

June 26, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2003 (Intro. 10-9)
a. **SMITH:** Requesting Further Information from Council on Children & Families Concerning
the CGR Report "The State of the Child & Family in Erie County."
(5-0)

Item Page -2003 (Comm. 12M-1)
b. **JAMES KANUTSU:** Toxic Mold in Erie County Homes.
(5-0)

Item Page -2003 (Comm. 12M-16)
c. **NYS OFFICE OF MENTAL HEALTH:** Copy of Letter to EC Commissioner of Mental
Health Re: Increase in State Aid for Psychotropic Medications.
(5-0)

2. Item Page -2003 (Comm. 12E-14)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health is reorganizing its administrative staff, and

WHEREAS, in order to efficiently meet the needs of the Department and to reduce costs it is
necessary to create one full time position of Jr. Administrative
Consultant – CE, JG X, and

WHEREAS, the Erie County Health Department desires to fill the position with a qualified and
experienced professional, and

WHEREAS, sufficient funds are available in the Adopted 2003 Budget.

NOW, THEREFORE, BE IT

RESOLVED, that one full time position of Jr. Administrative Consultant – CE,
JG X, is hereby created.

The following personnel detail is hereby submitted:

TITLE: Jr. Administrative Consultant - CE CIVIL SERVICE: Pending Jurisdictional
JG: X Classification
STEP: 0 FUNDING: 2003 Adopted Budget

ANNUAL SALARY: \$36,415
ANNUAL BENEFITS: \$9,832

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, the Department of Personnel and the Department of Law.

(5-0)

3. Item Page -2003 (Comm. 12E-22)

COUNTY EXECUTIVE

WHEREAS, the following grant programs are included in Book B of the 2003 Adopted Budget, and

WHEREAS, the 2003 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 2003.

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, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on or after July 1, 2003 and before October 1, 2003:

<u>Department</u>	<u>Grant Program</u>	<u>Dates</u>	2003 Budget Book B <u>Page No.</u>
650 - CPS	Points of Entry Drug Interdiction	07/01/03-06/30/04	68
272 - Public Health Laboratory	Niagara County Health Department - Laboratory Services Grant	07/01/03-06/30/04	135
270 - Health	Systems Approach for Reducing the Burden of Asthma	07/01/03-06/30/04	136
270 - Health	Hepatitis C Transmission Study	08/01/03-07/31/04	136
270 - Health	Breast and Cervical Cancer Early Detection	09/30/03-09/29/04	137

270 - Health	Eat Well/Play Hard Nutrition Grant	07/01/03-06/30/04	138
270 - Health	HIV/AIDS Western Regional Training Grt.	07/01/03-06/30/04	138
270 - Health	HIV Seroprevalence Study	07/01/03-06/30/04	139
270 - Health	Healthy Heart Grant	07/01/03-06/30/04	140
270 - Health	Adolescent Wellness Program	07/01/03-06/30/04	141
270 - Health	Integration of Hepatitis Prevention Services	09/30/03-9/29/04	141
200 - Social Svcs.	Day Care Registration	08/16/03-08/15/04	290

and be it further

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, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on October 1, 2003 and thereafter:

<u>Department</u>	<u>Grant Program</u>	<u>Dates</u>	<u>2003 Budget Book B Page No.</u>
110 - Co. Exec.	Office of Traffic Safety	10/01/03-09/30/04	11
140 - Dist. Atty.	S.T.O.P. Violence Against Women	10/01/03-09/30/04	25
140 - Dist. Atty.	BE-SAFE	10/01/03-09/30/04	25
140 - Dist. Atty.	Points of Entry Grant	11/01/03-10/31/04	26
140 - Dist. Atty.	Child Victim Advocacy Program	10/01/03-09/30/04	26

140 - Dist. Atty.	Victim/Witness Assistance Program	10/01/03-09/30/04	26
140 - Dist. Atty.	Exile Partner	10/01/03-09/30/04	27
140 - Dist. Atty.	Juvenile Justice Prosecution Project	10/01/03-09/30/04	27
150 - Sheriff	C.E.O.S.C. Security Grant	10/01/03-09/30/04	87
660 - Corr. Fac.	High Impact Incarceration Program (HIIP)	11/01/03-10/31/04	99
260 - Probation	Juvenile Accountability Incentive Block Grant	10/01/03-09/30/04	104
270 - Health	Women, Infants and Children's Supplemental Nutrition Program (WIC)	10/01/03-09/30/04	137
270 - Health	Youth Tobacco Enforcement and Prevention Grant	10/01/03-09/30/04	138
270 - Health	Children with Special Health Needs Case Management	10/01/03-09/30/04	139
270 - Health	Public Health Campaign	10/01/03-09/30/04	139
270 - Health	HIV Partner Notification Program	10/01/03-09/30/04	140
270 - Health	Healthy Neighborhoods Grant	10/01/03-09/30/04	140
200 - Social Svcs.	Child Care Block Grant	10/01/03-09/30/04	289
200 - Social Svcs.	Energy Services Packaging Project 03-04	10/01/03-09/30/04	289
200 - Social Svcs.	Home Energy Assistance Program (HEAP)	10/01/03-09/30/04	291

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to adjust items of appropriations and revenues which may be impacted by decreases in Federal or State aid, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: County Executive, District Attorney, Central Police Services, the Office of the Sheriff, the Correctional Facility, Health, Probation and Youth Detention Services, Social Services, Law, the Office of the Comptroller and the Division of Budget, Management and Finance.
(5-0)

4. Item Page -2003 (Comm. 12E-23)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (AAA) and the Elder Abuse Prevention (Title VII) grants for the period January 1, 2003 to December 31, 2003, and

WHEREAS, the New York State Office for the Aging (SOFA) has notified the Department of Senior Services of final 2003 federal allocations for these grants, and

WHEREAS, the County budgets for these grants are in need of revision, and

WHEREAS, the Department has identified reductions in the AAA grant as a result of staff turnover and service delivery adjustments, and

WHEREAS, the Department currently contracts with the American Red Cross, Greater Buffalo Chapter to provide ombudsman services under the Title VII grant, and

WHEREAS, the Department desires to increase the contract with the American Red Cross by \$8,000, and

WHEREAS, the Department desires to use the remaining portion of the additional Title VII funds for elder abuse training-related activities for case management staff, and

WHEREAS, no additional County funds are needed.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to amend the Title VII contract with the American Red Cross, Greater Buffalo Chapter, for the period January 1, 2003 to December 31, 2003 for an additional \$8,000, and be it further

RESOLVED, that the budget for the AAA grant, Project 767, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$1,507,454	<u>-\$40,549</u>	\$1,466,905
TOTAL CHANGE		<u><u>-\$40,549</u></u>	
APPROPRIATIONS			
800 Personal Services	\$976,902	-\$31,750	\$945,152
805 Fringe Benefits	235,036	17,900	252,936
830/113 Friends to Elderly	26,699	<u>-26,699</u>	0
TOTAL CHANGE		<u><u>-\$40,549</u></u>	

and be it further

RESOLVED, that the budget for the Title VII grant, Project 768, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$36,683	<u>\$10,209</u>	\$46,892
TOTAL CHANGE		<u><u>\$10,209</u></u>	
APPROPRIATIONS			
810 Office Supplies	\$0	\$109	\$109
821 Dues and Fees	\$0	100	100
826 Other Exp (Trg Material)	0	2,000	2,000
830/418 American Red Cross	36,683	<u>8,000</u>	44,683
TOTAL CHANGE		<u><u>\$10,209</u></u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the County Attorney's Office, the Comptroller's Office and the Department of Senior Services.

