO BE Determined via RFP Process: Recreation, Education and Wellness Program</p> <p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Support to Aging Residents (STAR) Vendor to be Determined: In home support</p>	<p>36,278</p> <p>384,095</p> <p>224,364</p>	<p>608,439</p>	<p>Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.</p> <p>The STAR program provides assisted transportation and in home services such as friendly visiting and other in home services and supports.</p>
<p>Information, Care Assistance & Special events Alzheimer's Disease and Related Disorders Association, Inc.:</p> <p>Information & Assistance and Caregiver Education</p> <p>Coordinated Care Services, Inc.:</p> <p>Contract Administration, Fiduciary Services and Employer of Record Services</p> <p>Lifespan of Greater Rochester, Inc.:</p> <p>Eldersource Information & Assistance/Community Care Connections</p>	<p>157,863</p> <p>235,864</p> <p>384,620</p>	<p>1,196,180</p>	<p>Careriver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p> <p>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Sprine Fling and Fall Clean-up. This contract also provided Employer of Record Services to assist MCOFA</p> <p>Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p>
<p>NY Connects Choices for Long Term Care</p>	<p>617,834</p>		<p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.</p>

2020/21 ANTICIPATED CONTRACT SERVICES			
01/01/20-03/31/2021	VENUE	SERVICE	PROGRAM DESCRIPTION
Vendor and Program Services			
Legal Services for the Elderly Legal Assistance of Western NY, Inc.:	50,545	50,545	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Legal Services for the Elderly			
Management Services Coordinated Care Services, Inc.:	24,934	24,934	CCI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.
Contract Administration, Fiduciary Services and Employer of Record Services			
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.:	2,072,638	2,072,638	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Meals on Wheels Program			
Nutrition Services: Senior Center Catering; Goodwill of the Finger Lakes, Inc.	536,141	536,141	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Catering Services for the Congregate Nutrition Program			
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	58,320	58,320	Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
09/01/20-03/31/2021 Nutrition Services: Senior Centers of Monroe County		900,369	PROGRAM DESCRIPTION Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.: MARC Senior Center Charles Settlement House, Inc.: Charles Settlement House Senior Center	31,006 76,960		
Town of Chili: Chili Senior Center The Community Place of Greater Rochester, Inc.: Community Place Senior Center	51,581 48,392		
Town of Greece: Greece Community & Senior Center Town of Henrietta: Henrietta Senior Center Ibero-American Action League, Inc.: Centro de Oro Senior Center	84,239 100,641 99,751		
Town of Irondequoit: Irondequoit Senior Center Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lifetime Assistance, Inc.: The Lodge on the Canal Monroe Community Hospital MCH Cafeteria	90,690 126,945 20,000 11,500		
Town of Ogden: Ogden Senior Center Town of Parma: Hilton-Parma Lunch & Night Meal Program Town of Pittsford: Pittsford Senior Center Town of Webster: Webster Senior Center Town of Wheatland: Wheatland Senior Center	41,828 25,546 46,695 77,177 27,418		

2020/21 ANTICIPATED CONTRACT SERVICES			
Vendor and Program Services	VENDOR TOTAL	SLRVLCL TOTAL	PROGRAM DESCRIPTION
Transportation Services Medical Motors Service of Rochester and Monroe County, Inc. Transportation Services for the Elderly	604,187	604,187	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal	9,417,942	9,417,942	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue	9,417,942	9,417,942	Amount of Anticipated Revenue for Office for the Aging Contract Services
Net County Support Request	0	0	Amount of Net County March Support for OFA Contract Services
Total OFA Contract Budget Proposal	9,417,942	9,417,942	
2020/21 ANTICIPATED CONTRACT SERVICES			
	Cost Center	Amount	
	550100000	24,934	Contract Management(CCS): 550100000
	550100000	200,703	Support Services: County Funding
	550100000	4,065,647	Support Services: State/Federal Funding
	5501040000	33,240	Nutrition Services: County Funding
	5501050000	3,534,880	Nutrition Services: State/Federal Funding
	5501050000	659,548	Education & Wellness: State Funding
	5501050000	9,417,942	Education & Wellness: County Funding
	Dept. 5500	4,000	OFA Contract Total
			MCH Income

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Additional Funding from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Initial Funding:
 4/1/2020 – 3/31/2021 \$553,025

Proposed Covid-19 Funding: \$64,809
 4/1/2020 – 3/31/3021

SECTION I

PROGRAM: NY Connects Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in who have been affected by the Covid-19 Coronavirus pandemic through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance services and supports to consumers and caregivers to meet their identified needs due to the Covid-19 pandemic.

COVID-19 Proposals	Information and Assistance – # Units (contact) Coronavirus Preparedness Act ADRC 4/1/20-3/31/21
# Proposed	2000
# Successful	1900
% Successful	95%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



ATTACHMENTS:

Description File Name

▣ Referral R20-0370.pdf

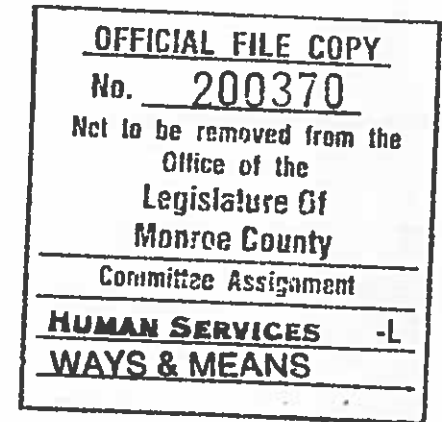


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOA") in the amount of \$385,262 for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$363,697 for the period of September 1, 2020 through August 31, 2021 to administer the New York State Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This is the tenth year Monroe County has received funding for this grant.

Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$385,262 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$385,262 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

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3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Care Program, in an amount not to exceed \$363,697, for the period of September 1, 2020 through August 31, 2021.
4. Authorize the County Executive to appropriate any subsequent years of the grant awarded in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Total Served 2019: 334
Proposed \$ Amt. 2020: \$363,697

SECTION I

PROGRAM: New York State Lifespan Respite Care Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: To maintain, enhance and expand upon a statewide respite caregiver network and develop a coordinated system and database that meets the respite care needs of volunteers, individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Enhanced policy framework to strengthen the network of caregiving and respite supports. Improved well-being of caregivers receiving volunteer respite services. Improved delivery of respite services for identified underserved populations. Expand workforce initiative with businesses in supporting working caregivers.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Independent evaluator will measure performance via pre and post-tests along with a pre-planned Logic Model which will measure and evaluate pre-determined outcomes.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/18-8/31/19	9/1/18-8/31/19	9/1/19-8/31/20	9/1/20-8/31/21
Total # of Participants	300	375	300	550
Successful	270	334	270	525
% Successful	90%	89%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

BOARD MEMBERS: Mark McDermott, Vicky Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Buz Code, LaRon Rowe, Michael Burke, Peter Bruu, Susan Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Jocelyn Hicks-Brody, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II

SOURCE MATERIAL: Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging



ATTACHMENTS:

Description File Name

▣ Referral R20-0371.pdf



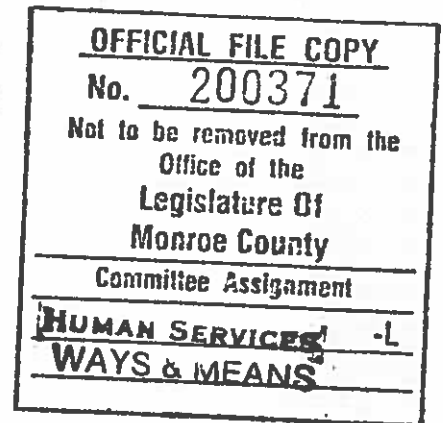
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

November 6, 2020



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

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the provision of senior services for the period of January 1, 2021 through March 31, 2022.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

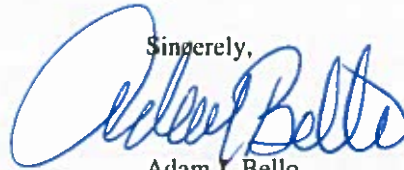
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0372.pdf

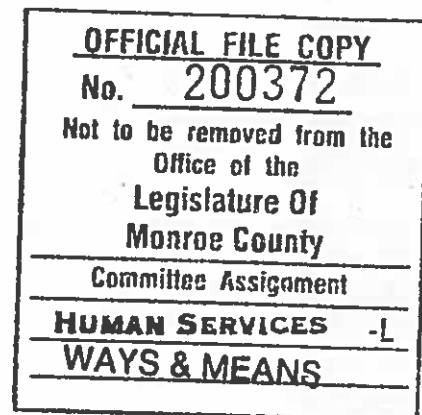


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 109 of 2019 to authorize contracts with additional contractors approved by the Monroe County Department of Public Health for the provision of services for the Preschool Special Education Program ("Preschool Program").

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department ("NYSED"). Based on the most recent school year with completed data (2019-2020), the Preschool Program served 3,268 Monroe County children.

The specific legislative action required is to amend Resolution 109 of 2019 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals identified in Resolution 109 of 2019, and additional contractors approved by the Monroe County Department of Public Health as needed, provided they submit the appropriate approval by the New York State Department of Education or have met the requirements of the New York State Department of Education Office of the Professions, for the provision of services for the Preschool Special Education Program.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

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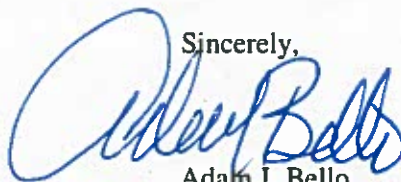
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Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years' budgets. 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 none of these agencies or individuals owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0373.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Legislature Of
Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 203 of 2020 to amend, increase, and extend the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, from an amount not to exceed \$450,000 to an amount not to exceed \$690,605, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation for the period of March 5, 2020 through March 15, 2021.

By Resolution 203 of 2020, Your Honorable Body authorized the County Executive to enter into an amendment to the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation, from an amount not to exceed \$150,000 to an amount not to exceed \$450,000. Since the execution of this amendment, however, it has become evident that the Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health's need for these services will exceed Your Honorable Body's authorization under Resolution 203 of 2020.

The specific legislative action required is to amend Resolution 203 of 2020 to amend, increase and extend the contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation from an amount not to exceed \$450,000 to an amount not to exceed \$690,605 for the period of March 5, 2020 through March 15, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

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Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency and the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0374.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The airport consultants will, over the contract term, assist the County in obtaining Federal Aviation Administration and State funds for projects related to the Greater Rochester International Airport. The consultants will perform services on a per project basis for the design and construction of projects for which funding is secured, subject to negotiation of acceptable fees. The Greater Rochester International Airport additionally has a frequent need for professional services as operations change inside the terminal, on the airfield, and at related adjacent and nearby properties.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. One (1) of the seven (7) respondents was a M/WBE certified firm and scored a (5) for M/WBE utilization, but was not rated the most qualified to provide these services. The other six (6) respondent's project team included either a Women or Minority Owned Business Enterprises and scored a two (2) for M/WBE utilization. CHA Consulting, Inc., which was one of the three (3) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: CME Associates Inc., Larson Engineers, and Nature's Way Contracting. McFarland Johnson Inc., which was also rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: LU Engineers, Prudent Engineering, Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., and Atlantic Testing. Passero Associates will partner with the following M/WBE certified firms pursuant to its contract: Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., LU Engineers, and Nature's Way Contracting.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, New York 14614, McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, and Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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Monroe County Legislature - December 3, 2020

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (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.

Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority. 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 CHA Consulting, Inc., McFarland Johnson, Inc., Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

CHA Consulting, Inc.

Michael D. Carroll, President and Chief Executive Officer
Dom M. Bernardo, Chief Financial Officer
John A. Achenbach, Executive Vice President
Michael A. Platt, Esq., General Counsel and Corporate Secretary
Gregory S. Corso, Senior Vice President
David Ulm, Senior Vice President
Paul Mc Roberts, Senior Vice President
John Hensley, Jr., Executive Vice President

McFarland Johnson, Inc.

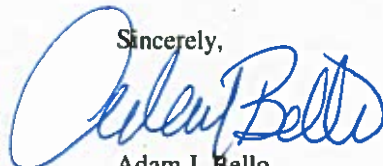
Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

Passero Associates, Engineering, Architecture & Surveying, D.P.C.

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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

AJB:db



ATTACHMENTS:

Description File Name

▣ 20-0376 R20-0376.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for a total annual amount not to exceed \$150,000 for each contract for architectural and engineering term services for the Monroe County Parks Department for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Parks Department is responsible for operation of, maintenance of, and improvements to 21 parks comprising nearly 12,000 acres of land, three public golf courses, and the Seneca Park Zoo. These contracts will provide architectural and engineering term services for small-scale projects as well as those Parks Departments projects requiring prompt turn-around. Specific services include interior and exterior architectural design and layout, mechanical, electrical, and plumbing design, civil site and structural engineering, and construction observation.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the five (5) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all five (5) respondents scored a two (2) for M/WBE utilization. Barton & Loguidice, D.P.C., which was one of the three (3) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Architectura P.C. and Popli Design Group. Erdman Anthony and Associates, which was also rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Architectura, P.C., Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., and Ravi Engineering and Land Surveying, P.C. Passero Associates will partner with the following M/WBE certified firms pursuant to its contract: Ravi Engineering and Land Surveying, P.C., Highland Planning LLC, Jade Stone Engineering PLLC, and Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C.

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Committee Assignment
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The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Erdman Anthony & Associates Inc., 145 Culver Road, Suite 100, Rochester, New York 14620, and Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for architectural and engineering term services for the Monroe County Parks Department for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and any capital fund(s) created for the same intended purpose. 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 Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa, President/CEO
Richard A. Straut, Principal
Richard J. Maxwell, Chief Financial Officer

Erdman Anthony & Associates, Inc.

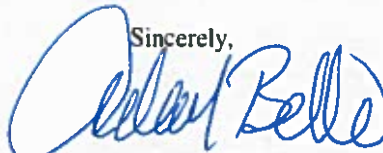
Curt W. Helman, President/CEO
Stephen Easton, Controller
James Byrnes, Vice President
Dan Ziemianski, Vice President

Passero Associates, Engineering, Architecture & Surveying, P.C.

Andrew Holesko, CM - CEO
Jess Sudol, President
David Passero, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ 20-037 R20-0377.pdf

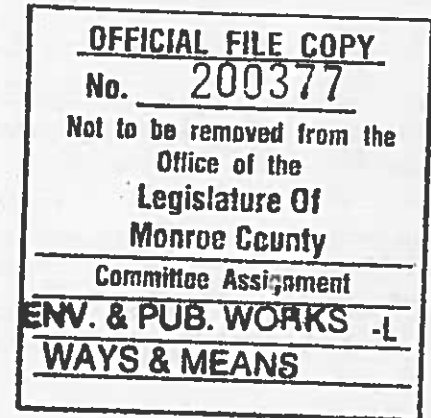


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc. for Material Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc. in a total annual aggregate amount not to exceed \$150,000 for material testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with material testing and inspection services when it is necessary to determine either the quality of the work being performed or subsurface soil conditions. These contracts establish an agreed upon rate for a variety of material testing and inspection services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. However, Atlantic Testing Laboratories, Limited, which was one of the two (2) entities rated most qualified to provide these services, is a Women Business Enterprise and listed in New York State's M/WBE Directory of Certified Firms. Terracon Consultants - NY, Inc., the other entity rated most qualified, is not listed in New York State's M/WBE Directory of Certified Firms, but will partner with the following M/WBE certified firms pursuant to its contract: Foit-Albert Associates Architecture, Engineering and Surveying, P.C. and 3rd Rock, LLC.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and amendments thereto, with Atlantic Testing Laboratories, Ltd. 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, and Terracon Consultants – NY, Inc. 15 Marway Circle, Suite 2B, Rochester, New York 14624, for material testing term services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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Monroe County Legislature - December 3, 2020

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital fund(s) created for the same intended purpose. 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 Atlantic Testing Laboratories, Ltd., Terracon Consultants – NY Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Ltd
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President

Terracon Consultants – NY Inc.
David R. Gaboury, CEO
Swaminthan Srinivasan, 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

AJB:db



ATTACHMENTS:

Description File Name

▣ 20-0379 R20-0379.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Paradigm Environmental Services, Inc. in a total annual amount not to exceed \$150,000 for professional environmental testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide Monroe County with professional environmental sampling and laboratory testing services when asbestos or other potentially hazardous materials are encountered and must be dealt with in accordance with applicable codes and regulations. This contract establishes an agreed upon rate for a variety of professional environmental sampling and laboratory testing services so that when services are required, the County is assured of a timely response to projects.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Paradigm Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, for environmental testing term services in a total annual amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); 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.

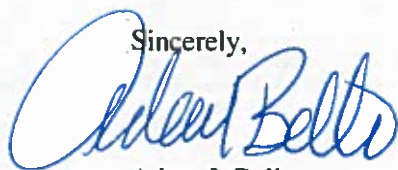
Funding for this contract, consistent with authorized uses, is included in various capital funds and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Paradigm Environmental Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Magee, Jr., CEO
Bruce Hoogesteger, President
Justin Magee, Executive 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0381.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc. and Day Engineering, P.C., for a total annual amount not to exceed \$150,000 for each contract for pump station engineering term services for the Monroe County Department of Environmental Services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County owns, operates and maintains over sixty-two (62) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Monroe County will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates and administration/inspection for pump station improvements.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the four (4) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all four (4) respondents scored a two (2) for M/WBE utilization. Arcadis of New York, Inc., which was one of the two (2) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Popli Design Group, Pathfinder Engineers & Architects, LLP, CME Associates, Inc., Group 1 Design, and Ambient Environmental Inc. Day Engineering, P.C., which was also rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Watts Architecture & Engineering, D.P.C. and Gayron de Bruin Land Surveying and Engineering, P.C.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604 and Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years’ budgets. 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 Arcadis of New York, Inc. nor Day Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

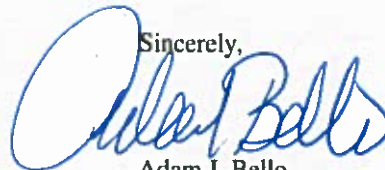
Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.

David D. Day, President
Timothy K. Hampton, 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0383.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clean Harbors Environmental Services, Inc. in an annual amount not to exceed \$350,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful constituents. Since 1991, nearly 6,109 tons of household hazardous waste have been collected and approximately 142,900 County residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Clean Harbor Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms. However, Clean Harbor supports a Corporate Small Business Supplier Development Program, through which it set an annual goal of over \$22 million in projected subcontracting with Woman Owned Small Businesses and \$22 million in projected subcontracting with Small Disadvantaged Businesses in 2020.

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The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

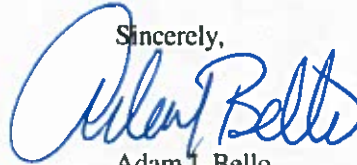
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. 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 Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0385.pdf

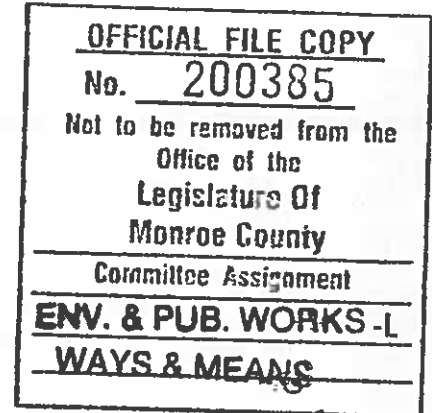


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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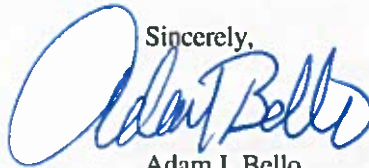
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets 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 Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

AJB:db



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Description File Name

▣ Referral R20-0387.pdf

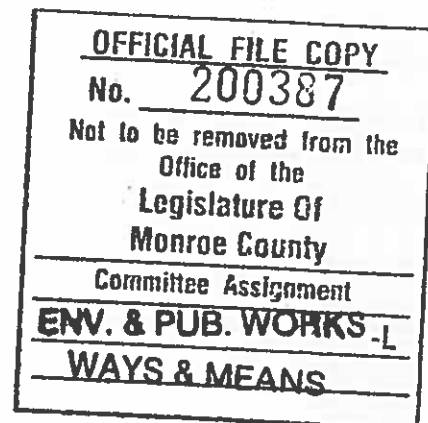


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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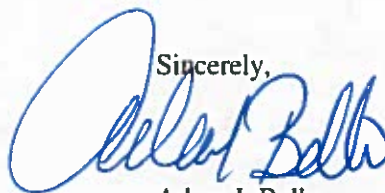
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets 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 Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

AJB:db



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Description File Name

▣ Referral R20-0389.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets 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 Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

AJB:db



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Description File Name

▣ Referral R20-0391.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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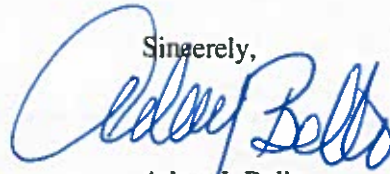
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets 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 Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

AJB:db



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Description File Name

▣ Referral R20-0393.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Committee Assignment
ENV. & PUB. WORKS - WAYS & MEANS

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan ("CAP") for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

Monroe County has long been a leader in innovative sustainability policy that has been both environmentally friendly and cost effective. The County has demonstrated its environmental leadership in the areas of green buildings, green fleet, solar/alternative power, LED lighting, resource recovery, and public education and outreach.

Protecting our environment is key to maintaining our quality of life and preserving our natural resources for future generations. Many communities across the country have developed CAPs to coordinate and centralize environmental policy, projects and initiatives. Per Resolution 167 of 2020, Your Honorable Body created the Climate Action Plan Advisory Committee with the charge of developing a CAP for the County. The next step in developing a CAP for Monroe County is to retain a consultant to perform project tasks and generate project deliverables in a phased approach. Phase I will focus on County operations only. Phase II will encompass the County's boundary with broad community engagement.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the five (5) respondents were a M/WBE certified firm, but each respondent's project team included either a Women or Minority Owned Business Enterprises. Accordingly, all five (5) respondents scored a one (1) for M/WBE utilization. Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., which was rated most qualified to provide these services, will partner with the following M/WBE certified firm pursuant to its contract: Popli Design Group.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

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This action is a Type II Action 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.

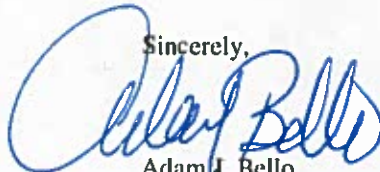
Funding for this contract, consistent with authorized uses, is included in the proposed 2021 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Pietro V. Giovenco, CEO/President
Richard Chelotti, Senior Vice President
Thomas C. Mitchell, Executive 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

AJB:db



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Description File Name

▣ Referral R20-0394.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with St. John Fisher College for the Provision of County Historian Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher College for the provision of County Historian services in an annual amount not to exceed \$50,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

St. John Fisher College will hold and maintain the County's historical archives and be responsible for providing all services related to the operation of the Office of the County Historian. Carolyn Vacca, Ph.D. will continue to act as County Historian. She and her staff will continue to provide daily office hours to the public, facilitate the collection of documents and materials from various County departments and agencies, sponsor public exhibits, provide research for both conference presentations and scholarly publications, and support, coordinate, and respond to the needs and inquires of town and village historians and the public at large. The Office processes approximately 900 requests for information annually, plus informal social media requests, and also provides assistance regarding historical records and archives to the County's Records Management Officer, represents the County at the County Historian's Association and at other professional meetings, and produces scholarly papers documenting the history of Monroe County. The County has contracted with St. John Fisher College for these services for fourteen (14) years.

A request for qualifications was issued for these services with St. John Fisher College the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with St. John Fisher College, 3690 East Avenue, Rochester, New York 14618, for the provision of County Historian services, in an annual amount not to exceed \$50,000, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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Funding for this contract is included in the proposed 2021 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act..

St. John Fisher College is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



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Description File Name

▣ Referral R20-0395.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with HCCO, Inc. in an amount not to exceed \$200,000 annually for temporary staffing personnel for information technology services for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

This contract will provide additional Help Desk support for countywide users of devices and software programs, and support the Department of Information Services efforts to install end-user computer devices and complete technical projects in support of various departments. This contract is also critical to supporting the County's cybersecurity initiatives by ensuring sufficient coverage is available to meet the information technology demands of the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. HCCO, Inc. was rated the most qualified to provide the requested services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with HCCO, Inc., 594 Van Alstyne Road, Webster, New York, 14580, for temporary staffing personnel for information technology services, in an amount not to exceed \$200,000 annually, for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

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This is a Type II action pursuant to 6 NYCRR § 617.5(c) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

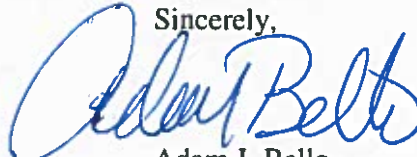
Funding for this contract is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other fund(s) created for the same intended purpose. 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 HCCO, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Shannon LaBelle, President and Chief Executive Officer
Jeff LaBelle, 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

AJB:db



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Description File Name

▣ Referral R20-0396.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County

Committee Assignment

WAYS & MEANS -L

November 6, 2020

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

Subject: Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Capital Markets Advisors, LLC for independent registered municipal advisor services on behalf of Monroe County, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond and note issuances, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Fees payable pursuant to this contract fall into two (2) categories: general financial advisory services and financial services related to bond and note issuances. The fee schedule for bond and note issuances is as follows:

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

General financial advisory services that may be provided include assistance in capital program management, debt structuring, debt management activities, credit rating agency relations, and expert advice on financial strategies as warranted.

A Request for Proposals was issued for this contract with Capital Markets Advisors, LLC selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC, 4211 N. Buffalo Road, Suite 19, Orchard Park, New York 14127 in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances, on behalf of Monroe County for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract will come from two sources: (1) funding for services not associated with a specific debt issue are included in the proposed 2021 operating budget in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund(s) of the associated debt issue. 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 Capital Markets Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are as follows:

Richard Tortora, President
Richard Ganci, Executive Vice President and Principal

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

AJB:db



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▣ Referral R20-0398.pdf

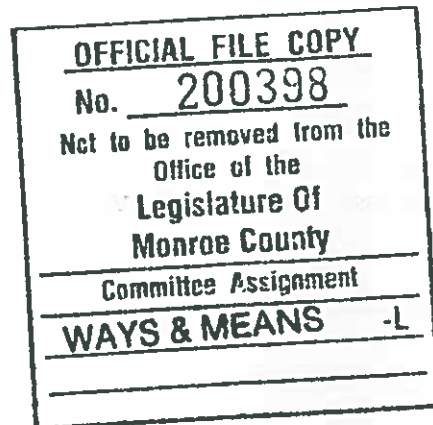


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Picture Parkway in the Town of Webster as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Picture Parkway TA # 064.19-2-20.11 Town of Webster, Town of Webster 1000 Ridge Road Webster, New York 14580, \$58,972.19

