



Tuesday, August 14, 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 July 24, 2018 Committee Meeting**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-24-2018-1.pdf \(96 KB\)](#)

2. OLD BUSINESS

Subject **A. A Resolution to grant a request to refund Ad Valorem Taxes paid on property located at 6420 Mosley Dixon Road for the tax year 2014**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the July 24, 2018 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-14-2018 - Res Skip John LLC 2014 Tax Refund Grant.pdf \(2,371 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Industrial Authority, Bibb County School District and the Urban Development Authority related to the implementation of a long term management plan for the 440 Mulberry Street Parking Garage**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the July 24, 2018 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-14-2018 - Res MOA with IA School District and UDA to terminate Operating Agrmt for Mulberry Street Parking Garage.pdf \(1,140 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement between Macon-Bibb County and Mercer University, a Non-profit Organization, for the Lease of the Grand Opera House located at 651 Mulberry Street

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the July 24, 2018 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-14-2018 - Resolution - Agreement with Mercer University - Grand Opera House.pdf \(979 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for lease of office space located at 456 Oglethorpe Street in the amount of \$21,215 for one year

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the July 24, 2018 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-14-2018 - Resolution - Agreement - Houston County Health Department - WIC Program - Lease - \\$21,215.pdf \(2,187 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a Beverage Agreement with Coca-Cola Bottling Company United - East, LLC d.b.a. Macon Coca-Cola Bottling Company in the amount of \$42,000 over seven years to be paid to Macon-Bibb County Recreation

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Res Agrmt with Coca-Cola \\$42000 paid to MBC Recreation.pdf \(2,533 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute an agreement with Ogles Construction, Inc for landscaping and exterior renovations at the Macon Centreplex, in the amount of \$130,000 payable from sponsored programs account for the Re-Beautification Project at Macon Centreplex Coliseum and Convention Center**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Res Agreement with Ogles Construction for Coliseum Centreplex Exterior Re-Beautification and Landscaping Project \\$130,000.pdf \(10,430 KB\)](#)

Subject **G. A Resolution to approve and authorize the Mayor to execute the second amendment to the Consulting Services Agreement for Blight Task Force Initiative between Macon-Bibb County and Georgia Behavioral Heath Services**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Res Second Amendment to Consulting Services Agrmt Blight Task Force Initiative.pdf \(931 KB\)](#)

3. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an amended Professional Services Agreement with RumCreek Enterprises, LLC to include the assignment of additional Project Manager Duties for Projects not identified as SPLOST Projects**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Res Revise Services Agrmt with Rumcreek Enterprises.pdf \(2,069 KB\)](#)

Subject **B. A Resolution to approve the Sixteenth Amendment to the SPLOST Budget and Timeline**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Res Sixteenth Amendment to SPLOST Project Timeline and Budget.pdf \(1,704 KB\)](#)

Subject C. An Ordinance approving and authorizing the appropriation of \$140,710 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues to 2018 Parks and Recreation - Bowden

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Ord Appropriate \\$140710 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues ParksRecreation-Bowden.pdf \(267 KB\)](#)

Subject D. An Ordinance approving and authorizing tghe appropriation of \$71,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues to 2018 Cultural and Public - Grand Opera House

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Ord Appropriate \\$71000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public-Grand Opera House.pdf \(269 KB\)](#)

Subject E. An Ordinance approving and authorizing the appropriation of \$136,300 from the 2017 SPLOST Bond proceeds and / or 2018 SPLOST Revenues from 2020 Cultural and Public - Auditorium Line Item to 2018 Cultural and Public - Luther Williams Field

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

8-14-2018 - Ord Appropriate \$136300 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public-Luther Williams Field.pdf (268 KB)

Subject **F. A Resolution to authorize the Mayor to execute an agreement with Wakefield / Beasley and Associates Architects, Inc for a needs assessment for the Macon-Bibb County Courthouse, in an amount not to exceed \$91,650 payable from 2017 SPLOST Bond Funds and / or 2018 SPLOST Revenues Courthouse Addition - Courthouse Line Item**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

8-14-2018 - Res Agrmt with Wakefield Beasley for Courthouse Needs Assessment \$81,650.pdf (15,756 KB)

Subject **G. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Flowmotion Trail Builders, LLC in the amount of \$80,000 for design and building services for a flow trail and bridge modification, improvement and construction at Lake Tobesofkee to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-14-2018 - Res Agrmt with Flowmotion Trail Builders \$80000 for Building Services Lake Tobesofkee Flow Trail and Bridge.pdf (8,076 KB)

4. 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 \$898.00 from Salary Budget Line Items to cover Part-Time, Bailiffs, and Workers Compensation**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. TRANSFER OF FUNDS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

8-14-2018 - Ord Budget Amendment 898.00 Transfer Salary Budget to Cover Part time Bailiffs.pdf (280 KB)

5. SUPPLEMENTAL REQUESTS

Subject **A. COMMITTEE AMENDMENT - An Ordinance to approve a supplemental appropriation to the FY2018 Budget in the amount of \$887,000 for the Levee Filter Blanket Project for the acceptance of funds payable pursuant to the 2011 Bond Repayment Agreement with the Macon Water Authority**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Recommended Action Referred from the July 24, 2018 meeting

File Attachments

[8-14-2018 - Ordinance - Supplemental - Levee Filter Blanket Project - \\$887,000.pdf \(802 KB\)](#)

Subject **B. An Ordinance to approve a supplemental appropriation for the transfer of \$22,000 from Fund Balance in the FY 19 Budget to the Superior Court Small Equipment Account for the Purchase of Digital Court Reporting Equipment**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-22-2018 - Ord Amendment-Supplemental Appropriation for Superior Court for Digital Court Reporting Equipment \\$22000 \(002\).pdf \(731 KB\)](#)

Subject **C. An Ordinance to approve a supplemental appropriation for the transfer of \$4,800 from Fund Balance to the FY 19 Budget to the Superior Court Small Equipment Account for the purchase of Digital Court Reporting Equipment**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

File Attachments

[8-14-2018 - Ord Amendments-Supplemental Appropriation for Superior Court for Digital Court Reporting Equipment \\$4800.pdf \(728 KB\)](#)

Subject **D. An Ordinance to approve a Supplemental Appropriation for the transfer of \$10,000 from Fund Balance in the FY19 Budget to sponsor GCAPS Students in attending the National League of Cities Annual Youth Conference Access**

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL REQUESTS

Type Action

Recommended Action Referred from the August 7, 2018 meeting

Sponsored by Commissioner Al Tillman

File Attachments

[8-14-2018 - Ord Amendments-Supplemental Appropriation for GCAPS Students in the amount of \\$10000.pdf \(362 KB\)](#)

6. NEW BUSINESS

Subject A. Discussion of FY19 Budget Amendment

Meeting Aug 14, 2018 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 6. NEW BUSINESS

Type Discussion