

April 30, 2020

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the follow items are hereby received and filed:

- a. COMM. 4E-20 (2020)  
**COMPTROLLER:** “Comptroller’s Office Reorganization”  
(Chair’s Ruling)
- b. COMM. 6E-4 (2020)  
**COMPTROLLER:** “Audit of Division of Budget & Management Fund Center 500”  
(Chair’s Ruling)
- c. COMM. 6E-5 (2020)  
**COMPTROLLER:** “Audit of Division of Budget & Management Fund Center 14030”  
(Chair’s Ruling)
- d. COMM. 6E-9 (2020)  
**COMPTROLLER:** “Letter to Legislature Regarding NYS’s Fiscal Year Budget”  
(Chair’s Ruling)
- e. COMM. 6E-16 (2020)  
**COMPTROLLER:** “Letter Regarding Potential Impact of Coronavirus on County Finances & Operations”  
(Chair’s Ruling)
- f. COMM. 8E-1 (2020)  
**COMPTROLLER:** “Coronavirus Pandemic Impact on Sales Tax Revenue”  
(Chair’s Ruling)
- g. COMM. 8D-1 (2020)  
**BUDGET DIRECTOR:** “Letter Concerning February 2020 Budget Monitoring Report”  
(Chair’s Ruling)
- h. COMM. 9E-1 (2020)  
**COMPTROLLER:** “Report of Appointment & Distribution of Net Collections from Sales Tax – 12/2019 – 02/2020”  
(Chair’s Ruling)

- i. COMM. 9E-3 (2020)  
**COMPTROLLER:** “Letter to Senators of NYS Regarding Use of Resources Administered by CARES Act”  
(Chair’s Ruling)
- j. COMM. 9E-4 (2020)  
**COMPTROLLER:** “Law Dept. Spending, January & February 2020”  
(Chair’s Ruling)
- k. COMM. 9E-11 (2020)  
**COMPTROLLER:** “2020 Revenue Anticipation Note Notification”  
(Chair’s Ruling)
- l. COMM. 9E-13 (2020)  
**COMPTROLLER:** “Supplier Pay Program – Sets Revenue Record”  
(Chair’s Ruling)
- m. COMM. 9E-14 (2020)  
**COMPTROLLER:** “Letter Regarding NYS Budget Impacts on EC”  
(Chair’s Ruling)
- n. COMM. 9E-15 (2020)  
**COMPTROLLER:** “Letter Regarding Impact of Sales Tax Revenue Decline”  
(Chair’s Ruling)
- o. COMM. 9D-2 (2020)  
**COMPTROLLER’S OFFICE:** “Report on Certain Local Impacts of CARES Act”  
(Chair’s Ruling)
- p. COMM. 9D-3 (2020)  
**COMPTROLLER’S OFFICE:** “Report on NYS Budget Impacts on EC”  
(Chair’s Ruling)
- q. COMM. 9D-5 (2020)  
**BUDGET DIRECTOR:** “Fund 252 Consumption Report – RE: COVID-19 Funding”  
(Chair’s Ruling)
- r. COMM. 9M-11 (2020)  
**ASSIGNED COUNSEL PROGRAM:** “Quarterly Report for 1<sup>st</sup> Quarter of 2020”  
(Chair’s Ruling)

2. COMM. 9E-20 (2020)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$1,455,129 to the County for the provision of indigent defense services; and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$1,455,129 over three years from January 1, 2020 to December 31, 2022 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from January 1, 2020 to December 31, 2022; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney's Office as follows:

Erie County Attorney's Office  
 ILS Quality Improvement D9 Grant  
 Grant Fund 281 160QID10ILS2022  
 January 1, 2020 to December 31, 2022

Revenue	Increase
Account 409000 - State Aid Revenue	\$1,455,129
Appropriation	Increase
Account 516601 - Legal Aid Bureau	\$727,566
Account 516602 - EC Bar Association	<u>727,563</u>
Total Appropriation	\$1,455,129

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.  
 (6-0)

3. COMM. 9E-22 (2020)  
**COUNTY EXECUTIVE**

WHEREAS, the below grant programs are included in Book B of the 2020 Adopted Budget; and

WHEREAS, the 2020 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal year 2020.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget and Management with respect to the availability of State, Federal or other funding sources, for the following grant programs:

Department - Grant Title	Grant Start Date	Total Appropriation
<hr/>		
Law/County Attorney		
Aid to Localities-Indigent Defense	10/1/2020	184,200
Total Department		184,200
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Central Police Services		
Aid to Crime Labs	7/1/2020	1,575,452
DNA Backlog Reduction Program	1/1/2020	558,117
Gun Involved Violence Elimination	7/1/2020	301,501
National Forensic Sciences Improvement Act	1/1/2020	53,518
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Road Safety Grant	10/1/2020	25,010
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Total Department		2,513,598
District Attorney		
Aid to Prosecution	10/1/2020	1,428,058
BE SAFE	10/1/2020	355,933
Crimes Against Revenue Program	1/1/2020	509,041
Federal Family Violence Prevention Svcs Act	4/1/2020	68,128
Gun Involved Violence Elimination	7/1/2020	880,136
Motor Vehicle Theft & Ins Fraud Prev	1/1/2020	144,395
STOP Violence Against Women	1/1/2020	119,874
Victim/Witness Assistance	10/1/2020	757,482
Total Department		4,263,047
Probation		
Alternatives to Incarceration	7/1/2020	338,029
BE SAFE	10/1/2020	113,541
Conditional Release Program	7/1/2020	122,157
Gun Involved Violence Elimination	7/1/2020	256,756
Intensive Supervision Program	1/1/2020	322,831
Office of Victim Services	10/1/2020	105,565
Opioid Response	10/1/2020	259,686
Total Department		1,518,565
Sheriff		
Gun Involved Violence Elimination	7/1/2020	318,216
Total Department		318,216
Senior Services		
Alzheimer Disease Caregiver Support Initiative	1/1/2020	185,112
Areawide Agency on Aging	1/1/2020	1,784,959
Community Services for the Elderly	4/1/2020	2,134,458
Congregate Dining Nutrition	1/1/2020	2,473,499
Congregate Services Initiative	4/1/2020	36,269
Disease Prevention & Health Promotion Services	1/1/2020	129,976
Elder Caregiver Support	1/1/2020	1,140,328
Expanded In-Home Services for the Elderly	4/1/2020	3,447,755

Health Insurance Info, Counseling & Assistance	4/1/2020	61,688
Home-Delivered Nutrition	1/1/2020	1,947,127
Medicare Improvements for Patients & Providers Act-ADRC	9/30/2020	49,983
New York Connects	4/1/2020	603,256
Nutrition Services Incentive Program	10/1/2020	683,714
NYS Areawide Agency on Aging Transportation	4/1/2020	59,063
NYS Retired Senior Volunteer Program	7/1/2020	6,014
Retired Senior Volunteer Program	4/1/2020	175,521
Senior Aides	7/1/2020	876,195
Unmet Need	4/1/2020	787,247
Wellness in Nutrition	4/1/2020	1,388,951
Total Department		17,971,115

#### Health

Comprehensive Addiction and Recovery Act	10/1/2020	100,000
Expanded Partner Services	4/1/2020	105,000
Expanded Syringe Access and Disposal Project	7/1/2020	80,800
Family Planning Services	1/1/2020	517,242
HIV Prevention Communities of Color	5/1/2020	175,000
Immunization Action Plan	4/1/2020	325,159
Komen for the Cure of Breast Cancer CSP	4/1/2020	45,000
Naloxone Expansion & Emergency Department Care	9/30/2020	400,000
Opioid Overdose Review Board	9/30/2020	333,000
Partners for Prevention Infrastructure CSP	10/1/2020	275,000
PREP & Other HIV Prevention Services	10/1/2020	300,000
Public Health Campaign STD	4/1/2020	116,111
Public Health Campaign TB	3/31/2020	388,432
Screening Brief Intervention Referral to Treatment	7/1/2020	100,000
STD Outreach Intervention	1/1/2020	475,000
Teen Pregnancy Prevention	7/1/2020	100,500
PH Preparedness/Response to Bioterrorism	7/1/2020	612,821
Beach Water Quality Monitoring	10/1/2020	12,855
Childhood Lead Poisoning Prevention	10/1/2020	582,199
Enhanced Drinking Water Protection	4/1/2020	135,506
Healthy Neighborhoods	4/1/2020	273,600
Lead Poisoning Primary Prevention	4/1/2020	1,162,822
Public Health Laboratory Response Network	7/1/2020	25,000

Youth Tobacco Enforcement & Prevention	4/1/2020	218,028
Highway Safety	10/1/2020	40,500
Medical Examiner Toxicology Lab Aid	7/1/2020	102,108
National Forensic Science Improvement	1/1/2020	53,518
<b>Total Department</b>		<b>7,055,201</b>
<b>Mental Health</b>		
Peer to Peer Mentoring	1/1/2020	185,000
Single Point of Access	1/1/2020	89,100
<b>Total Department</b>		<b>274,100</b>
<b>County Executive</b>		
Office of Workforce Development	1/1/2020	267,214
<b>Total Department</b>		<b>267,214</b>
<b>Environment &amp; Planning</b>		
Community Development Block Grant	4/1/2020	4,841,615
<b>Total Department</b>		<b>4,841,615</b>
<b>Library</b>		
Central Library Book Aid	1/1/2020	67,633
Central Library Development Aid	1/1/2020	293,185
Continuity of Service	1/1/2020	47,296
NYS Library System Automation	1/1/2020	72,361
Coordinated Outreach	1/1/2020	159,781
Library Svcs to County Correctional Facilities	4/1/2020	8,294
Library Svcs to State Correctional Facilities	1/1/2020	43,250
<b>Total Department</b>		<b>691,800</b>
<b>Grand Total</b>		<b>39,898,671</b>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into sub-contracts with community agencies funded under the above grants as indicated in Book B of the 2020 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust grant periods and items of appropriations and revenues, including contractual agency amounts, based on grantor requirements or county share adjustments, provided there are no changes to authorized personnel levels; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorize to enter into contract(s) to accept all emergency aid related to the COVID-19 pandemic response efforts that may necessitate new grant(s) establishment, associated position(s) and any potential sub-contract(s), provided that there is no county share; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, Office of the Sheriff, Probation, Senior Services, Central Police Services, Library, Health Department, Mental Health, Office of the Comptroller, Department of Environment and Planning, County Attorney's Office and the Division of Budget and Management. (6-0)

**TIMOTHY J. MEYERS**  
**CHAIR**