



Tuesday, January 21, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Timothy D. French of Beulah Missionary Baptist Church**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type

He is currently the pastor of the Beulah Missionary Baptist Church of Macon, GA where he has served for nearly 18 years. Pastor French is a voice for the community and always taking a stand for justice and equality. He is married to the former Chandra A. Nelson and the father of five and grandfather of seven. He has served as President of the Baptist Minister's Union of Macon & Vicinity, Instructor for the Congress of Christian Education. Pastor French currently serves as President of the 6th District and Director of Disaster Relief for General Missionary Baptist Convention of Georgia, Inc. He is sought after across the United States for his ability to preach, teach, lecturer and evangelize. One of his favorite scripture is "For I am not ashamed of the Gospel of Christ." Roman 1:16

3. PLEDGE OF ALLEGIANCE

Subject **A. Led by Ciatoria Crowel and Edreka Coleman**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type

Ciatoria Crowel is a 5th grade student at Alexander II. Her hobbies include church activities and reading. She has an infectious personality and never seems to meet a stranger. With her characteristics and aspirations, she desires to become a doctor or teacher someday.

Edreka Coleman is a 10th grade student at Northeast High School. She enjoys dancing and band. One of her many accomplishments is becoming Drum major for the high school band. Since she enjoys helping others and children. She one day aspires to be a teacher.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on January 7, 2020**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-7-2020 - Pre-Commission Minutes.pdf \(26 KB\)](#)

Subject B. Minutes of the Regular Meeting held on January 7, 2020

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
[1-7-2020 - Regular Commission Minutes \(Autosaved\).pdf \(49 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcohol Beverage License for Ingleside Villiage Pizza 2395 Ingleside Avenue Macon, GA 31204**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type

File Attachments

[1-21-2020 Ingleside Village Pizza 2395 Ingleside Avenue Macon, GA 31204.pdf \(398 KB\)](#)

9. OLD BUSINESS

Subject **A. An Ordinance to amend Chapter 6 of the Code by adding a new Article V for purposes of establishing a Blight Elimination Revolving Loan fund (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommend approval

File Attachments

[1-7-2020 - Ord Amend Chapter 6 of Code of Ordinances Adding New Article V - Blight Elimination Revolving Loan Fund.pdf \(476 KB\)](#)

Subject **B. A Resolution authorizing settlement in the total amount of \$22,500 for any and all claims, demands or damages, against Macon-Bibb County, Arising out of or connected in any way to Sonja H. Walker v City of Macon, Civil Action No 80096, State Court of Bibb County (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[1-14-2020 - Res Settlement \\$22,500.00 Sonja H. Walker.pdf \(227 KB\)](#)

Subject **C. A Resolution authorizing settlement in the total amount of \$8,000 for any and all claims, demans, or damages, against Macon-Bibb County, arising out of or connected in any way to Donald Boyer v Lekitte Robinson and Macon-Bibb County Board of Commissioners, Civil Action No 87580 State Court of Bibb County, State of Georgia (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[1-14-2020 - Res Settlement \\$8,000.00 Donald Boyer.pdf \(230 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$300,000 for lighting to be installed at East Macon Fields, to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B Reichert)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments
[1-14-2020 - Res Agrmt with Musco Sports \\$300000 for Lighting to be Installed at East Macon Fields.pdf \(1,556 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$108,670 for services related to the installation of the Musco Lighting Equipment at the East Macon Fields to be paid by SPLOST bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments
[1-14-2020 - Res Agrmt with Middle GA Outdoor Lighting \\$108670.00 for Installation Services at East Macon Fields.pdf \(1,062 KB\)](#)

