



OFFICE OF THE COUNTY EXECUTIVE
MONROE COUNTY LEGISLATURE 130330

Maggie Brooks
County Executive

Stephen Tucciarello
Majority Leader

Debbie Drawe removed from the
Legislator - District 9 the
Legislature of
Monroe County

December 9, 2013

Committee Assignment
Memorializing Referral -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing New York State Governor Andrew M. Cuomo, the New York State Senate, and the New York State Assembly to Increase the Funding for Daycare Subsidies in Monroe County


Honorable Legislators:

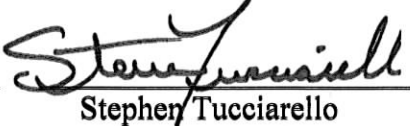
Over the years, Monroe County and its Department of Human Services have prioritized children, their families, and the services provided to them. A strong commitment has been made to those from low income backgrounds that depend on County support. Daycare is a vital service provided to families who wish to pursue employment, education, or both. Last year, local advocates went to Albany to lobby for an increase in daycare in the New York State budget. Successfully, the efforts of these local groups led the Governor to commit \$215 million to daycare and the State Legislature added \$9 million more. Unfortunately not one additional dollar was provided to Monroe County. In fact, the allocation to Monroe County was cut \$725,000.


Monroe County taxpayers pay more than any other county in New York State for daycare subsidies outside of New York City. New York State mandates Monroe County to allocate \$4.2 million for subsidized daycare. However, in an effort to uphold our commitment to children and their families, Monroe County plans to exceed that requirement by allocating \$4.8 million in the 2014 budget to ensure that no family currently in the program will be removed.


Over the last year, representatives from the County Executive's Office and the Department of Human Services worked with state and local advocates to travel to Albany to help lobby for this increased funding. Therefore, I urge you to join me in memorializing New York State Governor Andrew M. Cuomo, the New York State Senate, and the New York State Assembly in refunding its \$725,000 cut to daycare subsidies and increase the allocation provided to support Monroe County children and their families.

Respectfully Submitted,


Maggie Brooks
County Executive

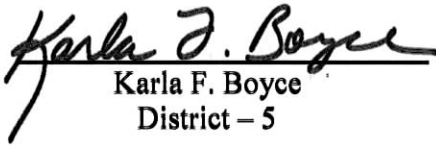

Stephen Tucciarello
Majority Leader


Debbie Drawe
District- 9



Richard Yolevich
District - 1



Mike Rockow
District - 2



Mary Valerio
District - 3



Karla F. Boyce
District - 5



Fred Ancello
District - 6

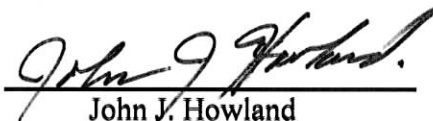

Rick Antelli
District - 7



Carmen F. Gumina
District - 8

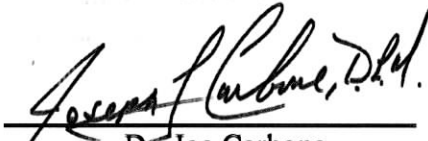

Anthony L. Daniele
District - 10



Michael G. Barker
District - 11

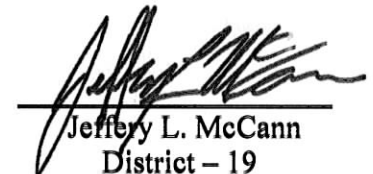

Jeffrey R. Adair
President

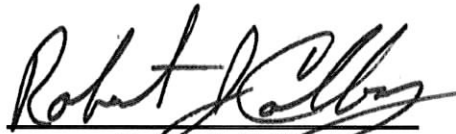

John J. Howland
District - 13

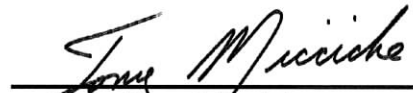

E. Daniel Quatro
District - 15


Dr. Joe Carbone
District - 16


Ciaran T. Hanna
District - 18


Jeffrey L. McCann
District - 19


Robert J. Colby
District - 20


Tony Micciche
District - 26



Monroe County Legislature

STEPHEN TUCCIARELLO

MAJORITY LEADER
LEGISLATOR - 4th DISTRICT

December 9, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. 130331
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

**RE: Memorializing Governor Andrew M. Cuomo and New York State Police
Superintendent Joseph A. D'Amico in Opposition of the Use of Individual County
Seals by New York State**

Honorable Legislators:

It is uncommon for a level of government to request the use of another government's Seal for their program. Recently, New York State has indicated an interest in using the Seal of Monroe County and the names of the offices of the Monroe County Clerk and Monroe County Sheriff in pistol permit recertification notices. This unusual request would allow the New York State Police to use the Monroe County Seal and the names of the offices of Clerk and Sheriff to send out recertification notices to pistol permit holders. The notices, part of the implementation of the NY SAFE Act, are to be sent to pistol permit holders with instructions on the new recertification process.

When passed in January 2013, the NY SAFE Act clearly indicated that the enforcement of the law would be the responsibility of New York State. This new request from New York State is clearly an attempt to further burden local governments with another component of the NY SAFE Act.

