



## **MONROE COUNTY**

### **Ways and Means Committee**

**December 6, 2018 5:30 PM**

#### ***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

5:31 P.M. - Assessment Rolls of Pure Waters Districts for 2019

5:35 P.M. - County Executive's Proposed 2019 Monroe County Budget

D. PUBLIC FORUM

E. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2019 Monroe County Budget

*View Proposed 2019 Budget*

F. APPROVAL OF MINUTES

October 23, 2018

G. NEW BUSINESS

18-0299

Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

18-0300

Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity

Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital -  
County Executive Cheryl Dinolfo

18-0301

Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

18-0302

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

18-0303

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

18-0304

Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall - County Executive Cheryl Dinolfo

18-0305

Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information - County Executive Cheryl Dinolfo

18-0306

Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center - County Executive Cheryl Dinolfo

18-0307

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018-19 Public Safety Answering Points Operations Grant Program - County Executive Cheryl Dinolfo

18-0308

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

18-0309

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Law Enforcement Terrorism Prevention - County Executive Cheryl Dinolfo

18-0310

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

18-0311

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

18-0312

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

18-0313

Authorize the Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County - County Executive Cheryl Dinolfo

18-0315

Authorization to Enter into a Ten - Year Master 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

18-0316

Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County - County Executive Cheryl Dinolfo

18-0317

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services - County Executive Cheryl Dinolfo

18-0318

Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Cheryl Dinolfo

18-0319

Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services - County Executive Cheryl Dinolfo

18-0320

Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services - County Executive Cheryl Dinolfo

18-0321

Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services - County Executive Cheryl Dinolfo

18-0322

Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services - County Executive Cheryl Dinolfo

18-0324

Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services - County Executive Cheryl Dinolfo

18-0326

Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of

Cooperative Educational Services to Provide an Annual Technical Skills Training Program - County Executive Cheryl Dinolfo

18-0328

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0330

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0333

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0334

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0336

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0338

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018 -

County Executive Cheryl Dinolfo

18-0340

Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled "Capital Equipment Replacement - Technology," and Authorize Financing for the Project - County Executive Cheryl Dinolfo

18-0341

Authorize a Contract with Denton Hill Family & Ski Resort, Inc. to Operate the *Learn to Ski* Programs in Northampton and Powder Mills Parks - County Executive Cheryl Dinolfo

18-0342

Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities - County Executive Cheryl Dinolfo

18-0343

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Hotel Creek on Griffin Road in the Town of Riga - County Executive Cheryl Dinolfo

18-0344

Acceptance of a Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Grant Program - County Executive Cheryl Dinolfo

18-0345

Amend Resolution 410 of 2015 to Amend and Increase the Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs - County Executive Cheryl Dinolfo

18-0346

Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Cheryl Dinolfo

18-0347

Authorize a Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health - County Executive Cheryl Dinolfo

18-0348

Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services - County Executive Cheryl Dinolfo

18-0349

Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Cheryl Dinolfo

18-0350

Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start - County Executive Cheryl Dinolfo

18-0351

Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program - County Executive Cheryl Dinolfo

18-0352

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

18-0353

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

18-0354

Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe

County Office of Mental Health - County Executive Cheryl Dinolfo

18-0355

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019 - County Executive Cheryl Dinolfo

18-0356

Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019 - County Executive Cheryl Dinolfo

18-0357

Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County - County Executive Cheryl Dinolfo

18-0358

Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 - County Executive Cheryl Dinolfo

18-0359

Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece - County Executive Cheryl Dinolfo

18-0361

Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece - County Executive Cheryl Dinolfo

18-0362

Authorize the Sale of County Owned Tax Foreclosure Property Located on Ridge Road in the Town of Clarkson - County Executive Cheryl Dinolfo

18-0363

Authorize the Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin - County Executive Cheryl Dinolfo



18-0364

Authorize the Sale of County Owned Tax Foreclosure Property Located on Main Street in the Town of Wheatland - County Executive Cheryl Dinolfo

18-0365

Authorize the Sale of County Owned Tax Foreclosure Property Located on Cook Road in the Town of Hamlin - County Executive Cheryl Dinolfo

18-0366

Amend Resolution 458 of 2017 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo

18-0367

Authorize the Acquisition of a Portion of Property Located at 5353 St. Paul Street in the City of Rochester - County Executive Cheryl Dinolfo

18-0375

Mortgage Tax Distribution - County Executive Cheryl Dinolfo  
*Matter of Importance*

H. OTHER MATTERS

I. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, December 18, 2018 at 6:00 p.m.