



Tuesday, October 9, 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 September 25, 2018 Committee Meeting**

Meeting Oct 9, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-25-2018.pdf \(31 KB\)](#)

2. OLD BUSINESS

Subject **A. 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 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2018 until September 30, 2019.**

Meeting Oct 9, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-9-2018 - Res Renewal of Georgia Coop. Ext. Office Lease 127 129 and 145 First Street.pdf \(872 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to enter into a new lease agreement with Coliseum Medical Center, LLC for the lease of 425 Parking Spaces located at the Macon Coliseum at \$15.50 per space per month for a term of one (1) year for a total annual lease payment of \$79,050, with nine (9) annual renewals to include a three (3) percent increase each year in rental rate, subject to sixty (60) days' notice by either party for non-renewal**

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Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Res Lease Agrmt with Coliseum Medical Center for 425 Parking Spaces.pdf \(1,922 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute an agreement with Commercial Controls Group, Inc for the installation of HVAC Controls Systems upgrades to the division of Family and Children Services Office located at 456 Oglethorpe Street in the amount of \$144,300 Payable from the DFCS Maintenance -In-Lieu of Rent Funds

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Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Res Agrmt with Commercial Controls Group for DFCS HVAC Upgrades \\$144300.pdf \(2,827 KB\)](#)

Subject D. An Ordinance to appropriate \$150,000 of FY2018 Blight Bond Funds for the funding of the Macon-Bibb County Land Bank Authority Contractual obligation of an outstanding balance of \$150,000

Meeting Oct 9, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Ord Appropriate \\$150000 of Blight Bond Funds in Satisfaction of the Contractual Obligation with Land Bank Districts 2 thru 5 7.pdf \(361 KB\)](#)

Subject E. A Resolution to approve a Professional Services Contract with WMA Architects / Planners, Inc. d.b.a. WM2A Architects for the renovation of Henderson Memorial Stadium in the amount of \$184,000 to be paid from the Capital Improvement Fund

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Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Res WMA Architects Planners Inc. Henderson Stadium Renovation.pdf \(1,829 KB\)](#)

Subject **F. COMMITTEE AMENDMENT - An Ordinance to add a new division to the inaugural Code of Ordinances for Macon-Bibb County being Division 14.5 of Article II of Chapter 7, relating to regulation of Short Term Vacation Rentals (STVR) by implementing procedures for the registration and licensing of STVRs and the appointment of responsible parties**

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Category 2. OLD BUSINESS

Type Action

Recommended Action Referred back to Committee from the September 18, 2018 Commission meeting

File Attachments

[10-9-2018 - Res Committee Amendment Enacting Savannah STVR Ordinance.pdf \(862 KB\)](#)

Subject **G. COMMITTEE AMENDMENT - An Ordinance to repeal and replace Chapter 4 of the Inaugural Code of Ordinances for Macon-Bibb County relating to Regulation of Alcoholic Beverages; by implementing review procedures for adverse licensing decisions; adjusting licensing fees; promote safe service of Alcoholic Beverages by the drink; and creating a more efficient and effecting licensing scheme**

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Category 2. OLD BUSINESS

Type Action

File Attachments

[10-9-2018 - Ord Amending Alcohol Code \(Committee Amendment\) \(with Exhibits\).pdf \(1,409 KB\)](#)

Subject **H. A Resolution regarding the new premium schedule for health coverage**

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Category 2. OLD BUSINESS

Type Action

3. SUPPLEMENTAL REQUESTS

4. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$475,000 lighting to be installed at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST revenues**

Meeting Oct 9, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-9-2018 - Resolution - Musco Lighting - South Bibb Recreation Center - \$475,000.pdf (1,935 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$143,800 for services related to the installation of the Musco Lighting Equipment at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST proceeds and / or 2018 SPLOST Revenues**

Meeting Oct 9, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-9-2018 - Resolution - Musco Outdoor Lighting - South Bibb County - \$143,800.pdf (1,079 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of up to \$300,000 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2018 Roads and Bridges - Tucker Road Bridge Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

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Category 4. SPLOST PROJECTS

Type

File Attachments

10-9-2018 - Ordinance - Appropriation - Tucker Road Bridge - \$300,000.pdf (475 KB)

Subject **D. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and WLS Construction, Inc. in an amount not to exceed \$527,170.60 for fencing and improvements to the West Macon Baseball Field to be paid by 2017 Blight Bond Funds, 2017 SPLOST Bond Proceeds and/ or 2018 SPLOST Revenues**

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Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-9-2018 - Res Agrmt WLS Construction West Macon Baseball Field Fencing and Improvements.pdf (4,508 KB)