The New York State County Clerk's Association and the New York State Sheriffs' Association have passed resolutions against the use of County Seals for the pistol permit recertification notices. As leaders of these organizations, Monroe County Clerk Cheryl Dinolfo and Monroe County Sheriff Patrick O'Flynn have expressed their objection to this request from New York State.

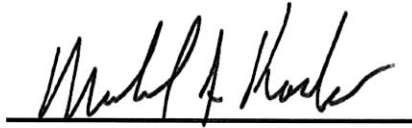
Therefore, I urge you to join me in opposing the use of the Name, Seal of the County, letterhead or address of the County Clerk or Sheriff for purposes of correspondence with or notices to legal and registered gun owners regarding permit recertification or for any other purpose associated with the NY SAFE Act by New York State.

Respectfully Submitted,

Stephen Tucciarello
Majority Leader



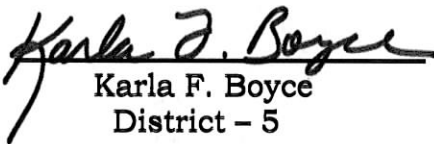
Richard Yolevich
District - 1



Mike Rockow
District - 2



Mary Valerio
District - 3



Karla F. Boyce
District - 5



Fred Ancello
District - 6



Rick Antelli
District - 7



Carmen F. Gumina
District - 8



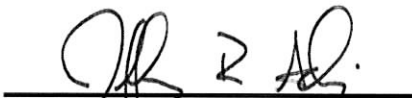
Debbie Drawe
District - 9



Anthony J. Daniele
District - 10



Michael G. Barker
District - 11



Jeffrey R. Adair
President



John J. Howland
District - 13



E. Daniel Quatro
District - 15



Dr. Joe Carbone
District - 16



Ciaran T. Hanna
District - 18



Jeffery L. McCann
District - 19



Robert J. Colby
District - 20



Tony Micciche
District - 26



Monroe County Legislature

TONY MICCICHE
LEGISLATOR - DISTRICT 26

December 9, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. 130332
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

RE: Memorializing the Rochester City Council, Mayor Thomas S. Richards, and Mayor-Elect Lovely Warren to Pass and Sign into Law, Local Law No. 407 Entitled: Drug Free Zones in the City of Rochester


Honorable Legislators:

In the City of Rochester, Public Safety is a top priority for its residents and government officials. Over the past several years, the City of Rochester has received an increasing number of complaints about the great number of individuals who loiter and appear to conduct suspicious activity in front of businesses, street corners, lots, and homes. Often loitering leads to illegal activities that negatively impact our neighborhoods.

Under a new local law introduced by Councilman Adam McFadden, the City Municipal Code will provide for the establishment of Drug Free Zones by the Rochester Police Department. Adding Drug Free Zones to the City of Rochester will prohibit loitering for the purpose of selling drugs in these designated zones. It will make the City of Rochester safer and give the Rochester City Police Department another tool to keep our streets safe. We owe it to the residents of the City of Rochester to do everything in our ability to keep our neighborhoods safe.

The prevention of illegal activities in the City of Rochester is an important issue for both residents and government officials. Therefore, I urge you to join me in memorializing the Rochester City Council, Mayor Thomas S. Richards, and Mayor-Elect Lovely Warren to pass Local Law no. 407 entitled: Drug Free Zones in the City of Rochester.

Respectfully Submitted,

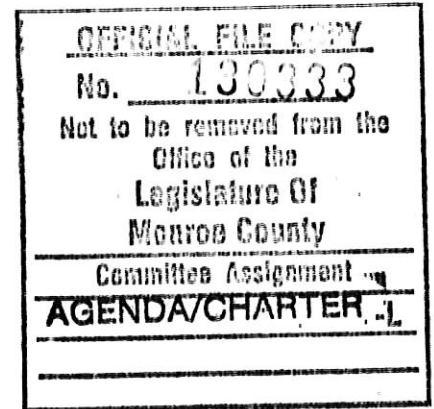

Tony Micciche
Monroe County Legislature
District 26



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14
75 MIDDLEBROOK LANE
ROCHESTER, NEW YORK 14618
OFFICE: (585) 753-1940
HOME: (585) 473-6631
FAX: (585) 753-1946
E-MAIL: jfwilcox@frontiernet.net



November 21, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Authorizing the Creation of a Special Committee to Perform an Internal Review into Irregularities Related to Contracts with Local Development Corporations

Honorable Legislators:

For more than five years there have been serious questions of irregularities and lack of transparency related to the County's contracts with Local Development Corporations (LDCs). These questions erupted into the public realm recently with criminal charges against several individuals for rigging bids, laundering money and outright theft from these contracts. In order to perform a credible internal review, safeguard the integrity of the process and protect taxpayer funds, the Legislature must create a Special Committee to take over the review currently being performed in secret by former lobbyist and Republican Attorney General Dennis Vacco.

We know that the County Executive provided written consent to the assignment of the contract at issue in many of the criminal charges: the \$100 million contract which was assigned from Siemens to Navitech. An assignment which occurred despite the fact that Navitech had been in existence for less than one month, had no work history, no experience and no employees. For these and other reasons, we believe that it is critical for internal investigation involving LDCs to be taken over and conducted by the County Legislature.

