



Tuesday, February 12, 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 January 22, 2019 Committee Meeting**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-22-2019.pdf \(25 KB\)](#)

2. GRANTS

Subject **A. A Resolution authorizing the acceptance of a summer 2019 Georgia County Internship Program Grants the total amount of \$2,173.00 from the ACCG Civic Affairs Foundation that have been awarded to the Macon-Bibb County Attorney's Office to fund one internship for the 2019 Summer Term**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-12-2019 - Res Internship Program Grant \\$2173.00 - County Attorney's Office.pdf \(1,064 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of one summer 2019 Georgia County Internship Program Grant in the amount of \$2,173 from the ACCG Civic Affairs Foundation that have been awarded to the Macon Judicial Circuit Public Defender to fund one internship for the 2019 Summer term**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-12-2019 - Res Internship Program Grant \\$2173.00 - Public Defender.pdf \(1,064 KB\)](#)

3. OLD BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount of \$403,750.08 per year for office space at 175 Emery Highway**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

[2-12-2019 - Resolution - Lease Agreement - River Edge - \\$403,750.08.pdf \(950 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter a Memorandum of Understanding with Middle Georgia State University for the installation of a Public Wi-Fi Network in Poplar Street Park to be funded for 18 months by \$39,848 in Downtown Challenge Grant Funds received by Middle Georgia State University from the Community Foundation of Central Georgia with no local match**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-12-2019 - Resolution - MOU - Middle Ga State University - Public Wi-Fi in Poplar Street Park - \\$39,848.00.pdf \(2,036 KB\)](#)

Subject **C. An Ordinance of the Macon-Bibb County Commission, to repeal and replace Sections 4-60 through 4-70 of Chapter 4 of the inaugural Code of Ordinances for Macon-Bibb County, now reserved, to provide for the temporary continuation of alcohol licenses for certain changes or business ownership**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-5-2019 - Ord Amend Alcohol Code for temporary license.pdf \(566 KB\)](#)

Subject **D. An Ordinance to amend Chapter 6 of the Code by adding a New Article XI for purposes of establishing a Community redevelopment Tax Incentive Program**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Commission Joe Allen

File Attachments

[2-5-2019 - Ord Establish Community Redevelopment Tax Incentive Program.pdf \(1,007 KB\)](#)

Subject **E. A Resolution of the Commission confirming its consent to the issuance by the Macon-Bibb County Urban Development Authority of the previously authorized but unissued portion of the Macon-Bibb County Urban Development Authority Taxable Revenue Bonds (Urban Development Concepts, LLC Project)**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-12-2019 - Res Authoriz UDA to issue an additional \\$3569568.75 in taxable revenue bonds for Urban Development Concepts LLC Projects.pdf \(472 KB\)](#)

4. SPLOSTS PROJECTS

Subject **A. An Ordinance approving and authorizing the appropriation of up to \$100,000 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Roads and Bridges Other - Jeffersonville Line Item as set forth in the SPLOST Project Timeline to cover the required match for GDOT Funds**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type

Sponsored by Operations and Finance

File Attachments

[2-12-2019 - Ord Appropriate up to \\$100000 of SPLOST Bond Proceeds and or SPLOST Revenues - Match GDOT Funds.pdf \(1,684 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of up to \$865,278 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public - Health Department/Mental Health Line Item as set forth in the SPLOST Project Timeline to be distributed equally between the Health Department and Mental Health for their Capital Projects**

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

2-12-2019 - Ord Appropriate up to \$865278 of SPLOST Bond Proceeds and or SPLOST Revenues - Capital Projects Health Mental Health Departments.pdf (2,156 KB)

Subject C. An Ordinance approving and authorizing the appropriation of up to \$480,710 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Public Safety - Fire Upgrade Line Item as set forth in the SPLOST Project Timeline to cover the cost of purchasing Firefighting Ensemble, a Thermal Imaging Camera, Self-Contained Breathing Apparatus and a Service Truck

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

2-12-2019 - Ord Appropriate up to \$480710 of SPOST Bond Proceeds and or SPLOST Revenues - Firefighting Ensemble.pdf (1,952 KB)

Subject D. An Ordinance approvind and authorizing the appropriation of up to \$1,922,840 from SPLOT Bond Proceeds and/or SPLOST Revenues from 2019 Stormwater Management - Various Line Item to be distributed to the Macon Water Authority pursuant to the terms of the Intergovernmental Agreement, and the appropriation of up to \$481,696 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Stormwater Management - Emergency Line Item to pay for Emergency Repairs handled by Macon-Bibb County as set forth in the SPLOST Project Timeline

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

2-12-2019 - Ord Appropriate up to \$1922840 and \$481696 of SPLOST Bond Proceeds and or SPLOST Revenues - Emergency Repairs.pdf (1,720 KB)

Subject E. An Ordinance approving and authorizing the appropriation of up to \$482,500 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public Tubman Line Item to transfer said amount to the Urban Development Authority for the Capital Campaign for Building Improvement of the Tubman Museum as set forth in the SPLOST Project Timeline

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

[2-12-2019 - Ord Appropriate up to \\$482500 of SPLOST Bond Proceeds and or SPLOST Revenues from Tubman - Building Improvements.pdf \(1,453 KB\)](#)

Subject F. An Ordinance approving and authorizing the appropriation of up to \$61,600 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public - Grand Opera Line item to make the Final Payment of BTBB's Contract as set forth in the SPLOST Project Timeline

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

[2-12-2019 - Ord Appropriate up to \\$61600 of SPLOST Bond Proceeds and or SPLOST Revenues from Grand Opera - Final Pay of BBTB's Contract.pdf \(1,364 KB\)](#)

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

Meeting Feb 12, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOSTS PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

[2-12-2019 - Res Nineteenth Amendment to SPLOST Project Timeline and Budget.pdf \(1,061 KB\)](#)