

Agenda

Budget, Capital and Personnel Committee

Tuesday, November 14, 2017 4:00 PM

Legislature Chambers

1. **Changes to the Agenda**
2. **Minutes Approval**
 - a. Regular Meeting:
October 3, 2017

 - b. Expanded Budget Committee Minutes:
September 7, 11, 13, 14, 25, 26, 28, 2017
October 10, 12, 16, 2017
3. **Comments from the Public**
4. **Committee Chair Report**
5. **Director of Finance Report**
6. **County Administrator Report**
 - a. **Resolution:** Accept \$300,000 State and Municipal Facilities Program Grant from New York State for 21st Century Library Renovations Project (ID #7378)
7. **Report from the Human Resources Commissioner**
8. **Report from Workforce Diversity and Inclusion Committee**
9. **Report from Public Information Officer**
10. **Resolutions:**

Planning and Sustainability Department

- b. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. ____ of 2017: Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the West Hill Wildway - Babcock Acquisition (ID #7341)
- c. **Resolution:** Appropriating Fund from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the West Hill Wildway - Babcock Acquisition (ID #7342)
- d. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. ____ of 2017: Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Black Diamond Trail - Reynolds Buffer Project (ID #7340)
- e. **Resolution:** Appropriating Fund from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Black Diamond Trail - Reynolds Buffer Project (ID #7338)
- f. **Resolution:** Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of Planning and Sustainability (ID #7383)

Tourism Program

- g. **Resolution:** Award of Fall 2017 Community Celebrations Grants (ID #7404)
- h. **Resolution:** Award of Fall 2017 Tourism Project Grants (ID #7415)
- i. **Resolution:** Award of Fall 2017 New Tourism Initiative Grants (ID #7416)
- j. **Resolution:** Award of Fall 2017 Tourism Marketing and Advertising Grants (ID #7414)
- k. **Resolution:** Authorization of Funding for a Partnership with United Way of Tompkins County to Provide Online Grant Management Services to the Tompkins County Tourism Program (ID #7403)
- l. **Resolution:** Award of Fall 2017 Strategic Tourism Implementation Funding (ID #7382)
- m. **Resolution:** Designation of Tourism Promotion Agency for State (ID #7387)

Budget and Personnel

- n. **Resolution:** Implementation of the 2018 Budget - Departmental Fees (ID #7407)
- o. **Resolution:** Parking Rate Increase/Contract Extension-Ithaca Tompkins Regional Airport (ID #7424)
- p. **Resolution:** Implementation of 2018 Tompkins County Budget - Memberships (ID #7408)
- q. **Resolution:** Authorizing a Public Hearing on Local Law No. __ of 2017 - Repeal of Local Law No. 4 of 2017 - A Local Law Overriding Tax Levy Limit for 2018 (ID #7402)
- r. **Resolution:** Adoption of Local Law No. __ of 2017 - Repeal of Local Law No. 4 of 2017 – A Local Law Overriding Tax Levy Limit for 2018 (ID #7399)
- s. **Resolution:** Changes in Positions - Various Departments (ID #7417)
- t. **Resolution:** Creation of a Public Administration Management Fellowship Program and Associated Positions (ID #7418)
- u. **Resolution:** Budget Appropriation and Adjustments for 2015-2017 Retroactive Wage Increase – Corrections Officers Unit, Local 2062 (ID #7427)

11. Adjournment