



Tuesday, April 25, 2017
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the April 11, 2017 Committee Meeting**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-11-2017.pdf \(27 KB\)](#)

Subject **B. New Agenda Item**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type

2. AMENDMENT TO SPLOST PROJECT TIMELINE

Subject **A. A Resolution to approve the first amendment to the 2018 SPLOST Project Timeline and budget as presented by the SPLOST Project Manager**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AMENDMENT TO SPLOST PROJECT TIMELINE

Type Action

Sponsored by Commissioner Virgil Adams and Commissioner Gary Bechtel

File Attachments
[Res Approve First Amendment to SPLOST Project Timeline REVISED.pdf \(500 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with ICB**

Meeting

Construction Group (ICB) for four scoreboards, inclusive of installation costs, in exchange for renaming the multi-use recreation field area in Central City Park for a period of 10 years in a form to be approved by the County Attorney
Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE
3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Category

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-25-2017 - Res ICB Construction Group 10 yr Renaming Rights Central City Park.pdf \(2,874 KB\)](#)

4. CHANGE TO THE CODE OF ORDINANCES

Subject

A. An Ordinance to amend the Code, Part III, Chapter 19, Article II by adding Division III, Small Local Business Enterprise Program, Sec. 19-61. Affirmative Procurement Initiatives for Enhancing SLBE Contract Participation

Meeting

Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

4. CHANGE TO THE CODE OF ORDINANCES

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-25-2017 - Ord Sec 19-61 Amendment of SLBE Program Ordinance.pdf \(1,439 KB\)](#)

5. CHANGE TO THE POLICY AND PROCEDURES MANUAL

Subject

A. An Ordinance to amend the Reduction in Force Policy as set forth in Item 4 of Section 2.05 of the Policies and Procedures Manual

Meeting

Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

5. CHANGE TO THE POLICY AND PROCEDURES MANUAL

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-25-2017 - Ord Reduction of Force Policy Amendment.pdf \(1,236 KB\)](#)

6. APPROPRIATION OF 2012 SPLOST FUNDS

Subject

A. A Resolution authorizing the Mayor to execute an agreement with North America Fire Equipment Co, Inc. (NAFECO) in the amount of \$150,836 for various turnout gear clothing for use by the Macon-Bibb County Fire Department to be paid from 2012 SPLOST Funds

Meeting

Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

6. APPROPRIATION OF 2012 SPLOST FUNDS

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-25-2017 - Res Agrmt North America Fire Equipment Turnout Gear Fire Dept .pdf (4,041 KB)

Subject **B. An Ordinance approving and authorizing the appropriation of \$494,626 from the proceeds of the 2011 Sales Tax to provide for the funding and completion of the new Lizella Recreation Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2011 SPLOST Referendum**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION OF 2012 SPLOST FUNDS

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

4-25-2017 - Ord Appropriation of 2011 Sales Tax Bonds Rec Facility Lizella Area.pdf (967 KB)

7. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Subject **A. An Ordinance approving and authorizing the appropriation in CY2017 of \$1,922,840 from the proceeds of the Series 2017 Sales Tax Bonds and the appropriation in CY2018 of \$961,420 from the proceeds of the series 2017 Sales Tax Bonds to provide for the funding and completion of the Grand Opera House Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Type Action

Recommended Action Tabled at the March 28, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-25-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds Grand Opera House - REVISED.pdf (784 KB)

Subject **B. An Ordinance approving and authorizing the appropriation in CY2017 of \$961,420 from the proceeds of the Series 2017 Sales Tax Bonds to provide for the funding and completion of the East Macon Park Recreation Facility as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Type Action

Recommended Action Tabled at the March 28, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-25-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds for East Macon Park Improvements.pdf (924 KB)

8. GRANT REQUESTS AND AWARDS

9. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$250,000 from Fund Balance for professional services outside counsel in the County Attorney's Office**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 9. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by the Finance and Operations Committee

File Attachments

[4-25-2017 - Ord Appropriate \\$250000 Professional Services Outside Counsel.pdf \(477 KB\)](#)

10. TRANSFER OF FUNDS

11. OTHER BUSINESS

12. NEWTOWN MACON REQUEST TO WAIVE FINANCING PERCENTAGE LIMITS

Subject **A. A Resolution approving a request by NewTown Macon, Inc of which Urban Development concepts, LLC is a subsidiary, to waive the right to object to varying from the financing percentage limits of the Urban Development Authority Taxable Revenue Bonds Series 2016 A, B. and C for a loan in the amount of \$800,000 to City Ventures, LLC**

Meeting Apr 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 12. NEWTOWN MACON REQUEST TO WAIVE FINANCING PERCENTAGE LIMITS

Type Action

Sponsored by Mayor Robert A. B. Reichert