

WAYS AND MEANS COMMITTEE

May 22, 2013

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: April 24, 2013
- IV. PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department as it pertains to the Ways and Means Committee
- V. NEW BUSINESS:
 - 13-0152- **2013 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks**
 - 13-0153- **2014-2019 Capital Improvement Program – County Executive Maggie Brooks**
 - 13-0154 - **Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 Tour de Cure – County Executive Maggie Brooks**
 - 13-0155 - **Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care Rochester Marathon – County Executive Maggie Brooks**
 - 13-0156 - **Authorize a Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks**
 - 13-0157 - **Authorize a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff's Office for the Pittsford Wegmans – County Executive Maggie Brooks**
 - 13-0158 - **Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks**
 - 13-0159 - **Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks**
 - 13-0160 - **Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks**

- 13-0162- Accept Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department– County Executive Maggie Brooks
- 13-0163- Amends the 2013 Capital Budget and Bond Resolution 299 of 2012 to Provide for an Increase in Funding for the Huffer Road Curve as Part of the Spot Improvement Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks
- 13-0164- Amend the 2013-2018 Capital Improvement Program and the Capital Budget to Add a Project Entitled “Horizontal Curve Sign Upgrade;” Authorize Financing for the Project, and Authorize a Contract with the New York State Department of Transportation for the Horizontal Curve Sign Upgrade Project in Monroe County – County Executive Maggie Brooks
- 13-0165- Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program– County Executive Maggie Brooks
- 13-0166- Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks
- 13-0167- Authorize an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems – County Executive Maggie Brooks
- 13-0168 - Authorize a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program – County Executive Maggie Brooks
- 13-0169 - Amend Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks
- 13-0170 - Erroneous Assessment – Refund – County Executive Maggie Brooks
- 13-0171 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks
- 13-0172 - Accept Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony– County Executive Maggie Brooks

13-0174- Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0185 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Maggie Brooks

VI. UNFINISHED BUSINESS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, June 26, 2013 at 6:00 p.m.**