



## MONROE COUNTY LEGISLATURE

April 11, 2017 6:00 PM

### **AGENDA - Day 4**

- A. Call to Order
- B. Prayer led by Reverend James Simmons of Baber African Methodist Episcopal, at the invitation of Legislator Ernest Flagler-Mitchell
- C. Pledge of Allegiance led by Legislator Mark Muoio
- D. Approval of Journal
  - Journal of Day 3, March 28, 2017
- E. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Full Resolution Packet for April 2017
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Consideration of Motions, Resolutions and Notices
  - 1. 17-0092
    - Micciche & Drawe
    - Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services
    - Public Safety Committee; March 30, 2017 - CV: 9-0

Ways and Means Committee; March 30, 2017 - CV: 10-0

2. 17-0093

Zale, Micciche & Drawe

Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2017 Junior Prom and Senior Ball Events

Intergovernmental Relations Committee; March 30, 2017 - CV: 5-0

Public Safety Committee; March 30, 2017 - CV: 9-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

3. 17-0094

Micciche & Boyce

Approving and Adopting Monroe County Hazard Mitigation Plan  
*(For Introductory Purposes Only)*

Public Safety Committee; March 30, 2017 - CV: 9-0

4. 17-0094

Micciche & Boyce

Providing that Resolution (Intro. No. \_\_\_ of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan," Be Tabled

5. 17-0094

Micciche & Boyce

Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan"  
*(Public Hearing is scheduled for Tuesday, May 9, 2017 at 6:15 p.m.)*

6. 17-0095

Boyce & Brew

Authorizing Contract with New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize Oil Spill Response Trailer and Equipment

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

7. 17-0096

Boyce & Drawe

Authorizing Contract with CHA Consulting, Inc., for Design Services for Rehabilitate and Reconstruct Existing Aircraft Aprons Project at Greater Rochester International Airport

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

8. 17-0096.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and For Said County, at an Estimated Maximum Cost of \$6,000,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 319 of 2015).

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

9. 17-0097

Boyce & Drawe

Authorizing Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for Hall of Justice Courtroom Improvements Project

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

10. 17-0098

Boyce & Drawe

Authorizing Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe Community College Building 2 Renovation-Phase I Project

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

11. 17-0099

Zale & Brew

Authorizing Intermunicipal Agreement with Spencerport Fire District for Storage and Transport of Special Operations Unit Trailer Fleet #5121  
Intergovernment Relations Committee; March 30, 2017 - CV 5-0

12. 17-0100

Howland & Drawe

Authorizing Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services  
Transportation Committee; March 30, 2017 - CV: 7-0  
Ways and Mean Committee; March 30, 2017 - CV: 10-0

13. 17-0101

Howland & Drawe

Authorizing Contract with D.J. Parrone & Associates, P.C. for Engineering Services for Brooks Road Culvert over Red Creek Tributary Project in Town of Henrietta  
Transportation Committee; March 30, 2017 - CV: 7-0  
Ways and Mean Committee; March 30, 2017 - CV: 10-0

14. 17-0102

Howland & Drawe

Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for Griffin Road Culvert over Hotel Creek Project in Town of Riga  
Transportation Committee; March 30, 2017 - CV: 7-0  
Ways and Mean Committee; March 30, 2017 - CV: 10-0

15. 17-0103

Howland & Drawe

Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for Highway Lighting Rehabilitation Northwest 2 Project in Towns of Gates and Greece  
Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

16. 17-0104

Howland & Drawe

Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Lake Road II Project in Town of Webster

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

17. 17-0105

Howland & Drawe

Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Mendon Center Road Project in Town of Pittsford

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

18. 17-0106

Howland & Drawe

Authorizing Contract with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for Regional Traffic Operations Center Rehabilitation Project in Town of Chili

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

19. 17-0106.br

Howland & Drawe

Resolution Authorizing the Issuance of \$547,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of and the Making of Improvements to the Regional Traffic Operations Center, In and For Said County, at an Estimated Maximum Cost of \$547,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 301 of 2015).

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

20. 17-0107

Howland & Drawe

Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

21. 17-0107.br

Howland & Drawe

Resolution Authorizing the Issuance of \$287,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$287,000

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

22. 17-0108

Howland & Drawe

Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Lu Engineers for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

23. 17-0108.br

Howland & Drawe

Resolution Authorizing the Issuance of \$260,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$260,000

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

24. 17-0109

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece

Transportation Committee; March 30, 2017 - CV: 7-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

25. 17-0110

Micciche, Taylor & Drawe

Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program  
Public Safety Committee; March 30, 2017 - CV: 9-0

Human Services Committee; March 30, 2017 - CV: 8-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

26. 17-0111

Drawe & Hebert

Authorizing Settlement of Lawsuit Entitled "Katharina Jedrzejek v. County of Monroe, New York"

Ways and Mean Committee; March 30, 2017 - CV: 10-0

27. 17-0112

Drawe & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in Town of Hamlin

Ways and Mean Committee; March 30, 2017 - CV: 10-0

28. 17-0113

Drawe & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in Town of Henrietta

Ways and Mean Committee; March 30, 2017 - CV: 10-0

29. 17-0114

Drawe & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Gates and City of Rochester.

Ways and Mean Committee; March 30, 2017 - CV: 10-0

30. 17-0115

Boyce & Drawe

Authorizing Contract with CHA Consulting, Inc. for Design Services Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

31. 17-0115.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the North Ramp Improvements at the Greater Rochester International Airport, In and For Said County, at an Estimated Maximum Cost of \$11,000,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 14 of 2017).

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Mean Committee; March 30, 2017 - CV: 10-0

*Matters of Urgency*

32. 17-0119

Boyce & Drawe

Amending Resolution 346 of 2009 to Execute Additional Lease Options For Sub-Leases with Jetsmart Aviation Services Incorporated for Space at Greater Rochester International Airport

Matter of Urgency

J. Unfinished Business

K. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 9, 2017 at 6:00 p.m.