

MONROE COUNTY LEGISLATURE

June 11, 2013– DAY 7

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Burnice Green of God’s Vision Ministries at the Invitation of Legislator Glenn Gamble
- C. Pledge of Allegiance to the Flag led by Legislator Willie Joe Lightfoot
- D. Approval of Journals of Day 5, May 14, 2013 and Day 6, Special Meeting, May 22, 2013
- E. Presentation of Petitions and Communications- None
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports – None
- H. Recess Legislature - Public Hearing before the Legislature
“Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani”
- I. Public Forum
- J. Consideration of Local Laws
 - 1. Howland & McCann 13-0140LL Providing that Local Law (Intro. No. 158 of 2013), Entitled “Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive, Town of Webster, New York to John Casciani,” Be Lifted from the Table
 - 2. Howland & McCann 13-0140LL Providing that Local Law (Intro. No. 158 of 2013), Entitled “Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive, Town of Webster, New York to John Casciani,” Be Adopted
- K. Consideration of Motions, Resolutions and Notices
 - 3. Colby & Howland 13-0147 Appointment to Rochester-Genesee Regional Transportation Authority
 - 4. Drawe & Quatro 13-0148 Confirming Nominations for Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards
Human Services Committee; May 21, 2013 – CV: 9-0
 - 5. Rockow & Howland 13-0149 Appointment to County of Monroe Industrial Development Agency
 - 6. Howland & McCann 13-0150 Amending Article VII, Section 545-36 of the Rules of Monroe County Legislature
Agenda Charter Committee; May 20, 2013 – CV: 3-2
 - 7. Rockow & Yolevich 13-0152 Approving Submission of 2013 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 and Economic Development Committee; May 20, 2013 – CV: 5-0
Ways and Means Committee; May 22, 2013 – CV: 11-0

8. Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich 13-0153 Adopting 2014-2019 Capital Improvement Program Planning and Economic Development Committee; May 20, 2013 – CV: 5-0
Public Safety Committee; May 20, 2013 – CV: 8-0
Recreation and Education Committee; May 21, 2013 – CV: 5-0
Transportation Committee; May 21, 2013 – CV: 7-0
Human Services Committee; May 21, 2013 – CV: 9-0
Environment and Public Works Committee; May 22, 2013 – CV 5-1
Ways and Means Committee; May 22, 2013 – CV: 10-1
(For Introductory Purposes Only)
9. Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich 13-0153 Providing that Resolution (Intro. No. ___ of 2013), “Adopting 2014-2019 Capital Improvement Program,” Be Tabled
Planning and Economic Development Committee; May 20, 2013 – CV: 5-0
Public Safety Committee; May 20, 2013 – CV: 8-0
Recreation and Education Committee; May 21, 2013 – CV: 5-0
Transportation Committee; May 21, 2013 – CV: 7-0
Human Services Committee; May 21, 2013 – CV: 9-0
Environment and Public Works Committee; May 22, 2013 – CV 5-1
Ways and Means Committee; May 22, 2013 – CV: 10-1
10. Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich 13-0153 Fixing Public Hearing for Adoption of 2014-2019 Capital Improvement Program
Planning and Economic Development Committee; May 20, 2013 – CV: 5-0
Public Safety Committee; May 20, 2013 – CV: 8-0
Recreation and Education Committee; May 21, 2013 – CV: 5-0
Transportation Committee; May 21, 2013 – CV: 7-0
Human Services Committee; May 21, 2013 – CV: 9-0
Environment and Public Works Committee; May 22, 2013 – CV 5-1
Ways and Means Committee; May 22, 2013 – CV: 10-1
(Public Hearing is scheduled for Tuesday, July 9, 2013 at 6:15p.m.)
11. Hanna & Yolevich 13-0154 Authorizing Contract with American Diabetes Association for Traffic and Crowd Control Provided by Monroe County Sheriff’s Office for 2013 Tour de Cure
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
12. Hanna & Yolevich 13-0155 Authorizing Contract with Arthritis Foundation for Traffic and Crowd Control Provided by Monroe County Sheriff’s Office for 2013 MVP Health Care Rochester Marathon
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
13. Hanna & Yolevich 13-0156 Authorizing Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by Monroe County Sheriff’s Office for the 2013 J.P. Morgan Chase Corporate Challenge
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
14. Hanna & Yolevich 13-0157 Authorizing Contract with Wegmans for Traffic Control Provided by Monroe County Sheriff’s Office for Pittsford Wegmans
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
15. Hanna & Yolevich 13-0158 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Technical Rescue/Urban Search and Rescue Grant Program
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
16. Hanna & Yolevich 13-0159 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program; Authoring a Contract with Catholic Family Center
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0

