



Tuesday, August 11, 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 July 28, 2015 Committee Meeting**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[7-28-2015.pdf \(16 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution approving and authorizing the Mayor to execute a contract with Saving Animals From Euthanasia, Inc. (S.A.F.E.) for the outsourcing of adoption and spay and neuter services for Animal Welfare**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-11-2015 - Res Agrmt S A F E Outsourcing Adoption SpayNeuter.pdf \(7,805 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Promotional Partnership Agreement with Macon Hockey, LLC to provide promotion for Bowden Golf Course**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-11-2015 - Res Partnership with Macon Hockey LLC.pdf \(1,062 KB\)](#)

Subject **C. A Resolution to enter into an intergovernmental contract with the Macon-Bibb County Urban Development Authority and to take such further actions as necessary for the issuance of up to \$10,000,000 in aggregate principal amount of UDA Taxable Revenue Bonds, Series 2015, to take such other actions as may be required for the Authority to issue its bonds, to authorize the Mayor, the Executive Director, and other officers and officials of the County to take such further actions as are necessary to provide for the issuance and delivery of the bonds**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A . B. REICHERT

File Attachments
[8-11-2015 - Res UDA Agrmt Issuance Delivery of Bonds.pdf \(1,346 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a community redevelopment agreement with Hunt School Partners, LLC and In-Fill Housing, Inc. for the redevelopment of the site formerly known as Hunt Elementary School, to provide a loan in the amount of \$1,000,000 to Hunt School Partners, LLC; to pay In-Fill Housing, Inc. a development fee of \$1.00**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-11-2015 - Res Redevelopment Agrmt with Hunt School Partners.pdf \(1,736 KB\)](#)

3. APPROPRIATING SPLOST FUNDS FOR RECREATION FACILITIES

Subject **A. An Ordinance to appropriate \$250,000 from SPLOST Funds for improvements to the East Macon Park Recreation Facility in accordance with the Design Plans of Triple Point Engineering, Inc.**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATING SPLOST FUNDS FOR RECREATION FACILITIES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-11-2015 - Ord Appropriate \\$250000 00 SPLOST to East Macon Park.pdf \(537 KB\)](#)

Subject **B. An Ordinance to appropriate \$2,900,000 from SPLOST Funds for improvements to the Freedom Park Recreation Facility in accordance with the Design Plans of Sizemore Group**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATING SPLOST FUNDS FOR RECREATION FACILITIES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-11-2015 - Ord Appropriate \\$2900000 00 SPLOST to Freedom Park.pdf \(544 KB\)](#)

Subject **C. An Ordinance to appropriate \$1,100,000 from SPLOST Funds for improvements to the Gilead-Bloomfield Recreation Facility in accordance with the Design Plans of Sizemore Group, LLC**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATING SPLOST FUNDS FOR RECREATION FACILITIES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-11-2015 - Ord Appropriate \\$1100000 00 SPLOST to Gilead-Bloomfield.pdf \(538 KB\)](#)

4. ESTABLISHING MILLAGE RATE

Subject **A. An Ordinance establishing a Millage Rate of 14.652 Mills to be levied and assessed for the year 2015 upon the taxable property located in the Macon-Bibb County Tax District and providing for the termination of the Macon City Tax District**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ESTABLISHING MILLAGE RATE

Type Action

SPONSORED BY: MAYOR ROBERT A . B. REICHERT

File Attachments

[8-11-2015 - Ord Establish Millage Rate 14 652 Mills.pdf \(228 KB\)](#)

5. AMEND CHARTER OF MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

Subject **A. An Ordinance to amend Article IV of Charter Appendix III of the Charter of Macon-Bibb County, Macon Fire and Police Employees Retirement System so as to increase the supplemental benefit provided for In Section Seven from \$100.00 per month to \$200.00 per month for certain current and future retirees that were hired prior to July 1, 1985**

Meeting Aug 11, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AMEND CHARTER OF MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

Type Action

SPONSORED BY: COMMISSIONER MALLORY C. JONES, III

File Attachments

[8-11-2015 - Ord Amend Charter FirePolice Retirement System.pdf \(698 KB\)](#)

6. GRANT REQUESTS AND AWARDS

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
