

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 23, 2008

4:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES November 28, 2007

IV. NEW BUSINESS:

08-0024 – AUTHORIZE CONTRACTS WITH JAVEN CONSTRUCTION CO., INC., CROSBY-BROWNLIE, INC., CONNORS-HAAS, INC., AND THURSTON DUDEK, LLC, FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE BUILDING 9 PHASE I RENOVATIONS PROJECT; AND AMEND RESOLUTION 258 OF 2006 TO CHANGE THE FUNDING SOURCE FROM CAPITAL FUND 1257 TO CAPITAL FUND 1432 – County Executive Maggie Brooks

08-0025 - AUTHORIZE A CONTRACT WITH PATHFINDER ENGINEERS, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT IMPROVEMENTS PROJECT – County Executive Maggie Brooks

08-0036 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE PAVEMENT MANAGEMENT STUDY PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

08-0037 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND PROGRAM – County Executive Maggie Brooks

08-0038 - ADOPTION OF DETERMINATION AND FINDINGS, LAND ACQUISITION; AUTHORIZE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAY PROTECTION SAFETY ZONE, 654 BEAHAN ROAD, TOWN OF CHILI; AMEND THE LEASE AND OPERATING AGREEMENT WITH THE MONROE COUNTY AIRPORT AUTHORITY – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 23, 2008

4:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: November 27, 2007
- IV. NEW BUSINESS:
  - 08-0039 - **AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY THE PUBLIC SAFETY LABORATORY** – County Executive Maggie Brooks
  - 08-0040 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR DOWNTOWN PATROL SERVICES** – County Executive Maggie Brooks
  - 08-0041- **AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE** – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS:
- VI. ADJOURNMENT:

The next meeting of the Intergovernmental Relations Committee is scheduled for **Tuesday, February 26, 2008** at 5:30 p.m.

TRANSPORTATION COMMITTEE

January 23, 2008

5:30 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: November 28, 2007

IV. NEW BUSINESS:

08-0042 -

**AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH  
POPLI CONSULTING ENGINEERS & SURVEYORS AND  
AUTHORIZE A CONTRACT WITH THE NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION FOR THE MILL ROAD  
PHASE II PROJECT IN THE TOWN OF GREECE** – County Executive  
Maggie Brooks

V. UNFINISHED BUSINESS:

VI. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Wednesday, February 27, 2008** at 5:30 p.m.

WAYS AND MEANS COMMITTEE

January 23, 2008

6:00 p.m.

**A G E N D A**

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES:

IV. NEW BUSINESS:

**08-0009 -** BROADCASTING STREAMING VIDEO OF THE LEGISLATURE MEETINGS ON THE MONROE COUNTY WEBSITE – Legislators E. Daniel Quatro, President Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby

**08-0011 -** AMEND RESOLUTION 223 OF 2007 TO REQUIRE DISCLOSURE OF INFORMATION ON PERFORMANCE MEASURES FOR ADDITIONAL CONTRACTS SUBJECT TO APPROVAL BY THE MONROE COUNTY LEGISLATURE – Legislators E. Daniel Quatro, Stephen Tucciarello

**08-0012 -** REINSTATING COUNTY SALES-TAX EXEMPTION WEEKS ON CLOTHING AND FOOTWEAR – Legislators Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen Gumina, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, José A. Cruz

**08-0014 -** AUTHORIZE A CONTRACT WITH MICHAEL W. SCHANK, FOR POLYGRAPH SERVICES FOR THE MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS – County Executive Maggie Brooks

**08-0015 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM – County Executive Maggie Brooks

**08-0016 -** ACCEPTANCE OF THE EDUCATION, INFORMATION AND INJURY PREVENTION GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE – County Executive Maggie Brooks

**08-0017 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2007 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (PUBLIC SAFETY LABORATORY) – County Executive Maggie Brooks

**08-0018 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE ALTERNATIVES TO INCARCERATION CLASSIFICATION/ALTERNATIVES PROGRAM AND THE

ENHANCED DRUG/ALCOHOL TREATMENT PROGRAM – County Executive Maggie Brooks

08-0019 - AUTHORIZE A CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER, NY, INC. FOR LEGAL REPRESENTATION SERVICES IN FAMILY LAW AND DOMESTIC VIOLENCE – County Executive Maggie Brooks

08-0020 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN – County Executive Maggie Brooks

08-0021 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM – County Executive Maggie Brooks

08-0022 - AMEND RESOLUTION 121 OF 2006 TO INCREASE THE RATE OF THE INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR PROVIDING SECURITY SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FOR MONROE COUNTY INMATES – County Executive Maggie Brooks

08-0023 - AUTHORIZE A CONTRACT WITH DEBRA E. KHANI, M.D. TO ACT AS A CONSULTANT UPON REQUEST FOR JAIL MEDICAL ISSUES – County Executive Maggie Brooks

08-0024 – AUTHORIZE CONTRACTS WITH JAVEN CONSTRUCTION CO., INC., CROSBY-BROWNLIE, INC., CONNORS-HAAS, INC., AND THURSTON DUDEK, LLC, FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE BUILDING 9 PHASE I RENOVATIONS PROJECT; AND AMEND RESOLUTION 258 OF 2006 TO CHANGE THE FUNDING SOURCE FROM CAPITAL FUND 1257 TO CAPITAL FUND 1432 – County Executive Maggie Brooks

08-0025 - AUTHORIZE A CONTRACT WITH PATHFINDER ENGINEERS, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT IMPROVEMENTS PROJECT – County Executive Maggie Brooks

08-0026 - AUTHORIZE A CONTRACT WITH PARRONE ENGINEERING FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR THE MONROE COUNTY PARKS DEPARTMENT – County Executive Maggie Brooks

08-0027 - AUTHORIZE A CONTRACT WITH THE ONTARIO BEACH PARK PROGRAM COMMITTEE – County Executive Maggie Brooks

08-0028 - AUTHORIZE A CONTRACT WITH THE SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN THE HIGHLAND PARK BOWL FOR THE SUMMER 2008 CONCERT SERIES – County Executive Maggie Brooks

- 08-0029 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE FOOD STAMP NUTRITION EDUCATION PROJECT – County Executive Maggie Brooks
- 08-0030 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE FOOD STAMP BONUS PLAN – County Executive Maggie Brooks
- 08-0031 - AMEND RESOLUTION 363 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PRIMARY PREVENTION OF CHILDHOOD LEAD POISONING PILOT PROGRAM – County Executive Maggie Brooks
- 08-0032 - AMEND RESOLUTION 385 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM – County Executive Maggie Brooks
- 08-0033 - AMEND RESOLUTION 138 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM – County Executive Maggie Brooks
- 08-0034 - AMEND RESOLUTION 383 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM - County Executive Maggie Brooks
- 08-0035 - AMEND RESOLUTION 382 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM – County Executive Maggie Brooks
- 08-0036 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE PAVEMENT MANAGEMENT STUDY PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks
- 08-0037 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND PROGRAM – County Executive Maggie Brooks
- 08-0038 - ADOPTION OF DETERMINATION AND FINDINGS, LAND ACQUISITION; AUTHORIZE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAY PROTECTION SAFETY ZONE, 654 BEAHAN ROAD, TOWN OF CHILI; AMEND THE LEASE AND OPERATING AGREEMENT WITH THE MONROE COUNTY AIRPORT AUTHORITY – County Executive Maggie Brooks

- 08-0039 - AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY THE PUBLIC SAFETY LABORATORY – County Executive Maggie Brooks
- 08-0040 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR DOWNTOWN PATROL SERVICES – County Executive Maggie Brooks
- 08-0041 - AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY THE MONROE COUNTY MEDICAL EXAMINER’S OFFICE - County Executive Maggie Brooks
- 08-0042 - AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH POPLI CONSULTING ENGINEERS & SURVEYORS AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE MILL ROAD PHASE II PROJECT IN THE TOWN OF GREECE – County Executive Maggie Brooks
- 08-0043 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR THE ENHANCEMENT AND EXPANSION OF THE MONROE COUNTY CLERK’S ONLINE OFFICE – County Executive Maggie Brooks
- 08-0044 - AUTHORIZE THE SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY IN THE TOWN OF IRONDEQUOIT – County Executive Maggie Brooks
- 08-0045 - AUTHORIZE A CONTRACT WITH CORRECTIONAL MEDICAL CARE, INC. (CMC), FOR THE PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT TO THE INMATES UNDER THE CARE AND CUSTODY OF THE MONROE COUNTY SHERIFF AT THE SHERIFF’S JAIL FACILITIES – **As A Matter Of Importance** – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, February 27, 2008** at 6: