



Tuesday, January 8, 2019
3 - 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. ELECTIONS

Subject **A. Election of Chairman**

Meeting Jan 8, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTIONS

Type Action

Subject **B. Election of Vice Chairman**

Meeting Jan 8, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTIONS

Type Action

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the December 11, 2018 Committee Meeting**

Meeting Jan 8, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROVAL OF MINUTES

Type Minutes

3. OLD BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a Memorandum of Understanding between NewTown Macon, Inc ("NewTown") and Macon-Bibb County, Georgia to provide that NewTown shall assume responsibility for maintaining and operating the MainStreet Macon Program at a cost of \$20,000 each fiscal year beginning with FY2020**

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Category 3. OLD BUSINESS

Type Action

[12-18-2018 - Res MOU with NewTown Macon to Maintain and Operate Main Street Macon Program \\$20000.pdf \(715 KB\)](#)

Subject **B. An Ordinance to approve a budget amendment to the FY19 budget of the solid waster management fund as indicated in the hereto attached exhibit A, to account for the reorganization of departments related to contract changes with Advanced Disposal Services, Inc., and to prepare for quarterly billing for FY20 to include new software**

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Category 3. OLD BUSINESS

Type Action

File Attachments

[1-8-2018 - Ord Solid Waste Fund Budget Amendment for Reorganization of Departments Related to ADS Contract.pdf \(296 KB\)](#)

Subject **C. A Resolution to approve Macon-Bibb County's participation in the "Urban Investment Community Incentive Program" whereby proposed mixed use developments in the Urban Redevelopment Area may be granted the benefit of reduced or eliminated property taxes according to the applicable savings schedule through the use of "Payment in Lieu of Taxes" ("Pilot") transactions administered by the Macon-Bibb County Community Enhancement Authority**

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Category 3. OLD BUSINESS

Type Action

Sponsored: Commissioner Virgil Watkins, Jr.

File Attachments

[1-8-2019 - Res Participation in Urban Investment Community Incentive Program.pdf \(1,309 KB\)](#)

Subject **D. An Ordinance to amend Chapters 24 and 28 of the Inaugural Code of Ordinances for Macon-Bibb County, relating to the solicitation of trade on sidewalks, and the regulation of traffic, in order to allow for the controlled introduction of shareable dockless vehicles into Macon-Bibb County; to request the Mayor to direct the completion of a study into the introduction of shareable dockless vehicles into Macon-Bibb County**

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Category 3. OLD BUSINESS

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[1-8-2019 - Ordinance - Revising Code - Chapters 24 and 28 - Introducing Dockless Vehicles.pdf \(1,375 KB\)](#)

4. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$107,470 for services related to the installation of the Musco Lighting Equipment at Freedom Park to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues**

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Category 4. SPLOST PROJECTS

Type Action

File Attachments

1-8-2019 - Res Agrmt with Middle GA Outdoor Lighting \$107470.00 installation of Musco Lighting Equipment at Freedom Park.pdf (1,064 KB)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Geotechnical and Environmental Consultants, Inc for Professional Environmental Services for the Second Street Little Richard Penniman Connector Phase III Project in the amount of \$61,290 to be paid by TAD 2 Second Street Projects**

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Category 4. SPLOST PROJECTS

Type Action

File Attachments

1-8-2018 - Res Professional Services Agrmt with GEC - Little Richard Penniman Connector Phase III (2).pdf (2,173 KB)