



Tuesday, May 5, 2015
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 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Rev. Christopher Cabiness of New Hope Missionary Baptist Church
Meeting	May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by GCAPS Students
Meeting	May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Minutes, Recognition

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting held April 21, 2015
Meeting	May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
4-21-2015 Pre Commission Meeting.1doc.pdf (237 KB)

Subject **B. Regular Commission Meeting held April 21, 2015**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[April 21 2015 - Regular Commission Meeting -May 1.pdf \(456 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. A New Alcoholic Beverage License for Bourbon Bar located at 370 Cherry Street, Macon, GA 31201**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
Bourbon Bar.pdf (300 KB)

Subject B. A New Alcoholic Beverage License for AA Stores LLC d/b/a Ammar's Food Mart located at 3495 Williamson Road, Macon, GA 31206

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
AA Stores LLC dba Ammar's Food Mart.pdf (266 KB)

Subject C. A New Alcoholic Beverage License for Old Clinton LLC d/b/a AK Express located at 1091 Old Clinton Road, Macon, GA 31211

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
Old Clinton LLC dba AK Express.pdf (255 KB)

9. OLD BUSINESS

Subject A. Consideration to override the Mayor's veto on April 23, 2015 of the Resolution requesting Procurement Officials to issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968 approved and adopted at the April 21, 2015 Regular Commission Meeting

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Sustain or Override the Mayor's Veto

SUSTAINED MAYOR REICHERT'S VETO

File Attachments

[Mayor's Veto.pdf \(107 KB\)](#)

Subject **B. (2nd Reading) An Ordinance to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Ord Amend Fire Police Retirement System.pdf \(413 KB\)](#)

Subject **C. (2nd Reading) An Ordinance to amend the Macon-Bibb County Pension and Retirement Systems, Division A, (1972 GA. Laws, Page 3152, to provide for a Limited Early Retirement Incentive**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Ord Amend Division A Limited Early Retirement Incentive.pdf \(390 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Francar's, Inc. for the lease of space at 3111 Millerfield Road, a/k/a Bowden Golf Course Snack Bar**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Agrmt Francar's Inc Lease at Bowden Course.pdf \(906 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with American Safety and Fire Hose for the purchase of 12 open-circuit self-contained breathing apparatus (SCBA), 12 self-contained breathing apparatus with 2 face masks per cylinder (small and medium) and 18 face masks for the Macon-Bibb County Fire Department in the amount of \$67,500 from Budget Funds**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
Res Agrmt with American Safety for Gear \$67500 00.pdf (4,082 KB)

Subject **F. A Resolution to authorize and approve the transfer of \$500,000 of the Series 2013A and Series 2013B Urban Development Authority bond proceeds from the Lake Tobesofkee Project to the Sears Roebuck Store Renovation Project**

Meeting May 5, 2015 - 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

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
Res Transfer \$500000 series 2013A 2013B Tobesofkee Project.pdf (404 KB)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Thyssenkrupp Elevator Americas in the amount of \$56,650 to repair and renovate the elevator located in the former Sears Building at 111 Third Street**

Meeting May 5, 2015 - 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

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
Res Agrmt Thyssenkrupp \$56650 00 Elevator at Sears.pdf (8,003 KB)

Subject **H. A Resolution authorizing the Mayor issue a Request for Proposals (RFP) for rescue group services which will include operation of the adoption portion of the Animal Welfare Center and providing spay and neuter services**

Meeting May 5, 2015 - 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

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res RFP Adoption Portion Animal Welfare \(2\).pdf \(125 KB\)](#)

Subject **I. A Resolution authorizing the acceptance of the Outdoor Film Screenings Grant in the amount of \$15,000 awarded from the Knight Foundation to the Parks and Recreation Department**

Meeting May 5, 2015 - 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

APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[4-28-2015 - Outdoor Film Screenings.pdf \(160 KB\)](#)

Subject **J. An Ordinance to adopt the Economic and Community Development Department CDBG, Home and ESG proposed budget for Fiscal Year 2015 Budget**

Meeting May 5, 2015 - 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

REFERRED TO THE COMMITTEE OF THE WHOLE FOR ACTION

File Attachments
[Ord Committee Amendment CDBG FY2016.pdf \(165 KB\)](#)

Subject **K. A Resolution reappointing Andrew L. Galloway to the River Edge Behavioral Health Community Service Board for a 3 year term to run from July 1, 2015 until June 30, 2018**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Reappointing Andrew Galloway to River Edge.pdf \(163 KB\)](#)

Subject **L. A Resolution appointing Tim Jones to the Macon-Bibb County Planning and Zoning Commission**

Meeting May 5, 2015 - 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

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Appointing Tim Jones to PZ Commission.pdf \(544 KB\)](#)

Subject **M. A Resolution to support Tindall Partners I, L.P. and its application for Low Income Tax Credits to develop the Tindall Seniors Towers property located at 985 Plant Street**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Support Tindall Partners Housing Tax Credits.pdf \(164 KB\)](#)

Subject **N. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Urban Development Authority to transfer 3 parcels of property located at 239 Schell Avenue, 275 Clinton Street, and 323 Dewitt Street**

Meeting May 5, 2015 - 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

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res UDA Transfer three Parcels.pdf \(109 KB\)](#)

Subject **O. A Resolution approving the Right-of-Way plans required for location and construction of the Little Richard Penniman Connector; approving and accepting the relocation closure, and abandonment of certain portions of municipal streets and alleys required for the location and construction of the Little Richard Penniman Connector**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Right-of-Way Plans Little Richard Penniman.pdf \(1,752 KB\)](#)

Subject **P. A Resolution approving the Right-of-Way plans required for location and construction of Log Cabin Drive Roadway Enhancements from Alton Avenue to the rear entrance of Green Meadows Apartments**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 5, 2015

File Attachments
[Res Right-of-Way Log Cabin Drive .pdf \(1,565 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Flint Equipment Company for the purchase of a 2015 John Deere 50G with 24" Bucket - Hydraulic Excavator for use by the Public Works Department in the amount of \$56,464.70, to be paid from General Funds in substantially the same form as the attached hereto as Exhibit "B"**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Res Agrmt Flint Equipment 2015 John Deere \\$56464 70.pdf \(4,297 KB\)](#)

Subject **B. An Ordinance amending Article I Chapter 19 of the Code of Ordinances of Macon-Bibb County, Georgia to update the definition of "Local Vendor" and "Local Offeror" for procurement award purposes**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: COMMISSIONER MALLORY JONES, III

File Attachments
[Ord Amend Art I Chap 19 Definition Local Vendor Local Offeror.pdf \(283 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide fiber-optic connectivity to the local Secretary of State Office**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee (Item Removed From Committee Agenda March 10, 2015)

Subject **D. A Resolution authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School**

Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type	Action
Recommended Action	Refer to Economic and Community Development Committee

SPONSORED BY: COMMISSIONER AL TILLMAN
CO-SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments
Res Review Feasibility Economic Costs for Senior Center.pdf (181 KB)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT