



Tuesday, May 10, 2016
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 April 26, 2015 Committee Meeting**

Meeting May 10, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-26-2016.pdf \(18 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Five (5) Year Agreement with Global Spectrum, L.P. d/b/a Spectra in the Amount of \$120,000 Per Year for Professional Services Related to the Management of the Macon Centreplex and the Macon City Auditorium in a form to be Approved by the County Attorney's Office**

Meeting May 10, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

3. ADDITIONAL MEMBERS OF PEDESTRIAN FATALITY REVIEW BOARD

Subject **A. An Ordinance amending Section 2-851 of Article VI Chapter 2 of the Code to add additional citizen members to the Pedestrian Fatality Review Board**

Meeting May 10, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. ADDITIONAL MEMBERS OF PEDESTRIAN FATALITY REVIEW BOARD

Type Action

Recommended Action Approved by the Operations and Finance Committee on April 26, 2016; Returned to Committee back the full Commission on May 3, 2016

4. ECD PROPOSED FY2017 BUDGET

Subject **A. A Resolution of the Macon-Bibb County Commission to Approve and Adopt the Economic and Community Development Department CDBG, Home and ESG Proposed Budget for FY2017**

Meeting May 10, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ECD PROPOSED FY2017 BUDGET

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-10-16 - Res ECDD CDBG Home ESG Proposed FY2017 Budget (2).pdf (2,518 KB)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
