



MONROE COUNTY

Ways and Means Committee

December 5, 2019 5:30 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2020 Monroe County Budget
2020 Proposed Budget

E. APPROVAL OF MINUTES

October 22, 2019

F. NEW BUSINESS

19-0263

Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements - President Dr. Joe Carbone

19-0265

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) - County Executive Cheryl Dinolfo

19-0266

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program - County Executive Cheryl Dinolfo

19-0267

Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Cheryl Dinolfo

19-0268

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services - County Executive Cheryl Dinolfo

19-0269

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program - County Executive Cheryl Dinolfo

19-0270

Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force - County Executive Cheryl Dinolfo

19-0271

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

19-0272

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

19-0273

Authorize a Contract with the Good News Jail & Prison Ministry to Provide

Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility - County Executive Cheryl Dinolfo

19-0274

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit - County Executive Cheryl Dinolfo

19-0275

Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo

19-0276

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Cheryl Dinolfo

19-0277

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2019 Emergency Management Performance Grant - County Executive Cheryl Dinolfo

19-0278

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019-2020 Public Safety Answering Points Operations Grant Program - County Executive Cheryl Dinolfo

19-0279

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program - County Executive Cheryl Dinolfo

19-0280

Authorize Intermunicipal Agreements with Other Counties for Laboratory Services Provided by the Monroe County Crime Laboratory - County Executive Cheryl Dinolfo

19-0281

Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor - County Executive Cheryl Dinolfo

19-0282

Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities - County Executive Cheryl Dinolfo

19-0283

Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Cheryl Dinolfo

19-0284

Authorization to Enter into a Ten-Year Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

19-0285

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "East Apron - North Taxiway C-1" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project - County Executive Cheryl Dinolfo

19-0286

Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services - County Executive Cheryl Dinolfo

19-0288

Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece - County Executive Cheryl Dinolfo

19-0289

Authorize a Contract with the New York State Department of Transportation for the

Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit - County Executive Cheryl Dinolfo

19-0290

Authorize the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster - County Executive Cheryl Dinolfo

19-0291

Amend Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program - County Executive Cheryl Dinolfo

19-0292

Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner-Coroner System Program - County Executive Cheryl Dinolfo

19-0293

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Cheryl Dinolfo

19-0294

Authorize a Contract with Nurse-Family Partnership (National Service Office for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

19-0295

Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - County Executive Cheryl Dinolfo

19-0296

Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health - County Executive Cheryl Dinolfo

19-0297

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020 - County Executive Cheryl Dinolfo

19-0298

Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020 - County Executive Cheryl Dinolfo

19-0299

Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 - County Executive Cheryl Dinolfo

19-0300

Authorization to Settle Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al." - County Executive Cheryl Dinolfo

19-0301

Authorize the Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon - County Executive Cheryl Dinolfo

19-0302

Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects - County Executive Cheryl Dinolfo

19-0303

Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0307

Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital - County Executive Cheryl Dinolfo

19-0308

Authorize the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta - County Executive Cheryl Dinolfo

19-0309

Acceptance of a Grant from the Department of Homeland Security Federal Emergency Management Agency; Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ontario Blvd Shoreline Stabilization" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

19-0310

Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2020 - County Executive Cheryl Dinolfo

19-0313

Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to Continue the Unified Workforce Development System and Authorize a Contract with RochesterWorks!, Inc. - As a Matter of Importance - County Executive Cheryl Dinolfo

19-0314

Authorize a Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility - As a Matter of Importance - County Executive Cheryl Dinolfo

19-0315

Mortgage Tax Distribution - As a Matter of Importance - County Executive Cheryl Dinolfo

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee will be announced.