MONROE COUNTY LEGISLATURE

August 11, 2020 6:00 PM

**AGENDA - Day 17**

A. Call to Order

B. Suspension of Rules
   Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on August 11, 2020

C. Reverend Raquel Serrano, Parachurch, Hand Foundation, at the invitation of Legislator Roman

D. Pledge of Allegiance Led by Legislator Linda Hasman

E. Presentation
   Young Citizens of the Year and Willie W. Lightfoot Youth Advocates of the Year

F. Approval of Journal
   Day 14 of 2020, Regular Meeting, July 14, 2020
   Day 15 of 2020, Special Meeting, July 21, 2020
   Day 16 of 2020, Special Meeting, July 30, 2020

G. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for August 2020
H. Proclamations - There are none scheduled
I. Recess Legislature - Public Hearing(s) before the Legislature
   2021-2026 Capital Improvement Program
J. Reconvening Legislature
K. Presentation of Formal Committee Reports - None
L. Public Forum – There are several speakers registered
M. Consideration of Motions, Resolutions and Notices
   1. 20-0209
      Smith & Wilt
      Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions
to Western Monroe County Agricultural District," Be Lifted from the Table
   2. 20-0209
      Smith & Wilt
      Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions
to Western Monroe County Agricultural District," Be Adopted
   3. 20-0210
      Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty
      Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-
      2026 Capital Improvement Program," be Lifted from the Table
   4. 20-0210
      Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty
      Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-
      2026 Capital Improvement Program," be Adopted
   5. 20-0223
      Terp & Delehanty
      Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe
      Community College's 2020-2021 Operating Budget," Be Lifted from the Table
   6. 20-0223
      Terp & Delehanty
      Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe
      Community College's 2020-2021 Operating Budget," Be Adopted
7. 20-0227
Flagler-Mitchell & Terp
Authorizing Creation of a Diversity Action Plan for Monroe County;
Authorizing Creation of a Diversity Action Plan Advisory Committee
Committee of the Whole; July 30, 2020 - CV: 28-0

8. 20-0230
Boyce, Allkofer & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass
Through Funding from United States Department of Justice for 2018 and 2019
Edward Byrne Memorial Justice Assistance Grant Program
Committee of the Whole; July 30, 2020 - CV: 28-0

9. 20-0231
Boyce & Delehanty
Accepting Grant from United States Department of Homeland Security -
Homeland Security Investigations - Rochester Division for State and Local
Overtime
Committee of the Whole; July 30, 2020 - CV: 28-0

10. 20-0232
Boyce & Delehanty
Authorizing Contract with Correctional Consulting, Inc. for Monitoring of
Inmate Medical and Mental Health Services
Committee of the Whole; July 30, 2020 - CV: 28-0

11. 20-0233
Boyce, Allkofer & Delehanty
Authorizing Intermunicipal Agreement with Penfield Central School District for
Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0

12. 20-0234
Boyce, Allkofer & Delehanty
Authorizing Intermunicipal Agreement with Churchville-Chili Central School
District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
13. 20-0235  
Boyce, Allkofer & Delehanty  
Authorizing Intermunicipal Agreement with the Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office  
Committee of the Whole; July 30, 2020 - CV: 28-0

14. 20-0236  
Boyce, Allkofer & Delehanty  
Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office  
Committee of the Whole; July 30, 2020 - CV: 28-0

15. 20-0237  
Wilt & Delehanty  
Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center  
Committee of the Whole; July 30, 2020 - CV: 28-0

16. 20-0238  
Wilt & Delehanty  
Accepting Grant from Genesee Transportation Council for DOT Traffic Signal and Sign Pole Asset Management Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services  
Committee of the Whole; July 30, 2020 - CV: 28-0

17. 20-0239  
Wilt & Delehanty  
Committee of the Whole; July 30, 2020 - CV: 28-0

18. 20-0239.br  
Wilt & Delehanty  
Resolution Authorizing the Issuance of $517,000 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 $517,000  
Committee of the Whole; July 30, 2020 - CV: 28-0
19. 20-0240

Wilt & Delehanty

Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Committee of the Whole; July 30, 2020 - CV: 28-0

20. 20-0241

Hebert & Delehanty

Amending Resolution 5 of 2017 to Accept Additional Funding from New York State Department of Health for Early Intervention Program

Committee of the Whole; July 30, 2020 - CV: 28-0

21. 20-0242

Hebert & Delehanty

Accepting Grant from U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital

Committee of the Whole; July 30, 2020 - CV: 28-0

22. 20-0243

Hebert, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency

Committee of the Whole; July 30, 2020 - CV: 28-0

23. 20-0244

Boyce & Delehanty

Authorizing Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project

Committee of the Whole; July 30, 2020 - CV: 28-0

24. 20-0245

Delehanty & Hebert

Authorizing Contract with Greater Rochester Independent Practice Association to Manage Cost of Health Care Claims and Prescriptions
25. 20-0246
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in Town of Chili
Committee of the Whole; July 30, 2020 - CV: 28-0

26. 20-0247
Delehanty & Hebert
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester
Committee of the Whole; July 30, 2020 - CV: 28-0

27. 20-0248
Hebert & Delehanty
Amending Resolution 138 of 2018 to Amend and Increase the Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital
Committee of the Whole; July 30, 2020 - CV: 28-0

28. 20-0250
Hebert, Allkofer & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester to Provide Joint Planning Services
Committee of the Whole; July 30, 2020 - CV: 28-0

29. 20-0256
Felder & Boyce
Authorizing Renaming the Greater Rochester International Airport Located at 1200 Brooks Avenue to "Frederick Douglass - Greater Rochester International Airport"
Committee of the Whole; July 30, 2020 - CV: 28-0

Matters of Urgency

30. 20-0257
Hebert & Zale
Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Matter of Urgency

31. 20-0258
   Delehanty & Hebert
   Appointment of Commissioner of Elections, Jacklyn Ortiz
   Matter of Urgency

N. Unfinished Business

O. Adjournment

   The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 8, 2020 at 6:00 p.m.