The questions surrounding the assignment of the \$100 million contract alone are serious enough to warrant much greater legislative scrutiny. If any due diligence was performed prior to the assignment consent in late 2008, why were no red flags raised in relation to the new vendor's total lack of history or experience? In addition to this

specific contract assignment, there are other concerns with the County's contracts with its LDCs which need to be examined so that we can recommend meaningful reforms to ensure these activities are never permitted to take place again. It is simply not credible for the County Executive to oversee an investigation into her own office. This clear conflict of interest must be rectified.

These matters have been the subject to some sort of review by former Attorney General Vacco, but, to date, none of that information has been shared with the Legislature. Despite this lack of transparency, the County Executive has acknowledged that unnamed "irregularities" were discovered in relation to the Navitech contract. Without knowing all the information we simply cannot allow this internal review to continue to be overseen by the same people who were intimately involved in the decisions being reviewed.

We must protect taxpayer funds. We have been elected to serve as an independent check and balance to the actions of the Executive branch of county government. Residents expect us to faithfully perform the duties for which we were elected and we must not let them down.

The decision must be made by the Legislature to take control and ensure the integrity of this review and this government. We cannot allow this process to continue shrouded in secrecy.

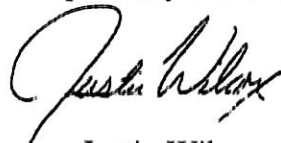
Therefore, we propose that this Honorable Body appoint a temporary investigatory committee pursuant to the attached resolution.

The specific legislative actions required are:

1. Adopt the resolution, as attached, establishing a Special Temporary Investigatory Committee to investigate irregularities related to contracts with Local Development Corporations.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Justin Wilcox
Legislator - District 14

MONROE CO LEGISLATURE
39 WEST MAIN ST
ROCHESTER, NY
14614

2013 NOV 21 PM 1:51

Carrie M. Andrews

Carrie M. Andrews
Democratic Minority Leader

Willie J. Lightfoot

Willie J. Lightfoot
Assistant Minority Leader

Cynthia W. Kaleh

Cynthia W. Kaleh
Assistant Minority Leader

Joseph D. Morelle, Jr.

Joseph D. Morelle, Jr.
Legislator – District 17

Glenn J. Gamble

Glenn J. Gamble
Legislator – District 22

Paul E. Haney

Paul E. Haney
Legislator – District 23

Joshua Bauroth

Joshua Bauroth
Legislator – District 24

John Lightfoot

John Lightfoot
Legislator – District 25

Michael Patterson

Michael Patterson
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

Resolution No. _____ OF 2013

AUTHORIZING THE CREATION OF A SPECIAL COMMITTEE TO PERFORM AN INTERNAL REVIEW INTO IRREGULARITIES RELATED TO CONTRACTS WITH LOCAL DEVELOPMENT CORPORATIONS

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

Section 1. Pursuant to Section C2-6(5) of the Monroe County Charter, the Legislature hereby creates a Special Committee to investigate the County's contracts with Local Development Corporations, including, without limitation, any subcontracts thereto, and the county administration's oversight of the contracts, in general.

Section 2. The Committee shall be comprised of three majority members of the legislature and three minority members of the legislature, who shall be appointed by the President at the recommendation of the Majority Leader and Minority Leader respectively. The members shall be subject to confirmation by the Legislature. The Majority Leader and Minority Leader shall each designate one of their three recommended members to serve as Co-Chairpersons of the Committee.

Section 3. As set forth in Section C2-6(5) of the Charter and Section 209 of New York State County Law, the Committee shall have the following powers:

1. to subpoena witnesses;
2. to administer oaths;
3. to require the production of books, papers, and other evidence; and
4. to obtain professional and technical advice.
5. to appoint a temporary advisory board of citizens

Section 4. Except as herein provided, subpoenas shall be regulated by County Law Section 209 and the Civil Practice Law and Rules. If a person subpoenaed to attend before the Committee fails to obey the command of such subpoena, without reasonable cause, or if a person in attendance before the Committee shall, without reasonable cause, refuse to be sworn or to be examined or to answer a question or produce a book or papers, when ordered to do so by the Committee, he shall be guilty of a misdemeanor and may be prosecuted therefor in any court of competent jurisdiction.

Section 5. The Committee shall make monthly reports to the Legislature regarding its progress and findings, which reports shall include the persons who have testified and the costs of the investigation to date.

Section 6. Any expenditure of funds shall require prior approval by resolution of the Legislature.

Section 7. This resolution shall take effect immediately.

File No. 13-0_____ .LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

MONROE CO LEGISLATURE
39 WEST MAIN ST
ROCHESTER, NY
14614

2013 NOV 21 PM 1: 51



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

OFFICIAL FILE COPY
No. <u>130334</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY
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 Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Thruway Authority/New York State Canal Corporation (NYSCC), in the amount of \$28,512, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2013 through March 31, 2014.

The Marine Patrol Matching Grant Program will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, last year the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the second year the County has received this grant. This year's funding represents an increase of \$480 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$28,512 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2013 through March 31, 2014.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

2. Amend the 2013 operating grant budget of the Sheriff's Office, by appropriating the sum of \$28,512 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive 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 grant requires a 25% local match. This funding is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3803080000, Navigation Enforcement Unit.

This grant is funded by the New York State Thruway Authority/New York State Canal Corporation. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY
No. <u>130335</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

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 \$122,128 for the Operation Stonegarden Program, for the period of September 1, 2013 through August 31, 2015.

This Federal Fiscal Year 2013 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land 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 also be used to purchase equipment and fund operational overtime. This is the fifth time the County has received this grant. This year's funding represents a decrease of \$66,682 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$122,128 grant from, 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, 2013 through August 31, 2015.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

2. Amend the 2013 operating grant budget of the Office of the Sheriff, by appropriating the sum of \$122,128 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive 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 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY
No. <u>130336</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$19,079, for the 2013 Paul Coverdell Forensic Sciences Improvement Program, for the period of October 1, 2013 through September 30, 2014.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the twelfth year the County has received this grant. This year's funding represents a decrease of \$3,405 from last year.

The specific legislative actions required are:

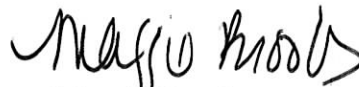
1. Authorize the County Executive, or her designee, to accept a \$19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2013 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$19,079 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

3. Authorize the County Executive 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 grant is 100% funded by the New York State Division of Criminal Justice 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY
No. 130337
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -1
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm 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 firearm instructor, for the period of January 1, 2014 through December 31, 2014.

This agreement, with the City of Rochester, will pay for the services of a firearm 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 her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2014 through December 31, 2014.

Funding for this agreement is included in the proposed 2014 operating budget of the Department of Public Safety, 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,

Maggie Brooks
Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
No. 130333
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY
WAYS & MEANS

December 6, 2013

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

Subject: Amend Resolution 281 of 2011 to Increase the Contract with Monroe Community College for the Port Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 281 of 2011 to increase the contract with Monroe Community College (MCC), from the amount of \$32,400 to the amount of \$168,300, for the Port Security Grant Program (PSGP), for the period of September 1, 2011 through August 31, 2014.

The major objective of the PSGP is to support increased port-wide risk management; enhance situational awareness related to security and terrorism prevention activities along the lakeshore of Lake Ontario and the Port of Rochester; to support exercise and training programs that relate to port security; and further capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices (IEDs) and other non-conventional weapons. This increase to the contract with MCC will support a full scale maritime exercise in Summer 2014, that will include local, state, federal and international partners.

In September 2010, the Office of Emergency Management entered into a contract with MCC to provide a Homeland Security Exercise and Evaluation Program (HSEEP) Manager. The HSEEP Manager will be responsible for the development of the Summer 2014 maritime exercise being funded by the PSGP grant.

The specific legislative action required is to amend Resolution 281 of 2011 to increase the contract with Monroe Community College, for the Port Security Grant Program, from the amount of \$32,400 to the amount of \$168,300, for the period of September 1, 2011 through August 31, 2014.

This grant is 100% funded by the United States Department of Homeland Security, Federal Emergency Management Agency. 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,

Maggie Brooks
Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.	
OFFICIAL FILE COPY	
Deputy County Executive	
No.	130339
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES -L	
WAYS & MEANS	

December 6, 2013

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

Subject: Amend Resolution 249 of 2013 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Immunization Action Plan Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 249 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$1,200,000, for the Immunization Action Plan Program, and to extend the time period for four (4) years, through March 31, 2018.

By Resolution 249 of 2013, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Immunization Action Plan Program. The purpose of this grant is to raise immunization coverage levels for children, adults, high risk and underserved populations; to improve standards of immunization practice at the provider level; to administer the Perinatal Hepatitis B Prevention Program; and to promote participation in the New York State Immunization Information System (NYSIIS). Funds will be used to support administrative services, existing staff positions to run the program and a contract with the University of Rochester to provide nursing staff and clinic consulting in the immunization and outreach clinics. This year's annualized funding level is the same as last year and will remain the same for each subsequent grant year. The additional funding will bring the grant total to \$1,500,000, and extend the time period for four (4) years, through March 31, 2018.

The specific legislative action required is to amend Resolution 249 of 2013 to accept an additional \$1,200,000 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, bringing the total program award to \$1,500,000, and to extend the time period four (4) years, through March 31, 2018.

Funding for this grant is included in the 2013 operating grant budget and the proposed 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program. Funding for the subsequent years of this grant will be included in future years' budgets.

This grant is 100% funded by the New York State Department of Health. 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY	
No. <u>130340</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-1-
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$19,079, for the Paul Coverdell Forensic Science Improvement Program, for the period of October 1, 2013 through September 30, 2014.

The purpose of this grant is to improve forensic science services in the Monroe County Medical Examiner's Office Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; decrease turnaround times; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the eleventh year the County has received this grant. This year's funding represents a decrease of \$3,405 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory), for the period of October 1, 2013 through September 30, 2014.
2. Amend the proposed 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$19,079 into fund 9300, funds center 5804010000, Paul Coverdell Forensic Sciences Improvement Grant.

3. Authorize the County Executive 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 grant is 100% funded by the New York State Division of Criminal Justice 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,



Maggie Brooks
County Executive



Office of the County Executive
 Monroe County, New York

Maggie Brooks
 County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY
 No. 130341
 Not to be removed from the
 Office of the
 Legislature of
 Monroe County
 Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

December 6, 2013

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State, for the provision of comprehensive medicolegal death investigative and forensic pathology services, by the Monroe County Office of the Medical Examiner, for the period of January 1, 2014 through December 31, 2014.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee for services up to a specified number. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately.

