



Tuesday, November 7, 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	Nov 7, 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. Pastor Arizona White from New Hope Baptist Church
Meeting	Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Eleanor Anderson, Kaston Hall, Veronica Zambrano and Carina Hernandez-Perez
Meeting	Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Eleanor Anderson

A Junior at Mount de Sales Academy where she is on the Excellence List and a member of the National Beta Club, Key Club, Mock Trial, and the Environmental Council. She believes that "it is crucial for young people to learn and know about government, so that when they become adults, they will be actively involved. When people learn about the government, they tend to realize how much work actually goes into fulfilling all governmental duties, leading them to have pride in their local government and community." Notably, Eleanor was selected from a competitive application process to represent Macon-Bibb County and the Nation on the 2017-2018 Keep America Beautiful National Youth Advisory Council. And, just last week she was named the "Keep Georgia Beautiful Foundation" Youth of the Year.

Kaston Hall

Senior at Rutland High School where he has been on the honor roll and holds distinction as having the highest average in the Air Force JROTC Program. Kaston believes, "Civic education is important for today's youth so we'll understand how we are to carry ourselves in our community and how to promote better ways for the people inside & out of our communities."

Carina Hernandez-Perez

Junior at Westside High School where she has been on the A/B Honor Roll, a Stellar Student In World Literature and Composition, and an Outstanding Performer in AP Human Geography. She ranks third in her class and believes, "Civic education is important so that youth can know [their] rights and obligations [in society]." She "hopes to learn more about how the government works and how it helps our community" and wants a better understanding on how she can help our community.

Veronica Zambrano

Senior at Rutland High School. Veronica came from Ecuador to the United States in October 2015 and received academic honors her first year in American school. Veronica has represented Macon-Bibb County on three international engagements since being a part of the GCAPS Program. During the past summer, she was a member of the "Ambassadors in Sneakers" Inaugural Student Academy with Germany and a participant in the 37th Annual Japan-America Grassroots Summit in Nara, Japan. Last month, she journeyed with Mayor Reichert and other Rutland High Students to celebrate our 40th Year International Sister City Anniversary in Kurobe, Japan. She believes, "Civic education helps to restore human values that gradually have been lost." Through GCAPS, she hopes "to learn the roles and services that Macon-Bibb County government provides and other opportunities available in the public sector."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held October 17, 2017**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[10-17-2017 - Pre-Commission Minutes.pdf \(32 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held October 17, 2017**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[10-17-2017 - Regular Commission Minutes.pdf \(68 KB\)](#)

Subject **C. Minutes of the Special Called Meeting held on October 31, 2017**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[10-31-2017 - Special Called Meeting Commission Minutes.pdf \(51 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of the "Build Georgia Award" to Sheriff David Davis for the renovations by Warren Associates to the Macon-Bibb County Sheriff's Annex**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Type Recognition

Subject B. Presentation of Proclamation for the 2017 America Recycles Day in Macon-Bibb County

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Type Presentation

Subject C. Presentation of Proclamation to Cathy Willis, Dr. Thomas Jones and Elizabeth Jones recognizing November as Diabetes Awareness Month

Meeting Nov 7, 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 Nov 7, 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 Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

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

Meeting Nov 7, 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 Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for ESPOM Sports Bar and Cafe located at 2822 Bloomfield Road, Macon, GA

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - ESPOM Sports Bar and Cafe.pdf \(909 KB\)](#)

Subject B. New Alcoholic Beverage License for ALI 786 LLC d.b.a. In & Out Express located at 1980 Gray Highway, Macon, GA

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - In and Out Express.pdf \(710 KB\)](#)

Subject C. New Alcoholic Beverage License for Solo Food, LLC d.b.a. Food Mart located at 2700 Riverside Drive, Macon, GA 31210

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - Food Mart.pdf \(695 KB\)](#)

Subject D. New Alcoholic Beverage License for Jay Sharma, Inc. d.b.a. Little India located at 402 Cherry Street, Macon, GA 31201

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Little India.pdf \(704 KB\)](#)

Subject E. New Alcoholic Beverage License for Jay Ambe 17, Inc. d.b.a. HP Liquors located at 6351 Zebulon Road, Macon, Ga 31220

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - HP Liquors.pdf \(713 KB\)](#)

Subject F. New Alcoholic Beverage License for Oliver's Corner Bistro located at 496 Second Street, Macon, Ga 31201

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Oliver's Corner.pdf \(689 KB\)](#)

Subject G. New Alcoholic Beverage License for Boss Wings XIV d.b.a. Wingstop located at 4634 Presidential Parkway, Macon, Ga 31220

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Boss Wings.pdf \(708 KB\)](#)

Subject **H. New Alcoholic Beverage License for R & R Food Mart, Inc. located at 4030 Chambers Road, Suite C, Macon, GA 31206**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-7-2017 - R & R Food Mart.pdf \(538 KB\)](#)

9. OLD BUSINESS

Subject **A. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute agreements for permanent encroachments on portions of the County's Right-of-Ways located on Sixth Street, Cherry Street and Terminal Avenue with said portions consisting of a total of 1.4019 acres, to the owner of the connected properties in exchange for Prodigy Holdings, LLC having agreed to make public improvements along Sixth Street valued at a cost of no less than \$98,600 with said improvements to be completed within three years**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Res Committee Amendment Permanent Right-of-Way Encroachment Agrmt with Prodigy Holdings LLC.pdf \(1,753 KB\)](#)

Subject **B. A Resolution to authorize and approve the purchase of Malware Protection License and Services from Cisco System, Inc in the amount of \$104,328.00 to be paid from the General Funds of the IT Department with said amount to be paid through a three year installment payment agreement with Cisco Systems Capital Corporation**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-7-2017 - Res Purchase Malware Protection License and Service from Cisco Systems IT Dept.pdf \(5,628 KB\)](#)

