



Tuesday, November 25, 2014
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 October 28, 2014 Meeting**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-28-2014.pdf \(414 KB\)](#)

2. APPROPRIATION FOR DISTRICT ATTORNEY'S OFFICE

Subject **A. An Ordinance To Appropriate \$32,500 From Fund Balance To The Office Of District Attorney**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATION FOR DISTRICT ATTORNEY'S OFFICE

Type Action

3. AMENDMENTS AND REVISIONS TO THE CODE OF ORDINANCES

Subject **A. An Ordinance To Revise Chapter 26, Article V Imposing License Fees and Taxes On Insurance And Premiums**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDMENTS AND REVISIONS TO THE CODE OF ORDINANCES

Type Action

File Attachments
[11-25-2014 - Ord Revise Chap 26 License Fees and Taxes.pdf \(1,070 KB\)](#)

4. ESTABLISHING THE PENSION TRUSTEE BOARD

Subject **A. A Resolution To Adopt The Fourth Amendment To The Bibb County Pension Plan**

Subject

Meeting

Category

Type

A. A Resolution To Adopt The Fourth Amendment To The Bibb County Pension Plan of 1968 So As To Establish The Pension Trustee Board, To Designate The Composition of the Board And To Grant The Newly Designated Board Those Powers Formerly Granted To The Macon Bibb County Commission Under Section 13.03

Action

File Attachments

[11-25-2014 - Res Adopt the 4th Amendment to Pension Plan.pdf \(1,004 KB\)](#)

5. AMENDING MASTER STATEMENT OF INVESTMENT POLICY

Subject**A. A Resolution To Amend The Master Statement Of Investment Policy To Allow For Immediate Termination Of Under-performing Investment Managers**

Meeting

Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category

5. AMENDING MASTER STATEMENT OF INVESTMENT POLICY

Type

Action

File Attachments

[11-25-2014 - Res Amend Pension Plan.pdf \(5,589 KB\)](#)

6. PURCHASING GARBAGE CARTS AND RECYCLING CARTS

Subject**A. A Resolution To Authorize And Approve The Purchase Of Residential Garbage Carts And Recycling Carts For The Solid Waste Department In The Amount of Eighty Four Thousand Nine Hundred Eighty-Nine Dollars and 89/100 (\$84,989.89) From Toter, Inc.**

Meeting

Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category

6. PURCHASING GARBAGE CARTS AND RECYCLING CARTS

Type

Action

File Attachments

[11-25-2014 - Res Purchase of Garbage Carts.pdf \(1,066 KB\)](#)

7. AGREEMENTS TO BE EXECUTED

Subject**A. A Resolution Authorizing The Mayor To Execute An Agreement With Due South Investments, LLC for Office Space in the BB&T Building To Be Occupied By The Public Defender's Office**

Meeting

Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category

7. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[11-25-2014 - Res Agrmt with Due South.pdf \(515 KB\)](#)

8. LETTER OF SUPPORT REQUEST

Subject **A. A Resolution In Support Of Senate Bill 2891 and House Bill 4726 Of The 13th Congress, Jointly Known As The Innovation In Surface Transportation Act of 2014; Authorizing The Mayor and Commission To Execute A Letter Of Support to the Congressional Delegation**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 8. LETTER OF SUPPORT REQUEST

Type Action

File Attachments

[11-25-2014 - Res Innovation in Surface Transportation Act.pdf \(1,019 KB\)](#)

9. AMENDING CHARTER TO REDUCE TOTAL BUDGET REDUCTION REQUIRED

Subject **A. A Resolution Requesting That The Local Legislative Delegation Introduce Legislation During The 2015 Session Of The Georgia General Assembly For the Purpose Of Amending Section 23 Of The Charter To Reduce The Total Budget Reduction Required By Fiscal Year 2019 Be Reduced From A Total Of Twenty Percent (20%) To A Ten Percent (10%) Of The Fiscal Year 2014 Operating Budget**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 9. AMENDING CHARTER TO REDUCE TOTAL BUDGET REDUCTION REQUIRED

Type Action

File Attachments

[11-25-2014 - Res Introduce Legislation during 2015 Session \(2\).pdf \(553 KB\)](#)

10. RETIREMENTS

Subject **A. Vested Retirement of Marilyn Morris with 11 years and 3 months of service**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 10. RETIREMENTS

Type Action

11. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance Of The Tourism Product Development Grant In The Amount of \$4,645 Awarded To The Mayor's Office**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[11-25-2014 - Tourism Product Development Grant \\$4,645.pdf \(634 KB\)](#)

Subject **B. A Resolution Authorizing The Acceptance Of The Christmas With A Deputy Grant In The Amount Of \$2,500 Awarded To The Sheriff's Department**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[11-25-2014 - Christmas with a Deputy Grant \\$2,500.pdf \(755 KB\)](#)

Subject **C. A Resolution Authorizing The Mayor To Apply For, And Accept If Awarded, The Georgia Recreational Trails Program Grant Application for \$100,000 From The Georgia Department of National Resources To Construct A Portion Of The Connector Trail Between Amerson Waterworks And The Ocmulgee Heritage Trail**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[11-25-2014 - Recreational Trails Program Grant \\$100,000.pdf \(126 KB\)](#)

Subject **D. A Resolution In Support Of The Macon Arts Alliance's Efforts To Seek Grant Funding Via The National Endowment For The Arts In Support Of An Arts Village In East Macon**

Meeting Nov 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[11-25-2014 - Res Arts Alliance Grant Funding.pdf \(493 KB\)](#)

12. SUPPLEMENTAL BUDGET REQUESTS

13. TRANSFER OF FUNDS
