

DRAFT

Summary of Minutes

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

August 2, 2006

6:00 p.m.

Chairwoman Valerio and Chairman LaFountain called the meeting to order at 6:05 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Mary A. Valerio (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey R. Adair, Stephanie Polowe Aldersley, Glenn J. Gamble, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

Stephanie Polowe Aldersley (Excused)

WAYS AND MEANS

MEMBERS PRESENT:

R. Anthony LaFountain (Chairman), David C. Malta, Jeffrey R. Adair, E. Daniel Quatro, Bill Smith, Paul E. Haney (RMM), Carla M. Palumbo, Edward M. O'Brien, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

Travis R. Heider, Jeffrey L. McCann (Excused)

OTHER LEGISLATORS PRESENT:

Mark J. Cassetti, Robert J. Colby

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Daniel Doyle (Dep. Co. Atty.), Frank X. Allkofer (Dir. Parks Dept.), Stephen W. Gleason (Dir. Finance Dept.), William C. Carpenter (Asst. to the Co. Exec.), Scott M. Adair (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Robert Franklin (DHS)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel), Justin Feasel (Communications), John Durso (Communications)

PUBLIC HEARING:

"Approval of Monroe Community College's 2006-2007 Operating Budget"

The notice of Public Hearing was published and posted in the *Rochester Business Journal* and the *Daily Record*. Chairwoman Valerio and Chairman LaFountain opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio and Chairman LaFountain at 6:09 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of June 27, 2006 and June 28, 2006 were approved as submitted.

NEW BUSINESS:

* *Referral to be considered by both Recreation and Education and Ways and Means Committees. Remainder of agenda is for consideration by the Ways and Means Committee.*

- * 06-0279 - APPROVAL OF MONROE COMMUNITY COLLEGE'S 2006-2007 OPERATING BUDGET - County Executive Maggie Brooks

recommendation that the Legislature approve the operating budget of Monroe Community College for the fiscal year September 1, 2006 through August 31, 2007, as submitted by the college.

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Adair.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Adair, SECONDED by Legislator Smith.

Legislator Haney MOVED, and Legislator Palumbo SECONDED the following amendment:

“Approval of Monroe Community College’s 2006-2007 Operating Budget” to include a third required legislative action:
“To amend the Monroe Community College’s operating budget to reduce the County of Monroe’s contribution by \$200,000, and to increase the use of the available fund balance by \$200,000.”

FAILED: 3-5 (*Legislators Palumbo, Haney and O’Brien voted in the positive.*)

ADOPTED: 8-0

- * 06-0283 - ACCEPT A GIFT OF CAPITAL IMPROVEMENTS FROM THE SENECA PARK ZOO SOCIETY FOR ZOO AFRICA EXHIBITS - As A Matter Of Importance - County Executive Maggie Brooks

A recommendation that the Legislature accept a gift of improvements from the Seneca Park Zoo Society for the Zoo Africa Exhibits with an estimated value of \$6,500,000.

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Adair.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 8-0

There being no further business, Chairwoman Valerio adjourned the meeting at 6:33 p.m.

The next meeting of the Recreation and Education Committee is scheduled for Tuesday, August 22, 2006 at 4:30 p.m.

Note: *Continuation of Ways and Means Committee Agenda Items.*

- 06-0257 - ENACTMENT OF A LOCAL LAW AMENDING THE MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS - President Wayne E. Zyra and Legislator Bill Smith

A recommendation that the Legislature enact a local law amending the Monroe County Administrative Code and Charter to implement these important budget reforms:

- Implementation of multi-year budget forecasting;

- Presentation of the budget as two separate documents indicating spending by mandated and non-mandated services;
- Presentation of the mandated and non-mandated budgets to reflect those areas under the jurisdiction of the responsible elected officials (County Executive, Sheriff, County Clerk, District Attorney, and County Legislature); and
- Changing the budget submission date from the second Tuesday in October to November 15, to remove from the budget process the partisan political posturing coinciding with general elections.

MOVED by Legislator Smith, SECONDED by Legislator Quatro.

Legislator Haney MOVED and Legislator O'Brien SECONDED the following Motion to Sever:

Be it moved that item # 2 under "The specific legislative actions required are:" of Referral # 06-0257, which reads: "Enact a local law authorizing the Monroe County Administrative Code and Charter, as attached" be severed from that main motion.

Legislative Counsel, Patrick W. Pardyjak, declared Motion to Sever to be moot.

ADOPTED: 5-3 (*Legislators Palumbo, Haney and O'Brien voted in the negative*).

06-0258 - REQUESTING THE COUNTY ADMINISTRATION TO RESEARCH THE POTENTIAL COSTS AND SAVINGS ASSOCIATED WITH THE IMPLEMENTATION OF AN ELECTRONIC BIDDING SYSTEM - Legislators Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Paul E. Haney, C. Stephen Eckel, Calvin Lee, Jr., Willie J. Lightfoot

A recommendation that the Legislature join in a request that the Administration take the steps necessary to implement electronic bidding systems and that the County Administration determine the fiscal impact of implementing an electronic bidding system for county project proposals.

MOVED by Legislator O'Brien, SECONDED by Legislator Haney.

Legislator O'Brien MOVED, and Legislator Palumbo SECONDED the following amendment:

Amend the last paragraph to read as follows:

"Therefore, we ask you to join us in requesting the County Administration explore taking the steps necessary to implement electronic bidding systems and reverse auction systems. We ask that the County Administration determine the fiscal impacts of implementing an electronic bidding system for county project proposals. Furthermore, we ask the County Administration to lobby the New York State Legislature to adapt appropriate provisions within State Law so Monroe County may implement a comprehensive electronic bidding system."

FAILED: 3-5 (*Legislators Palumbo, Haney and O'Brien voted in the positive*).

FAILED: 3-5 (*Legislators Palumbo, Haney and O'Brien voted in the positive*).

06-0261 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AN AID TO PROSECUTION APPEALS PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$100,000, for the Aid to Prosecution Appeals Program in the District attorney's Office, for the period of July 1, 2006 through June 30, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Adair.

ADOPTED: 8-0

- 06-0262 - ACCEPTANCE OF THE AID TO LOCALITIES GRANT FROM THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE OFFICES OF THE PUBLIC DEFENDER AND DISTRICT ATTORNEY AND THE PUBLIC SAFETY LABORATORY - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$973,923, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and District Attorney and the Public Safety Laboratory, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 8-0

- 06-0263 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM AND AUTHORIZE A CONTRACT WITH LIFESPAN, INC. - County Executive Maggie Brooks

A recommendation that the Legislature accept funding from the New York State Office for the Aging, in the amount of \$50,000, for the Long Term Insurance Education and Outreach Program (LTCIEOP), and authorize a contract with Lifespan, Inc., in the amount of \$50,000, to establish a Long Term Care Resource Center, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 8-0

- 06-0264 - ACCEPTANCE OF A GRANT FROM THE ROCHESTER AND GENESEE VALLEY WORKFORCE DEVELOPMENT CENTER, INC. AND AUTHORIZE A CONTRACT WITH AAA OF WESTERN AND CENTRAL NEW YORK FOR DRIVER IMPROVEMENT TRAINING - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Rochester and Genesee Valley Workforce Development Center, Inc., in the amount of \$2,500, and authorize a contract with AAA of Western and Central New York, for driver improvement training, for the period of January 1, 2006 through June 30, 2006.

MOVED by Legislator Smith, SECONDED by Legislator Adair.

ADOPTED: 8-0

- 06-0265 - AUTHORIZE A CONTRACT WITH OCCUPATIONAL AND ENVIRONMENTAL MEDICINE AT STRONG MEMORIAL HOSPITAL, INC. FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND THE MONROE COUNTY HAZMAT TEAM - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Occupational and Environmental Medicine at Strong Memorial Hospital, Inc., in an amount not to exceed \$80,000, for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team, for the period of January 1, 2006 through December 31, 2006, with an option to renew for three (3) additional one-year terms in an amount not to exceed \$80,000 per year.

MOVED by Legislator Quatro, SECONDED by Legislator Adair.

ADOPTED: 8-0

06-0266 - AMEND RESOLUTION 160 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2005-2006 HOME ENERGY ASSISTANCE PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 160 of 2006 to accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of \$2,333,487 for the Home Energy Assistance Program (HEAP) for the period of October 1, 2005 through September 30, 2006. In December of 2005, Your Honorable Body approved receipt of an initial allocation for the same time period of \$13,116,302, an increase of \$2,092,776 from the initial allocation last year.

MOVED by Legislator Malta, SECONDED by Legislator Smith.

ADOPTED: 8-0

06-0267 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SEXUALLY TRANSMITTED DISEASE IN JAILS PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$19,924, for the Sexually Transmitted Disease (STD) in Jails Program, for the period of April 1, 2006 through September 30, 2006.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0268 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV CLIENT SERVICES - EMERGING COMMUNITIES PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$100,000, for the HIV Client Services - Emerging Communities Program, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0269 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH CAMPAIGN PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$70,000, for the Public Health Campaign Program, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0270 - AUTHORIZE CONTRACTS WITH ERDMAN, ANTHONY AND ASSOCIATES, INC., FISHER ASSOCIATES, P.E., L.S., P.C., AND POPLI CONSULTING ENGINEERS AND SURVEYORS FOR GENERAL SURVEYING AND COMPUTER-AIDED DESIGN SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Erdman, Anthony and associates, Inc., Fisher Associates, P.E., L.S., P.C., and Popli Consulting Engineers and Surveyors in an annual amount not to exceed \$50,000 each, for general surveying and computer-aided design (CAD) services, for the period of September 1, 2006 through August 31, 2007, with four (4) additional one-year extensions. Escalations on the four (4) additional one-year extensions will be limited to an amount equal to increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Smith, SECONDED by Legislator Adair.

