Tuesday, July 26, 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 July 12, 2016 Committee Meetings**
Meeting	Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
7-26-2016.pdf (12 KB)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject	**A. A Resolution authorizing the Mayor to execute an agreement with Allsouth Tubing, Inc. for the formation and performance of a concessionaire program to be located at Amerson River park**
Meeting	Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	2. AGREEMENTS AND CONTRACTS TO BE AWARDED
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
7-26-2016 - Res Agrmt Allsouth Tubing Concessionaire Program Amerson Park.pdf (3,753 KB)

3. EXECUTION AND DELIVERY OF SUBSTITUTION OF ESCROW AGENT

Subject	**A. A Resolution to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of master repurchase agreements and an assignment of reimbursement and indemnity agreements**
Meeting	Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	3. EXECUTION AND DELIVERY OF SUBSTITUTION OF ESCROW AGENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
7-26-2016 - Res Trustee Substitution of Escrow Agent.pdf (1,550 KB)

4. AMENDMENT TO THE 1998A MASTER LEASE AND OPTION AGREEMENTS

Subject **A. A Resolution to authorize the execution of a First Amendment to the 1998A Master Lease and Option Agreements**

Meeting Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDMENT TO THE 1998A MASTER LEASE AND OPTION AGREEMENTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
7-26-2016 - Res Amendment to Master Lease GMA 1998A.pdf (1,020 KB)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Sheriff to accept a grant from the Criminal Justice Coordinating Council in the amount of $20,000 to be used for new equipment for the administration of the 2016-2017 Sex Offender Registry Notification Act Program**

Meeting Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
7-26-2016 - 6.A - Res Criminal Justice Grant $20000 Sex Offender Registry.pdf (1,549 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to authorize the appropriation of funds from the General Fund not to exceed $5,500 in order to facilitate a New Years Eve celebration in Rosa Parks Square with said appropriation of funds contingent upon officials of Macon Cherry Blossom Festival, Inc. and / or officials of NewTown Macon, Inc agreeing to manage, coordinate, oversee and be responsible for said New Year's Celebration**

Meeting Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments
7-26-2016 - Ord Appropriate $5500 00 New Year's Eve Celebration Rosa Parks Square.pdf (1,329 KB)

Subject	**B. An Ordinance to appropriate $58,000 from General Fund Balance to the Board of Elections for technology equipment, installation and technical support**
Meeting	Jul 26, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	6. SUPPLEMENTAL BUDGET REQUESTS
Type	Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments
7-26-2016 - Ord Appropirate $58000 00 General Fund Balance to BOE.pdf (701 KB)

7. TRANSFER OF FUNDS