



Tuesday, August 5, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

Subject **A. Father Vernon Knight, St. Joseph Catholic Church**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on July 15, 2014**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-15-2014 Pre Commission Meeting.pdf \(215 KB\)](#)

Subject **B. Regular Commission Meeting on July 15, 2014**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-15-2014 Regular Commission Meeting.pdf \(456 KB\)](#)

5. INVITED GUESTS

Subject **A. Georgia Civic Awareness Program for Students (GCAPS) Overview and Video Presentation**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

Video Produced by Kevin Barrere
Macon-Bibb Public Affairs Office

Subject B. Ms. Yolande Vicks, E-911 Operator

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

Subject C. Presentation of Proclamation to Mr. Juawn A. Jackson, first African-American President of the Student Government Association of Georgia College & State University

Meeting Aug 5, 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 Committee

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license for Quick Stop located at 5730 Columbus Road

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments
[Quick Stop.pdf \(1,391 KB\)](#)

Subject B. New alcoholic beverage license for M.M. Gas & Food Mart located at 2760 Montpelier Avenue

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments
[M M Gas & Food Mart.pdf \(1,406 KB\)](#)

9. OLD BUSINESS

Subject A. Resolution authorizing the Mayor to execute a contract with CWC, LLC for moving of current furnishings and the purchase of new interior furnishings for the Tax Commissioner's Office in the amount of \$104,231.04 to be paid from bond funds

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[7-22-2014 - Furnishings for Tax Commissioner's Office \\$104,213.04.pdf \(11,898 KB\)](#)

Subject B. Ordinance amending Chapter 18 Article V of the Claims Against Employees Section of the Code to include members and employees of the Macon-Bibb County Board of Tax Assessors

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[7-22-2014 - Ord Claims Against Employees.pdf \(1,109 KB\)](#)

Subject C. Ordinance amending Chapter 4 Article V of the Code to allow for the retail sale of wine and malt beverages for consumption on the premises of an establishment licensed for the sale of growlers

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[7-22-2014 - Amending Code re Retail Sale of Wine and Malt Beverages.pdf \(1,722 KB\)](#)

Subject D. Resolution authorizing the Mayor to execute an agreement with Community Solutions for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$250,000 using Juvenile Justice Incentive Grant Funds

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[Juvenile Court \\$250,000.pdf \(487 KB\)](#)

Subject E. Resolution authorizing the Mayor to execute an agreement with Volunteer Macon, Inc. for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$56,000 using Juvenile Justice Incentive Grant Funds

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[Juvenile Court \\$56,000.pdf \(502 KB\)](#)

Subject **F. Resolution authorizing the Mayor to execute an agreement with Marie Martin for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$53,184 using Juvenile Justice Incentive Grant Funds**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[Juvenile Court \\$53,184.pdf \(480 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution to appropriate \$75,000 for FY2015 in support of the Georgia Sports Hall of Fame**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Sports Hall of Fame 2015 Funding.pdf \(334 KB\)](#)

Subject **B. Resolution to appropriate \$95,000 for FY2015 in support of the Keep Macon-Bibb Beautiful Commission**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Keep Macon Bibb Beautiful 2015 Funding.pdf \(730 KB\)](#)

Subject **C. Resolution to appropriate \$96,000 for FY2015 in support of the Douglass Theatre**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Douglass Theatre 2015 Funding.pdf \(323 KB\)](#)

Subject **D. Resolution to appropriate \$237,500 for FY2015 in support of the Museum of Arts & Sciences**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Museum of Arts and Sciences 2015 Funding.pdf \(335 KB\)](#)

Subject **E. Resolution to appropriate \$633,400 for FY2015 in support of the Macon-Bibb County Board of Health**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Board of Health 2015 Funding.pdf \(324 KB\)](#)

Subject **F. Resolution to appropriate \$2,785,700 for FY2015 in support of the Middle Georgia Regional Library and \$10,000 of In Kind Services in support of the Bookmobile**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Regional Library 2015 Funding.pdf \(760 KB\)](#)

Subject **G. Resolution to appropriate \$218,300 for FY2015 in support of the Middle Georgia Regional Commission**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Regional Commission 2015 Funding.pdf \(327 KB\)](#)

Subject H. Resolution to appropriate \$2,751,000 (\$2,434,000 in support of the Transit Authority and \$317,000 in support of ParaTransit) for FY2015 in support of the Macon-Bibb County Transit Authority

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Transit Authority 2015 Funding.pdf \(276 KB\)](#)

Subject I. Resolution to appropriate \$425,000 for FY2015 in support of the River Edge Behavioral Health Center

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[River Edge 2015 Funding.pdf \(402 KB\)](#)

Subject J. Resolution to appropriate \$67,500 for FY2015 in support of the Historic Hills & Heights Development Corporation

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Historic Hills & Heights Development.pdf \(321 KB\)](#)

Subject K. Resolution to appropriate \$880,900 for FY2015 in support of the Macon-Bibb County Planning & Zoning Commission

