



**Tuesday, September 11, 2018
2 - COMMITTEE OF THE WHOLE**

**Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn**

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the August 28, 2018 Committee Meeting**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-28-2018.pdf \(23 KB\)](#)

2. ON THE TABLE

Subject **A. Presentation by Jana Byrd, Nancy Cleveland & Julia Wood**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 2. ON THE TABLE

Type Presentation

3. ADVANCE DISPOSAL CONTRACT

Subject **A. Fourth Amendment to the Advance Disposal Contract**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 3. ADVANCE DISPOSAL CONTRACT

Type Action

4. HEARTBEAT INCENTIVE PROGRAM

Subject **A. A Resolution repealing Macon-Bibb County Pre-Approval Authorization for Applicants seeking to participate in the "Heartbeat Incentive Program" administered by the Macon-Bibb County Urban Development Authority**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 4. HEARTBEAT INCENTIVE PROGRAM

Type Action

File Attachments

[9-11-2018 - Res Repealing Pre-Approval Authorization of Heartbeat Incentive Program Projects.pdf \(1,954 KB\)](#)

5. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Subject **A. A Resolution to authorize the Mayor to execute the termination of the Intergovernmental Agreement related to Macon-Bibb County's Lease of the Little Richard House to the Macon-Bibb County Community Enhancement Authority**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 5. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Type Action

File Attachments

[9-11-2018 - Res Termination of Intergovernmental Agrmt Community Enhancement Lease of Little Richard House.pdf \(392 KB\)](#)

6. MOA RELATED TO PARKING GARAGE

Subject **A. 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 Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 6. MOA RELATED TO PARKING GARAGE

Type Action

Recommended Action August 21, 2018 - Referred back to the Committee of the Whole from Commission Meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res MOA with IA School District and UDA to terminate Operating Agrmt for Mulberry Street Parking Garage.pdf \(1,140 KB\)](#)

7. FUNDING FOR ORGANIZATIONS IN FY2020

Subject **A. A Resolution to provide notice that Macon-Bibb County does not intend to include funding in the FY2020 Budget for those organizations identified in Exhibit "A"**

Meeting Sep 11, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 7. FUNDING FOR ORGANIZATIONS IN FY2020

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-11-2018 - Res Notice of Intent to discontinue fund to specified organizations in FY2020 budget.pdf \(233 KB\)](#)