Tuesday, October 24, 2017
4 - 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 October 10, 2017 Committee Meeting**
Meeting	Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
10-10-2017.pdf (41 KB)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject	**A. A Resolution to authorize and approve the purchase of Malware Protection License and Services from Cisco System, Inc in the amount if $104,328.00 to be paid from the General Funds of the IT Department with said amount to be paid through a three year installment payment agreement with Cisco Systems Capital Corporation**
Meeting	Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	2. AGREEMENTS AND CONTRACTS TO BE AWARDED
Type	Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Res Purchase Malware Protection License and Service from Cisco Systems IT Dept.pdf (5,152 KB)

3. CONSTRUCTION OF DOG PARK AND WALK AREA

Subject	**A. A Resolution to approve the construction of a dog park and walk area, to be fenced in and open to the public, on property owned by Macon-Bibb County located in front of the Animal Welfare Center**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSTRUCTION OF DOG PARK AND WALK AREA

Type Action

Sponsored by Commissioner Joe Allen

File Attachments
10-24-2017 - Res Dog Walk Park Area - Animal Welfare Center.pdf (545 KB)

4. LEGISLATION TO AMEND SPLOST LAW REGARDING BLIGHT

Subject **A. A Resolution requesting that the local Legislative Delegation introduce legislation during the 2018 Session of the Georgia General Assembly for the purpose of amending Georgia's SPLOST Law to provide that Blight Remediation Capital Projects may include the demolition of structures on public and private property through abatement actions**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. LEGISLATION TO AMEND SPLOST LAW REGARDING BLIGHT

Type Action

Sponsored by Mayor Robert A. B. Reichert and Commissioner Virgil Watkins

File Attachments
10-24-2017 - Res Introduce Legislation during 2018 Session Amend SPLOST Law.pdf (600 KB)

5. SEVENTH AMENDMENT TO SPLOST TIMELINE

Subject **A. A Resolution to approve the Seventh Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SEVENTH AMENDMENT TO SPLOST TIMELINE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Res Approve Seventh Amendment to SPLOST Project Timeline and Budget.pdf (1,486 KB)

6. APPROPRIATION FOR SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Commercial Furnishings, Inc., in the amount of $57,746.52 for furniture to be installed at Bloomfield-Gilead to the paid from 2017 SPLOST Bond Proceeds**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Res Agrmt Commercial Furnishing $57746 52 Furniture at Bloomfield-Gilead.pdf (6,827 KB)

Subject **B. An Ordinance approving and authorizing the appropriation of $1,500,000.00 from the 2017 SPLOST Bond Proceeds to provide funding to Blight Remediation for design and improvements to the Robert S. Train Memorial Center**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - 2017 Reichert Approving Appropriation of $1500000 from 2017 SPLOST Bond Proceeds to for Train Building design and renovation 10-20-2017.pdf (398 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of $100,000 from the 2017 SPLOST Bond Proceeds to provide funding under Parks and Recreation for the Acquisition of the Booker T. Washington Community Center**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments
10-24-2017 - 2018 Watkins Approving Appropriation of $100000 from Parks and Recreation - Booker T Center 10-20-2017.pdf (397 KB)

Subject **D. An Ordinance approving and authorizing the appropriation of $150,000 from the 2017 SPLOST Bond Proceeds to provide funding to Parks and Recreation for the design and improvements to the Poplar Street Commons Park**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Ord Appropriate 150000 from 2018 SPLOST for Poplar Street Commons Park.pdf (615 KB)

Subject **E. An Ordinance approving and authorizing a portion of those funds which were previously appropriated by the Commission in the amount of $408,593 to be used to determine the feasibility of constructing a parking deck on that property located across the street from First Presbyterian Church to serve the new courthouse**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Ord Approve Funds from Feasibility Studies to New Parking Decks $408593.pdf (1,263 KB)

Subject **F. A Resolution authorizing the Mayor to negotiate an agreement with Navicent Health and/ or the Macon-Bibb County Hospital Authority for purposes of providing for construction funding and maintenance of a roundabout to be located at the intersection of Forsyth Street, Pine Street and Spring Street using SPLOST Funds**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert, Commissioner Gary Bechtel and Commissioner Larry Schlesinger

File Attachments
10-24-2017 - Res Agrmt Navicent Health - Roundabout.pdf (548 KB)

Subject **G. A Resolution authorizing the Mayor to negotiate an agreement with Middle Georgia State University related to construction and funding of improvements at the University's Macon Campus related to Pedestrian Safety and Campus Roadways using 2018 SPLOST Funds**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-24-2017 - Res Agrmt Middle GA State University Construction Improvements Pedestrian Safety.pdf (549 KB)

7. TAX ALLOCATION REFUNDING AND IMPROVEMENT BOND

Subject **A. A Resolution providing for the issuance of Macon-Bibb County, Georgia Tax Allocation Refunding and Improvement Bond (Second Street TAD-2 Projects), Series 2017 in the Principal Amount of $4,950,000**

Meeting Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TAX ALLOCATION REFUNDING AND IMPROVEMENT BOND

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-24-2017 - Res Issuance Tax Allocation Refunding Second St TAD-2 Projects $4950000.pdf (1,067 KB)

8. GRANT REQUESTS AND AWARDS

9. SUPPLEMENTAL BUDGET REQUESTS

Subject	**A. An Ordinance Of The Macon-Bibb County Commission To Amend The Fiscal Year 2018 Budget For The Purposes Indicated In The Hereto Attached Exhibit "A";**
Meeting	Oct 24, 2017 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	9. SUPPLEMENTAL BUDGET REQUESTS
Type	Action

Sponsored by Finance Committee

File Attachments
10-24-2017 - 2017 Finance and Operations Supplemental for first quarterly adjustment to FY 2018 Budget 10-20-17.pdf (370 KB)

10. TRANSFER OF FUNDS