



Tuesday, October 23, 2018
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 October 9, 2018 Committee Meeting**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-9-2018.pdf \(27 KB\)](#)

2. MONTHLY REPORTS

Subject **A. Monthly Financial Report**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY REPORTS

Type Information

Subject **B. Monthly Human Resources Report**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY REPORTS

Type Information

Subject **C. Health Care - Matthew Arrington**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY REPORTS

Type Information

3. OLD BUSINESS

Subject **A. An Ordinance to amend Chapter 2, Article VI, Division 13 by adding Sections 2-840 through 2-845 of the Code to establish a Public Art Commission**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

File Attachments
[10-23-2018 - Ord Establishing Public Art Commission.pdf \(411 KB\)](#)

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 Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

File Attachments
[10-23-2018 - Ord Amending Alcohol Code \(Committee Amendment\) \(with Exhibits\).pdf \(1,409 KB\)](#)

4. BLIGHT PROJECTS

Subject **A. Industrial Authority Blight Project - Stephen Adams**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. BLIGHT PROJECTS

Type

Subject **B. An Ordinance to amend Ordinance O-18-0030 to appropriate \$245,000 of Blight Bond Funds, from District 3, 6, and 7 Blight Funds; plus \$315,000 in 2017 SPLOST Bond Funds and/ or 2018 SPLOST Revenues, from the Blight Remediation - Blight Bond #2 Line Item, for the funding of the West Macon Baseball Field Improvements**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. BLIGHT PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-23-2018 - Ord Amend O-18-0030 Appropriating Money for West Macon Baseball Fields to Adjust District 7 and SPLOST Contributions.pdf \(919 KB\)](#)

Subject **C. A Resolution to approve the Macon-Bibb County Blight Consultant's Demolition Priorities List; to authorize the expenditure of up to \$300,000 of funds from the General Fund - Demolition Line Item for the purpose of demolishing such blighted properties; to authorize the filing of demolition liens against each property so demolished**

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Category 4. BLIGHT PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-23-2018 - Res Approve Blight Consultant List of Properties to Demolish.pdf \(605 KB\)](#)

5. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2018-2019 Victims of Crime Act Continuation Award (VOCA) allocation in the amount of \$155,504.00 requiring a matching fund amount of \$38,876 to the Bibb County Solicitor General**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-23-2018 - Res Victims of Crime Act \(VOCA\) Grant Award - Solicitor General Office.pdf \(302 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2018-2019 Victims of Crime Act Continuation Award (VOCA) Allocation in the amount of \$101,341 requiring a matching fund amount of \$25,335 and a Comp Advocate allocation in the amount of \$72,962 with the matching fund amount having been waived, to the Macon Judicial Circuit District Attorney's Office**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-23-2018 - Res Acceptance of 2018 \(VOCA\) Grant - District Attorneys Office.pdf \(344 KB\)](#)

Subject **C. A Resolution authorizing the acceptance of a Grant from the Office Of Justice Programs, FY18 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$65,351 to be used by the Bibb County Sheriff's Office and the Bibb County Drug Court with no local match**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-23-2018 - Res Acceptance of USDOJ FY18 JAG Grant for BCSO and Public Defender.pdf \(3,723 KB\)](#)

6. SPLOST PROJECTS

Subject **A. An Ordinance approving and authorizing the appropriation of \$40,710 from the 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2023 Parks and Recreation - Bowden Line Item to 2018 Parks and Recreation - Bowden Line Item**

Meeting Oct 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-23-2018 - Ordinance - Bowden Golf Course - \\$40,710.pdf \(277 KB\)](#)