

WAYS AND MEANS COMMITTEE
AND

PUBLIC HEARINGS
December 6, 2012

5:30 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC HEARING: 2013 Assessment Rolls for the Rochester Pure Waters District, Gatesl-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District
- III. PUBLIC HEARING: 2013 Proposed Annual Monroe County Operating Budget
- IV. PUBLIC FORUM
- V. PRESENTATION: **Proposed 2013 Monroe County Budget**
Scott M. Adair, Chief Financial Officer – Finance Department
- VI. APPROVAL OF MINUTES: October 24, 2012
- VII. NEW BUSINESS:
 - 12-0314 – 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 Maggie Brooks
 - 12-0315- Acceptance of a Grant from the Southern Public Defender Training Center for a Public Defender Corps Fellow – County Executive Maggie Brooks
 - 12-0316 – Acceptance of a Grant from 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 Maggie Brooks
 - 12-0317 – Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks
 - 12-0318 – Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks
 - 12-0319 – Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. – County Executive Maggie Brooks
 - 12-0320 – Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks
 - 12-0321 – 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 – County Executive Maggie Brooks

- 12-0322 – Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks
- 12-0323 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks
- 12-0324- Authorize the Acquisition of Interests in Real Property for the East Ridge Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks
- 12-0325- Authorize the Acquisition of Interest in Real Property for the Long Pond Road Highway Project in the Town of Greece – County Executive Maggie Brooks
- 12-0326- Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in the City of Rochester – County Executive Maggie Brooks
- 12-0327- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Pixley Road in the Town of Gates – County Executive Maggie Brooks
- 12-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
- 12-0329 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013 – County Executive Maggie Brooks
- 12-0330 - Authorize a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital – County Executive Maggie Brooks
- 12-0331 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
- 12-0332 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks
- 12-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory) – County Executive Maggie Brooks
- 12-0334 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks
- 12-0335 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks
- 12-0336 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks
- 12-0337 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks
- 12-0338 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

- 12-0339 – 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 Contracts with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care – County Executive Maggie Brooks
- 12-0340 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks
- 12-0341 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks
- 12-0342- Authorize Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Maggie Brooks
- 12-0344- Authorize Contracts with DiMarco Constructors LLC and the Pike Company, Inc. for Construction Management Term Services for Monroe County – County Executive Maggie Brooks
- 12-0345- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College– County Executive Maggie Brooks
- 12-0346- Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital – County Executive Maggie Brooks
- 12-0347- Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere for Wastewater Engineering Term Services – County Executive Maggie Brooks
- 12-0349- Authorize a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks
- 12-0351- Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District’s South Central Trunk Sewer Improvements Project – County Executive Maggie Brooks
- 12-0353 - Authorize the Acquisition of Real Property Located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, 2301 St. Paul St. in the City of Rochester and a Portion of CSX Transportation, Inc. Right-of-Way in the Town of Irondequoit; Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Seneca Park Land Acquisition and Parking Lot Improvements;” and Authorize Financing for the Project– County Executive Maggie Brooks
- 12-0354 - Acceptance of a Grant from the New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorize the Acquisition of a Portion of Real Property Located on Woolston Road and a Temporary Easement of a Portion of Property on Woolston Road in the Town of Perinton– County Executive Maggie Brooks
- 12-0355- Amend the 2012 Capital Budget and Bond Resolution 329 of 2011 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

- 12-0356- Amend the 2012 Capital Budget and Bond Resolution 347 of 2010 to Provide an Increase in Funding for the Edgewood Avenue Bridge Project in the Town of Brighton – County Executive Maggie Brooks
- 12-0357- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks
- 12-0358 - Mortgage Tax Distribution – County Executive Maggie Brooks
- 12-0359- Authorize Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport – County Executive Maggie Brooks
- 12-0365 – Acceptance of a Grant from the New York State Department of Health for Support of the MonroeCounty Nurse-Family Partnership Program and Amend Resolution 170 of 2012 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – As A Matter of Importance – County Executive Maggie Brooks
- 12-0366 - Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program – **As A Matter of Importance** – County Executive Maggie Brooks

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, December 19, 2012 at 6:00 p.m.**