

JULY 12, 2005

PUBLIC SAFETY COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 10M-9 (2005)
WORKING FOR DOWNTOWN: Letter to Chairman Holt Re: Public Safety Campus (5-0)
 - b. COMM. 11E-26 (2005)
COUNTY EXECUTIVE: EC Probation Department - Establishment of Administrative Fees (5-0)
 - c. COMM. 12M-5 (2005)
TONAWANDA TOWN BOARD: Certified Resolution Re: Opposition to Merged Police Force (5-0)
 - d. COMM. 12M-8 (2005)
CSEA LOCAL 815, PROBATION SECTION: Letter to Kuwik Re: Current Status, Erie County Probation Dept. (5-0)
 - e. INTRO 13-5 (2005)
KENNEDY: Concern Over Potential Dangerous Probation Ratios (5-0)

2. COMM. 13E-14
COUNTY EXECUTIVE
WHEREAS, the Departments of Probation, Central Police Services and Youth Services have been working together to establish a networked management information system to improve the coordination of services to youth, and

WHEREAS, grant funding will allow the development of a Managed Information System, probation overtime, which allows for the prompt intervention of juvenile arrestees, a contract with EM Systems, Inc. (bid number 230730) to assist in developing the Managed Information System and the Child and Adolescent Treatment Service to provide assessment and referral to families and juveniles arrested in the City of Buffalo.

WHEREAS, an extension from September 30, 2005 to December 31, 2005 and reallocation of funds have been made available by the New York State Division of Criminal Justice Services (DCJS).

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby requested for the County Executive to extend the current contract to December 31, 2005 under the Juvenile Accountability Block Grant (JABG) Program with the New York State Division of Criminal Justice Services, and be it further

RESOLVED, that Erie County can enter into contracts with EM Systems, Inc and Child and Adolescent Treatment Services, and be it further

RESOLVED, that the following transfers are authorization to amend the budget of the JABG Grant in the Department's of Probation and Central Police Services to implement this program as follows:

**Grant Fund
Department 650 – Probation
Juvenile Accountability Incentive Block Grant
October 1, 2004 to December 31, 2005**

Appropriation	From	Change	To
501000 Overtime	14,000	(4,000)	10,000
502000 Fringe	1,120	0	1,120
510000 Mileage	437	0	0
516020 Prof Svcs Contracts	42,821	0	42,821
510100 Out of Area Travel	977	4,000	4,977
980000 DISS Charge	<u>4,680</u>	<u>0</u>	<u>4,680</u>
Total Appropriation	64,035	0	64,035

**Grant Fund
Department 260 – Central Police Services
Juvenile Accountability Block Grant
October 1, 2004 to December 31, 2005**

Appropriation	From	Change	To
500000 Personnel	70,810	-63,847	6962.25
502000 Fringe	21,292	(19,541.64)	1750.36
516020 Prof Svcs Contracts	<u>6,858</u>	<u>83,389.39</u>	<u>90,247.39</u>
Total Appropriations	98,960	0	98,960

And be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management, and Finance, the Office of the Comptroller, the Department of Probation and the Department of Youth Services.
(5-0)

3. COMM. 13E-15 (2005)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Probation and Youth Detention Services has received a scholarship award to send Probation staff for training at the American Probation and Parole Association (APPA) Summer Conference, and

WHEREAS, this expense will be 100% reimbursed by New York State Department of Probation and Correctional Alternatives, and

WHEREAS, funds needed in the out-of-area travel account, #510100, for this purpose, and

NOW THEREFORE, BE IT

RESOLVED, that the out-of-area travel account, #510100, be increased by \$5,000 to enable the Department of Probation and Youth Detention Services to send staff for this needed training, and be it further

RESOLVED, that the appropriation is made with the provision that this expense is 100% reimbursed by NYS DPCA.

IN FUND 110, DEPARTMENT 12610

REVENUE

INCREASE

Account #406000 State Aid from Probation Services (\$5,055)

INCREASE

Account #510100 Out-of-Area Travel \$5,055

NET COST TO ERIE COUNTY: -0-

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Department of Probation and Youth Detention Services.
(5-0)

4. COMM. 16E-15 (2005) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, reliable Public Safety Communications has been identified as one of the top priority needs for first responders, and

WHEREAS, in 2003 Erie County began construction of a new Public Safety Center which includes a new Communications center, and

WHEREAS, once completed this new Center will house public safety communications for Erie County and the City of Buffalo, and

WHEREAS, in 2003 Erie County was designated an Urban Area Security Initiative (UASI) site, and

WHEREAS, as part of the UASI Grant seven (7) planning positions were funded to assist in the implementation and planning needs for the new Communications Center, and

WHEREAS, this funding is \$472,570 from UASI 2004 and \$372,889 from UASI 2005 and these positions were authorized for a period not to exceed 24 months, and

WHEREAS, the Communications Center is slated to begin operations in early 2006, and

WHEREAS, these positions are now needed to begin work on such issues as standard operating procedures, scheduling, training, quality control, accreditation, equipment, physical plant issues, CAD/RMS implementation,

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is authorized to create and fill six planning positions to work with the partners in the new Communications Center, and be it further

RESOLVED, that these positions will be filled subject to the approval of the Communications Technical Working Group, and be it further

RESOLVED, that funding for personal services and fringe benefits is already available in HS165UASIF040305 and HS165UASIF050407.

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, County Comptroller, the Commissioner of Central Police Services, the Commissioner of Emergency Services and the Director of Budget, Management and Finance.

JOB CREATION SUMMARY REPORT

Department:	Central Police Services
Job Title:	Senior Public Safety Incident Response Monitor
Job Group:	Thirteen (13)
Step	Five (5)
Annualized Salary	\$63,610
Salary for Balance of Year	\$26,912
Budgetary Refill Date	N/A
Funding Source	0% Local 100% State 0% Federal 0% Other (cite)

Are the duties performed by the individual required by Law or Contract?
No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?
Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?
These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?
Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?

No

Is this a competitive civil service position?
No

Is there a current Preferred of Civil Service List for this position?
No.

JOB CREATION SUMMARY REPORT

Department:	Central Police Services
Job Title:	Senior Public Safety Incident Response Monitor
Job Group:	Thirteen (13)
Step	Five (5)
Annualized Salary	\$63,610
Salary for Balance of Year	\$26,912
Budgetary Refill Date	N/A
Funding Source	0% Local 100% State 0% Federal 0% Other (cite)

Are the duties performed by the individual required by Law or Contract?
No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?
Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?
These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?
Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?
No

Is this a competitive civil service position?

No

Is there a current Preferred of Civil Service List for this position?

No.

JOB CREATION SUMMARY REPORT

Department:	Central Police Services
Job Title:	Public Safety Incident Response Monitor
Job Group:	Ten (10)
Step	Five (5)
Annualized Salary	\$48,950
Salary for Balance of Year	\$20,710
Budgetary Refill Date	N/A
Funding Source	0% Local
	100% State
	0% Federal
	0% Other (cite)

Are the duties performed by the individual required by Law or Contract?

No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?

Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?

These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?

Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?

No

Is this a competitive civil service position?

No

Is there a current Preferred of Civil Service List for this position?

No.

JOB CREATION SUMMARY REPORT

Department:	Central Police Services
Job Title:	Public Safety Incident Response Monitor
Job Group:	Ten (10)
Step	Five (5)
Annualized Salary	\$48,950
Salary for Balance of Year	\$20,710
Budgetary Refill Date	N/A
Funding Source	0% Local
	100% State
	0% Federal
	0% Other (cite)

Are the duties performed by the individual required by Law or Contract?

No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?

Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?

These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?

Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?

No

Is this a competitive civil service position?

No

Is there a current Preferred of Civil Service List for this position?

No.

JOB CREATION SUMMARY REPORT

Department: Central Police Services
Job Title: Public Safety Incident Response Monitor
Job Group: Ten (10)
Step: Five (5)
Annualized Salary: \$48,950
Salary for Balance of Year: \$20,710
Budgetary Refill Date: N/A
Funding Source: 0% Local
100% State
0% Federal
0% Other (cite)

Are the duties performed by the individual required by Law or Contract?

No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?

Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?

These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?

Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?

No

Is this a competitive civil service position?

No

Is there a current Preferred of Civil Service List for this position?

No.

JOB CREATION SUMMARY REPORT

Department: Central Police Services
Job Title: Public Safety Incident Response Monitor
Job Group: Ten (10)
Step: Five (5)
Annualized Salary: \$48,950
Salary for Balance of Year: \$20,710
Budgetary Refill Date: N/A
Funding Source: 0% Local
100% State
0% Federal
0% Other (cite)

Are the duties performed by the individual required by Law or Contract?

No. Part of their work will be development of a federally required Tactical Communications Plan and exercise for First Responders.

If this is a grant funded position, what is the name of the grant?

Yes. Urban Area Security Initiative (UASI)

If this is a grant position, what is the name of the grant?

These positions are funded under the UASI 2004 Program. The grantee has authorized funding these positions for 24 months.

If it is a grant funded position, who is responsible for billing the grant sponsor?

Erie County Central Police Services.

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?

No

Is this a competitive civil service position?

No

Is there a current Preferred of Civil Service List for this position?

No.

(5-0)

5. COMM. 19E-11 (2005) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, the County of Erie has need for the services of an experienced consultant with Erie County Computer Aided Dispatch and Police Record Management System experience to assist the Erie County Department of Central Police Services in the continuing development of various Urban Area Security Initiatives related to Public Safety, Law Enforcement software, Juvenile Justice Systems enhancements and E-911 interface programming related to the completion of Phase II Wireless Implementation, and

WHEREAS, the Contractor is the consultant who developed the CHARMS, Mobile Computing, and Juvenile Justice systems with the Department of Central Police Services, and

WHEREAS, sufficient funds are available in the Urban Area Security Initiative FY04 and FY05 grants, and

WHEREAS, EM Systems has provided software development services to Central Police Services under Bid no: 230730-P,

WHEREAS, the County Attorney has opined that because EM Systems was previously retained under an RFP (Comm. 15E-23 in 20093 and 16E-23 in 2004) and that the additional work covered under this resolution was unexpected and could not have been planned for, that a change order to the existing contract is appropriate, and does not require another bid.

NOW THEREFORE, BE IT

RESOLVED, that Erie County shall be authorized to issue a purchase order to EM Systems, Inc. under Bid Number 230730-P for an amount not to exceed \$450,000 to further the development of public safety software and systems, source of funds as follows

<u>Appropriation</u>	<u>Amount</u>
UASI Grant (HS165UASIF040305)	
Account #516020 – Professional Service Contracts and Fees	\$230,000
UASI Grant (HS165UASIF050407)	
Account #516020 - Professional Service Contracts and Fees	\$220,000

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

(5-0)
 6. COMM. 9E-13 (2005) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, in order to establish and enhance a revenue recovery program, New York State has created the Crimes Against Revenue Program Grant, and

WHEREAS, funds for Crimes Against Revenue Program have been made available to the District Attorney's Office from the New York State Division of Criminal Justice Services in the amount of \$151,493, and

WHEREAS, these funds will be used by District Attorney's Office to provide the necessary personnel and resources necessary to carry out the objectives of this program, which include investigating and prosecuting those who violate tax laws in order to claim lost revenues and increase voluntary tax compliance,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the New York State Division of Criminal Justice Services for the purpose of establishing a Crimes Against revenue Prosecution Program within Erie County, and be it further