Subject F. A Resolution authorizing the Mayor to execute an agreement with Ag-Pro LLC in the amount of \$124,798.76 for a John Deere 5075M Utility Tractor for the amount of \$115,178.84 and for a John Deere HX6 Lift Type Rotary Cutter for the amount of \$9,619.92 for use by the Public Works Department to be paid from Capital Improvements Fund (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Res Agreement I with AG Pro LLC for Purchase of Tractor and Rotary Cutter.pdf \(966 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Ag-Pro LLC in the amount of \$147,118.91 for a John Deere 6110M Utility Tractor with MidMount Boom Mower and Accessory Equipment for use by the Public Works Department to be paid from Capital Improvements Fund (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Res Agreement II with AG Pro LLC for Purchase of Tractor and Rotary Cutter \\$147118.91 - Copy.pdf \(2,030 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement in substantially the same form as the attached hereto Exhibit "A" with Allison Landscape and Design LLP for ground maintenance services at various Parks and Recreation Facilities in the amount \$338,802 to be paid from budgeted funds (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2019 - Res Agrmt with Allison Landscape and Design LLLP - Parks Rec Grounds Maintenance \\$338802.00.pdf \(2,947 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to enter into a professional services agreement with Tyler Technologies, Inc to provide a file interface between Court Management Software and Misdemeanor Probation Supervision Software, in the amount of \$20,160 payable from 2012 SPLOST Public Safety, Vehicle Equipment and other computer software funds in FY2020 Budget (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-14-2020 - Res Professional Services Agrmt with Tyler Techonolgies for Software Interface \\$20160.00 \(2\).pdf](#) (6,289 KB)

Subject J. A Resolution to authorize the Mayor to execute an Independent Contractor Agreement between Macon-Bibb County and Roadbotics, Inc in the amount o \$82,500 for pavement inspection and evaluation of County Maintained Roads (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Res Contract with RoadBotics Inc. for Pavement Inspection and Evaluation of County Roads \\$82500.00 \(002\) - Copy.pdf](#) (5,428 KB)

Subject K. A Resolution authorizing the Mayor to approve a Professional Services Contract with Mead and Hunt, Inc for design of the system upgrade for the Tainter Gate Hoist for Findley Ryther Dam at Lake Tobesofkee in the amount of \$147,900 to be paid from SPLOST bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-14-2020 - Res Agrmt with Mead and Hunt for upgrades to Findley Ryther Dam at Lake Toba \\$147900.pdf](#) (5,075 KB)

Subject L. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$13,260 to the Municipal Court for the Purchase of Computers, Monitor, Printers and other supplies and equipment; to transfer \$11,000 from the Municipal court - salaries full time Line Item to the Municipal Court - Professional Services - Judge Pro tem Line Item (Sponsored by Operations and Finance)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Ord Supplemental Appropriation and Fund Transfer for Municipal Court Expenses.pdf \(338 KB\)](#)

Subject **M. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$52,806 to Business Development Services - Contract Labor - Contractual Services Line Item for the purpose of funding three temporary employees for a period of three months and for purposes of funding a contract for electronic Signature Capabilities for Online License Renewals (Sponsored by Operations and Finance)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Ord Supplemental for BDS \\$52806.00 for temp workers and electronic signature contract - Copy.pdf \(299 KB\)](#)

Subject **N. An Ordinance to approve a Supplemental Appropriation from fund Balance in the amount of \$100,000 to sponsored programs for the purpose of funding 2020 census outreach efforts (Sponsored by Operations and Finance)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[1-7-2020 - Ord Supplemental for Sponsored Programs \\$100000.00 Census Outreach.pdf \(274 KB\)](#)

Subject **O. A Resolution to confirm Mayor Robert A. B. Reichert's reappointment of Louis Frank Thompkins to the Fire Civil Service Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[1-14-2020 - Res Reappointment of Louis Frank Thompson to MBC Fire Civil Service Board.pdf \(206 KB\)](#)

Subject **P. A Resolution appointing Valerie Wynn to serve as a member of the Retirement Committee for the Macon Pension and Retirement systems Division A Plan (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[1-14-2020 - Res Appoint Valerie Wynn to Divison A Pension Retirement Board.pdf \(201 KB\)](#)

Subject **Q. A Resolution reappointing Pearlie Toliver to serve as a member of the Retirement Committee for the Macon Pension and Retirement Systems Division A Plan (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[1-14-2020 - Res Reappoint Pearlie Toliver to Division A Pension Retirement Board.pdf \(200 KB\)](#)

Subject **R. An Ordinance to amend certain provisions of Chapter 2, Article VI of the Inaugural code of ordinances to substitute the work "Board" for the word "Commission" in the names of certain Advisory bodies created within the Macon-Bibb County Government (Sponsored by Commissioner Elaine Lucas)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[1-7-2020 - Ord Renaming Advisory Commissions to Boards.pdf \(2,143 KB\)](#)

Subject **S. An Ordinance to amend Section 2-851 of the Code to clarify the appointment process for members of the Pedestrian Safety Review Board (Sponsored by Commissioner Elaine Lucas)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[1-7-2020 - Ord Amend Pedestrian Safety Review Board Appointment Procedures - Copy.pdf \(584 KB\)](#)

Subject **T. A Resolution to name the intersection of Hopewell Road and Midway Road after PFC Horace Johnson, Jr, KIA; to provide for the installation of a suitable Memorial (Sponsored by Commissioner Joe Allen)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[1-14-2020 - Res Naming Intersection of Hopewell and Midway Roads after PFC Horace Johnson Jr. KIA.pdf \(940 KB\)](#)

Subject **U. A Resolution approving and authorizing the closure of a 10' alleyway between Plum Street and Poplar Street late for the purpose of accommodating new development in the area. (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[1-14-2020 - Res Closure of 10' Alleyway between Plum and Poplar Streets.pdf \(1,061 KB\)](#)

Subject **V. A Resolution approving and authorizing the closure of 70' portion of First Street Lane from Poplar Street for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[1-14-2020 - Res Closure of 70' Portion of 1st Street Lane.pdf \(919 KB\)](#)

Subject **W. A Resolution to authorize the Mayor to accept a grant from the Georgia Department of Transportation for airport engineering design and / or planning assistance at the Macon Downtown Airport in the amount of up to \$100,403 with a federal share of up to \$90,362.70, a State share of up to \$5,020.15 and a local share of up to \$5,020.15 to be paid out of the airport budget for the airport's runway rehabilitation project (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[1-21-2020 - Res Authorizing GDOT Grant for Airport Engineering Design and or Planning Assistance.pdf \(2,975 KB\)](#)

Subject **X. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Yancey Bros. Co., A company currently under Georgia Statewide Contract No. 99999-001-SPD0000102-0025 in the amount of \$312,397 for the purchase of a Caterpillar 323 Hydraulic Excavator (\$130,755) and a D5K2LGP ACTractor (\$181,642) as requested by the Solid Waste Department to be used at the Walker Road Landfill to ensure Landfill Compliance, improve safety conditions for department employees and provide easier access for citizens of Macon-Bibb County, with funds to be paid from 2018 SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[1-21-2020 - Res Purchase and Sale Agrmt with Yancey Brothers for Solid Waste Excavator and Tractor \(2\).pdf \(2,041 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to recognize the month of February 2020 as Black History Month (Sponsored by Commissioner Elaine Lucas)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[1-21-2020 - Res Recognize February 2020 as Black History Month.pdf \(316 KB\)](#)

Subject **B. A Resolution to approve the proposed scope of work and pricing for purposes of negotiating a guaranteed energy savings performance contract with Schneider Electric and for purposes of sourcing funding therefore (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[1-21-2020 - Res Approving Scope of Work for Schneider GESPC Agreement.pdf \(17,505 KB\)](#)

Subject **C. A Resolution in support of the Pleasant Hill Cultural and Revitalization Project (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[1-21-2020 - Res Support Pleasant Hill Cultural and Historical Revitalization Project.pdf \(1,060 KB\)](#)

Subject **D. A Resolution respectfully requesting that the Local Legislative Delegation support the adoption of the necessary legislation during the 2020 session of the Georgia General Assembly to allow for "Other Local Option Sales Tax" (OLOST) Referendum in Macon-Bibb County (Sponsored by Commissioner Mallory Jones)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[1-21-2020 - Res Request for Local Delegation to Introduce Legislation to provide for OLOST.pdf \(1,839 KB\)](#)

Subject **E. An Ordinance to appropriate \$200,000 of funds from the 2018 SPLOST Revenues - CY2020 Blight Bond #2 Line Item; for the Edgewood Avenue/Telfair Street/Elm Street Blight Project (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[1-21-2020 - Ord Appropriate \\$200,000 of 2018 Splost 2020 Blight Funds for Elm Street Park.pdf \(218 KB\)](#)

Subject F. An Ordinance to approve a Supplemental Appropriation of \$228,000 from General Fund - Fund Balance to Transfer Out - Capital Improvements for the purchase of a Fire Engine and Equipment (Sponsored by Operation and Finance)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[1-21-2020 - supplement for fire truck_202001171825.pdf \(264 KB\)](#)

Subject G. An Ordinance to approve a Fund Transfer of \$6,400 from the Extension Service - Salaries Part Time Line Item to the Extension Service - Contract Labor Temporary Workers Line Item (Sponsored by Operations and Finance)

Meeting Jan 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
