

OFFICIAL NOTICE OF MEETING

A Committee of the Whole meeting of Common Council will be held on Wednesday, August 24, 2016, at 6:00 p.m. in Common Council Chambers, City Hall, 108 East Green Street, Ithaca. Your attendance is requested

AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **SPECIAL ORDER OF BUSINESS:**
 - 2.1 Request To Fund City Facilities Studies for Property Relocations and Consolidation - Resolution
3. **POSSIBLE MOTION TO ENTER INTO EXECUTIVE SESSION:**
4. **NEW BUSINESS:**
5. **ADJOURNMENT**

If you have a disability that will require special arrangements to be made in order for you to fully participate in the meeting, please contact the City Clerk at 274-6570 at least 48 hours before the meeting.

Sarah L. Myers,
Acting City Clerk

Dated: August 18, 2016

2. **SPECIAL ORDER OF BUSINESS:**

2.1 **Request To Fund City Facilities Studies for Property Relocations and Consolidation - Resolution**

WHEREAS, as part of the 2016 authorized City of Ithaca Capital Projects Fund, Capital Project #822 was established in the amount of \$500,000 for the purposes of funding the design and planning cost for a new site and future construction of a new East Hill Fire Station; and

WHEREAS, the City Facilities Master Planning Committee has been meeting since January 2016 and has determined that the scope of this project needs to be expanded to include the evaluation of various other existing City Facilities for future relocation, improvements and consolidations; and

WHEREAS, it is recommended that the new scope of property evaluation will include the following City Facilities; East Hill and Central Fire Stations; City Hall; City Police Station; DPW Streets and Facilities and the DPW Water and Sewer Division; and

WHEREAS, the new proposed scope will include, but is not limited to, the evaluation studies to determine the feasibility, costs and benefits of consolidation, appraisals and future facility improvements; and

WHEREAS, the evaluation studies of these City properties has been estimated to cost \$150,000 and can be funded from the existing authorization in Capital Project #822; now, therefore be it

RESOLVED, That Common Council hereby expand the scope of Capital Project #822 East Hill Fire Station Design, to include evaluation studies for the following City Facilities; East Hill and Central Fire Stations; City Hall; City Police Station; DPW Streets and Facilities and the DPW Water and Sewer Division; and, be it further

RESOLVED, That the funds needed for these evaluations, shall be derived from existing funds in Capital Project #822 East Hill Fire Station Design in an amount not to exceed \$150,000.



CITY OF ITHACA

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DEPARTMENT OF PLANNING, BUILDING, ZONING, & ECONOMIC DEVELOPMENT

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BACK-UP ITEM 2.1

TO: Members of Common Council

FROM: JoAnn Cornish, Director of Planning and Development

DATE: August 17, 2016

RE: **Capital Funding Request for City Facilities Studies**

The City Facilities Master Planning Committee has been meeting regularly since February of 2016 to carry out the Mayor's directive to "to evaluate the existing city facilities and make recommendations for improvements, relocations and consolidations." After touring several City-owned facilities and properties, the committee is requesting to use capital project funds in the amount of \$150,000 to prepare two studies to inform future decisions concerning capital spending for City facilities. The first study will evaluate the feasibility, costs, and benefits of consolidating City Hall, Fire Station #9, Central Fire Station, and the Police Department, into one central campus to be located at the current location of the Central Fire Station. The second study will be a similar analysis of the possible consolidation of Water & Sewer and Streets & Facilities to one central facility. The two studies can be funded from an existing capital project (Capital Project #822, East Hill Fire Station Design), but the scope of that capital project must be expanded in order to do so. The Facilities Master Planning Committee will distribute a scope of work for the two studies to several firms and choose the most qualified consultant to complete the work once this request has been approved.