

May 2, 2019

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby tabled as amended:
 - a. COMM. 8E-13 (2019)
COUNTY EXECUTIVE: “2018 Year-End Budget Balancing Amendments & Designations”
(6-0 on the amendment)
2. RESOLVED, the follow items are hereby received and filed:
 - a. COMM. 2E-27 (2019)
RATH, DIXON, LORIGO & MILLS: “Letter Regarding Amendments to Erie County’s Four-Year Fiscal Plan”
(Chair’s Ruling)
 - b. COMM. 8D-4 (2019)
DIRECTOR OF BUDGET & MANAGEMENT: “Letter Concerning Budget Monitoring Reports”
(Chair’s Ruling)
 - c. COMM. 8M-6 (2019)
ASSIGNED COUNSEL PROGRAM: “Quarterly Report for 1st Quarter – 2019”
(Chair’s Ruling)
3. COMM. 8E-14 (2019)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2019 Summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2019 Adopted Budget enable this program implementation; and

WHEREAS, Operation Primetime provides for an adult supervised environment for the ten-week school summer recess period, and program activities consist of structured recreation that prevent delinquency, increase socialization and foster respect for authority; and

WHEREAS, a Request for Proposals was distributed for this program and Youth Board panel recommendations were utilized to determine contract amount awards; and

WHEREAS, there is no additional local share necessary for these awards and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and the Commissioner of Social Services are hereby authorized to execute contracts with the following providers for Operation Primetime from available 2019 funds in Fund Center 12530, Account 517749 (Operation Primetime) in the Youth Bureau:

Agency	Amount
Access of WNY	\$10,000
BCAT	\$10,000
Be-A-Friend Program	\$10,000
Best Self Behavioral Health	\$13,200
Blossom Garden	\$10,000
Boys & Girls Buffalo	\$10,000
Boys & Girls East Aurora	\$10,000
Boys & Girls Elma, Marilla, and Wales	\$10,000
Boys & Girls Holland	\$10,000
Boys and Girls Eden	\$9,500
Boys and Girls Northtowns	\$10,000
Boys and Girls Orchard Park	\$10,000
Buffalo PAL	\$10,000
Buffalo Urban League	\$10,000
Compass House	\$6,000
Compeer Buffalo	\$10,000
Cornell Corporation	\$10,000
Cradle Beach	\$10,000

Enlightenment Bookstore	\$10,000
Fbites	\$8,500
First Shiloh Youth	\$10,000
Girl Scouts Of WNY	\$10,000
Greater Niagara Frontier (Boy Scouts)	\$10,000
HEAL	\$6,000
JCC Greater Buffalo	\$10,000
Karen Society	\$10,000
King Urban Life Center	\$10,000
Lackawanna Sports And Education	\$10,000
Lackawanna Youth Empowerment	\$15,000
MAP	\$10,000
Mission Ignite	\$10,000
MT. Olive MBC	\$10,000
Native America Community	\$10,000
North Buffalo CDC	\$10,000
Northwest Buffalo	\$10,000
Parker Academy	\$10,000
Peace of the City Ministries	\$15,000
Polish Community Center/Matt Urban	\$10,000
Resource Council of WNY	\$10,000
Seneca Babcock	\$10,000
Seneca Street CDC	\$10,000
Solid Foundation Prep	\$6,000
The Belle Center	\$10,000
The Salvation Army	\$9,500
Total Package Sport	\$7,000
Town of Hamburg Youth Recreation	\$10,000

Town of Tonawanda	\$10,000
True Community Development Corporation	\$10,000
Truway Center	\$10,000
University District Community	\$10,000
Urban Christian Ministries	\$10,000
Valley Community Association	\$15,000
Village of Hamburg Recreation	\$5,000
WAVE	\$2,500
WEDI	\$10,000
West Side Community Center	\$9,150
Westside Community Center SYEP	\$12,450
Willie Hutch Jones	\$15,000
Young Audiences of WNY	\$10,000
YWCA of WNY	\$10,000
Zandra TLC Foundation	\$5,000
Total	\$599,800

and be it further

RESOLVED, that after contracts are executed and filed, the Department of Social Services, Division of Budget and Management and Office of the Comptroller are authorized to effectuate future 2019 payments for these agencies for providing Operation Primetime services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Office of the Comptroller and the Division of Budget and Management.

