



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, April 17, 2018 - 5:30 PM

at

Legislature Chambers

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
 Proclamation - Fair Housing Month
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
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 Resolutions Added to and Withdrawn from the Agenda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 Appointments (ID #7691)

Health and Human Services Committee

Res. No. a Amendment to Resolution No. 39 of 2018 to Modify Public Health Department Fiscal Target for Medical Examiner Program Restructuring (ID #7735)

Facilities and Infrastructure Committee

Res. No. b Award of Bid – Tompkins Center for History and culture Code and Building Improvements Project (Pending Committee action 4-17-18) (ID #7761)

Budget, Capital, and Personnel Committee

Res. No. c Adoption of Cash Management and Investment Policy (ID #7719)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

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

Housing Committee - M. Robertson, Chair

Public Safety Committee - R. John, Chair

Res. No. d Resolution to Authorize the County Administrator to Execute the Memorandum of Understanding to Participate in the “Raise the Age” Compliance Coalition (ID #7729)

Res. No. e Enhancing Safety of County Facilities through Provision of Naloxone (ID #7728)

Res. No. f A Resolution in Support of the Upcoming Gun Buyback Program (ID #7727)

Res. No. g Resolution Urging the United States Congress to Enact a Law Mirroring Provisions of the Assault Weapons Ban of 2013 that Prohibits the Sale of Assault Weapons and High Capacity Magazines (ID #7726)

Res. No. h Appropriation from Contingent Fund - Terminal-Pay Reimbursement - Department of Probation and Community Justice (ID #7681)

Health and Human Services Committee - S. Black, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

Res. No. i 2018 Membership Authorization and Appropriation from Contingent Fund - International City/County Management Association (ICMA) - County Administration (ID #7724)

Planning, Development, and Environmental Quality Committee - A. Kelles, Chair

Budget, Capital, and Personnel Committee - M. Lane, Chair

Res. No. j Endorsing Tompkins Cortland Community College Amendment to Child Care Center Project (ID #7733)

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting - April 3, 2018

15. Unfinished Business

16. Adjournment