17. Hanna & Yolevich 13-0160 Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant, Arts and Technology Program; Authorizing Contract with Kuumba Consultants
Public Safety Committee; May 20, 2013 – CV: 8-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
18. Howland & McCann 13-0161 Confirmation of Appointments and Reappointments to Monroe County Veterans Advisory Committee
Agenda Charter Committee; May 20, 2013 – CV: 5-0
19. Valerio & Yolevich 13-0162 Accepting Funding from Rochester Garden Club for Improvements to Pansy Bed in Highland Park; Amending Resolution 15 of 2012 to Add an Additional Funding Source to Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for Monroe County Parks Department
Recreation and Education Committee; May 21, 2013 – CV: 5-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
20. Colby & Yolevich 13-0163 Authorizing Contracts with New York State Department of Transportation for the Huffer Road Curve Project as Part of Spot Improvement Program
Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
21. Colby & Yolevich 13.0163.br Resolution Authorizing the Issuance of \$830,000 Bonds of the County of Monroe, New York, to Finance the Cost of Spot Improvements to County Highways for Safety or Traffic Congestion Relief Purposes, in and for Said County, at an Estimated Maximum Cost of \$830,000, and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 299 of 2012)
22. Colby & Yolevich 13-0164 Authorizing Contract with the New York State Department of Transportation for Horizontal Curve Sign Upgrade Project in Monroe County
Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
23. Colby & Yolevich 13-0164.br Resolution Authorizing the Issuance of \$630,000 Bonds of the County of Monroe, New York, to Finance the Cost of Horizontal Curve Sign Improvements for County Roads or for City of Rochester Streets Which May be Improved by the County Under Section 131-K of the Highway Law or Pursuant to an Intermunicipal Agreement with the City of Rochester, in and for Said County, at an Estimated Maximum Cost of \$630,000
24. Colby & Yolevich 13-0165 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
25. Colby & Yolevich 13-0166 Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program
Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
26. Boyce, Colby & Yolevich 13-0167 Authorizing Agreement with City of Rochester and Rochester/Genesee Regional Transit Authority for Operation and Maintenance of Port of Rochester Intelligent Transportation Systems
Intergovernmental Relations Committee; May 22, 2013 – CV: 5-0
Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
27. Drawe & Yolevich 13-0168 Authorizing Contract with Rochester Institute of Technology for Services Provided by Monroe County Department of Public Health Tuberculosis Program
Human Services Committee; May 21, 2013 – CV: 9-0
Ways and Means Committee; May 22, 2013 – CV: 11-0

28. Drawe & Yolevich 13-0169 Amending Resolution 39 of 2013 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2012-2013 Home Energy Assistance Program
Human Services Committee; May 21, 2013 – CV: 9-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
29. Yolevich & Howland 13-0170 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield
Ways and Means Committee; May 22, 2013 – CV: 11-0
30. Yolevich & Howland 13-0171 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Village of Fairport
Ways and Means Committee; May 22, 2013 – CV: 11-0
31. Hanna & Micciche 13-0173 Confirmation of Appointment of Director of Public Safety
Public Safety Committee; May 20, 2013 – CV: 8-0
32. Tucciarello & Yolevich 13-0172 Accepting Gifts from Monroe County Fair and Recreation Association, Inc. for Production of Agricultural Festival at Northampton Park; Amending Resolution 15 of 2012 to Increase Contract Amount and Add Additional Funding Source to Contracts with Passero Associates and Erdman Anthony
Recreation and Education Committee; May 21, 2013 – CV: 4-1
Ways and Means Committee; May 22, 2013 – CV: 11-0
33. Daniele & Yolevich 13-0174 Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport
Environment and Public Works Committee; May 22, 2013 – CV: 6-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
34. Yolevich & Howland 13-0185 Mortgage Tax Distribution
Ways and Means Committee; May 22, 2013 – CV: 11-0
- L. Unfinished Business
- M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 9, 2013 at 6:00 P.M.