



Tuesday, July 14, 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 June 23, 2015 Committee Meeting**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[6-23-2015.pdf \(16 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Jones Lang Lasalle, Inc. in the amount of \$29,000 for the second phase of real estate services related to the potential development of the Willie C. Hill Government Center Annex Building located at 682 Cherry Street**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-14-2015 - Jones Lang LaSalle - Willie C Hill Annex.pdf \(1,326 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an Agreement of Extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street for the annual lease amount of \$21,215**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-14-2015 - Res Agrmt of Extension WIC Program.pdf \(2,319 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an independent contractor agreement with Georgia Behavioral Health Services, Inc in the amount of \$847,650 of Home Investment Partnership Program Funds for construction of supportive housing units to be known as Bayside Homes at 3575 Fulton Mill Road**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[7-14-2015 - Res Agrmt with Georgia Behavioral Health \\$847650 00.pdf \(6,326 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with MECO of Atlanta/Macon Inc. in the amount of \$65,354.13 to provide and install fleet and fuel management key readers and software at six (6) fuel service locations in Macon-Bibb County**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[7-14-2015 - Res Agrmt MECO Key Readers \\$65354 13.pdf \(5,601 KB\)](#)

3. REGIONAL T-SPLOST PROCEEDINGS

Subject **A. A Resolution requesting commencement of Regional T-SPLOST proceedings pursuant to the Transportation Funding Act of 2015 (HB-170)**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. REGIONAL T-SPLOST PROCEEDINGS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-14-2015 - Regional T-SPLOST Funding.pdf \(158 KB\)](#)

4. APPOINTMENT TO THE RETIREMENT COMMITTEE OF THE MACON PENSIONS AND RETIREMENT SYSTEMS, DIVISION A

Subject **A. A Resolution confirming the Mayor's appointment of Reginald Rex Moore to Post 2 of the Retirement Committee of the Macon Pensions and Retirement Systems, Division A for the remainder of the unexpired term of retiring member Neal Davis**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. APPOINTMENT TO THE RETIREMENT COMMITTEE OF THE MACON PENSIONS AND RETIREMENT SYSTEMS, DIVISION A

Type Action

SPONSORED BY: MAYOR ROBERT A .B. REICHERT

File Attachments
[7-14-2015 - Res Appoint Reginald R Moore to Retirement Committee Post 2.pdf \(754 KB\)](#)

5. RETIREES ID BADGES

Subject **A. A Resolution to distribute Employee Identification Badges to all retired personnel of Macon-Bibb County in order for retired personnel to continue to receive benefits and discounts in the same manner as a regular employee**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. RETIREES ID BADGES

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN
CO-SPONSORED BY: COMMISSIONER W. F. "SCOTTY" SHEPHERD

File Attachments
[7-14-2015 - Res ID Badges for Retired Personnel.pdf \(515 KB\)](#)

6. CODE OF ORDINANCES

Subject **A. An Ordinance to revise Chapter 24 of the Inaugural Code Of Ordinances for Macon-Bibb County entitled and related to streets and sidewalks**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-14-2015 - Ord Revise Chapter 24 of Inaugural Code.pdf \(3,668 KB\)](#)

Subject **B. An Ordinance amending Chapter 4 of the Code of Ordinances to regulate distance requirements for the sale of alcoholic beverages near churches, schools, and other sites**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CODE OF ORDINANCES

Type Action

File Attachments
[7-14-2015 - Ord Amend Chapter 4 of County Code of Ordinances.pdf \(510 KB\)](#)

Subject **C. An Ordinance amending Section 12 Article 2 of Chapter 11 of the Code to clarify the penalties allowable for a violation of the Flood Plain Ordinance**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CODE OF ORDINANCES

Type Action

File Attachments

[7-14-2015 - Ord Amending Section 12 Art 2 Chap 11 Code of Ordinance.pdf \(664 KB\)](#)

Subject **D. An Ordinance re-adopting the Code of Ordinances for Macon-Bibb County in the form required for publication by the Municipal Code Corporation**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-14-2015 - Ord Re-Adopting the Code of Ordinances.pdf \(655 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of the Juvenile Justice Incentive Supplemental Grant awarded to the Bibb County Juvenile Court in the amount of \$45,669 from the Criminal Justice Coordinating Council**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-14-2015 - Juvenile Justice Incentive Grant to Juvenile Ct \\$45669.pdf \(198 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Supplemental Funding Grant awarded to the Macon Judicial Circuit Adult Drug, Mental Health, and Veterans Courts in the amount of \$19,860 from the Criminal Justice Coordinating Council**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

7-14-2015 - Adult Drug Court Supplemental.pdf (554 KB)

Subject **C. A Resolution authorizing the acceptance of the 2015 CHAMPS Grant in the amount of \$6,800 from the Macon Safe Fund, a component of the Community Foundation of Central Georgia**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
7-14-2015 - CHAMPS Grant.pdf (480 KB)

8. BUDGET APPROVAL FOR RECREATION PROJECTS

Subject **A. Sub - South Recreation Center (Phase 1)**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. BUDGET APPROVAL FOR RECREATION PROJECTS

Type Action

File Attachments
7-14-2015 - Ord Appropriate \$7633250 00 from SPLOST Sub-South Park.pdf (255 KB)

Subject **B. Central City Park (Phase 1)**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. BUDGET APPROVAL FOR RECREATION PROJECTS

Type Action

File Attachments
7-14-2015 - Ord Appropriate \$7633250 00 from SPLOST Sub-South Park.pdf (255 KB)

Subject **C. Memorial Recreation Center**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. BUDGET APPROVAL FOR RECREATION PROJECTS

Type Action

File Attachments
7-14-2015 - Ord Appropriate \$2099441 39 from SPLOST Memorial Park.pdf (231 KB)

Subject **D. Frank Johnson Recreation Center**

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. BUDGET APPROVAL FOR RECREATION PROJECTS

Type Action

File Attachments

7-14-2015 - Ord Appropriate \$930920 47 from SPLOST Frank Johnson Recreation.pdf (231 KB)

Subject E. Rosa Jackson Recreation Center

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. BUDGET APPROVAL FOR RECREATION PROJECTS

Type Action

File Attachments

7-14-2015 - Ord Appropriate \$3800070 77 from SPLOST Rosa Jackson.pdf (332 KB)

9. SUPPLEMENTAL BUDGET REQUESTS

10. TRANSFER OF FUNDS

Subject A. A Resolution authorizing the Mayor to execute the second amendment to the 2011 SPLOST Intergovernmental Contract to provide \$500,000 in additional funding for renovations and improvements to the Courthouse facilities

Meeting Jul 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 10. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

7-14-2015 -Committee Amendment Res Second Amendment 2011 SPLOST.pdf (155 KB)

7-14-2015 - Res Second Amendment to 2011 SPLOST.pdf (644 KB)