



Tuesday, May 16, 2017
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	May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Gail Tolbert Smith, Family Engagement Coordinator, Office of Education, Georgia Department of Juvenile Justice
Meeting	May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members Carol Pyon and Madison Williams
Meeting	May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Carol Pyon

Junior at Rutland High School. She is a competitive golfer having won state championships. Carol joined GCAPS to participate in the Macon-Bibb community and be a part of the its growth. She believes, "Today's youth need to understand that even in this free country, there are laws and reasons why we need them. Civic education and activities like the Youth Commission Leadership Program are ways today's youth will understand where they stand as citizens."

Madison Williams

Senior at Mount de Sales Academy where she is a member of The National Society of High School Scholars and was selected to participate in the Minority Youth and Business Program. She believes that "the very primitive idea of being a good role model starts with leadership. A leader never accepts mediocrity and never gives up even when failure becomes one's reality."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held May 2, 2017**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-2-2017- Pre-Commission Minutes.pdf \(51 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held May 2, 2017**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-2-2017 - Regular Commission Minutes.pdf \(87 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Sponsorship Check for Youth Commission from Terry Smith, AT&T**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting May 16, 2017 - 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 May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Bunting-McWilliams, Post 658 located at 4864 Harrison Road, Macon, Ga

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[5-16-2017 - New Alcoholic Beverage License for Circle K.pdf \(304 KB\)](#)**Subject B. New Alcoholic Beverage License for Sang's Isaan Restaurant located at 401 Cherry Street, Macon, Ga. 31201**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[5-16-2017 - New Alcoholic Beverage License for Sangs.pdf \(311 KB\)](#)**Subject C. New Alcoholic Beverage License for Circle K Store #6724 located at 4471 Ocmulgee East Blvd, Macon, Ga.**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[5-16-2017 - New Alcoholic Beverage License for Circle K.pdf \(304 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to execute an agreement with Goodwin, Mills and Cawood, Inc to provide airport consulting services at Middle Georgia Regional Airport pursuant to the hourly rate attached hereto

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-16-2017 - Res Agrmt with Goodwin MillsCawood for Airport Consulting Services \(part 1\).pdf \(12,314 KB\)](#)

Subject B. COMMITTEE AMENDMENT - A Resolution to approve the selection of Raymond James & Associates to serve as the Investment Consultant for General Funds, Special Revenue Funds, Debt Services Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and such other Macon-Bibb County Funds as identified by the County

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-16-2017 - Committee Amendment Res Approve Raymond James as Investment Consultant.pdf \(743 KB\)](#)

Subject C. A Resolution adopting a Title VI Compliance Policy and Plan

Meeting May 16, 2017 - 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

[5-16-2017 - Res Title VI Compliance Policy.pdf \(6,627 KB\)](#)

Subject **D. A Resolution adopting a limited English Proficiency Policy and Plan**

Meeting May 16, 2017 - 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

[5-16-2017 - Res Limited English Proficiency Policy.pdf \(2,180 KB\)](#)

Subject **E. An Ordinance to amend the Code, Part III, Chapter 19, Article II by adding Division III, Small Local Business Enterprise Program, Sec. 19-61. Affirmative Procurement Initiatives for Enhancing SLBE Contract Participation**

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Sec 19-61 Amendment of SLBE Program Ordinance.pdf \(1,439 KB\)](#)

Subject **F. A Resolution to approve the Second Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Manager**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Gary Bechtel

File Attachments

[5-16-2017 - Res Approve Second Amendment to SPLOST Project Timeline.pdf \(1,343 KB\)](#)

Subject **G. An Ordinance approving and authorizing the appropriation of \$408,593 from the 2017 SPLOST Bond Proceeds to provide funding for capital projects related to the Courthouse in accordance with the SPLOST Project Timeline and Budget**

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$408593 Series 2017 Bonds for Capital Improvements to Courthouse.pdf \(613 KB\)](#)

Subject H. An Ordinance approving and authorizing the appropriation of \$961,420 from the 2017 SPLOST Bond Proceeds to provide funding for Emergency Communications Systems Tower Upgrades in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$961420 Series 2017 Bonds for Emergency Communication Systems.pdf \(958 KB\)](#)

Subject I. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding for SMART Park, a cultural and public use facility, in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$100000 Series 2017 Bonds for Smart Park.pdf \(955 KB\)](#)

