



**Tuesday, October 13, 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**

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**Subject**                    **A. Approval of minutes from the September 22, 2020 Committee Meeting**

Meeting                    Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                        Minutes

File Attachments  
[9-22-2020.pdf \(25 KB\)](#)

### **2. NEW EMPLOYEE PAY SCALE**

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**Subject**                    **A. Presentation of New Employee Pay Scale**

Meeting                    Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    2. NEW EMPLOYEE PAY SCALE

Type                        Discussion

### **3. FY 2020 BUDGET CLOSEOUT RESOLUTIONS**

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**Subject**                    **A. An Ordinance to approve a Supplemental Appropriation for the transfer of \$28,504,740 from General Fund Balance to multiple funds in the FY21 Budget to account for outstanding purchase orders (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    3. FY 2020 BUDGET CLOSEOUT RESOLUTIONS

Type                        Action

File Attachments  
[Ord 10-6-2020 - Supplemental Appropriation from Fund Balance to Provide for Outstanding Purchase Orders.pdf \(89 KB\)](#)

**Subject** **B. An Ordinance to amend the FY2020 General Fund Budget to \$169,693,599 in total revenues and \$169,693,599 in total expenditures resulting in a Supplemental Appropriation of \$697,000 and to amend the FY2020 Budgets of other funds where departmental expenditures were impacted and other year end adjustments (Sponsored by Mayor Robert A. B. Reichert)**

Meeting **Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE**

Category **3. FY 2020 BUDGET CLOSEOUT RESOLUTIONS**

Type **Action**

File Attachments  
 10-6-2020 - 2020 Reichert FY20 Final Budget Adjustment 10-2-20.pdf (152 KB)

**Subject** **C. An Ordinance to authorize a Supplemental Budget Appropriation from FY2020 Fund Balance to the Macon-Bibb County Welfare - Macon Transit Authority Line Item in the amount of \$807,403 in order to provide for forty five days of operating expenses in accordance with the bi-party agreement dated June 28, 2016. (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FY 2020 BUDGET CLOSEOUT RESOLUTIONS

Type Action

File Attachments  
 10-6-2020 - 2020 Reichert Authorizing Supplemental Appropriation \$807403.00 to Macon Transit Authority 9-29-20.pdf (619 KB)

**4. NEW BUSINESS - FIRST READING**

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**Subject** **A. An Ordinance to authorize a Supplemental Budget appropriation from Fund Balance to various Departments in the total amount of \$3,591,446.00 in order to provide for the reinstatement of previously budgeted furlough days for Macon-Bibb County Employees (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS - FIRST READING

Type Action

File Attachments  
 10-6-2020 - Ord Authorizing Supplemental Appropriation of \$3591446.00 to Reinstate Funds From Budgeted Furloughs.pdf (202 KB)

**Subject** **B. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Facilities Management Department - Transfers Out - Capital Improvements Line Item in the amount of \$63,295.00 in order to provide for the purchase of Security Systems for the Macon-Bibb County Government Center (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS - FIRST READING

Type Action

File Attachments  
 10-6-2020 - Res Authorizing Supplemental Appropriation of \$63295 to Facilities for Government Center Security (002).pdf (111 KB)

**Subject** **C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with GMASS, Inc in the amount of \$143,500 annually for three years for maintenance of real property pricing schedules, to be paid from the Tax Assessor's Budget - Contract Labor - Contractual Service Line Item; Contract Labor - Contractual Service Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS - FIRST READING

Type Action

File Attachments

[10-13-2020 - Res GMASS Inc. - Maintenance of Real Property Pricing Schedules - REVISED.pdf \(589 KB\)](#)

**Subject** **D. An Ordinance to provide Budget Supplementals in the total amount of \$700,925.48 from Fund Balance to various departments to amend the budgets and organizational charts thereof for the purpose of funding certain unfunded vacancies and creating certain new positions**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS - FIRST READING

Type Action

File Attachments

[10-6-2020 - Ord Approving Funding for Various Unfunded Vacancies and Org Chart Changes.pdf \(665 KB\)](#)

**Subject** **E. A Resolution Authorizing The Mayor To Execute A Memorandum Of Understanding With The Bibb County School District For The Provision Of Up To \$765,000.00 In Funds For The Purpose Of Supporting Efforts To Develop Equitable Remote Learning Capabilities To Students And Families In Macon-Bibb County That Have Been Adversely Affected By Covid-19, Payable From The School Board Support Cares Act Subrecipient Grant Fund (Sponsored by Commissioner Virgil Watkins))**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS - FIRST READING

Type Action

File Attachments

[10-13-2020 - Res Authorizing MOU with Board of Education for \\$765,000.00 in CARES Subgrant Funds.pdf \(1,594 KB\)](#)

## 5. CONSENT AGENDA

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**Subject** **A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Geotechnical Environmental Consultants, Inc. in the amount of \$8,675 for testing of construction materials and special inspections needed for Phase III of the Freedom Park Project to be paid from 2018 SPLOST Funds, Recreation - Freedom Park, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE  
Category 5. CONSENT AGENDA  
Type Action  
Recommended Action Refer to the Operations and Finance Committee

## File Attachments

10-6-2020 - Res Geotechnical Environmental Consultants - Materials Testing Freedom Park Phase III \$8675.00.pdf (349 KB)

**Subject B. A Resolution to approve Amendment 27(A) to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE  
Category 5. CONSENT AGENDA  
Type Action

## File Attachments

10-6-2020 - Res Approving Amendment 27(A) to the SPLOST Project Timeline.pdf (262 KB)

**Subject C. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of \$45,000 for office space located at 127,129 and the upper level of 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2020 until September 30, 2021 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE  
Category 5. CONSENT AGENDA  
Type Action

## File Attachments

10-6-2020 - Res Lease grmt with BSTP LLC \$45000.00 for Office Spaces First Street.pdf (797 KB)

**Subject D. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Tax Commissioner in the amount of \$35,000 in order to provide for the purchase of Licensing Management Software (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE  
Category 5. CONSENT AGENDA  
Type Action

## File Attachments

10-6-2020 - Res Approving \$35000 Supplemental to Tax Commissioner for Licensing Software.pdf (156 KB)

**Subject** **E. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Municipal Court in the amount of \$5,500 in order to provide for the purchase of office furniture (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CONSENT AGENDA

Type Action

File Attachments

10-6-2020 - Res Authorizing Supplemental Appropriation of \$5500 for Municipal Court Office Furniture.pdf (108 KB)

**Subject** **F. An Ordinance to authorize a budget transfer of \$7,000 from the Tax Assessor - Salaries and Wages - Full Time Line Item to the Tax Assessor - Contractual Services Line Item in order to provide for a contractor to perform mapping services relating to the preparation of the FY2021 Tax Digest (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 13, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CONSENT AGENDA

Type Action

File Attachments

10-6-2020 - Res Authorizing Transfer of \$7000 in Tax Assessor's Budget for Contractual Mapping Services.pdf (111 KB)