



Tuesday, June 9, 2015
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From the May 26, 2015 Meeting**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-26-2015.pdf \(379 KB\)](#)

2. MIDDLE GEORGIA EDUCATION CORRIDOR BUSINESS IMPROVEMENT DISTRICT

Subject **A. An Ordinance establishing the Middle Georgia Education Corridor Business Improvement District to include all properties contiguous to Eisenhower Parkway from West of Macon Mall to I-475**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MIDDLE GEORGIA EDUCATION CORRIDOR BUSINESS IMPROVEMENT DISTRICT

Type Action, Presentation

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments
[6-9-2015 - Ordinance Establishing the Middle Georgia Education Corridor business Improvement District.pdf \(17,577 KB\)](#)

3. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute a maintenance in lieu of rent agreement between Macon-Bibb County and The Georgia Department of Human Services for \$1,247,145 for office space located at 456 Oglethorpe Street**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-9-2015 - Res Agrmt Dept Human Services \\$1247145 00.pdf \(401 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute four contract amendments on behalf of the Macon-Bibb County Coroner's Office to increase the fee charged by funeral homes for the transportation of cadavers from \$150 to \$200**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[6-9-2015 - Resolution for Coroner's Office for Increase in Fee for Transportation of Cadavers.pdf \(523 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a contract modification in the amount of \$129,750 with Cunningham and Rowland, LLC for landscape design and street light design services regarding additional work to be performed on the Jeffersonville Road Project**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[6-9-2015 - Resolution for contract modification with Cunningham and Rowland on Jeffersonville Rd.pdf \(1,387 KB\)](#)

4. AMENDING COMPOSITION OF MACON FIRE AND POLICE RETIREMENT TRUSTEES

Subject **A. An Ordinance to amend Chapter Appendix III, Macon Fire And Police Employees Retirement System of the Code so as to allow the Fire Department or Law Enforcement Representative of the Retirement Board of Trustees to be either active or retired rather than having it alternate between an active or retired member every other term**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING COMPOSITION OF MACON FIRE AND POLICE RETIREMENT TRUSTEES

Type Action

SPONSORED BY: COMMISSIONERS LARRY SCHLESINGER AND GARY BECHTEL

File Attachments

[6-9-2015 - Ordinance to Amend Composition of Macon Fire and Police Pension Board.pdf \(696 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Grant awarded to the Macon Judicial Circuit Veterans Court in the amount of \$109,928 with a State share of \$98,935 and Bibb County Adult Drug Court Date Funds match of \$10,993 from the Criminal Justice Coordinating Council**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[6-9-2015 - 2016 Veterans Court CJCC Grant.pdf \(400 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Grant Award in the amount of \$117,003 with a State share of \$105,303 and Program Coordinator's salary match of \$11,700 from the Criminal Justice Coordinating Council awarded to the Macon Judicial Circuit Adult Drug Court**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-9-2015 - Resolution accepting Georgia Accountability Grant for Program Coordinator Salary.pdf \(568 KB\)](#)

Subject **C. A Resolution authorizing the Macon-Bibb County Emergency Management Agency to accept a Flood Mitigation Assistance Award from the Federal Emergency Management Agency in the amount of \$189,938 to acquire and demolish one flood prone property**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[6-9-2015 - Resolution accepting Flood Mitigation Assistance Award from FEMA.pdf \(5,507 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

8. DISCUSSION OF FY 2016 BUDGET

Subject **A. An Ordinance to adopt an amendment to the proposed budget for the operation of the Macon-Bibb County Government for Fiscal Year 2016**

Meeting Jun 9, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. DISCUSSION OF FY 2016 BUDGET

Type Action

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[6-9-2015 - Ordinance to adopt amendment to FY16 budget.pdf \(501 KB\)](#)