

MAY 22, 2008

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 8

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 22D-6 (2007)
PUBLIC WORKS: Minimum Capital Budget Requirements
(5-0) Chair Marinelli not present for vote.
 - b. COMM. 5E-13 (2008)
COUNTY EXECUTIVE: Compliance with Intro. 4-11 (2009) - Capital Projects List
(5-0) Chair Marinelli not present for vote.
 - c. COMM. 9E-3 (2008)
COMPTROLLER: Monthly Cash Flow Projection and Cash Advance Update
(5-0) Chair Marinelli not present for vote.
2. RESOLVED, the following item is hereby received and filed and referred to the Community Enrichment Committee:
 - a. INTRO 8-13 (2008)
GRANT, MILLER-WILLIAMS, KENNEDY, KOZUB & WHYTE: Support for the Buffalo Urban Arts Center
(5-0) Chair Marinelli not present for vote.

3. COMM. 9E-23 (2008)
COUNTY EXECUTIVE
WHEREAS, the following grant programs are included in Book B of the 2008 Adopted Budget;
and

WHEREAS, the 2008 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 2008.

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 and Management with respect to the availability of State and/or Federal funds, for the following grant programs:

Department	Start Date	Grant Name	Appropriation
District Attorney			
	January 1, 2008	S.T.E.P.S./ Road to Recovery	70,000
	March 1, 2008	Motor Vehicle Theft & Insurance Fraud Prevention	231,283
	March 31, 2008	Federal Family Violence Prevention Services Act	48,243
	April 1, 2008	Aid to Prosecution Program	1,513,001
	July 1, 2008	Operation Impact Program	593,261
	August 1, 2008	Crimes Against Revenue Program	191,792
	September 1, 2008	Community Prosecution Program	109,129
	October 1, 2008	BE SAFE Program	285,592
	October 1, 2008	Stop Violence Against Women Program	141,782
	October 1, 2008	Victim/Witness Assistance Program	386,173
Sheriff			
	January 1, 2008	Human Trafficking	150,000
	July 1, 2008	Operation Impact Program	170,049
Department of Social Services			
	January 1, 2008	CASAC Collocation Demo Project	1,400,000
	January 1, 2008	Chemical Dependency Coordination Team	133,371
	January 1, 2008	Day Care Registration Program	1,035,470
	April 1, 2008	CPS Caseload Reduction Grant	346,659
	April 1, 2008	Strengthening Families Program	250,000
	June 1, 2008	Intensive Case Services for Non-Compliant Families	706,390
	October 1, 2008	Energy Services Packaging Project 08-09	67,906
	October 1, 2008	Home Energy Assistance Program	6,000,000
	October 1, 2008	LTC Point of Entry Program	205,000

Youth Bureau			
	January 1, 2008	Special Delinquency Prevention Program	372,868
Probation			
	January 1, 2008	ATI - Pre-Trial Services Program	311,705
	January 1, 2008	ATI - Community Service Sentencing Pgm	216,702
	January 1, 2008	ATI - Women's Residential Resource Ctr	8,000
	January 1, 2008	Intensive Supervision Program	306,532
	July 1, 2008	Operation Impact Program - Probation	200,500
	October 1, 2008	Crime Victim's Board	53,766
	October 1, 2008	Juvenile Incentive Accountability Block Grant	14,103
Law			
	April 1, 2008	Aid to Localities - Indigent Defense Program	254,003
	April 1, 2008	Justice Assistance Grant	171,104
Central Police Services			
	April 1, 2008	Aid to Crime Labs Program	365,221
	April 1, 2008	Aid to Localities - Laboratory Funding	517,344
	April 1, 2008	Firearms Lab Capacity Enhancement Initiative	123,198
County Executive			
	January 1, 2008	Office of Workforce Development	188,059

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, the Office of the Sheriff, Probation, Social Services, Law, the Office of the Comptroller and the Division of Budget and Management.
(6-0)

**KATHY KONST
CHAIR**

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with community agencies funded under the above grants as indicated in Book B of the 2008 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards, provided there are no changes to authorized personnel levels and county share amounts; and be it further