



Tuesday, July 24, 2018
6 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Joe Allen
Commissioner Virgil Watkins
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Christy Iullicucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the July 10, 2018 Committee Meeting**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-10-2018.pdf \(14 KB\)](#)

2. OLD BUSINESS

Subject **A. Election of Chairman**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type

Subject **B. Election of Vice Chairman**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type

Subject **C. Financial Officers Report**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. OLD BUSINESS

Type Information

Subject **D. County Wide On-line Bill Pay Solution**

Subject**B. County Wide On-line Bill Pay Solution**

Meeting

Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category

2. OLD BUSINESS

Type

Discussion

3. NEW 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

Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Res Skip John LLC 2014 Tax Refund Grant.pdf \(2,371 KB\)](#)**Subject****B. A Resolution to authorize the Mayor to execute an agreement with Georgia Behavioral Health Services, Inc. for Macon-Bibb County to provide Home Investment Partnership Program Funds in the amount of \$351,765.25 for construction of five residences at 945 Maynard Street and 958 Schaeffer Place to provide rental housing for extremely low income homeless individuals**

Meeting

Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Res HOME Program Agrmt with Georgia Behavioral Health for Maynard Village Tiny Houses.pdf \(4,378 KB\)](#)**Subject****C. A Resolution to authorize the Mayor to execute an agreement with Macon Area Habitat for Humanity to provide Home Investment Partnership Program Funds in the amount of \$195,908 for construction of two single family home ownership units in the Lynmore Estates Neighborhood at 4362 Worsham Avenue and 4374 Worsham Avenue**

Meeting

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Category

3. NEW BUSINESS

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Res HOME Program Agrmt with Macon Area Habitat for Humanity.pdf \(3,980 KB\)](#)

Subject **D. An Ordinance to approve and adopt the Economic and Community Development Department CDBG, Home and ESG Budget for Fiscal Year 2019**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Ord CDBG HOME ESG Budget for FY19.pdf \(1,224 KB\)](#)

Subject **E. 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 Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Res MOA with IA School District and UDA to terminate Operating Agrmt for Mulberry Street Parking Garage.pdf \(1,140 KB\)](#)

Subject **F. 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 Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Resolution - Agreement with Mercer University - Grand Opera House.pdf \(979 KB\)](#)

Subject **G. 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 Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-24-2018 - Resolution - Agreement - Houston County Health Department - WIC Program - Lease - \$21,215.pdf (2,187 KB)

Subject **H. An Ordinance to approve a supplemental appropriation to the FY2018 Budget in the amount of \$831,000 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 Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

7-24-2018 - Ordinance - Supplemental - Levee Filter Blanket Project - \$831,000.pdf (1,221 KB)

Subject **I. A Resolution to authorize the Mayor to execute an agreement with Savannah Construction and Preservation for the Construction of a Park at Wise Avenue in the amount of \$535,816 payable from the 2015 Blight Bond Funds - Wise Avenue Project - Property Construction Contracts Account**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-24-2018 - Res Agrmt for \$535816 with Savannah Construction and Preservation LLC for Wise Avenue Park.pdf (4,946 KB)

Subject **J. A Resolution authorizing the Mayor to execute an agreement with ARS/JH Inc d.b.a. All South Roofing Solutions in the amount of \$95,000 for the Courthouse/Annex Roofing Repair Project, payable from 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues**

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Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-24-2018 - Res Agrmt ARS-JS dba All South Roofing Solutions \$95000 Courthouse Annex Roof Repair.pdf (8,395 KB)

Subject **K. A Resolution authorizing the Mayor to execute an agreement with Custom Truck and Body Works in the amount of \$114,900 for an All Aluminum Walk Around Rescue Extrication Vehicle to be paid from 2017 SPLOST Bond Revenues and / or 2018 SPLOST Revenues for CY2018 Public Safety - Fire Upgrade Line Item**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-24-2018 - Res Agrmt with CustomTruck Body Works for Aluminum Rescue Extrication Vehicle for MBCFD.pdf \(7,499 KB\)](#)

Subject **L. An Ordinance to approve and authorize the appropriation of \$451,696 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues to provide funding for Stormwater Management Emergency**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[Ord7-24-2018 - Appropriate \\$451696 of 2018 SPLOST Revenues for Stormwater Management Emergency.pdf \(303 KB\)](#)

4. TRANSFER OF FUNDS

Subject **A. An Ordinance to approve a Budget Amendment to the FY18 Budget for the transfer of funds in the amount of \$90,000**

Meeting Jul 24, 2018 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 4. TRANSFER OF FUNDS

Type

File Attachments

[7-24-2018 - sheriff budget amendment.pdf \(1,170 KB\)](#)