Subject J. An Ordinance approving and authorizing the appropriation of \$2,884,280 from the 2017 SPLOST Bond Proceeds to provide funding for Stormwater Projects in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$2884240 Series 2017 Bonds for Stormwater Projects.pdf \(954 KB\)](#)

Subject K. An Ordinance approving and authorizing the appropriation of \$340,000 from the 2017 SPLOST Bond Proceeds to provide funding for Bowden Golf Course Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$340000 Series 2017 Bonds for Parks Recs Bowden Golf Course.pdf \(957 KB\)](#)

Subject L. An Ordinance approving and authorizing the appropriation of \$46,970 from the 2017 SPLOST Bond Proceeds to provide funding for Frank Johnson Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$46970 Series 2017 Bonds for Parks Recs Frank Johnson Park.pdf \(957 KB\)](#)

Subject M. An Ordinance approving and authorizing the appropriation of \$384,568 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering and Design of Phase 2 of the Freedom Park Ballfields Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$384568 Series 2017 Bonds for Parks Recs Freedom Park.pdf \(964 KB\)](#)

Subject **N. An Ordinance approving and authorizing the appropriation of \$1,249,846 from the 2017 SPLOST Bond Proceeds to provide funding for Central City Park Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$1249846 Series 2017 Bonds for Parks Recs Central City Park.pdf \(962 KB\)](#)

Subject **O. An Ordinance approving and authorizing the appropriation of \$822,994 from the 2017 SPLOST Bond Proceeds to provide funding for Bloomfield/Gilead Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$822994 Series 2017 Bonds for Parks Recs Bloomfield Gilead Parks.pdf \(961 KB\)](#)

Subject **P. An Ordinance approving and authorizing the appropriation of \$1,884,568 from the 2017 SPLOST Bond Proceeds to provide funding for the South Bibb Recreation Center Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 16, 2017 - 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

[5-16-2017 - Ord Appropriation of \\$1884568 Series 2017 for Parks Recs South Bibb Rec Center.pdf \(963 KB\)](#)

Subject **Q. A Resolution authorizing the acceptance of two monetary donations to the Macon-Bibb County Mental Health Court from the Macon Re-entry Coalition, Inc in the amount of \$1,000 and from the Nehemiah Men's Home in the amount of \$100, to be placed into an account from which said donations can be distributed to the Macon-Bibb County Mental Health Court for general support of its program and activities**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-16-2017 - Acceptance of Mental Health Court Grants.pdf \(983 KB\)](#)

Subject **R. A Resolution to approve and adopt amendments to the Macon-Bibb County Urban Redevelopment Plan**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-16-2017 - Res Adoption of Urban Redevelopment Plan Amendment.pdf \(905 KB\)](#)

Subject **S. COMMITTEE AMENDMENT - An Ordinance approving and authorizing the Mayor to execute a contract modification with Cunningham and Rowland, LLC in the amount of up to \$20,250 for additional services required for completion of the Jeffersonville Road Corridor Project using 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLOST Project Timeline and Budget, subject to GDOT Reimbursement**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-16-2017 - Committee Amendment Ord Approve 2017 Contract Modificaiton SPLOST 2017 Bond Proceeds 2018 Revenue Jeffersonville Road.pdf \(1,031 KB\)](#)

Subject **T. An Ordinance to approve and authorize the Mayor to execute a contract modification to the current Road Program Manager Agreement with Moreland Altobelli Associates, Inc. which runs until June 30, 2017; to approve and authorize the Mayor to execute a contract extension for Moreland Altobelli Associates, Inc. to continue to serve as the Program Manager for the Macon-Bibb County Road Improvement Program from July 1, 2017 to June 30, 2018; to approve and authorize the appropriation of up to \$115,000 from the 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLSOT Project Timeline and Budget to provide funding for said Road Program Management Agreements; to approve and authorize the Jeffersonville Road Corridor Project as a local let so as to authorize the use of FY2017 Federal Construction Funds; and to approve and authorize the advancement of construction costs for the Jeffersonville Road Corridor Project from funds designated in the 2018 SPLOST Project Timeline and Budget for "Roads and Bridges" subject to GDOT reimbursement**

Meeting May 16, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-19-2017 - Extend Contract with Moreland Altobelli for the completion of Jeffersonville Road.pdf \(335 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
