



Tuesday, January 22, 2019
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 January 8, 2019 Committee Meeting**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-8-2019.pdf \(25 KB\)](#)

2. MACON-BIBB COUNTY AUDIT

Subject **A. Report of the FY2018 Audit**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MACON-BIBB COUNTY AUDIT

Type Information

3. MONTHLY FINANCIAL UPDATE

Subject **A. Monthly Financial Report - Christy Iuliucci**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MONTHLY FINANCIAL UPDATE

Type Information

4. HUMAN RESOURCES REPORT

Subject **A. Report from the Human Resources Department**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. HUMAN RESOURCES REPORT

Type Information

5. OLD BUSINESS

Subject **A. An Ordinance to approve a budget amendment to the FY19 General Fund as indicated in the hereto attached Exhibit A, to account for the reinstatement of funding for the furlough day reductions.**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type Action

File Attachments

[1-22-2019 - Ord General Budget Amendment for Reinstatement of Funding for Furlough Day Reductions.pdf \(350 KB\)](#)

Subject **B. An Ordinance to amend Section Subsection (A) of Section 22-11 of the Code governing the frequency of collection and to amend subsection (c) of Section 22-22 of the Code governing the date for receiving an application for exemption**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type Action

File Attachments

[1-22-2019 - Ord Amend Sec 22-11 and 22-22 of Solid Waste Code.pdf \(270 KB\)](#)

Subject **C. A Resolution authorizing NewTown Macon, Inc. to issue a Request for Proposal (RFP) for Two Large Vinyl Banners containing art to be temporarily hung at the Parking Garage located at 440 Mulberry Street**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[1-22-2019 - Resolution - NewTown Macon - Two Large Art Banners.pdf \(195 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an employee and retiree benefit insurance interim consulting service agreement with Terminus Municipal Advisors, LLC**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type Action

Sponsored by Mayor A. B. Reichert

File Attachments

1-22-2019 - Res Approve Employee and Retiree Benefits Insurance Interim Consulting Services Agrmt Terminus Municipal Advisors.pdf (1,070 KB)

Subject **E. A Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$50,000 with a required local match of \$50,000, which will be provided by in-kind services**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type

File Attachments

1-22-2019 - Res EMA Performance Partnership Grant Award from GEMA \$50000.00.pdf (1,491 KB)

Subject **F. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Grant in the amount of \$15,000 for the development of an Opportunity Zone Portfolio which will feature Local Projects eligible for Opportunity Funding**

Meeting Jan 22, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 5. OLD BUSINESS

Type Action

File Attachments

1-22-2019 - Res Community Foundation Grant for Opportunity Zone \$15000.00.pdf (300 KB)