

Agenda

Budget, Capital and Personnel Committee

Tuesday, September 5, 2017 4:45 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
 - a. August 14, 2017
4. **Resolutions**
 - a. **Resolution:** Scheduling a Public Hearing on the 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital Program (ID #7234)
 - b. **Resolution:** Authorizing the Continuation of Salary for Position Above the Salary Range - Medical Director, Tompkins County Mental Health (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7222)
 - c. **Resolution:** Appropriation From Contingent Fund - Terminal Pay - Health Department (ID #7260)
 - d. **Resolution:** Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (ID #7244)
 - e. **Resolution:** Amending Resolution 2016-234 to Increase the Criminal Justice/Jail Population Trend Contract with the Center for Governmental Research by \$15,000 (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7233)
 - f. **Resolution:** Ratification of Bargaining Agreement Between Corrections Officers Local 2062 and the County of Tompkins (Pending Committee action 9-5-17) (ID #7264)
5. **Adjournment**

Budget, Capital and Personnel Committee
 Regular Meeting Minutes – Draft 8-14-17
 Monday, August 14, 2017 4:00 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status
James Dennis	Chair	Present
Michael Sigler	Vice Chair	Present
Leslyn McBean-Clairborne	Member	Present
Glenn Morey	Member	Present
Daniel Klein	Member	Present
Catherine Covert	Clerk of the Legislature	Present
Joe Mareane	County Administrator	Present
Kevin McGuire	Executive Assistant to the County Administrator	Present
Jonathan Wood	Tompkins County Attorney	Present
Julia Mattick	Director, Workforce Development	Present
Amy Guererri	Commissioner of Human Resources	Present
Elizabeth Cree	Elections Commissioner	Present
Marcia Lynch	Public Info. Officer, County Administration	Present
Paula Younger	Deputy County Administrator	Present
Steve Dewitt	Elections Commissioner	Present
Ed Marx	Planning and Sustainability Commissioner	Present

Guest: Dave Shapiro, City of Ithaca

Call to Order

Mr. Dennis, Chair, called the meeting to order at 4:00 p.m.

Changes to the Agenda

The Committee agreed to add to the agenda the resolution entitled In Support of the Development of the Cayuga Solar Project in the Town of Lansing.

Minutes Approval

July 10, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michael Sigler, Vice Chair
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

Comments from the Public

There were no members of the public present who wished to speak.

Resolutions

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)

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Resolution No. - 2017 Re-appropriation from Contingent Fund – Funding of Body Camera Service Contract and Equipment Maintenance/Replacement (ID #7176)

RESULT: RECOMMENDED [UNANIMOUS]
MOVER: Leslyn McBean-Clairborne, Member
SECONDER: Glenn Morey, Member
AYES: Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Resolution No. 2016-5 adopted January 5, 2016, appropriated funding from the Contingent Fund for the purchase, maintenance, and ongoing support of body-worn cameras for use by the Tompkins County Sheriff’s department, including a \$23,000 increase in the Sheriff’s Department’s target budget for the ongoing costs of the program, and

WHEREAS, this additional funding for ongoing costs was inadvertently omitted from the 2017 target budget of the Sheriff’s Office, and

WHEREAS, this Legislature continues to concur that these ongoing annual costs borne by the County will be justified by the benefits produced by the utilization of body cameras by the members of the Sheriff’s Office, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel Committees, That funds for the Sheriff’s Office in the amount of \$23,000 shall be appropriated from the County’s Contingent Fund to cover the \$19,000 annual service contract for the body camera system and to provide \$4,000 for maintenance and replacement of system hardware,

RESOLVED, further, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustment in fiscal year 2017:

FROM:	A1990.54400	Contingent Fund	\$23,000
TO:	A3113.52220	Departmental Equipment	\$4,000
	A3113.54425	Service Contracts	\$19,000

RESOLVED, further, That the target budget for the Sheriff’s Office shall be increased by \$23,000 to cover the future annual ongoing costs of supporting the body camera system, beginning in fiscal year 2018.

SEQR ACTION: TYPE II-20

Resolution No. - Appropriation from Contingent Fund – Terminal Pay – Employment and Training Director – Office of Employment and Training (ID #7178)

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RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Workforce Development One Stop Career Center had one (1) Employment and Training Director leave employment June 30, 2017, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to Departments from the Contingent Fund, and

WHEREAS, the County’s Fiscal Policy (05-02) characterizes the Airport, the Recycling and Materials Management Department, the Ithaca-Tompkins County Transportation Council, and the Workforce Development Board as enterprise units and therefore not eligible for reimbursement of terminal pay, and

WHEREAS, unlike other enterprise units, the Workforce Development Board and the Office of Employment and Training do rely on County revenue to sustain their operations and do not have an alternative source of funding to support terminal pay, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality and the Budget, Capital and Personnel Committees, That Section 5.03-A-4 of the County Policy 05-02, prohibiting the use of County contingency funds to support terminal pay for Workforce Development be waived,

RESOLVED, further, That the Director of Finance be and hereby is authorized and directed to make the following budget appropriation for 2017:

FROM: A1990.54440	Contingent Fund	\$18,115.05
TO: 6292.51000189	Employment & Training Director	\$12,631.65
6292.58800	Fringes	\$ 5,483.40

SEQR ACTION: TYPE II-20

Resolution No. - Appropriation from Contingent Fund - Terminal Pay - County Attorney's Office (ID #7185)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, a staff member of the County Attorney’s Office has retired as of May 31, 2017, and

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WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustment for 2017:

FROM: A1990.54400	Contingent Fund	\$30,843.18
TO: A1420.51000312	Paralegal to County Attorney	\$30,843.18

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of Departments that Report to the Planning, Development, and Environmental Quality Committee) (ID #7188)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds have been requested for use by departments that report to the Planning, Development, and Environmental Quality Committee in the amount of \$59,250 in the current year budget, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM:	General Fund Balance		\$59,250.00
TO:			<u>Requested</u>
<u>Dept.</u>	<u>Use of Funds</u>	<u>Account</u>	<u>Rollover</u>
	Planning & Sustainability		
	Office Space Improvements, furnishings	8020.52214	\$37,500.00

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Office Space Improvements, for Facilities for building renovations	8020.54470	\$18,750.00
Computer Replacement (2)	8020.52206	\$3,000.00

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Facilities and Infrastructure Committee (ID #7202)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds have been requested for use by departments that report to the Facilities and Infrastructure Committee in the amount of \$9,748 in the current year budget, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM:	General Fund Balance		\$9,748.00
TO:			
	<u>Dept.</u>	<u>Use of Funds</u>	<u>Account</u>
	Facilities Division		<u>Requested Rollover</u>
	Snow removal equipment		1620.52220 \$2,748.00
	Weights and Measures		
	To be used to purchase a vehicle		3630.52231 \$7,000.00

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Health and Human Services Committee (ID #7221)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Sigler, Vice Chair
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds of \$159,635 have been requested by departments that report to the Health and Human Services Committee, of which \$156,635 have been recommended for use in the current year budget by the County Administrator, now therefore be it

RESOLVED, on recommendation of the Health and Human Services and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM:	General Fund Balance		\$156,635.00
TO:			<u>Requested</u>
<u>Dept.</u>	<u>Use of Funds</u>	<u>Account</u>	<u>Rollover</u>
Health Department			
	Electronic Health Record for Early Intervention	4047.54442	\$150,000.00
Office of Human Rights			
	Enforcement Effort: Law Books/Legal Database	8040.54332	\$0.00*
	Outreach Effort: Office of Human Rights Tabling Banner	8040.54333	\$100.00
	Technology Package: Desktop upgrades, notebooks (2), & multimedia projector/screen	8040.52206	\$4,600.00
	Equipment: Office Furniture	8040.54412	\$1,500.00
	Software: Adobe Acrobat Pro DC	8040.52230	\$250.00
	Membership: NYSBA Affiliation	8040.54416	\$185.00

**See County Administrator’s recommendation on attached Office of Human Rights Rollover Request (PDF)*

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Government Operations Committee (ID #7220)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds have been requested for use in the current year budget by departments that report to the Government Operations Committee in the amount of \$44,082, and \$217 are being released to the unassigned General Fund Balance, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM:	General Fund Balance		\$44,082.00
TO:			<u>Requested</u>
<u>Dept.</u>	<u>Use of Funds</u>	<u>Account</u>	<u>Rollover</u>
Assessment			
	Purchase of folder/inserter for our mass mailings (additional printer for tax bills if money allows for it).	1355.52206	\$7,044.00
Board of Elections			
	Cover anticipated shortage in personnel account left when one employee resigned and was paid out for fringe time	1450.51000793	\$2,500.00
	Extra hours that will need to be paid to part-time employees for summer training sessions	1450.51000075	\$2,500.00
	Replacement server, computers, and scanner that were required for use with our updated voter management software	1450.52206	\$10,000.00
	Costs associated with several training sessions needed for new voting machine technicians hired recently	1450.54412	\$5,000.00
	Purchase of 5 new ergonomic standing desks, 2 desks for	1450.52214	\$14,000.00

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people using tables, and new storage cabinets for tech room

County Attorney

Two iMacs to replace outdated current machines. 1420.52206 \$3,038.00

Information Technology Services

Release unspent funds from 2016 appropriation to the unassigned General Fund Balance \$217.00

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Public Safety Committee (ID #7219)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Member
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds have been requested for use in the current year budget by departments that report to the Public Safety Committee in the amount of \$40,769 and \$78,571 are being released to the unassigned General Fund Balance, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM: General Fund Balance \$40,769.00

<u>TO:</u>		<u>Account</u>	<u>Requested Rollover</u>
<u>Dept.</u>	<u>Use of Funds</u>		
District Attorney			
	Replacement of office furniture in office of District Attorney waiting area and in conference room	1165.52214	\$5,000.00
	Replacement of computer equipment as it reaches the end of its	1165.52206	\$5,000.00

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useful life

Sheriff's Office

Computer Equipment	3110.52206	\$3,622.00
Computer Equipment	3113.52206	\$8,360.00
Computer Equipment	3150.52206	\$3,037.00

Probation and Community Justice

Computer Equipment: Seven Desktop PCs, five Monitors, one Laptop and three Printers (all replacement equipment)	3142.52206	\$6,000.00
Office Equipment: One Projector (replacement equipment)	3142.52210	\$1,500.00
Office Furnishing: Three Task Chairs (replacement) and one Utility Tub Cart (to facilitate the wandering process of Probation clients visiting HSB)	3142.52214	\$800.00
Books: Evidence-based Interactive Journaling Curriculum designed for Youth along with Facilitator Guides	3142.54332	\$1,450.00
Professional Services: Electronic Monitoring (due to a spike in utilization not anticipated earlier)	3141.54442	\$6,000.00
Release unspent funds from 2016 appropriation for Re-Entry Programming to the unassigned General Fund Balance		\$78,571.00

SEQR ACTION: TYPE II-20

* * * * *

Resolution No. - Rescind Resolution 2017-97 and Making a Negative Determination of Environmental Significance in Relation to Resolution No. __ of 2017, Approving the Acquisition and Improvement of Property Commonly Known As the Tompkins Trust Company Building Located at 106-112 North Tioga (ID #7206)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Resolution No. __ of 2017 would approve the purchase and improvement of property located at 106-112 North Tioga Street, commonly known as the Tompkins Trust Company Building, for use by the History Center and other complementary not-for-profit agencies, and

WHEREAS, while the project consists of the rehabilitation of an existing structure and comports with a SEQR Type II-2 classification, a Long Form Environmental Assessment Form was completed to ensure a thorough and diligent review of potential environmental impacts, and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Long Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and

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Personnel Committees, That Resolution No. 2017-97 be rescinded,

RESOLVED, further, That Resolution No. __ of 2017 is a Type I Action,

RESOLVED, further, That the Tompkins County Legislature hereby determines that the acquisition of property at 106-112 North Tioga Street for use by the History Center and other agencies will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a “Negative Declaration of Environmental Significance” in accordance with SEQRA for Resolution No. __ of 2017.

SEQR ACTION: Type I

(Long Environmental Assessment Form on filed with the Clerk of the Legislature)

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Resolution No. - Rescinding Resolution 2017-98 and Authorizing Acquisition and Improvement of the Tompkins Trust Building at 106-112 North Tioga Street on the Ithaca Commons to Serve as the Home for the History Center and Other Complementary Organizations and Amend 2017-2021 Capital Improvement Program to Incorporate the Tompkins Trust Building Acquisition and Improvement Project (ID #7208)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Tompkins County is a long and steadfast supporter of the History Center (“Center”), which serves as the community’s museum of local history and the repository of historic materials and artifacts, and

WHEREAS, the County’s commitment to the History Center is reflected in a long-standing County annual appropriation to support the Center’s costs of occupancy, and

WHEREAS, the History Center’s 25-year lease of space in The Gateway Building will expire at the end of 2018, and the Center needs to relocate as a means to contain its cost of occupancy and increase its visibility, impact, and accessibility to the public, and

WHEREAS, as the traditional underwriter of the Center’s occupancy costs, and beneficiary of its ability to educate residents and attract tourists, the County has a direct fiscal and programmatic interest in identifying a suitable location for the Center, and

WHEREAS, as a part of its consideration of new locations, the History Center put forward and has continued to develop a plan to locate several complementary not-for-profit organizations into a common location, which it has called a “Heritage Education Center”, where residents and visitors can learn about and explore our unique community, and

WHEREAS, several local agencies have expressed strong interest in such a co-location plan,

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including the Historic Ithaca Library, the Convention and Visitor's Bureau's Visitor Center, the Community Arts Partnership, the Wharton Studio Museum, the Dorothy Cotton Institute, the Discovery Trail, the Sustainability Center, and the Ithaca Aviation Heritage Foundation, and

WHEREAS, because of the size, character, and location of the Tompkins Trust Building (the "Building") located at 106-112 North Tioga Street, and in light of the fact that the Building will be vacated in 2018 when the Trust Company relocates to a new downtown facility, the Building was identified as a preferred location by the History Center and other heritage education center participants, and

WHEREAS, Tompkins Trust has expressed a willingness to sell the building to the County at a cost of \$2,000,000, subject to final approval by its Board of Directors, and has worked in good faith with the History Center and the County to allow both to undertake necessary due diligence, and

WHEREAS, by Resolution 2016-232, this Legislature authorized the County Administrator to explore the acquisition and re-use of the Building and, as a part of that exploration, to undertake an engineering assessment of the Building's structural and mechanical systems and any code-related improvements that may be required to accommodate re-use of the Building, and

WHEREAS, the engineering assessment of the Building identified approximately \$900,000 in improvements needed to make the Building code-compliant and ready for tenant renovations, and

WHEREAS, to help offset these costs, the County has received a \$450,000 pledge from the leaders of the History Center/Heritage Education Center's capital fundraising campaign and has also received assurances from the Strategic Tourism Planning Board that the project qualifies, and will be considered for, a \$100,000 capital grant that would, together, reduce the County's net cost to acquire and improve the building to \$2,350,000, and

WHEREAS, it is understood that all costs of interior renovations, tenant improvements, and exhibits shall be borne by the tenants of the building, and that future structural repairs and maintenance shall be the responsibility of the County, and

WHEREAS, to support the costs of interior renovations, improvements, and exhibits, the History Center and other prospective tenants of the Building are collaborating to raise capital funds through a local fundraising campaign and are also working with the Downtown Ithaca Alliance to prepare an application for a \$2.5 million grant from New York State, and

WHEREAS, the projected cost to operate and maintain the building, and to generate a two percent return on the County's investment in the building, can be fully recovered through competitive rents charged to the occupants of the Building, and

WHEREAS, subsequent to approval of Resolution 2017-98, a determination was made that the environmental review of this transaction should include the completion of a Long Environmental Assessment Form, which has now been completed and accepted by this Legislature, and

WHEREAS, it is the County's intent to apply unanticipated 2016-2017 revenues from the Tioga Downs and del Lago Casinos to finance the acquisition and improvement of the Building, including \$1.9 million in licensing fees already received plus additional unbudgeted casino revenue expected in 2017, now therefore be it

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RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and Personnel Committees, That Resolution 2017-98 be rescinded,

RESOLVED, further, That the County’s 2017-2021 Capital Improvement Program be, and hereby is, amended to include the Acquisition and Improvement of the Tompkins Trust Building at a total cost of \$2,900,000, with an expected net local cost of \$2,350,000 after receipt of grants and contributions,

RESOLVED, further, That the County Administrator be and hereby is authorized to negotiate the acquisition of the Tompkins Trust Company Building at 106-112 North Tioga Street at a cost not to exceed \$2,000,000 plus any associated closing costs, and on such other terms and conditions as the County Administrator may approve in his reasonable discretion and upon consultation with the County Attorney,

RESOLVED, further, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustments:

A Fund-General Fund

Decrease Fund Balance A30909000 - General Fund Unassigned Fund Balance \$2,900,000
Increase Expense Account A9576.54802 - Contribution to Construction \$2,900,000

HB Fund-Building Improvements Fund

Increase Revenue Account HB1617.45031.16.17 - Interfund (A) \$2,900,000
Increase Expense Account HB1617.59239.16.17 - Heritage Education Center \$2,900,000

SEQR ACTION: Type I
(Long Environmental Assessment Form on filed with the Clerk of the Legislature)
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Resolution No. - Extension of Additional One-Percent Sales Tax for Three Years - Increasing Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York in Order to Extend the Effective Date through November 30, 2020 (ID #7189)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	James Dennis, Chair
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

Be it enacted by the Tompkins County Legislature of the County of Tompkins, as follows:

SECTION I. The first sentence of section two of Resolution No. 256A as enacted in nineteen hundred sixty-six, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.
On and after March first, nineteen hundred and sixty-seven, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992, and ending November 30, 2020, there is hereby imposed and there shall be paid an

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additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of Resolution No. 256A as enacted in nineteen hundred sixty-six, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2020, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 256A as enacted in nineteen hundred sixty-six, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at a rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)

Minutes
Budget, Capital and Personnel Committee
Monday, August 14, 2017

manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Paragraph (B) of subdivision (1) of section 11 of Resolution No. 256A as enacted in nineteen hundred sixty-six, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2020, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

SECTION 5. This enactment shall take effect December 1, 2017.

SEQR ACTION: TYPE II-20

Resolution No. - Resolution to Recognize Indigenous Peoples' Day as a Holiday in Tompkins County (ID #7225)

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)

Minutes
Budget, Capital and Personnel Committee
Monday, August 14, 2017

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Member
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the members of the Tompkins County Legislature recognize that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial, and

WHEREAS, the County recognizes the fact that we currently stand on land that was the homes and villages of the Cayuga Nation and the Haudenosaunee Confederacy, and

WHEREAS, the County values the many contributions made to our community through Indigenous People’s knowledge, labor, technology, science, philosophy, arts, and the deep cultural contribution that has helped shape the character of Tompkins County, and

WHEREAS, the County has committed through its diversity policy and other non-discrimination policies to oppose the systematic racism towards all marginalized peoples including the Indigenous People in our region, and

WHEREAS, the County has for years committed to protect, respect, and fulfill the full range of inherent human rights for all as set forth in the Universal Declaration of Human Rights and numerous other international human rights treaties, and

WHEREAS, Indigenous Peoples’ Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas, and

WHEREAS, the County proposes to honor our Nation’s and more specifically, Tompkins County’s Indigenous roots, history, and contributions, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the Tompkins County Legislature recognizes the second Monday in October, as “Indigenous Peoples’ Day” and shall encourage the celebration of this day in a manner that promotes respect, understanding, and friendship; combats prejudice and bias; works to eliminate discrimination stemming from colonization; and acknowledges our history,

RESOLVED, further, That all Tompkins County documents and references to “Holidays,” shall include Indigenous Peoples’ Day.

SEQR ACTION: TYPE II-20

* * * * *

Resolution No. - In Support of the Development of the Cayuga Solar Project in the Town of Lansing (ID #7236)

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)

Minutes
Budget, Capital and Personnel Committee
Monday, August 14, 2017

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Sigler, Vice Chair
SECONDER:	Glenn Morey, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the 2015 *Tompkins County Comprehensive Plan* includes the policies to “Reduce greenhouse gas emissions to reach a minimum 80 percent reduction from 2008 levels by 2050 and reduce reliance on fossil fuels across all sectors” and “Increase the use of local and regional renewable energy sources and technologies”, and

WHEREAS, the *Tompkins County Energy Roadmap* documents that solar energy has the potential to provide a significant portion of electricity demand within Tompkins County while decreasing greenhouse gas emissions, and

WHEREAS, Cayuga Solar is proposing the installation of 18 Megawatts of solar, the largest in Upstate New York to date, and

WHEREAS, the Cayuga Solar project will generate power for the equivalent of 3100 homes and can come online more quickly than other project because the Cayuga Power Plant has site control and an interconnect agreement with NYSEG and the project is supported by Assemblywoman Barbara Lifton and Lansing Town Supervisor Ed Lavigne, and

WHEREAS, Cayuga Solar constitutes a \$25 million investment in clean, renewable energy on its 434-acre Lansing site using land that otherwise would go unused, and

WHEREAS, the Cayuga Solar project will create approximately 150 union construction jobs and increase tax revenue to taxing authorities in Lansing and Tompkins County, and

WHEREAS, it is imperative that we continue to aggressively make the transition to renewable energy in Tompkins County, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality and the Budget, Capital, and Personnel Committees, That the Tompkins County Legislature supports the development of the Cayuga Solar Project in a timely fashion.

SEQR ACTION: TYPE II-20

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Appointments

Advisory Board Appointment(s) (ID #7223)

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)

Minutes
Budget, Capital and Personnel Committee
Monday, August 14, 2017

RESULT:	RECOMMEND [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

Tompkins Cortland Community College Board of Trustees
Roxann Buck - Tompkins County representative; term expires June 30, 2024

Adjournment

The meeting adjourned at 4:49 p.m.

Minutes Acceptance: Minutes of Aug 14, 2017 4:00 PM (Minutes Approval)



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/05/17 04:45 PM
Department: Legislature Office
Category: Fiscal

Functional Category: Capital Program, Fiscal (Budget), Public Hearing

SCHEDULED

RESOLUTION NO. *DOC ID: 7234*

1 **Scheduling a Public Hearing on the 2018 Tompkins County Budget**
2 **and the 2018-2022 Tompkins County Capital Program**

3 WHEREAS, the tentative 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital
4 Program are scheduled to be adopted on October 17, 2017, now therefore be it
5

6 RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That a public hearing be
7 held before the Tompkins County Legislature in Legislative Chambers, located at 121 East Court Street, Ithaca, New
8 York, on **Tuesday, October 31, 2017, at 5:30 or 7:00 o'clock** or **Thursday, November 9, 2017, at 7:00 o'clock** in
9 the evening thereof concerning the review of the tentative 2018 Tompkins County Budget and the 2018 - 2022
10 Tompkins County Capital Program. At such time and place all persons interested in the subject matter will be heard
11 concerning the same,
12

13 RESOLVED, further, That the Clerk of the Legislature is hereby authorized and directed to place proper notice
14 of such public hearing in the official newspaper of the County.

15 **SEQR ACTION:** TYPE II-20



Budget, Capital, and Personnel Committee

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/05/17 04:45 PM
Department: Mental Health Department
Category: Personnel (Positions, Salaries, Benefits)
Functional Category: Mental Health

SCHEDULED

RESOLUTION NO. *DOC ID: 7222 A*

1 **Authorizing the Continuation of Salary for Position Above the Salary**
2 **Range - Medical Director, Tompkins County Mental Health**

3 WHEREAS, in 2007 the Legislature determined that the system utilized by Tompkins County to assign
4 salaries to positions based on job description was unable to match the market-rate salary of the specialized professional
5 position of Medical Director of the Mental Health Department, and

6 WHEREAS, a salary was, accordingly, set by Resolution No. 38 of 2007, and

7 WHEREAS, the Legislature desired to revisit that salary upon a vacancy in the position, and

8 WHEREAS, circumstances with regard to the assignment of salaries based on the job description have not
9 changed in relationship to market-rate salary for this position, and

10 WHEREAS, the Medical Director at the Mental Health Clinic holding the position for the last 20 years
11 resigned as of the 21st of July, 2017, and

12 WHEREAS, the Mental Health Department has a fully qualified Medical Doctor certified in Psychiatry on
13 staff who is able to take on the duties and responsibilities for Medical Director and has been appointed by the
14 Commissioner of Mental Health, now therefore be it

15 RESOLVED, on recommendation of the Health and Human Services and the Budget, Personnel, and Capital
16 Committees, That the salary be approved in the amount of \$102.81 per hour (\$213,845 annually) for the Medical
17 Director of Tompkins County Mental Health Services, effective immediately.

18 RESOLVED, further, That no new monies are needed to fund this.

19 **SEQR ACTION: TYPE II-20**
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Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/05/17 04:45 PM
Department: Health Department
Category: Fiscal (Budget)
Functional Category: Contingent Fund

SCHEDULED

RESOLUTION NO. *DOC ID: 7260*

Appropriation From Contingent Fund - Terminal Pay - Health Department

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WHEREAS, the Health Department had a resignation of two Public Health Sanitarians effective May 27, 2017, and August 12, 2017, and

WHEREAS, the Health Department had a retirement of a Public Health Engineer effective August 12, 2017, and

WHEREAS, one employee converted unused fringe time to health insurance premium, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Health and Human Services and the Budget, Capital, and Personnel Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation:

FROM:	A1990.54440	Contingent Fund	\$ 18,949
TO:	A4090.51000595	Public Health Sanitarian	\$ 12,603
	A4090.51000640	Public Health Engineer	\$ 1,195
	A4090.58800	Fringes	\$ 5,151

SEQR ACTION: TYPE II-20



SCHEDULED

RESOLUTION NO. *DOC ID: 7244*

Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office

WHEREAS, the Sheriff's Office had twenty-five (25) employees out on disability leave or 207C as of July 2017 for greater than two months, and

WHEREAS, the Fiscal Policy of Tompkins County allows replacement pay to the Department from the Contingent Fund for the period beyond the initial two months, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following budget appropriation for 2017:

FROM:	A1990.54400	Contingent Fund	\$ 194,795.00
TO:	A3110.51000424	Civil Accounts/Permit Clerk	\$ 219.00
	A3113.51000419	Deputy Sheriff	\$ 43,406.00
	A3113.51000412	Sgt.- Deputy Sheriff	\$ 1,846.00
	A3150.51000406	Corrections Officer	\$ 69,847.00
	A3150.51000411	Corrections Sgt.	\$ 18,774.00
	A3150.51000403	Cook	\$ 1,739.00
	A3110.58800	Fringes	\$ 95.00
	A3113.58800	Fringes	\$ 19,644.00
	A3150.58800	Fringes	\$ 39,225.00

SEQR ACTION: TYPE II-20



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/05/17 04:45 PM
Department: Sheriff's Department
Category: Public Safety
Functional Category: Contingent Fund

SCHEDULED

RESOLUTION NO. DOC ID: 7244

1
2 To: Public Safety Committee, Budget, Capital, & Personnel, Legislature
3 From: Brian P. Robison, Undersheriff
4 Date: August 14, 2017
5 Subject: **Appropriation from Contingent Fund- Replacement Pay**

6 7 **1. Action requested:**

8 Committee authorization is sought to approve an Appropriation from the Contingent Fund to reimburse
9 full expenses pertaining to personnel on disability leave and 207C in the Civil, Road Patrol, and
10 Corrections functional units.

11 12 **2. Background:**

13 The Tompkins County Sheriff's Office has had twenty-five (25) employees that were out on disability
14 leave or 207C throughout 2017 so far. The expenses incurred from having the employees out on
15 disability leave or 207C are unexpected and not fiscally supported. Since the Tompkins County Office
16 is a 24 hour operations department, the "employee must be out greater than two months"
17 reimbursement limitation does not apply in order to accommodate the staff shortfalls and the use of
18 overtime to cover 24 hour operations.

19 20 **3. Financial Implications:**

21 The expenses incurred as a result of the twenty-five (25) employees on disability leave or 207C total
22 One Hundred and Thirty-Five Thousand Eight Hundred and Thirty-One Dollars (\$135,831.00) in salary
23 and Fifty-Eight Thousand Nine Hundred and Sixty-Four (\$58,964.00) in fringe benefits; according to
24 the 2017 adjusted fringe rate 43.41%. This totals One Hundred and Ninety-Four Thousand Seven
25 Hundred and Ninety-Five Dollars (\$194,795.00) in reimbursement from the Contingent Fund.



SCHEDULED

RESOLUTION NO. *DOC ID: 7233*

1 **Amending Resolution 2016-234 to Increase the Criminal Justice/Jail**
2 **Population Trend Contract with the Center for Governmental**
3 **Research by \$15,000**

4 WHEREAS, by Resolution 2016-155, this Legislature authorized \$85,000 in funding from the Contingent fund
5 to study the County’s Jail population and population trends and to subsequently develop design options to
6 accommodate that population trend, and
7

8 WHEREAS, by Resolution 2016-234, this Legislature authorized the County Administrator to execute an
9 Agreement with the non-profit Center for Governmental Research (CGR) to Undertake a Criminal Justice/Jail
10 Population Trend Analysis, and
11

12 WHEREAS, that Agreement anticipated the need to conduct thirty interviews, including a combination of
13 individual interviews and group discussions, and
14

15 WHEREAS, during the course of the study, CGR was strongly encouraged to significantly expand the number
16 of interviews conducted in order to increase the inclusiveness of the process and the breadth of perspective brought
17 into the analysis, and
18

19 WHEREAS, CGR ultimately conducted more than sixty in-person meetings involving more than seventy-five
20 individuals, as well as more than ten teleconference meetings and two meetings with groups of between fifteen and
21 eighteen former inmates and family members with experience in the local jail, and
22

23 WHEREAS, CGR also encountered problems with the County’s jail data base and other automated systems
24 that further added to the time necessary to undertake the analytical studies, and that also resulted in improvements to
25 the County’s ability to monitor the Jail population in the future, now therefore be it
26

27 RESOLVED, on recommendation of the Jail Study and the Budget, Capital, and Personnel Committee, That
28 the County Administrator be and hereby is authorized to amend the Agreement with CGR to reflect the increased
29 scope of work undertaken by CGR, and to increase the fee by \$15,000 to a total fee of \$78,000.
30

31 RESOLVED, further, That the Finance Director be and hereby is authorized and directed to make the
32 following budget adjustments for 2017 to support the cost of undertaking such studies:
33

34 FROM: 1990.54400 Contingent Fund \$15,000.00
35 TO: A1230.54442 County Administration-Professional Services \$15,000.00

36 **SEQR ACTION:** TYPE II-20

TO: TOMPKINS COUNTY LEGISLATURE

FROM: JOE MAREANE

DATE: AUGUST 8, 2017

RE: PROPOSED AMENDMENT TO CGR JAIL STUDY CONTRACT

Background: The County retained the non-profit Center of Governmental Research (CGR) to undertake a Criminal Justice/Jail Population Trend Assessment last November at a cost not to exceed \$63,000. The agreed-to scope of the study anticipated “a total of up to 30 meetings, including a combination of individual interviews and group discussions.” CGR also assumed that the various County data bases needed to undertake the analysis would be readily available and in a condition that allowed the data to be easily migrated and used by CGR’s analysts.

The Issue: As CGR progressed in the study and was encouraged to substantially increase the number of individuals interviewed, the number of individuals actually interviewed grew to 60—double the number included in the scope of CGR’s proposal. Additionally, the consultants conducted a dozen or so telephone interviews and two meetings with groups of between 15-18 former inmates and family members with experience with our Jail. To assure the NYS Commission of Corrections of the progress and seriousness of the study, and to gain the Commission’s insights, CGR representatives also visited Commission staff in Albany.

Additionally, the quality of electronic jail data available to CGR became an issue in the analytical part of the study, and required substantial adjustments and time-consuming “work-arounds”. The work done by CGR to address these problems should make it easier for the County to generate high quality, reliable reports regarding the jail population in the future.

As a result of these additional tasks, CGR initially advised that the time invested in the study exceeded the scope of the original agreement by approximately 45%, or \$30,000. A later estimate indicated that the firm incurred additional expenses exceeding \$50,000. CGR has requested consideration of its request for compensation for these additional services.

Recommendation: It is clear that CGR should have requested a change order when it became evident that it needed to conduct many more interviews than anticipated in the original Agreement. However, the County has received significant value in return for the additional work. By expanding the number of individuals interviewed, CGR enabled the County demonstrate the sincerity of its commitment to incorporate a broad range of perspectives in the development of the Jail Study. It also resulted in richer study and stronger recommendations than might have otherwise been achieved. Additionally, the County’s ability to monitor jail population trends in the future will improve as the result of the “data cleaning” done by CGR.

I have therefore recommended a compromise increase of \$15,000 in the fee paid to CGR for the Jail Study.



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/05/17 04:45 PM
Department: Human Resources Department
Category: Personnel (Positions, Salaries, Benefits)
Functional Category:

SCHEDULED

RESOLUTION NO. *DOC ID: 7264*

**Ratification of Bargaining Agreement Between Corrections Officers
Local 2062 and the County of Tompkins**

WHEREAS, the collective bargaining agreement between Tompkins County and the Tompkins County Corrections Officers Unit Local 2062, expired on December 31, 2014, and

WHEREAS, negotiations for a successor agreement have been ongoing, and

WHEREAS, on August 20, 2017, the Corrections Officers Unit Local 2062 held a vote and ratified an agreement covering the years 2015, 2016 and 2017, which encompass the following changes: 2.25% for each of the three years covered retroactive to January 1, 2015, for employees as specified below, and a one-time lump sum shall be added to the base-line salary in the year 2017 for those at Step 6 and above, as well as other minor language changes as discussed by the negotiating teams, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the rate of pay for each Corrections bargaining unit member will be increased by 2.25% for each year 2015, 2016, and 2017, and that the 2017 base-line salary is raised as follows (non- accumulative):

- +\$500 for Step 7 (New step 6) 5-8 yrs
- +\$750 for Step 8 (New step 7) 8-10 yrs
- +\$750 for Step 9 (New step 8) 10-15 yrs
- +\$1,000 for Step 10 (New step 9) 15-20 yrs
- +\$1,000 for Step 11 (New step 10) 20+ yrs
- +\$1,000 for Sergeants for Steps 1 and 2

Retroactivity only applies to employees on payroll at the time of ratification by both the Union and the Legislature and applies to any former employee who has retired directly with a pension from the NYS Retirement System.

RESOLVED, further, That the bargaining agreement between Tompkins County and the Tompkins County Corrections Officers Unit Local 2062, for the period of January 1, 2015, through December 31, 2017, is hereby ratified and the Director of Finance is hereby authorized to make such appropriations from the Contingent Fund to the Sheriff's salary and fringe benefits lines as are necessary in order to implement this agreement.

SEQR DESIGNATION: TYPE II-20