

JULY 17, 2006

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT. CHAIRMAN MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 10E-4 (2006)
COMPTROLLER: Bond Resolution - 2006 Capital Program (Excluding ECMCC) (5-0)
 - b. INTRO 13-1 (2006)
KONST: Capital Projects (5-0)
 - c. COMM. 13D-7 (2006)
BUDGET, MANAGEMENT & FINANCE: Budget Monitoring Report (5-0)
 - d. COMM. 13M-12 (2006)
NYS ASSEMBLYPEOPLE: Actions Taken by State Legislature Assisting Erie County (5-0)
2. COMM. 11E-14 (2006)
COUNTY EXECUTIVE
WHEREAS, the following grant programs are included in Book B of the 2006 Adopted Budget,
and

WHEREAS, the 2006 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal 2006.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on July 1, 2006:

<u>Department</u>	<u>Grant Program</u>	<u>2006 Budget Book B Page No.</u>
Central Police Services	Points of Entry Drug Interdiction	7
District Attorney	Crimes Against Revenue Program	18
District Attorney	Drug Court Program	18
District Attorney	Operation Impact	19
District Attorney	Project Safe Neighborhoods	19
Probation	Domestic Violence Grant	41*

* Begins 8/1/06 and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on October 1, 2006 and thereafter:

<u>Department</u>	<u>Grant Program</u>	<u>2006 Budget Book B Page No.</u>
Central Police Services	Traffic Safety Grant	7
Central Police Services	Child Car Seat Grant	8
District Attorney	BE-SAFE	18
District Attorney	S.T.O.P. Violence Against Women	19
District Attorney	Victim/Witness Assistance Program	20

Probation	Juvenile Accountability Incentive Block Grant	40
Probation	Project Safe Neighborhood Grant	40
Probation	Shared Population – Defendants/ Offenders With Mental Illness	41
Probation	Crime Victim Board	41
Sheriff	High Impact Incarceration Program (HIIP)	61*
Social Services	Energy Services Packaging Project 06-07	63
Social Services	Home Energy Assistance Program (HEAP)	63
Children With Special Needs	WIC Vendor Management	116
Children With Special Needs	Women, Infants and Children’s Supplemental Nutrition Program (WIC)	116

* Begins 11/1/06

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to adjust items of appropriations and revenues which may be impacted by decreases in Federal or State aid, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, Central Police Services, the Office of the Sheriff, Probation, and Youth Detention

Services, Social Services, Children with Special Needs, Law, the Office of the Comptroller and the Division of Budget, Management and Finance.
(5-0)

3. COMM. 13E-3 (2006)

COUNTY EXECUTIVE

WHEREAS, the County’s four-year plan for fiscal years 2006-2009 calls for a reduction of at least 200 inmates per night at the Erie County Holding Center, and implementing various alternatives to incarceration in order to achieve these reductions; and

WHEREAS, it is expected that such a reduction of inmates will save the County approximately \$1.7 million annually; and

WHEREAS, the County has applied to the Erie County Fiscal Stability Authority for an efficiency grant in the amount of \$685,000 in order to implement alternatives to incarceration; and

WHEREAS, it is expected that the \$685,000 grant, if awarded, will be used towards purchasing electronic monitoring and global positioning equipment (\$387,000), service support from the vendor (\$128,000) and hiring a third-party facilitator to implement the alternatives to incarceration (\$170,000).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept an efficiency grant from the Erie County Fiscal Stability Authority in the amount of \$685,000, or such lesser amount as may be awarded by the Authority, in order to implement alternatives to incarceration; and be it further

RESOLVED, that in future resolutions, the Legislature will be asked to approve of appropriations of this grant in order to purchase electronic monitoring and global positioning equipment, service support, and hiring a third-party facilitator to implement the alternatives to incarceration; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Comptroller, Sheriff Director of Budget, Management & Finance, and the County Attorney.
(5-0)

4. COMM. 13E-4 (2006)

COUNTY EXECUTIVE

WHEREAS, the County has embarked for the last two years on a strategy which seeks to integrate client delivery of the County's numerous human and social service programs; and

WHEREAS, the key tool for integrating client services is the development of a technology-based case management system whereby clients' enrollment and services would be coordinated across multiple programs; and

WHEREAS, Phase One of the integrated case management system will involve the self-sufficiency programs of temporary assistance, food stamps and employment services; and

WHEREAS, it is expected that Phase One of the integrated case management system will save the County approximately \$1.2 million annually; and

WHEREAS, the County has applied to the Erie County Fiscal Stability Authority for an efficiency grant, known as "Efficiency Grant Proposal Number Two" in the amount of \$1,800,000 in order to implement Phase One of the technology-based integrated case management system; and

WHEREAS, it is expected that the \$1,800,000 grant, if awarded, will be used to implement automated management tools through the County's SAP system.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept an efficiency grant from the Erie County Fiscal Stability Authority in the amount of \$1,800,000, or such lesser amount as may be awarded by the Authority, in order to implement Phase One of the integrated case management system for the County's human and social service programs; and be it further

RESOLVED, that in future resolutions, the Legislature will be asked to approve of appropriations of this grant in order to purchase technology and/or retain consultants to implement Phase One of the integrated case management system; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Comptroller, Commissioner of Social Services, Director of Budget, Management & Finance, and the County Attorney.
(5-0)

5. **COMM. 13E-5 (2006)**
COUNTY EXECUTIVE

WHEREAS, it is estimated that the County has excess office space of over one million square feet; and

WHEREAS, preliminary estimates from Public Financial Management (PFM) and the Buffalo Niagara Partnership indicate that the County may save \$3.4 million to \$7 million annually by optimizing its office space; and

WHEREAS, the County has applied to the Erie County Fiscal Stability Authority for an efficiency grant, known as "Efficiency Grant Proposal Number Three", in the amount of \$500,000 in order to hire a professional facilities planning/architectural firm to assist the Department of Public Works in developing a County master plan for space consolidation and relocation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept an efficiency grant from the Erie County Fiscal Stability Authority in the amount of \$500,000, or such lesser amount as may be awarded by the Authority, in order to develop a County master plan for space consolidation and relocation; and be it further

RESOLVED, that in future a resolution, the Legislature will be asked to approve of appropriations of this grant in order to hire a professional facilities planning/architectural firm to assist the Department of Public Works in developing a County master plan for space consolidation and relocation; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Comptroller, Commissioner of Public Works, Director of Budget, Management & Finance, and the County Attorney.
(5-0)

DEMONE A. SMITH
CHAIRMAN