



Tuesday, February 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. Reverend Leon Ward, Jr. of New Birth Missionary Baptist Church**

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

Category 2. PRAYER

Type Action

Reverend Leon Ward, Jr. is the Founding Pastor of New Birth Missionary Baptist Church of Macon, Inc. He was born and raised in Macon; joined St. Mary's Baptist Church as a child; later joined Greater New Corinth Baptist Church, where he was ordained a deacon in his early twenties and preached his first sermon on March 28, 1976.

Pastor Ward is a graduate of the Bibb County Public School District. His other educational background and opportunities include: a Certification in Christian Education, an Associate Degree in Computer Science, an Associate Degree in Religion, and a Bachelor's Degree in Psychology. He did international travel and studies in the Holy Land. While in Israel, Pastor Ward preached in the Upper Room, was baptized in the Jordan River, and visited many sites that Jesus visited.

He's a former educator, having taught computer classes at St. Joseph Catholic School, St. Peter Claver Catholic School, and Progressive Christian Academy in Macon. He is a retired Computer Operations Supervisor with the Bibb Company, and he also retired as a Supervisor from Star Choices.

Pastor Ward and his wife, Geri (Reeves) Ward of forty-eight year have three adult daughters and six grandchildren.

Pastor Leon Ward, Jr. is the former President and Dean of the Congress of Christian Education for the Middle Georgia Orthodox Association; the Past President of the Baptist Ministers Union of

Macon and Vicinity; and he served previously as Member on the Macon-Bibb County Planning and Zoning Board.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by SMART members Destani Davis and Shandrea Nicole Spencer**

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Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

Miss Destani Davis is 6 years old and a rising second grader at M. A. Evans Academy where she maintains an A average. This year Miss Davis received the Outstanding Leadership Award and additional certificates for outstanding academics as she moved from Kindergarten to First Grade. She is a dedicated member of the SMART Organization and is part of the SMART Chess Club. Even though she works hard academically and is well rounded she enjoys playing with her cousins, members of the SMART organization, and playing outside.

Shandrea Nicole Spencer is the daughter of Ms. Janet Dorn and Mr. Darren Burkett. She is a very involved member of Young Ladies and Young Gentlemen of SMART an affiliate of SMART, Inc. and the National Association of Colored Women's Clubs. She serves as secretary of the youth. Miss Spencer is a former student of Charles H. Bruce Elementary School. She attends Appling Middle School where she is an honor roll student and is involved with the following extracurricular activities: Future Business Leaders of America, the Volleyball team, Chorus and she serves as an Ambassador for Appling Middle School. She is a member of Christ Life 365 church, Dr. Christina Sherrod, Pastor. At church she participates as a Liturgical Mime Dancer. Miss Spencer aspires to become a Mathematician.

4. APPROVAL OF MINUTES

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

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

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 2-5-2019 - Pre-Commission Minutes.pdf (24 KB)

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

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

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 2-5-2019 - Regular Commission Minutes (Autosaved).pdf (78 KB)

5. INVITED GUESTS

Subject **A. Dr. Curtis Jones, Superintendent, National Superintendent of the Year and Dr. Tanzy Kilcrease, Assistant Superintendent of Teaching and Learning, women in School Leadership National Finalist**

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

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 Feb 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

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

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Jack of All Trades Concessions, LLC d.b.a. Daiquiris & More located at 378 Second Street, Macon, GA 31201

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Daiquiris & More - 378 Second Street.pdf (273 KB)

Subject B. New Alcohol License for UMA Bhagwati, LLC d.b.a. Z-1 Express located at 6620 Columbus Rd, Suite A, Lizella, GA 31052

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Z-1 Express at 6620 Columbus Rd Ste A.pdf (298 KB)

Subject C. New Alcohol Beverage License for ARK Express d.b.a. Village Market located 1980 Gray Highway, Macon, GA 31211

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Village Market at 1980 Gray Hwy.pdf (286 KB)

Subject D. New Alcohol Beverage License for RSK Bar d.b.a. Northside Cheers located at 3852 Northside Drive, Macon, GA 31210

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Northside Cheers at 3852 Northside Dr..pdf (274 KB)

Subject E. New Alcohol Beverage License for M&S Business, LLC d.b.a. Macon Food Mart located at 5220 Jeffersonville Road, Dry Branch, GA 31202

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Macon Food Mart at 5220 Jeffersonville Rd.pdf (277 KB)

Subject F. New Alcohol Beverage License for Heaven Restaurant, LLC located at 3555 Mercer University Drive #106-2, Macon, GA 31204

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Heaven Rest at 3555 Mercer Univ Dr.pdf (272 KB)

Subject G. New Alcoholic Beverage License for Cherry Street Hookah, LLC located at 557 Cherry Street, Macon, GA 31201

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

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
2-19-2019 - New Lic - Cherry Street Hookah at 557 Cherry St.pdf (274 KB)

