



Tuesday, January 15, 2019
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	Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural

2. PRAYER

Subject	A. Pastor Paul L. Kelley, Greater Little Rock Baptist Church
Meeting	Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

Pastor Paul L. Kelley was called into the service of God in year of our Lord 2000 and was licensed and ordained by Rev. Dr. G. David Horton, Pastor of Greater New Bethel Missionary Baptist Church in Miami Gardens, Florida.

In 2013, Pastor Kelley was called to lead the Greater Little Rock Baptist Church. Pastor Kelley re-established a project formulated in the South Florida area under the auspices of non-profit M.E.R.L.C., an organization geared to providing valuable resources to the community at large. In 2015, Pastor Kelley, in conjunction with Motivating Youths, opened a Summer Academic and Arts Pastor Kelley is the husband of Ms. Lesa Latimore Kelley and fosters a relationship with many children around the globe.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H members Zy'Keria Bronner and DJ Grice
Meeting	Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Zy'Keria Bronner is a 9th grader at Central High School. Zy'Keria has been in 4-H for four years now. She is on the drill team at Central high school. She enjoys cooking and will be competing in the Food Fare category at District Project Achievement in March. Zy'Keria's favorite part about being a 4-H member is giving back to the community and serving with the Bibb County 4-H Military Outreach program.

DJ Guice is an 8th grade homeschool student. He enjoys wrestling and playing basketball. DJ is an active 4-H'er who loves helping his community. DJ's favorite activity is Summer Camp. He enjoys all the activities and experiences he has through 4-H and is thankful daily for the leadership and confidence provided by 4-H.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on January 2, 2019
Meeting	Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 1-2-2019 - Pre-Commission Minutes.pdf (121 KB)

Subject	B. Minutes of the Regular Commission Meeting held on January 2, 2019
Meeting	Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 1-2-2019 - Regular Commission Minutes .pdf (120 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

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**

Meeting Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

9. OLD BUSINESS

Subject **A. A Resolution to elect Commissioner Al Tillman to serve as Mayor Pro Tempore for CY2019**

Meeting Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
1-15-2019 - Res Election of Commissioner Tillman as Mayor Pro Tem.pdf (109 KB)

Subject **B. A Resolution to authorize the Mayor to execute a Memorandum of Understanding between NewTown Macon, Inc ("NewTown") and Macon-Bibb County, Georgia to provide that NewTown shall assume responsibility for maintaining and operating the MainStreet Macon Program at a cost of \$20,000 each fiscal year beginning with FY2020**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
1-15-2019 - Res MOU with NewTown Macon to Maintain and Operate Main Street Macon Program \$20000.pdf (715 KB)

Subject **C. An Ordinance to approve a budget amendment to the FY19 budget of the solid waste management fund as indicated in the hereto attached exhibit A, to account for the reorganization of departments related to contract changes with Advanced Disposal Services, Inc., and to prepare for quarterly billing for FY20 to include new software**

Meeting Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
1-8-2018 - Ord Solid Waste Fund Budget Amendment for Reorganization of Departments Related to ADS Contract.pdf (296 KB)

Subject **D. A Resolution to approve Macon-Bibb County's participation in the "Urban Investment Community Incentive Program" whereby proposed mixed use developments in the Urban Redevelopment Area may be granted the benefit of reduced or eliminated property taxes according to the applicable savings schedule through the use of "Payment in Lieu of Taxes" ("Pilot") transactions administered by the Macon-Bibb County Community Enhancement Authority**

Meeting Jan 15, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
1-8-2019 - Res Participation in Urban Investment Community Incentive Program.pdf (1,309 KB)

Subject E. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$107,470 for services related to the installation of the Musco Lighting Equipment at Freedom Park to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
1-8-2019 - Res Agrmt with Middle GA Outdoor Lighting \$107470.00 installation of Musco Lighting Equipment at Freedom Park.pdf (1,064 KB)

Subject F. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Geotechnical and Environmental Consultants, Inc for Professional Environmental Services for the Second Street Little Richard Penniman Connector Phase III Project in the amount of \$61,290 to be paid by TAD 2 Second Street Projects

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
1-8-2018 - Res Professional Services Agrmt with GEC - Little Richard Penniman Connector Phase III (2).pdf (2,173 KB)

Subject G. A Resolution appointing Joshua Rogers to the Macon-Bibb County Planning and Zoning Commission for a term of five years

