



Tuesday, March 19, 2019
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Carlos L. Kelly, Beulahland Bible Church**

Meeting Mar 19, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Action

Pastor Carlos L. Kelly was born Little Rock, Arkansas. He accepted a basketball scholarship to attend Delta State University in Cleveland, Mississippi immediately after high school. He graduated with honors receiving his Bachelor of Science in Criminal Justice and his Master of Education in Sociology.

On December 7, 2014, Pastor Kelly accepted the call to become the fifth pastor of Beulahland Bible Church. We are so excited about the possibilities that lie ahead for Pastor Kelly and his family. He is married to Sis. Letitia Kelly (July 22, 1995) and they are the proud parents of two sons, Jalen and Caleb.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by Brent King who is a Second Year Webleos and William Burr who is a Wolf rank in the Cub Scouts**

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Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

Brent King is in his 2nd Year Webelos and is working toward Arrow of Light. He attends Veterans Elementary and he enjoys Scouting, reading, and spending time with family!!

William Burr is the Wolf rank in Cub Scouts. He enjoys Scouting, playing outside, and spending time with family.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on March 5, 2019**

Meeting Mar 19, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 3-5-2019 - Pre-Commission Minutes.pdf (22 KB)

Subject **B. Minutes of the Regular Commission Meeting held on March 5, 2019**

Meeting Mar 19, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 3-5-2019 - Regular Commission Minutes (Autosaved).pdf (49 KB)

5. INVITED GUESTS

Subject **A. Presentation of the POW / MIA Flags**

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Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

Meeting Mar 19, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for La Bella Morella, LLC located at 524 Mulberry Street, Macon, GA 31201

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
3-19-2019 - New Lic - La Bella Morelia, Inc at 524 Mulberry St.pdf (272 KB)

Subject B. New Alcoholic Beverage License for Pinebrook Bottle Shop, LLC located at 4448 Forsyth Rd, Macon GA 31210

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
3-19-2019 - New Lic - Pinebrook Bottle Shop, LLC at 4448 Forsyth Rd..pdf (270 KB)

Subject C. New Alcoholic Beverage License for Southern Star, LLC d.b.a. Amstar 16-Macon located at 5996 Zebulon Road, Macon, GA 31210

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
3-19-2019 - New Lic - AmStar 16-Macon at 5996 Zebulon Rd.pdf (263 KB)

9. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to enter into the Master Development Agreement with the Macon-Bibb County Urban Development Authority and MMI-Thornton, LLC to provide for the design, construction, scheduling , financing and completion of the Central City Commons Development Project containing a hotel and parking deck to be known as the Macon Hyatt Place and a mixed use retail and multifamily development with a Parking Deck Access

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

3-12-2019 - Res Approval of Master Development Agrmt with UDA and MMI-Thornton LLC for Central City Commons Development Project.pdf (10,681 KB)

Subject B. A Resolution appointing Michael M. Kaplan as the fifth member of the Board of Elections

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
3-12-2019 - Res Appointing Mike Kaplan as the Fifth Member of the Board of Elections.pdf (143 KB)

Subject C. COMMITTEE AMENDMENT - A Resolution to request that the Macon Water Authority provide a Stormwater Management Program and Utility in Macon-Bibb County, and to approve the preparation of an Intergovernmental Agreement between Macon-Bibb County and the Macon Water Authority authorizing the Authority to provide Stormwater Management Services and to operate, maintain, develop, repair and construct a Stormwater Management Program and Utility in Macon-Bibb County and perform Regulatory Services related thereto

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
3-19-2019 - COMMITTEE AMENDMENT - Stormwater Management.pdf (869 KB)

Subject D. An Ordinance to approve a budget amendment to the FY19 Budget for the transfer of funds in the amount of \$77,392 from the District Attorney Salaries full time, Benefits , FICA, Benefits Health Insurance and Benefits Pension Line items to the Contract Labor Contractual Services Line Item to hire two District Attorneys under the Spacer Cocontract

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
3-12-2019 - Ord 2019 Department Budget Amendment \$77932 District Attorney Transfer to Hire 2 DA's Under Spacer Contract.pdf (491 KB)

Subject E. A Resolution authorizing the Mayor to execute a Memorandum of Agreement in the amount of \$7500 with Swicegood & Associates, LLC for Professional Consulting Services related to Opportunity Zones to be paid from that Community Foundation of Central Georgia, Inc. Grant in the amount of \$15,000 Previously approved by the Commission On February 5, 2019

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
3-12-2019 - Res Service Agrmt with Swicegood Associates to provide consultation re opportunity zones.pdf (463 KB)

Subject F. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a construction contract between Macon-Bibb County and Waters & Son Construction and Paving, Inc in the amount of \$516,000 for Henderson Stadium's New Football Field Drainage and Turf to be paid by Capital Improvement Funds

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
3-12-2019 - Res Agrmt with Waters & Sons Construction & Paving for Henderson Stadium New Football Field Drainage and Turf \$516,000 (part 1 of 2) (2).pdf (10,735 KB)

Subject G. A Resolution to authorize the negotiations and/or condemnation proceedings for blight at 223 Schell Avenue, to be paid by the Urban Development Authority

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
3-5-2019 - Resolution - Condemnation 223 Schnell Street - Paid for by UDA.pdf (628 KB)

Subject **H. A Resolution to request that the Macon Area Transportation Study Policy Committee adopt a policy in support of completing improvements to Jeffersonville Road and take all necessary actions to ensure the completion of improvement projects along Jeffersonville Road from Recreation Road to U. s. Highway 80**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
3-5-2019 - Resolution - MATS - Jeffersonville Road.pdf (825 KB)

10. NEW BUSINESS

Subject **A. A Resolution to authorize further necessary investigation and action to secure \$35,000,000 in bonds for the purpose of vacant lot maintenance, blighted housing demolition and other infrastructure beautification in Macon-Bibb County**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Commissioner Virgil Watkins and Commissioner Bert Bivins

File Attachments
3-26-2019 - Res Blight Infrastructure Beautification Bonds.pdf (238 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$29,039.00 from Fund Balance in the FY19 Budget to the Macon-Bibb County Animal Welfare Small Equipment and Improvements General Account for the purchase of two washing machines and two dryers**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Operations and Finance

File Attachments
3-26-2019 - Ord Supplemental Appropriation for Animal Welfare for two washing machines and two dryers \$29039.00 (002).pdf (308 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of \$240,355 from SPLOST Bond Proceeds and / or SPLOST Revenues form 2019 Public Safety - Sheriff's Vehicles Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
3-26-2019 - Ord Appropriate \$240355 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety - Sheriffs Vehicles.pdf (271 KB)

Subject **D. A Resolution to reaffirm Macon-Bibb County's Commitment and Support regarding minority and Small Local Business Enterprise participation in the Procurement process**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments
[3-26-2019 - Res Supporting Minority and SBLE Participation in Procurement Process.pdf \(190 KB\)](#)

Subject E. A Resolution requesting an Official Report regarding Minority and Small Local Business Enterprise participation in the procurement process from January 1, 2014 to March 1, 2019

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments
[3-26-2019 - Res Requesting Official Report Regarding Minority and SBLE Participation in Procurement Process.pdf \(207 KB\)](#)

Subject F. A Resolution to authorize the Human Resources Director to select that option approved by the Commission for purpose of changing the guaranteed minimum interest rate of the Fixed Annuity Contract available under the Bibb County OBRA457(B) Deferred Compensation Retirement Program

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-26-2019 - Res Selection of Option for Guaranteed Minimum Interest Rate under Nationwide Bibb County OBRA Program.pdf \(580 KB\)](#)

Subject G. A Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies, Inc. for New World Public Safety Software Licenses in the amount of \$254,800 payable from the I.T. Department Budget for Software Licenses

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[3-26-2019 - Res Renewing Tyler New World Aegis Software License \\$254800.pdf \(6,913 KB\)](#)

Subject H. A Resolution to authorize the Mayor to execute an independent contractor agreement between Macon-Bibb County and Sam Hall & Sons, Inc in the amount of \$267,486 for drainage improvements on Oxford Road, to be paid from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-19-2019 - Resolution - Agreement - Sam Hall - Repair Oxford Road - \\$267,486.pdf \(6,981 KB\)](#)

Subject I. A Resolution authorizing the Mayor to execute an agreement with on Site Communications Services, Inc. in the amount of \$665,750 for services related to the construction of a new communications facility and replacement of communications equipment on the Town Creek Radio Tower to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues

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Category 10. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

3-19-2019 - Res Agreement with On Site Communications Services for Town Creek Tower Project \$665750.00.pdf (17,773 KB)

Subject **J. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on Runway 5/23 and the Taiway at the Middle Georgia Regional Airport, to be funded in the amount of \$324,342 in Federal Funds, \$7,632.17 in State Funds and \$9,438.73 plus any poject overruns, to be paid as a local match from the airport Budget - Interfund Local Match Line Item**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of MRGA.pdf (1,282 KB)

Subject **K. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on runway 10/28 and the taxiway at the Macon Downtown Airport to be funded in the amount of \$282,614 in federal funds, \$13,894 in State Funds and \$17,508 plus any project overruns to be paid as a local match from the Airport Budget - Interfund Local Match Line item**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operating and Finance Committee

Sponsored by Mayor Robert A B. Reichert

File Attachments

3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of Downtown Airport.pdf (1,279 KB)

Subject **L. A Resolution to create the "New Hire Dividend Program" for the Bibb County Sheriff's Office for the purpose of attracting and retaining new deputies**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Pro Tem Al Tillman

File Attachments

3-19-2019 - Res Creat Sheriff's New Hire Divided Program.pdf (606 KB)

Subject **M. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc. proving for an Emergency Solution Grant in an amount not to exceed \$60,000 to implement the Rapid Rehousing Program**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \$60000 for Rapid Rehousing Program.pdf (3,002 KB)

Subject **N. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic And Community Development Departmetn and the Macon-Bibb Economic Opportunity Council, Inc proving for an Emergency Solution Grant in an amount not to eceed \$60,000 to implement the Homelessness Prevention Program**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A B Reichert

File Attachments
3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \$60000 for Homelessness Prevention Program.pdf (3,806 KB)

Subject **O. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries, Inc providing for an Emergency Solution Grant in an amount not to exceed \$12,276 to implement the Family Advancement Ministries Emergency Solution Grant - Homelessness Prevention Program**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
3-19-2019 - Res Approve Emergency Solution Grant with Family Advancement Ministries \$12276.pdf (2,946 KB)

Subject **P. A Resolution to direct that written notice be timely given to the Macon-Bibb County Transit Authority of Macon-Bibb County's Intent to terminate the Bi-Party Agreement dated June 28, 2016 between the Macon-Bibb County Transit Authority and Macon-Bibb County**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments
3-19-2019 - Res Terminate Bi-Party Funding Agreement with Macon Transit Authority.pdf (811 KB)

Subject **Q. A Resolution to request that the Georgia Department of Transportation install a roundabout at the intersection of Eisenhower Parkway and Fulton Mill Road**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Commissioner Joe Allen

File Attachments
3-19-2019 - Res Roundabout - Fulton Mill and Eisenhower.pdf (202 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
