



Tuesday, March 17, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.

1. CALL TO ORDER

2. CHANGE TO COMMISSION PROCEDURES

Subject **A. A Resolution establishing Commission meeting procedures for the foreseeable future in response to the COVID-19 Pandemic (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. CHANGE TO COMMISSION PROCEDURES

Type Action

3. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on March 3, 2020**

Meeting Mar 17, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-3-2020 - Pre-Commission Minutes.pdf \(27 KB\)](#)

Subject **B. Minutes of the Regular Meeting held on March 3, 2020**

Meeting Mar 17, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. APPROVAL OF MINUTES

Type Action

File Attachments
[3-3-2020 - Regular Commission Minutes \(Autosaved\).pdf \(214 KB\)](#)

4. REPORTS FROM COMMITTEES

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

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Category 4. REPORTS FROM COMMITTEES

Type Report

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

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Category 4. REPORTS FROM COMMITTEES

Type Report

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

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Category 4. REPORTS FROM COMMITTEES

Type Report

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

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Category 4. REPORTS FROM COMMITTEES

Type Report

5. CONSENT AGENDA

Subject A. New Alcohol Beverage License for Niche 385 LLP d.b.a. Niche 385 at 385 Second St. Macon, GA 31201

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Category 5. CONSENT AGENDA

Type Action (Consent)

File Attachments

[3-17-2020 - New License - Niche 385 LLP at 385 Second St Macon, GA 31201.pdf \(187 KB\)](#)

Subject B. New Alcohol Beverage License for Lazy Susan Tapas Bar, LLC d.b.a. Lazy Susan Tapas Bar at 428 Second St. Macon, GA 31201

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Category 5. CONSENT AGENDA

Type Action (Consent)

File Attachments

[3-17-2020 - New License - Lazy Susan Tapas Bar, LLC at 428 Second St. Macon, GA 31201.pdf \(182 KB\)](#)

6. OLD BUSINESS

Subject **A. A Resolution reappointing Jean M. Bragg to the Keep Macon-Bibb Beautiful Board (Sponsored by Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Reappoint Jean M. Bragg to Keep Macon-Bibb Beautiful Board.pdf \(60 KB\)](#)

Subject **B. A Resolution appointing Paul W. Bronson to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Appoint Paul W. Bronson to Keep Macon-Bibb Beautiful Board.pdf \(179 KB\)](#)

Subject **C. A Resolution reappointing Martha Carter to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Reappoint Martha Carter to Keep Macon-Bibb Beautiful Board.pdf \(60 KB\)](#)

Subject **D. A Resolution appointing Michael Jamison, Jr. to the Fort Hawkins Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Appoint Micheal Jamison Jr. to Fort Hawkins Board.pdf \(107 KB\)](#)

Subject **E. A Resolution appointing Monica A Swayne to the Board of Directors of the River Edge Behavioral Health Community Service Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Appoint Monica A. Swayne to River Edge Behavioral Health Board.pdf \(223 KB\)](#)

Subject **F. A Resolution appointing Grace Guyton to the Regional Two Department of Behavioral Health and Developmental Disabilities Advisory Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-3-2020 - Res Appointing Grace Guyton to Region 2 DBHDD Board.pdf \(121 KB\)](#)

Subject **G. A Resolution to appoint Charles W. Callender to serve as a member of the MBC Urban Development Authority (Sponsored by Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Appoint Charles W. Callender to MBC Urban Development Authority.pdf \(119 KB\)](#)

Subject **H. A Resolution to confirm the reappointment of Donald E. Banks, Jr. to the Bibb County Civil Service Board (Sponsored by Mayor A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Reappoint Donald E. Banks Jr. to Sheriff Civil Service Board.pdf \(55 KB\)](#)

Subject **I. A Resolution reappointing Narender Bhardwaj to serve as a member of the Retirement Board for the Macon Pension and Retirement Systems Division A Plan (Sponsored by Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Reappoint Narender Bhardwaj to MBC Retirement Board Divison A.pdf \(62 KB\)](#)

Subject **J. A Resolution reappointing Charlotte Woody to serve as a member of the Retirement Board for the Macon Pension and Retirement Systems Division A Plan (Sponsored by Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-10-2020 - Res Reappoint Charlotte Woody to MBC Retirement Board Division A.pdf \(61 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute an agreement with Advanced Disposal Services Macon, LLC for the collection of household garbage and recycling throughout MBC for a term of up to nine years, for an estimated cost of \$6,073,080.00 per year, payable from the Solid Waste Budget - Residential Solid Waste & Recyclable Collection Service Line Item; and to further provide for the purchase of household collection carts owned by MBC and management of collection cart inventory (Sponsored by Mayor Robert A. B. Reichart)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-10-2020 Reichert Authorizing Agreement with ADS for Solid Waste and Recycling Collections \(with Exhibits\).pdf \(15,178 KB\)](#)

Subject **L. An Ordinance to amend Section 4-58 of the Code to repeal the requirement that applicants must obtain an occupation tax certificate in order to receive a temporary alcohol license; to provide for the refund of certain temporary alcohol license fees (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Ord Removing Requirements to Have Business License Before Receiving Temporary Alcohol License.pdf \(341 KB\)](#)

Subject **M. A Resolution authorizing the acceptance of a Criminal Justice Coordination Council 2019 Violence Against Women Act (VAWA) grant in the amount of \$50,000.00, requiring matching funds in the amount of \$16,667.00, to be paid from the General Fund (Sponsored by Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Res Criminal Justice Coord. Council 2019 Violence Against Women Act \(VAWA\) Grant - \\$50,000.pdf \(284 KB\)](#)

Subject **N. An Ordinance to approve a Supplemental Appropriation from Lake Tobesofkee Recreation Area Fund Balance in the amount of \$64,600.00 to various line items within Lake Tobesofkee to fund startup costs and utilities at the Sandy Beach Water Park (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Ord Supplemental Appropriation for Lake Tobo - Sandy Beach Water Park \\$64600.00.pdf \(84 KB\)](#)

Subject **O. An Ordinance to approve a Supplemental Appropriation from fund balance in the amount of \$33,100 to the General Fund - transfers to other funds - Commissary Line Item; and \$33,100 from Sheriff's Commissary Fund Balance to Sheriff's Department - Contract Labor - Contractual Services Line Item, to provide for the sharing of cost for the Sheriff's Surveillance (\$66,200) Camera Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Ord Appropriate \\$66,200 for Surveillance Cameras Program.pdf \(105 KB\)](#)

Subject **P. An Ordinance to amend the Bibb County Sheriff's Office budget by transferring \$845,000 from Salaries & Wages - full time to various overtime line items within the Sheriff's Office to fund overtime costs using savings from budgeted vacancies (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Ord Budget Transfer \\$845000.00 for Sheriff's Office to Cover Overtime Costs.pdf \(100 KB\)](#)

Subject **Q. An Ordinance to amend the Fire Department Budget by transferring a combined \$1,050,000 from salaries - full time, health insurance, and pension line items into the salaries - overtime line item to fund overtime costs using savings from budgeted vacancies (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-3-2020 - Ord Budget Transfer \\$1050000.00 for Fire Department to Cover Overtime Costs.pdf \(92 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to execute a guaranteed energy savings performance contract with Schneider Electric Buildings Americas, Inc in the amount of \$23,447,469 payable from Series 2020 Bond Funds and/or 2018 SPLOST Funds. for the completion of Energy Savings Capital Improvements throughout various Macon-Bibb County-owned Facilities and Utility Systems (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

File Attachments

[3-17-2020 -Res Authorizing Mayor To Execute Guaranteed Energy Savings Performance Contract with Schneider Electric \\$23,447,469.pdf \(4,733 KB\)](#)

Subject **S. An Ordinance amending the MBC Government Policies and Procedures manual so as to create a new section - Section 7.03.1, "Alternate Work Schedule Policy" (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

File Attachments

[3-17-2020 - Ord Amending Policy Manual to Adopt Sec. 7.03.1 - Alternate Work Schedule Policy.pdf \(23 KB\)](#)

7. CHANGE TO COMMISSION PROCEDURES

8. NEW BUSINESS

Subject **A. A Resolution approving and authorizing the closure of a portion of Dannenberg Avenue for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[3-17-2020 - Res Closure of Dannenberg Street - Accommodate New Development.pdf \(243 KB\)](#)

Subject **B. A Resolution approving and authorizing the closure of a portion of Chestnut Street Lane for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[3-17-2020 - Res Closure of Chestnut Street Lane - Accommodate New Development.pdf \(257 KB\)](#)

Subject C. A Reslution Approving and authorizing the closure of a portion of Chestnut Street for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[3-17-2020 - Res Closure of Chestnut Street - Accommodate New Development.pdf \(253 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a purchase and sales agreement with North America Fire Equipment Company, Inc. ("NAFECO"), in the amount of one hundred eighteen thousand seven hundred eighty-three dollars and 35/100 cents (\$118,783.35), for the purchase of V-Force Turn Out Gear; to be paid from 2018 SPLOST funds for Public Safety, Fire Department Upgrade Line item (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[3-17-2020 - Res Agrmt with North America Fire Equipment \(NAFECO\) \\$118783.35.pdf \(786 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a purchase and sales agreement with All Star Arenas, LLC, for the purchase of a Zamboni 546 Ice Resurfacer in the amount of one hundred fifty-two thousand two hundred sixty-seven dollars and 05/100 (\$152,267.05): to be paid from 2018 SPLOST Funds for Culture and Recreation, Coliseum Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[3-17-2020 - Res Agrmt with All Star Arenas for Zamboni 546 Ice Resurfacer \\$152267.05.pdf \(201 KB\)](#)

Subject **F. A Resolution to approve the terms of a Professional Services Agreement with Agape Tennis Academy, LLC for exclusive Tennis and Pickleball Professional Services at all Macon-Bibb County Tennis Centers and a Lease Agreement for the Pro Shops located at all Macon-Bibb County Tennis Centers in exchange for fees paid to the County as described herein (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[3-147-2020 - Res Service Armt with Agape Tennis Academy.pdf \(946 KB\)](#)

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10. ADJOURNMENT
