

# Agenda

## Budget, Capital and Personnel Committee

Monday, August 14, 2017 4:00 PM  
Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
  - a. July 10, 2017
4. **Comments from the Public**
5. **Committee Chair Report**
6. **Director of Finance Report**
7. **County Administrator Report**
8. **Report from the Human Resources Commissioner**
9. **Report from Workforce Diversity and Inclusion Committee**
10. **Report from Public Information Officer**
11. **Resolutions**
  - a. **Resolution:** 2017 Re-appropriation from Contingent Fund – Funding of Body Camera Service Contract and Equipment Maintenance/Replacement (ID #7176)
  - b. **Resolution:** Appropriation from Contingent Fund – Terminal Pay – Employment and Training Director – Office of Employment and Training (ID #7178)
  - c. **Resolution:** Appropriation from Contingent Fund - Terminal Pay - County Attorney's Office (ID #7185)
  - d. **Resolution:** 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)
  - e. **Resolution:** 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)
  - f. **Resolution:** 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)
  - g. **Resolution:** 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)
  - h. **Resolution:** 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)
  - i. **Resolution:** 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)

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- j. **Resolution:** Rescind Resolution 2017-98 and Authorize 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)
- k. **Resolution:** Extension of Additional One-Percent Sales Tax for Two 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)
- l. **Resolution:** Resolution to Recognize Indigenous Peoples' Day as a Holiday in Tompkins County (ID #7225)

**12. Appointments**

- a. **Appointment:** Advisory Board Appointment(s) (ID #7223)

**13. Adjournment**

**Budget Adj. & Transfers (Info. Only)**

Information Item: Reallocate WDIC budget to better align with anticipated 2017 programming plans (ID #7183)