This vacant land was acquired in January of 2020 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 064.19-2-20.11 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature]
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R20-0400.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200400
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located on State Street in the Town of Wheatland as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: State Street (un-addressed) TA # 208.12-1-27.2 Town of Wheatland, Timothy P. & Deborah L. Quinlan 824 State Street Mumford, New York 14511, \$4,200

This vacant land parcel was acquired November 29, 1995 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 208.12-1-27.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

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



ATTACHMENTS:

Description File Name

▣ Referral R20-0401.pdf

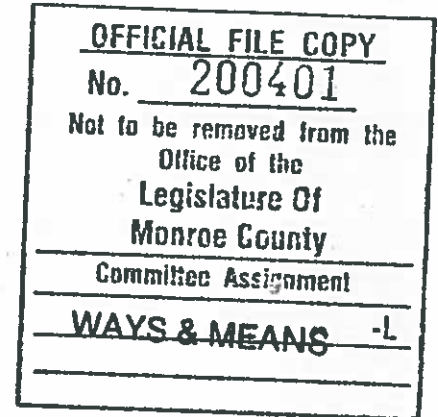


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Henrietta as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The correction and cancellation are requested because of erroneous water consumption numbers resulting in incorrect pure waters O/M charges.

The specific legislative action required is approval of the taxpayers' applications.

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

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

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Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Henrietta: Tax Account No. 163.17-1-64, 110 Tumbleweed Dr Pittsford, NY 14534. Property Location: 110 Tumbleweed Dr. Tax Year: 2020 Amount of Taxes Currently Due: \$5,662.91. Amount of Corrected Taxes Due: \$2,943.83. Amount of Taxes to be Cancelled: \$2,719.08. Due to an error in water consumption numbers and a parallel of credit by the water provider, a corrected tax bill needs to be issued. This error has resulted in an incorrect tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF HENRIETTA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Henrietta	163.17-1-64	2020	5,662.91	2,943.83	2,719.08

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

163.17-1-64

Richard & Thelma Harper
110 Tumbleweed Dr
Pittsford, NY 14534-2531

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$2,719.08.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

PW 5 O/M HR 215

2,719.08

2,719.08

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee: - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____



ATTACHMENTS:

Description File Name

▣ Referral R20-0402.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200402
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College, for a one-time fee of \$550,000, for the development, implementation, and management of the MPower Healthcare program (the "Program") for the period commencing as of September 1, 2020 through August 31, 2021.

The Program is a workforce development partnership established by the Economic Development and Innovative Workforce Services Division of Monroe Community College. The Program recruits participants, and provides training and education, to a minimum of 329 students per/year enrolled in Monroe Community College programs in health care, including the Certified Nurse Assistant Training and Development, Licensed Practical Nurse, and Home Health Aide programs. In addition, through the Program, Monroe Community College contributes comprehensive support by providing program curriculum, training/educational space and equipment, instructors, and student tuition, fees, books, and tools.

The fee for the development, implementation, and management of the Program will be \$550,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, for the development, implementation, and management of the MPower Healthcare program, for a one-time fee of \$550,000 for the period commencing as of September 1, 2020 through August 31, 2021.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

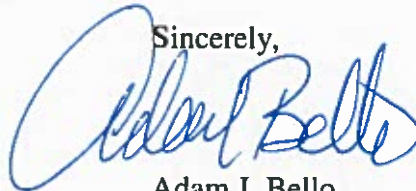
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

This Program will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government. 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0406.pdf



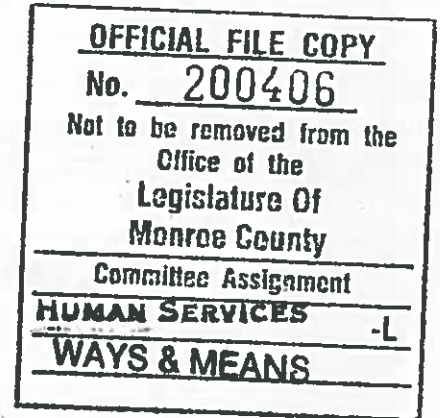
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020

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



Subject: Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center, in connection with the UNM Health Science's Center participation in the federal Agency for Healthcare Research and Quality's Project Extension for Community Healthcare Outcomes ("ECHO") in a total amount not to exceed \$6,000 to advance improvements in COVID-19 preparedness, safety, and infection control at Monroe Community Hospital for the period of November 5, 2020 through February 18, 2021.

Project ECHO has established a community of over 250 training centers across the United States addressing a range of best practices and case-based group learning from multidisciplinary teams of quality improvement experts in a 16-week series. The weekly network sessions are designed to create a space to hear directly from nursing home staff about the COVID-19 challenges they are facing. The nursing homes that actively participate in the 16-week network training can receive compensation for participating.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$6,000 from, and to execute a contract and any amendments thereto with, the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center in connection with the federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes to advance improvements in COVID-19 preparedness, safety, and infection control at Monroe Community Hospital for the period of November 5, 2020 through February 18, 2021.

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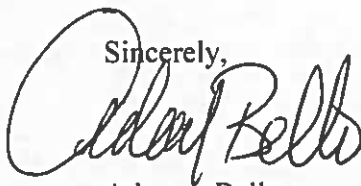
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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes. 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0407.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020

OFFICIAL FILE COPY

No. 200407

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, in a total amount not to exceed \$45,805.10, to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 2, 2020 through December 31, 2020.

These funds are provided by the U.S. Department of Health and Human Services. The purpose of this incentive program is to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve, as analyzed against Centers for Disease Control data. This benchmark requirement for infection rate reflects the goal of the incentive program to recognize facilities that establish a safer environment than the community in which they are located. Facilities must also have a COVID death rate that falls below a nationally established performance threshold for mortality among nursing home residents infected with COVID.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$45,805.10 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 2, 2020 through December 31, 2020

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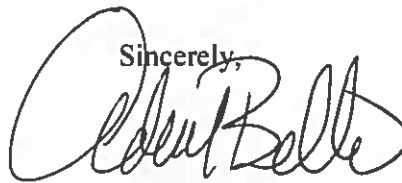
2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of \$45,805.10 into hospital fund 9012 funds center 6201010000 – MCH Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the CARES Act. 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0408.pdf

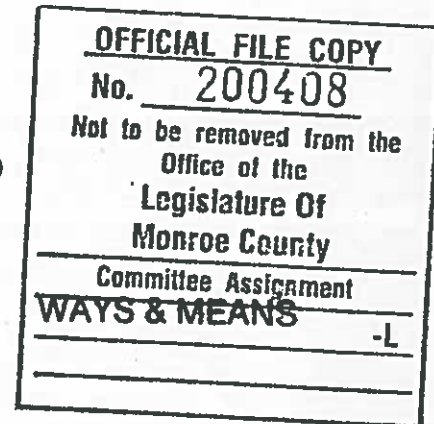


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



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

Subject: Approve the Agreement Between the Monroe County Executive and the Civil Service Employee Association – Local 828, Unit 7400

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement dated November 9, 2020, between the Monroe County Executive and the Civil Service Employee Association – Local 828, Unit 7400, to increase the hourly wage rate of all County employees in the bargaining unit who currently earn less than the applicable New York State minimum wage.

The purpose of this agreement is to increase the wages of our lowest paid County employees in the bargaining unit to a step on the 2020 and 2021 Salary Schedules that is nearest to the applicable New York minimum wage for 2020 and 2021, respectively.

The principal terms of this agreement are outlined below:

1. Effective Pay Period 22 of 2020 (October 3, 2020), bargaining unit employees in pay groups 1, 2, 3, 4 and 5 of the 2020 Salary Schedules (SS2 and SS3 of the collective bargaining agreement) whose current hourly wage rate is less than \$12.25 per hour shall have their hourly wage rate increased to a step on the 2020 Salary Schedule nearest to \$12.25 per hour for the remainder of calendar year 2020. These employees are referred to herein as the “Affected Employees.”
2. Effective Pay Period 1 of 2021, the hourly wage rate for Affected Employees will increase to a step on the 2021 Salary Schedule that is nearest to \$12.50 per hour.
3. Affected Employees may move to steps M and N on the 2020 and 2021 Salary Schedules in order to meet the New York minimum wage threshold.

The estimated costs of this referral are:

2020 - \$16,200
2021 - \$70,200

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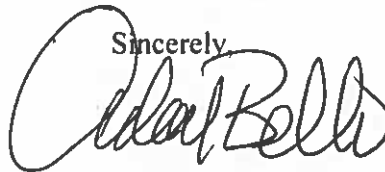
The specific legislative action required is to approve the Memorandum of Agreement between the Monroe County Executive and the Civil Service Employee Association – Local 828, Unit 7400, dated November 9, 2020.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (C) (28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the County and will be requested in future years’ budgets. 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,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive, flowing style.

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0409.pdf

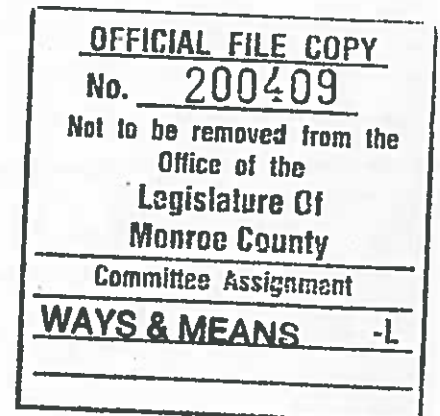


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



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

Subject: Approve Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401, for the period of January 1, 2020 through December 31, 2021.

The principal terms of this agreement are outlined below:

1. Effective Pay Period 22 of 2020 (October 3, 2020), bargaining unit employees whose current hourly wage rate is less than \$12.25 per hour shall have their hourly wage rate increased to a flat rate of \$12.25 per hour for the remainder of calendar year 2020.
2. Bargaining unit members who are not eligible to receive the hourly wage increase specified in #1 above shall receive a one-time wage payment of \$100 in 2020 to compensate for the lack of an increase in 2020.
3. Effective Pay Period 1 of 2021, bargaining unit members will be placed on one of the three 2021 Salary Schedules established for full-time employees in CSEA, Local 828, Unit 7400. Bargaining unit members will be assigned to the appropriate salary schedule based on their County hire date (SS1, SS2, or SS3) and shall be placed on a wage step equivalent to a 2% wage increase in 2021.
4. Any bargaining unit member who is not able to move to a step in a 2021 Salary Schedule (as described in #3), will receive a 2% increase effective Pay Period 1 of 2021.
5. Bargaining unit members listed in pay group 38 on the CSEA – PT Salary Schedule (Per Diem and Part-time Licensed Practical Nurses) will be paid on the 2021 Salary Schedule for members hired on or after 3/19/2017 (SS3) and placed in pay group 36.
6. Bargaining unit members will be eligible to advance one pay step on the Salary Schedule each year.

The estimated cost of this referral is:

2020 - \$36,000
2021 - \$351,000

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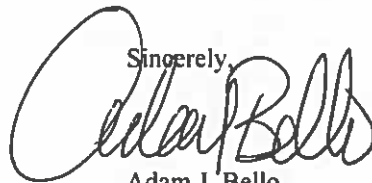
The specific legislative action required is to approve the agreement between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401, for the period of January 1, 2020 through December 31, 2021.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C) (28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budgets of the corresponding departments and will be requested in future years' budgets. 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0410.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 1, 2020

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No.	200410
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2020 through September 30, 2020.

The Monroe County Clerk's Office has reported that, for the period April 1, 2020 through September 30, 2020, Mortgage Tax collections totaled \$9,898,436.50. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$9,898,436.50 in Mortgage Tax collections for the period of April 1, 2020 through September 30, 2020, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This Mortgage Tax Distribution has no impact on 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

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2020

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 _____), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$9,898,436.50 for the period April 1, 2020 through September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2020 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,369,158.63 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	\$ 613,950.46
Chili	305,644.80
Clarkson	82,939.30
*Brockport Village	844.52
East Rochester	67,577.07
Gates	272,164.38
Greece	1,122,169.36
Hamlin	146,073.33
Henrietta	672,455.32
Irondequoit	596,115.34
Mendon	202,160.04
Honeoye Falls Village	21,942.34
Ogden	246,223.61
Spencerport Village	22,484.22
Parma	230,449.01
Hilton Village	33,494.75
Penfield	913,610.53
Perinton	985,802.42
Fairport Village	50,912.71
Pittsford	861,796.25
Pittsford Village	25,582.99
Riga	65,750.01
Churchville Village	13,576.99
Rush	59,486.18
Sweden	75,161.44
*Brockport Village	16,286.45
Webster	741,166.18
Webster Village	32,367.87
Wheatland	42,480.22
Scottsville Village	8,619.78
Town and Village Totals	<u>\$8,529,277.87</u>
City of Rochester	<u>1,369,158.63</u>
TOTAL	<u>\$9,898,436.50</u>
*Brockport Total:	\$17,130.97

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 3, 2020 – CV:

File No. 20-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2020 DEC 3 11 54 AM

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS		CITY		VILLAGES		STATE		RGRTA		TOTAL DISTRIBUTION
	SHARE		SHARE		SHARE		SHARE		SHARE		
04/01/09-09/30/09	6,170,697.98		777,266.81		174,950.62		2,781,818.15		3,205,325.97		13,110,059.53
10/01/09-03/31/10	4,112,527.37		639,151.26		120,404.02		1,879,160.06		2,187,187.01		8,938,429.72
04/01/10-09/30/10	5,621,908.12		945,297.54		149,606.22		2,651,720.29		3,049,258.89		12,417,791.06
10/01/10-03/31/11	5,170,318.91		540,115.59		152,071.11		2,247,598.74		2,643,770.96		10,753,875.31
04/01/11-09/30/11	4,709,399.20		670,222.21		126,217.39		2,100,375.56		2,484,171.06		10,090,385.42
10/01/11-03/31/12	5,165,982.08		821,370.53		139,845.19		2,310,862.69		2,782,349.89		11,220,410.38
04/01/12-09/30/12	5,851,755.77		795,844.17		149,433.70		2,569,577.40		3,089,285.59		12,455,896.63
10/01/12-03/31/13	6,117,501.68		732,808.23		164,924.17		2,829,825.39		3,228,444.99		13,073,504.46
04/01/13-09/30/13	5,986,016.56		1,065,191.35		173,008.64		2,772,790.46		3,291,111.69		13,288,118.70
10/01/13-03/31/14	3,964,261.52		750,612.22		102,594.62		1,923,207.93		2,202,600.18		8,943,276.47
04/01/14-09/30/14	5,106,452.55		879,745.03		132,138.47		2,445,661.21		2,797,152.79		11,361,150.05
10/01/14-03/31/15	4,645,303.71		701,939.35		122,460.15		2,231,402.61		2,545,601.02		10,246,706.84
04/01/15-09/30/15	6,073,172.84		875,573.02		160,393.34		2,837,526.55		3,267,592.50		13,214,258.25
10/01/15-03/31/16	5,161,931.77		781,096.81		162,317.15		2,505,493.15		2,828,272.15		11,439,111.03
04/01/16-09/30/16	6,016,168.41		1,173,254.89		168,248.97		2,970,562.02		3,391,322.12		13,719,556.41
10/01/16-03/31/17	5,646,149.50		818,146.94		131,461.95		2,695,335.01		3,073,677.49		12,364,770.89
04/01/17-09/30/17	6,389,012.09		1,066,876.61		173,780.85		3,093,337.72		3,585,648.60		14,308,655.87
10/01/17-03/31/18	4,731,462.09		1,212,930.82		124,946.42		2,452,315.75		2,810,462.69		11,332,117.77
04/01/18-09/30/18	6,183,257.16		2,623,420.02		144,378.12		3,659,895.53		4,254,626.21		16,865,577.04
10/01/18-03/31/19	5,937,198.97		106,461.90		171,862.19		2,447,440.40		3,059,832.37		11,722,795.83
04/01/19-09/30/19	6,008,841.67		1,196,754.48		175,020.22		3,024,172.97		3,874,432.70		14,279,222.04
10/01/19-03/31/20	6,326,941.97		1,196,690.91		175,243.71		3,121,333.66		3,791,234.02		14,611,444.27
04/01/20-09/30/20	8,303,165.25		1,369,158.63		226,112.62		4,021,451.66		3,978,744.74		17,898,632.90