



## MONROE COUNTY LEGISLATURE

May 8, 2018 6:00 PM

### **AGENDA - Day 6**

- A. Call to Order
- B. Prayer led by Father Jim Schwartz of St. Joseph Church, at the invitation of Legislator George J. Hebert
- C. Pledge of Allegiance led by Legislator John J. Howland
- D. Approval of Journal  
Journal of Day 5 of 2018, April 10, 2018
- E. Presentation of Petitions and Communications  
Approved Committee Minutes  
New Referral Packet  
Read and Files  
Reports from Administration  
Full Resolution Packet for May 2018
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

### *ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 18-0129

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering

Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project

J. Adjourn Pure Waters Administrative Board

K. Local Laws

1. 18-0130.LL

Taylor, Brew & Delehanty

Enacting Local Law Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport"

Agenda/Charter Committee; April 23, 2018 - CV: 4-0

Environment and Public Works Committee; April 23, 2018 - CV: 7-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

*For Introductory Purposes Only*

2. 18-0130.LL

Taylor, Brew & Delehanty

Providing that Local Law (Intro. No. \_\_ of 208), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport," Be Tabled

3. 18-0130.LL

Taylor, Brew & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport"

*Public Hearing Scheduled for Tuesday, June 12, 2018 at 6:15 p.m.*

L. Consideration of Motions, Resolutions and Notices

4. 18-0126

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017 Statewide Interoperable Communications Grant Program

Public Safety Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

5. 18-0127

Boyce & Delehanty

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and the Conflict Defender for the Caseload Reduction Program

Public Safety Committee; April 23, 2018 - CV 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

6. 18-0128

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project

Environment and Public Works Committee; April 23, 2018 - CV: 7-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

7. 18-0131

Zale & Delehanty

Amending Resolution 320 of 2016 to Amend and Increase Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

8. 18-0132

Zale & Delehanty

Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

9. 18-0133

Zale & Delehanty

Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of Special Supplemental Nutrition Program for Women, Infants and Children Program

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

10. 18-0134

Zale & Delehanty

Authorizing Agreement with New York State Department of Health for Early Intervention Program

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

11. 18-0135

Zale & Delehanty

Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 11-0

12. 18-0136

Zale & Delehanty

Accepting Grant from University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 10-0

13. 18-0137

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at Lake Shore Drive in Town of Greece

Ways and Means Committee; April 23, 2018 - CV: 11-0

14. 18-0138

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at Hillcrest Road in Town of Brighton

Ways and Means Committee; April 23, 2018 - CV: 10-0

15. 18-0139

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Brighton and Perinton

Ways and Means Committee; April 23, 2018 - CV: 10-0

16. 18-0140

Zale & Delehanty

Authorizing Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 10-0

17. 18-0141

Delehanty & Hebert

Amending Resolution 452 of 2017 to Accept the Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation into General Fund  
Ways and Means Committee; April 23, 2018 - CV: 10-0

18. 18-0142

Delehanty & Hebert

Authorizing Various Budget Transfers in, and Amendments to, 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in General Fund  
Ways and Means Committee; April 23, 2018 - CV: 10-0

*Matters of Urgency*

19. 18-0143

Zale & Delehanty

Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Monroe Community Hospital Vent Unit"

Matter of Urgency

20. 18-0143.br

Zale & Delehanty

Resolution Authorizing the Issuance of \$488,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Installation of Equipment for the Monroe Community Hospital Vent Unit, In and For Said County, at an Estimated Maximum Cost of \$488,000.

Matter of Urgency

21. 18-0144

Zale & Delehanty

Authorizing Contract with University of Rochester Medical Center to Provide

Ventilator and Pediatric Unit Staffing at Monroe Community Hospital  
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
June 12, 2018 at 6:00 p.m.