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

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
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
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
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 80th 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.