<u>County</u>	<u>Amount of Contract</u>
Allegany (30 cases)	\$30,563
Chemung (56 cases)	\$87,543
Genesee (31 cases)	\$60,308
Livingston (32 cases)	\$33,958
Ontario (13 cases)	\$27,166
Orleans (13 cases)	\$28,382
Steuben (42 cases)	\$91,688
Wayne (3 cases)	\$6,300
Wyoming (23 cases)	\$37,353

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the proposed 2014 Monroe County Budget Public Health – Medical Examiner 2014 Fees and Charges Schedule.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

The specific legislative actions required are:

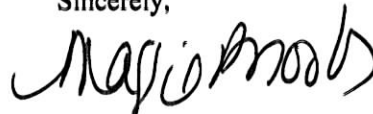
1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Allegany County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 30 cases per year, in the amount of \$30,563, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 56 cases per year, in the amount of \$87,543, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 31 cases per year, in the amount of \$60,308, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 32 cases per year, in the amount of \$33,958, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of \$27,166, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of \$28,382, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 42 cases per year, in the amount of \$91,688, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

8. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 3 cases per year, in the amount of \$6,300, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
9. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 23 cases per year, in the amount of \$37,353, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.
10. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the proposed 2014 Monroe County Budget, for the period of January 1, 2014 through December 31, 2014.

These intermunicipal agreements are revenue generating and 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Stamp: Dep't of County Executive, No. 130342, Not to be removed from the Office of the Legislature of Monroe County, Committee Assignment, ENV. & PUB. WORKS-L, REC & ED, WAYS & MEANS

December 6, 2013

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

Subject: Authorize Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with LaBella Associates, P.C. in the amount of \$4,701,931, for professional design services, and DiMarco Constructors LLC, in the amount of \$2,252,653, for construction management services, for the Monroe Community College Downtown Campus Project.

This project involves the design and construction of a new Monroe Community College Downtown Campus located at 321 State Street in the City of Rochester. In June 2013, Monroe County acquired several existing buildings and a portion of a surface parking lot formerly owned by the Eastman Kodak Company bounded by Morrie Silver Way, Plymouth Avenue, State Street and Kodak Street. The buildings will be renovated to accommodate a new, approximately 250,000 square feet Downtown Campus. Improvements will include main entry/atrium area, circulation space, classrooms, lecture halls, instructional learning/technology centers, computer labs, science labs, human performance lab, administrative & faculty offices, student services areas, assembly areas, library, student activity areas, cafeteria/dining areas, public safety services, building operations and central receiving/storage. The project will also include improvements to the existing parking lot, as well as major utility work needed to separate services between adjacent Kodak buildings and the new Downtown Campus.

Several consultants were considered, with LaBella Associates, P.C. rated the most qualified to provide professional design services and DiMarco Constructors LLC to provide construction management services.

LaBella Associates, P.C. proposes to provide basic design and special services in the amount of \$4,701,931. A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Basic Design Services (\$3,472,917), Special Services (\$1,229,014), Total (\$4,701,931)

DiMarco Constructors LLC proposes to provide design phase and construction phase construction management services in the amount of \$2,252,653. A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Basic Design Phase Construction Management Services (\$ 516,327), Basic Construction Phase Construction Management Services (\$1,736,326), Total (\$2,252,653)

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with LaBella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$4,701,931, for professional design services, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with DiMarco Constructors LLC, 1950 Brighton-Henrietta Town Line Road, Rochester, New York 14623, in the amount of \$2,252,653, for construction management services, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Monroe Community College Downtown Campus Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1665 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, P.C., nor DiMarco Constructors LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

LaBella Associates, P.C.

Sergio Esteban, Chief Executive Officer
Robert A. Healy, President/Treasurer
Michael S. Schaffron, Vice President
Richard T. VenVertloh

DiMarco Constructors LLC

John L. DiMarco II, President/COO
Paul M. Colucci, Vice President
Anthony M. Soprano, Vice President

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. <u>130343</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

December 6, 2013

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

Subject: Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the County Office Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M/E Engineering, P.C., in the amount of \$46,641, for professional engineering services, for the County Office Building Reconstruction Project.

The Monroe County Office Building (COB) was originally constructed in 1895 and presently includes the 168,000 square foot, 4-story building located at 39 West Main Street. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services (DES) completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy and code improvements. DES completed electrical upgrades in 2012 and is currently designing select mechanical, plumbing, and envelope upgrades for construction in 2014. Additional work is necessary to maintain the operational integrity of the building and continuity of services to users of the COB. This contract will provide professional engineering and support services to continue implementing phased infrastructure improvements.

Several consultants were considered, with M/E Engineering, P.C. rated the most qualified to provide professional engineering services for this project. M/E Engineering, P.C. proposes to provide basic design services in the amount of \$46,641.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with M/E Engineering, P.C., 150 North Chestnut Street, Rochester, New York 14604, in the amount of \$46,641, for professional engineering services, for the County Office Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

Environmental assessments were completed for the County Office Building Reconstruction Project, and it was determined that there would be no significant effect on the environment.

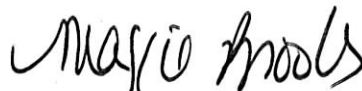
Funding for this project, consistent with authorized uses, is included in capital fund 1628 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither M/E Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Allen G. Casey, President
F. Joseph Straub, Vice President
Ronald C. Mead, Vice President
William P. Liberto, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY
No. 130344
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

December 6, 2013

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

Subject: Authorize a Contract with C. J. Brown Energy Engineering, P.C. to Provide Energy Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C. J. Brown Energy Engineering, P.C., in an annual amount not to exceed \$100,000, to provide energy term services to Monroe County, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year periods, with escalations of the periods 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 Department of Environmental Services (DES) is responsible for managing energy related issues for all Monroe County and Pure Waters District's facilities and assets, including buildings, utilities and general infrastructure. DES requires assistance with the County's energy objectives. This contract will provide professional engineering and support services to DES in that capacity. Services will include technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retrocommissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

Several consultants were considered, with C. J. Brown Energy Engineering, P.C. rated the most qualified to provide energy term services for this contract.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, with C. J. Brown Energy Engineering, P.C., 4245 Union Road, Suite 204, Buffalo, New York 14225, to provide energy term services to Monroe County, in an annual amount not to exceed \$100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods 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), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

Environmental assessments were completed for the Energy Term Services contract, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is including in capital funds, 1374, 1540, 1555, 1558, 1589, 1592, 1593, 1605, 1631, 1637 and any capital fund(s) created for the same intended purpose, and is also included in the proposed 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense 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 C.J. Brown Energy Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Walid S. Daham, President
Christopher M. Sendker, Principal & Commissioning Manager
Michael A. Conway, General Manager

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>130345</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

Subject: Authorize a Contract with C. J. Brown Energy Engineering, P.C. to Provide Energy Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize a contract with C. J. Brown Energy Engineering, P.C., in an annual amount not to exceed \$100,000, to provide energy term services to Monroe County, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year periods, with escalations of the periods 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 Department of Environmental Services (DES) is responsible for managing energy related issues for all Monroe County and Pure Waters District's facilities and assets, including buildings, utilities and general infrastructure. DES requires assistance with the County's energy objectives. This contract will provide professional engineering and support services to DES in that capacity. Services will include technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retrocommissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

Several consultants were considered, with C. J. Brown Energy Engineering, P.C. rated the most qualified to provide energy term services for this contract.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute a contract, with C. J. Brown Energy Engineering, P.C., 4245 Union Road, Suite 204, Buffalo, New York 14225, to provide energy term services to Monroe County, in an annual amount not to exceed \$100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods 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), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 6, 2013
Page 2

Environmental assessments were completed for the Energy Term Services contract, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is including in capital funds, 1374, 1540, 1555, 1558, 1589, 1592, 1593, 1605, 1631, 1637 and any capital fund(s) created for the same intended purpose, and is also included in the proposed 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense 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 C.J. Brown Energy Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Walid S. Daham, President
Christopher M. Sendker, Principal & Commissioning Manager
Michael A. Conway, General Manager

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

Subject: Authorize a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with ARCADIS U.S., Inc., in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project.

Monroe County's Department of Environmental Services (DES) is responsible for providing building code enforcement for all County-owned facilities. Current DES safety procedures are detailed in a comprehensive safety manual that includes information on electrical safety. ARCADIS U.S., Inc. will assist DES with updating and implementing an enhanced electrical safety program, specifically in compliance with current Occupational Safety and Health Administration (OSHA) regulations and National Fire Protection Association (NFPA) 70E requirements for protection against the hazards associated with electrical energy. Services will include prioritizing County facilities categorized by level of electrical hazard; data collection and evaluation; risk assessment and hazard analysis; recommendations for compliance; training and scheduling; and ongoing services as needed to maintain compliance with applicable standards.

Several consultants were considered, with ARCADIS U.S., Inc. rated the most qualified to provide professional engineering services for this project. ARCADIS U.S., Inc. proposes to provide basic services in the amount of \$732,435.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with ARCADIS U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, NY 14450, in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Monroe County Electrical Safety Services Project, and it was determined that there would be no significant effect on the environment.

OFFICIAL FILE COPY
No. <u>130346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS WAYS & MEANS

Funding for this project, consistent with authorized uses, is included in capital funds 1374, 1519, 1535, 1542, 1593, 1628, 1631, 1637, and 1666, and any capital fund(s) created for the same intended purpose, and is also included in the proposed 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense. 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 U.S., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven B. Blake, CEO
Gary E. Coates, EVP/COO
Steven J. Niparko, Secretary/General Counsel
Peter G. Dyke, EVP/CFO
Dean C. Johnson, Treasurer/Assistant Secretary

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>130347</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

Subject: Authorize a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with ARCADIS U.S., Inc., in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project.

Monroe County's Department of Environmental Services (DES) is responsible for providing building code enforcement for all County-owned facilities. Current DES safety procedures are detailed in a comprehensive safety manual that includes information on electrical safety. ARCADIS U.S., Inc. will assist DES with updating and implementing an enhanced electrical safety program, specifically in compliance with current Occupational Safety and Health Administration (OSHA) regulations and National Fire Protection Association (NFPA) 70E requirements for protection against the hazards associated with electrical energy. Services will include prioritizing County facilities categorized by level of electrical hazard; data collection and evaluation; risk assessment and hazard analysis; recommendations for compliance; training and scheduling; and ongoing services as needed to maintain compliance with applicable standards.

Several consultants were considered, with ARCADIS U.S., Inc. rated the most qualified to provide professional engineering services for this project. ARCADIS U.S., Inc. proposes to provide basic services in the amount of \$732,435.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with ARCADIS U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, NY 14450, in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Monroe County Electrical Safety Services Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1374 and any capital fund(s) created for the same intended purpose, and is also included in the proposed 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense. 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 U.S., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven B. Blake, CEO
Gary E. Coates, EVP/COO
Steven J. Niparko, Secretary/General Counsel
Peter G. Dyke, EVP/CFO
Dean C. Johnson, Treasurer/Assistant Secretary

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. <u>130348</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

December 6, 2013

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

Subject: Authorize a Contract with Popli Design Group for Engineering Services for the Huffer Road Curve Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli Design Group, in the amount of \$28,953, for engineering services, for the Huffer Road Curve project in the Town of Parma.

The purpose of this project is to make a spot improvement to the Huffer Road curve to improve safety. The project consists of evaluating and implementing potential improvements such as: removing roadside objects to expand the clear zone, expanding the recovery area on the outside of the curve, rehabilitating the pavement, designing proper super elevation, associated drainage, signs, pavement markings and roadside design elements. The current total project estimate is \$330,000.

Several consultants were considered, with Popli Design Group rated the most qualified for this project. Popli Design Group proposes to provide total preliminary engineering services in the amount of \$28,953.

A cost breakdown of the services is as follows:

Preliminary Engineering Services	\$21,020
Special Services	<u>7,933</u>
Total	\$28,953

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Popli Design Group, 555 Penbrooke Drive, Penfield, NY 14526, in the amount of \$28,953, for engineering services, for the Huffer Road Curve project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Huffer Road Curve project, and it was determined that there would be no significant effect on the environment.

Funding for these services, consistent with authorized uses, is included in capital fund 1661 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 Popli Design Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
Rod Penniman, Vice President
Jay Popli, Treasurer & CFO

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 that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Stamp: Daniel M. DeLaus, Jr. Deputy County Executive No. 130349 Not to be removed from the Office of the Legislature of Monroe County Committee Assignment INTERGOV. RE. TRANSPORTATION WAYS & MEANS

December 6, 2013

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

Subject: Authorize an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County, for the provision of highway, bridge and traffic engineering services to each other, on an as needed basis, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

The work will include highway, bridge or traffic engineering services within each municipality. The intermunicipal agreement will allow the county providing highway, bridge or traffic engineering services to be reimbursed by the county receiving such services for actual and necessary costs and expenses unless the Counties agree in writing to dispense with the payment because each of the parties deem that the exchange of services is fair and adequate.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of highway, bridge and traffic engineering services to each other, on an as needed basis, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

Environmental assessments were completed for the provision of highway, bridge and traffic engineering services, and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the proposed 2014 operating budget of the Department of Transportation, fund 9002, funds centers: 8002020000, Sign Fabrication/Installation, 8002030000, Pavement Markings, 8002040000, Road Maintenance, 8004030000, Traffic Signal Maintenance/Operations, and 8005010000, Bridge Engineering/Operations, and will be requested in future years' budgets. 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,

Handwritten signature of Maggie Brooks

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. <u>130350</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -L

December 6, 2013

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

Subject: Authorize an Intermunicipal Agreement with the Gates Fire District for the Storage and Transport of Special Operations Unit Apparatus #9 (SO-9)

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Gates Fire District for the storage and transport of the Special Operations Unit Apparatus #9 (SO-9).

The SO-9 is a 2012 Kenworth "Heavy Rescue" fire apparatus designed to respond to all technical rescue incidents in Monroe County. SO-9 currently supports all 39 fire departments in Monroe County using specialized equipment for all types of hazardous material incidents and technical rescue work. The SO-9 is used to support the activities and responses of Monroe County's Special Operations Unit through the Monroe County Fire Bureau. The Special Operations Unit currently responds to all technical rescue incidents in Monroe County, specifically, incidents surrounding hazardous materials, ice and swift water rescue, confined space and trench collapse/rescue, rope rescue and structural collapse.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Gates Fire District for the storage and transport of the Special Operations Unit Apparatus #9 (SO-9).

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,


Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. <u>130351</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -1.
WAYS & MEANS

December 6, 2013

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 Technical Rescue/Urban Search and Rescue Grant Program

Honorable Legislators:

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 \$133,486, for the Technical Rescue/Urban Search and Rescue Grant Program, for the period of April 22, 2013 through December 31, 2014.

The New York State Division of Homeland Security and Emergency Services provide funds to support Monroe County's effort to continue development of technical rescue capabilities for the community. This program directly supports the on-going activities of the Monroe County Special Operations Work Group which is focused on organizing these types of special capabilities as a single response entity in the community. Specifically, this grant will enhance our ability to respond to structural collapse, trench, rope, confined space, swift/ice/cold water rescues and hazardous material responses and mitigation.

