

September 17, 2004

GOVERNMENT AFFAIRS
COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed.

- a. Item Page -2004 (Comm. 15M-13)
BUFFALO COMMON COUNCIL: Letter to Chairman Holt Re: Centennial Pool.
(6-0) Chairman Holt present as Ex-Officio Member.
- b. Item Page -2004 (Comm. 16E-8)
COUNTY CLERK: Letter to Chairman Holt Re: Appointment to EC Records Commission.
(6-0) Chairman Holt present as Ex-Officio Member.
- c. Item Page -2004 (Comm. 16E-40)
SCHROEDER: Letter to County Executive Re: Access to SAP.
(6-0) Chairman Holt present as Ex-Officio Member.
- d. Item Page -2004 (Intro. 16-7)
HOLT & MARINELLI: Legislative Budget & Personnel Adjustments.
(6-0) Chairman Holt present as Ex-Officio Member.
- e. Item Page -2004 (Comm. 17D-1)
BUDGET, MANAGEMENT & FINANCE – DIVISION OF REAL PROPERTY TAX: Copy
of Letter to EC Association of Tax Receivers & Collectors Re: Centralized Regional Tax
Collection System.
(6-0) Chairman Holt present as Ex-Officio Member.
- f. Item Page -2004 (Comm. 17E-6)
COUNTY CLERK: Letter to Chairman Holt Re: Vacancy on Erie County Records Commission.
(6-0) Chairman Holt present as Ex-Officio Member.
- g. Item Page -2004 (Comm. 17E-37)
SCHROEDER: Letter to Deputy County Executive Re: ERP/SAP Steering Committee.
(6-0) Chairman Holt present as Ex-Officio Member.
- h. Item Page -2004 (Comm. 19D-2)
DISS: Letter to Association of Tax Receivers & Collectors Re: Centralized Regional Tax
Collection System.
(6-0) Chairman Holt present as Ex-Officio Member.
- i. Item Page -2004 (Comm. 19D-7)
COUNTY ATTORNEY: Notice of Claims.
(6-0) Chairman Holt present as Ex-Officio Member.

- j. Item Page -2004 (Comm. 19D-10)
DISS: SAP Value-Added Scorecard.
(6-0) Chairman Holt present as Ex-Officio Member.
- k. Item Page -2004 (Comm. 19D-11)
DISS: ERP Project - Funding.
(6-0) Chairman Holt present as Ex-Officio Member.
- l. Item Page -2004 (Comm. 19D-29)
COUNTY ATTORNEY: Notice of Claims.
(6-0) Chairman Holt present as Ex-Officio Member.
- m. Item Page -2004 (Comm. 19E-4)
SCHROEDER: Letter to Comptroller Re: Audit of SAP Future Implementation & Cost.
(6-0) Chairman Holt present as Ex-Officio Member.
- n. Item Page -2004 (Comm. 19E-37)
COUNTY CLERK: Memo Re: Records Management Grants.
(6-0) Chairman Holt present as Ex-Officio Member.
- o. Item Page -2004 (Comm. 19M-5)
LEGAL AID BUREAU OF BUFFALO: Copy of 2003 Financial Statement, 2003 Annual Report & Minutes of Board Meeting Held 6/22/04.
(6-0) Chairman Holt present as Ex-Officio Member.
- p. Item Page -2004 (Comm. 19M-10)
AID TO INDIGENT PRISONERS SOCIETY – ASSIGNED COUNSEL PROGRAM: 2nd Quarter Report.
(6-0) Chairman Holt present as Ex-Officio Member.
- q. Item Page -2004 (Comm. 19M-21)
CITY OF BUFFALO DPW: Copy of Letter to Legislator Smith Re: Capital Improvements in City Parks.
(6-0) Chairman Holt present as Ex-Officio Member.
2. Item Page -2004 (Comm. 19E-53)
COUNTY EXECUTIVE

WHEREAS, Erie County's Department of Central Police Services hosts critical public safety information systems and data for Erie County police agencies, and

WHEREAS, the Buffalo and Erie County Public Library promotes lifelong learning by providing open, equal and free access to information, and

WHEREAS, Erie County's Division of Information and Support Services provides telecommunications services and information systems support for the Department of Central Police Services, Erie County remote locations, towns and villages, and

WHEREAS, these systems and services comprise a complex public safety wide area network (WAN) of the highest importance, and

WHEREAS, Erie County has a need to maintain the continuity of the WAN, and

WHEREAS, a request for proposal was issued in the year 2000 following the provisions of Section 19.08 of the Administrative Code, and

WHEREAS, AT&T was found to have the preferred network design, the lowest price and the desired network management support, and

WHEREAS, AT&T will renew the contract for an additional 4 years with the same terms and conditions;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, through the Division of information and Support Services, shall be authorized to enter a four (4) year renewal contract with AT&T for network service and management support, and be it further,

RESOLVED, that the County Executive, through the Division of Information and Support Services, is authorized to extend this service to additional police agencies, county departments and towns and villages as required, and be it further,

RESOLVED, that the source of funding shall be the 2004 Adopted Budget, Division of Information and Support Services Utilities account, Division of Central Police Services and the Buffalo and Erie County Public Library and be it further,

RESOLVED, that funding for future years shall be appropriated in the Division of Information and Support Services Utilities account, Division of Central Police Services and the Buffalo and Erie County Public Library and be it further,

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, County Comptroller, the Director of Information and Support Services, the Commissioner of Central Police Services, the Director of the Buffalo and Erie County Public Library and the Director of Budget, Management and Finance.

(6-0) Chairman Holt present as Ex-Officio Member.

LYNN M. MARINELLI
CHAIRPERSON