(5-0)

5. Item Page -2003 (Comm. 12E-24)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Heating and Energy Assistance Program (HEAP) and the Weatherization Referral and Packaging Programs (WRAP-DSS and WRAP-SOFA) for the period October 1, 2002 to September 30, 2003, and

WHEREAS, the Department of Senior Services (Department) has compared grant budgets to actual expenditures through May 31, 2003, and desires to revise the energy grant budgets to cover all costs and to increase the amount available to seniors for Last Resort weatherization packaging services, and

WHEREAS, the Department received a \$100 donation from A&K Research, Inc., on behalf of the Erie County Caregiver Coalition, for participating in coalition information gathering, and

WHEREAS, the Department desires to use the donation to cover training-related expenses for a fall Caregiver training conference as part of the Elder Support Caregiver Program, and

WHEREAS, the grant budgets are in need of revision, and

WHEREAS, additional County funds are not required.

NOW, THEREFORE, BE IT

RESOLVED, that the HEAP grant, Project 661, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$390,800	-\$24,200	\$366,600
805	Fringe Benefits	70,180	11,900	82,080
826	Last Resort Expenses	2,000	1,200	3,200
880/5100	Interfund Expenses	27,000	11,100	38,100
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-DSS grant, Project 664, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$50,631	-\$14,000	\$36,631
805	Fringe Benefits	7,088	7,525	14,613
826	Last Resort Expenses	7,887	6,875	14,762
880/5100	Interfund Expenses	1,000	-400	600
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-SOFA grant, Project 665, be revised as follows:

and be it		CURRENT		AMENDED	further
		BUDGET	CHANGES	BUDGET	
	APPROPRIATIONS				
	Account Description				
	800 Personal Services	\$179,992	-\$11,000	\$168,992	
	805 Fringe Benefits	48,562	-800	47,762	
	810 Office Supplies	2,500	-200	2,300	
	824 Travel & Mileage Expense	3,500	1,100	4,600	
	826 Last Resort Expenses	54,942	10,200	65,142	
	880/5100 Interfund Expenses	3,500	700	4,200	
	TOTAL CHANGE		\$0		

RESOLVED, that the County Executive is hereby authorized to accept the \$100 donation from A&K Research, Inc., and be it further

RESOLVED, that the Elder Support Caregiver grant, Project 770, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
	REVENUES			
	Account Description			
	518 Local Revenue	\$0	\$100	\$100
	TOTAL CHANGE		\$100	
	APPROPRIATIONS			
	826 Other Expenses	\$15,000	\$100	\$15,100
	TOTAL CHANGE		\$100	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller’s Office, and the Department of Senior Services.
(5-0)

6. Item Page -2003 (Comm. 12E-26)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has reviewed and approved programs of mental health services for persons receiving services from the YWCA of WNY, Inc., and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with the YWCA of WNY, Inc., and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to implement projects awarded by the United States Department of Housing and Urban Development (HUD) to assist the homeless mentally ill population in Erie County, and

WHEREAS, additional funds of \$35,000 in 100% NYS Office of Mental Health State Aid dollars are available for development of a Homeless Management Information System (HMIS) by the Erie County Commission on Homelessness through subcontract with the YWCA of WNY, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the 2003 appropriation for the YWCA of WNY, Inc., be increased by a total of \$35,000, the source of these funds being 100% NYS Office of Mental Health State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2003 contract with the YWCA of WNY, Inc., for the period January 1, 2003 through December 31, 2003, by an amount not to exceed \$35,000, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.
(5-0)

7. Item Page -2003 (Comm. 12E-30)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health conducts the Health Alert Network (HAN) in collaboration with New York State, funded by a grant with Health Research, Inc, in the amount of \$73,989, and

WHEREAS, the Health Alert Network (HAN) addresses immunization and infectious disease, environmental health and surveillance and data systems, and

WHEREAS, Health Research, Inc. has extended the grant period through February 28, 2003, and

WHEREAS, the Department of Health has determined that it is necessary to make budgetary adjustments in order to balance the accounts within the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the extension of the grant period and make the necessary budgetary adjustments to balance the accounts as follows:

**DEPARTMENT OF HEALTH
BIOTERRORISM-HEALTH ALERT
08/31/01- 02/28/03
PROJECT # 513**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	OTHER REVENUE	\$82,864	-\$8,875	\$73,989
563	STATE AID NYS DOH E-1	-8,875	8,875	0
	TOTAL	<u>\$ 73,989</u>	<u>\$ 0</u>	<u>\$ 73,989</u>
	EXPENSES			
800	PERSONAL SERVICES	\$34,016	\$3,038	\$37,054
801	OVERTIME	0	363	363
805	FRINGE BENEFITS	7,878	-2,140	5,738
810	OFFICE SUPPLIES	297	-40	257
824	TRAVEL & MILEAGE	548	-178	370
825	OUT OF AREA TRAVEL	3,150	-931	2,219
826	OTHER EXPENSES	600	-57	543
933	LAB & TECH EQUIP	27,500	-55	27,445
	TOTAL	<u>\$ 73,989</u>	<u>\$ 0</u>	<u>\$ 73,989</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(5-0)

8. Item Page -2003 (Comm. 12E-31)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the acceptance of a grant award from the New York State Health Department in the amount of \$950,265 on July 18, 2002, Comm. 14E-64, and

WHEREAS, in order to enable the Health Department to comply with OSHA requirements, it is necessary to enter into a fee-for-service contract with University Emergency Medical Services (UEMS) to provide OSHA physicals and protective mask-fit testing for S.M.A.R.T. volunteers, and

WHEREAS, in order to enable the Health Department to rapidly respond to potential disease outbreaks in the community, it is necessary to amend the current contract with Calspan-UB Research Center, Inc. (CURBC) by an additional \$75,000 for the purpose of developing a rapid analysis and notification methodology, and

WHEREAS, it is necessary to extend the current contract with the SUNY - Buffalo Department of Social and Preventive Medicine for one year ending 8/31/04 at the original amount authorized by above referenced Certified Resolution, Comm. 14E-64, and

WHEREAS, it is necessary to make budgetary adjustments in order to balance the accounts within SFG, and

WHEREAS, sufficient funds are available through a transfer within the accounts of the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary services from qualified individuals within the bounds of the authorized appropriations for those categories as are listed in Exhibit B, incorporated herein, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Section 19.08, of the Erie County Administrative Code.

Exhibit B
Erie County Department of Health
Contractual Service Rate for Fee-For-Service Personnel
Annual Compensation Will Be \$10,000 or More

TITLE	RATE
OSHA Physicals/Protective Mask-Fit Test	\$50.00 per physical

and be it further

RESOLVED, that the current contract with Calspan-UB Research Center, Inc. (CURBC) is increased by an additional \$75,000 for the purpose of developing a rapid analysis and notification methodology, and be it further

RESOLVED, that the subcontract with CUBRC is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that funds necessary to effectuate this contract increase are available in Project #744, Public Health Preparedness Response to Bioterrorism, and be it further

RESOLVED, that the current contract with the SUNY - Buffalo Department of Social and Preventive Medicine is extended for one year ending 8/31/04 at the original amount authorized by above referenced Certified Resolution, Comm. 14E-64, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised budgetary adjustments as follows:

