



## **MONROE COUNTY**

### **Ways and Means Committee**

**May 23, 2017 6:00 PM**

#### ***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

2018-2023 Capital Improvement Program - Rochelle Bell, Senior Environmental Planner, Planning and Development Department - As it pertains to the Ways and Means Committee

E. APPROVAL OF MINUTES

April 25, 2017

F. NEW BUSINESS

17-0158

2017 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

17-0159

2018-2023 Capital Improvement Program - County Executive Cheryl Dinolfo

17-0160

Amend Resolution 171 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance Program - County Executive Cheryl Dinolfo

17-0161

Amend Resolution 170 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office - County Executive Cheryl Dinolfo

17-0162

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

17-0163

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Critical Infrastructure Grant Program - County Executive Cheryl Dinolfo

17-0165

Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project - County Executive Cheryl Dinolfo

17-0166

Amend Resolution 110 of 2016 to Amend and Increase the Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Cheryl Dinolfo

17-0167

Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group - County Executive Cheryl Dinolfo

17-0168

Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County - County Executive Cheryl Dinolfo

17-0169

Mortgage Tax Distribution - County Executive Cheryl Dinolfo

17-0171

Authorize a Contract with Explorer Solutions, Inc. for Consultant Services for the Airport Revitalization and Redevelopment Project Business Incubator Study at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, June 27, 2017 at 6:00 p.m.