MONROE COUNTY LEGISLATURE

February 11, 2020 6:00 PM

AGENDA - Day 3

A. Call to Order

B. Prayer led by Dr. Fred Johnson of First Genesis Baptist Church at the invitation of Legislator Flagler-Mitchell

C. Pledge of Allegiance led by Minority Leader Vincent R. Felder

D. Approval of Journal

   Journal of Day 2 of 2020, January 14, 2020

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for February 2020

F. Proclamations - There are several scheduled

G. Presentation of Formal Committee Reports - None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 20-0030

Dondorfer & Delehanty

Accepting Grants from New York State Environmental Facilities Corporation
J. Adjourn Pure Waters Administrative Board

K. Local Laws

1. 20-0028.LL
   Taylor, Hebert & Delehanty
   Enacting a Local Law Amending Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."
   Agenda / Charter Committee; January 27, 2020 - CV: 4-0
   Human Services Committee; January 28, 2020- CV: 7-0
   Ways and Means Committee; January 29, 2020 - CV: 11-0
   Introductory Purposes Only

2. 20-0028.LL
   Taylor, Hebert & Delehanty
   Providing that Local Law (Intro. No. ___ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" Be Tabled

3. 20-0028.LL
   Taylor, Hebert & Delehanty
   Fixing a Public Hearing on Local Law (Intro. No. ___ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'"
   Public Hearing Scheduled for Tuesday, March 10, 2020 at 6:15 P.M.

L. Consideration of Motions, Resolutions and Notices

4. 20-0007
   Smith & Wilt
   Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
   Planning and Economic Development Committee; January 28, 2020 - CV: 5-0

5. 20-0008
   Allkofer, Boyce & Delehanty
   Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program and Creating New Deputy Sheriff Position
   Intergovernmental Relation Committee; January 29, 2020 - CV: 4-0
6. 20-0009
Boyce & Delehanty
Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

7. 20-0010
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Finger Lakes Regional Youth Justice Team
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

8. 20-0011
Dondorfer & Delehanty
Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for Monroe Community College Finger Lakes Workforce Development Center Project
Environment and Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

9. 20-0012
Allkofer, Wilt & Delehanty
Authorizing Intermunicipal Agreement with New York State Department of Transportation for Operation and Maintenance of Colonel Patrick O'Rorke Bridge
Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee: January 29, 2020 - CV: 11-0

10. 20-0013
Wilt & Smith
Amending Resolution 204 of 2019 to Rescind Section 4 to Incorporate and Adopt New York State Department of Transportation Resolution for Lake
11. 20-0014
Wilt & Delehanty
Resolution Authorizing the Issuance of $1,230,000 of Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge Over Irondequoit Creek, in and for said County, at an Estimated Maximum Cost of $1,230,000 and Superseeding the Bond Resolution Adopted on February 12, 2019 (Resolution No. 52 of 2019).
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

12. 20-0015
Wilt & Delehanty
Authorizing Contract with C.P. Ward, Inc. for Construction Services for Salt Road Bridge over Four Mile Creek Project in Town of Webster
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

13. 20-0015.br
Wilt & Delehanty
Resolution Authorizing the Issuance of $1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of Salt Road Bridge over Four Mile Creek (BIN 3317900) in the Town of Webster, in and for said County, at an Estimated Maximum Cost of $1,300,000 and Superseeding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 317 of 2019)

14. 20-0016
Wilt & Delehanty
Authorizing Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

15. 20-0017
Wilt & Delehanty
Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for East Avenue/ Wilder Road/ Bennett Road Intersection Project in Town of Parma
Transportation Committee; January 28, 2020 - CV:7-0
16. 20-0018
Wilt & Delehanty
Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Northeast Project 1 in Towns of Brighton, Irondequoit and Webster
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

17. 20-0019
Wilt & Delehanty
Authorizing Contract with Power and Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

18. 20-0020
Wilt & Delehanty
Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for Highway Lighting Rehabilitation - Southeast 2 Project in City of Rochester and Town of Brighton
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

19. 20-0021
Hebert & Delehanty
Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

20. 20-0022
Hebert & Delehanty
Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
Human Services Committee; January 28, 2020 - CV: 7-0
21. 20-0023
Hebert & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

22. 20-0024
Hebert & Delehanty
Accepting Grant from University of Rochester for Creating Breastfeeding Friendly Communities Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

23. 20-0025
Hebert & Delehanty
Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

24. 20-0026
Hebert & Delehanty
Authorizing Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

25. 20-0027
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in Town of Greece
Ways and Means Committee; January 29, 2020 - CV: 11-0

26. 20-0029
Dondorfer & Delehanty
Accepting Grants from New York State Environmental Facilities Corporation for New York State Water Infrastructure Improvement Act
Environment and Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

27. 20-0031
Boyce & Terp
Confirming Reappointment of Conflict Defender
Public Safety Committee; January 27, 2020 - CV: 6-3

28. 20-0032
Taylor & Delehanty
Confirming Appointment to Monroe County Airport Authority
Agenda/Charter Committee; January 27, 2020 - CV: 4-0

29. 20-0033
Boyce & Delehanty
Amending Resolution 270 of 2019 Authorizing Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 10-1

30. 20-0034
Terp & Taylor
Confirming Appointment to Monroe Community College Board of Trustees

Matters of Urgency

31. 20-0035
Taylor & Delehanty
Confirming Appointments to 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Cornell Cooperative Extension – Monroe County, Council of Governments, County Fire Advisory Board, County Planning Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community College Board of Trustees, Monroe Community Hospital Board, Monroe County Emergency Medical Services Advisory Board, Monroe County Library System Board of Trustees, Monroe County Soil and Water Conservation
District, Parks Advisory Committee, Rochester-Monroe County Youth Board, Seneca Park Zoo Society, and Vietnam Veterans of Greater Rochester Memorial Board
Matter of Urgency

32. 20-0036
Wilt & Taylor
Appointments to Rochester-Genesee Regional Transportation Authority
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 10, 2020 at 6:00 p.m.