



Tuesday, January 23, 2018
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the January 9, 2018 Committee Meeting**

Meeting Jan 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-9-2018.pdf \(14 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Macon Housing Authority providing for the joint collaboration and partnership of the HUD Required Assessment of Fair Housing**

Meeting Jan 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[1-23-2018 - Res MOU Macon-Bibb Housing Authority for HUD Required Assessment of Fair Housing.pdf \(1,882 KB\)](#)

Subject **B. An Ordinance amending O-17-0031 to include construction in the appropriation of \$384,568 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering and Design of Phase 2 of the Freedom Park Ball fields Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget so as to include Construction**

Meeting Jan 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-23-2018 - Ordinance - Funding for Phase 2 - Freedom Park Ball Fields - SPLOST Project - \$384,568.pdf (1,756 KB)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a Downtown Challenge Grant in the amount of \$35,000 from the Community Foundation of Central Georgia, Inc., to be used for Public Art as an Economic Development Project**

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Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-23-2018 - Res Accept Downtown Challenge Program Grant \$35000 - Public Art.pdf (1,335 KB)

Subject **B. A Resolution authorizing the Mayor to accept a Downtown Challenge Grant in the amount of \$10,000 from the Community Foundation of Central Georgia, Inc., to be used for the Bring Back the Mac Party, a back to school festival held for local colleges and universities**

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Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-23-2018 - Res Accept Downtown Challenge Program Grant \$10000 - Bring Back the MAC Party.pdf (1,351 KB)

Subject **C. A Resolution authorizing the Mayor to accept a Downtown Challenge Grant in the amount of \$15,000 from the Community Foundation of Central Georgia, Inc. to be used in the "Be A Regular Campaign" to encourage residents of Macon-Bibb County and the surrounding area to regularly frequent the Downtown area**

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Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-23-2018 - Res Accept Downtown Challenge Program Grant \$15000 - Be A Regular.pdf (1,326 KB)

4. DISABILITY EXEMPTION

Subject **A. An Ordinance to amend Section 22-22 of Division 1 of Article II of Chapter 22 of the Code to provide a disability exemption from the fee for providing Solid Waste Collection and Disposal Services**

Meeting Jan 23, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. DISABILITY EXEMPTION

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments

[1-23-2018 - Ordinance - Disability.pdf \(628 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS
