



Tuesday, April 5, 2022
PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

4:00 p.m.
Commissioner Chambers

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

1. APPROVAL OF MINUTES

Subject A. Minutes of the Pre Commission acting as Committee of the Whole from March 15, 2022

Meeting Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[3-15-2022 - Pre-Commission acting as Committee of the Whole.pdf \(19 KB\)](#)

2. ANNOUNCEMENTS

3. NEW ALCOHOL BEVERAGE LICENSES

Subject A. New Alcohol Beverage License for Macon Beer Company located at 345 Oglethorpe Street, Macon, GA 31201

Meeting Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

Subject B. New Alcohol Beverage License for Macon Beer Company located at 458 Second Street, Macon, GA

Meeting Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

- Type Action
- Brew Pub - Alcohol Beverage Caterer
 - Measurement Form Approved and Attached
 - Newspaper Ad Approved and Attached
 - Zoning Approved and Attached
 - Identifies as Other
 - Limited Liability Company - 1 member
 - Security Camera Compliance Verification - Attached
 - Lease - No Relations

File Attachments
[4-5-2022 - Initial Macon Beer Company 2nd Street Redacted.pdf \(2,554 KB\)](#)

Subject C. New Alcohol Beverage License for A. K. Express located at 1091 Clinton Road, Macon, GA

Meeting Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

Subject D. New Alcohol Beverage License for Coliseum Foods, LLC d.b.a. Quick Mart located at 385 Coliseum Drive, Macon, GA

Meeting Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

- Type Action
- Beer and Wine Packaged to Go
 - Measurement Form Approved and Attached
 - Newspaper Ad Approved and Attached
 - Planning and Zoning Approved and Attached

- Change of Ownership
- Convenience Store with Fuel Sales
- Identifies as Gas Station
- Lease - No relation

File Attachments
[4-5-2022 - Initial Coliseum Foods LLC dba Quick Mart - Redacted.pdf \(3,966 KB\)](#)

Subject	E. New Alcohol Beverage License for El Paraiso Bar & Grill, LLC located at 2822 Bloomfield Drive, Macon, GA
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Tabled at the March 8, 2022 meeting to allow for inspection of security cameras

File Attachments
[3-8-2022 - Initial El Paraiso Bar Grill LLC dba El Par Redacted.pdf \(15,154 KB\)](#)

4. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Subject	A. A Resolution to appoint Tracie Revis, Ethiel Garlington and Moises Velez Saez to serve as a members of the Bi-Centennial Committee (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action

File Attachments
[4-5-2022 - 2022 Miller Appointing Tracie Revis Ethiel Garlington and Moises Velez Saez to the Bi-Centennial Committee.pdf \(596 KB\)](#)

5. STREET LIGHT PETITIONS

Subject	A. A Resolution approving a petition for the installation of three Street lights on Farwell Street, pursuant to Article X of Chapter 29 of the Code to be paid from the facilities management budget, services to government - electricity line item (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	5. STREET LIGHT PETITIONS
Type	Action

File Attachments
[4-5-2022 - 2022 Miller Approving Streetlight Petition for Farwell Street Redacted.pdf \(617 KB\)](#)

Subject	B. A Resolution approving a petition for the installation of two Street lights on Pearl Drive, pursuant to Article X of Chapter 29 of the Code to be paid from the facilities management budget, services to government - electricity line item (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	5. STREET LIGHT PETITIONS
Type	Action

File Attachments
[4-5-2022 - 2022 Miller Approving Streetlight Petition for Pearl Drive Redacted.pdf \(583 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to approve monthly payments to Western Oilfield Supply Company d.b.a. Rain for Rent Atlanta in a total annual amount of \$255,000 to be paid from SPLOST Funds for the Walker Road Landfill Closure, for the Rental of Landfill Closure Supplies and Equipment (sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[4-5-2022 - 2022 Miller Authorizing Agreement with Western Oilfields Supply Co dba Rain for Rent 2022-0866.pdf \(1,031 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute an agreement with Woolpert Inc., in the amount of \$428,724.12 for the purchase of Ortho base Mapping Services and Hardware for the I. T. Department to be paid from the Capital Improvement Fund - IT Department Computers & Hardware Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-5-2022 - 2022 Miller Agreement for GIS Mapping - Woolpert Inc - \\$428724.12 - 3-23-22.pdf \(857 KB\).](#)

Subject

C. A Resolution authorizing the Mayor to execute an agreement with DISYS Solutions, Inc, in the amount of \$698,539.29 for the purchase of CISCO Core Switch Replacements for the I.T. Department to be paid from the Capital Improvement Fund - IT Department Computers & Hardware Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-5-2022 - 2022 Miller Agreement Disys Solutions - Core Switch EOL Replacement.pdf \(807 KB\).](#)

Subject

D. A Resolution authorizing the Mayor to execute an agreement with ARS/JR, Inc., d.b.a. AllSouth Roofing Solutions in the amount of \$105,000.00 for roof and seal repair and replacement services at the Grand Opera House to be paid from the Capital Improvement Fund - Facilities Management Buildings & Building Improvements Line Item (sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-5-2022 - 2022 Miller Agreement for Grand Roofing - Allsouth Roofing Solutions - \\$105000.00 - 3-22-022.pdf \(12,864 KB\).](#)

Subject

E. A Resolution authorizing the Mayor to execute an agreement with Bennett Sheet Metal Works, Inc in the amount of \$345,258 to be paid from the Airport Fund for the Middle Georgia Regional Airport for the provision of Hangar Roof Retrofit Services (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-5-2022 - 2022 Res Authorizing Agreement with Bennett Sheet Metal Works - Lowe Hangar Retrofit.pdf \(4,564 KB\).](#)

Subject

F. A Resolution authorizing the Mayor to execute a lease agreement with H2 Aeroservices, LLC for the lease of two former Air National Guard Buildings at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-5-2022 - 2022 Res Authorizing Lease to H2 Aeroservices.pdf \(5,748 KB\).](#)

Subject

G. A Resolution authorizing the Mayor to execute an agreement with Peed Bros., Inc in the amount of \$472,780.90 to be paid from the grants fund, Airport Perimeter Fencing, property construction contracts line item, for the construction and installation of a Perimeter Fence at the Macon Downtown Airport (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[20224-5-2022 - Res Authorizing Agreement with Peed Bros for Perimeter Fence at Macon Downtown Airport.pdf \(664 KB\).](#)

7. GRANTS ACCEPTANCE

Subject

A. A Resolution authorizing the acceptance of the United States Tennis Association Southern Parks and Recreation Grant in the amount of \$2,000, with no local match, to be used by the Macon-Bibb County Parks and Recreation Department at the Randy Stephens Tennis Center (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

7. GRANTS ACCEPTANCE

Type

Action

File Attachments

[4-5-2022 - 2022 Res Accepting USTA Grant \\$2000.pdf \(572 KB\).](#)

Subject	B. A Resolution authorizing the Acceptance of a grant from the People's Advocacy Group in the amount of \$25,000 with no local match, to be used by Macon-Bibb County for the purpose of funding travel to and participation in the 2022 GARE Annual Membership Conference (Sponsored by Commissioner Virgil Watkins)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. GRANTS ACCEPTANCE
Type	Action
File Attachments 4-5-2022 - 2022 Accepting \$25000 Grant from People's Advocacy Group for GARE Training 3-31-22.pdf (1,404 KB).	

8. DEDICATION OF TENNIS COURTS

Subject	A. An Ordinance to dedicate the Tennis Courts at Mattie Hubbard Jones Park in memory of Ms. Naomi Johnson's contributions to the Pleasant Hill Community; appropriation of an amount not to exceed \$500.00 from the general fund - fund balance to the Facilities Management Department for the purchase of material and memorial signage (Sponsored by Commissioner Virgil Watkins, Jr. and Mayor Pro Tem Seth Clark)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	8. DEDICATION OF TENNIS COURTS
Type	Action
File Attachments 4-5-2022 - Watkins Res Dedicating Tennis Courts.pdf (223 KB).	

9. ORGANIZATIONAL CHANGE

Subject	A. An Ordinance to amend the Macon-Bibb County Organizational Chart by transferring the E-911 Department to be under the control of the Bibb County Sheriff's Office; to transfer control of the Macon-Bibb County E-911 Department to the Bibb County Sheriff's Office (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	9. ORGANIZATIONAL CHANGE
Type	Action
File Attachments 4-5-2022 - 2022 Miller Transfer E911 to BSO - 3-24-22 .pdf (200 KB).	

Subject	B. An Ordinance to amend the Macon-Bibb County Budget and Strategic Planning Office's Organization Chart for purposes of adding a new MVP Coordinator Position; to provide funding from previously appropriated funds to pay for costs associated with said position (Sponsored by Mayor Lester M Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	9. ORGANIZATIONAL CHANGE
Type	Action
File Attachments 4-5-2022 - 2022 Miller Amending Org Chart to Add MVP Coordinator 3-31-22.pdf (337 KB).	

10. SPLOST

Subject	A. An Ordinance to authorize the appropriation of up to \$4,000,000.00 from the 2018 SPLOST Proceeds, 2022 Courthouse Addition - Courthouse Line Item, for the payment of costs related to the construction of additional courtroom space at the Macon Mall (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	10. SPLOST
Type	Action
File Attachments 4-5-2022 - 2022 Miller Appropriating up to \$4000000 in SPLOST Funds for Macon Mall Courtrooms 4-1-2022.pdf (254 KB).	

Subject	B. A Resolution to approve the thirty-fourth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	10. SPLOST
Type	Action
File Attachments 4-5-2022 - 2022 Miller Adopting Thirty-Fourth SPLOST Timeline 3-28-22.pdf (426 KB).	

11. CHANGE TO THE CODE

Subject	A. An Ordinance to amend Chapters 11, 21, and 23 of the Code to reflect the Macon Water Authority's Status as local issuing authority and ensure compliance with Georgia Environmental Protection Division Standards (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	11. CHANGE TO THE CODE
Type	Action
File Attachments 4-5-2022 - Ord Amending Ch. 11 21 23.pdf (2,876 KB)	

12. SUPPLEMENTAL APPROPRIATION

Subject	A. An ordinance to authorize a supplemental appropriation from the General Fund - Fund Balance to the Sheriff's Office - Animal Welfare Budget - Salaries and Benefits Component in the total amount of \$37,500.00 in order to fund one veterinarian and one veterinary technician position for the remainder of FY22 (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	12. SUPPLEMENTAL APPROPRIATION
Type	Action
File Attachments 4-5-2022 - 2022 Miller Supplemental of \$37500 to Sheriff for Vet and Vet Tech in Animal Welfare 3-31-22.pdf (275 KB)	

13. 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	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	13. EXECUTIVE SESSION
Type	Action

14. DEVELOPMENT AGREEMENT

Subject	A. A Resolution Authorizing The Mayor To Execute A Preliminary Development Agreement With The Macon-Bibb County Urban Development Authority And Gateway/75, LLC, To Provide For The Initial Planning And Development Of A Mixed Used Retail And Multi-Family Residential Development With A Parking Deck (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 5, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	14. DEVELOPMENT AGREEMENT
Type	Action