

May 17, 2010

PUBLIC SAFETY COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 7D-5 (2010)

COUNTY ATTORNEY: "Legislature General Matters (Public Safety Committee Request)"
(6-0)

2. COMM. 7E-17 (2010)

COUNTY EXECUTIVE

WHEREAS, the New York State Emergency Management Office has agreed to provide funding in the amount of \$52,855.76 in State assistance to develop and implement a jurisdiction-wide strategic plan for Citizen Corps Councils; and

WHEREAS, the Erie County Legislature needs to authorize the County Executive to accept \$52,855.76 in State resources to provide funding for training, public education, and citizen outreach to enhance the ability of Erie County to promote community and family safety; and

WHEREAS, the Department of Emergency Services will manage this program in conjunction with Niagara University to deliver these services, which will require monthly reports from Niagara University on the progress of the services; and

WHEREAS, the Department of Emergency Services goals and objectives are to promote community and family safety during emergencies and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the New York State Emergency Management Office in order to receive \$52,855.76 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with Niagara University in the amount of \$52,855.76 to deliver the goals and objectives established for this grant which are to develop and implement a jurisdiction-wide strategic plan for the Citizen Corps Councils; and be it further

RESOLVED, that Niagara University will provide monthly reports on the progress of these services; and be it further

RESOLVED, that the following budgetary accounts be established in the Grant Fund in order to complete the above task:

Erie County Department of Emergency Services
Grant Fund
Citizen Corps Grant Program

Revenue	Increase
Account 409000 State Aid	\$52,855.76

Appropriations	Increase
Account 516020 Professional Contracts & Fees	\$52,855.76

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the Department of Central Police Services, the County Comptroller, and the County Attorney.

(6-0)

3. COMM. 7E-29 (2010)

COUNTY EXECUTIVE

WHEREAS, the New York State Office of Homeland Security has agreed to provide funding in the amount of \$1,600,000 in Federal assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, a Request for Proposal for radiological preparedness was issued in December 2009 and reviewed in compliance with Section 1908 of the Erie County Administrative Code which resulted in two submissions which are available for public inspection during regular business hours; and

WHEREAS, a committee appointed by the Commissioners of Health and Emergency Services reviewed said proposals and has recommended that the contracts be awarded to MJW Corporation, Inc.; and

WHEREAS, the contracts with MJW Corporation, Inc. will provide radiological event emergency planning and preparedness and calibration of equipment as required by the terms of the grant; and

WHEREAS, the contracts will be managed by the Erie County Department of Health.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contracts for the period May 1, 2010 through June 30, 2011 with the MJW Corporation, Inc. for the purpose of providing radiological event emergency planning and preparedness training in an amount of \$55,000 and \$15,000 for the purpose of annual calibration of radiation instruments; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, the Commissioner of Emergency Services, and to Dr. Anthony J. Billittier, IV, M.D., Commissioner of Health, 9th Floor Rath Building.
(6-0)

4. COMM. 8E-10 (2010)
COUNTY EXECUTIVE

WHEREAS, Erie County is eligible to apply to the New York State Local Enhanced Wireless 911 Program for reimbursement of certain costs associated with the provision of Wireless 911 Services; and

WHEREAS, Erie County is eligible for an allocation from the 2008 – 2009 State Budget for costs incurred from April 1, 2008 through March 31, 2011 in the amount of \$516,146; and

WHEREAS, Erie County is eligible for an allocation from the 2009 – 2010 State Budget for costs incurred from April 1, 2009 through March 31, 2012 in the amount of \$516,206; and

WHEREAS, existing capital project A.00254, originally created to purchase equipment for the new public safety facility, has a balance of \$754,299 derived from State Aid funding; and

WHEREAS, it is requested that the available funds from capital project A.00254 be transferred to the new capital project to be used to enhance the County E-911 system; and

WHEREAS, Central Police Services requests that all funds be dedicated to upgrading the 911 center system and police communications equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept funds from the New York State Local Enhanced Wireless 911 Program in an amount not to exceed \$1,032,352; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make all required budget adjustments in capital project A.00254 in order to make available State Aid revenue for the new capital project created by this resolution,

and be it further

RESOLVED, that a new capital project shall be created for the purchase of E-911 center and other public safety communication equipment to be established as follows:

Capital Fund 410
Project A.21001
Public Safety Communications Next Generation 911
165 Central Police Services

<u>Revenue</u>	<u>Increase</u>
Acct. 409000 State Wireless Aid	\$1,032,352
Acct. 409000 State Aid (from A.00254)	<u>754,299</u>
Total Revenue	\$1,786,651
<u>Appropriation</u>	<u>Increase</u>
Acct. Capital Projects	\$1,786,651

and be further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the County Comptroller, the Director of Budget and Management, and the Department of Central Police Services, c/o Kathy Gumulak, 45 Elm Street, Buffalo, NY 14203.
(6-0)

CHRISTINA W. BOVE
CHAIR