



Tuesday, November 19, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Pastor Roy Wesley, Sr. from New Zion Baptist Church
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

He is married to Marjorie Flowers Wesley and they have two sons who have given them two daughters, and four grandchildren. They moved to Macon, Georgia and in August 2006, became the Pastor and Leading Lady of the New Zion Baptist Church. He is active in the Association and serves as Treasurer of the Congress of Christian Education. It is the Pastor's desire to lead the people of God into a deeper understanding of the will of God.

3. PLEDGE OF ALLEGIANCE

Subject	A. Brent King from Boy Scout Troop 109 and William Burrs who is a Bear Cub in scouting
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	

Brent King a 5th grader at Veterans Elementary now in Troop 109 on his way to Eagle Scout. He has his Arrow of Light Badge and working on his 1st Merit Badge. He's an A student, the oldest of 4, loves Scouting and doing Community Service where needed. Brent writes songs and sings. Brent also has a yellow belt in Tae Kwando. He has received a certificate from the Bibb County School District Superintendent for Technology. Brent comes back to recite the pledge after battling issues with Juvenile Diabetes.

William Burrs is a 3rd grader at Veterans Elementary School. He is in the gifted program for the 3rd year. William is the only boy in his family and has 4 sisters. He loves Scouting and he's a great helper around the house and now he's a Bear Cub. William also has a yellow belt in Tae Kwando. It teaches him discipline.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on November 5, 2019
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 11-5-2019 - Pre-Commission Minutes.pdf (22 KB)

Subject	B. Minutes of the Regular Meeting held on November 5, 2019
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Action

File Attachments
 11-5-2019 - Regular Commission Minutes (Autosaved).pdf (59 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Nov 19, 2019 - 3 - 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	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

Subject	A. New Alcohol Beverage License for Bloomfield Grocery, LLC d.b.a. Bloomfield Grocery located at 4175 Bloomfield Road, Macon, GA 31206
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-19-2019 - New License - Bloomfield Grocery, LLC dba Bloomfield Grocery located at 4175 Bloomfield Road Macon, GA 31206.pdf (1,204 KB)	
Subject	B. New Alcohol Beverage License for Pina PioNono Avenue, LLC d.b.a. Reliance Food Mart located at 3609 Pio Nono Avenue, Macon, GA 31206
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-19-2019 - New License - Pina Pionono Ave, LLC dba Reliance Food Mart located at 3609 Pio Nono Avenue Macon, GA 31206.pdf (1,208 KB)	

Subject	C. New Alcohol Beverage License for Mercer Mart Inc d.b.a. Tom's Mart located at 4381 Mercer University Drive, Macon, GA 31206
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action
File Attachments 11-19-2019 - New License - Mercer Mart, Inc. dba Tom's Mart located at 4381 Mercer University Drive Macon, GA 31206.pdf (1,245 KB)	

9. OLD BUSINESS

Subject	A. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to negotiate with Management Advisory Group International, Inc. for professional Services to include conducting a study of salary, benefits, and job classification for Macon-Bibb County not to exceed \$150,000 (Sponsored by Mayor Robert A B Reichert)
Meeting	Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	

File Attachments
[11-19-2019 - Res Committee Amendment Request for Proposals to Conduct a Study of Salaries Benefits and Job Classifications for MBC.pdf \(188 KB\)](#)

Subject **B. A Resolution to express support for the plan of the Urban Development Authority to obtain County-Backed Financing in the amount of \$900,000 for the purpose of constructing improvements to Rosa Parks Square and to apply the proceeds from the sale of the Willie Hill Annex Building toward the repayment of said financing (Sponsored by Commissioner Elaine Lucas)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-5-2019 - Res Expressing Support for UDA Plan to Finance \\$900000 for Rosa Parks Square.pdf \(14,305 KB\)](#)

Subject **C. A Resolution to authorize the acceptance of Certain Registered Roads for Public Use as Part of the County Road System (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[11-5-2019 - Res Acceptance of Certain Registered Roads for Public Use.pdf \(593 KB\)](#)

Subject **D. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Land Bank Authority, for the acquisition of property related to the Blight Remediation Projects using 2018 SPLOST Funds (sponsored by Mayor Robert A. A. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facility and Engineering Committee recommends approval

File Attachments
[11-19-2019 - Res Authorizing MOU - Land Bank - Auquisition of Property - Blight Remediation - 2018 SPLOST.pdf \(2,014 KB\)](#)

Subject **E. COMMITTEE AMENDMENT - A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Enter Into A Professional Services Agreement With Ingram And Associates Consulting Engineers, LLC In Furtherance Of Certain Improvements To Pursley Street; The funding for which is to be provided by Fund 323 SPLOST-Blight Bond - Booker T. Washinton (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[11-19-2019 - Res Agrmt with Ingram and Associates for Improvements to Pursley Street.pdf \(2,362 KB\)](#)

Subject **F. A Resolution amending the Title VII Compliance Policy and Plan (sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-5-2019 - Res Amending Title VII Compliance Policy and Plan.pdf \(186 KB\)](#)

Subject **G. A Resolution amending the Title VI Compliance Policy Plan**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-12-2019 - Res Amending Title VI Compliance Policy and Plan.pdf \(215 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an amendment to the Management Agreement with Global Spectrum, L.P. by extending the term of the Agreement in exchange for making Capital Improvements in the amount of \$250,000 to the Macon Centreplex (sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-8-2019 - Res Agrmt with Global Spectrum for Management of Centreplex.pdf \(887 KB\)](#)

Subject **I. An Ordinance to approve and authorize the appropriation of up to \$1,066,084 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Roads and Bridges - Central City Commons Line Item to provide funding for improvements to the Central City Commons Project (Sponsored by Operations and Finance)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-5-2019 - Ord Authorizing SPLOST Appropriation of \\$1066840 for Central City Commons.pdf \(288 KB\)](#)

Subject **J. An Ordinance to approve and authorize the appropriation of up to \$75,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Parks and Recreation - JDS Tennis Line Item to provide funding for new LED Lighting and the resurfacing of the Tennis Courts (Sponsored by Operations and Finance)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operation and Finance Committee recommends approval

File Attachments
[11-5-2019 - Ord Supplemental SPLOST Appropriation of \\$75000 for John Drew Smith Tennis.pdf \(309 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute a contract with Signature Tennis Courts, Inc. in the amount of \$202,000 for resurfacing and repair services at the John Drew Smith and Tattnall Square Tennis Centers, to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-5-2019 - Res Contract with Signature Tennis Courts \\$202000.00 for Resurfacing and Repair John Drew Smith and Tattnall Square Tennis Centers.pdf \(4,381 KB\)](#)

Subject **L. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$110,220 for services related to the installation of the Musco Lighting Equipment at the John Drew Smith Tennis Center to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-5-2019 - Res Agrmt with Georgia Outdoor Lighting \\$110220.00 Install Musco Lighting at John Drew Smith Tennis Center.pdf \(1,083 KB\)](#)

Subject **M. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$471,500 for lighting to be installed at John Drew Smith Tennis Center, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operating and Finance Committee recommends approval

File Attachments
[11-5-2019 - Resolution - Agreement - MUSCO - John Drew Tennis Center - \\$471,500.pdf \(1,816 KB\)](#)

Subject **N. A Resolution to approve the twenty-third amendment to the 2018 SPLOST Project Timeline and Budget a presented by the SPLOST Project Manager (Sponsored by Mayor Robert A B. Reichert)**

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Category 9. OLD BUSINESS

Type

File Attachments
[11-5-2019 - Res Twenty-Third Amendment to SPLOST Timeline.pdf \(2,016 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to execute a contract with the Surface Masters, Inc., in the amount of \$159,995 for resurfacing, repair and restriping services of the Bloomfield-Gilead Recreation Center Parking Lot to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-5-2019 - Res Contract with Surface Masters \\$159995.00 for Resurfacing and Repairs of Bloomfield-Gilead Recreatin Center.pdf \(4,326 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to execute a Memorandum of Understanding Between Emergency Management Agency and the Georgia Emergency Management and Homeland Security Agency, providing for the application and profile records in the Georgia EMGRANTSPRO System as part of an application for the Emergency Management Performance Grant (sponsored by Mayor Robert A B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-12-2019 - Res MOU with GA Emergency Management and Homeland Security Agency for Profile Record in EMgrantsPro System.pdf \(1,267 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to reappoint Tim Jones to the Macon-Bibb County Planning and Zoning Commission for an additional term**

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Category 10. NEW BUSINESS

Type

File Attachments
[11-26-2019 - Res Reappoint Tim Jones to MBC Planning and Zoning Commission \(2\) \(002\).pdf \(535 KB\)](#)

Subject **B. A Resolution reappointing Sylvia W. McGee and Commissioner Bert Bivins III to the Macon-Bibb County Land Bank Authority Board of Directors (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[11-19-2019 - Res Reappoint McGee and Bivins to Land Bank Authority.pdf \(202 KB\)](#)

Subject C. A Resolution appointing Judge Sarah Harris to the Region Two Department of Behavioral Health and Developmental Disabilities Advisory Board (Sponsored by Mayor Robert A. B. Reichert)

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[11-19-2019 - Res Appoint Sarah S. Harris to Department of Behavioral Health Advisory Board.pdf \(322 KB\)](#)

Subject D. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$7,600 from the Bibb County Tax Commissioner's Office - Salaries and Wages Full Time Line Item to the Contract Labor Contractual Services Line Item for the purpose of hiring a temporary contract employee

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Ord Authorize Budget Transfer of \\$7600 in Tax Commissioner's Budget.pdf \(333 KB\)](#)

Subject E. A Resolution Of The Macon-Bibb County Commission To Provide \$100,000.00 To Clisby Housing Associates Limited Partnership, Upon Receipt Of An Allocation Of Low Income Housing Credits From The Georgia Department Of Community Affairs For The Clisby Tower Building (Sponsored by Mayor Robert A. B. Reichert)

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Res Financial Support of Clisby Housing Associates,LP \\$100,000.pdf \(321 KB\)](#)

Subject F. A Resolution To Provide \$400,000.00 To Vineville Housing Associates Limited Partnership, Upon Receipt Of An Allocation Of Low Income Housing Credits From The Georgia Department Of Community Affairs For The Vineville Christian Tower Building (Sponsored by Mayor Robert A. B. Reichert)

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Res Financial Support of Vineville Housing Associates, LP \\$400,000.pdf \(330 KB\)](#)

Subject G. A Resolution to reject all bids received in response to request for proposal No. 20-001-CW regarding the operation of the Vehicle Maintenance Parts Shop (Sponsored by Mayor Robert A. B. Reichert)

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Res - Committee Amendment Request for Proposal Regarding Operations of Vehicle Maintenance.pdf \(212 KB\)](#)

Subject **H. A Resolution authorizing the acceptance of a Georgia Smart Communities Challenge Grant from the Georgia Institute of Technology i the amount of \$50,000 with a local match of \$10,000 Cash, plus \$40,000 of In-Kind Services to be used by the Bibb County Information Technology Department to fund the "Smart Neighborhoods MBC" Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Resolution - Accepting Grant - Georgia Smart Communities - Smart Neighborhoods - \\$50,000.pdf \(5,971 KB\)](#)

Subject **I. An Ordinance to approve a budget amendment to the FY20 Budget for the transfer of funds in the total amount of \$10,000 from the I.T. Budget, Software License & Maintenance Line Item to the Grants Fund, transfer out line item, to fund the cash portion of the local match required for the Georgia Smart Communities Challenge Grant (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Ordinance - Budget Amendment - IT - \\$10,000.pdf \(736 KB\)](#)

Subject **J. An Ordinance to amend the Coroner's Organizational Chart and to approve a supplemental appropriation for the transfer of up to \$17,746 and benefits from the General Fund Balance in the FY2020 budget to fund the conversion of one part time deputy coroner position to one full time Deputy Coroner position (Sponsored by Operations and Finance)**

Meeting Nov 19, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[11-19-2019 - Ord Amend Coroner's Org. Chart for one full Time Deputy Coroner Position.pdf \(508 KB\)](#)

Subject **K. An Ordinance to approve a Supplemental Appropriation for the transfer of \$41,500 from General Fund Balance to Contractual Services Funds and Repair and Maintenance - Outside contract Funds in the FY 20 Budget to account for Maintenance of the Sandy Beach WaterPark, Algae Removal and Repair to Vehicle (sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-19-2019 - Ord Appropriate \\$41500 to the Maintenance of the Sandy Beach Water Park Algae Removal and Vehicle Repair.pdf \(277 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT