



Tuesday, September 27, 2016
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 September 13, 2016 Committee Meetings**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-13-2016.pdf \(34 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize and approve an additional services agreement with Owen Lewis Consulting for \$237,600 plus travel expenses for professional consulting services related to the Courts Software Project to be paid from SPLOST Funds**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Recommended Action Resolution was tabled at the September 13, 2016 Operations and Finance Committee
Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-27-2016 - Res Owen Lewis Consulting Approve Additonal Service Agrmt Courts Software.pdf \(1,048 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter an agreement with the Georgia Municipal Association, Inc. for Cable and Telecommunications Management Services in the amount of \$9,000**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-27-2016 - Res Agrmt Georgia Municipal Association for CableTelecommunications Mgt .pdf \(2,886 KB\)](#)

Subject C. A Resolution authorizing the Mayor to enter an agreement with CORUS360 in the amount of \$15,360 for migration of the AS400 Information System to a cloud based system and for Information Technology Cloud Management Services

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-27-2016 - Res Agrmt Corus360 \\$15360 Migration of AS400 to a Cloud System.pdf \(2,639 KB\)](#)

3. CHANGE TO THE CODE

Subject A. An Ordinance amending Section 2-851 of Article VI, Chapter 2 of the Code to add additional members to the Pedestrian Fatality Review Board

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CHANGE TO THE CODE

Type Action

Recommended Action Ordinance tabled on May 10, 2016 in the Operations and Finance Committee

Sponsored by Commissioner Elaine Lucas

File Attachments

[9-27-2016 - Ord Amending Section 2-8561 Art VI Code of Ordinances add AdditionalCitizen members to Pedestrian Board.pdf \(688 KB\)](#)

4. FIVE YEAR SHORT TERM WORK PROGRAM

Subject A. A Resolution to adopt the Macon-Bibb County Five Year Short Term Work Program and Capital Improvements Element Update

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-27-2016 - Res Adopt Five-Year Short Term Work Program and Capital Improvements Element \(part 1\).pdf \(16,746 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a H.E.A.T. Grant from the Georgia Governor's Office of Highway Safety in the amount of \$53,753.09 to be used by the Bibb County Sheriff's Office to combat impaired and aggressive drivers**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-27-2016 - Res H E A T Grant.pdf \(3,365 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a Health Promotion and Well Being Grant from the ACCG-GHBP Health Promotion and Wellness Program in the amount of \$15,000**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-27-2016 - Res Accept Health Wellbeing Grant from ACCG-GHBP.pdf \(1,048 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to accept a FY2016 Homeland Security Grant from the Department of Homeland Security in the amount of \$20,000**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-27-2016 - Res Adopt Five-Year Short Term Work Program and Capital Improvements Element \(part 1\).pdf \(8,992 KB\)](#)

Subject **D. A Resolution to approve and grant the Historic Macon Foundation permission to install three interpretive panels in the Oak Ridge Section of Rose Hill Cemetery related to its history as a slave burial ground to be funded by a \$30,000 Downtown Challenge Grant awarded by the Community Foundation of Central Georgia**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Pro Tem Bert Bivins and Commission Elaine Lucas

File Attachments

9-27-2016 - Res Install Interpretive Panels in Rose Hill Cemetery Slave Burial History.pdf (534 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to approve and grant the Historic Macon Foundation permission to install a State Historic Marker in the Oak Ridge Section of Rose Hill Cemetery related to its history as a slave burial ground; to appropriate \$2,500 from Fund Balance for the cost of said marker**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Pro Tem Bert Bivins and Commissioner Elaine Lucas

File Attachments

9-27-2016 - Ord Install State Historic Marker related to Slave Burial Ground History of Rose Hill.pdf (1,091 KB)

7. TRANSFER OF FUNDS

Subject **A. A Resolution to authorize and approve the transfer of \$86,712 of the Series 2013A and Series 2013B Urban Development Authority Bond Proceeds to the Sears Roebuck Store Renovation Project to complete the second floor technology needs**

Meeting Sep 27, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TRANSFER OF FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-27-2016 - Res Transfer \$86712 of 2013 UDA Bond Funds to Sears Roebuck Renovation.pdf (837 KB)

8. OTHER BUSINESS
