



Tuesday, September 25, 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 September 11, 2018 Committee Meeting**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-11-2018.pdf \(137 KB\)](#)

2. TAD'S, BID'S CID'S & OTHER TAX DISTRICTS EXPLAINED

Subject **A. Discussion of Various Types of Tax Districts by Josh Rogers and Alex Morrison**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. TAD'S, BID'S CID'S & OTHER TAX DISTRICTS EXPLAINED

Type Information

Subject **B. Review of Financial Statements from Macon-Bibb Special Tax Districts**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. TAD'S, BID'S CID'S & OTHER TAX DISTRICTS EXPLAINED

Type Information

3. MONTHLY FINANCIAL REPORTS

Subject **A. General Fund Revenue & Expense Report**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MONTHLY FINANCIAL REPORTS

Type Information

Subject **B. Centreplex Fund Revenue & Expense Report**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MONTHLY FINANCIAL REPORTS

Type Information

Subject **C. Bowden Golf Revenue & Expense Report**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MONTHLY FINANCIAL REPORTS

Type Information

Subject **D. Guiding Principles & Goals Statement for Fiscal Year FY 2019 Budget**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MONTHLY FINANCIAL REPORTS

Type Information

4. OLD BUSINESS

Subject **A. A Resolution to establish Macon-Bibb County's Furlough Policy related to implementation of the FY2019 Furlough Budget Reductions**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

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

File Attachments
[9-25-2018 - Res Floor Amendment Implementation of FY19 Furlough Budget Reductions.pdf \(412 KB\)](#)

Subject **B. 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**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

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

File Attachments
[9-25-2018 - Res Committee Amendment Enacting Savannah STVR Ordinance.pdf \(862 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to accept a Health Promotion & Well being Grant from ACCG-Group Health Benefits Program in the amount of \$15,000**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

File Attachments
[9-25-2018 - Res ACCG Health Promotion Wellbeing Grant.pdf \(1,198 KB\)](#)

Subject **D. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an acknowledgement and project approval for the Intergovernmental Agreement between the Macon-Bibb County Industrial Authority and the Macon Water Authority for the following 704 Fund Project: Sofkee Industrial Park (Bengal/Irving)**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

File Attachments
[9-25-2018 - Res Acknowledge and Approve IGA for the Sofkee Industrial Park \(Bengal-Irving\) 704 Fund Project.pdf \(3,046 KB\)](#)

Subject **E. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute the amendment to the Tri-Party agreement between the Macon-Bibb County Industrial Authority, the Macon Water Authority, and Macon-Bibb County, Georgia for all 704 Revolving Fund Projects**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

File Attachments
[9-25-2018 - Res Amendment to Tri-Party Agreement for All 704 Revolving Fund Projects.pdf \(1,873 KB\)](#)

Subject **F. A Resolution supporting the Macon-Bibb County Board of Elections Decision to allow Sunday voting**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. OLD BUSINESS

Type Action

Sponsored by Commissioner Elaine Lucas

File Attachments
[9-25-2018 - Res BOE Sunday Voting.pdf \(143 KB\)](#)

5. SUPPLEMENTAL REQUESTS

Subject **A. An Ordinance to approve a Supplemental Appropriation for the transfer of \$4,500 from Fund Balance in the FY19 Budget to the Board of Elections for the purpose of funding an additional day of advance voting, to be referred to as Sunday Voting for the November 6, 2018 General Election**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Sponsored by Commissioner Elaine Lucas

File Attachments

[9-25-2018 - Ordinance - Supplemental - BOE - Sunday Volting - \\$4,500.pdf \(286 KB\)](#)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$27,243 from Fund Balance in the FY19 Budget to the District Attorney Contract Labor Contractual Services Account to fulfill the Spacer Contract for FY2019**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Sponsored by Operations and Finance

File Attachments

[9-25-2018 - Ord Budget Amendment for District Attorney to fulfill SPACER Contract For FY19.pdf \(2,069 KB\)](#)

Subject **C. An Ordinance to approve a Supplemental Appropriation for the transfer of \$15,050 from Fund Balance in the FY19 Budget to the Macon-Bibb County Animal Welfare Repairs and Maintenance Building Account for the Purchase of two hot water heaters**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Sponsored by Operations and Finance

File Attachments

[9-25-2018 - Ord Budget Amendment 2018 Supplemental for Animal Welfare for Two Hot Water Heaters \\$15050.pdf \(2,168 KB\)](#)

6. SPLOST PROJECTS

Subject **A. A Resolution to authorize the Mayor to execute an agreement with Edifice Consulting, Inc. in the amount of \$40,000, Payable from 2017 SPLOST Bond Funds and / or 2018 SPLOST Revenues, Culture and Public - Auditorium line item, for professional design and project administration services relating to the repair of the Macon City Auditorium Roof**

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SPLOST PROJECTS

Type Action

File Attachments

[9-25-2018 - Res Agrmt with Edifice Consulting for Auditorium Roof Repair.pdf \(2,062 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$428,000 for lighting to be installed at the Central City Park Ball Fields to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-25-2018 - Res Purchase and Sale Agreement with Musco Sports Lighting - Central City Park Baseball Fields.pdf \(2,141 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$188,600 for services related to the installation of the Musco Lighting Equipment at Central City Park Baseball Fields to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues

Meeting Sep 25, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-25-2018 - Res Agrmt Middle GA Outdoor Lighting \\$188600 for installation of Musco Lighting Equipment at Central City Baseball Fields.pdf \(1,159 KB\)](#)