



Tuesday, June 14, 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 May 24 2016 Committee Meetings**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-24-2016.pdf \(11 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a maintenance in lieu of rent agreement between Macon-Bibb County and the Georgia Department of Human Services for \$1,247,145 for office space located at 456 Oglethorpe Street for Fiscal Year 2017**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-14-2016 - Res Agrmt Dept Human Services office space 456 Oglethorpe.pdf \(1,471 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with the Avis Rent-A-Car system for 354 sq. ft. of office space located at Middle Georgia Regional Airport for a rental car business at a rate of \$375 per month**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt with Avis Rent-A-Car for Office Space.pdf \(3,155 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with the Budget Rent-A-Car System, Inc for 354 Square Feet of office space located at Middle Georgia regional Airport for a rental care and rental truck business at a rate of \$500 per month**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt with Budget Rent-A-Car for Office Space.pdf \(4,125 KB\)](#)

Subject **D. A Resolution authorizing the Sheriff to execute an agreement with Taser International, Inc. in the amount of \$1,410,604.06 over a five year period for the purchase of body cameras to be used by Law Enforcement Officers and to provide for electronic server storage solutions for video obtained by said body cameras**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt Taser International \\$1410604 06 Body Cameras.pdf \(3,753 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an amendment to the Intergovernmental Agreement with the Georgia Department of Transportation for purposes of relocating the Little Richard Penniman House in order to mitigate the impacts of the I-16/I-75 interchange improvement**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt GDOT I-16 I-75 re Little Richard House.pdf \(2,741 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Yancey Brothers for the purchase of a 2016 Caterpillar Compact Track Loader for use by Parks and Beautification in the amount of \$96,995 to be paid from Budgeted Funds**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt Yancey Brothers Compact Track Loader \\$96995 00.pdf \(3,492 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Global Spectrum, L.P. d.b.a. Spectra Venue Management for the management and operation of the Macon City Auditorium and the Macon Coliseum**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt Global Spectrum Operations at Auditorium and Coliseum.pdf \(4,756 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Geotechnical and Environmental Consultants, Inc for Professional Environmental Services**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Agrmt Geotechnical Environmental for Professional Services.pdf \(2,797 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute a Bi-Party Agreement for the funding and operations of the Macon-Bibb Country Transit Authority**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Bi-Party Agrmt Transit Authority.pdf \(1,016 KB\)](#)

3. PARTICIPATION IN THE GEORGIA DEPARTMENT OF REVENUE PROGRAM

Subject **A. A Resolution authorizing the Macon-Bibb County to participate in the Georgia Department of Revenue's Program to verify that businesses paying occupation taxes and regulatory fees are also paying their State and Local Sales Tax pursuant to the Direction of House Bill 1093 (2010) and O.C.G.A. 48-13-20.1**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PARTICIPATION IN THE GEORGIA DEPARTMENT OF REVENUE PROGRAM

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Res Verify Taxes and Regulatory Fees are paid.pdf \(1,533 KB\)](#)

4. CODE OF ORDINANCES

Subject **A. An Ordinance amending Section 12 and Section 30 of Article 2 of Chapter 11 of the Code to comply with the requirements of the Georgia Department of Natural Resources and the Federal Emergency Management Agency for participation in the National Flood Insurance Program**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-14-2016 - Ord Amend Section 12 and Section 30 Code of Ordinance.pdf \(1,263 KB\)](#)

5. HOUSE BILL 960

Subject **A. Discussion by Wade McCord, Macon-Bibb County Tax Commission, on how HB960 will affect interest on late payments**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. HOUSE BILL 960

Type Discussion

File Attachments

[6-14-2016 - Sec 22-27 Levy and lien.pdf \(420 KB\)](#)

[6-14-2016 - HB 960 Sections 3 4.pdf \(527 KB\)](#)

6. FIVE YEAR SHORT TERM WORK PROGRAM

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

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-14-2016 - Res Approval of County Five-Year-Short Term Work Program.pdf \(127 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for FY2017 in the amount of \$222,258.00 requiring local matching Funds of \$24,695.00 for a total of \$246,953.00, awarded to the Macon Judicial Circuit Mental Health Court**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-14-2016 - Res Grant FY17 \\$246953 00 Awarded to Mental Health Court.pdf \(3,481 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for FY17 in the amount of \$93,488.00 requiring local matching funds of \$10,388.00 for a total of \$103,876.00, awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-14-2016 - Res Grant FY17 \\$103876 00 Awarded to Veterans Court.pdf \(4,078 KB\)](#)

Subject **C. A Resolution authorizing acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for FY2017 in the amount of \$122,110.00 requiring local matching funds of \$13,568.00 for a total of \$135,678.00 awarded to the Macon Judicial Circuit Adult Felony Drug Court**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

6-14-2016 - Res Grant FY17 \$137678 00 Awarded to Adult Felony Drug Court.pdf (3,190 KB)

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS

Subject **A. An Ordinance to transfer an appropriation in the amount of \$5,400 from the Solicitor General's Employee Salaries to complete the reconfiguration and purchase of additional interior furnishings for the office of the Solicitor-General**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments

6-14-2016 - Ord Appropriation Transfer - Solicitor General \$5400 Interior Furnishings.pdf (2,377 KB)

Subject **B. An Ordinance to transfer an appropriation in the amount of \$2,300 from the Probate Court's Employee Salaries to install a wireless lock on the side entrance door in the office of the Probate Court Judge**

Meeting Jun 14, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments

6-14-2016 - Ord Appropriation Transfer Probate Court \$2300 Wireless locks.pdf (584 KB)