

January 17, 2012

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11D-2 (2011)
COMPTROLLER'S OFFICE: "A Review of "Qualifications for New Health Sciences Building, Architectural/Engineering Services for ECC, the County of Erie""
(6-0)
 - b. COMM. 19E-8 (2011)
LOUGHRAN: "Letter to County Executive Concerning Further Information Regarding Comm. 18E-21 (2011)"
(6-0)
 - c. COMM. 20E-1 (2011)
MARINELLI: "Copy of Library Position Paper from North Buffalo Library Planning Committee"
(6-0)
 - d. COMM. 20D-3 (2011)
DIRECTOR OF INTERGOVERNMENTAL RELATIONS: "Copy of Letter to African American Cultural Center Concerning Funding for Capital Improvements"
(6-0)
 - e. COMM. 20M-1 (2011)
BUFFALO & EC PUBLIC LIBRARY: "Proposed Agenda for Meeting Held 9/15/2011"
(6-0)
 - f. COMM. 21M-5 (2011)
BUFFALO & EC PUBLIC LIBRARY: "Letter to Chair Miller-Williams Concerning Potential Change in Buffalo & EC Public Library Governance & Funding Structures"
(6-0)
 - g. COMM. 21M-8 (2011)
BUFFALO & ERIE COUNTY PUBLIC LIBRARY: "Board of Trustees Proposed Agenda for Meeting to be Held 10/20/2011"
(6-0)
 - h. COMM. 23E-1 (2011)
COUNTY EXECUTIVE: "2011 Funding - Zoological Society of Buffalo"
(6-0)
 - i. COMM. 27D-3 (2011)
MAJORITY COUNSEL: "Letter to Chair of Legislature Concerning Cultural Grant to Graycliff Conservancy"
(6-0)
 - j. COMM. 27M-3 (2011)
ECFSA: "Letter to Chair of Community Enrichment Committee Concerning Polar Bear Habitat Funding"
(6-0)
 - k. COMM. 1M-5 (2012)
BUFFALO & EC PUBLIC LIBRARY: "Copy of Proposed Agenda for Meeting Held 12/15/2011"
(6-0)
 - l. COMM. 1M-6 (2012)
PRESIDENT OF ECC: "Copy of Letter Concerning SUNY Construction Fund - \$30 Million Academic Building at ECC North Campus"
(6-0)
 - m. COMM. 1M-11 (2012)
UJIMA COMPANY: "2012 Budget Accountability Act Submission"
(6-0)
 - n. COMM. 1M-12 (2012)
BUFFALO ARTS STUDIO: "2012 Budget Accountability Act Submission"
(6-0)

- o. COMM. 1M-14 (2012)
BUFFALO PHILHARMONIC ORCHESTRA: “2012 Budget Accountability Act Submission”
(6-0)
- p. COMM. 1M-15 (2012)
CORNELL COOPERATIVE EXTENSION: “2011 Annual Report”
(6-0)
- q. COMM. 1M-16 (2012)
AFRICAN AMERICAN CULTURAL CENTER INC.: “2012 Budget Accountability Act Submission”
(6-0)
- r. COMM. 1M-19 (2012)
SPRINGVILLE CENTER FOR THE ARTS: “2012 Budget Accountability Act Submission”
(6-0)
- s. COMM. 1M-20 (2012)
ROYCROFT CAMPUS CORPORATION: “2012 Budget Accountability Act Submission”
(6-0)
- 2. RESOLVED, the following items are hereby received, filed and referred to the Economic Development Committee:
 - a. COMM. 7E-1 (2011)
WHYTE: “Copy of Three Local Laws, Previously Passed by the EC Legislature Concerning the Utilization of Minority & Women Owned Businesses in County Contracting & Purchasing”
(6-0)
 - b. COMM. 14D-6 (2011)
EC EEO OFFICE: “2010 EC MWBE Utilization Record”
(6-0)

**LYNN M. MARINELLI
CHAIR**