



Tompkins County Legislature

Governor Daniel D. Tompkins Building
121 East Court Street, Second Floor, Ithaca, NY
Telephone (607) 274-5434
www.tompkinscountyny.gov

AGENDA

Tuesday, December 20, 2016 - 5:30 PM

at

Legislature Chambers

ANNOUNCEMENT: The Tompkins County Legislature will hold a public hearing at 5:30 p.m. in Legislature Chambers concerning proposed Local Law No. e of 2016 - Revising the Tompkins County Charter.

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
4. Announcements of Executive Sessions, Reordering of Business, and Special Orders of the Day
5. Privilege of the Floor
 - A. Public
 - B. Municipal Official(s)
 - C. Legislators
6. Special Topical Presentation and/or Legislative Discussion
7. Chair's Report and Chair's Appointments
8. Reports by County Administrator, County Attorney, and Finance Director
- Sales Tax Report
9. Report from Other County Staff as Recognized by the Chair of the Legislature
10. Resolutions Added to and Withdrawn from the Agenda
11. Consent Agenda: Resolutions and appointments to be voted on as a group unless any member of the Legislature requests that a resolution or appointment be instead included separately and individually as part of the business of Standing or Special Committee(s).

Appointments - Advisory Board Appointment(s) (ID #6709)

Facilities and Infrastructure Committee

Res. No. a Award of Bid - Laboratory Analytical Testing Services - Solid Waste Division (ID #6734)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

Planning, Development, and Environmental Quality Committee - M. Robertson, Chair

Charter Review Committee - D. Kiefer, Chair

Budget, Capital, and Personnel Committee - J. Dennis, Chair

Res. No. b 2016 Budget Appropriation and Adjustments for Road Patrol Retroactive Wage Increase (Pending Budget, Capital, and Personnel Committee action 12-20-16) (ID #6752)

Res. No. c Resolution Condemning Violence and Hate Speech, Expressing Solidarity with Muslims and All those Targeted for their Ethnicity, Race, or Religion (Pending Committee action and available 12-20-16) (ID #6770)

Jail Study Committee - R. John, Chair

Workforce Diversity and Inclusion Committee - L. McBean-Clairborne, Chair

Old Library Committee - M. Lane, Chair

Public Safety Committee - P. Stein, Chair

Health and Human Services Committee - L. McBean-Clairborne, Chair

Res. No. d Resolution in Appreciation of Steve Griffin - Foodnet (ID #6715)

Res. No. e Authorization to Execute Agreement - Development of a Mobile Crisis Team - Tompkins County Mental Health Department (Pending Committee action 12-19-16) (ID #6758)

Facilities and Infrastructure Committee - D. McKenna, Chair

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

Res. No. f Appropriation from Contingent Fund - Information Technology Services (Pending Budget, Capital, and Personnel Committee action 12-20-16) (ID #6744)

Res. No. g Appropriation from Contingent Fund - Terminal Pay - County Clerk/DMV (Pending Budget, Capital, and Personnel Committee action 12-20-16) (ID #6748)

Res. No. h Appropriation from Contingent Fund - Terminal Pay- Assessment Department (Pending Budget, Capital, and Personnel Committee action 12-20-16) (ID #6747)

Res. No. i Amendment to Rule IV - Order of Business (5) Privilege of the Floor - Rules of the Tompkins County Legislature and Functions of Committees (ID #6768)

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - December 6, 2016
15. Unfinished Business
16. Adjournment