

THE ERIE COUNTY LEGISLATURE

Session No. 15 July 11, 2019 April N.M. Baskin *Chair*

John Bruso Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber *Clerk of the Legislature*

ROLL CALL

INVOCATION – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Meyers

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meeting No. 14

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN	Congratulating Award-Winning Artist Muhammad Zaman on His Mural at the People's Park
BASKIN & JOHNSON	In Remembrance of Dr. Rhonda A. Ricks A "Community Pioneer," Remarkable and Respected Businesswoman, Educator and Developer
MEYERS	<u>Congratulating and Honoring William Lauber, Celebrating</u> 50 Years of Service with the Doyle No. 2 Fire Company
BRUSO	Congratulating and Honoring Longtime Lancaster Choral Director and Musical Master Gary Lee
MEYERS	Honoring Jamie Lee Parker as Citizen of the Month for July 2019

LOCAL LAWS:

<u>REFERENCE</u>:

<u>LL INTRO. 20-1</u> <u>11/1/2017</u>	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
<u>LL INTRO. 3-1</u> <u>3/13/2018</u>	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs

<u>LL INTRO. 3-1</u> <u>4/2/2019</u>	LORIGO	A LL amending Local Law No. 1- 1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review	Government Affairs
<u>LL INTRO. 4-1</u>	LORIGO, DIXON,	A LL Titled, "Amendment to the	Government
<u>4/11/2019</u>	RATH & MILLS	Erie County Code of Ethics"	Affairs
<u>LL INTRO. 5-1</u>	LORIGO	A LL Titled, "Internet Devices	Government
<u>4/16/2019</u>		Privacy Act"	Affairs
<u>LL INTRO. 8-1</u> <u>6/19/19</u>	BASKIN, BRUSO, HARDWICK, MEYERS, JOHNSON & LOUGHRAN	A LL Titled, "The Erie County Consumer Protection Act of 2019"	Government Affairs

COMMITTEE REPORTS:

 REPORT No. 12
 PUBLIC SAFETY COMMITTEE

 REPORT No. 12
 ECONOMIC DEVELOPMENT COMMITTEE

 REPORT No. 8
 ENERGY & ENVIRONMENT COMMITTEE

 LEGISLATOR RESOLUTIONS:
 REFERENCE:

 INTRO. 15-1
 MEYERS, HARDWICK, JOHNSON, BRUSO & Veterans Organizations & Asking the BASKIN

 A.8362 Into Law

 INTRO. 15-2
 LORIGO

 Issuance of RFP to Design an App. for Residents to Track County Pot Holes

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

<u>REFERENCE</u>:

SUSPENSION OF THE RULES:

<u>REFERENCE</u>:

COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>COMM. 15E-1</u>	BASKIN	Letter to County Executive Concerning 2019 Mid-Year Budget Hearings	RFP
<u>COMM. 15E-2</u>	BASKIN	Letter to County Executive & Sheriff Regarding Status Update on the Sheriff Body Camera Project	Public Safety
<u>COMM. 15E-3</u>	BASKIN	Letter to County Executive Concerning Appointment to the NYS Fish & Wildlife Management Board for Region 9	Energy & Environment
<u>COMM. 15E-4</u>	MILLS	Letter to Health Commissioner Concerning EC Health Department Septic Inspections	Health & Human Services
<u>COMM. 15E-5</u>	COMPTROLLER	Report Detailing Apportionment & Distribution of Net Collections from Sales & Compensating Use Tax (4.75%) for Months of March, April & May 2019	Finance & Management
<u>COMM. 15E-6</u>	SHERIFF	Accept SRO Grant Funds	Public Safety
<u>COMM. 15E-7</u>	SHERIFF	Weapons & Ordinance Unit - Transfer Seized Asset Funds	Public Safety
<u>COMM. 15E-8</u>	SHERIFF	Amendment to Complex Coordinated Terrorist Attack Grant for FY19	Public Safety
<u>COMM. 15E-9</u>	COUNTY EXECUTIVE	Notification on the Appointment of Commissioner of Parks, Recreation & Forestry	Energy & Environment
<u>COMM. 15E-10</u>	COUNTY EXECUTIVE	Commissioner of Parks & Recreation - Variable Minimum	Energy & Environment
<u>COMM. 15E-11</u>	COUNTY EXECUTIVE	Acceptance of Unmet Need - 2019- 2020 Grant Fundin	Health & Human Services
<u>COMM. 15E-12</u>	COUNTY EXECUTIVE	Coordination of New X-Road Crossing - Donna St. Extension, Bethlehem Steel Redevelopment - Lackawanna	Economic Development
<u>COMM. 15E-13</u>	COUNTY EXECUTIVE	Position Upgrade - Department of Personnel	Finance & Management
<u>COMM. 15E-14</u>	COUNTY EXECUTIVE	Construction Bid for 5th Floor, Public Safety Campus, DNA Lab HVAC Piping Improvements	Economic Development
<u>COMM. 15E-15</u>	COUNTY EXECUTIVE	Levy of the 2019-2020 School Tax Budgets	Finance & Management
<u>COMM. 15E-16</u>	COUNTY EXECUTIVE	Dept. of Social Services - Transfer of Funds - Out of Area Travel	Health & Human Services

- 3 -

<u>REFERENCE</u>:

<u>COMM. 15E-17</u>	COUNTY EXECUTIVE	Social Services, Family Wellness Division - Enter into Contract with Community Connections of NY	Health & Human Services
<u>COMM. 15E-18</u>	COUNTY EXECUTIVE	Authorization to Amend Design Contract - East & West Rd West Seneca	Economic Development
<u>COMM. 15E-19</u>	COUNTY EXECUTIVE	Social Services, Family Independence Division - Enter into Contract for Interactive Voice Recognition System	Health & Human Services
<u>COMM. 15E-20</u>	COUNTY EXECUTIVE	Social Services, Family Independence Division - Enter into Contract - SNAP Employment & Training Grant	Health & Human Services
<u>COMM. 15E-21</u>	COUNTY EXECUTIVE	Authorization to Amend Design Contract - Village of Angola	Economic Development
<u>COMM. 15E-22</u>	COUNTY EXECUTIVE	ECSD No. 3 - Construction Inspection Term Contract Agreement	Energy & Environment
<u>COMM. 15E-23</u>	COUNTY EXECUTIVE	Rath Building Elevator Modernization Project	Economic Development
<u>COMM. 15E-24</u>	COUNTY EXECUTIVE	On-Call Electrical Engineering Consultant	Economic Development
<u>COMM. 15E-25</u>	COUNTY EXECUTIVE	Authorization to Retain Consultant to Perform Engineering Assessment for Convention Center	Economic Development
<u>COMM. 15E-26</u>	COUNTY EXECUTIVE	EC Holding Center - Construction Bid for Kitchen Floor Replacement & Kitchen/Laundry Domestic Hot Water Upgrades - Re-Bid	Economic Development
<u>COMM. 15E-27</u>	COUNTY EXECUTIVE	Acceptance of Funds - FBI Reimbursement for EC Range	Economic Development
<u>COMM. 15E-28</u>	COUNTY EXECUTIVE	EC Health Lab - Construction Bid for 2018 Building & Roof Top Unit Replacements - Re-Bid	Economic Development
COMM. 15E-29	COUNTY EXECUTIVE	Authorization of Donation of Proceeds from Turf Auction to Special Olympics NY, Inc.	Economic Development
<u>COMM. 15E-30</u>	COUNTY EXECUTIVE	Authorization of Short Term Detour for NYS DoT - Maple Rd Amherst	Economic Development
<u>COMM. 15E-31</u>	COUNTY EXECUTIVE	EC Climate Change Adaptation Planning Project, 8/1/19 - 3/14/23	Energy & Environment
<u>COMM. 15E-32</u>	COUNTY EXECUTIVE	SUNY Erie - Requesting Approval Contract Change Order for Space Verification Audit	Community Enrichment

COUNTY EXECUTIVE	Approval of a Standard Agreement with Buffalo Motor Car, LLC & Mike's Parking for SUNY Erie	Community Enrichment
COUNTY EXECUTIVE	Buffalo & EC Public Library - Various Capital Projects Term Agreement	Community Enrichment
COUNTY EXECUTIVE	SUNY Erie North Campus - Authorization for Second Amendment to Existing Cell Tower Lease Agreement	Community Enrichment
COUNTY EXECUTIVE	EC Home - Construction Bid for Fuel Tank Removals	Economic Development
COUNTY EXECUTIVE	BENLIC - Pre-Emptive Bid Powers & Subsequent Repayment Agreement with EC	Finance & Management
COUNTY EXECUTIVE	Authorization to Submit a Grant Application to the NYS DoS - Brownfield Opportunity Area Program	
COUNTY EXECUTIVE	Authorization to Contract - Welfare Fraud Investigation & Collection Tracking System	Health & Human Services
COUNTY EXECUTIVE	Adult Protective Services & Children Services - Enter into Contract for Tablet Expansion	Health & Human Services
COUNTY EXECUTIVE	Pre-Exposure Prophylaxis Grant Award Increase	Health & Human Services
COUNTY EXECUTIVE	SUNY Erie - Construction Bid for Exterior Restoration of City Campus Old Post Office 2019 Transformer Vault - Re-Bid	Community Enrichment
COUNTY EXECUTIVE	Transfer of Shoreline Trail Property at Bethlehem Steel Site from Buffalo & EC Industrial Land Development Corp. to EC	Energy & Environment
COUNTY EXECUTIVE	Transfer of Funds - Department of Social Services	Health & Human Services
SHERIFF	K9 Safety Kennels - Transfer Seized Asset & Telephone Funds	Public Safety
SHERIFF	Acceptance of the 2018 Bomb Squad Grant for FY19	Public Safety
BASKIN	Appointment to Fill Vacancy in the 3rd Legislative District	
BASKIN	Letter to Clerk of Legislature Calling for a Public Hearing for LL Intro. 8-1 (2019)	RFP
	COUNTY EXECUTIVE SHERIFF SHERIFF BASKIN	with Buffalo Motor Car, LLC & Mike's Parking for SUNY ErieCOUNTY EXECUTIVEBuffalo & EC Public Library - Various Capital Projects Term AgreementCOUNTY EXECUTIVESUNY Erie North Campus - Authorization for Second Amendment to Existing Cell Tower Lease AgreementCOUNTY EXECUTIVEEC Home - Construction Bid for Fuel Tank RemovalsCOUNTY EXECUTIVEBENLIC - Pre-Emptive Bid Powers & Subsequent Repayment Agreement with ECCOUNTY EXECUTIVEAuthorization to Submit a Grant Application to the NYS DoS - Brownfield Opportunity Area ProgramCOUNTY EXECUTIVEAuthorization to Contract - Welfare Fraud Investigation & Collection Tracking SystemCOUNTY EXECUTIVEAdult Protective Services & Children Streise - Enter into Contract for Tablet ExpansionCOUNTY EXECUTIVEPre-Exposure Prophylaxis Grant Award IncreaseCOUNTY EXECUTIVESUNY Erie - Construction Bid for Exterior Restoration of City Campus Old Post Office 2019 Transformer Vault - Re-BidCOUNTY EXECUTIVETransfer of Shoreline Trail Property at Bethlehem Steel Site from Buffalo & EC Industrial Land Development Corp. to ECCOUNTY EXECUTIVETransfer of Funds - Department of Social ServicesSHERIFFAcceptance of the 2018 Bomb Squad Grant for FY19BASKINAppointment to Fill Vacancy in the 3rd Legislative District

COMMUNICATIONS FROM THE DEPARTMENTS:

<u>REFERENCE</u>:

<u>COMM. 15D-1</u>	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMM. 15D-2</u>	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending May 2019	Finance & Management
<u>COMM. 15D-3</u>	DEMOCRATIC COMMISSIONER, EC BOARD OF ELECTIONS	Letter to Chair Baskin Concerning Mid-Year Budget Hearing for BOE	Finance & Management
<u>COMM. 15D-4</u>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 8-1 (2019)	RFP
<u>COMM. 15D-5</u>	DIRECTOR OF BUDGET & MANAGEMENT	Mid-Year Budget Hearing Data	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

<u>REFERENCE</u>:

<u>COMM. 15M-1</u>	LOCAL ENVIRONMENTAL ORGANIZATIONS	Letter to Chair Baskin Urging EC to Opt-In on NY's 5-cent Fee on Carryout Paper Bags	Energy & Environment
<u>COMM. 15M-2</u>	NFTA	2018-19 NFTA-Metro Annual Performance Report	Economic Development
<u>COMM. 15M-3</u>	NFTA	Board Minutes from Meeting Held 5/23/19	Economic Development
<u>COMM. 15M-4</u>	ASSOC. FOR A BUFFALO PRESIDENTIAL CENTER	Requesting Opportunity for Presentation to the Community Enrichment Committee	Community Enrichment
<u>COMM. 15M-5</u>	NYSDEC	Invitation for Public Comment on Draft Investigation Work Plan - 19 Doat St. & 9 Landsdale Pl., Buffalo	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: