TENTH DAY

TUESDAY, May 11, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby* Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson* – 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.107, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 179 M. 40 29-0 Brew & DiFlorio

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON MAY 11, 2021

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

MOMENT OF PRAYER

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci.

APPROVAL OF MINUTES

Without objection, the Journals of Day 8, April 13, 2021, and Day 9, Special Meeting, April 27, 2021 were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.107. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature - Dr. Joe Carbone

Recognized jointly with Legislator Paul Dondorfer, Monroe County Law Enforcement Agencies, for their dedicated service to our community during National Police Week 2021.

Read and Filed.

Recognized jointly with Legislator Ernest Flagler-Mitchell, Legislator Sabrina LaMar, Legislator Vincent R. Felder, Legislator Calvin Lee, Jr., and Legislator Frank Keophetlasy, James Holmes, for his commitment to youth football in the City of Rochester.

Read and Filed.

Recognized jointly with Legislator Ernest Flagler-Mitchell, Legislator Sabrina LaMar, Legislator Vincent R. Felder, Legislator Calvin Lee, Jr., and Legislator Frank Keophetlasy, Shawn Watson and Memories Funeral Home, for their efforts to provide comfort and relief to families who lost loved ones during the COVID-19 pandemic.

Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

"Enacting a Local Law Entitled Business Closure Transparency Act"

Three speakers addressed the Legislature and the Public Hearing concluded at 6:19 P.M.

"Enacting a Local Law Entitled "Operation of Off-Road Vehicles on Public Highways in Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of May 11, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of fifty-six pre-registered participants were read and the Open Forum concluded at 7:03 P.M.

CONSIDERATION OF LOCAL LAWS

1.	Brew & Delehanty Intro. 180 M. 41 29-0	21-0081.LL	Providing that Local Law (Intro. No. 135 of 2021), Entitled "Business Closure Transparency Act", Be Lifted from the Table
2.	Brew & Delehanty Intro. 181 M. 42 20-9	21-0081.LL	Providing that Local Law (Intro. No. 135 of 2021), Entitled "Business Closure Transparency Act", Be Adopted (Legislator Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
	Intro. 135 Local Law TBD 20-9		Local Law (Legislator Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
3.	Smith & Barnhart Intro. 182	21-0125.LL	Enacting Local Law Requiring Motorists to Provide a Minimum of Three Feet of Space When Passing a Bicycle Rider For Introductory Purposes Only
4.	Smith & Barnhart Intro. 183 M. 43 29-0	21-0125.LL	Providing that Local Law (Intro No. 182 of 2021) entitled Enacting a Local Law Requiring Motorists to Provide a Minimum of Three Feet Space When Passing a Bicycle Rider" be Tabled
5.	Smith & Barnhart Intro. 184 Res. 138	21-0125.LL	Fixing a Public Hearing on Local Law (Intro No. 182 of 2021) entitled Enacting a Local Law Requiring Motorists to Provide a Minimum of Three Feet Space When Passing Public Hearing Scheduled for Tuesday, June 8, 2021 at 6:15 P.M.
6.	29-0 Brew & Ancello Intro. 185 M. 44 29-0	21-0131.LL	Providing that File No. 21-0131 entitled, "Enact a Local Law Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County and Authorize a Contract with Energy Improvement Corporation to Administer the Energize NY Open C-PACE Program," be Discharged from Committee
7.	Yudelson & Ancello Delehanty Intro. 186	21-0131.LL	Enact a Local Law Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County For Introductory Purposes Only

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8.	Yudelson & Ancello Delehanty Intro. 187 M. 45 29-0	21-0131.LL	Providing Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County, be Tabled
9.	Yudelson & Ancello Delehanty Intro. 188 Res. 139 29-0	21-0131.LL	Fixing a Public Hearing on Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County Public Hearing Scheduled for Tuesday, June 8, 2021 at 6:16 P.M.
10.	Felder & Flagler-Mitchell Intro. 189 M. 46 29-0	21-0164.LL	Providing that Local Law (Intro. No. 175 of 2021) entitled, "Operation of Off-Road Vehicles on Public Highways in Monroe County," be Lifted from the Table
11.	Felder & Flagler-Mitchell Intro. 190 M. 47 29-0	21-0164.LL	Providing that Local Law (Intro. No. 175 of 2021) entitled, "Operation of Off-Road Vehicles on Public Highways in Monroe County," be Amended

Flagler-Mitchell	Vehicles on Public Highways in Monroe County," be Amended
Intro. 190	
M. 47	
29-0	

12. Flagler-Mitchell & 20-0340.LL	Providing that Referral No. 20-0340 entitled, Enact a Local Law Entitled 'Gantt's Law for
Felder	Utilization of Minority and Women-Owned Businesses," be Discharged from the
Intro. 191	Agenda/Charter Committee
M. 48	
29-0	

13. Flagler-Mitchell & 20-0340.LL	Enact a Local Law Entitled 'Gantt's Law for Utilization of Minority and Women-Owned
Felder	Businesses"
Intro. 192	For Introductory Purboses

14. Flagler -Mitchell & 20-0340.LL	Providing that Local Law (Intro. No. 192 of 2021) entitled, Enact a Local Law Entitled
Felde r	'Gantt's Law for Utilization of Minority and Women-Owned Businesses," be Amended
Intro. 193	
M. 49	
29-0	

15. Flagler -Mitchell & 20-0340.LL	Providing that Local Law (Intro. No. 192 of 2021) entitled, Enact a Local Law Entitled
Felder	'Gantt's Law for Utilization of Minority and Women-Owned Businesses," be Tabled
Intro. 194	
M. 50	
29-0	

Intro. 194 M. 50 29-0		
16. Flagler-Mitchell & Felder Intro. 195 M. 50 29-0	20-0340.LL	Fixing a Public Hearing on Local Law (Intro. No. 192 of 2021) entitled, Enact a Local Law Entitled 'Gantt's Law for Utilization of Minority and Women-Owned Businesses," <i>Public Hearing Scheduled for Tuesday, June 8, 2021 at 6:17 P.M.</i>

MOTIONS, RESOLUTIONS AND NOTICES

	Intro. 196 M. 51		Morelle/Barnhart (Motion to Suspend Rules) PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.
	9-20F		(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
17.	Dondorfer & Delehanty Intro. 197 Res. 141 29-0	21-0130	Accepting Grant from Federal Aviation Administration (Coronavirus Response and Relief Supplemental Appropriations Act Grant Program) Related to Operation and Maintenance of the Frederick Douglass- Greater Rochester International Airport Committee of the Whole; April 27, 2021- CV: 28-0
18.	Yudelson & Ancello, Delehanty Intro. 198 Res. 142 29-0	21-0131	Authorizing Contract with Energy Improvement Corporation to Administer Energize NY Open C-PACE Program
19.	Dondorfer & Delehanty Intro. 199 Res. 143 29-0	21-0132	Authorizing Contracts with Testa Construction, Inc., and Biliter Electric, Inc. for Monroe Community College Finger Lakes Workforce Development Center Committee of the Whole; April 27, 2021- CV: 28-0
20.	Dondorfer & Delehanty Intro. 200 14-15F	21-0133	Amending 2021-2026 Capital Improvement Program to Add Project Entitled "Space Utilization and Renovation of CityPlace" Committee of the Whole; April 27, 2021- CV: 26-2 (Legislators Barnhart, Bauroth, Baynes, Felder, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lee, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
21.	Dondorfer & Delehanty Intro. 201 12-17F	21-0133.br	Resolution Authorizing the Issuance of \$9,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Space Utilization and Renovation of CityPlace in and for Said County, at an Estimated Maximum Cost of \$9,000,000 (Legislators Barnhart, Bauroth, Baynes, Felder, Hasman, Keophetlasy, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
22.	Dondorfer & Delehanty Intro. 202 Res. 144 29-0	21-0134	Accepting Grants from New York State Department of Environmental Conservation for Zero Emission Infrastructure Project Committee of the Whole; April 27, 2021- CV: 28-0
23.	Boyce & Delehanty Intro. 203 Res. 145 29-0	21-0135	Amending Resolution 122 of 2017 as Amended by Resolution 113 of 2018 to Extending and Increasing Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services Committee of the Whole; April 27, 2021- CV: 28-0

24. Boyce & Delehanty Intro. 204 Res. 146 29-0	21-0136	Authorizing Contract with Roberts Wesleyan College for Rochester Threat Advisory Committee Program Management Committee of the Whole; April 27, 2021- CV: 28-0
25. Boyce & Delehanty Intro. 205 Res. 147 29-0	21-0137	Accepting Grant from the United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Services NY/NY Regional Fugitive Task Force- Rochester Division Committee of the Whole; April 27, 2021- CV: 28-0
26. Boyce & Delehanty Intro. 206 Res. 148 29-0	21-0138	Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for the Provision of Indigent Legal Services Committee of the Whole; April 27, 2021- CV: 28-0
27. Boyce & Delehanty Intro. 207 Res. 149 29-0	21-0139	Authorizing Creation of Three (3) New Positions in the Public Defender's Office and Authorizing Creation of Nine (9) New Positions in the Conflict Defender's Office as Part of Year 3 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant Committee of the Whole; April 27, 2021- CV: 28-0
28. Boyce & Ancello Delehanty Intro. 208 Res. 150 29-0	21-0140	Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2020 Edward Byrne Memorial Justice Assistance Grant Program Committee of the Whole; April 27, 2021- CV: 28-0
29. Boyce & Delehanty Intro. 209 Res. 151 29-0	21-0141	Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2020 DNA Capacity Enhancement and Backlog Reduction Program Committee of the Whole; April 27, 2021- CV: 28-0
30. Boyce & Dondorfer Intro. 210 Res. 152 29-0	21-0142	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 State Law Enforcement Terrorism Prevention Program Committee of the Whole; April 27, 2021- CV: 28-0
31. Boyce & Delehanty Intro. 211 Res. 153 29-0	21-0143	Authorizing Contract with the University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program Committee of the Whole; April 27, 2021- CV: 28-0