(6-0)

4. COMM. 8E-15 (2019)
COUNTY EXECUTIVE
 WHEREAS, the below grant programs are included in Book B of the 2019 Adopted Budget; and

WHEREAS, the 2019 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 2019.

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
Law/County Attorney		
Aid to Localities-Indigent Defense	10/1/2019	184,200
Law/County Attorney Total		184,200
Central Police Services		
Aid to Crime Labs	7/1/2019	1,561,476
DNA Backlog Reduction Program	1/1/2019	463,541
Gun Involved Violence Elimination	7/1/2019	294,474
National Forensic Sciences Improvement Act	1/1/2019	53,847
Central Police Services Total		2,373,338
District Attorney		
Aid to Prosecution	10/1/2019	1,396,394
BE-SAFE	10/1/2019	350,601
Crimes Against Revenue Program	1/1/2019	504,236
Federal Family Violence Prevention Svcs Act	4/1/2019	63,052
Gun Involved Violence Elimination	7/1/2019	860,887

Motor Vehicle Theft & Ins Fraud Prev	1/1/2019	142,054
STOP Violence Against Women	1/1/2019	116,226
Victim/Witness Assistance	10/1/2019	806,794
District Attorney Total		4,240,244

Probation		
Alternatives to Incarceration	7/1/2019	350,379
BE-SAFE	10/1/2019	120,784
Conditional Release Program	7/1/2019	126,142
Gun Involved Violence Elimination	7/1/2019	277,918
Intensive Supervision Program	1/1/2019	349,806
Office of Victim Services	10/1/2019	99,278
Probation Total		1,324,307

Sheriff		
Gun Involved Violence Elimination	7/1/2019	262,395
Sheriff Total		262,395

Senior Services		
Alzheimer Disease Caregiver Support Initiative	1/1/2019	163,097
Areawide Agency on Aging	1/1/2019	1,705,847
Community Services for the Elderly	4/1/2019	2,131,237
Congregate Dining Nutrition	1/1/2019	2,496,287
Congregate Services Initiative	4/1/2019	38,616
Disease Prevention & Health Promotion Services	1/1/2019	124,328
Elder Caregiver Support	1/1/2019	1,022,096
Expanded In-Home Services for the Elderly	4/1/2019	3,442,773
Health Insurance Info, Counseling & Assistance	4/1/2019	60,607
Home-Delivered Nutrition	1/1/2019	1,469,049
Medicare Improvements for Patients & Providers Act-ADRC	9/30/2019	49,749
New York Connects	4/1/2019	578,853

Nutrition Services Incentive Program	10/1/2019	700,391
NYS Areawide Agency on Aging Transportation	4/1/2019	58,963
NYS Retired Senior Volunteer Program	4/1/2019	6,014
Retired Senior Volunteer Program	4/1/2019	168,021
Senior Aides	7/1/2019	803,313
Wellness in Nutrition	4/1/2019	1,388,951
Senior Services Total		16,408,192
Health		
Comprehensive Addiction and Recovery Act	10/1/2019	100,000
Expanded Partner Services	4/1/2019	105,000
Expanded Syringe Access and Disposal Project	7/1/2019	80,800
Family Planning Services	1/1/2019	489,581
Immunization Action Plan	4/1/2019	302,000
Komen for the Cure of Breast Cancer CSP	4/1/2019	52,335
Opioid Overdose Prevention	9/1/2019	75,000
Partners for Prevention Infrastructure CSP	10/1/2019	275,000
PREP & Other HIV Prevention Services	4/1/2019	200,000
Public Health Campaign STD	4/1/2019	118,527
Public Health Campaign TB	3/31/2019	362,871
Screening Brief Intervention Referral to Treatment	7/1/2019	100,000
STD Outreach Intervention	1/1/2019	475,000
Teen Pregnancy Prevention	7/1/2019	93,226
PH Preparedness/Response to Bioterrorism	7/1/2019	612,904
Beach Water Quality Monitoring	10/1/2019	12,855
Childhood Lead Poisoning Prevention	10/1/2019	630,199
Enhanced Drinking Water Protection	4/1/2019	162,493
Healthy Neighborhoods	4/1/2019	273,600
Lead Poisoning Primary Prevention	4/1/2019	1,158,822
Public Health Laboratory Response Network	7/1/2019	25,000
Youth Tobacco Enforcement & Prevention	4/1/2019	218,028

Highway Safety	10/1/2019	40,000
Medical Examiner Toxicology Lab Aid	7/1/2019	85,090
National Forensic Science Improvement	1/1/2019	54,017
Health Total		6,102,348
Mental Health		
Peer to Peer Mentoring	1/1/2019	185,000
Single Point of Access	1/1/2019	89,100
Mental Health Total		274,100
County Executive		
Office of Workforce Development	1/1/2019	262,939
County Executive Total		262,939
Environment & Planning		
Community Development Block Grant	4/1/2019	4,864,397
Environment & Planning Total		4,864,397
Library		
Central Library Book Aid	1/1/2019	67,599
Central Library Development Aid	1/1/2019	293,038
Continuity of Service	1/1/2019	47,272
NYS Library System Automation	1/1/2019	72,323
Coordinated Outreach	1/1/2019	159,701
Library Svcs to County Correctional Facilities	4/1/2019	8,290
Library Svcs to State Correctional Facilities	1/1/2019	43,229
Library Total		691,452
Grand Total		36,987,912

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 2019 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 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)

5. COMM. 8E-24 (2019)
COUNTY CLERK AS AMENDED

WHEREAS, pursuant to New York State Vehicle and Traffic Law §205, the County Clerk shall act as an agent of the Commissioner of the Department of Motor Vehicles and in such capacity the Erie County Clerk operates the Erie County Auto Bureau; and

WHEREAS, pursuant to New York State Vehicle and Traffic Law §205, the County of Erie retains approximately 12.7% of all fees generated at Erie County Auto Bureau locations; and

WHEREAS, the Erie County Auto Bureau maintains six (6) branch locations and one (1) mobile unit throughout the County of Erie to provide convenient services to County residents; and

WHEREAS, the Erie County Auto Bureau - Southtowns Branch lease with Erie Community College – South Campus expired on December 31, 2018 and the parties agreed to a month-to-month tenancy; and

WHEREAS, a request for proposals was issued and four (4) responses were received; and

WHEREAS, those responses were evaluated by a team in the Clerk's Office and they determined the submission by Southgate Associates, LLC proposing to let space in the former Bon Ton Department Store portion of the Southgate Plaza in West Seneca to be the best proposal; and

WHEREAS, the Erie County Clerk's Office is requesting authorization to enter into a lease agreement with Southgate Associates, LLC for the purpose of locating the Erie County Auto Bureau – Southtowns Branch in the former Bon Ton Department Store portion of the Southgate Plaza in West Seneca.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie is hereby authorized to enter into an Agreement with Southgate Associates, LLC for the purpose of locating the Erie County Auto Bureau – Southtowns Branch in the former Bon Ton Department Store portion of the Southgate Plaza in West Seneca; and be it further

RESOVLED, that said Lease Agreement shall be for a term of sixty (60) months and include 8,480 of square feet at a with rental payments, including construction costs, janitorial and maintenance services, operating expenses and utilities, as follows: Year 1: \$16.32 per square foot; Year 2: \$16.46 per square foot; Year 3: \$16.98 per square foot; Year 4: \$17.32 per square foot; Year 5: \$17.66 per square foot; including an option to extend the lease for two (2) consecutive five (5) year terms at the Tenant's sole discretion upon written notice to the Landlord; and be it further

RESOLVED, provided that the County is not in default of the terms of the Lease Agreement, the Tenant shall be entitled to renew the lease for two (2) consecutive five (5) year terms, in an annual amount not to exceed a two percent (2%) increase in the base rent, at the County's sole discretion upon written notice to landlord; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Erie County Attorney; the Director of the Division of Budget and Management; and the Erie County Clerk. (6-0)

**JOHN BRUSO
CHAIR**