The intent of this grant is to promote regional partnerships using local agencies for all technical rescue training and operations. In addition, money from this grant will be used to purchase specialized equipment for all Monroe County Fire and Emergency Medical Services personnel. This is the fourth year that money has been made available for technical rescue under this program. This year's funding represents a decrease of \$7,402 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$133,486 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program for the period of April 22, 2013 through December 31, 2014.
2. Amend the proposed 2014 operating grant budget of the Department of Public Safety by appropriating the sum of \$133,486 into fund 9300, fund center 2408020100, Monroe County Fire Bureau.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

3. Authorize the County Executive 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 the 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 grant is 100% funded 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY
No. <u>130352</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Loewke Brill Consulting Group, Inc., in an annual amount not to exceed \$50,000, for initial decision maker term services for Monroe County capital projects, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, in an annual amount not to exceed \$50,000.

Monroe County's 2014-2019 Capital Improvement Program currently includes over 60 capital projects at a total combined cost of over \$420 Million. Avoiding construction delays or litigation due to disputes arising from change orders, or differences in design interpretations, can potentially result in significant savings to Monroe County. During the construction phase of a capital project, an initial decision maker serves as an independent arbitrator to mitigate the development of construction disputes or resolves disputes when they arise between design consultants and contractors. An initial decision maker, like the Loewke Brill Consulting Group, Inc. brings a wealth of construction expertise to a project to make quick, fair and informed decisions to the benefit of all parties.

Loewke Brill Consulting Group, Inc. was the sole respondent to the Request for Proposals issued and was rated qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Loewke Brill Consulting Group, Inc., 491 Elmgrove Road, Suite 2, Rochester, NY 14606, for initial decision maker term services for Monroe County capital projects, in an annual amount not to exceed \$50,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, along with any amendments necessary to complete the project(s) within the total capital fund(s) appropriation.

Environmental assessments were completed for the Initial Decision Maker Term Services contract, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in various current 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 Loewke Brill Consulting Group, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Mike Loewke, Chief Executive Officer
Jim Loewke, President

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 "Maggie Brooks". The signature is fluid and cursive.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

OFFICIAL FILE COPY
No. 130353
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision
Maker Term Services for Monroe County Construction Projects

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize a contract with Loewke Brill Consulting Group, Inc., in an annual amount not to exceed \$50,000, for initial decision maker term services for Monroe County capital projects, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, in an annual amount not to exceed \$50,000.

Monroe County's 2014-2019 Capital Improvement Program currently includes over 60 capital projects at a total combined cost of over \$420 Million. Avoiding construction delays or litigation due to disputes arising from change orders, or differences in design interpretations, can potentially result in significant savings to Monroe County. During the construction phase of a capital project, an initial decision maker serves as an independent arbitrator to mitigate the development of construction disputes or resolves disputes when they arise between design consultants and contractors. An initial decision maker, like the Loewke Brill Consulting Group, Inc. brings a wealth of construction expertise to a project to make quick, fair and informed decisions to the benefit of all parties.

Loewke Brill Consulting Group, Inc. was the sole respondent to the Request for Proposals issued and was rated qualified to provide these services.

The specific Administrative Boards action required is to to authorize the County Executive, or her designee, to execute a contract with Loewke Brill Consulting Group, Inc., 491 Elmgrove Road, Suite 2, Rochester, NY 14606, for initial decision maker term services for Monroe County capital projects, in an annual amount not to exceed \$50,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, along with any amendments necessary to complete the project(s) within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 6, 2013
Page 2

Environmental assessments were completed for the Initial Decision Maker Term Services contract, and it was determined that there would be no significant effect on the environment.

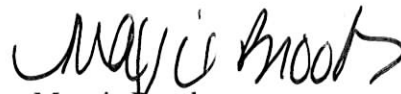
Funding for this contract, consistent with authorized uses, is included in various current capital funds, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Loewke Brill Consulting Group, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Mike Loewke, Chief Executive Officer
Jim Loewke, President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY	
No.	130354
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester Medical Center, in the amount of \$26,145, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2013 through September 29, 2014.

The University of Rochester Medical Center was awarded a Community Transformation Grant by the Centers for Disease Control to develop a comprehensive community initiative to prevent chronic disease, reduce health care costs and support healthy behaviors among Monroe County residents. The funds provide partial salary and benefits for the County Health Director and Public Health Program Coordinator, who will help to create, implement and evaluate the grant work plan. The County Health Director serves as co-director of the program, which seeks to change health behaviors by supporting residents, across multiple venues including worksites and schools, with various initiatives including increasing physical activity, controlling blood pressure and maintaining a healthy body weight. Other community partners include Foodlink, YMCA of Greater Rochester, Rochester City School District, and the Finger Lakes Health Systems Agency. The Rochester site is one of only 15 communities nationwide to receive funding for this program. This will be the third year the County has received this grant. This year's funding represents a decrease of \$2 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$26,145 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2013 through September 29, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$26,145 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

3. Authorize the County Executive 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 grant is 100% funded by the University of Rochester Medical Center. 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 6, 2013

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

OFFICIAL FILE COPY
No. <u>130355</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -1-
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

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 \$12,580, for the Child Passenger Safety Program, for the period of October 1, 2013 through September 30, 2014.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the ninth 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 her designee, to accept a \$12,580 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2013 through September 30, 2014.
2. Amend the proposed 2014 operating grant budget of the Department of Public Safety by appropriating the sum of \$12,580 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

3. Authorize the County Executive 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 grant is 100% funded by New York State Governor's Traffic Safety Committee. 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,



Maggie Brooks
County Executive