

WAYS AND MEANS COMMITTEE

December 5, 2013

6:00 p.m.

**A G E N D A**

- I. ROLL CALL
- II. PUBLIC HEARING: 2014 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District
- III. PUBLIC HEARING: 2014 Proposed Annual Monroe County Operating Budget
- IV. PUBLIC FORUM
- V. PRESENTATION: **Proposed 2014 Monroe County Budget**  
Robert Franklin, Chief Financial Officer – Finance Department
- VI. APPROVAL OF MINUTES: October 23, 2013
- VII. NEW BUSINESS:
  - 13-0297 - Authorize a Contract with Aramark Correctional Services, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks
  - 13-0298 - Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall – County Executive Maggie Brooks
  - 13-0299 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Bulletproof Vests and Video Equipment for the Monroe County Sheriff's Office – County Executive Maggie Brooks
  - 13-0300 - Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program and Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled “Monroe County Generator Project” – County Executive Maggie Brooks
  - 13-0301 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2012 Emergency Management Performance Grant – County Executive Maggie Brooks
  - 13-0302 – Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks
  - 13-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Homeland Security Program and Authorize Contracts with Monroe Community College, Rochester Institute of Technology, and the University of Rochester – County Executive Maggie Brooks

- 13-0304 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks
- 13-0305 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks
- 13-0306 - Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks
- 13-0307 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks
- 13-0308 - Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta County Executive Maggie Brooks
- 13-0309 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta County Executive Maggie Brooks
- 13-0310 - Authorize Professional Services Contract for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
- 13-0311 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks
- 13-0312 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks
- 13-0313 – Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program – County Executive Maggie Brooks
- 13-0314 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks
- 13-0315 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014 – County Executive Maggie Brooks
- 13-0316 - Acceptance of a Gift from and Authorize a Contract with the Rotary Club of Greece for Improvements to the Rotary Lodge in Greece Canal Park – County Executive Maggie Brooks
- 13-0317 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo – County Executive Maggie Brooks
- 13-0318 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks’ Arboretum – County Executive Maggie Brooks

- 13-0319 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Mt. Hope Avenue in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project County Executive Maggie Brooks
- 13-0320 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Maggie Brooks
- 13-0322 - Authorize a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency) – County Executive Maggie Brooks
- 13-0323- Authorization to Enter into a Grant Agreement with New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at the Greater Rochester International Airport– County Executive Maggie Brooks
- 13-0325 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2013 Emergency Management Performance Grant – County Executive Maggie Brooks
- 13-0327 - Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc. As A Matter of Importance – County Executive Maggie Brooks
- 13-0328 - Mortgage Tax Distribution – As A Matter of Importance – County Executive Maggie Brooks

VIII. OTHER MATTERS

IX. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, December 18, 2013 at 6:00 p.m.**