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.