



Tuesday, June 25, 2019
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 11, 2019 Committee Meeting**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-11-2019.pdf \(36 KB\)](#)

2. FINANCIAL UPDATE

Subject **A. Monthly Update of Financials**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATE

Type Information

3. FIVE YEAR SHORT TERM WORK PROGRAM

Subject **A. A Resolution approving the submission Five Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

File Attachments
[6-25-2019 - Res Five Year Short Term Work Program and Capital Improvement Elements to MGRC for Compliance Review.pdf \(7,927 KB\)](#)

4. SPLOST PROJECTS

Subject	A. An Ordinance approving and authorizing the appropriation of up to \$140,000 from SPLOST bond proceeds/revenues from the 2018 Parks and Recreation - Booker T. Washington Community Center Line item - to provide funding for the acquisition costs and other fees related to the purchase of the Booker T. Washington Community Center property consisting of 1.87 acres located at 401 Monroe Street and 1479 Jefferson Street; to authorize the Mayor to take any and all action to purchase of Booker T. Washington Community Center property for its appraised value of \$131,000
Meeting	Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	5. GRANTS
Type	Action
File Attachments	6-25-2019 - Ord Appropriate \$140,000 from Parks&Recs for Purchase of Booker T. Washington Community Center Property.pdf (1,790 KB)

5. GRANTS

Subject	A. Resolution authorizing the acceptance of a grant from State Farm Mutual Automobile Insurance Company, in the amount of \$10,000 with no local match, to be used by the Bibb County Sheriff's Office for the Teen Driver Safety Summer Program
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Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANTS

Type Action

File Attachments
6-25-2019 - Resolution - Grant from State Farm - Teen Driver Safety.pdf (1,424 KB)

Subject	B. A Resolution to adopt the Economic and Community Development department CDBG, Home and ESG proposed budget for FY2020 Budget
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Category 5. GRANTS

Type

File Attachments
6-25-2019 - Res CDBG, Home and ESG Proposed Budget FY2020.pdf (1,075 KB)

6. AGREEMENTS

Subject	A. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of obtaining lighting for the SR 22 / Fulton Mill Road Roundabout Project, with the costs of materials and installation to be paid by GDOT and costs of Operations and Maintenance to be paid by Macon-Bibb County
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Category 6. AGREEMENTS

Type Action

File Attachments
6-25-2019 - Resolution - Contract - GDOT - Lightin for Fulton Mill Road Roundabout.pdf (2,768 KB)

Subject **B. A Resolution authorizing the Mayor to enter a new lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice, to begin July 1, 2019 and expire on June 30, 2020**

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Category 6. AGREEMENTS

Type Action

File Attachments

[6-25-2019 - Resolution - Lease Agreement - State Properties - Office space at 560 Oglethorpe Street.pdf \(2,335 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a bi-party agreement for the funding and operation of the Macon-Bibb County Transit Authority**

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Category 6. AGREEMENTS

Type Action

File Attachments

[6-25-2019 - Res Bi-Party Funding Agreement with Macon Transit Authority.pdf \(809 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Munnerlyn Pyrotechnics, Inc in the amount o \$15,600 for a July 4th Fireworks Display to be paid from Lake Tobesofkee's Departmental Budget**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AGREEMENTS

Type Action

File Attachments

[6-25-2019 - Res Agrmt with Munnerlyn Pyrotechnics for July 4 Fireworks \\$15060.00.pdf \(630 KB\)](#)

7. SUPPLEMENTAL APPROPRIATION

Subject **A. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$32,125 from Information Technology repairs and maintenance computer hardware account to the Small Equipment and Improvements Account**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

[6-25-2019 - Ordinance - Amendment - Transfer fromIT Repairs to Small Equipment - \\$32,125.00.pdf \(454 KB\)](#)

Subject **B. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$1,313,500 from Sheriff's Office Salaries and Wages Full Time, Benefits Health Insurance, Benefits FICA, Benefits Health Insurance Accounts to the Salaries and Wages Overtime and Employees Benefits Workers Compensation Accounts to resolve account overages**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

6-25-2019 - Ordinance - Amendment - Transfer from Salaries - Overtime and Employees Benefits - \$1,313,500.pdf (222 KB)

Subject **C. n Ordinance to approve a Budget Amendment to the FY19 budget for the transfer of funds in the total amount of \$23,932 from Animal Welfare's Salaries and Wages accounts to the Professional Services, Repairs and Maintenance, Rental Copier Lease, Operating Supplies Animal, Operating Supplies Medical and Small Equipment and Improvements Account to resolve lack of funds in the Operating Section of the budget**

Meeting Jun 25, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

6-25-2019 - Ordinance - Amendment - Transfer from Salaries to Operating - \$23,932.pdf (227 KB)