



Tuesday, January 28, 2020
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Virgil Watkins
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of the minutes from the January 14, 2020 Committee meeting**

Meeting Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[1-14-2020.pdf \(28 KB\)](#)

2. ELECTION OF CHAIR AND VICE CHAIR

Subject **A. Election of Chair of Committee**

Meeting Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ELECTION OF CHAIR AND VICE CHAIR

Type Action

Subject **B. Election of Vice Chair**

Meeting Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ELECTION OF CHAIR AND VICE CHAIR

Type Action

3. FINANCIAL UPDATE

Subject **A. Monthly Financial Update**

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Category 3. FINANCIAL UPDATE

Type Information

4. PROCUREMENT

Subject	A. 2019 Procurement Participation Report
Meeting	Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	4. PROCUREMENT
Type	Information

5. HUMAN RESOURCES

Subject	A. Human Resources Monthly Report
Meeting	Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	5. HUMAN RESOURCES
Type	Information

6. BLIGHT

Subject	A. Blight Program Update
Meeting	Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	6. BLIGHT
Type	Discussion

7. CONSENT AGENDA

Subject	A. An Ordinance to appropriate \$200,000 of funds from the 2018 SPLOST Revenues - CY2020 Blight Bond #2 Line Item; for the Edgewood Avenue/Telfair Street/Elm Street Blight Project (Sponsored by Mayor Robert A. B. Reichert)
Meeting	Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	7. CONSENT AGENDA
Type	Action

File Attachments[1-21-2020 - Ord Appropriate \\$200,000 of 2018 Splost 2020 Blight Funds for Elm Street Park.pdf \(218 KB\)](#)

Subject	B. An Ordinance to approve a Supplemental Appropriation of \$228,000 from General Fund - Fund Balance to Transfer Out - Capital Improvements for the purchase of a Fire Engine and Equipment (Sponsored by Operation and Finance)
Meeting	Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	7. CONSENT AGENDA
Type	Action

File Attachments[1-21-2020 - supplement for fire truck_202001171825.pdf \(264 KB\)](#)

Subject **C. An Ordinance to approve a Fund Transfer of \$6,400 from the Extension Service - Salaries Part Time Line Item to the Extension Service - Contract Labor Temporary Workers Line Item (Sponsored by Operations and Finance)**

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Category 7. CONSENT AGENDA

Type Action

File Attachments

[1-21-2020 - budget transfer extension service_202001171824.pdf \(249 KB\)](#)

8. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Spatial Focus LLC for SmartAddress, a Project to consolidate address datasets from Various City Departments and other sources into one master address database (MAD) in the amount of \$90,140.00 to be paid from 2018 Public Safety SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

File Attachments

[1-28-2020 - Res Spatial Focus LLC - Master Address Database \\$90140.00.pdf \(10,313 KB\)](#)

Subject **B. A Resolution to approve the Twenty-Sixth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Operations and Finance Committee)**

Meeting Jan 28, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. NEW BUSINESS

Type Action

File Attachments

[1-28-2020 - Res Approving 26th Amendment to SPLOST Timeline.pdf \(2,228 KB\)](#)