ADOPTED: 8-0

- 06-0271 - AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM AND THE 2006 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED, "FRONTIER FIELD IMPROVEMENTS;" AUTHORIZE FINANCING FOR THE PROJECT AND ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY STATE OF NEW YORK FOR THE FRONTIER FIELD IMPROVEMENTS PROJECT -
County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006-2011 Capital Improvement Program and 2006 Capital Budget, to add a capital project entitled, "Frontier Field Improvements" in the amount of \$1,600,000; authorize financing for the project in the amount of \$1,600,000 and acceptance of a grant from the Dormitory Authority State of New York (DASNY), in the amount of \$1,600,000 for the project.

MOVED by Legislator Adair, SECONDED by Legislator Smith.

Legislator Haney MOVED and Legislator O'Brien SECONDED the following amendment:

"For the County Administration to proceed in lobbying to obtain State legislation which would abolish the Outdoor Sports Authority."

Legislator Smith called a "Point of Order" that the amendment is moot due to it being irrelevant to the this referral.

Chairman LaFountain agreed with Legislator Smith and ruled the amendment moot.

ADOPTED: 6-2 (*Legislators Palumbo and Haney voted in the negative*).

- 06-0272 - ACCEPT ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION; AMEND THE 2006 CAPITAL BUDGET AND BOND RESOLUTION 294 OF 2003 TO INCREASE FINANCING; AND AUTHORIZE A CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION OF THE SEA BREEZE TO CHARLOTTE-MULTI-USE TRAIL PROJECT (ALSO KNOWN AS THE IRONDEQUOIT LAKESIDE MULTI-USE TRAIL PROJECT) -
County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006 Capital Budget; amend Bond Resolution 294 of 2003; and authorize a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$1,267,762, for construction of the Sea Breeze to Charlotte Multi-Use Trail Project (also known as the Irondequoit Lakeside Multi-Use Trail Project).

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 8-0

- 06-0274 - ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM AND AMEND THE 2006 OPERATING BUDGET OF THE DEPARTMENT OF TRANSPORTATION -
County Executive Maggie Brooks

A recommendation that the Legislature accept additional funding from New York State Department of Transportation, in the amount of \$205,281, for the State Supported Consolidated Local Street and Highway Improvement Program.

MOVED by Legislator Adair, SECONDED by Legislator Smith.

ADOPTED: 8-0

- 06-0275 - AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH CLARK PATTERSON ASSOCIATES AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LYELL AVENUE PROJECT IN THE VILLAGE OF SPENCERPORT, TOWN OF OGDEN - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract for engineering services with Clark Patterson Associates and authorize a contract with the New York State Department of Transportation for the Lyell Avenue project in the Village of Spencerport, Town of Ogden.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 8-0

- 06-0276 - AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH FRA ENGINEERING, P.C. AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE EAST RIDGE ROAD PROJECT IN THE TOWN OF IRONDEQUOIT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract for engineering services with FRA Engineering, P.C. and authorize a contract with the New York State Department of Transportation for the East Ridge Road Project in the Town of Irondequoit.

MOVED by Legislator Adair, SECONDED by Legislators Malta and O'Brien.

ADOPTED: 8-0

- 06-0277 - ACCEPTANCE OF A GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION RELATED TO COLLECTING MACHINE TRAFFIC VOLUME COUNTS - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from Federal Highway Administration, in the amount of \$37,500 for the collection of machine traffic volume counts, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 8-0 (As Amended in Transportation)

- 06-0278 - ERRONEOUS ASSESSMENTS - CORRECTION AND CANCELLATION - County Executive Maggie Brooks

A recommendation that the Legislature approve the correction and cancellation of certain Monroe County taxes in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Service.

MOVED by Legislator Quatro, SECONDED by Legislator Smith.

ADOPTED: 8-0

06-0284 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE COUNTY WIDE PUBLIC SAFETY ANTENNA PROJECT, A COMPONENT OF THE POLICE COMMUNICATIONS SYSTEM PROJECT - As A Matter Of Importance - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Clough Harbour & Associates LLP, in the amount of \$241,092.85 for professional engineering services for the County Wide Public Safety Antenna project, a component of the Police Communications System project.

MOVED by Legislator Malta, SECONDED by Legislator Smith.

ADOPTED: 8-0

OTHER MATTERS: Legislator Palumbo inquired about the "TARRIFF Report;" Jerry Helfer indicated that he would provide that report before the next Ways & Means Committee.

Chairman LaFountain announced that the 2nd Quarter Key Indicators would be distributed to all the Legislators.

DJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting at 7:55 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 23, 2006 at 6:00 p.m.

Respectfully submitted,
David M. Barry, Jr.
Clerk of the Legislature

DMB/cl