Subject **C. A Resolution to approve the construction of a dog park and walk area, to be fenced in and open to the public, on property owned by Macon-Bibb County located in front of the Animal Welfare Center**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Dog Walk Park Area - Animal Welfare Center.pdf \(896 KB\)](#)

Subject D. A Resolution requesting that the local Legislative Delegation introduce legislation during the 2018 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

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Introduce Legislation during 2018 Session Amend SPLOST Law.pdf \(951 KB\)](#)

Subject E. COMMITTEE AMENDMENT - A Resolution to approve the Seventh Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Committee Amendment Seventh Amendment to SPLOST Timeline.pdf \(1,428 KB\)](#)

Subject F. A Resolution authorizing the Mayor to execute an agreement with Commercial Furnishings, Inc., in the amount of \$57,746.52 for furniture to be installed at Bloomfield-Gilead to be paid from 2017 SPLOST Bond Proceeds

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Agrmt Commercial Furnishing \\$57746 52 Furniture at Bloomfield-Gilead.pdf \(7,359 KB\)](#)

Subject **G. An Ordinance approving and authorizing the appropriation of \$150,000 from the 2017 SPLOST Bond Proceeds to provide funding to Parks and Recreation for the design and improvements to the Poplar Street Commons Park**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Ord Appropriate 150000 from 2018 SPLOST for Poplar Street Commons Park.pdf \(966 KB\)](#)

Subject **H. An Ordinance approving and authorizing a portion of those funds which were previously appropriated by the Commission in the amount of \$408,593 to be used to determine the feasibility of constructing a parking deck on that property located across the street from First Presbyterian Church to serve the new courthouse**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Ord Approve Funds from Feasibility Studies to New Parking Decks \\$408593.pdf \(1,625 KB\)](#)

Subject **I. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to negotiate an agreement with Navicent Health and/ or the Macon-Bibb County Hospital Authority for purposes of providing for construction funding and maintenance of a roundabout to be located at the intersection of Forsyth Street, Pine Street and Spring Street; to authorize the Mayor to negotiate for the funding of the Jeffersonville Road Project**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Committee Amendment Agrmt Navicent Health - Roundabout.pdf \(558 KB\)](#)

Subject **J. A Resolution authorizing the Mayor to negotiate an agreement with Middle Georgia State University related to construction and funding of improvements at the University's Macon Campus related to Pedestrian Safety and Campus Roadways using 2018 SPLOST Funds**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Agrmt Middle GA State University Construction Improvements Pedestrian Safety.pdf \(900 KB\)](#)

Subject K. A Resolution providing for the issuance of Macon-Bibb County, Georgia Tax Allocation Refunding and Improvement Bond (Second Street TAD-2 Projects), Series 2017 in the Principal Amount of \$4,950,000

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - Res Issuance Tax Allocation Refunding Second St TAD-2 Projects \\$4950000.pdf \(1,646 KB\)](#)

Subject L. An Ordinance Of The Macon-Bibb County Commission To Amend The Fiscal Year 2018 Budget For The Purposes Indicated In The Hereto Attached Exhibit "A";

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-7-2017 - 2017 Finance and Operations Supplemental for first quarterly adjustment to FY 2018 Budget 10-20-17.pdf \(723 KB\)](#)

Subject M. A Resolution to amend "Schedule IX" as referenced in Section 28-17 of the Code relating to speed zones and speed limits in Macon-Bibb County to decrease the speed limit to 25 MPH on Upper River road from Shurling Drive to Twin Pines

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

[11-7-2017 - Res Decrease Speed Limit on Upper River Road.pdf \(946 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to accept the donation of 711 Smith Street, Macon, Ga for use as additional parking for Fort Hawkins; to authorize the Mayor to execute any necessary documents**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[11-7-2017 - Res Donation of 711 Smith Street.pdf \(1,746 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to accept a FY2017 Homeland Security Grant from the Department of Homeland Security in the amount of \$29,000 to the Fire Department for the purchase of authorized equipment**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Res Fire Department FY2017 Homeland Security Grant.pdf \(1,627 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to accept a grant from the Georgia Office of Highway Safety in the amount of \$20,785 for the Pedestrian "On The Move" Program**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-7-2017 - Res GA Office of Highway Safety Grant for Pedestrian On The Move Program.pdf \(525 KB\)](#)

Subject **Q. A Resolution authorizing the Howling Good time Music Festival in Tatnall Square Park on Saturday, November 11, 2017 from 12:00 noon until 4:00 p.m.; to permit the lawful sales and services of alcoholic beverages at the event; to permit festival attendees to purchase and consume alcoholic beverages in the designated area of Tatnall Square Park during the event**

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - Res Authorize Alcohol Sales and Open Containers for Howling Good Time Music Festival.pdf \(3,198 KB\)](#)

Subject R. A Resolution to approve and adopt contribution changes for active employees and retirees in Macon-Bibb County's Health Plan effective January 1, 2018

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - Res Premium Contribution Changes for Employee Retirees in M-BC Health Care Plan.pdf \(2,694 KB\)](#)

Subject S. A Resolution to proclaim Wednesday, November 15, 2017 as "America Recycles Day" in Macon-Bibb County

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - Res Proclamation for Americas Recycle Day.pdf \(542 KB\)](#)

Subject T. A Resolution authorizing the Mayor to accept a FY2017 Homeland Security Grant from the Department of Homeland Security in the amount of \$20,000 to the Fire Department for the purchase of authorized equipment

Meeting Nov 7, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[11-7-2017 - Resolution - Accept Homeland Security Grant - Fire Department - \\$20,000.pdf \(587 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
