FOURTEENTH DAY

THURSDAY, JULY 1, 2021

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Barnhart, Bauroth, Baynes, Brew, Carbone, Colby, Delehanty, DiFlorio, Dondorfer, Hasman, Hebert, Keophetlasy, Lee, Jr., Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wilt, Yudelson – 23

Absent – Ancello, Boyce, Felder, Flagler-Mitchell, LaMar, Terp – 6

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Linda Hasman.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

President Carbone stated that Legislature will receive a presentation and consider a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature - DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 21-0252)

June 29, 2021

Mr. Jack Moffitt, Clerk Monroe County Legislature 407 County Office Building Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Thursday, July 1, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating in-person and public in-person attendance permitted.

The business to be conducted at the special meeting will be the following:

Report of the Commission on Racial and Structural Equity (RASE) - William A. Johnson and Arline Santiago, Esq., Co-Chairs, RASE Commission;

Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Committee to the Committee of the Whole.

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely, Dr. Joe Carbone Monroe County Legislature President

OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 21-0253)

June 29, 2021

The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Thursday, July 1, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating in-person and public in-person attendance permitted.

The business to be conducted at the special meeting will be the following:

Report of the Commission on Racial and Structural Equity (RASE) - William A. Johnson and Arline Santiago, Esq., Co-Chairs, RASE Commission;

Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Committed to the Committee of the Whole.

Sincerely, Jack Moffitt Clerk of the Legislature Monroe County Legislature July 1, 2021 Page 3

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature.

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & DiFlorio

Intro. 303 M. 79 23-0 Providing that File Nos. 21-0219, 21-0222 through 21-0247 and 21-0249 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0219, 21-0222 through 21-0247 and 21-0249 through 21-0251 be Committed to the Committee of the Whole

RECESS

A recess was declared by President Carbone at 6:05 p.m. to allow for a meeting of the Committee of the Whole.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of July 1, 2021 and proceeded under the Usual Order of Business.

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:54 P.M. until Tuesday, July 13, 2021 at 6:00 P.M.

JACK MOFFITT Clerk of the Legislature