



Tuesday, September 13, 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 August 23, 2016 Committee Meetings**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-23-2016.pdf \(16 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement of extension of an additional period of one year from October 1, 2016 to September 30, 2017 with the Corporation of Mercer University, a non-profit organization, for the lease of the Grand Opera House located at 651 Mulberry Street**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-13-2016 - Res Mercer Lease Extension of Grand Opera House 651 Mulberry.pdf \(3,051 KB\)](#)

Subject **B. 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 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-13-2016 - Res Owen Lewis Consulting Approve Additonal Service Agrmt Courts Software.pdf (1,066 KB)

Subject **C. A Resolution to approve and authorize the Mayor to execute the First Amendment to the agreement dated Decmber 29, 2015 with the Macon-Bibb County Land Bank Authority for acquisition, holding, maintenance and disposition of properties related to the Macon-Bibb County Neighborhood Revitalization and Blight Remediation Project**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

9-13-2016 - Res Amendment Agrmt Land Bank Authority Blight Projects (2).pdf (1,155 KB)

3. CREATION OF AN INERT WASTE COLLECTION SERVICE

Subject **A. A Resolution requesting that the Administration create and implement within the next 90 days a short term solution for providing an inert waste collection service at a location within Macon-Bibb County which service may be utilized by citizens of Macon-Bibb County on a temporary basis until the creation of a permanent yard waste collection and recycling center**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CREATION OF AN INERT WASTE COLLECTION SERVICE

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

9-13-2016 - 3.A - Res Creation of a short-term solution for inert waste collection.pdf (1,160 KB)

4. COSTS FOR CROSSWALK LIGHT AND SIGNAL

Subject **A. A Resolution authorizing Macon-Bibb County to be responsible for electricity and utility cost for a crosswalk light and signal to be installed at or near 1870 Pio Nono Avenue to increase safety for Cirrus Academy students, faculty and guests**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. COSTS FOR CROSSWALK LIGHT AND SIGNAL

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-13-2016 - Res Crosswalk Light Signal 1870 Pio Nono Ave.pdf (520 KB)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc. in the amount of \$5,000 to be used for Christmas on First Street**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-13-2016 - Res Grant Community Foundation \\$5000 for Christmas on First St .pdf \(1,317 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc in the amount of \$25,000 to develop a signage master plan for Downtown Macon**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-13-2016 - Res Grant Award Community Foundation Downtown Signage \\$25000.pdf \(1,355 KB\)](#)

Subject **C. A Resolution authorizing the acceptance of a grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$3,000 to be used by the Bibb County Sheriff's Office to acquire and / or sustain an explosive ordnance disposal program**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-13-2016 - Res Accept Grant \\$3000 for Sheriff's Office Explosive Ordnance Disposal.pdf \(5,610 KB\)](#)

Subject **D. A Resolution authorizing the acceptance of a grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$52,056 to be used by the Bibb County Sheriff's Office to acquire and / or sustain an explosive ordnance disposal program**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-13-2016 - Res Accept Grant \\$52056 for Sheriff's Office Explosive Ordnance Disposal.pdf \(6,162 KB\)](#)

Subject **E. A Resolution authorizing the County Engineer to apply for and the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc. in the amount of \$29,000 to be used for the design costs for the Spring Street / Georgia Avenue Intersection Realignment Project**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

[9-13-2016 - Res County Engineer Grant \\$29000 from Community Foundation.pdf \(1,000 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to authorize the appropriation of funds from the General Fund in amount to be determined in order to widen the entrance to East Macon Park and to repair / clean the exterior of the facilities / structures located at East Macon Park**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Commission Elaine Lucas

File Attachments

[9-13-2016 - Ord Appropriate Funds East Macon Park Widen Repair Clean.pdf \(619 KB\)](#)

Subject **B. An Ordinance to appropriate \$80,000 from General Fund Balance to the Municipal Court for Court Information Management System Solutions and Fine Debt Recovery Services**

Meeting Sep 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

[9-13-2016 - Ord Appropriate \\$80000 00 Municipal Court Information Management Solutions.pdf \(699 KB\)](#)

7. TRANSFER OF FUNDS

8. OTHER BUSINESS
