



Tuesday, February 14, 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 January 24, 2017 Committee Meeting**

Meeting Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-24-2017.pdf \(28 KB\)](#)

2. BUDGET INFORMATION

Subject **A. Update on Budget Information**

Meeting Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. BUDGET INFORMATION

Type Information

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with the Citizens of Ingleside, Inc. for the lease of the premises located at Henry Burns Park on which the Scout Hut is located**

Meeting Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Commissioner Mallory Jones

File Attachments
[2-14-2017 - Res Lease of Scout Hut at HEnry Burns Park Citizens of Ingleside.pdf \(463 KB\)](#)

Subject
Meeting

Category

Type

Sponsored by Commissioner Al Tillman

B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Rowland Engineering, Inc in the amount of \$23,300. to provide design and permitting services for Phase 2 of Filmore Thomas Park in accordance with the Filmore Thomas Park Addition Neighborhood Redevelopment and Blight Remediation Project to be funded using previously appropriated Blight Bond Funds

File Attachments

2-14-2017 - Res Filmore Thomas Park Phase 2 Design Rowland Eng .pdf (1,114 KB)

Subject

C. A Resolution to authorize the Mayor to execute a construction contract between Macon-Bibb County and Warren Associates, Inc in the amount of \$2,253,390 for the construction of the Napier Avenue Fire Station located at 4036 Napier Avenue to be paid from SPLOST Funds.

Meeting

Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-14-2017 - Res Agrmt with Warren Associates Napier Fire Station (Part 1).pdf (10,220 KB)

Subject

D. A Resolution authorizing the Mayor to execute a lease agreement with NewTown Macon for the use of the top level of the Mulberry Street Parking Garage at 448 Mulberry Street for a car show exhibit to be hold on the first Friday of every month for the 2017 Calendar Year

Meeting

Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-14-2017 - Res Lease Agrmt Newtown Macon for Antique Car Show.pdf (1,529 KB)

4. CHANGE TO THE CODE

Subject

A. An Ordinance to amend Appendix II of the Charter relating to the Macon-Bibb County Pension and Retirement System, Division A Retirement Plan pursuant to home rule authority granted under Article IX, Section II, Paragraph I of the constitution of the State of Georgia so as to provide clarification that the Judge of the Municipal Court is not excluded from participation in the Division A Plan

Meeting

Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category

4. CHANGE TO THE CODE

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-14-2017 - Ord Amend Appendix II of Charter Divison A Plan Clarify Municipal Court Judge is not Excluded from Participation.pdf (631 KB)

Subject **B. An Ordinance to revise Chapter 16, by amending Sec. 19-5 Methods of Procurement and adding Sec. 19-16 Public - Private Facilities and Infrastructure Act of the Code**

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Category 4. CHANGE TO THE CODE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-14-2014 - Ord Adding Sec 19-16 Public-Private Facilities and Infrastructure Act.pdf (1,761 KB)

5. ISSUING BONDS FOR SPLOST PROJECTS

Subject **A. A Resolution of the Macon-Bibb County Commission (the "Commission") to declare its intent to issue up to \$35,000,000 of Macon-Bibb County general obligation sales tax bonds, Series 2017 (the "Series 2017 Bonds"), as authorized by the voters of Macon-Bibb County (the "County") at an election held on November 8, 2016; to reserve the right of the County to issue bonds up to an aggregate principal amount of \$100,000,000 as authorized at said election; to authorize and direct that notice be given to the District Attorney of the Macon Judicial Circuit requesting that said District Attorney file a petition seeking validation of all bonds authorized by the voters at said election and authorizing the proper officers and representatives of the County to file an answer in the validation proceedings requesting that all such bonds and the security for the payment thereof be validated in accordance with law; to authorize the preparation of a preliminary official statement and an official statement relating to sale of the Series 2017 Bonds; to designate various firms and persons to work and assist the County with regard to issuance of the Series 2017 Bonds**

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Category 5. ISSUING BONDS FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-14-2017 - Res Intent to Issue Bonds related to 2016 SPLOST.pdf (833 KB)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$55,752 with a required local match of \$55,752 and an Emergency Management Directed Training Award Grant in the amount of \$500 with no required local match from Georgia Emergency Management and the United States Department of Homeland Security awarded to the Macon-Bibb County Emergency Management Agency**

Meeting Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[2-7-2017 - Res EMA Performance Partnership Award from GEMA & Training Award.pdf \(2,453 KB\)](#)

Subject B. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia in the amount of \$10,000 for the removal of abandoned and blighted signs project

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Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-14-2017 - Res Foundation Grant for Removal of Abandoned and Blighted Signs \\$10000.pdf \(986 KB\)](#)

Subject C. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc in the amount of \$3,900 for the Wintervention-Glow in the Dark Social and Dance Party Project.

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Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-14-2017 - Res Foundation Grant Wintervention Glow in the Dark Social Dance Party \\$39000.pdf \(593 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

Subject A. An Ordinance to authorize the appopriation of funds from the General Fund in the amount of \$1,500 to provide funds for a Municipal Court Public Defender; and to provide that the Municipal Court shall be moved to the Fifth Floor of the Courthouse or to another suitable location in said Courthouse (Tabled at the January 24, 2017 meeting of Operations and Finance Committee)

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Category 7. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Commissioner Mallory Jones

File Attachments
[1-24-2017 - Ord Municipal Court Public Defender Move to Courthouse \\$1500.pdf \(816 KB\)](#)

8. TRANSFER OF FUNDS

Subject **A. An Ordinance to approve an amendment to the Economic and Community Development Department's Community Development Block Grant Budget for Program Year 2015 for purposes of reprogramming \$17,528.16 in unused funds to other qualified recipients**

Meeting Feb 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 8. TRANSFER OF FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-14-2017 - Ord CDBG Budget for Program FY2015 Reprogramming Funds \\$17528.pdf \(1,003 KB\)](#)

9. OTHER BUSINESS
