Tuesday, April 11, 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 March 28, 2017 Committee Meeting**
Meeting	Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
3-28-2017.pdf (31 KB)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject	**A. A Resolution to authorize the Mayor to execute a design/build contract with Stafford Builders & Consultants, Inc. not to exceed the amount of $300,000 for the Kings Park Community Center Design / Build Project to be paid from Blight Funds**
Meeting	Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	2. AGREEMENTS AND CONTRACTS TO BE AWARDED
Type	Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 - Res Agrmt Staffor Builders Kings Park Community Center (part 1).pdf (20,298 KB)

Subject	**B. A Resolution to authorize the Mayor to execute a contract with International City Builders, Inc. in the amount of $2,300,000 for the Freedom Park Renovation to be paid from SPLOST Funds**
Meeting	Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	2. AGREEMENTS AND CONTRACTS TO BE AWARDED
Type	Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 - Res Agrmt International City Builders for Freedom Park Renovation $2300000 00 (part 1).pdf (13,347 KB)

Subject **C. A Resolution approving and authorizing the acquisition by the Macon-Bibb County Industrial Authority of the leasehold interests in the Paint Hangar Facility at the Macon Downtown Airport and authorizing an Intergovernmental Ground Lease Agreement with the Authority relating to the Paint Hangar Facility**

Meeting Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 Res Approve Industrial Authority Acquisition of Aero Art Leasehold Interest Paint Hangar.pdf (1,097 KB)

3. CHANGE TO THE CODE

Subject **A. An Ordinance to amend Section 31 (B) and 32 (A) of the Charter to provide that all appointments and promotions in Macon-Bibb County shall be made without regard to sex, sexual orientation, gender identity, race, religion, national origin, age or political affiliation**

Meeting Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CHANGE TO THE CODE

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments
4-11-2017 - Ord Amend Charter Add Sexual Discrimination Provisions.pdf (576 KB)

4. 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 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CHANGE TO THE POLICY AND PROCEDURES MANUAL

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 - Ord Reduction of Force Policy Amendment.pdf (888 KB)

5. APPROPRIATION OF 2012 SPLOST FUNDS

Subject	**A. 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 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	5. APPROPRIATION OF 2012 SPLOST FUNDS
Type	Action

Sponsored by Commissioner Joe Allen

File Attachments
4-11-2017 - Ord Appropriation of 2011 Sales Tax Bonds Rec Facility Lizella Area.pdf (613 KB)

Subject	**B. A Resolution authorizing the Mayor to execute an application with GDOT to apply for and accept additional State Allocated Funds to be used for Public Safety Projects under the FY2017 Local Maintenance and Improvement Grant and authorizing Macon-Bibb County to contribute an approximate 30% match for said Public Safety Projects in the amount of $129,370.44 to be paid from 2012 SPLOST Funds should said application be approved**
Meeting	Apr 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	5. APPROPRIATION OF 2012 SPLOST FUNDS
Type	Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 - Res 2017 LMIG Application GDOT List of Projects for Off-Road Safety.pdf (2,124 KB)

6. 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 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	6. 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
4-11-2017 - 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 11, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	6. APPROPRIATION OF 2017 SPLOST BOND FUNDS
Type	Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-11-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds for East Macon Park Improvements.pdf (573 KB)

7. GRANT REQUESTS AND AWARDS

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS

10. OTHER BUSINESS