



Tuesday, May 14, 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 April 23, 2019 Committee Meeting**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-23-2019.pdf \(22 KB\)](#)

2. SPLOST PROJECTS

Subject **A. A Resolution to approve the twentieth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

File Attachments
[4-16-2019 - Resolution - 20th SPLOST Project Timeline.pdf \(1,169 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$1,924,066 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Public Safety - Towers Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-23-2019 - Ord Approve Appropriation of \$1924066 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety-Towers.pdf (268 KB)

Subject **C. A Resolution authorizing the Mayor to execute an Agreement with Iseler Demolition, Inc. in the amount of \$97,700 for the demolition of the Government Center Radio Tower, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-23-2019 - Resolution - Agreement - Iseler Demolition - Government Center Tower - \$97,700.00.pdf (42,911 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Allstate Tower, Inc in the amount of \$793,791 for services related to the construction and installation of upgrades to the Knight Road Communications Shelter and Radio Tower to be paid by SPLOST Bond Proceeds/SPLOST Revenues**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

File Attachments

5-7-2019 - Res Agrmt with Allstate Tower for Knight Road Tower Project.pdf (16,781 KB)

3. AGREEMENTS

Subject **A. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount \$350,000 per year, for office space at 175 Emery Highway**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments

4-16-2019 - Res Lease 175 Emery Hwy to River Edge Behavioral Health Center revised and repealing prior resolution.pdf (2,498 KB)

Subject **B. A Resolution to authorize the Mayor to execute an Integrated Supply Agreement with Genuine Parts Company, d.b.a NAPA Auto Parts to privatize and assume operations of the Vehicle Maintenance Parts Shop with costs payable under the Vehicle Maintenance Departmental budget**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments

5-7-2019 - Res Agrmt MBC and Geniune Parts Co. NAPA Assume operations of Vehicle Maintenance Parts Shop.pdf (7,609 KB)

4. SUPPLEMENTAL APPROPRIATION

Subject **A. An Ordinance to approve a Supplemental Appropriation for the transfer \$22,806 from Fund Balance in the FY19 Budget to various accounts in the Macon-Bibb County EMA for flood damage in the EOC**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

4-23-2019 - Ord Supplemental Appropriation for EMA for Flood Damage in the EOC \$22806.00.pdf (277 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$65,000 from Fund Balance in the FY19 Budget to the Coroner's Contractual Services Account for services related to body storage costs**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsored by Operations and Finance

File Attachments

4-23-2019 - Ord FY19 Budget Amendment Appropriate for Coroner for Contractual Body Storage \$65000.pdf (269 KB)

5. CORRECTING ORDINANCE

Subject **A. An Ordinance to authorize the correction of a clerical error by amending Ordinance Number O-19007 to correctly reflect a new Article XI being added to Chapter 26 of the Code instead of Chapter 6, for purposes of establishing the Community Redevelopment Tax Incentive Program**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CORRECTING ORDINANCE

Type Action

File Attachments

4-23-2019 - Ord Correcting Clerical Error Establishing Community Redevelopment Tax Incentive Program.pdf (1,003 KB)

6. PARKING FEES AT TOBESOFKEE FOR SCHOOL TRIPS

Subject **A. A Resolution to amend the regulations governing the Tobesofkee Recreation area related to parking fees, in order to allow for free visitation by school trips on school days**

Meeting May 14, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. PARKING FEES AT TOBESOFKEE FOR SCHOOL TRIPS

Type Action

File Attachments[5-7-2019 - Res Free Visitation at Tobo for School Trips.pdf \(226 KB\)](#)[4-23-2019 - Resolution - Agreement - Iseler Demolition - Government Center Tower - \\$97,700.00.pdf \(42,911 KB\)](#)