

MONROE COUNTY LEGISLATURE

August 9, 2016 – DAY 10

AGENDA

- A. Call to Order
- B. Prayer led by Rabbi Kelly Levy of the Temple B'rith Kodesh, at the invitation of Legislator Justin Wilcox
- C. Pledge of Allegiance to the Flag led by Legislator James Sheppard
- D. Approval of Journal of Day 9, July 12, 2016
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearing before the Legislature
“Approval of Monroe Community College’s 2016-2017 Operating Budget”
- H. Presentation of Formal Committee Reports – None
- I. Public Forum – There are several speakers registered
- J. Local Laws
 - 1. Conley & Taylor 16-0234LL Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position
Agenda/Charter Committee; July 18, 2016 – CV: 3-2
(For Introductory Purposes Only)
 - 2. Conley & Taylor 16-0234LL Providing that Local Law (Intro. No. ___ of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Tabled
 - 3. Conley & Taylor 16-0234LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position”
(Public Hearing is scheduled for Tuesday, September 13, 2016 at 6:15 p.m.)
- K. Consideration of Motions, Resolutions and Notices
 - 4. Terp & Drawe 16-0237 Providing that Resolution (Intro. No. 251 of 2016), Entitled “Approving Monroe Community College’s 2016-2017 Operating Budget,” Be Lifted from the Table
 - 5. Terp & Drawe 16-0237 Providing that Resolution (Intro. No. 251 of 2016), Entitled “Approving Monroe Community College’s 2016-2017 Operating Budget,” Be Adopted
Recreation and Education Committee; July 19, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
 - 6. Conley & Taylor 16-0218 Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; July 18, 2016 – CV: 5-0

7. DiFlorio & Drawe 16-0219 Accepting Grant from County of Monroe Industrial Development Agency Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
8. DiFlorio & Drawe 16-0220 Accepting Grant from Monroe County Industrial Development Corporation Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
9. DiFlorio & Drawe 16-0221 Authorizing a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
10. Micciche & Drawe 16-0222 Accepting Grant from New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
11. Micciche & Drawe 16-0223 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
12. Zale, Micciche & Drawe 16-0224 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2016 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; July 19, 2016 – CV: 5-0
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
13. Micciche & Drawe 16-0225 Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
14. Micciche & Drawe 16-0226 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
15. Boyce & Drawe 16-0227 Accepting Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for Alternative to Fuel Vehicle Engine Modification Program
Environment & Public Works Committee; July 18, 2016 – CV: 7-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
16. Taylor & Drawe 16-0228 Accepting Grant from New York State Office of Children and Family Services for Enhanced Child Protective Services Staff to Client Ratio Improvement Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0

17. Taylor & Drawe 16-0229 Amending Resolution 212 of 2013 to Accept Additional Funding from University of Rochester Medical Center for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
18. Taylor & Drawe 16-0230 Amending Resolution 219 of 2015 to Accept Additional Funding from New York State Department of Health for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
19. Taylor & Drawe 16-0231 Amending Resolution 283 of 2015 to Add Individual and Amend and Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
20. Taylor & Drawe 16-0232 Amending Resolution 400 of 2015 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
21. Taylor & Drawe 16-0233 Amending Resolution 406 of 2015 to Amend and Increase Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
22. Howland & Drawe 16-0235 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; July 19, 2016 – CV: 7-0
Ways and Means Committee; July 19, 2016 – CV: 10-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, September 13, 2016 at 6:00 P.M.**