

July 20, 2010

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 13E-1 (2010)

COMPTROLLER: "NYS Early Retirement Incentive"
(6-0)

b. COMM. 13E-3 (2010)

COMPTROLLER: "Effects of NYS Budget Impasse on EC"
(6-0)

c. COMM. 13D-3 (2010)

COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(6-0)

2. COMM. 12E-28 (2010)

COUNTY EXECUTIVE

WHEREAS, your Honorable Body approved Communication 7E-36 (2010) which transferred responsibility for the Erie County Records Management function from the Office of the County Clerk to the Division of Information and Support Services and authorized the Director of Real Estate and Asset Management to enter into a lease agreement; and

WHEREAS, the Division of Information and Support Services will be required to pay monthly lease, utility and security services, along with the cost of moving records from the current location; and

WHEREAS, funding has been identified in available balances within the Health Departments 2010 Budget from payments no longer required to ECMC and to be transferred to the Division of Information and Support Services,

NOW, THEREFORE, BE IT

RESOLVED, that the following Budget adjustments are hereby authorized in order to obtain and manage the temporary Records Storage location:

Fund 110

Health Department - Fund Center 127

| | | |
|-------------------------------------------------------------------------|----------|------------------|
| Appropriations | Decrease | |
| Fund Ctr 12700 Health Division | | |
| 516050 Dept Payments to ECMC | | 140,000 |
| Fund Ctr 12730 Public Health Lab | | |
| 516050 Dept Payments to ECMC | | <u>151,406</u> |
| | | \$291,406 |
| Revenues | Decrease | |
| Fund Center 12700 Health Division | | |
| 405540 State Aid-Article VI/Public Health Work (36% reimbursement rate) | | 50,400 |
| Fund Center 12730 Public Health Lab | | |
| 406560 State Aid-Article VI Public Health (36%) | | <u>54,506</u> |
| | | \$104,906 |
| Net County Share | | <u>\$186,500</u> |

Division of Information and Support Svcs - Fund Center 105

| | | |
|-----------------------------------------------------|----------|---------------|
| Appropriations | Increase | |
| 515000 Utilities (Phone/Water) | | 3,150 |
| 516020 Professional Services (Moving & Security) | | 88,200 |
| 545000 Rental Charges | | 81,450 |
| 575040 Interfund Expense Utility Fund(Gas/Electric) | | <u>13,700</u> |
| | | \$186,500 |

Fund 140

Fund Center 12110 - Utilities Fund (DPW)

| Revenues | Increase |
|----------------------------------------|----------|
| 450000 Interfund Revenue - Non-Subsidy | 13,700 |
| | |
| Appropriations | |
| 515000 Utility Charges | 13,700 |

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make DISS interdepartmental billing budget adjustments as required to implement this request; and be it further

RESOLVED, that certified copies of this resolution be sent to the Chief Information Officer (DISS), the Director of Real Estate, the Health Department, the Director of Purchase, the County Attorney, the Director of Budget and the Comptroller.
(6-0)

3. COMM. 13E-15 (2010)
COUNTY EXECUTIVE AS AMENDED

WHEREAS, as a result of the retirement of the an Assistant County Attorney for Labor Relations, it is necessary to reorganize the Labor Relation's and Law Departments; and

WHEREAS, under the current Labor Relations Department structure, the individual assisting the Director of Labor Relations is actually budgeted in an Assistant County Attorney position in the Law Department; and

WHEREAS, it is deemed more efficient and effective to have a Deputy Director of Labor Relations budgeted within that department and report directly to the Director of Labor Relations; and

WHEREAS, it is in the best interest of good labor relations between Erie County's workforce and its administration to address this issue and fill the vacant position with the appropriate candidate.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the elimination of one Assistant County Attorney (Position #350 – B-100 #5545) in Business Area 160, and deleted from Cost Center 1601050, Department of Law; and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the creation of one Deputy Director of Labor Relations JG 15 (B-100 #5546) in Business Area 103, and added to Cost Center 1031010, Labor Relations; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Labor Relations, the Department of Law, Commissioner of Personnel, Director of Budget & Management and County Executive's Office.
(6-0)

4. COMM. 13E-17 (2010)
COUNTY EXECUTIVE

WHEREAS, the County leases space for Social Services operations at 43 Court Street under a lease that will expire on July 12, 2010, and the Department is in discussions with the landlord regarding terms of a lease extension; and

WHEREAS, this resolution extends the term of the previous lease for maximum of five (5) years in order to enable payment under a lease extension for a total of 31,040 of space at \$13.00 per square foot per year; and

WHEREAS, funding for the initial year extension is included in the 2010 Adopted Budget and there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, the County executive is authorized to execute a lease for a maximum of five years for a maximum of 31,040 square feet of space at 43 Court Street; and be it further

RESOLVED, section 19.08 of the County Code requirement for a Request for Proposals is waived based on the immediate need for a lease extension; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Erie County Comptroller and the Director of the Division of Budget and Management.
(6-0)

**BARBARA MILLER-WILLIAMS
AS CHAIR OF THE ERIE COUNTY LEGISLATURE**