**PUBLIC HEALTH PREP & RESPONSE TO
BIOTERRORISM**

05/1/02- 8/31/03

PROJECT #744

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
360-2000	BIO - OTHER COUNTIES	\$ 261,183	\$0	\$261,183
553-200	STATE AID - HRI	<u>950,265</u>	<u>0</u>	<u>950,265</u>
	TOTAL	<u><u>\$1,211,448</u></u>	<u><u>\$0</u></u>	<u><u>\$1,211,448</u></u>
EXPENSES				
800	PERSONAL SERVICES	\$ 262,133	-38,332	\$ 223,801
801	OVERTIME	20,000	-15,000	5,000
805	FRINGE BENEFITS	58,585	-9,981	48,604
810	OFFICE SUPPLIES	1,700	0	1,700
811	CLOTHING SUPPLIES	55,000	18,197	73,197
814	MEDICAL SUPPLIES	10,000	10,000	20,000
816	MAINT SUPPLIES	0	100	100
821	DUES & FEES	114,300	-26,500	87,800
822	RENTAL CHARGES	15,600	-14,202	1,398
824	TRAVEL & MILEAGE	11,500	-10,500	1,000
825	OUT OF AREA TRAVEL	26,605	-105	26,500
826	OTHER EXPENSES	45,544	-13,037	32,507
830	CONTRACTUAL	350,000	53,684	403,684
880-2700	INTERFUND - ECHD	0	120,504	120,504
880-5100	INTERFUND - DISS	1,000	3,760	4,760
893	CONTINGENCIES	90,232	-90,232	0
930	MOTOR VEHICLE EQUIP	14,000	9,022	23,022
932	OFFICE EQUIPMENT	2,440	15,670	18,110
933	LAB & TECH EQUIPMENT	<u>132,809</u>	<u>-13,048</u>	<u>119,761</u>
	TOTAL	<u><u>\$ 1,211,448</u></u>	<u><u>\$0</u></u>	<u><u>\$ 1,211,448</u></u>

and be it further

RESOLVED, that the budget for the Erie County Department of Health - Public Health Division is hereby adjusted as follows:

Increase Account 932 – Office Equipment	\$120,504
Increase Account 685-2709 - Interfund-Health Grants	\$120,504

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

9. Item Page -2003 (Comm. 12E-33)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services has issued an annual Request for Proposals (RFP) and has selected providers for its Employee Education and Training Program pursuant to Section 19.08 of the Erie County Administrative Code, and has responses and the evaluation and selection material available, and

WHEREAS, the Department of Social Services must have Legislative approval to renew Employee Education and Training Program contracts, and

WHEREAS, these contracts will allow for employees of the Department of Social Services to upgrade their professional knowledge and skills thereby benefiting the operations of the Department, and

WHEREAS, no additional County funds are required since the 2003 Adopted Budget of the Erie County Department of Social Services has an existing appropriation in Account 826, Other Expenses or Charges, sufficient to cover the Employee Education and Training Program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Department of Social Services, is hereby authorized to renew the Employee Education and Training Program contracts as specified below:

<u>Educational Institution</u>	<u>Period</u>	<u>Gross Contract</u>	<u>Institution's Contribution</u>	<u>Paid by ECDSS</u>
Buffalo State College (CDHS) (Master's/ Bachelor's Degrees)	9/1/03-8/31/04	\$967,235	\$348,204	\$619,031
Buffalo State	9/1/03-	\$1,513,463	\$544,846	\$968,617

College (CDHS) (In-service Training and Organizational Development)	8/31/04			
Empire State College (Bachelor's/Associate's Degrees in Business/ Community and Human Services)	9/1/03- 8/31/04	\$361,787	\$133,861	\$227,926
Empire State College (In-Service Training)	9/1/03- 8/31/04	\$592,226	\$189,512	\$402,714
SUNY-Millard Fillmore College (Bachelor's Degrees in Business and Human Services)	8/21/03- 8/20/04	\$176,915	\$61,920	\$114,995
SUNYAB - School of Social Work (Master's of Social Work & Certificate in Trauma Studies)	9/1/03- 8/31/04	\$302,276	\$105,797	\$196,479
SUNYAB Institute for Addictions Studies and Training (In-Service Training)	10/1/03- 9/30/04	\$169,410	\$59,293	\$110,117
Erie Community College (In-Service Training)	10/1/03- 9/30/04	\$335,304	\$120,709	\$214,595

and be it further

RESOLVED, that the source of funds for the above contract renewals is available in an existing appropriation in the 2003 Adopted Budget of the Department of Social Services in Account 826, Other Expenses or Charges, and be it further

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

(5-0)

10. Item Page -2003 (Comm. 12E-35)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to renew a lease and continue occupancy in space at 290 Main Street with Swan Group Limited Partnership, and

WHEREAS, the site provides proximity to existing Department staff and external agency staff located at 290 Main Street, and

WHEREAS, the recommendation has the advantage that security arrangements are in place with two uniformed Erie County Sheriff Deputies assigned to the 290 Main Street location, and

WHEREAS, the proposed lease includes a clause enabling the County to vacate upon 12 months notice in the event that the County would consolidate space and choose to move from 290 Main Street, and

WHEREAS, the base per square foot rental renewal amount is at a rate equivalent to previous expenditures for this leased space, and

WHEREAS, there are no additional County funds required to renew this lease, as County funding for this leased space is budgeted and is available in the 2003 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a 5 year lease of 51,309 square feet of space at 290 Main Street, Buffalo, New York with the Swan Group Limited Partnership at the annual base rental rate of \$12.87 per square foot for the period July 15, 2003 through July 14, 2008. In addition to the base rent, the tenant is responsible for its percentage share of the expenses for electric, increases in operating expenses and real estate taxes of the building over the 2003 base year and the cost of replacement of fluorescent tubes, ballasts and incandescent bulbs, and be it further

RESOLVED, section 19.08 of the County Administrative Code requirement for a Request for Proposals (RFP) is waived based on the favorable terms provided, the prohibitive cost of moving and the delay in completion of a comprehensive restructuring and space assessment for all County owned and leased facilities, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Social Services, the Office of the Comptroller and the Division of Budget, Management and Finance.
(5-0)

11. Item Page -2003 (Comm. 12E-36)

COUNTY EXECUTIVE

WHEREAS, Erie County has been the leader in the implementation of managed care programs for the Medicaid population, and

WHEREAS, the Department of Social Services has been notified of renewal of a grant award in the amount of \$248,556 for the Medicaid Managed Care program for the 2003-2004 State fiscal year, and

WHEREAS, the grant is used to fund salary expenses for the staff who process managed care enrollments and recertifications, as well as for related travel and other costs, and

WHEREAS, these grant resources are critical for continued implementation and maintenance of mandated managed care enrollments required by New York State, and

WHEREAS, there is no fiscal impact as all expenses are fully reimbursed from State and Federal funds.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to accept funds from New York State in the amount of \$248,556 for the Medicaid Managed Care Grant, and be it further

RESOLVED, that the following budget is hereby established in the Grant Fund, Fund 281, Department 200 for the Medicaid Managed Care Grant for the period April 1, 2003 through March 31, 2004:

Department of Social Services, Department 200, Fund 281

<u>Account</u>	<u>Description</u>	<u>Amount</u>
596	State Revenue	\$124,278
649	Federal Revenue	<u>124,278</u>
	Total Revenue	<u>\$248,556</u>

<u>Account</u>	<u>Description</u>	<u>Amount</u>
800	Personal Services	\$106,658
801	Overtime	75,000
805	Fringe Benefits	50,864
825	Out of Area Travel	7,000
826	Other Expenses	3,034
880-2006	Allocated Indirect Expenses	<u>6,000</u>
	Total Appropriation	<u>\$248,556</u>

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Social Services, the Office of the Comptroller and the Division of Budget, Management and Finance. (5-0)

12. Item Page -2003 (Comm. 12E-37)

COUNTY EXECUTIVE

WHEREAS, the Department maintains contracts with community agencies to provide mentoring and other services to public school students and their families, and

