



Tuesday, July 28, 2020
5 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the July 14, 2020 Committee Meeting**

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-14-2020.pdf \(31 KB\)](#)

2. UPDATE ON HYATT

Subject **A. Update on Central City Commons**

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. UPDATE ON HYATT

Type Information

3. NEW BUSINESS

Subject **A. A Resolution authorizing the acceptance of a grant from the United States Tennis Association in the amount of \$30,000 to be used by the Macon-Bibb County recreation Department at the John Drew Smith Tennis Center (Sponsored by Commissioner Mallory Jones))**

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments
[7-28-2020 - Res Acceptance of USTA Grant for \\$30000.00 for John Drew Smith Tennis Center.pdf \(113 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a "Build It Forward" grant from**

Meeting **United States Tennis Association Southern in the amount of \$30,000 to be used by the Macon-Bibb County recreation Department at the John Drew Smith Tennis Center (Sponsored by Commissioner Mallory Jones)**
 Category 3. NEW BUSINESS
 Type Action

File Attachments
 7-21-2020 - Res Accepting USTA Grant for \$30000.00 for John Drew Tennis Center.pdf (194 KB)

Subject C. An Ordinance to amend certain sections of Chapter 19 of the Code for the purpose of authorizing the noncompetitive purchase of dirt as a commodity

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE
 Category 3. NEW BUSINESS
 Type Action

File Attachments
 7-28-2020 - Ord Amend Chapter 19 of Code to Authorize the Noncompetitive Purchase of Dirt.pdf (582 KB)

4. SUPPLEMENTAL APPROPRIATIONS

Subject A. Ordinance to amend the Superior Court Clerk's Budget by transferring \$16,283 from the contract workers - temporary seasonal line item to various salary and benefits line items to fund a salary increase for the chief Deputy Clerk III Position (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE
 Category 4. SUPPLEMENTAL APPROPRIATIONS
 Type Action

Recommended Action Tabled at the July 14, 2020 meeting

File Attachments
 7-14-2020 - Ord Amend Superior Court Clerk Budget Transfer \$16283.00 for Salary Increase Chief Deputy Clerk III.pdf (82 KB)

5. MONTHLY UPDATES

Subject A. Grass Cutting and See Click Fix

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE
 Category 5. MONTHLY UPDATES
 Type Discussion

Subject B. Information Technology Projects

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE
 Category 5. MONTHLY UPDATES

Type Information

Subject C. Homelessness

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. MONTHLY UPDATES

Type Information

Subject D. Violent Crime

Meeting Jul 28, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. MONTHLY UPDATES

Type Information