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Planning and Zoning 2015 Funding.pdf \(328 KB\)](#)

Subject L. Resolution to appropriate \$237,500 for FY2015 in support of the Tubman African American Museum

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Tubman Museum 2015 Funding.pdf \(333 KB\)](#)

Subject M. Resolution to appropriate \$202,400 for FY2015 in support of the Macon-Bibb County Land Bank Authority

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Land Bank Authority 2015 Funding.pdf \(331 KB\)](#)

Subject N. Resolution to appropriate \$850,000 for FY2015 in support of the Bibb County Department of Family and Children Services

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[DFCS 2015 Funding.pdf \(318 KB\)](#)

Subject **O. Resolution to appropriate \$424,600 for FY2015 in support of the Macon-Bibb County Industrial Authority**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

File Attachments
[Industrial Authority 2015 Funding.pdf \(333 KB\)](#)

Subject **P. Resolution to authorize further necessary investigation and action to secure revenue bond allocations 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 Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Res Secure Revenue Bond Vacant Lot Maintenance.pdf \(189 KB\)](#)

Subject **Q. Ordinance to revise Chapter 5, Section 5-12 of the Inaugural Code of Ordinances for Macon-Bibb County increasing the amount charged for offenses regarding the care and control of licensed or permitted animals, mandating court appearance for the third and fourth offenses under this section, and adding a fee to fund animal welfare education expenses**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Ord Revise Inaugural Code \(Care Control of Animals\).pdf \(426 KB\)](#)

Subject **R. Ordinance to revise Chapter 5, Section 5-13 of the Inaugural Code of Ordinances for Macon-Bibb County increasing the amount charged for the offense of abandoning a domesticated animal**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Ord Revise Inaugural Code \(Abandoning Domestic Animal\).pdf \(372 KB\)](#)

Subject **S. Ordinance to revise Chapter 5, Section 5-22 of the Inaugural Code of Ordinances for Macon-Bibb County increasing the amount charged for the offense of tethering and transport, prohibited conduct**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Ord Revise Inaugural Code \(Tethering Transport\).pdf \(414 KB\)](#)

Subject **T. Resolution accepting the dedication of a public road located at or near Bloomfield Parkway and Eisenhower Parkway in the 4th Land District and to declare that said road shall be open for public use and maintained by Macon-Bibb County**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Res Dedication of Public Road.pdf \(1,064 KB\)](#)

Subject **U. Ordinance amending Chapter 29 Article VIII and Chapter 29 Article IX of the Drainage and Paving Districts Section of the Code of Ordinances to include guidelines for special sanitary sewerage districts and setting forth uniform procedures for the creation of said districts and setting forth uniform procedures for the creation of said districts; to amend Chapter 29 Article IX to reflect the current water system ordinances; to add Chapter 29 Article X to reflect the current residential street lighting ordinances**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Ord Guidelines for Special Sanitary Sewerage.pdf \(1,432 KB\)](#)

Subject **V. Resolution authorizing the Mayor to execute an agreement with C.W. Matthews Contracting Company, Inc. for road reconstruction and full depth road reclamation services**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Res Agreement \\$2,116,004.15 Road Construction.pdf \(2,738 KB\)](#)

Subject **W. Resolution to authorize and approve a consulting agreement between Macon-Bibb County and Euquant, Inc. for \$75,000 for professional consulting services to analyze existing procurement practices to determine if a Disparity Study may be necessary**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Res \\$75000 Professional Consulting \(Part#2\).pdf \(6,310 KB\)](#)
[Res \\$75000 Professional Consulting \(Part#1\).pdf \(5,028 KB\)](#)

Subject **X. Resolution to rename Haywood Road to Marshall Stenson Jr. Drive**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Haywood Road Name Change.pdf \(2,041 KB\)](#)

Subject **Y. Resolution eliminating the \$50 Fee charged by the Parks and Recreation Department to citizens who reserve public facilities for use of inflatable structures known as bounce houses**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Bounce Houses.pdf \(97 KB\)](#)

Subject Z. Resolution authorizing the Mayor to execute an agreement with Womack Paving Inc. in the amount of \$65,076.45 for landfill entrance rehabilitation

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Womack Paving.pdf \(2,421 KB\)](#)

Subject AA. Resolution authorizing the Mayor to execute an agreement with Georgia Behavioral Health Services in the amount of \$299,994.00 with funding from the Home Investment Partnership Program to construct a sustainable group home at 980-982 Schaffer Place

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[GA Behavioral Health Services.pdf \(3,947 KB\)](#)

Subject BB. Resolution authorizing the Mayor to execute an intergovernmental agreement between Macon-Bibb County and the Macon Water Authority to serve as the County's agent for the design, procurement, construction, and completion of storm water management projects and drainage improvements funded by SPLOST funds

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Storm Water Management and Drainage Improvements.pdf \(190 KB\)](#)

Subject **CC. Resolution authorizing and directing the Administration to seek proposals to undertake a comprehensive Blight Study**

Meeting Aug 5, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Blight Study.pdf \(310 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
