



Tuesday, November 10, 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 October 27, 2015 Committee Meeting**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[10-27-2015.pdf \(19 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. Resolution authorizing the Mayor to execute a Consulting Agreement with Georgia Behavioral Health Services, Inc. to coordinate Blight Remediation Services through Macon-Bibb County**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type

SPONSORED BY: THE BLIGHT AD HOC COMMITTEE

File Attachments
[11-10-2015 - Res Agrmt Behavioral Health for Blight Remediation Services.pdf \(3,171 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the State Properties Commission on behalf of the Office of the Georgia Secretary of State for a ten year extension of the lease of office space located at 237 Coliseum Drive in form to be approved by the County Attorney's Office; to authorize the Mayor to execute an Intergovernmental Agreement with the Urban Development Authority for up to \$2,000,000 for the construction and debt servicing of improvements of county owned property located at 237 Coliseum Drive over a ten year period in a form to be approved by the County Attorney's Office**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[11-10-2015 - Res Agrmt 10 Year Extention of Lease 237 Coliseum Drive.pdf \(668 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Advanced Disposal Services Macon, LLC to extend the current agreement to provide residential and commercial solid waste and recyclable materials collection and disposal services in Macon-Bibb County for a period of sixty months

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[11-10-2015 - Res Agrmt Advanced Disposal Extend Current Agrmt .pdf \(1,329 KB\)](#)

Subject D. A Resolution approving an agreement with International City Builders, Inc. for Rosa Jackson Community Center addition and site work for \$3,450,000 to be paid from SPLOST funds in form to be approved by the County Attorney's Office

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

3. REVISION OF THE CODE OF ORDINANCES RELATED TO SOLID WASTE MANAGEMENT

Subject A. An Ordinance to revise Chapter 22, Articles I and II, of the Code of Ordinances entitled and related to Solid Waste Management

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. REVISION OF THE CODE OF ORDINANCES RELATED TO SOLID WASTE MANAGEMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[11-10-2015 - Ord Revise Chap 22 Art 1 and II Inaugural Code.pdf \(2,306 KB\)](#)

4. ADOPTING POLICIES AND PLANS

Subject **A. A Resolution adopting a Title VII Compliance Policy and Plan**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ADOPTING POLICIES AND PLANS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Adopting Title VII Policy.pdf \(1,864 KB\)](#)**Subject** **B. A Resolution adopting a Limited English Proficiency Policy and Plan**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ADOPTING POLICIES AND PLANS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Adopting Limited English Proficiency Policy.pdf \(5,787 KB\)](#)

5. INSURANCE BENEFITS

Subject **A. A Resolution to authorize employees of NewTown Macon Incorporated, a 501C3 Non-Profit Organization which provides governmental, public and/or community services for the benefit of the citizens of Macon-Bibb County, to receive the same health, dental, vision, and life insurance benefits offered to Macon-Bibb County Employees**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. INSURANCE BENEFITS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Newtown Macon Health Benefits.pdf \(1,389 KB\)](#)**Subject** **B. An Ordinance to amend the Macon-Bibb County Pension Plan of 1968 so as to provide for participation by the Macon-Bibb County Industrial Authority**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. INSURANCE BENEFITS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Ord Pension Plan 1968 Industrial Authority Participation.pdf \(546 KB\)](#)

6. BLIGHT BOND FUNDS

Subject **A. An Ordinance to allow for the appropriation of Blight Bond Funds to be used for the Mill Hill East Arts Village Community Improvement and Enhancement Project and to assist in the restoration of the Auditorium**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT AND COMMISSIONER ED DEFORE

File Attachments

[11-10-2015 - Ord Blight Funds for Mill Hill East Macon Arts Village.pdf \(525 KB\)](#)

Subject **B. A Resolution establishing a revolving loan fund with Blight Bond Funds; granting the Mayor authority to sign all documents associated with the establishment of the Revolving Loan Fund; establishing guidelines of the underwriting policy associated with the Revolving Loan Fund**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Authorizing Mayor To Sign Docs For Revolving Loan Fund.pdf \(1,768 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Victims of Crime Act New Funding Award in the amount of \$32,760 from the Prosecuting Attorneys' Council of Georgia awarded to the Macon Judicial Circuit District Attorney's Office**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Acceptance Victims of Crime Act Funding \\$32760 00 \(Judicial Circuit Attorney\).pdf \(5,200 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Victims of Crime Act New Funding Award in the amount of \$54,000 from the Prosecuting Attorneys' Council of Georgia awarded to the Bibb County Solicitor General**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[11-10-2015 - Res Acceptance of Victims of Crime Act Funding \\$54400 \(Solicitor General\).pdf \(5,258 KB\)](#)

Subject C. A Resolution authorizing the submission of the 2015 Land and Water Conservation Fund Grant to the Department of Natural Resources to obtain funds for storm water management on Clinton Street

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[11-10-2015 - Res authorizing submission of 2015 Land and Water Conservation Fund Grant for Storm Water Management on Clinton Street.pdf \(794 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

Subject A. An Ordinance to appropriate \$350,000 from General Fund Balance for the payment to Industrial Authority for land purchase

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments
[11-10-2015 - Supplemental for IA 350,000.pdf \(359 KB\)](#)

9. TRANSFER OF FUNDS

Subject A. An Ordinance to appropriate \$26,440 from Recreation Tattnall Square (SPLOST) to Recreation John Drew Tennis (SPLOST) for needed repairs and improvements

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[11-10-2015 - Ord appropriate Tattnall Square to John Drew Tennis - \\$26,440.pdf \(1,110 KB\)](#)

Subject **B. An Ordinance to appropriate \$200,000 from Recreation Land Acquisition (SPLOST) to Recreation Filmore Thomas (SPLOST) for needed repairs and improvements**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Ord to appropriate Land Acq to Filmore Thomas - \\$200,000.pdf \(1,111 KB\)](#)

10. SOCIAL SECURITY REFERENDUM

Subject **A. A Resolution authorizing a "Yes or No" Referendum for Social Security Coverage to be held on Thursday, February 18, 2016, among employees of Macon-Bibb County who are eligible for "The Macon-Bibb County Pension Plan" and "Division A Of the Macon-Bibb County Pension and Retirement System"**

Meeting Nov 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 10. SOCIAL SECURITY REFERENDUM

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[11-10-2015 - Res Yes or No Referendum for Social Security Coverage.pdf \(1,891 KB\)](#)