



Tuesday, June 8, 2021
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

THE COMMISSION CHAMBERS WILL BE CLOSED TO THE PUBLIC AND PRESS IN ORDER TO SLOW THE SPREAD OF COVID-19. THEREFORE, THE PUBLIC AND PRESS MAY ONLY ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

DUE TO COMMISSION CHAMBERS BEING CLOSED TO THE PUBLIC, YOU MAY SEND YOUR COMMENTS TO:

COMMISSION@MACONBIBB.US

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from May 25, 2021
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

Subject	A. Proclamation Presentation
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	2. ANNOUNCEMENTS
Type	Recognition

3. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Shiv786 LLC located at 4505 Broadway, Macon, GA 31206
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	

File Attachments
[6-1-2021 - Initial Shiv786 LLC dba Food Mart-Sent 0505.pdf \(5,750 KB\)](#)

Subject	B. New Alcohol Beverage License for Macon Beverage, LLC d.b.a. Beverage South located at 4375 San Carlos Drive, Macon, GA 31206
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[6-8-2021 - Initial Macon beverage DBA Beverage South-Sen.pdf \(7,906 KB\)](#)

Subject	C. New Alcohol Beverage License for Sprint 5 located at 3927 Napier Avenue, Macon, GA 31204
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

 Property photo

File Attachments
[6-8-2021 - Business Continuation-Initial Sprint 5 - Sen.pdf \(5,176 KB\)](#)

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to enter into an agreement with Hughes, Good, O'Leary and Ryan Incorporated in an amount not to exceed \$130,955 for the preparation of an engineering and design plan for Rosa Square Park to be paid by the Rosa Parks Square Fund (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-8-2021 - Res HGOR for Preparation of Landscape Plan for Rosa Parks Square.pdf (856 KB)	

Subject	B. A Resolution authorizing the Mayor to enter into an agreement with Environmental Systems Research Institute, Inc for Arcgis software licenses in the amount of \$240,000 for Three Years, payable at a rate of \$77,500 for Year One, \$80,000 for Year Two and \$82,500 for Year Three from the I. T. Department Budget for Software Licenses (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-8-2021 - Res Agrmt with ESRI for ARCGIS Software Licenses.pdf (1,308 KB)	

5. FIVE YEAR SHORT TERM WORK PROGRAM

Subject	A. A Resolution approving the submission of the Five Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	5. FIVE YEAR SHORT TERM WORK PROGRAM
Type	Action
File Attachments 6-8-2021 - Res Approving Submission of Short Term Work Program.pdf (7,475 KB)	

6. EISENHOWER BUSINESS IMPROVEMENT DISTRICT

Subject	A. An Ordinance re-establishing the Eisenhower Business Improvement District to include all properties identified herein along Eisenhower Parkway, running from the intersection of Eisenhower Parkway and I-475 up to and including the Macon Mall (sponsored by Commissioner Al Tillman)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	6. EISENHOWER BUSINESS IMPROVEMENT DISTRICT
Type	Action
File Attachments 6-8-2021 - Ord Re-Establishing Eisenhower Business Improvement District.pdf (234 KB)	

7. APPROPRIATIONS AND TRANSFERS

Subject	A. An Ordinance to authorize the appropriation of up to \$721,065f from 2018 SPLOST Proceeds, Roads and Bridges - Bass Road Line Item, for the payment of costs related to additional design work required by the Georgia Department of Transportation in relation to the Bas Road Widening Project (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS AND TRANSFERS
Type	Action
File Attachments 6-8-2021 - Ord Appropriating \$721065 from SPLOST Funds for Bass Road Design.pdf (249 KB)	

Subject	B. A Resolution authorizing the Mayor to approve modification #1 to contract no. C-16-0056 with ATLAS COMPANY for the provision of additional professional design services, as newly required by the Georgia Department of Transportation, in connection with the Bass Road Widening Project, in the additional amount of \$2,066,175.00 to be paid from 2018 SPLOST Revenues - Roads and Bridges - Bass Road Line Item (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS AND TRANSFERS
Type	Action
File Attachments 6-8-2021 - Res Authorizing Contract Modification with Atlas for Bass Road \$2066175.00.pdf (1,195 KB)	

8. AMENDMENT TO THE CODE

Subject	A. An Ordinance to amend Chapter 9 of the Code and Article 5 Division 1 SEC 2-351- and SEC 2-352 of the Code relating to the Emergency Management to address Emergency and Disaster Management (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	8. AMENDMENT TO THE CODE
Type	Action
File Attachments 6-8-2021 - Ord Updating Emergency Management Ordinance.pdf (356 KB).	

9. GRANTS

Subject	A. A Resolution authorizing the acceptance of a Scrap Tire Abatement Reimbursement Program Grant in the amount of \$10,326.00 from the Environmental protection Division of the Georgia Department of Natural Resources, with no local match requirement (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action
File Attachments 6-1-2021 - Res Approving STAR Program Gant Acceptance.pdf (269 KB).	

Subject	B. A Resolution Authorizing The Acceptance Of A Council Of Accountability Courts Judges State Of Georgia Grant Award From The State Of Georgia Criminal Justice Coordinating Council For Fiscal Year 2022, In The Amount Of \$163,522.00, With Matching Funds In The Amount Of \$18,169.00, Awarded To The Macon Judicial Circuit Adult Felony Drug Court Program In Substantially The Same Form As The Hereto Attached Exhibit "A"; (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action
File Attachments 6-1-2021 - Res Authorizing Acceptance of CJCC Felony Drug Court Grant \$163522.00.pdf (133 KB).	

Subject	C. A Resolution Authorizing The Acceptance Of A Council Of Accountability Courts Judges State Of Georgia Grant Award From The State Of Georgia Criminal Justice Coordinating Council For Fiscal Year 2022, In The Amount Of \$208,889, With Matching Funds In The Amount Of \$23,210, Awarded To The Macon Judicial Circuit Mental Health Court Program In Substantially The Same Form As The Hereto Attached Exhibit "A"; (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action
File Attachments 6-1-2021 - Res Authorizing Acceptance of CJCC Mental Health Court Grant \$208899.00.pdf (132 KB).	

Subject	D. A Resolution Authorizing The Acceptance Of A Council Of Accountability Courts Judges State Of Georgia Grant Award From The State Of Georgia Criminal Justice Coordinating Council For Fiscal Year 2022, In The Amount Of \$116,717.00, With Matching Funds In The Amount Of \$12,969.00, Awarded To The Macon Judicial Circuit Veterans Court Program In Substantially The Same Form As The Hereto Attached Exhibit "A"; (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action
File Attachments 6-1-2021 - Res Authorizing Acceptnace of CJCC Veterans Court Grant \$116717.00.pdf (132 KB).	

10. INFORMATIONAL ITEM

Subject	A. An Ordinance to amend Article II of Chapter 24 of the Code now reserved for the purpose of adopting the Macon-Bibb County Complete Streets Policy (Sponsored by Commissioner Elaine Lucas)
Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	10. INFORMATIONAL ITEM
Type	Action

11. UPDATE FROM SHERIFF

Subject	A. Update from Sheriff David Davis
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Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	11. UPDATE FROM SHERIFF
Type	Information

12. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
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Meeting	Jun 8, 2021 - COMMITTEE OF THE WHOLE
Category	12. EXECUTIVE SESSION
Type	Action

13. WORK SESSIONS FOR FY22 BUDGET
