



Tuesday, July 2, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

2. PRAYER

Subject **A. Reverend Dr. Ralph Hawkins, Pastor of Northminster Presbyterian Church**

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Category 2. PRAYER

Type Action

Rev. Dr. Ralph Hawkins is pastor of Northminster Presbyterian Church on Wimbish Road. He began his ministry there in September 2018, having served churches in Pennsylvania, Virginia, and Georgia over the last 25 years. He and his 14-year-old daughter Ella live here in Macon, and she attends Mount de Sales Academy. In addition to pastoral ministry and being a dad, Ralph is also an avid railroad historian and photographer, maintaining a scrapbook of railroad pictures and history at hawkinsrails.net.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by 4-H Members Jasmine Martin, Larry Howard and Zoe Economides**

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Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

Jasmine Martin is a 10th grade student at Southwest High School. Jasmine has been in 4-H for 4 years and was elected this month to serve as the 2019-2020 Bibb County 4-H President. Jasmine also had great success at District Project Achievement this past March with her 1st place win over 22 other individuals in the Performing Arts-Instrumental Category. Jasmine played her flute to victory and will be competing this summer at the state level at Rock Eagle and in Atlanta! Jasmine was recognized at the Bibb County 4-H Awards program as the recipient of the Outstanding Community Service Award. Jasmine has worked and completed over 26 community service projects and has even led workshops and events with younger 4-H'ers to teach them ways to give back to their community.

Larry Howard will be a senior in the coming school year at Southwest High School. Larry is a well-rounded student who not only excels in his academics and athletics but is also very active in many organizations in his school and community. Larry has been a member of Macon-Bibb County 4-H since the fifth grade. This past school year, Larry also competed at District Project Achievement, where he placed second in the Food for Fitness project. Larry enjoys volunteering his time to educate younger 4-H'ers on the importance of staying active and eating healthy. Outside of 4-H you can find Larry practicing for football and working at DQ. Larry looks forward to his senior year and has a goal to graduate at the top of his class.

Zoe Economides is a 11th grade student at the Academy for Classical Education. Zoe has been a member of the Bibb County 4-H club for 5 years and loves art. She is a leader in Bibb County as she serves as the Bibb County 4-H Reporter and was also elected this past March to serve on the Northwest District 4-H Senior Board of Directors. Zoe was elected by 500 of her peers in the Northwest District. Zoe also placed first at District Project Achievement in the Arts and Crafts category out of 19 individuals and will be competing in July at the state competition in Atlanta. Zoe also received the Outstanding High School 4-H'er Award at the 4-H Awards program this month.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on June 18, 2019**

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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-18-2019 - Pre-Commission Minutes.pdf \(20 KB\)](#)

Subject B. Minutes of the Regular Commission Meeting held on June 18, 2019

Meeting Jul 2, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-18-2019 - Regular Commission Minutes \(Autosaved\).pdf \(61 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcohol Beverage License for Jaykhodal MAA, 2018, LLC d.b.a. AM PM Food Mart located at 2904 Shurling Drive, Macon, GA 31211

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Category 8. CONSENT AGENDA

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[7-2-2019 - New License - Food Mart at 2904 Shurling Dr.pdf \(268 KB\)](#)

Subject B. New Alcoholic Beverage License for Houston Avenue ENT 2017 LLC located at 3309 Holley Road, Lizella GA 31052

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Category 8. CONSENT AGENDA

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[7-2-2019 - New License - Houston Ave ENT at 3309 Holley Rd.pdf \(285 KB\)](#)

Subject C. New Alcoholic Beverage License for Touchdown Seafood Bar and Grill located at 2440 Riverside Drive, Macon, GA 31204

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[7-2-2019 - Touchdown.pdf \(245 KB\)](#)

Subject D. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[6-18-2019 - New License - BJP Gas and Food Mart LLC at 2760 Montpelier Ave.pdf \(277 KB\)](#)

Subject E. New Alcohol Beverage License for Pio Nono Gas and Food Mart located at 1803 Pio Nono Avenue, Macon, GA

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Category 8. CONSENT AGENDA

Type Action

Recommended Action Tabled at the June 18, 2019 meeting

File Attachments
[5-21-2019 - New License - Pio Nono Gas and Food.pdf \(560 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to enter into the intergovernmental contract with the Macon-Bibb County Urban Development Authority to provide for the issuance of bonds, the acquisition of the parking decks, and the making of certain payments concerning the parking decks, and to enter into the pilot agreement with the Macon-Bibb County Urban Development Authority, MMI-Thornton, LLC and its affiliates, the Bibb County School District, the Macon-Bibb County Board of Tax Assessors, and the Macon-Bibb County Tax Commissioner to provide for certain payments in lieu of taxes on certain parcels, all in furtherance of the Central City Commons Development Project containing a hotel and parking deck to be known as the Macon Hyatt Place and a mixed used retail and multi-family development with a parking deck**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-25-2019 - Res MBC County Resolution Approving IGA and PILOT.pdf \(5,997 KB\)](#)

Subject **B. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to select Nationwide to provide record keeping / administration services for the newly created Macon-Bibb County 457(b) deferred compensation and 401(a) plans**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-25-2019 - Res Healthcare and Retirement Recommending Nationwide for Record keeping and Administration.pdf \(187 KB\)](#)

Subject **C. A Resolution approving the submission Five Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[6-25-2019 - Res Five Year Short Term Work Program and Capital Improvement Elements to MGRC for Compliance Review.pdf \(7,927 KB\)](#)

Subject **D. COMMITTEE AMENDMENT - An Ordinance approving and authorizing the appropriation of up to \$140,000 from SPLOST Bond Proceeds/Revenues from the 2018 Parks and Recreation - Booker T. Washington Community Center Line Item - to provide funding for the acquisition costs and other fees related to the purchase of the Booker T Washington Community Center property consisting of 1.87 acres located at 401 Monroe Street and 1479 Jefferson Street; to authorize the Mayor to take any and all action to purchase of Booker T. Washington Community Center property for its appraised value of \$131,000**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-2-2019 - Ord Committee Amendment Appropriate \\$140000 from ParksRecs Booker T. Center for Purchase of Booker T. Washington Community Center Property.pdf \(399 KB\)](#)

Subject **E. Resolution authorizing the acceptance of a grant from State Farm Mutual Automobile Insurance Company, in the amount of \$10,000 with no local match, to be used by the Bibb County Sheriff's Office for the Teen Driver Safety Summer Program**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Resolution - Grant from State Farm - Teen Driver Safety.pdf \(1,424 KB\)](#)

Subject **F. A Resolution to adopt the Economic and Community Development Department CDBG, Home and ESG proposed budget for FY2020 Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Res CDBG, Home and ESG Proposed Budget FY2020.pdf \(1,075 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of obtaining lighting for the SR 22 / Fulton Mill Road Roundabout Project, with the costs of materials and installation to be paid by GDOT and costs of Operations and Maintenance to be paid by Macon-Bibb County**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Resolution - Contract - GDOT - Lightin for Fulton Mill Road Roundabout.pdf \(2,768 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to enter a new lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice, to begin July 1, 2019 and expire on June 30, 2020**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Resolution - Lease Agreement - State Properties - Office space at 560 Oglethorpe Street.pdf \(2,335 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an agreement with Munnerlyn Pyrotechnics, Inc in the amount o \$15,600 for a July 4th Fireworks Display to be paid from Lake Tobesofkee's Departmental Budget**

Meeting Jul 2, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Res Agrmt with Munnerlyn Pyrotechnics for July 4 Fireworks \\$15060.00.pdf \(630 KB\)](#)

Subject **J. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$32,125 from Information Technology repairs and maintenance computer hardware account to the Small Equipment and Improvements Account**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Ordinance - Amendment - Transfer fromIT Repairs to Small Equipment - \\$32,125.00.pdf \(454 KB\)](#)

Subject **K. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$1,313,500 from Sheriff's Office Salaries and Wages Full Time, Benefits Health Insurance, Benefits FICA, Benefits Health Insurance Accounts to the Salaries and Wages Overtime and Employees Benefits Workers Compensation Accounts to resolve account overages**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Ordinance - Amendment - Transfer from Salaries - Overtime and Employees Benefits - \\$1,313,500.pdf \(222 KB\)](#)

Subject L. An Ordinance to approve a Budget Amendment to the FY19 budget for the transfer of funds in the total amount of \$23,932 from Animal Welfare's Salaries and Wages accounts to the Professional Services, Repairs and Maintenance, Rental Copier Lease, Operating Supplies Animal, Operating Supplies Medical and Small Equipment and Improvements Account to resolve lack of funds in the Operating Section of the budget

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-25-2019 - Ordinance - Amendment - Transfer from Salaries to Operating - \\$23,932.pdf \(227 KB\)](#)

Subject M. A Resolution submitting a slate of nominations for those seats currently held by Joyce Schafer, Patricia Robinson, and Ray Pippin on Board of the Macon-Bibb County Hospital Authority

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[6-25-2019 - Res Nominees for renomination of Pippin, Schaer, Robinson for MBC Hospital Authority - With Exhibit A attached.pdf \(488 KB\)](#)

Subject N. An Ordinance to amend the Code of Ordinances of Macon-Bibb County to correct an error regarding the nomination of members to the Friends of Rosa Parks Square Commission

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[6-25-2019 - Ord Amend Sec 2-842 re; nomination of Members to Friends of Rosa Parks Square Commission.pdf \(332 KB\)](#)

Subject O. A Resolution appointing James Beall; Jean Bragg; Nancy Cleveland; Dr. Carmelita Dillard; C. Jack Ellis; Louie Hargrove; Sara Hunt; Alex Morrison; George Muhammad; and Kunj Patel to serve as initial members of the Friends of Rosa Parks Square Commission

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[6-25-2019 - Res Appointments Initial Members of Friends of Rosa Parks Square Commission.pdf \(1,911 KB\)](#)

Subject P. A Resolution approving a request for the installation of a street light on Lakelock Drive, pursuant to Article X of Chapter 29 of the Code to the paid from the Facilities Management Budget, Services to Government - Electricity Line Item

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[6-25-2019 - Resolution - Street Light - Lakelock Drive.pdf \(2,024 KB\)](#)

Subject Q. A Resolution to approve and authorize the Industrial Authority to use rent funds held in trust by the Authority for the following purposes: up to \$250,000 for repairs to the "Boeing/Kayak" facility roof; up to \$250,000 for LED Lighting improvements for the "Embraer" Hanger in return for a long-term lease commitment, subject to approval of the amended lease agreement and the amended intergovernmental agreement by the Macon-Bibb County Commission; and up to \$75,000 for Middle Georgia Regional Airport Terminal Improvements

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-2-2019 - Res Approve expenditures by MBC Industrial Authority at the Middle GA Regional Airport.pdf \(268 KB\)](#)

10. NEW BUSINESS

Subject A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding between Macon-Bibb County and the Health Department for rabies veterinary, investigation and quarantine Services

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Res MOU MBC and Macon-Bibb County Health Department for rabies veterinary services.pdf \(480 KB\)](#)

Subject **B. An Ordinance to approve a supplemental appropriation for the transfer of \$52,500 from Fund Balance in the FY19 Budget to the Public Defender's Professional Services Outside Counsel and Office Supplies Accounts to pay contract invoices**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Ord Appropriate \\$52500.00 for Public Defender to pay invoices.pdf \(302 KB\)](#)

Subject **C. An Ordinance approving and authorizing the appropriation of \$2,500,000 from SPLOST Bond Proceeds and/or SPLOST Revenues from the FY2019 Economic development - Industrial Line Item as shown on the 2018 SPLOST Project Timeline and Budget in conjunction with the Intergovernmental Agreement between Macon-Bibb County and the Macon-Bibb County Industrial Authority**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Ord Appropriate \\$2500000.00 of SPLOST Bond Proceeds and or SPLOST Revenues for CY19 Economic Development - Industrial Pursuant to Intergovernmental Agrmt_.pdf \(333 KB\)](#)

Subject **D. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$23,200 from the State Court Judge Salaries and Wages Full Time Account to the Contract Labor Temporary workers Account for Temporary Salaries Covered by vacancies in full time salaries**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Ord Amend State Court Judge Transfer \\$23200 for temporary salaries.pdf \(314 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement with COTT Systems, Inc in the amount of \$79,820 to be used to purchase equipment for the online indexing of books and record management of Land Record Documents to be paid from the Superior Court Clerk's Budget.**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Res Agrmt with Cott Systems for Online Book Indexing and Record Management.pdf \(5,293 KB\)](#)

Subject **F. A Resolution authorizing the Maor to enter a Three-Party Contract with the Georgia Department of Transportation and Central of Georgia Railroad Company for the replacement of the College Street Railroad Bridge near Appleton Lane, at no cost to the County**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[7-2-2019 - Res GDOT Lighting Agreement for SR 22 at Fulton Mill Rd Roundabout.pdf \(6,305 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$655,802.02 per year, for three years (\$1,967,406.06 Total) for County Wide Microsoft Windows, Server, and Office Suite Enterprise Software Licenses, to be paid from I.T.'s Repairs & Maintenance - Software Licenses and Maintenance Budget**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-2-2019 - Res Contract Renewal with Dell Finance for Microsoft Enterprise Windows and Office Licenses \\$655802.02.pdf \(3,212 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
