

# Agenda

## Planning, Development, and Environmental Quality Committee

Thursday, November 2, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:05)**
4. **Chair's Report (3:05)**
5. **Tompkins County Area Development (3:10)**
  - a. **Resolution**: Resolution of the Tompkins County Legislature, as the Elected Legislative Body of Tompkins County, New York, in Accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended (the "Code"), Approving the Issuance by the Tompkins County Development Corporation of up to \$13,500,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Ithacare Center Service Company, Inc.), Series 2017 (ID #7390)
  - b. **Report/Discussion**: Tompkins County Area Development November 2017 Report (ID #7392)
6. **County Administrator's Report (3:20)**
  - a. **Report/Discussion**: PACE/EnergizeNY Update (ID #7360)
  - b. **Resolution**: Approving Revisions to Policy 09-33 of the Tompkins County Government Administrative Policy Manual - Complying with the State Environmental Quality Review Act (SEQRA) (ID #7374)
7. **Transportation (3:40)**
  - a. **Resolution**: Affirming Ithaca-Tompkins County Transportation Council (ITCTC) Recommendation to Increase the ITCTC Staff Director's Salary (ID #7396)
  - b. Transportation Update
8. **Planning and Sustainability Department (3:50)**
  - a. **Resolution**: Award of 2-Year Forestry Services Contract For County-Owned Forest Lands in the Town of Newfield (ID #7394)
  - b. **Report/Discussion**: Tompkins Priority Trails Strategy Updates (ID #7380)
  - c. **Report/Discussion**: Housing Capital Reserve Fund Discussion (ID #7398)
  - d. **Resolution**: 2017 Budget Adjustments: Various Community Development Block Grants (CDBG) Activities Through the Use of Grant Funds and Program Income Funds Generated From Previous CDBG Grants (ID #7393)
  - e. **Resolution**: Appropriation From Contingent Fund - Terminal Pay Reimbursement - Department of Planning and Sustainability (ID #7383)
  - f. **Report/Discussion**: Interim Commissioner of Planning and Sustainability's Report (ID #7384)
9. **Minutes Approval (4:50)**
  - a. October 5, 2017
10. **Committee Members' Reports (4:55)**
11. **Adjournment (5:00)**