



Tuesday, October 27, 2020
5 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the October 13, 2020 Committee Meeting**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-13-2020.pdf \(35 KB\)](#)

2. FINANCIAL UPDATE

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

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATE

Type Information

3. CONSENT AGENDA

Subject **A. An Ordinance to authorize budget transfers in the total amount of \$23,810 within the Public Defender's Office Budget in order to provide for certain contract staff salaries, benefits and fees, as well as for the purchase of legal publications (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments
[10-20-2020 - 2020 Reichert Authorizing Transfer of \\$23810 in Public Defender's Office Budget for Contract Labor and Law Books 10-19-20.pdf \(238 KB\)](#)

Subject
Meeting

B. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance of the Tax Assessor's Office in the amount of \$21,300 in order to provide for travel and hotel expenses associated with meeting In-Person Professional Training Requirements (Sponsored by Mayor Robert A. B. Reichert)

Category

3. CONSENT AGENDA

Type

Action

File Attachments

10-20-2020 - 2020 Reichert Approving \$21300 Supplemental to Tax Assessor for Travel 10-19-20.pdf (75 KB)

Subject

C. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council Victims of Crime Act (VOCA) continuation award allocation for 2020-2021 in the amount of \$165,711 with local match fund requirements having been waived for this grant cycle to the Bibb County Solicitor General (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

10-27-2020 - Res Acceptance of VOCA Award 2020-2021 for the Bibb County Solicitor General.pdf (4,222 KB)

Subject

D. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council Federal Fiscal Year Victims of Crime Act (VOCA) Continuation Award Allocation for 2020-2021 in the amount of \$108,841 and a Comp Advocate Allocation in the amount of \$72,962 with local match fund requirements for both allocations having been waived for this grant cycle, to the Macon Judicial Circuit District Attorney's Office (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

10-27-2020 - Res Acceptance of VOCA Award 2020-2021 for Judicial Circuit District Attorney's Office.pdf (4,182 KB)

Subject

E. A Resolution authorizing he Mayor to execute an agreement with NewTown Macon Incorporated to allow NewTown Employees to receive the same Health, Dental, Vision and Life Insurance Benefits as those offered to Macon-Bibb County employees. (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

10-27-2020 - Res Agrmt with Newtown Macon - Employee Health Benefits.pdf (135 KB)

Subject **F. A Resolution authorizing the Mayor to execute an intergovernmental agreement with the Macon-Bibb County Land Bank Authority, Inc. to allow their employees to receive the same Health, Dental, Vision and Life Insurance Benefits as those offered to Macon-Bibb County employees (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments

10-27-2020 - Res Land Bank Authority - Employee Health Benefits.pdf (160 KB)

4. NEW BUSINESS

Subject **A. A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with WMA Planners/Designers, Inc. D/B/A WM2A Architects in the amount of \$8,000 for completion of the architectural design for the North Macon Park Project, to be paid from 2018 SPLOST Funds - Recreation - North Macon Senior Center Property Line Item (Sponsored by Robert A. B. Reichert)**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

10-27-2020 - Res Service Agrmt with WM2A \$8000.00 Design Service for North Macon Park Project.pdf (1,047 KB)

Subject **B. A Resolution authorizing the Mayor to Execute a Professional Services Agreement with WMA Planners/Designers, Inc. D/B/A WM2A Architects in the amount of \$1,900 for completion of design services for the Mattie Hubbard Project, to be paid from 2015 Blight Bond Funds (Sponsored by Robert A. B. Reichert)**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

10-27-2020 - Res Service Agrmt with WM2A \$1900.00 Design Services for Mattie Hubbard Project.pdf (1,072 KB)

Subject **C. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Geiger Lynch Macbain Campbell Engineers, P.C., to provide engineering design services for Rigging Upgrades at the Macon Coliseum in the amount of \$25,800 to be paid from 2018 SPLOST Proceeds - Public and Cultural - Coliseum Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

10-27-2020 - Res Agrmt with Geiger Lynch Mcbain Campbell Engineers \$25000.00 Engineering Design for Riggins Upgrade at the Coliseum.pdf (631 KB)

5. COIN OPERATED AMUSEMENT MACHINES

Subject **A. Establishment of Ad Hoc Committee on Coin Operated Amusement Machines**

Meeting Oct 27, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. COIN OPERATED AMUSEMENT MACHINES

Type Discussion