



Tuesday, November 4, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. Reverend Paul Little, II, Mt. Zion Baptist Church
Meeting	Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Special Called Meeting on October 21, 2014 (Resolution adopting the Master Statement of Investment Policy)
Meeting	Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[10-21-2014 Special Called Meeting Macon-Bibb County Retirement System.pdf \(235 KB\)](#)

Subject	B. Pre-Commission Meeting on October 21, 2014
Meeting	Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[10-21-2014 Pre Commission Meeting.pdf \(228 KB\)](#)

Subject	C. Regular Commission Meeting on October 21, 2014
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Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-21-2014 Regular Commission Meeting.pdf \(350 KB\)](#)

5. INVITED GUESTS

Subject A. Sister City Student Exchange with Kurobe, Japan

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

Subject B. Knight Cities Challenge Grant

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

Subject C. Dr. James Bumpus, Director of Small Business Affairs (Reverse Vendor Fair)

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety

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Category 7. REPORTS FROM COMMITTEES
Type Report

Subject D. Facilities and Engineering

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for the following establishments: Ocmulgee Traders Macon, LLC located at 455 Poplar Street - Get Your Fix, LLC d/b/a Doughboy Pizza located at 518 Cherry Street - C & F Convenient Food Store located at 2475 Houston Avenue - City Lights located at 1715 Shurling Drive

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)
Recommended Action Commission Approval

File Attachments
[11-4-2014 Alcoholic Beverage Licenses.pdf \(7,692 KB\)](#)

9. OLD BUSINESS

Subject A. Resolution requesting that the Macon-Bibb County Facilities Management Department and the Macon-Bibb County Traffic Engineering Department review street lighting and safety precautions currently in place for intersections where pedestrian accidents have occurred and other high volume traffic areas and institute recommended changes

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 9. OLD BUSINESS
Type Action
Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[Res Committee Amendment Street Lighting.pdf \(209 KB\)](#)

Subject B. Resolution amending the Department of Business and Development Services Administrative Procedures for the enforcement of the Georgia State Minimum Standard Codes

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[10-28-2014 - Res Amending Business Development Admin Procedures.pdf \(4,184 KB\)](#)

Subject **C. Resolution to approve a Plan of Finance for (1) Issuing certain Tax Allocation District Revenue Bonds, Series 2014, (2) Restructuring and Refinancing certain outstanding obligations of Macon-Bibb County incurred either directly by the City of Macon or Bibb County or through the Macon-Bibb County Urban Development Authority or the Macon-Bibb County Industrial Authority, and (3) Issuing Obligations to finance certain Capital Outlay Projects of Macon-Bibb County; to authorize certain officers and agents of Macon-Bibb County to retain professional services and take such actions consistent with the purposes and intents of this Resolution**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Res Committee Amendment Tax Allocation.pdf \(832 KB\)](#)

Subject **D. Resolution to authorize the acquisition and expenditure of bonds funded pursuant to an Intergovernmental Agreement in the amount of \$10,000,000.00 for the purpose of vacant lot maintenance, blighted housing demolition, and other infrastructure beautification in Macon-Bibb County in the expanded areas of the 2014 Urban Redevelopment Plan**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[10,000,000.00 Vacant Lot Maint and Blighted Housing.pdf \(507 KB\)](#)

Subject **E. Resolution to erect a Memorial Sign in honor of Reverend Jacob Parker to be located on Elm Street near Ebenezer Baptist Church**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[10-28-2014 - Res Memorial Sign Rev Jacob Parker.pdf \(903 KB\)](#)

Subject **F. Resolution authorizing the Macon-Bibb County Emergency Management Agency to submit an application to the Georgia Emergency Management Agency for a 2014 Emergency Management Performance Grant Response and Recovery Award**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[10-28-2014 - Res 2014 EMA Performance Grant.pdf \(1,202 KB\)](#)

Subject **G. Resolution requesting that the local Legislative Delegation introduce Legislation during the 2015 Session of the Georgia General Assembly to provide for a Non-Binding Advisory Referendum for the purpose of ascertaining whether the Macon-Bibb County Commission should levy a dedicated Mil of Ad Valorem Tax for the purpose of realizing additional revenue for the support of Cultural Arts Services and Museum Facilities, Economic Development, Indigent Health Care, and Paratransit Services**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[10-28-2014 - Res Non-Binding Advisory Referendum.pdf \(549 KB\)](#)

Subject **H. Resolution confirming Mayor Robert Reichert's appointment of Louie Hargrove, Rick Hutto, Clifford Rushin and Walter Timley to the Fire Civil Service Board**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval.

File Attachments
[Res Committee Amendment Civil Service Board.pdf \(73 KB\)](#)

Subject **I. Resolution to authorize the Mayor to transfer a portion of the parcel of property at 485 Coliseum Drive to the Macon-Bibb County Urban Development Authority to be marketed and sold for the benefit of the County**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[10-28-2014 - Res Transfer parcel 485 Coliseum Drive.pdf \(524 KB\)](#)

Subject **J. Resolution approving changes in Macon-Bibb County's Group Health Plan, including design, eligibility and premium contribution changes**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Res Committee Amendment Group Health Plan.pdf \(381 KB\)](#)

Subject **K. Resolution to establish and provide a summary of the Health and Life Insurance Retirement Benefits currently available to former Bibb County employees, former City of Macon employees, and Macon-Bibb County employees hired on or after January 1, 2014, and to adopt an Amendment to the Macon-Bibb County Other Post Employment Benefits Trust Agreement providing that these retirement benefits may be funded by Macon-Bibb County under the Trust Agreement**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Res Committee Amendment Health and Life Summary.pdf \(620 KB\)](#)

Subject **L. Ordinance granting to Atlanta Gas Light Company, a Georgia Corporation, hereinafter designated as "Company" its successors and assigns, the Right and Franchise to use and occupy the Streets, Avenues, Roads, Public Highways, Alleys, Lanes, Ways, Parks, and other public places of Macon-Bibb County, Georgia, for constructing, maintaining, renewing, repairing, and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculation**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[10-28-2014 - Franchise Agreement with Atlanta Gas Light.pdf \(1,146 KB\)](#)

Subject **M. Ordinance to appropriate \$12,000 from Fund Balance to Non-Departmental to cover employee parking contract**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[\\$12,000 Employee Parking Contract.pdf \(499 KB\)](#)

Subject **N. Ordinance to appropriate \$17,000 from Fund Balance to the Economic and Community Development Office to cover Main Street expenses including Christmas Lights**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[\\$17,000 ECD Funds.pdf \(515 KB\)](#)

Subject **O. Ordinance to appropriate \$23,000 in the Commissary Fund to operating equipment general**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[\\$23,000 Commissary Fund.pdf \(499 KB\)](#)

Subject P. Ordinance to appropriate \$60,000 from Fund Balance to the Economic and Community Development Office from a repayment that should be placed in ECD fund

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[\\$60,000 ECD Funds.pdf \(595 KB\)](#)

Subject Q. Ordinance to appropriate \$2,264,489 from SPLOST Fund to FY 15 SPLOST Budget

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Appropriation SPLOST Fund.pdf \(501 KB\)](#)

Subject R. Resolution approving a request by Urban Development Concepts, LLC to draw approximately \$150,000.00 in Bond Funds from the \$5,000,000.00 Development Authority of Bibb County Revenue Bonds (NewTown Macon/Urban Development Concepts Project) Series 2012 for acquisition and closing costs of the Former goodwill Store Property located at 555 Poplar Street

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

File Attachments
[Former Goodwill Store Property.pdf \(307 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution to authorize the Mayor to accept the donation of Greenspace between East Buford Road and West Buford Road to create a passive park known as Randall Heights Park**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Res Donation of Greenspace.pdf \(535 KB\)](#)

Subject **B. Resolution authorizing the Mayor to execute a letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Res Roundabout State Route 11-49.pdf \(717 KB\)](#)

Subject **C. Ordinance to revise Chapter 26, Article V of the Code of Ordinances, Macon-Bibb County imposing License Fees and Taxes on Insurance and Premiums**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Ord Revise Chap 26 License Fees and Taxes.pdf \(366 KB\)](#)

Subject **D. Ordinance to amend Charter Appendix II, Division A of the Macon-Bibb County Pension and Retirement System of the Code of Ordinances, so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Ord Amend Charter Appendix II Macon-Bibb Pension.pdf \(737 KB\)](#)

Subject **E. Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System of the Code of Ordinances, so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)**

Meeting Nov 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Ord Amend Charter Appendix II Fire Police.pdf \(732 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT