



**Tuesday, May 25, 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 11, 2021
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

3. NEW ALCOHOL BEVERAGE LICENSE

Subject	A. New Alcohol Beverage License for Lucky Food Mart located at 3390 Jeffersonville Road, Macon, GA 31217
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSE
Type	Action

File Attachments
[5-25-2021 - New LuckyFoodMart 04-13-2021.pdf \(5,531 KB\)](#)

Subject	B. New Alcohol Beverage License for La Bella Vita located at 347 Cotton Avenue, Macon, GA 31201
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSE
Type	Action

File Attachments
[5-25-2021 - Initial- La Bella Vita.pdf \(12,290 KB\)](#)

Subject	C. New Alcohol Beverage License for Vibez Middle Ga located at 401A Cherry Street, Macon, GA 31201
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSE
Type	Action

4. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Subject	A. A Resolution appointing James R. Davis to the Macon-Bibb County Board of Tax Assessors (Sponsored by Mayor Lester M. Miller and Commissioner Bill Howell)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	4. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action

File Attachments
[5-25-2021 - Res Appointing James R. Davis to MBC Board of Tax Assessors.pdf \(169 KB\)](#)

Subject	B. A Resolution appointing George Greer to the Central Georgia Joint Development Authority (Sponsored by Mayor
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Meeting	Lester M. Miller) May 25, 2021 - COMMITTEE OF THE WHOLE
Category	4. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 5-25-2021 - Res Appointing George Greer to the Central Georgia Joint Development Authority - with resume.pdf (94 KB)	

5. PURCHASE AND SALE AGREEMENTS

Subject	A. A Resolution aauthorizing the Mayor to execute a Purchase and Sale Agreement with Williams Communication, Inc in the amount of \$85,500.00 for the purchase of an annual Harris FX Software Maintenance Agreement with funds to be paid from the Information Technology Department purchased / contracted services, repairs and maintenance software license and maintenance line item (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	5. PURCHASE AND SALE AGREEMENTS
Type	Action
File Attachments 5-25-2021 - Res Agrmt with Williams Communications to Purchase Annual Harris FX Software Maintenance Agrmt .pdf (367 KB)	

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution of the Macon-Bibb County Commission designating Mauldin and Jenkins, Certified Public Accountants and Consultants, LLC, as the official external auditor for Macon-Bibb County, Georgia for fiscal years 2021, 2022 and 2023 with options for fiscal years 2024 and 2025; authorizing the Mayor to execute a professional services agreement for auditing services in the amount of \$120,000 for fiscal year 2021, to be paid from the General Fund, Board of Commissioners, Professional Services Audit Fee Line Item. (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 5-25-21 Res Authorizing Agreement with Mauldin Jenkins Auditors for Macon-Bibb FY21-23.pdf (34,084 KB)	

Subject	B. A Resolution authorizing the Mayor to approve a Construction Management at Risk Services Contract with Chris R. Sheridan & Company d.b.a. Sheridan Construction for the Macon City Auditorium Renovations, in the amount of \$518,167.24 to be paid from 2018 SPLOST - Cultural and Recreation - Auditorium (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 5-25-2021 - Res Agrmt with Sheridan Construction for Auditorium.pdf (1,396 KB)	

7. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION

Subject	A. An Ordinance authorizing a supplemental appropriation from Fund Balance to the Transfers Out Debt Service budget line item in the amount of \$8,558,773 in order to fund FY 22 debt service obligations. (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	7. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION
Type	Action
File Attachments 5-25-21 Res Authorizing Supplemental of \$8558773 from Fund Balance to Pay FY22 Debt Obligations 5-14-21.pdf (219 KB)	

Subject	B. An Ordinance to authorize a budget transfer within the District Attorney's budget, from various line items as stated herein, and to authorize a budget supplemental from General Fund Balance in the amount of \$31,000 to pay for costs associated with the State Prosecuting Attorneys' Council Staffing Contract (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	7. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION
Type	Action
File Attachments 5-25-2021 - Ord Authorizing Transfer and Supplemental for District Attorney's Office \$166213.pdf (218 KB)	

8. AMENDING THE CODE OF ORDINANCES

Subject	A. An Ordinance to amend Chapter 12 and Chapter 22 of the Code for the purpose of establishing a scrap tire management ordinance (Sponsored by Commissioner Bill Howell, Commissioner Raymond Wilder, Commissioner Paul Bronson, Commissioner Elaine Lucas and Mayor Pro Tem Seth Clark)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	8. AMENDING THE CODE OF ORDINANCES
Type	Action
File Attachments 5-25-2021 - Ord Amending Chapter 12 and Chapter 22 to Create a Scrap Tire Management Ordinance.pdf (662 KB)	

Subject	B. An Ordinance of the Macon-Bibb County Commission to amend Sections 26-458 and 26-460 of Chapter 26 of the Macon-Bibb County Code of Ordinances relating to the Macon-Bibb County Community Redevelopment Tax Incentive Program to address blighted commercial property; to clarify existing language. (Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	8. AMENDING THE CODE OF ORDINANCES
Type	Action
File Attachments 5-25-2021 Miller Amending Chapter 26 Blight Tax Community Redevelopment Tax Incentive Program (MJM 5-24-21).pdf (257 KB)	

9. COMPLETE STREETS POLICY

Subject	A. Presentation by Rachel Hollar regarding Complete Streets Policy
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	9. COMPLETE STREETS POLICY
Type	Presentation

10. SMALL BUSINESS LOANS UPDATE, CARES ACT FUNDING, ESG, HOME AND CDBG BUDGET

Subject	A. Update on Small Business Loans presented by Wanzina Jackson and Alex Morrison
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	10. SMALL BUSINESS LOANS UPDATE, CARES ACT FUNDING, ESG, HOME AND CDBG BUDGET
Type	Presentation
Subject	B. An Ordinance to adopt the Economic and Community Development Department's ESG, Home and CDBG proposed budget for fiscal year 2022 (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	10. SMALL BUSINESS LOANS UPDATE, CARES ACT FUNDING, ESG, HOME AND CDBG BUDGET
Type	Action
File Attachments 5-25-2021 - 2021 Miller ESG HOME CDBG Proposed Budget FY22 5-21-21.pdf (441 KB)	

Subject	C. A Resolution to approve an amendment to the 2019 Action Plan for Community Development and Housing Programs between Macon-Bibb County and the U. S. Department of Housing and Urban Development and to authorize the Mayor to accept Community Development Block Grant Funds and Emergency Grant Solution Funds Coronavirus Aid, Relief and Economic Security Act 9CARES Act/Covid-19) Funds Act (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	10. SMALL BUSINESS LOANS UPDATE, CARES ACT FUNDING, ESG, HOME AND CDBG BUDGET
Type	Action
File Attachments 5-25-2021 - 2021 Miller Approving CARES Act Substantial Amendment to CDBG Consolidated Plan 5-21-21.pdf (1,010 KB)	

11. New Category

Subject	A. A Resolution establish new fees for the Lake Tobesofkee Recreation Area (Sponsored by Mayor Lester M. Miller)
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	11. New Category
Type	Action
File Attachments 5-25-2021 - Miller Updating Rental Fees for Tobesofkee Recreation Area 5-6-21 (Committee Amendment).pdf (217 KB)	

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);
Meeting	May 25, 2021 - COMMITTEE OF THE WHOLE
Category	12. EXECUTIVE SESSION
Type	Action

13. WORK SESSIONS FOR FY22 BUDGET