RESOLVED, that authorization is hereby provided to create the position of Assistant District Attorney V, Job Group 16, and Confidential Investigator of Accounts, Job Grade 7, in the District Attorney's Crimes Against Revenue Program Grant (B-100 #'s: 966, 967), and be it further

RESOLVED, that authorization is hereby provided to establish the District Attorney's Crimes Against Revenue Program Grant as follows:

CRIMES AGAINST REVENUE PROGRAM (CARP)
Fund: 281, Cost Center: 1140050, Grant: 114CARP0506
July 1, 2005 TO June 30, 2006

<u>Revenue</u>	<u>Increase</u>
409000 State Revenue	<u>\$ 151,493</u>
Total Revenue	<u>\$ 151,493</u>

Appropriation

500000 Full Time Salaries	\$ 100,289
502000 Fringe Benefits	31,039
505000 Office Supplies	2,500
510100 Out of Area Travel	2,000
510200 Training & Education	3,000
561410 Lab & Technical Equipment	4,865
911400 ID District Attorney Services	<u>8,250</u>
Total Appropriations	<u>\$ 151,943</u>

and be it further,

RESOLVED, that authorization is hereby provided to reallocate funds within the 2004 District Attorney's General Fund as follows:

GENERAL FUND

Fund: 110

2005

<u>Revenue</u>	
911400 ID District Attorney Services	<u>\$ 8,250</u>
	<u>\$ 8,250</u>
<u>Appropriation</u>	
500000 Full Time Salaries	\$ 6,300
502000 Fringe Benefits	<u>1,950</u>
	<u>\$ 8,250</u>

And be it further,

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, the Erie County Comptroller, the Director of Budget, Management and Finance and the Department of Personnel.

JOB CREATION SUMMARY REPORT

Department: District Attorney
 Job Title: Assistant District Attorney V
 Job Group: 16
 Step: 0
 Annualized Salary: \$62,962

Salary for Balance of Year	\$30,270
Budgetary Refill Date	7/1/05
Funding Source	0% Local
	100% State
	0% Federal
	0% Other (cite)

Are the duties performed by the individual required by Law or Contract?
Both

If this is a grant funded position, what is the name of the grant?
Crimes Against Revenue Program

If this is a grant position, what is the name of the grant?
July 1, 2005 to June 30, 2006

If it is a grant funded position, who is responsible for billing the grant sponsor?
Laura Herzog, Chief Accountant

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?
New

Is this a competitive civil service position?
No

Is there a current Preferred of Civil Service List for this position?
No.

JOB CREATION SUMMARY REPORT

Department: District Attorney
 Job Title: Confidential Investigator of Accounts
 Job Group: 7
 Step: 0
 Annualized Salary: \$30,943
 Salary for Balance of Year: \$13,840
 Budgetary Refill Date: 7/1/05
 Funding Source: 0% Local
 100% State

0% Federal
0% Other (cite)

Are the duties performed by the individual required by Law or Contract?
Both

If this is a grant funded position, what is the name of the grant?
Crimes Against Revenue Program

If this is a grant position, what is the name of the grant?
July 1, 2005 to June 30, 2006

If it is a grant funded position, who is responsible for billing the grant sponsor?
Laura Herzog, Chief Accountant

Is this a new position or the re-creation of a vacant position that was eliminated by the passage of Intro. 15-9?
New

Is this a competitive civil service position?
No

Is there a current Preferred of Civil Service List for this position?
No.

7. COMM. 19E-14

COUNTY EXECUTIVE

WHEREAS, the District Attorney through the Operation IMPACT Grant provides needed services to the residents of Erie County, and

WHEREAS, the Erie County Legislature has already approved the District Attorney's Grant Budget, and

WHEREAS, the contract received from the New York State Government has been amended and therefore, authorizes funding levels different from the adopted budget, as well as a change in the end date of the grant period from April 30, 2005 to June 30, 2005,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds within the Operation IMPACT Grant to match authorized state funding levels, to be adjusted as follows:

OPERATION IMPACT GRANT

114IMPACT0405
April 1, 2004 – June 30, 2005

<u>Revenue</u>	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
409000 State Revenue	\$ 611,928	\$ - 0 -	\$ 611,928
Total Revenue	\$ 611,928	\$ - 0 -	\$ 611,928
<u>Appropriation</u>	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
500000 Full Time Salaries	\$ 302,566	\$ (12,566)	290,000
502000 Fringe Benefits	85,209	17,062	102,271
505000 Office Supplies	3,000	2,000	5,000
510100 Out of Area Travel	11,147	(8,922)	2,225
510200 Training & Education	5,000	(2,000)	3,000
516010 Contractual	181,110	- 0 -	181,110
530000 Other Expenses	3,000	3,000	6,000
561410 Lab & Technical Equipment	10,500	2,642	13,142
911400 ID District Attorney Services	10,396	(1,216)	9,180
Total Appropriations	\$ 611,928	\$ - 0 -	\$ 611,928

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, the Erie County Comptroller and the Director of Budget, Management and Finance.
(5-0)

8. COMM. 19E-21

AS AMENDED

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Probation and Youth Detention Services was awarded a grant to fully fund a Crime Victims Advocate, and

WHEREAS, a civil service exam was held and the incumbent was displaced as a result, and

WHEREAS, the position remain vacant within the Erie County Department of Probation and Youth Detention Services, and

WHEREAS, there is an established, open competitive list of potential candidates, and

WHEREAS, should the position continue to be vacant, both the Department and the County will be in violation of an agreed upon contractual agreement with the Crime Victims Board, and

WHEREAS, should the position continue to be vacant, both the Department and victims of domestic violence will be deprived of coordinated services offered through this position, and

WHEREAS, Erie County Legislature Intro 15-9 of 2005 eliminated all vacant positions.

NOW THEREFORE, BE IT

RESOLVED, that the position of Victims Advocate be restored in accordance with the grant as extended by the Crime Victims Board and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, the Department of Personnel and the Department of Probation and Youth Detention Services.
(5-0)

9. COMM. 19E-26

COUNTY EXECUTIVE

WHEREAS, the New York State Office of Child and Family Services awarded the Erie County Department of Probation and Youth Detention Service \$17,380 more in runaway and homeless youth programming funds and \$29,257 more in special delinquency preventive funding than included in the Erie County 2005 Adopted Budget, and

WHEREAS, the additional state aid will enable the Youth Division to restore the RHYA and SDPP contracts to there original Erie County Youth Board recommended award level, and

WHEREAS, the SDPP funds are 100% state aid and the RHYA funds have no County share

NOW THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept \$17,380 in RHYA state aid and \$29,257 in SDPP state aid, and be it further

RESOLVED, that the appropriation for runaway and homeless youth programs and special delinquency prevention program is increased as follows:

IN FUND 110, DEPARTMENT 12630

YOUTH HOMELESS PROGRAMS

REVENUE

Account #408060 State Aid Homeless Reimbursement \$10,051

APPROPRIATIONS:

Account #516010 Compass House \$5,462

Account #516010 Franciscan Center \$4,589

Net County Share -0-

YOUTH RUNAWAY PROGRAMS

REVENUE

Account #408040 State Aid Runaway Reimbursement \$ 7,329

APPROPRIATIONS:

Account #516010 Compass House \$6,445

Account#516010 Franciscan Center 884

Net County Share -0-

IN FUND 281, DEPARTMENT 12630

SDPP PROJECT – 126SDPP

REVENUE

Account #409000 State Aid Revenue \$ 29,257

APPROPRIATIONS:

Account #516010 Contractual Payments – Non Pro Pur Service 29,257

and be it further

RESOLVED, that the following SDPP Contracts are increased as follows:

- AMHERST CHILD AND FAMILY SERVICES – 2,500
- BE-A-FRIEND – 4,257
- COMPASS HOUSE – 1,200
- FRANCISCAN CENTER – 2,500
- HAVEN HOUSE – 1,300
- HISPANICS UNITED – 1,500
- HOUSE OF KARNAK – 1,500
- LACKAWANNA SPORTS AND EDUCATION – 2,500
- L.K. PAINTER CENTER – 2,500
- NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE – 4,700
- PLANNED PARENTHOOD- EASTSIDE COLLABORATION – 1,500
- SALVATION ARMY – 1,800
- WNY UNITED AGAINST DRUGS AND ALCOHOL ABUSE – 1,500

TOTAL: \$29,257

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Department of Probation and Youth Detention Services.

(5-0)

10. COMM. 19E-30

COUNTY EXECUTIVE

WHEREAS, since the tragic events of 9/11 and the tremendous focus on increasing the interoperability of Public Safety agencies and the important role that centralized operations, computerized solutions in dispatching, managing, recording and preparedness, Erie County has worked to enhance our readiness to deal with any disaster or terrorist threat that may be encountered, and

WHEREAS, The Federal and State Governments have specifically identified these initiatives as crucial to the future security of our local region and nation, and has provided sufficient funds under the Urban Area Security Initiatives to purchase and implement these systems, and

WHEREAS, Erie County recently accepted Requests for Proposals from vendors who have systems within Erie County, and a committee of recognized local representatives and experts in the field

of computerized systems operations from Law Enforcement, Fire Services, and Emergency Medical Services extensively reviewed these Requests for Proposals in accordance with Section 19.08 of the Erie County Administrative code, and

WHEREAS, the firm of Tiburon, Inc. was deemed to have submitted the best overall proposal by the selection committee,

NOW THEREFORE, BE IT

RESOLVED, that an agreement with Tiburon, Inc. at a cost not to exceed \$4,950,000 for Public Safety Software, Hardware and Systems used for Public Safety Functions including Computer Assisted Dispatch, Law Enforcement, Fire Service, and Emergency Medical Management Services is hereby approved, and be it further

RESOLVED, that funds for this agreement will be allocated from:

<u>Appropriation</u>	<u>Amount</u>
Expedited Deployment Funding HS165EXPDEP0406	
Account : 561410 Lab & Technical Equipment	\$4,950,000

And be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an agreement with Tiburon, Inc. subject to approval as to form by the County Attorney, and be it further

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

(5-0)

11. COMM. 19E-41

COUNTY EXECUTIVE

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System which would provide a consistent nationwide approach for Federal, State, County, local and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to and recover from domestic incidents, regardless of cause, size of complexity, and

WHEREAS, the collective input and guidance from all Federal, State, County, local and tribal homeland security partners has been, and will continue to be vital to the effective implementation and utilization of a comprehensive NIMS, and

WHEREAS, it is necessary and desirable that all Federal State, County, local and tribal emergency agencies and personnel coordinate their efforts to effective and efficiently provide the highest levels of incident management, and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, County, and local and tribal organizations a condition for Federal preparedness assistance in fiscal year 2005 and beyond, and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, County, Local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, considered action plans, unified command structures, unified personnel qualification standards, uniform standards of planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications facilities and resources will improve the State's ability to utilize federal funding to enhance county, local and state agency readiness, maintain first responder safety, and streamline incident management training processes, and

WHEREAS, the incident Command System (ICS) components on NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs, and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System,

NOW THEREFORE BE IT

RESOLVED, that the County Executive and the Erie County Legislature, by virtue of the authority vested in them under the laws of the State of New York does hereby establish the National Incident Management System (NIMS) as the County of Erie standard for incident management, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, Division of Law, the Office of Budget, Management and Finance and the Department of Emergency Services.

(5-0)

EDWARD J. KUWIK
CHAIRMAN