



**Tuesday, February 24, 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 January 27, 2015 Meeting**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-10-2015.pdf \(20 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution Authorizing The Mayor to Execute An Agreement With The Middle Georgia Regional Commission To Facilitate the Update Of The Macon-Bibb County Emergency Management Agency Pre-Disaster Mitigation Plan In The Amount of \$18,000 To Be Paid From Hazard Mitigation Award Funds**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[2-24-2015 - Res EMA Update Pre-Disaster Mitigation Plan \\$18000 00.pdf \(779 KB\)](#)

Subject **B. A Resolution To Authorize The Mayor To Execute A Lease-Purchase Agreement Between Macon-Bibb County And Yancey Brothers Company For a Caterpillar Landfill Compactor For \$714,848 (\$83,594.45 Annually For Five Years) From Solid Waste Department Funds**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

2-24-2015 - Res Agrmt With Yancy Brothers Compactor \$714848 00.pdf (4,430 KB)

Subject **C. A Resolution Authorizing The Mayor To Execute An Agreement With Jones Lang Lasalle, Inc. For Real Estate Services Related To The Potential Development Of The Government Center Annex Building Located At 682 Cherry Street**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

2-24-2015 - Res Agrmt with Jones Lang Lasalle for 682 Cherry St.pdf (1,024 KB)

Subject **D. A Resolution to Approve the Selection of Commercial Furnishings As The Supplier of Interior Furnishings For The Middle Georgia Region Commission In the Amount of \$71,018.33; Authorize the Mayor To Execute The Purchase Agreement To Be Paid From Bond Funds**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

2-24-2015 - Selection of Commercial Furnishings for Middle Georgia Regional Commission.pdf (1,995 KB)

3. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance Amending Article VI, Chapter 4 Of The Code Of Ordinances To Provide An Exception For The Sale Of Distilled Spirit, Wine, And Malt Beverages Sold For Consumption On The Premises In The Downtown District**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

2-24-2015 - Ord Amend Cod of Ord Sale of Distilled Beverage.pdf (1,011 KB)

Subject **B. An Ordinance Amending Article I, Chapter 18 To Codify Language Regarding The "Ban The Box" Initiative, To Update The Application Process For The Employment Of Ex-Offenders**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments
[2-24-2015 - Ord Ban the Box Initiative.pdf \(515 KB\)](#)

4. ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE

Subject **A. A Resolution Adopting The Use And Enforcement Of The 2012 International Property Maintenance Code And Georgia State Amendments To The International Property Maintenance Code By The Department of Business And Development Services**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE

Type Action

File Attachments
[2-24-2015 - Res Use and Enforcement of 2012 International Code.pdf \(7,193 KB\)](#)

5. RETIREMENT APPROVAL

Subject **A. Deputy Roger Duncan Matthews**

Meeting Feb 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. RETIREMENT APPROVAL

Type Action

Deputy Roger Duncan Matthews retirement effective 3/1/2015. 10 years and 6 months service time with Bibb County Sheriff's Office.

6. GRANT REQUESTS AND AWARDS

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
