

Monroe County Charter Review Committee

March 27, 2014 at 11:00am
Ebenezer Watts Conference Center
Large Conference Room
49 South Fitzhugh Street
Rochester, NY 14614

AGENDA

I. Roll Call

II. Approval of Minutes

III. Public Forum

IV. Items for Consideration

1. Uploading County Charter and Administrative Code to the County Website
2. Allowing for Email to be used for Official Legislative Communication
3. Allowing for Legislative Proceedings to be copied in electronic format
4. Updating County Department of Human Services Titles and Organizational Structure
5. Updating County Department of Human Services/Office of Mental Health for Compliance with State Law and Updating Organizational Structure
6. Updating County Department of Public Health Titles and Compliance with State Law and Recommendations
7. Updates to Monroe Community Hospital Titles and Governance
8. Increasing Executive Authorization to Enter into Contracts

9. Updating County Clerk's Term and Replacement Process to Comply with State Law
10. Updating Terminology within the Public Safety Section and Updating Organizational Structure
11. Updating Sheriff's Term and Replacement Process to Comply with State Law
12. Comprehensive Planning Department Updates
13. Updating Organization Structure within the Department of Human Resources
14. Inclusion of Data Security within the Duties of Department of Information Services Director
15. Updating Duties within the Veteran's Service Agency
16. Updating Duties within the Department of Transportation
17. Updating Duties and Organizational Structure within the Department of Environmental Services
18. Updating of Duties of Director of Aviation to comply with Federal Responsibilities
19. Elimination of Outdated Language Regarding Submission of Annual Budget
20. Elimination of Quarterly Work Program
21. Provides for Distribution of County Budget on the County Website
22. Eliminates Requirement for Specific Distribution List for Annual Report and Providing for Distribution on County Website
23. Allowing for Local Referenda
24. Allowing for Recall of County Elected Official
25. Reduction in Size of the Monroe County Legislature
26. Requiring Matters of Urgency to be approved by a 2/3 Majority
27. Elimination of Town of Webster from Paying for Sheriff's Road Patrol
28. Abolishment of COMIDA
29. Amending Powers of the President of the Legislature regarding Committee Appointments
30. Changing of Composition of Legislative District Revision Commission
31. Adding Additional Criteria for Composition of Legislative Districts
32. Changing Annual Budget Submission Date of Monroe County Budget
33. Changing Duties of Human Resources Director

34. Requiring Human Resources Department to create biannual workforce analysis report
35. Adding Additional Criteria for Purchasing Practices
36. Adding Duties to Manager of Purchasing
37. Adding Criteria for Acceptance of Bids
38. Changing Duties of Sheriff
39. Requiring Sheriff to create biannual workforce analysis report
40. Requiring Sheriff to create strategic plan for recruitment of minorities
41. Providing Charter Review Committee for term of 12 months
42. Requiring 2/3 vote for amendments to Monroe County Charter
43. Changing of Composition of Legislative District Revision Commission
44. Providing for Legislative Control of Local Development Corporations
45. Creation of Office of Public Integrity
46. Require Compensation Committee Prior to Elected Official Pay Increase
47. Require Public Notice for Additional Elected and Appointed Official's Salary in Monroe County Budget
48. Requiring 2/3 for Pension Amortization
49. Amending Administrative Code to Amend Whistleblower Statute
50. Reduce County Executive's Power to Enter into Lease Agreements
51. Require Annual MWBE report to Legislature
52. Amending the Composition of County Board of Ethics
53. Elimination of all Local Development Corporations
54. Creation of the Position of Elected County Comptroller

V. Adjournment of the Charter Review Committee