



Tuesday, June 12, 2018
5 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Mallory Jones - Vice - Chairman
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the May 15, 2018, May 18, 2018, May 22, 2018, May 25, 2018, May 29, 2018 and June 1, 2018 Committee Meetings**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments

5-15-2018.pdf (18 KB)

5-18-2018.pdf (24 KB)

5-22-2018.pdf (41 KB)

5-25-2018.pdf (25 KB)

5-29-2018.pdf (25 KB)

6-1-2018.pdf (29 KB)

2. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of a State of Georgia Office of the Governor Criminal Justice Coordinating Council Grant in the amount of \$111,060 that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court requiring a local match of \$12,340**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-12-2018 - Res Adult Drug Health Court Grant \$123400.pdf (586 KB)

Subject **B. A Resolution authorizing the acceptance of a grant from the State of Georgia Office of the Governor Criminal Justice Coordinating Council for Fiscal Year 2019, in the amount of \$249,630 requiring local matching funds of \$27,737 for a total of \$277,367 awarded to the Macon Judicial Circuit Adult Mental Health Court**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-12-2018 - Res Mental Health Court Grant Award.pdf \(1,021 KB\)](#)

Subject C. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal year 2019, in the amount of \$53,868 with no local match awarded to the Macon Judicial Circuit Juvenile Court for the purpose of funding a data entry clerk's position

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-12-2018 - Res Juvenile Court Grant for \\$377802 00.pdf \(801 KB\)](#)

Subject D. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal Year 2019, in the amount of \$200,743 requiring local matching funds of \$22,305 for a total of \$223,048 awarded to the Macon Judicial Circuit Veterans Court

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-12-2018 - Res Veterans Court Grant Award FY2019.pdf \(1,046 KB\)](#)

Subject E. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating council for Fiscal Year 2019, in the amount of \$377,802 with no local match awarded to the Macon Judicial Circuit Juvenile Court

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Category 2. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-12-2018 - Res Juvenile Court Grant for \\$377802 00.pdf \(801 KB\)](#)

3. 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 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

[6-12-2018 - Res Approve of Submission of the County Five-Year Term Work Program and Capital Improvement Element to MGRC for Compliance Review.pdf \(7,175 KB\)](#)

4. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with North America Fire Equipment Co., Inc (NAFECO) in the amount of \$235,681.25 for various turnout gear clothing for use by the Macon-Bibb County Fire Department to be paid from 2018 SPLOST Proceeds**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-12-2018 - Res Agrmt with NAFECO \\$235681 25 for Turnout Gear Clothing for Fire Department.pdf \(2,915 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to modify the existing agreement with Moreland Altobelli Associates, Inc relating to Project No 5240-00 Program Management, by increasing the contract price by an amount not to exceed \$42,500 from 2017 SPLOST Bond Proceeds and 2018 SPLOST Proceeds to pay for additional Program Management Duties undertaken with respect to Jeffersonville Road Expansion Project; as well as projects on Forest Hill Road and Sardis Church Road**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-12-2018 - Res Extensitons and Modification of Moreland Altobelli Contract.pdf \(270 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to enter into an agreement with Stantec Consulting Services, Inc. for the planning and design of a sidewalk on Pine Hill Drive in the amount of \$81,276 payable from SPLOST Proceeds**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-12-2018 - Resolution - Stantec - Pine Hill Drive - \\$81,276.00.pdf \(3,802 KB\)](#)

5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to enter into an agreement with Environmental Systems Research Institute, Inc. for Arcgis Software Licenses in the amount of \$150,000 payable at a rate of \$50,000 per year for three years from the I. T. Department Budget for software licenses**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-12-2018 - Res Agrmt with ESRI for Arcgis Software License.pdf \(4,833 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a third renewal of a Lease Agreement for another year with the State Properties Commission for office space located at 560 Oglethorpe Street, occupied by the Department of Juvenile Justice with said renewal to begin July 1, 2018 and expire of June 30, 2019**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reicher

File Attachments

[6-12-2018 - Res Third Extension of Lease to State Properties Commission for 560 Oglethorpe Street Juvenile Justice.pdf \(1,081 KB\)](#)

6. LAKE TOBESOFKEE - Related to Fees

Subject **A. A Resolution to establish new regulations governing the Lake Tobesofkee Recreation Areas related to parking fees, boat launch fees and facility rental fees; and to provide a Water Park only summer parking pass for users of the Water Park who have purchased season passes**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 6. LAKE TOBESOFKEE - Related to Fees

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments
[6-12-2018 - Res Establishing new fees for Lake Tobesofkee Recreation Area.pdf \(196 KB\)](#)

7. REQUEST FOR PROPOSALS - Surveillance Cameras

Subject **A. A Resolution requesting the Procurement Office to issue a Request for Proposals regarding the installation and maintenance of surveillance cameras in selected areas of Macon-Bibb County for purposes of law enforcement and crime deterrence**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 7. REQUEST FOR PROPOSALS - Surveillance Cameras

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments
[6-12-2018 - Res Requesting RFP for Surveillance Cameras.pdf \(202 KB\)](#)

8. CHANGE TO THE CODE

Subject **A. An Ordinance to repeal and replace Chapter 4 of the Code relating to regulation of Alcoholic Beverages, by implementing review procedures for adverse licensing decisions, adjusting licensing fees, promote safe service of alcoholic beverages by the drink; and creating a more efficient and effecting licensing scheme**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 8. CHANGE TO THE CODE

Type Action

Sponsored by: Commissioner Virgil Watkins

File Attachments
[6-12-2018 - Ordinance - Repeal Replace Chapter 4 - Alcoholic Beverages.pdf \(10,271 KB\)](#)

Subject **B. An Ordinance to add a new division to the Code being Division 14.5 of Article II of Chapter 7 relating to regulation of Short term Vacation Rentals ("STVR"), by implementing procedures for the registration and licensing of STVRS and the appointment of responsible parties therefore**

Meeting Jun 12, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 8. CHANGE TO THE CODE

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

6-12-2018 - Ordinance - Add New Division - Short Term Vacation Rentals.pdf (3,888 KB)

9. SUPPLEMENTAL BUDGET REQUESTS

10. TRANSFER OF FUNDS