9. OLD BUSINESS

Subject A. A Resolution to authorize the Mayor to select that option approved by the Commission for purposes of changing the guaranteed minimum interest rate of the fixed annuity contract available under the Macon-Bibb County Deferred Compensation Plan and Trust

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
2-12-2019 - Res Selection of Option for Guaranteed Minimum Interest Rate under Nationwide 457 Plan.pdf (640 KB)

Subject B. A Resolution authorizing the acceptance of a summer 2019 Georgia County Internship Program Grants the total amount of \$2,173.00 from the ACCG Civic Affairs Foundation that have been awarded to the Macon-Bibb County Attorney's Office to fund one internship for the 2019 Summer Term

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Res Internship Program Grant \$2173.00 - County Attorney's Office.pdf (1,064 KB)

Subject C. A Resolution authorizing the acceptance of one summer 2019 Georgia County Internship Program Grant in the amount of \$2,173 from the ACCG Civic Affairs Foundation that have been awarded to the Macon Judicial Circuit Public Defender to fund one internship for the 2019 Summer term

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-12-2019 - Res Internship Program Grant \\$2173.00 - Public Defender.pdf \(1,064 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount of \$403,750.08 per year for office space at 175 Emery Highway**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-12-2019 - Resolution - Lease Agreement - River Edge - \\$403,750.08.pdf \(950 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to enter a Memorandum of Understanding with Middle Georgia State University for the installation of a Public Wi-Fi Network in Poplar Street Park to be funded for 18 months by \$39,848 in Downtown Challenge Grant Funds received by Middle Georgia State University from the Community Foundation of Central Georgia with no local match**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-12-2019 - Resolution - MOU - Middle Ga State University - Public Wi-Fi in Poplar Street Park - \\$39,848.00.pdf \(2,036 KB\)](#)

Subject **F. An Ordinance of the Macon-Bibb County Commission, to repeal and replace Sections 4-60 through 4-70 of Chapter 4 of the inaugural Code of Ordinances for Macon-Bibb County, now reserved, to provide for the temporary continuation of alcohol licenses for certain changes or business ownership**

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Category 9. OLD BUSINESS

Type Action

File Attachments
[2-5-2019 - Ord Amend Alcohol Code for temporary license.pdf \(566 KB\)](#)

Subject **G. An Ordinance to amend Chapter 6 of the Code by adding a New Article XI for purposes of establishing a Community Redevelopment Tax Incentive Program**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-5-2019 - Ord Establish Community Redevelopment Tax Incentive Program.pdf \(1,007 KB\)](#)

Subject **H. A Resolution of the Commission confirming its consent to the issuance by the Macon-Bibb County Urban Development Authority of the previously authorized but unissued portion of the Macon-Bibb County Urban Development Authority Taxable Revenue Bonds (Urban Development Concepts, LLC Project)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

2-12-2019 - Res Authoriz UDA to issue an additional \$3569568.75 in taxable revenue bonds for Urban Development Concepts LLC Projects.pdf (472 KB)

Subject **I. An Ordinance approving and authorizing the appropriation of up to \$100,000 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Roads and Bridges Other - Jeffersonville Line Item as set forth in the SPLOST Project Timeline to cover the required match for GDOT Funds**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Ord Appropriate up to \$100000 of SPLOST Bond Proceeds and or SPLOST Revenues - Match GDOT Funds.pdf (1,684 KB)

Subject **J. An Ordinance approving and authorizing the appropriation of up to \$865,278 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public - Health Department/Mental Health Line Item as set forth in the SPLOST Project Timeline to be distributed equally between the Health Department and Mental Health for their Capital Projects**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Ord Appropriate up to \$865278 of SPLOST Bond Proceeds and or SPLOST Revenues - Capital Projects Health Mental Health Departments.pdf (2,156 KB)

Subject **K. An Ordinance approving and authorizing the appropriation of up to \$480,710 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Public Safety - Fire Upgrade Line Item as set forth in the SPLOST Project Timeline to cover the cost of purchasing Firefighting Ensemble, a Thermal Imaging Camera, Self-Contained Breathing Apparatus and a Service Truck**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Ord Appropriate up to \$480710 of SPOST Bond Proceeds and or SPLOST Revenues - Firefighting Ensemble.pdf (1,952 KB)

Subject **L. An Ordinance approvind and authorizing the appropriation of up to \$1,922,840 from SPLOT Bond Proceeds and/or SPLOST Revenues from 2019 Stormwater Management - Various Line Item to be distributed to the Macon Water Authority pursuant to the terms of the Intergovernmental Agreement, and the appropriation of up to \$481,696 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Stormwater Management - Emergency Line Item to pay for Emergency Repairs handled by Macon-Bibb County as set forth in the SPLOST Project Timeline**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Ord Appropriate up to \$1922840 and \$481696 of SPLOST Bond Proceeds and or SPLOST Revenues - Emergency Repairs.pdf (1,720 KB)

