



## MONROE COUNTY LEGISLATURE

June 11, 2019 6:00 PM

### **AGENDA - Day 6**

- A. Call to Order
- B. Prayer led by Pastor James Simmons, Baber African Methodist Episcopal Church, at the invitation of Legislator Sabrina A. LaMar
- C. Pledge of Allegiance led by Legislator Justin Wilcox
- D. Approval of Journal
  - Journal of Day 5 of 2019, May 14, 2019
- E. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for June 2019
- F. Proclamations - There are none scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 pm - Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue
  
  - 6:16 pm - Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None

- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 19-0125

Brew & Delehanty

Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects  
Environment and Public Works Committee; May 20, 2019 - CV: 7-0  
Ways and Means Committee; May 21, 2019 - CV: 11-0

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 19-0107.LL

Taylor & Delehanty

Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Lifted from the Table

2. 19-0107.LL

Taylor & Delehanty

Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Adopted

3. 19-0108.LL

Taylor & Brew

Providing that Local Law (Intro. No. 133 of 2019), Entitled "Amending Local Law No. 6 of 1971. Entitled 'Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network,'" Be Lifted from the Table

4. 19-0108.LL

Taylor & Brew

Providing that Local Law (Intro. No. 133 of 2019), Entitled "Amending Local

Law No. 6 of 1971. Entitled 'Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network,'" Be Adopted

N. Consideration of Motions, Resolutions and Notices

5. 19-0118

Zale & Taylor

Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Human Services Committee; May 21, 2019 - CV: 9-0

6. 19-0120

DiFlorio, Boyce, Brew, Terp, Hebert, Zale, Howland & Delehanty

Adopting 2020-2025 Capital Improvement Program

*For Introductory Purposes Only*

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0

Public Safety Committee; May 20, 2019 - CV: 9-0

Environment and Public Works Committee; May 20, 2019 - CV: 7-0

Recreation and Education Committee; May 20, 2019 - CV: 5-0

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0

Human Services Committee, May 21, 2019; CV: 9-0

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

7. 19-0120

DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty

Providing that Resolution (Intro. No. \_\_\_ of 2019), Entitled, "Adopting 2020-2025 Capital Improvement Program," Be Tabled

8. 19-0120

DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty

Fixing Public Hearing for Adoption of 2020-2025 Capital Improvement Program," Be Tabled

*Public Hearing is Scheduled for Tuesday, July 9, 2019 at 6:15 p.m.*

9. 19-0121

DiFlorio & Delehanty

Approving 2019 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 and Economic Development Committee; May 20, 2019 - CV: 4-0  
Ways and Means Committee; May 21, 2019 - CV: 11-0

10. 19-0122

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0

Public Safety Committee; May 20, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

11. 19-0123

Hebert, Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0

Public Safety Committee; May 20, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

12. 19-0124

Brew & Delehanty

Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects

Environment and Public Works Committee; May 20, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

13. 19-0126

Terp & Delehanty

Authorizing Contract with and Accepting Gift from the Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project

Recreation and Education Committee; May 20, 2019 - CV: 5-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

14. 19-0127

Zale & Delehanty

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

Human Services Committee, May 21, 2019 - CV: 9-0  
Ways and Means Committee; May 21, 2019 - CV: 11-0

15. 19-0128

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative

Human Services Committee; May 21, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

16. 19-0129

Zale & Delehanty

Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.

Human Services Committee; May 21, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

17. 19-0130

Howland & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Highway Preventive Maintenance #8;" and Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

18. 19-0130.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$390,000 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 \$390,000

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

19. 19-0131

Howland & Delehanty

Authorizing Contract with Hunt Engineers, Architects, Land Surveyors &

Landscape Architect, D.P.C., for Engineering Services  
Transportation Committee; May 21, 2019 - CV: 7-0  
Ways and Means Committee; May 21, 2019 - CV: 11-0

20. 19-0131.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$1,270,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Pedestrian Safety Action Plan, in and for said County, at an Estimated Maximum Cost of \$1,270,00 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 245 of 2018)

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

21. 19-0132

Boyce & Delehanty

Authorizing Contract with Professional Golfers' Association of America (PGA) for Security Services for 80<sup>th</sup> Annual KitchenAid Senior PGA Championship at Oak Hill Country Club

Public Safety Committee; May 20, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

22. 19-0133

Boyce & Zale

Accepting Gift from L&T Insurance Agency Incorporated of Eight K9 Vests

Public Safety Committee; May 20, 2019 - CV: 9-0

23. 19-0134

Howland & Delehanty

Authorizing Contract with Stantec Consulting Group, Inc. for Engineering Services Related to Updating Database for Pavement Management System

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

24. 19-0135

Brew & Delehanty

Authorizing Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for Monroe Community College Facilities Master Plan Project

Environment and Public Works Committee; May 20, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

25. 19-0136

Terp & Allkofer

Authorizing Contract with and Accepting Gift from Gill and Gail Petri of Giraffe Sculpture to be Installed at Seneca Park Zoo  
Recreation and Education Committee; May 20, 2019 - CV: 5-0

26. 19-0137

Hebert & Halstead

Authorizing Intermunicipal Agreement with Genesee County for Wholly Exempt Status for Four Parcels of Land within Monroe County  
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0

27. 19-0138

Hebert & Boyce

Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charged a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment  
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0  
Ways and Means Committee; May 21, 2019 - CV: 11-0

*Matters of Urgency*

28. 19-0140

Delehanty & Drawe

Mortgage Tax Distribution

*Matter of Urgency*

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 9, 2019 at 6:00 p.m.