



Tuesday, August 22, 2017
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 August 8, 2017 Committee Meeting**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-8-2017.pdf \(33 KB\)](#)

2. TAD REFUNDING AND IMPROVEMENT

Subject **A. Resolution to declare its intent to issue approximately \$4,900,000 of Macon Bibb County Refunding and Improvement Tax Allocation bond (Second Street TAD-2 Projects), Series 2017; Approximately \$50,000 of Macon Bibb County Refunding Tax Allocation Bond (Renaissance TAD-3 Projects), Series 2017; and Approximately \$250,000 of Macon-Bibb County Refunding Tax Association Bond (Macon-Bibb Ocmulgee Crossings TAD Projects), Series 2017 (Collectively, the "Series 2017 Bonds";**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. TAD REFUNDING AND IMPROVEMENT

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-22-2017 - Res Intent for TAD Bond Refinancing.pdf \(686 KB\)](#)

3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

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

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-22-2017 - Res Approve Fifth Amendment to SPLOST Project Timeline and Budget.pdf \(1,725 KB\)](#)

Subject B. An Ordinance approving and authorizing the appropriation of \$2,200,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for completion of the Second Street Connector

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-22-2017 - Ord Appropriate \\$2200000 00 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for completion of Second Street Connector.pdf \(611 KB\)](#)

Subject C. An Ordinance approving and authorizing the appropriation of \$634,573 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for Forest Hill Road for Phase II Conceptual Drawings

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-22-2017 - Ord Appropriate \\$634573 of Proceeds from 2017 Sales Tax Bonds to Road and Bridges for Forest Hill SPLOST Timeline.pdf \(610 KB\)](#)

Subject D. An Ordinance approving and authorizing the appropriation of \$630,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for LMIG

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-22-2017 - Ord Appropriate \\$630000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges LMIG.pdf \(603 KB\)](#)

Subject **E. An Ordinance approving and authorizing the appropriation of \$121,065 from SPLOST Bond Proceeds to provide funding to Roads and Bridges for Bass Road for design**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Ord Appropriate \$121065 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Bass Road.pdf (604 KB)

Subject **F. An Ordinance approving and authorizing the appropriation of \$370,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for Seventh Street for design**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Ord Appropriate \$370000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Seventh Street.pdf (607 KB)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with T.Y.Lin International Inc. for the performance of Professional Design Services for the concept development Seven Street Truck Route Improvements in the amount of \$352,300 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Res Agrmt T Y Lin for Professional Services related to 7th St Truck Route Improvement (Part 1 of 2).pdf (10,012 KB)

Subject **H. An Ordinance approving and authorizing the appropriation of \$116,083 from the 2017 SPLOST Bond Proceeds to provide funding to Cultural and Public Other for the Douglass Theater**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Ord Appropriate \$116083 of Proceeds from 2017 Sales Tax Bonds to Cultural and Public for Douglass Theater.pdf (597 KB)

Subject I. An Ordinance approving and authorizing the appropriation of \$480,710 from the 2017 SPLOST Bond Proceeds to provide funding to Stormwater Management Emergency

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Ord Appropriate \$480710 of Proceeds from 2017 Sales Tax Bonds to Stormwater Emergency.pdf (252 KB)

Subject J. An Ordinance approving and authorizing the appropriation of \$307,110 from the 2017 SPLOST Bond Proceeds to provide funding to Public Safety for the Sheriff's Building

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Ord Appropriate \$307110 of Proceeds from 2017 Sales Tax Bonds for Sheriff Building in accordance with the SPLOST Timeline.pdf (605 KB)

4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject A. A Resolution authorizing the Mayor to execute an agreement with Old Post Real Estate LLC for lease of a parking lot located at 473 Hawthorne Street for use by the Bibb County Department of Family and Children Services

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-22-2017 - Res Agrmt with Old Post Estate for lease of parking space at 473 Hawthorne for DFCS.pdf (4,343 KB)

5. EMPLOYEE INCENTIVES

Subject **A. A Resolution to authorize the creation of an employee Micro-scholarship Incentive Program that will provide textbook reimbursement in an amount up to \$250 per semester for employees seeking higher education at accredited institutions in relevant fields, to be paid from budgeted line item funds in the General Fund, Human Resources Department Employee Incentive Program**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. EMPLOYEE INCENTIVES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[8-22-2017 - Res Employee Micro-Scholarship Incentive Program.pdf \(571 KB\)](#)

Subject **B. A Resolution to authorize the creation of an Incentive Program that rewards healthy behaviors among its employees through the usage of fitness trackers that track exercise and provide records of said activity by providing cash incentives for meeting quarterly bench marks to be paid from the budgeted line item from the General Fund, Human Resources Department Employee Incentive Program**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. EMPLOYEE INCENTIVES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[8-22-2017 - Res Employee Incentive Program for Healthy Behavior \(00000002\).pdf \(563 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of 8 sculptures located in Tattnall Square Park as a donation to Macon-Bibb county from the Knight Foundation Funded Art in the Park Project**

Meeting Aug 22, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-22-2017 - Res Acceptance of \(8\) Sculptures in Tattnall Square Park.pdf \(1,888 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
