



Tuesday, February 27, 2018
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Virgil Watkins - Vice Chairman
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the February 13, 2018 Committee Meeting**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-13-2018.pdf \(40 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to enter an agreement with Zaver Enterprises, Inc. for \$453,752.80 to be paid 70% from LMIG Funds and 30% from 2018 SPLOST Funds for the purpose of repairing street concrete on Old Forsyth Road, Park Street, Anthony Road, Stanislaus Circle and Hillandale Circle and to repair three brick crosswalks at the intersection of MLK Jr. Blvd and Cherry Street**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-27-2018 - Resolution - Agreement with Zaver Enterprises for repairing street concrete on various streets.pdf \(6,498 KB\)](#)

Subject **B. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Georgia Kenworth, Inc for the purchase of a Knuckle Boom Loader and Trash Body for the Solid Waste Department in the amount of \$133,711 to be paid from the Solid Waste Budget**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Recommended Action Referred back to Committee from the February 20, 2018 meeting

File Attachments

[2-27-2018 - Res Purchase of Knuckle Boom Loader Trash Body \\$133711.pdf \(6,986 KB\)](#)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Bike Rack and Repair Station as a donation to Macon-Bibb County from Bike Walk Macon, Inc., as paid for and received through a Knight Foundation Grant**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[2-27-2018 - Res Accept Bike Rack Repair Station from Bike Walk Macon Inc .pdf \(1,059 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Clayton and Carol Paul Fund Grant in the amount of \$15,000 for Spay and Neuter Services at Animal Welfare**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-27-2018 - Res Accept Community Foundation Grant for Animal Welfare.pdf \(993 KB\)](#)

4. SPLOST TIMELINE

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

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST TIMELINE

Type Action

File Attachments

[2-27-2018 - Res Approve Eleventh Amendment to 2018 SPLOST Project Timeline Budget.pdf \(1,633 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$68,150 of District One Blight Bond Funds for the installation of Twenty Nine Exterior LED Lighting Fixtures in support of the Tindall Fields Affordable Housing Development Project**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Commissioner Gary Bechtel

File Attachments
[2-27-2018 - Ord Appropriate \\$68150 00 from District One Blight Bond Funds for LED Lighting Fixtures Tindall Fields.pdf \(952 KB\)](#)

Subject B. An Ordinance to appropriate \$150,000 of Blight Bond Funds for the funding of the Macon-Bibb County Land Bank Authority contractual obligation of an outstanding balance of \$150,000B

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-27-2018 - Ord Appropriate \\$150000 00 of Blight Bond Funds in Satisfaction of the Contractual Obligation with Land Bank Authority.pdf \(659 KB\)](#)

Subject C. An Ordinance to appropriate \$10,000 from General Fund Balance to GCAPS Budget to pay for activities remaining throughout FY2018 as Supplemental No. ^

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Mayor Robert A. B . Reichert

File Attachments
[2-27-2018 - Ord Appropriate \\$10000 to GCAPS Budget for FY2018 Remaining Activities.pdf \(601 KB\)](#)

Subject D. An Ordinance approving and authorizing the appropriation of up to \$80,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering and Design Costs associated with the construction of a Bicycle Trail in Arrowhead Park at Lake Tobosofkee

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments

2-27-2018 - Ord Appropriate \$80000 from 2017 SPLOST Bonds for Engineering Costs Bicycling Path in Arrowhead Park.pdf (619 KB)

Subject **E. An Ordinance to include remaining unallocated 2012 SPLOST City and County Funds for Animal Welfare in the Fiscal Year 2018 Budget for the purpose of Engineering, Design and Construction of a Sound Barrier at Animal Welfare**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments

2-27-2018 - Ord Supplemental for Unallocated 2012 SPLOST Funds for Animal Welfare to be Included in 2018 Budget for Sound Barrier at Animal Welfare.pdf (612 KB)

Subject **F. An Ordinance approving and authorizing the appropriation of funds for a list of CY2018 Projects with said Projects being subject to the Procurement Process**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-27-2018 - Ord Appropriate Proceeds from 2017 SPLOST Bonds and or 2018 SPLOST Revenues for CY2018 Projects.pdf (646 KB)

6. TRANSFER OF FUNDS

7. INCREASE IN HOTEL / MOTEL TAX

Subject **A. COMMITTEE AMENDMENT - A Resolution of the Macon-Bibb County Commission requesting the Georgia General Assembly to adopt Local Legislation for Macon-Bibb County, Georgia to increase the hotel / motel excise tax under O.C.G. A. 48-13-51 (b); to authorize the Mayor to execute all necessary acts to accomplish the intent of this Resolution;**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. INCREASE IN HOTEL / MOTEL TAX

Type Action

Recommended Action Referred to Committee from the February 20, 2018 Pre-Commission meeting

Sponsored by Commissioner Virgil Watkins

File Attachments

2-27-2018 - Res Committee Amendment Increase Hotel-Motel Excise Tax.pdf (773 KB)

8. RECOMMENDATIONS FROM BLUE CROSS / BLUE SHIELD

Subject **A. COMMITTEE AMENDMENT - A Resolution to approve and adopt BB&T recommendations to the Macon-Bibb County Medical and Pharmacy Plans**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. RECOMMENDATIONS FROM BLUE CROSS / BLUE SHIELD

Type Action

Recommended Action Referred back to Committee from the February 20, 2018 Commission meeting

File Attachments

[2-27-2018 - Res Floor Amendment Approval of BBT 2018 Health Insurance and Prescription Plan Coverage Recommendations.pdf \(640 KB\)](#)

9. OPPORTUNITIES FOR COST SAVING

Subject **A. A Resolution directing Macon-Bibb County Government to evaluate and report back to Commission regarding opportunities for saving money through partial or total consolidation of the Parks and Beautification or Public Works Departments into other existing County Departments**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 9. OPPORTUNITIES FOR COST SAVING

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[2-27-2018 - Res Evaluate and Report Opportunities for Cost Saving Measures Parks Beautification or Public Works.pdf \(647 KB\)](#)

Subject **B. A Resolution directing the Macon-Bibb county Government to evaluate and report back to the Commission regarding opportunities for cost saving measures by either terminating the County's Contracts for Private Solid Waste Services or otherwise eliminating some or all functions of the County Solid Waste Department and contracting with outside vendors to perform those functions**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 9. OPPORTUNITIES FOR COST SAVING

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[2-27-2018 - Res Evaluate and Report Opportunities for Cost Saving Measures Solid Waste Dept .pdf \(624 KB\)](#)

Subject **C. A Resolution directing the County Government to evaluate the costs and benefits of implementing a County-Wide Online Bill Payment System**

Meeting Feb 27, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 9. OPPORTUNITIES FOR COST SAVING

Type Action

Sponsored byL Commissioner Virgil Watkins

File Attachments

[2-27-2018 - Res Evaluate Cost and Benefits of Implementing County-Wide Online Bill Payment System.pdf \(618 KB\)](#)