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
12-18-2018 - Res Appoint Joshua Rogers to MBC Planning and Zoning Commission.pdf (579 KB)

Subject H. COMMITTEE AMENDMENT - A Resolution to approve the Mayor's re-appointment of Bud Fletcher, Commissioner Mallory Jones, Karen Collier, Christy Iulucci, Captain Christopher Patterson and Jimmy Allen and appointing Commissioner Valerie Wynn to the Pension Trustee Board of the Macon-Bibb County Pension Plan

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
1-15-2019 - Res Committee Amendment Appointments to Pension Trustee Board of the MBC Pension Plan (003).pdf (224 KB)

Subject I. A Resolution to request that the Internal Auditor Conduct an Audit of Animal Enforcement and Animal Welfare from September 1, 2017 thru December 1, 2018

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

12-18-2018 - Res Request for Audit of Animal Enforcement and Animal Welfare.pdf (122 KB)

Subject **J. An Ordinance to amend Chapters 24 and 28 of the Inaugural Code of Ordinances for Macon-Bibb County, relating to the solicitation of trade on sidewalks, and the regulation of traffic, in order to allow for the controlled introduction of shareable dockless vehicles into Macon-Bibb County; to request the Mayor to direct the completion of a study into the introduction of shareable dockless vehicles into Macon-Bibb County**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

1-8-2019 - Ordinance - Revising Code - Chapters 24 and 28 - Introducing Dockless Vehicles.pdf (1,375 KB)

10. NEW BUSINESS

Subject **A. An Ordinance to amend the Code of Ordinances to provide that new subdivision where lots are 1.0 acre or less in size shall be required to have sidewalks**

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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

1-15-2019 - Ord Provide for sidewalks in new subdivisions where lots are 1 acre or less in size.pdf (882 KB)

Subject **B. A Resolution requesting that the Local Legislative Delegation introduce legislation during the 2019 Session of the Georgia General Assembly for the purpose of amending Georgia's SPLOST law to provide that Blight Remediation Capital Projects may include the demolition of structures on Public and Private Property through abatement actions**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Commissioner Virgil Watkins

File Attachments

1-15-2019 - Res Request for Local Delegation to amend State SPOST Law Related BLIGHT Remediation Capital Projects.pdf (263 KB)

Subject **C. A Resolution requesting the Georgia General Assembly to adopt local legislation for Macon-Bibb County, Georgia to increase the Hotel/Motel Excise Tax under O.C.G.A. 48-13-51(b) to authorize the Mayor to execute all necessary acts to accomplish the intent of this Resolution**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-15-2019 - Res Increasing Hotel-Motel Tax to 8 Percent.pdf (570 KB)

Subject **D. An Ordinance to amend Section Subsection (A) of Section 22-11 of the Code governing the frequency of collection and to amend subsection (c) of Section 22-22 of the Code governing the date for receiving an application for exemption**

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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

1-15-2019 - Ord Amend Sec 22-11 and 22-22 of Solid Waste Code.pdf (136 KB)

Subject E. An Ordinance to amend the Code to provide for the establishment of the Friends of Rosa Parks Square Commission

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Commissioner Al Tillman

File Attachments

1-15-2019 - Ord Establish Friends of Rosa Parks Square.pdf (385 KB)

Subject F. A Resolution to recognize the month of February 2019 as Black History Month.

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

1-15-2019 - Res Recognize February 2019 as Black History Month.pdf (313 KB)

Subject G. An Ordinance to approve a budget amendment to the FY19 General Fund as indicated in the hereto attached Exhibit A, to account for the reinstatement of funding for the furlough day reductions.

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

1-15-2019 - Ord General Budget Amendment for Reinstatement of Funding for Furlough Day Reductions.pdf (350 KB)

Subject H. A Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$50,000 with a required local match of \$50,000, which will be provided by in-kind services

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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

1-15-2019 - Res EMA Performance Partnership Grant Award from GEMA \$50000.00.pdf (1,491 KB)

Subject I. A Resolution authorizing he Mayor to accept a Community Foundation of Central Georgia, Inc. Grant in the amount of \$15,000 for the development of an Opportunity Zone Portfolio which will feature Local Projects eligible for Opportunity Funding

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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

1-15-2019 - Res Community Foundation Grant for Opportunity Zone \$15000.00.pdf (300 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT