

## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 21, 2012

5:30 p.m.

Vice Chairman Howland called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: John Howland (Vice Chair), Richard Yolevich, Vincent Esposito (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Mike Rockow (Chair) (excused)

OTHER LEGISLATORS: Michael Barker, Ciaran Hanna, Mary Valerio, Tony Micciche, Edward O'Brien, Willie J. Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Tom Goodwin (Senior Planner), Paul A. Johnson (Associate Planner), John Rizzo (Dept. Co. Atty.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Kathi Gingello (Comm. Dev. Manager), Dr. Anne Kress (MCC President), Hezekiah Sims (MCC)

PUBLIC FORUM: There was one speaker.

PRESENTATIONS:

**Todd Oldham**  
Vice President of Economic and Workforce Development, Monroe Community College  
"Monroe Community College's response to middle skill labor shortage"

**2013-2018 Capital Improvement Program**

Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Planning and Economic Development Committee

APPROVAL OF MINUTES: The minutes of April 23, 2012 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

**12-0172-** 2012 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by President Adair.

ADOPTED: 5-0

**12-0190-** 2013-2018 Capital Improvement Program – **As a Matter of Importance** - County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

AMENDMENT 1

To amend the 2013 – 2018 Capital Improvement Program as follows:

To insert the following new project: “Expansion of WiFi”

In May of 2007, the County Legislature authorized a 15-year contract with Frontier Communications Solutions (FCS) to utilize excess capacity on the County’s facilities in order to establish a wireless networking system. This contract included stipulations to create “free zones” for free wireless access to the Internet within certain “deployment areas.” This project will initiate the process of working with FCS to expand the number of established “free zones” in the County, including establishing one such zone in the 19<sup>th</sup> Ward neighborhood of the City of Rochester.

MOVED by Legislator J. Lightfoot, SECONDED by Legislator Esposito.

FAILED: 2-3

*(Legislators Esposito and J. Lightfoot voted in the positive.)*

AMENDMENT 2

To amend the 2013 – 2018 Capital Improvement Program as follows:

To amend the following onto Page 13: “Downtown Campus”

“The College has selected a site for its new Downtown Campus in an existing building complex. The current programs at the Damon City Campus will be transferred to this new location as soon as development is complete. The SEQR process and design activities will begin in 2012 and redevelopment of the building complex is expected to be completed in 2015.” The Downtown Campus is a project vital to the economic development of our region. This project will provide the College with an updated campus to more adequately serve the growing needs of students.

MOVED by Legislator Esposito, SECONDED by Legislator J. Lightfoot.

FAILED 2-3

*(Legislators Esposito and J. Lightfoot voted in the positive.)*

Main Motion:

ADOPTED: 3-2

*(Legislators Esposito and J. Lightfoot voted in the negative.)*

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Vice Chairman Howland adjourned the meeting at 6:21 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 25, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature