

September 20, 2004

PUBLIC SAFETY
COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

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

a. Item Page -2004 (Comm. 19M-6)
BUFFALO COMMON COUNCIL: Certified Resolution Re: Emergency Law Enforcement Assistance.
(5-0)

2. Item Page -2004 (Comm. 19E-50)
COUNTY EXECUTIVE

WHEREAS, on May 27, 2004 the County Legislature, in communication 10E-13, authorized the County Executive to accept funds and contract with the State of New York under the Urban Areas Security Initiative (UASI) Grant; and

WHEREAS, the Department of Central Police Services determined the need for the position of Homeland Security Compliance Analyst in order to meet local, state and federal compliance standards; and

WHEREAS, funds were made available to create and fund a full time position for the period May 22, 2004 – August 20, 2004 in the UASI 03 grant via the approval of Communication 10-E-13 by the Erie County Legislature on May 27, 2004; and

WHEREAS, the need exists and funds are available in the UASI FFY 03 Budget to continue the Compliance Analyst position in a part time capacity during the period Saturday, August 21, 2004 through Friday, May 20, 2005; and

WHEREAS, this position adjustment is reflected on B-100 position authorization form, Control Number 355, in the SAP system;

NOW, THEREFORE, BE IT

RESOLVED, that the Homeland Security Compliance Analyst PT position, Job Group 7, be created in the UASI 03 Grant for the period August 21, 2004 through May 20, 2005; and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to create the position of Homeland Security Compliance Analyst PT at the following funding amounts:

EXECUTIVE DEPARTMENT

Account	Description	Amount
910100	Interdepartment-County Executive	\$6,447.96
414000	Federal Revenue	(\$6,447.96)

and be it further

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

RESOLVED, the Clerk of the Legislature is hereby directed to prepare and provide certified copies of this resolution to the Erie County Executive; the Erie County Deputy County Executive; the Erie County Homeland Security Grants Administrator, the Commissioner Central Police Services; the Commissioner of Personnel, the Erie County Comptroller and the Erie County Director of Budget, Management and Finance.

(5-0)

3. Item Page -2004 (Comm. 19E-54)

COUNTY EXECUTIVE

WHEREAS, New York State has awarded a grant of \$7,536,348.00 to the County of Erie under the Wireless 911 Expedited Deployment Funding program, and

WHEREAS, the County is required to meet certain standards regarding the handling of E-911 calls and for providing Phase II Wireless services to our residents, and

WHEREAS, the County has previously allocated Urban Areas Security Initiative (UASI) Funds in communication 10E-13 adopted on May 27, 2004, of these funds, \$837,372.00 will be used as matching funds to upgrade our CAD/RMS system, and

WHEREAS, the New Public Safety Campus Communications Center is scheduled to be operational in the spring 2005, and

WHEREAS, this new center will allow the County to deliver effective E-911 services for our residents, and

WHEREAS, to accomplish this we need to begin designing and building the communication center and accompanying infrastructure to be ready in 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the New York State Department of State and to accept a grant award in the amount of \$7,536,348 to assist in equipping and bringing on line our new communications center, and be it further

RESOLVED, that the County Executive is hereby authorized to extend the contract of our communications consultant, L. Robert Kimball and Associates, 437 Grant Street, Frick Building, Suite 1102, Pittsburgh, PA 15219, in an amount not to exceed \$622,472, the sum of \$560,000 being hereby provided in Wireless 911 Expedited Deployment Funding and \$62, 472 being available from Project HS165UASIF030305, Urban Areas Security Initiative, approved in legislative communication 10E-13 adopted on May 27, 2004, and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to make all budgetary transactions required to implement this project, and be it further

RESOLVED, that authorization is hereby provided to establish the necessary accounts in the grant fund to allow the Central Police Services Department to implement this project:

Wireless 911 Expedited Deployment Funding

<u>Appropriation</u>	<u>Amount</u>
Account #516020 Professional Services Contract and Fees	\$560,000.00
Account # 561410 Lab and Tech Equipment	<u>6,976,348.00</u>
Total Appropriation	\$7,536,348.00
Revenue	
Account #409000 – State Aid Revenue	<u>\$7,536,348.00</u>
Total Revenue	\$7,536,348.00

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, and the Department of Central Police Services.

(5-0)

4. Item Page -2004 (Comm. 19E-65)

COUNTY EXECUTIVE

WHEREAS, the District Attorney's Office reimburses its Assistant District Attorneys for necessary travel to the Erie County's town and village courts to successfully prosecute criminal cases, and

WHEREAS, travel and mileage expenses in the 2004 appropriations for Commitment Item 510000, Local Mileage Reimbursement, is expected to exceed estimated budgeted amounts,

NOW, THEREFORE, BE IT

RESOLVED, that within Fund 110, Fund Center 11400; the sum of \$7,000 is hereby transferred from Commitment Item 500000, Full Time Salaries, to Commitment Item 510000, Local Mileage Reimbursement in the 2004 budget of the District Attorney's Office, and be it further

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

(5-0)

EDWARD J. KUWIK
CHAIRMAN