



Tuesday, February 21, 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	Feb 21, 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. Eric Mayle, Director of Justice, Outreach and Education Ministries at Centenary United Methodist Church
Meeting	Feb 21, 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 Logan Bates and Faith Fabian
Meeting	Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Faith Fabian

Sophomore at Mount de Sales Academy. From the time she was a young child, adults noted her unusual ability to communicate in ways beyond my years. Current affairs and politics have always been of great interest. In her words, "this generation must learn how others have championed on our behalf to guarantee privileges we take for granted. We must be ready to step up and become the next set of leaders. We must not only focus on whether our personal rights are protected but work to make sure everyone has a path to a better future."

Logan Bates

Senior at Mount de Sales Academy where has Academic Letters and was inducted into the World Language Honor Society for French. From a Civic Service standpoint, Logan was a United States Senate Page and interned for Michelle Nunn's senatorial campaign. He believes, "Civic education is so important for today's youth because in today's world, fewer and fewer youth are getting or even following the news. Through civic education young people can finally begin to learn how government functions and why it exists. Youth can become more involved in communities around the nation and

they can also get involved in politics. As one of the most diverse and imaginative generations America has seen, countless opportunities can arise from a good civic education."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held February 7, 2017**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[2-7-2017- Pre-Commission Minutes.pdf \(35 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held February 7, 2017**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[2-7-2017 - Regular Commission Minutes.pdf \(55 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Tree City Flag for the 31st Years to Derrick Catlett and to the Urban Forestry Commission in honor of Arbor Day**

Meeting Feb 21, 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 Feb 21, 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 Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Feb 21, 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 Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Hilltop Liquor, Inc. located at 4490 Riverside Drive, Macon, Ga. 31210

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[2-21-2017 - New Alcoholic Beverage License - Hilltop Liquor.pdf \(575 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to execute an agreement with the Citizens of Ingleside, Inc. for the lease of the premises located at Henry Burns Park on which the Scout Hut is located

Meeting Feb 21, 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 Mallory Jones

File Attachments

[2-21-2017 - Res Lease of Scout Hut at Henry Burns Park to Citizens of Ingleside.pdf \(1,965 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Rowland Engineering, Inc. in the amount of \$23,300. to provide design and permitting services for Phase 2 of Filmore Thomas Park in accordance with the Filmore Thomas Park Addition Neighborhood Redevelopment and Blight Remediation Project to be funded using previously appropriated Blight Bond Funds**

Meeting Feb 21, 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 Al Tillman

File Attachments

[2-21-2017 - Res Filmore Thomas Park Phase 2 Design Rowland Eng .pdf \(1,114 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a construction contract between Macon-Bibb County and Warren Associates, Inc in the amount of \$2,253,390 for the construction of the Napier Avenue Fire Station located at 4036 Napier Avenue to be paid from SPLOST Funds.**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Agrmt with Warren Associates Napier Fire Station \(Part 1\).pdf \(10,835 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a lease agreement with NewTown Macon for the use of the top level of the Mulberry Street Parking Garage at 448 Mulberry Street for a car show exhibit to be hold on the first Friday of every month for the 2017 Calendar Year**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Lease Agrmt Newtown Macon for Antique Car Show.pdf \(1,897 KB\)](#)

Subject **E. An Ordinance to amend Appendix II of the Charter relating to the Macon-Bibb County Pension and Retirement System, Division A Retirement Plan pursuant to home rule authority granted under Article IX, Section II, Paragraph I of the constitution of the State of Georgia so as to provide clarification that the Judge of the Municipal Court is not excluded from participation in the Division A Plan**

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Category 9. OLD BUSINESS

Type Action

Recommended Action the Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Ord Amend Appendix II of Charter Divison A Plan Clarify Municipal Court Judge is not Excluded from Participation.pdf \(986 KB\)](#)

Subject **F. An Ordinance to revise Chapter 16, by amending Sec. 19-5 Methods of Procurement and adding Sec. 19-16 Public - Private Facilities and Infrastructure Act of the Code**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2014 - Ord Adding Sec 19-16 Public-Private Facilities and Infrastructure Act.pdf \(2,563 KB\)](#)

Subject **G. A Resolution of the Macon-Bibb County Commission (the "Commission") to declare its intent to issue up to \$35,000,000 of Macon-Bibb County general obligation sales tax bonds, Series 2017 (the "Series 2017 Bonds"), as authorized by the voters of Macon-Bibb County (the "County") at an election held on November 8, 2016; to reserve the right of the County to issue bonds up to an aggregate principal amount of \$100,000,000 as authorized at said election; to authorize and direct that notice be given to the District Attorney of the Macon Judicial Circuit requesting that said District Attorney file a petition seeking validation of all bonds authorized by the voters at said election and authorizing the proper officers and representatives of the County to file an answer in the validation proceedings requesting that all such bonds and the security for the payment thereof be validated in accordance with law; to authorize the preparation of a preliminary official statement and an official statement relating to sale of the Series 2017 Bonds; to designate various firms and persons to work and assist the County with regard to issuance of the Series 2017 Bonds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Intent to Issue Bonds related to 2016 SPLOST.pdf \(1,191 KB\)](#)

Subject H. A Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$55,752 with a required local match of \$55,752 and an Emergency Management Directed Training Award Grant in the amount of \$500 with no required local match from Georgia Emergency Management and the United States Department of Homeland Security awarded to the Macon-Bibb County Emergency Management Agency

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res EMA Performance Partnership Award from GEMA & Training Award.pdf \(2,411 KB\)](#)

Subject I. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia in the amount of \$10,000 for the removal of abandoned and blighted signs project

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Foundation Grant for Removal of Abandoned and Blighted Signs \\$10000.pdf \(1,349 KB\)](#)

Subject J. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc in the amount of \$3,900 for the Wintervention-Glow in the Dark Social and Dance Party Project.

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Foundation Grant Wintervention Glow in the Dark Social Dance Party \\$39000.pdf \(957 KB\)](#)

Subject **K. An Ordinance to approve an amendment to the Economic and Community Development Department's Community Development Block Grant Budget for Program Year 2015 for purposes of reprogramming \$17,528.16 in unused funds to other qualified recipients**

Meeting Feb 21, 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

[2-21-2017 - Ord CDBG Budget for Program FY2015 Reprogramming Funds \\$17528.pdf \(1,354 KB\)](#)

Subject **L. An Ordinance to amend certain provision of Chapter 22 of the Code to change the manner in which the fees for Solid Waste Collection and Disposal are billed by providing for their collection on the property tax bills**

Meeting Feb 21, 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

[2-21-2017 - Ord Committee Amendment Levy and Lien Garbage Fee.pdf \(1,408 KB\)](#)

Subject **M. A Resolution appointing Josh Rogers to the Board of Trustees of the Macon-Bibb County Community Enhancement Authority**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Virgil Watkins

File Attachments

[2-21-2017 - Res Appoint Josh Rogers to the M-BC Community Enhancement Authority.pdf \(794 KB\)](#)

Subject **N. A Resolution to approve a Pilot Program for the redevelopment of three properties located in the Urban Redevelopment area which were acquired by the Land Bank Authority on behalf of Macon-Bibb County using blight bond funds in accordance with the projects set forth in the Urban Redevelopment Plan; and to approve guidelines to provide for the disposition and redevelopment of blighted residential properties in the Urban Redevelopment Area**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Gary Bechtel

File Attachments

[2-21-2017 - Res Approval of Guidelines for Evaluation of Redevelopment Proposals and Approve PILOT Project.pdf \(1,133 KB\)](#)

Subject **O. An Ordinance to amend a provision of Chapter 17 of the Code to change the composition of the Tree Commission and to correct a numerical error in said provision regarding the number of members appointed by the Mayor**

Meeting Feb 21, 2017 - 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

File Attachments

[2-21-2017 - Ord Amending Sec 17-33 Tree Commission.pdf \(1,270 KB\)](#)

Subject **P. A Resolution to rename the original gymnasium located at Rosa Jackson Community Center in honor of James E. Smith**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

[2-21-2017 - Res Original Gym at Rosa Jackson renamed to James E Smith.pdf \(874 KB\)](#)

Subject **Q. A Resolution approving an updated list of Radar Devices for Speed Control on roadways located in Macon-Bibb County as attached hereto as Exhibit A; authorizing the Mayor to execute an approval form for said updated list of radar devices**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Update Radar List for Macon-Bibb GDOT.pdf \(3,568 KB\)](#)

Subject **R. A Resolution requesting law enforcement and The Municipal Court to enhance efforts to enforce the MBC Code and any Ordinance regarding littering and to issue citations and penalties for violations of said Code and Ordinances**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Mallory Jones and Commissioner Joe Allen

File Attachments

[2-21-2017 - Res Enforce MB-C Code of Ordinance re Litter.pdf \(524 KB\)](#)

Subject **S. A Resolution to erect a sign in honor of Jason Aldean, designating that the portion of Pine Street between Spring Street and New Street be designated as Jason Aldean Way in honor of his contribution to Children's Hospital, Navicent Health.**

Meeting Feb 21, 2017 - 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

File Attachments

[2-21-2017 - Res Jason Aldean Way.pdf \(1,861 KB\)](#)

Subject **T. A Resolution authorizing the Mayor to enter into a Development Agreement with the Urban Development Authority providing for the conveyance to the Urban Development Authority of its interest in and to property located behind Government Center and along Poplar Street which shall be necessary to construct, furnish and equip a mixed use development project expected to encompass a major brand hotel, a "Boutique" hotel, two parking decks, retail space, multifamily units and professional offices on two adjacent blocks in Downtown Macon**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-21-2017 - Res Approve Development Agreement with UDA providing for Central City Commons Development.pdf \(2,598 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the acceptance of two summer 2017 Georgia County Internship Program Grants total amount of \$4,346 from the ACCG Civic Affairs Foundation that have been awarded to the Macon-Bibb County Attorney's Office to fund two internships for the 2017 Summer Term**

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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

[2-21-2017 - Res GA County Internship Program Grant County Attorney Office 2017.pdf \(1,501 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of two summer 2017 Georgia County Internship Program Grants the total amount of \$4,000 from the ACCG Civic Affairs Foundation that have been awarded to the Macon Circuit Public Defender to fund two internships for the 2017 Summer Term**

Meeting Feb 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