Subject **M. An Ordinance approving and authorizing the appropriation of up to \$482,500 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public Tubman Line Item to transfer said amount to the Urban Development Authority for the Capital Campaign for Building Improvement of the Tubman Museum as set forth in the SPLOST Project Timeline**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
2-12-2019 - Ord Appropriate up to \$482500 of SPLOST Bond Proceeds and or SPLOST Revenues from Tubman - Building Improvements.pdf (1,453 KB)

Subject **N. An Ordinance approving and authorizing the appropriation of up to \$61,600 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Cultural and Public - Grand Opera Line item to make the Final Payment of BTBB's Contract as set forth in the SPLOST Project Timeline**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

2-12-2019 - Ord Appropriate up to \$61600 of SPLOST Bond Proceeds and or SPLOST Revenues from Grand Opera - Final Pay of BBTB's Contract.pdf (1,364 KB)

Subject **O. A Resolution to approve the Nineteenth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manage**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

2-12-2019 - Res Nineteenth Amendment to SPLOST Project Timeline and Budget.pdf (1,061 KB)

Subject **P. A Resolution to authorize the Mayor to convey 2,261 square feet of Real Property located in the County right Of Way adjacent to 218 Madison Street to the Macon-Bibb County Land Bank Authority**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

2-12-2019 - Res Conveying Property Adjacent to 218 Madison Street to Land Bank.pdf (1,890 KB)

Subject **Q. A Resolution requesting that the Macon-Bibb County Government fly a National League of Families POW/MIA Flag underneath the American Flags flown at the Government Center and the County Courthouse**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

2-5-2019 - Res Flying POW Flag at Government Center and Courthouse (002).pdf (215 KB)

Subject **R. A Resolution to declare its opposition to house Bill 302, relating to the preemption of local Government Building Design Standards for one-and two-family dwellings;**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-19-2019 - Res Opposing HB302 Preemption of Local Dwelling Design Standards.pdf (327 KB)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) Competitive allocation in the amount of \$2,850 requiring a matching fund amount of \$713 to the Macon Judicial Circuit District Attorney**

Meeting Feb 19, 2019 - 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
2-19-2019 - Res VOCA Competitive Grant Award - District Attorney.pdf (4,838 KB)

Subject B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) competitive allocation in the amount of \$3,879.00 requiring a matching fund amount of \$970.00 to the Bibb County Solicitor General

Meeting Feb 19, 2019 - 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
2-19-2019 - Res VOCA Competitive Grant Award - Solicitor General.pdf (4,596 KB)

Subject C. A Resolution authorizing the Macon Tennis Association to permit the lawful service of alcoholic beverages at the Saint Patrick's Day Round Robin to be held at the John Drew Smith Tennis Center on March 17, 2019, and the Disstrict League Championship to be held at the John Drew Smith Tennis Center on May 2, 2019 to permit attendees to consume alcoholic beverages at the John Drew Smith tennis Center during the Round Robin and Championship

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

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
2-19-2019 - Res Open Containers for Saint Patrick's Day.pdf (769 KB)

Subject D. A Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation for preliminary engineering of Forest Hill Road, Phase II from Wimbish Road to Vineville Avenue, in the amount of \$68,000 payable from 2017 SPLOST Bond Funds and/ or 2018 SPLOST Revenues, Roads and Bridges - Forest Hill Road Line Item

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
2-19-2019 - Res MOU with GDOT for Preliminary Engineering Oversight for Forest Hill Rd. Phase II \$68000.pdf (2,167 KB)

Subject E. An Ordinance to approve a supplemental appropriation for the transfer of \$476,201 from Fund Balance in the FY19 Budget to Health & Welfare - Macon-Bibb County Transit Authority for Operating Reserve Shortfall

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

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Operations and Finance

Subject F. An Ordinance to approve a budget amendment to the FY19 Budget for the transfer of funds in the amount of \$77,932 from the District Attorney Salaries full time, benefits FCA, Benefits Health Insurance and Benefits Pension Line Items to the contract labor contractual services line item to hire two district attorneys under the Spacer Contract

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

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Operations and Finance

File Attachments
[2-19-2019 - Ord 2019 Department Budget Amendment \\$77932 District Attorney Transfer to Hire 2 DA's Under Spacer Contract.pdf \(491 KB\)](#)

Subject **G. A Resolution to recognize the month of March 2019 as Women's History Month**

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

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Commissioner Elaine Lucas

File Attachments
[2-19-2019 - Res Women's History Month.pdf \(302 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$96,188.68 per year, for three years, for technical support services for Macon-Bibb County's backup data storage systems, to be paid from I.T.'s General System and Network Repairs and Maintenance - Computer Hardware Budget**

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

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-19-2019 - Res Installment Agrmt with Dell Financial Services for Backup Data Services Plan.pdf \(1,499 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
