



MONROE COUNTY LEGISLATURE

June 13, 2017 6:00 PM

AGENDA - Day 6

- A. Call to Order
- B. Prayer led by Pastor Sammie Drayton, Sr. of Hope Divine Church of God, at the invitation of Legislator James Sheppard
- C. Pledge of Allegiance led by Legislator Justin Wilcox
- D. In Memoriam
 - Leonard Redon, Former City of Rochester Deputy Mayor
- E. Approval of Journal
 - May 9, 2017
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Full Resolution Packet for June 2017
- G. Presentation of Plaques
 - Dedication of Legislative Chambers
- H. Proclamations - There are several scheduled
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Consideration of Motions, Resolutions and Notices

1. 17-0153

Marianetti & Kaleh

Dedicating the Legislative Chambers to Joanne Van Zandt, Former County Legislator and First Woman President of the Legislature
Environment and Public Works Committee; May 22, 2017 - CV: 6-0

2. 17-0158

DiFlorio & Drawe

Approving 2017 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning & Economic Development Committee; May 22, 2017 - CV: 5-0
Ways and Means Committee; May 23, 2017 - CV: 10-0

3. 17-0159

DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Adopting 2018-2023 Capital Improvement Program
(For Introductory Purposes Only)

Planning & Economic Development Committee; May 22, 2017 - CV: 5-0

Public Safety Committee; May 22, 2017 - CV: 7-0

Environment and Public Works Committee; May 22, 2017 - CV: 6-0

Recreation and Education Committee; May 22, 2017 - CV: 4-0

Intergovernmental Relations Committee May 23, 2017 - CV: 5-0

Transportation Committee; May 23, 2017 - CV: 7-0

Human Services Committee; May 23, 2017 - CV: 8-0

Ways and Means Committee; May 23, 2017 - CV: 10-0

4. 17-0159

DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Providing the Resolution (Intro. No. XX of 2017), Entitled "Adopting 2018-2023 Capital Improvement Program" Be Tabled

5. 17-0159

DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Fixing Public Hearing for Adoption of 2018-2023 Capital Improvement Program

(Public Hearing is Scheduled for Tuesday, July 11, 2017 at 6:15 PM)

6. 17-0160

Micciche & Drawe

Amending Resolution 171 of 2016 to Accept Additional Funding from New York State Office of Victim Services and Extend Time Period for Sheriff's Victim Assistance Program

Public Safety Committee; May 22, 2017 - CV: 7-0

Way and Means Committee; May 23, 2017 - CV: 10-0

7. 17-0161

Micciche & Drawe

Amending Resolution 170 of 2016 to Accept Additional Funding from New York State Office of Victim Services and Extend Time Period for Victim and Witness Assistance Program for District Attorney's Office

Public Safety Committee; May 22, 2017 - CV: 7-0

Way and Means Committee; May 23, 2017 - CV: 10-0

8. 17-0162

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership

Public Safety Committee; May 22, 2017 - CV: 7-0

Way and Means Committee; May 23, 2017 - CV: 10-0

9. 17-0163

Micciche & Drawe

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Critical Infrastructure Grant Program

Public Safety Committee; May 22, 2017 - CV: 7-0

Way and Means Committee; May 23, 2017 - CV: 10-0

10. 17-0164

Zale & Micciche

Authorizing Intermunicipal Agreements and Contracts with Fire Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System

Intergovernmental Relations Committee; May 23, 2017 - CV: 5-0

Public Safety Committee; May 22, 2017 - CV: 7-0

11. 17-0165

Boyce, Micciche & Drawe

Authorizing Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for Monroe County Jail's Main Frame and Tower Pump Station Improvements Project
Environment & Public Works Committee; May 22, 2017 - CV: 6-0
Public Safety Committee; May 22, 2017 - CV: 7-0
Way and Means Committee; May 23, 2017 - CV: 10-0

12. 17-0166

Taylor & Drawe

Amending Resolution 110 of 2016 to Amend and Increase Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; May 23, 2017 - CV: 8-0
Ways and Means Committee; May 23, 2017 - CV: 10-0

13. 17-0167

Taylor & Drawe

Accepting Grant from New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group
Human Services Committee; May 23, 2017 - CV: 8-0
Ways and Means Committee; May 23, 2017 - CV: 10-0

14. 17-0168

Drawe & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located in Monroe County
Ways and Means Committee; May 23, 2017 - CV: 10-0

15. 17-0169

Drawe & Hebert

Mortgage Tax Distribution
Ways and Means Committee; May 23, 2017 - CV: 10-0

16. 17-0171

Boyce & Drawe

Authorizing Contract with Explorer Solutions, Inc. for Consultant Services for Airport Revitalization and Redevelopment Project Business Incubator Study at the Greater Rochester International Airport

Environment and Public Works Committee; May 22, 2017 - CV: 6-0

Ways and Means Committee; May 23, 2017 - CV: 10-0

Matters of Urgency

17. 17-0172

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former City of Rochester Deputy Mayor Leonard Redon

Matter of Urgency

18. 17-0173

Marianetti & Delehanty

Reappointments to the Monroe County Water Authority Board and the County of Monroe Industrial Development Agency Board and Confirmation of Reappointments to the Monroe Community College Board

Matter of Urgency

19. 17-0174

Marianetti & Delehanty

Authorizing Implementation of Project Labor Agreement for Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport

Matter of Urgency

20. 17-0175

Marianetti & Delehanty

Confirmation of Reappointments of Directors, Commissioners and Board Members

Matter of Urgency

21. 17-0176

Marianetti & Delehanty

Authorizing Contract with CHA Consulting, Inc., for State Environmental Quality Review Act and National Environmental Policy Act Services for Monroe County Public Safety Communications Sites
Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 11, 2017 at 6:00 p.m.