



Tuesday, December 14, 2021
COMMITTEE OF THE WHOLE

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 Committee of the Whole from December 7, 2021**

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments

[12-7-2021 - Committee of the Whole.pdf \(38 KB\)](#)

2. ANNOUNCEMENTS

Subject **A. Macon Bibb County Industrial Authority - Pilot Program**

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 2. ANNOUNCEMENTS

Type Information

3. NEW ALCOHOL BEVERAGE LICENSES

Subject **A. New Alcohol Beverage License for Discount Grocery located at 2596 Rocky Creek Road, Macon, GA 31216**

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

Recommended Action Legal recommends denial based on the inspection of the premises found it failed to meet criteria of a grocery store because the business offered no fresh produce, eggs, or fresh meat and was smaller than the 10,000 square feet requirements to qualify as a grocery store.

- Change of Ownership
- Malt and Wine - Packaged to Go
- Measurement Form - distance approved
- Newspaper Ad
- Planning and Zoning Approved
- Identifies as Grocery Store
- Managing Member of Limited Liability company
- Security Camera Compliance approved
- Leasing location with No Relation
- Armed Security Training Compliance approved

File Attachments

[12-14-2021 - Initial Rocky Creek 2596 LLC dba Discount Gro Redacted.pdf \(11,011 KB\)](#)

Subject **B. New Alcohol Beverage License for Beverage South Macon located at 4100 San Carlos Drive, Macon, GA 31206**

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

Recommended Action Legal recommends approval

- Change of Ownership
- Malt - Packaged to Go
- Measurement Form - distance approved
- Newspaper Ad
- Planning and Zoning Approved - Wholesale Malt Beverage Distribution / Warehousing
- Identifies as Other - Warehouse
- Managing Member of Limited Liability company
- Leasing location with No Relation

File Attachments
[12-14-2021 - Initial Macon Beverage Co. LLC dba Beverage S Redacted.pdf \(10,159 KB\)](#)

4. ACCEPTANCE OF GRANTS

Subject	A. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges Housing Grant through the Emergency Solutions Grant Program from the State of Georgia Criminal Justice Coordinating Council, in the amount of \$132,510 with no local match, awarded to the Macon Judicial Circuit Accountability Court Programs (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	4. ACCEPTANCE OF GRANTS
Type	Action

File Attachments
[12-14-2021 - 2022 Res Accepting ESG Grant Accountability Courts.pdf \(777 KB\)](#)

5. TABLED

Subject	A. An Ordinance authorizing Macon-Bibb County to take all necessary steps to implement a comprehensive census of its citizens experiencing homelessness and provide funding for street level social workers to provide contact and guidance to service providers; using up to \$250,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support and services for the unhoused (Sponsored by Commissioner Virgil Watkins)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	5. TABLED
Type	Action

File Attachments
[12-14-2021 - 2021 Appropriating \\$250000 in ARP Funds for Comprehensive Homeless Census 11-8-21.pdf \(225 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to enter into a contract for construction with Sam Hall & Sons, Inc. for the renovation of Gateway Park, in the amount of \$166,413 to be paid from the Capital Improvement Fund, Parks and Beautification Building and Building Improvements Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[12-14-2021 Res Authorizing Contract for Construction with Sam Hall Sons - Gateway Park Reno \(2021-1301\)_\(002\).pdf \(2,881 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute a lease agreement with Sandra Khoury for 203 West White Road, Byron, Georgia in the amount of \$1350 per month plus utilities and insurance, payable out of the Circuit Public Defender's Office budget for use by the Circuit Public Defender's Office (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[12-14-2021 - Res Authoriing Lease Agreement.pdf \(1,007 KB\)](#)

7. APPROPRIATIONS

Subject	A. A. Ordinance to Amend the FY 2021 General Fund Budget to \$186,392,211 in total revenues and \$186,392,211 in total expenditures resulting in a supplemental appropriation of \$2,551,318 and other year end adjustments (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS
Type	Action

File Attachments
[12-14-2021 FY21 Year-End Budget True Up and Supplemental 12-3-21.pdf \(315 KB\)](#)

Subject	B. A Resolution authorizing a supplemental appropriation from Confiscated Fund Balance in the total amount of \$60,000 to provide funds for payment of settlement agreement (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 14, 2021 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS

Type Action

File Attachments

[12-14-2021 Resolution Authorizing Supplemental Appropriation - BSO - \\$60000.00.pdf \(167 KB\)](#)

8. STATE LEGISLATIVE MATTERS

Subject A. A Resolution requesting that the Local Legislative Delegation introduce or support legislation that would increase the per diem rate for the residential care and treatment of abused and neglected children (Sponsored by Commissioner Mallory Jones)

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 8. STATE LEGISLATIVE MATTERS

Type Action

File Attachments

[12-14-2021 - 2022 Res Requesting Local Delegation Support of Per Diem Increase for Residential Care of Abused and Neglected Children.pdf \(145 KB\)](#)

9. CHANGE TO THE CODE

Subject A. An Ordinance to amend Chapter 7, Article II, Division 22, Section 7-512 of the Code for the purpose of imposing additional minimum distance requirements on businesses offering coin operated amusement machines to the public (Sponsored by Commissioner Virgil Watkins)

Meeting Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 9. CHANGE TO THE CODE

Type Action

File Attachments

[12-7-2021 - 2022 Watkins Amending Chapter 7 - COAM Distance Requirements \(002\).pdf \(147 KB\)](#)

10. 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 Dec 14, 2021 - COMMITTEE OF THE WHOLE

Category 10. EXECUTIVE SESSION

Type Action

11. TOUR OF HOTEL FORTY FIVE