

WAYS AND MEANS COMMITTEE

May 24, 2016

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: April 26, 2016

V. PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner,
Planning and Development Department
As it pertains to the Ways and Means Committee

VI. NEW BUSINESS:

- 16-0156 -** Monroe County Legislature Modernization Act of 2016 – President Anthony J. Daniele
- 16-0164 -** 2016 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 Cheryl Dinolfo
- 16-0165 -** 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo
- 16-0166 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo
- 16-0167 -** Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Cheryl Dinolfo
- 16-0168 -** Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Wireless Intelligent Transportation Systems Project – County Executive Cheryl Dinolfo
- 16-0169 -** Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo
- 16-0170 -** Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Cheryl Dinolfo

- 16-0171 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Cheryl Dinolfo
- 16-0172 - Acceptance of an Increase in Funding of New York State Library Aid and Appropriate Library Fund Balances for the Monroe County Library System – County Executive Cheryl Dinolfo
- 16-0173 - Authorize an Intermunicipal Agreement with the City of Rochester for the City to Use and Occupy Court Room Space at the Public Safety Building and the Hall of Justice and to Accept Funding from the City for the Cost of Renovation to the 5th Floor Court Rooms in the Hall of Justice – County Executive Cheryl Dinolfo
- 16-0174 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Cheryl Dinolfo
- 16-0175 - Authorize a Contract with the Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Uses – County Executive Cheryl Dinolfo
- 16-0176 - Authorization to Settle Lawsuit, entitled “Michele Brock V. County of Monroe” – County Executive Cheryl Dinolfo
- 16-0177- Mortgage Tax Distribution – County Executive Cheryl Dinolfo

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Tuesday, June 28, 2016 at 6:00 p.m.**