



Tuesday, April 28, 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 April 14, 2015 Meeting**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-14-2015.pdf \(24 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution Authorizing The Mayor To Execute An Agreement With Francar's, Inc For The Lease Of Space At 3111 Millerfield Road, A/K/A Bowden Golf Course Snack Bar**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[4-28-2015 - Res Agrmt Francar's Inc Lease at Bowden Course.pdf \(906 KB\)](#)

Subject **B. A Resolution Authorizing the Mayor To Execute an Agreement with American Safety & Fire Hose For the Purchase of 12 Open-Circuit Self-Contained Breathing Apparatus (SCBA), 12 Self-Contained Breathing Apparatus with 2 Face Masks Per Cylinder (Small and Medium) and 18 Additional Face Masks for the Fire Department in the Amount of \$67,500 From Budget Funds**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[4-28-2015 - Res Agrmt with American Safety for Gear \\$67500 00.pdf \(4,082 KB\)](#)

Subject **C. A Resolution To Transfer Among Projects Within The 2013 UDA Bonds From Lake Tobosofkee Projects to the SEARS Building For The Amount Of \$500,000.**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

Subject **D. A Resolution Authorizing The Mayor To Execute an Agreement With Thyssenkrupp Elevator Americas In the Amount Of \$56,650 To Repair and Renovate The Elevator Located In The Former Sears Building at 111 Third Street**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[4-28-2015 - Res Agrmt Thyssenkrupp \\$56650 00 Elevator at Sears.pdf \(8,003 KB\)](#)

Subject **E. A Resolution Authorizing the Mayor Issue A Request For Proposal (RFP) For Rescue Group Services Which Will Include Operation Of The Adoption Portion Of The Animal Welfare Center And Providing Spay And Neuter Services**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[4-28-2015 - Res RFP Adoption Portion Animal Welfare \(2\).pdf \(125 KB\)](#)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing the Acceptance of the Outdoor Film Screening Grant In The Amount of \$15,000 Awarded From Knight Foundation To the Parks and Recreation Department**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[4-28-2015 - Outdoor Film Screenings.pdf \(160 KB\)](#)

Subject **B. A Resolution Of the Mayor and Commission To Adopt The Economic and Community Development Department CDBG, Home and ESG Proposed Budget For Fiscal Year 2015 Budget**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[4-28-2015 - CDBG HOME proposed budget FY2016.pdf \(9 KB\)](#)

4. INCREASE IN SUPPLEMENTAL BENEFIT FOR MACON FIRE AND POLICE

Subject **A. An Ordinance To Amend Article IV of Charter Appendix III Of The Charter Of Macon-Bibb County, Macon Fire And Police Employees Retirement System (1969 Ga. Laws, Page 2801) So As To Increase The Supplemental Benefit Provided For In Section Seven From \$100 Per Month To \$200 Per Month For Certain Current And Future Retirees**

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. INCREASE IN SUPPLEMENTAL BENEFIT FOR MACON FIRE AND POLICE

Type Action

SPONSORED BY COMMISSIONER MALLORY JONES

File Attachments
[4-28-2015 - Ord Amend FirePolice Pension \\$100 to \\$200.pdf \(321 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS
