



Tuesday, September 11, 2018
5 - 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 August 28, 2018 Committee Meeting**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-28-2018.pdf \(25 KB\)](#)

2. OLD BUSINESS

Subject **A. A Resolution adopting a Title VI Compliance Policy and Plan**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-11-2018 - Res Title VI Compliance Policy Plan 2018.pdf \(5,831 KB\)](#)

Subject **B. A Resolution adopting a Title VII Compliance Policy and Plan**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-11-2018 - Res Title VII Compliance Policy.pdf \(1,386 KB\)](#)

Subject C. A Resolution adopting a limited English Proficiency Policy and Plan

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Limited English Proficiency Policy 2018.pdf \(2,519 KB\)](#)**Subject D. A Resolution to adopt an Americans with Disabilities Act Transition Plan**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Adopt Americans with Disabilities Act Transition Plan.pdf \(3,199 KB\)](#)**Subject E. A Resolution approving and adopting the Macon-Bibb County Five Year Short-Term Work Program and Capital Improvements Element Update**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Adopt Updated to Five Year Short Term Work ProgramCapital Improvement Element.pdf \(10,038 KB\)](#)**Subject F. A Resolution to authorize the Mayor to execute an agreement with Whiteway Development Corp d.b.a. Appling Brothers Co for the installation of a Filter Blanket to repair seepage problems along the Macon Levee, in the amount of \$844,440 payable from contract services for FY2019**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Agrmt Appling Brothers for Levee Filter Blanket Project \\$844440 from MWA.pdf \(689 KB\)](#)

Subject **G. A Resolution to authorize settlement in the amount of \$18,500 related to the claims of Iris Mindy Walker for damages for trespass to real property known as 2017 Walker Swamp Road, Macon-Bibb County, Georgia and for the removal of dirt from said property**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Settlement of Claim Iris Mindy Walker \\$18500.pdf \(205 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an amendment to an agreement with CorrectHealth Bibb, LLC in the amount of approximately \$3,945,801.15 payable from the Sheriff's Office Correction Budget, Medical Services and Mental Health Services Line Items, to continue to provide medical and mental health services for inmates of Macon-Bibb County and the Bibb County Sheriff's Office from July 1, 2018 through July 31, 2019**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Amendment with Correcthealth Bibb to Renew Inmate Mental and Physical Health Services for FY19.pdf \(3,507 KB\)](#)

Subject **I. A Resolution to request that the County Manager provide a cost-benefit analysis for review by the Commission related to decreasing the Operations of Macon-Bibb County's Solid Waste Landfill to the minimum level required by State law and a cost-benefit analysis related to the early closure of Macon-Bibb County Solid Waste Landfill**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

[9-11-2018 - Res Closure of Landfill.pdf \(789 KB\)](#)

Subject **J. 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 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Tabled at the June 12, 2018 meeting of the Operations and Finance Committee in order to hold a public hearing. The Public Hearing was held on July 19, 2018

Sponsored by Commissioner Virgil Watkins

File Attachments
[9-11-2018 - Res for new division to Code Short Term Vacation Rentals.pdf \(160 KB\)](#)

3. SPLOST PROJECTS

Subject A. An Ordinance approving and authorizing the appropriation of \$861,420 from the 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2018 Cultural and Recreation - Smart/Lake Park Line Item as shown on the 2018 SPLOST Project Timeline and Budget

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-11-2018 - Ord Appropriate \\$861420 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Recreation.pdf \(245 KB\)](#)

Subject B. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and WLS Construction, Inc in the amount of \$2,292,600 for Phase II of the Freedom Park Renovation to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-11-2018 - Res Agrmt with WLS Construction Inc. Freedom Park Renovation Phase II.pdf \(45,004 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an application with the Georgia Department of Transportation for the purpose of applying for State allocated funds to be used for the Paving and Maintenance of Public Roads under the 2019 Local Maintenance and Improvement Grant; authorizing the acceptance of said funds and the required local match of 30% in the estimated amount of \$612,086.69 to be paid from 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues should said application be approved; authorizing additional County Funding in the estimated amount of \$194,398.35 to be paid from 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues to complete the list of Road Projects attached hereto

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

File Attachments

[9-11-2018 - Res Authorize Execution of 2019 LMIG Applications to GDOT List of Projects and Local Match.pdf \(1,081 KB\)](#)

4. EMPLOYEE HEALTH CARE & BENEFITS

Subject A. A Resolution to authorize the Mayor to execute a contract with PlanSource Benefits Administration, Inc. to conduct benefits enrollment and benefits management system services in the amount of \$81,897.50 for the first year, to be paid from the Enrollment and Wellness Fund

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EMPLOYEE HEALTH CARE & BENEFITS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res PlanSource Benefits Administration for Enrollment and Benefits Management Services.pdf \(15,348 KB\)](#)

Subject B. A Resolution to authorize the Mayor to execute a contract with Standard Insurance Company to provide long term disability coverage to Macon-Bibb County employees

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EMPLOYEE HEALTH CARE & BENEFITS

Type Action

Recommended Action Approved by the Health Care and Retirement Benefits Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Standard Insurance Company - Employee Long Term Disability Insurance.pdf \(18,452 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute a contract with MetLife Insurance Company to provide Life Insurance Coverage to Macon-Bibb County Employees

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EMPLOYEE HEALTH CARE & BENEFITS

Type Action

Recommended Action Approved by the Health Care and Retirement Benefits Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9 11-2018 - Res Metlife Insurance Company - Employee Life Insurance.pdf \(5,737 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a contract with Blue Cross Blue Shield Healthcare Plan of Georgia, Inc to provide Dental and Vision Coverage to Macon-Bibb County Employees**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EMPLOYEE HEALTH CARE & BENEFITS

Type Action

Recommended Action Approved by the Health Care and Retirement Benefits Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res BCBS Healthcare Plan of Georgia - Dental and Vision Insurance.pdf \(7,701 KB\)](#)

5. BLIGHT BOND FUNDS

Subject **A. An Ordinance to amend Ordinance O-18-0030 to appropriate \$350,000 of blight bond funds from District 3, 6, and 7 Blight Funds; plus \$208,800.54 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 Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BLIGHT BOND FUNDS

Type Action

Sponsored by Commissioner Elaine Lucas

File Attachments

[9-11-2018 - Ord Amend O-18-0030 Appropriating Money for West Macon Baseball Fields to add SPLOST Appropriation.pdf \(2,221 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC in the amount of \$99,000 for lighting to be installed at the multipurpose field on Wise Avenue to be paid by the 2015 Blight Bond - Wise Avenue Project - Professional Services Account**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BLIGHT BOND FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Purchase and Sale Agrmt with Musco Sports Lighting - Wise Avenue Multipurpose Field.pdf \(8,354 KB\)](#)

Subject **C. An Ordinance to appropriate an additional \$40,000 of Blight Bond Funds, from District 2; for the Edgewood Avenue / Telfair Street Blight Project**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BLIGHT BOND FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Ord Appropriate \\$40000 in Blight Funds for Edgewood Ave. Telfair St. Blight Project.pdf \(2,516 KB\)](#)

6. TRANSFER OF FUNDS

Subject **A. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the amount of \$16,000 from the Macon-Bibb County IT Department Repairs and Maintenance Software License and Maintenance Line Item to the Computer and Hardware Line Item for the Radio Systems Microwave Project**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

Sponsored by Operations and Finance

File Attachments

[9-11-2018 - Ord Budget Amendment \\$16000 IT Transfer from Repairs and Maintenance Software License to Computer Microwave Project.pdf \(2,015 KB\)](#)

7. FURLOUGH POLICY

Subject **A. A Resolution of the Macon-Bibb County Commission to establish Macon-Bibb County's furlough policy related to implementation of the FY 2019 furlough budget reductions**

Meeting Sep 11, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 7. FURLOUGH POLICY

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[9-11-2018 - Res Implementation of FY19 Furlough Budget Reductions \(2\).pdf \(409 KB\)](#)