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32. Boyce & Ancello, Delehanty Intro. 212 Res. 154 29-0	21-0144	Amending Resolution 284 of 2020 to Extend Time Period of Intermunicipal Agreement with City of Rochester for FY2016 Complex Coordinated Terrorist Attack Grant Committee of the Whole; April 27, 2021- CV: 28-0
33. Wilt & Delehanty Intro. 213 Res. 155 29-0	21-0145	Authorizing Contracts with County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for Monroe County Comprehensive Plan Committee of the Whole; April 27, 2021- CV: 28-0
34. Ancello & Smith, Delehanty Intro. 214 Res. 156 29-0	21-0146	Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park Committee of the Whole; April 27, 2021- CV: 28-0
35. Colby & Delehanty Intro. 215 Res. 157 29-0	21-0147	Authorizing Contract with Greenman-Pedersen, Inc. for Engineering Services Committee of the Whole; April 27, 2021- CV: 28-0
26 6-11 9	24 24 47 1	D 1. A. A
36. Colby & Delehanty Intro. 216 Res. 158 29-0	21-014/.br	Resolution Authorizing the Issuance of \$400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Expressway Lighting Rehabilitation-Central, in and for Said County, at an Estimated Maximum Cost of \$400,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 377 of 2020) Committee of the Whole; April 27, 2021- CV: 28-0
Delehanty Intro. 216 Res. 158	21-0147.br 21-0148	New York, to Finance the Cost of the Expressway Lighting Rehabilitation-Central, in and for Said County, at an Estimated Maximum Cost of \$400,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 377 of 2020)
Delehanty Intro. 216 Res. 158 29-0 37. Colby & Boyce, Delehanty Intro. 217 Res. 159		New York, to Finance the Cost of the Expressway Lighting Rehabilitation-Central, in and for Said County, at an Estimated Maximum Cost of \$400,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 377 of 2020) Committee of the Whole; April 27, 2021- CV: 28-0 Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for the Middle Road Project in the Town of Henrietta

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40. Dondorfer & Wilt Intro. 220 Res. 162 29-0	21-0151	Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the English Road Highway Improvement Project in the Town of Greece Committee of the Whole; April 27, 2021- CV: 28-0
41. Colby & Delehanty Intro. 221 Res. 163 29-0	21-0152	Authorize the Acquisition of Interests in Real Property for the English Road Highway Improvement Project in the Town of Greece Committee of the Whole; April 27, 2021- CV: 28-0
42. Smith & Delehanty Intro. 222 Res. 164 29-0	21-0153	Authorizing Contract with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital Committee of the Whole; April 27, 2021- CV: 28-0 (Legislator Hasman declared her interest prior to the vote.)
43. Dondorfer & Delehanty Intro. 223 Res. 165 29-0	21-0154	Amending the 2021-2026 Capital Improvement Program to Add a Project Entitled "Energy Improvement Equipment Acquisition" Committee of the Whole; March 23, 2021- CV: 28-0 Committee of the Whole; April 27, 2021- CV: 28-0
44. Dondorfer & Delehanty Intro. 224 Res. 166 29-0	21-0154.br	Resolution Authorizing the Issuance of \$12,900,000 Bonds of the Count of Monroe, New York, to Finance the Cost of an Energy Improvement Equipment Acquisition Project in and for said County, at an Estimated Maximum Cost of \$12,900,000
45. Smith & Delehanty Intro. 225 Res. 167 29-0	21-0155	Amending Resolution 431 of 2020, as Amended by Resolution 24 of 2021, Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health Committee of the Whole; April 27, 2021- CV: 28-0
46. Hebert & Allkofer Wilt Maffucci Intro. 226 Res. 168 29-0	21-0163	Authorizing Contract with Trybe Ecotherapy, LLC for Provision of a Pilot Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for Monroe County Department of Veteran Services Committee of the Whole; April 27, 2021- CV: 28-0

Matters of Urgency

47. Felder & 21-0165 Authorizing Allocation of Emergency Grant Funding to Support Arts
Flagler-Mitchell
Keophetlasy
Intro. 227

Authorizing Allocation of Emergency Grant Funding to Support Arts
Organizations Negatively Impacted by COVID-19 Pandemic
Matter of Urgency

Intro. 228 M. 52

7-21F

Intro. 229 M. 52 Baynes/Roman (Motion to Table)

PROVIDING THAT INTRO. NO. 227 OF 2021 BE TABLED

Be It Moved, that Intro. No. 227 of 2021 be, and hereby is, tabled.

(Legislators Baynes, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)

Carbone/Flagler-Mitchell (Motion to Amend)

PROVIDING THAT RESOLUTION (INTRO NO. 227 OF 2021), ENTITLED "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 227 of 2021), entitled "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," be amended as follows:

Section 1. The President of the Legislature, or his designee, is hereby authorized to execute grant agreements, contracts, or applications, and any amendments thereto, with the organizations listed below, in the total amount of \$131,000 \$136,000, for emergency grant funding related to the COVID-19 pandemic, for the period of January 1, 2021 through December 31, 2021.

Organization

The Avenue Blackbox Theatre	\$20,000	
Rochester Contemporary Art Center	\$10,000	
Rochester Community Television	\$20,000	
Borinquen Dance Theatre	\$20,000	
Legacy Drama House	\$10,000	
Rochester Latino Theatre	\$10,000	
<u>Irondequoit Arts Club</u>	\$5, 000	
Blackfriars of Rochester Inc.	\$3,500	
Boa Editions Limited		\$3,500
Deep Arts		\$2,500
Flower City Arts Center	\$3,500	
Garth Fagan Dance		\$4, 000
Landmark Society of WNY Inc.		\$4,500
Push Physical Theatre		\$3,000
Rochester City Ballet		\$5,500
Rochester Oratorio Society		\$3,000
Visual Studies Workshop Inc.		\$3,500
Writers And Books		\$4,5 00
	Total:	\$131,000
		\$136,000

Section 2. Funding for these agreements, contracts, or applications is included in the 2021 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

		Added language is <u>underlined</u> . Deleted language is stricken
27-2		(Legislators Baynes and Maffucci Voted in the Negative.)
Intro. 230 M. 54		Felder/Flagler-Mitchell (Call the Question) PROVIDING THAT THE QUESTION BE CALLED ON INTRO. NO. 227 OF 2021 Be It Moved that the question be, and hereby is called on Intro. No. 227 of 2021.
28-1		(Legislator Morelle, Jr. Voted in the Negative.)
Intro. 227 26-3		Main Motion as Amended (Legislators Baynes, Maffucci and Yudelson Voted in the Negative.)
48. Hebert & Delehanty Intro. 231 Res. 170 29-0	21-0166	Amending Resolution 134 of 2020 Entitled "Accepting Grant from United States Treasury for Coronavirus Aid, Relief and Economic Security Act," for Provision of Additional Legislative Fiscal Oversight Matter of Urgency
49. Hebert & Terp Intro. 232 Res. 171 29-0	21-0167	Authorize an Intermunicipal Agreement with the Town of Webster for an Exchange of Real Property to Fulfill and Assist with the Completion of the Town of Webster's Lake Ontario Resiliency and Economic Development Initiative (REDI) Mo. 56 Lake Road Improvement Project Matter of Urgency
50. Hebert & Brew Intro. 233	21-0168	Addressing Homelessness in the Civic Center Parking Garage Matter of Urgency
Intro. 234 M. 55		Baynes/Roman (Motion to Table) PROVIDING THAT INTRO. NO. 233 OF 2021 BE TABLED Be It Moved, that Intro. No. 233 of 2021 be, and hereby is, tabled.
12-17F		(Legislators Barnhart, Bauroth, Baynes, Felder, Hasman, Keophetlasy, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
Intro. 235 M. 56		Felder/Flagler-Mitchell (Call the Question) PROVIDING THAT THE QUESTION BE CALLED ON INTRO. NO. 244 OF 2021 Be It Moved that the question be, and hereby is called on Intro. No. 233 of 2021.
19-10F		(Legislators Brew, Felder, Flagler-Mitchell, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keophetlasy, Lee, Marianetti, Smith, Taylor, Terp, Wilt and Carbone Voted in the Positive.)
Intro. 233 Res. 172		Main Motion
18-11		(Legislators Barnhart, Bauroth, Baynes, Felder, Hasman, Keophetlasy, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 9:08 P.M. until Tuesday, June 8, 2021 at 6:00 P.M.

Jack Moffitt Clerk of the Legislature