WHEREAS, at the time the appropriations for contracts were established, the Department had not yet fully analyzed respective agency budgets and had not yet reached a final determination of the allocation of services among community providers, and

WHEREAS, in order that services could continue uninterrupted, the Department used preliminary allocation amounts, and a change is therefore required, and

WHEREAS, there is no fiscal impact to this change.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive and/or Commissioner of Social Service are authorized to execute contract amendments to reflect revised dollar amounts for Life Transitions Center, Be A Friend Program, Boys and Girls Clubs of Buffalo, Joan A. Male Parent Support Center and WNY United Against Drug and Alcohol Abuse, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2003 adopted budget of the TANF Services Block Grant:

Department of Social Services, Department 200, Fund 281, Project 592

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830	Contractual Services	\$(209,866)
830 0290	Life Transitions Center	24,824
830 0370	Be A Friend Program	50,000
830 0546	Boys and Girls Clubs of Buffalo	44,100
830 0549	Joan A. Male Parent Support Center	73,655
830 1432	WNY United Against Drug and Alcohol Abuse	<u>19,155</u>
	Total Expenditures	<u>\$1,868</u>

649	Federal Aid - TANF 100%	<u>\$1,868</u>
	Total Revenues	<u>\$1,868</u>

and be it further

RESOLVED, that because these special services were determined through a Request for Proposals (RFP) process, the County Administrative Code requirement in Section 19.08 for any further RFP is hereby waived, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.
(5-0)

13. Item Page -2003 (Comm. 12E-49)

COUNTY EXECUTIVE

WHEREAS, the United States Environmental Protection Agency (EPA) provides grant assistance to implement air quality education and outreach initiatives; and

WHEREAS, the EPA has solicited a proposal from Erie County for participation in the Mobile Source Outreach Program; and

WHEREAS, in April, 2002, the Erie County Department of Environment and Planning (DEP) developed and submitted a proposal for funding from EPA to implement a Diesel School Bus Education Initiative; and

WHEREAS, on May 22, 2003, the EPA granted approval of the application allocating funding of \$74,800 over two years for a Diesel School Bus Education Initiative to be implemented in Erie County; and

WHEREAS, the proposed work plan for the grant effort involves specific vehicle emission testing for which Clean Air Technologies International, Inc. (CATI), a local air quality assessment contractor, has developed a portable air emissions monitoring system; and

WHEREAS, CATI was specifically identified in the proposal as the contractor to conduct the emissions testing; and,

WHEREAS, the required County match will be met through overhead expense contributions;

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is authorized to enter into the necessary agreements with the EPA to accept and implement the Diesel School Bus Education Initiative in an amount not to exceed \$74,800 in grant resources; and be it further

RESOLVED, that the County Executive is authorized to enter into the necessary agreements with CATI to conduct tests of tailpipe emissions from diesel school buses for an amount not to exceed \$7,000; and be it further

RESOLVED, that the following positions be created to assist in implementing the Diesel School Bus Education Initiative:

- Solid Waste Recycling Specialist (JG-12) Regular Part-time (RPT)
- Environmentalist–Energy Conservation (JG-9) Regular Part-time (RPT)

and be it further

RESOLVED, that the revenue from the Diesel School Bus Education Initiative is hereby appropriated in the grant as follows:

REVENUE:

641	Federal Aid – Environmental Protection Agency	<u>\$74,800</u>
TOTAL REVENUE		\$74,800

APPROPRIATIONS:

800	Personnel Services	\$42,900
805	Fringe	13,900
824	Local Travel and Mileage	500
825	Out-of-Area Travel	2,500
826	Other Expenses	2,000
830	Contractual Services	<u>13,000</u>
TOTAL APPROPRIATIONS		\$74,800

and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget, Management and Finance; Laurence K. Rubin, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; the Commissioner of Personnel; and the County Attorney.

(5-0)

BARRY A. WEINSTEIN, M.D.
CHAIRMAN