



Tuesday, November 27, 2018
2 - 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 November 13, 2018 Committee Meeting**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-13-2018.pdf \(30 KB\)](#)

2. MONTHLY UPDATE

Subject **A. Financial Update - Christy Iuliucci**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY UPDATE

Type

Subject **B. Business License Collection Report**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY UPDATE

Type

3. SUPPLEMENTAL FUNDING

Subject **A. An Ordinance authorizing a supplemental to fund vacant positions in Business Development Services**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SUPPLEMENTAL FUNDING

Type Action

Subject **B. An Ordinance to approve a supplemental appropriation for the transfer of \$33,185 from fund balance in the FY19 budget to the Macon-Bibb County Board of Elections for the purpose of funding the runoff elections for the Secretary of State and Public Service Commission to be held on Tuesday, December 4, 2018**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SUPPLEMENTAL FUNDING

Type Action

Sponsored by Operations and Finance

File Attachments

[11-27-2018 - Ord Supplemental Appropriation for Board of Elections Runoff Election \\$33185.pdf \(278 KB\)](#)

4. OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to amend a contract related to deep patch and asphalt repair projects funded by the 2018 LMIG Grant, to include asphalt patching on First Street; crosswalk repair at the intersection of Martin Luther King, Jr. Blvd, and Cherry Street; and the installation of traffic loops on Rice Mill Road**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Amendment to Contract for 2018 LMIG Asphalt Repairs.pdf \(763 KB\)](#)

Subject **B. 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, addressing potential loopholes or abusive licensing practices, adjusting licensing fees, promote safe service of alcoholic beverages by the drink; and creating a more efficient and effecting licensing scheme**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

File Attachments

[11-27-2018 - 2018 Watkins Amending Alcohol Code \(Committee Amendment\) \(11-21-18 Version\).pdf \(1,324 KB\)](#)

5. AWARDING OR ACCEPTANCE OF GRANTS

Subject **A. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc for minor home repairs for approximately 65 elderly or disabled low income homeowners with funding provided by Community Development Block Grant Funds in the amount of \$130,000**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AWARDING OR ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-20-2018 - Res Agrmt Rebuilding Macon \\$130000 in CDBG funds for Minor Home Repairs.pdf \(2,554 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximately 24 elderly or low income homeowners with funding provided by Community Development Block Grant Funds, to be administered through the Volunteer Youth Program, in the amount of \$52,000**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AWARDING OR ACCEPTANCE OF GRANTS

Type Action

File Attachments

[11-20-2018 - Res Agrmt Rebuilding Macon via Volunteer Youth Services Program \\$52000 in CDBG funds.pdf \(2,609 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to accept a FY2018 Homeland Security Subgrant from the Department of Homeland Security in the amount of \$25,604 to the Fire Department for the purchase of authorized equipment**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AWARDING OR ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-20-2018 - Res FY18 Homeland Security Grant - Fire Department.pdf \(851 KB\)](#)

Subject **D. A Resolution authorizing the acceptance of a grant from the Georgia Emergency Management Agency, in the amount of \$3,000 with no local match, to be used by the Bibb Sheriff's Office for food, care, and maintenance for explosive-detecting dogs**

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AWARDING OR ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - REsolution - 3k grant bcso eod k9 care and supplies.pdf \(1,308 KB\)](#)

Subject E. A Resolution authorizing the acceptance of a grant from the Georgia Emergency Management Agency, in the amount of \$12,000 with no local match to be used by the Bibb County Sheriff's Office for the purchase of an explosive detecting dog "Hugo"

Meeting Nov 27, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AWARDING OR ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Resolution 12k bcso grant eod k9 hugo_201811211508.pdf \(1,330 KB\)](#)