



Tuesday, July 5, 2016
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Dr. Bruce Burns, Bethel CME Church
Meeting	Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held June 21, 2016
Meeting	Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[6-21-2016 - Pre-Commission Minutes.pdf \(23 KB\)](#)

Subject	B. Minutes of Regular Commission Meeting held June 21, 2016
Meeting	Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
6-21-2016 - Regular Commission Minutes.pdf (33 KB)

Subject **C. Minutes from the Special Called Meeting held June 28, 2016**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
6-28-2016 - Special Called Meeting Minutes.pdf (17 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject **A. An Ordinance of the Macon-Bibb Commission to Appropriate \$144,248 from District Two Blight Bond Funds to the Lynmore Avenue Neighborhood Revitalization and Blight Redevelopment Project; to Repeal O-16-0018 and R-16-0083**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER

File Attachments

[7-5-2016 - Ord Committee Amendment Approval of Lynmore Blight Project \\$144248 00.pdf \(960 KB\)](#)

Subject **B. An Ordinance to appropriate \$322,870 from District One, District Two and District Four Blight Bond Funds to the Lynmore Estate Phase One Neighborhood Revitalization and Blight Remediation Project; to repeal O-16-0019 and R-16-0083**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-5-2016 - Ord Committee Amendment Lynmore Estate Phase One Blight Project \\$322870 00.pdf \(1,404 KB\)](#)

Subject **C. An Ordinance of the Macon-Bibb County Commission to Appropriate \$121,994.00 from District One and District Two Blight Bond Funds to the Culver Street Commons Neighborhood Revitalization and Blight Remediation Project; to Repeal O-16-0014 and R-16-0083**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-5-2016 - Ord Committee Amendment Approval of Culver Street Commons Blight Project \\$121994 00.pdf \(1,030 KB\)](#)

Subject **D. An Ordinance of the Macon-Bibb County Commission to Appropriate \$28,000.00 from District Two Blight Bond Funds for the East Macon Neighborhood Revitalization and Blight Remediation Project; to Repeal O-16-0023 and R-16-0083**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-5-2016 - Ord Committee Amendment Approval of East Macon Neighborhood Blight Project \\$28000 00.pdf \(988 KB\)](#)

Subject E. An Ordinance to appropriate \$400,000 from District Six Blight Bond Funds to provide for the A.L. Miller High School Neighborhood Revitalization and Blight Redevelopment Project; to repeal O-16-0038 and R-16-0083

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: COMMISSIONER ED DEFORE

File Attachments

[7-5-2016 - Ord Committee Amendment A L Miller School Redevelopment \\$400000 00.pdf \(1,543 KB\)](#)

Subject F. A Resolution to authorize the Mayor to execute a construction contract with International City Builders, Inc in the amount of \$1,848,000 for construction of Fire Station #111 located on Jeffersonville Road to be paid from SPLOST funds

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt International City Builders Fire Station #111.pdf \(8,874 KB\)](#)

Subject G. A Resolution authorizing the Mayor to execute an agreement with Jones Lang Lasalle, Inc. in the amount of \$65,000 for the fourth phase of real estate services related to the potential development of the Willie C. Hill Government Center Annex Building located at 682 Cherry Street

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agmt Jones Lang LaSale \\$6500000 Development Annex.pdf \(3,219 KB\)](#)

Subject H. A Resolution authorizing the Mayor to execute an agreement with Cherry Street Capital, LLC for the construction of a solar canopy at the Emergency Management Center located at 700 Poplar Street and the Sheriff's Investigative Center located at 111 Third Street to provide solar power to government buildings

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt Cherry Street Capital for Solar Canopy.pdf \(13,641 KB\)](#)

Subject I. A Resolution to authorize and approve the purchase of recycling carts for the Solid Waste Department in the amount of \$176,467.45 from Toter, Inc.

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Solid Waste Purchase of Recycling Carts - Toter \\$176467 45.pdf \(2,003 KB\)](#)

Subject J. A Resolution authorizing the Mayor to amend the fee schedule for the service agreement between Macon-Bibb County and Amerinational Community Services, Inc for providing services in connection with loans or grants made by the County pursuant to its loan programs through the Economic and Community Development Department

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 -Res Amending The Amerinational Service Agrmt.pdf \(2,370 KB\)](#)

Subject **K. A Resolution to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc providing for an Emergency Solutions Grant in the amount of \$113,203.05**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt EOC and ECDD for ESG Rapid Re-Housing \\$113203 05.pdf \(3,944 KB\)](#)

Subject **L. A Resolution to execute an agreement between Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries providing for an emergency solutions grant in the amount of \$13,500**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Committee Amendment Agrmt Family Advancement Ministries ESG Homeless \\$13500.pdf \(3,296 KB\)](#)

Subject **M. An Ordinance to approve an amendment to the Economic and Community Development Department CDBG Budget for Fiscal Year 2016; to approve an amendment reprogramming \$11,516 to MBC's contract with Loaves and Fishes Ministry of Macon, Inc.**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Ord Amendment to CDBG Budget for FY16 \\$11516 00 LoavesFishes.pdf \(1,773 KB\)](#)

Subject **N. A Resolution authorizing the Mayor to approve an independent contractor agreement with the Georgia Behavioral Health Services, Inc. for "Bayside Village Phase II) and authorizing MBC to provide \$676,704.76 in Home Investment Partnership Program Funds to GBHS for said project**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt GBHS Bayside Village Phase II Providing HOME Funds.pdf \(6,625 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to execute an amendment to the current agreement with TBI Airport Management, Inc. for continued management and operation of Middle Georgia Regional Airport and Macon Downtown Airport**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Amend Agrmt TBI Airport Continue Management Regional and Downtown Airport.pdf \(7,753 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to execute an agreement with Southern Equipment LLC in the amount of \$206,400 for demolition services related to structures located on or near Jeffersonville Road**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: ROBERT A.B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt Southern Equipment \\$206400 Demolition Services.pdf \(12,905 KB\)](#)

Subject **Q. A Resolution pursuant to the Disaster Mitigation Act of 2000 authorizing the Mayor to adopt the Macon-Bibb County Pre-Disaster Hazard Mitigation Plan 2016 Update**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments
[7-5-2016 - Res Adoption of Pre-Disaster Hazard Mitigation Plan 2016.pdf \(3,098 KB\)](#)

Subject R. A Resolution to amend the Nationwide Retirement Systems Solution Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust to reflect the consolidated government; to approve and adopt an addendum to allow Roth Contributions

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments
[7-5-2016 - Res Amend Nationwide 457 Plan and Adopt Roth Addendum.pdf \(1,683 KB\)](#)

Subject S. A Resolution re-appointing Jean Hagood to the Macon-Bibb County Board of Tax Assessors

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-5-2016 - Res Reappoint Jean Hagood Board of Tax Assessors.pdf \(1,688 KB\)](#)

Subject T. A Resolution to approve the application for retirement Benefits of Robert Abernathy

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[7-5-2016 - Res Approve Retirement Robert Abernathy.pdf \(3,720 KB\)](#)

Subject **U. A Resolution authorizing the Mayor to decline acceptance of property for Right-Of-Way purposes located at 835 Woolfolk Street and 834 Stewart Street along Schaeffer Place from the Macon-Bibb County Land Bank Authority**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - 3.A - Res Decline Acceptance of Right-of-Way Property \(s\) at Schaeffer Place.pdf \(1,013 KB\)](#)

Subject **V. A Resolution authorizing the Mayor to execute the Third Amendment to the 2011 SPLOST Intergovernmental Contract**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSOR: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - Res Third Amendment 2011 SPOST.pdf \(1,433 KB\)](#)

Subject **W. A Resolution authorizing the Mayor to accept a 1 year renewal of a lease agreement with the State Properties Commission for Office Space located at 175 Emery Highway occupied by the Department of Human Services Division of Family and Children Services in the amount of \$61,896**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - Res Agrmt State Properties Office Space 175 Emery Hwy.pdf \(4,566 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute three Local Government Lighting Project Agreements with the Georgia Department of Transportation for the purpose of constructing and maintaining high mast / interchange / roadway lighting assistance at 1-16 from 1-75 to SR 87, 1-75 NB from SR 19 to I-at and I-75 SB from SR 19 to 1-16**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - 10.A - Res Roadway Lighting Agreement GDOT.pdf \(2,489 KB\)](#)

Subject **B. An Ordinance to appropriate \$2,500,000 from Fund Balance to establish a Community Innovation Grant Program**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

SPONSORED BY: Commissioner Virgil Watkins

File Attachments

[7-5-2016 - 10.B - Ord Appropriate \\$2500000 00 Innovation Grant Program.pdf \(707 KB\)](#)

Subject **C. A Resolution authorizing Bragg Jam, Inc., to hold its 2016 Music Festival in Downtown Macon on Saturday, July 30, 2016; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specified conditions; to require Bragg Jam, Inc. to provide for and/or reimburse the city for all expenses incurred for security and clean-up**

Meeting Jul 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

SPONSORED BY:

File Attachments

[7-5-2016 - 10.C -Res 2016 Bragg Jam.pdf \(548 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT