



Tuesday, July 13, 2021
2 - COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from June 22, 2021
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

Subject	A. Introduction of new County Attorney, Adrianna Beavers
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. ANNOUNCEMENTS
Type	Information

3. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Aladdin Food Management Services LLC located at 100 University Parkway, Macon, GA 31201
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-13-2021 - Aladdin Food - Redacted.pdf \(3,203 KB\).](#)

Subject	B. New Alcohol Beverage License for Tom's Mart located at 1225 Gray Highway Macon, GA
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Recommended for Denial - Vice Mart

Subject	C. New Alcohol License for Jim Shaw's Seafood located at 3040 Vineville Avenue, Macon, GA 31204
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-13-2021 - Initial Jim Shaws Seafood - Sent 06222021 Redacted.pdf \(15,604 KB\).](#)

Subject	D. New Alcohol Beverage License for Spring 15 located at 15 Spring Street, Macon, GA 31201
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-13-2021 - Spring 15 - Redacted.pdf \(1,684 KB\).](#)

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Subject	F. New Alcohol Beverage License for Masood 2311 d.b.a. Exxon Food Mart located at 2311 Pio Nono Avenue, Macon GA 31206
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
File Attachments 7-13-2021 - Exxon Food Mart - Pio Nono - Redacted.pdf (952 KB).	

Subject	F. New Alcohol Beverage License for Sprint 5 located at 3927 Napier Avenue, Macon, GA 31204
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	On motion of Mayor Miller, seconded by Commissioner Tillman and carried unanimously the license for Sprint 5 was approved pending the completion of the questionnaire.
File Attachments 7-13-2021 - Sprint 5 Questionnaire.pdf (534 KB).	

4. GRANTS

Subject	A. A Resolution authorizing the acceptance of a FY2020 Homeland Security Grant Program Grant in the amount of \$10,490 with no local match awarded to the Macon-Bibb County Fire Department (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. GRANTS
Type	Action
File Attachments 7-13-2021 - Res Authorizing Acceptance of Juvenile Justice Incentive Grant \$384878.00.pdf (1,284 KB).	

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to execute Independent Contractor Agreements with F. H. Paschen, S. N. Nielsen & Associates, in the amount of \$66,571.00 and GeoTechnical & Environmental Consultants in the amount of \$17,600 for the renovations of the interior of the 7th floor of the District Attorney's Office to be paid from 2018 SPLOST Funds for courthouse renovations (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-21-2021 - Res Agrmt with F.H. Paschen \$66571.00 and GEC \$17600.00 for DA's Office Renovations (002).pdf (2,216 KB).	

Subject	B. A Resolution authorizing the Mayor to execute an independent contractor agreement with F. H. Paschen, S.N. Nielsen & Associates LLC in the amount of \$54,874 for 3rd floor City Hall Flooring Upgrades to be paid from the Capital Improvements Fund (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-13-2021 - Res Agrmt with F.H. Paschen for 3rd Floor City Hall Flooring \$54874.00.pdf (2,016 KB).	

Subject	C. A Resolution authorizing the Mayor to execute an agreement with Evidence - Based Associates, LLC for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$361,872 using the Juvenile Justice Incentive Grant Funds (sponsored by Mayor Lester M. Miller)
Meeting	Jul 13, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-13-2021 - Res Agrmt with Evidence Based Associates \$361872.00 Year 2 Renewal.pdf (220 KB).	

Subject	D. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections in the amount of \$345,226 for the purpose of hiring offender work detail labor from McEver Probation Detention Center, to be paid from the General Fund for Public Works, Street and Road Contract Labor Line Item and the General Fund, Parks and Beautification Contract Labor Line Item (Sponsored by Mayor Lester M. Miller)
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MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments

[7-13-2021 - Res Approving Work Detail Agreement with GDOC for McEver Prison \(2\).pdf \(501 KB\)](#)

Subject

E. A Resolution Authorizing The Mayor To Execute A Purchase And Sale Agreement With Great Southern Recreation, In The Amount Of \$61,355.00, For The Purchase And Installation Of Playcraft Playground Equipment At Freedom Park, With Funds To Be Paid From 2018 SPLOST Funds For Recreation; (Sponsored by Mayor Lester M. Miller and Mayor Pro Tem Seth Clark and Commissioner Paul Bronson)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments

[7-13-2021 - Res Agrmt with Great Southern Recreation for Playground Equipment at Freedom Park \\$61355.00.pdf \(596 KB\)](#)

Subject

F. A Resolution authorizing the Mayor to execute a contract for construction with Choate Construction Company to perform sidewalk improvements at 682 Cherry Street at a cost to Macon-Bibb County of \$500,000 to be paid from 2018 SPLOST Funds for road work; and authorizing the Mayor to execute a third party funding agreement with IDP Cherry Holdings, LP to fund the balance of the sidewalk and infrastructure improvements at no additional cost to the County (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson))

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments

[7-13-2021 - Res Agreements with Choate Construction and IDP Cherry Holdings Sidewalk Improvements at 682 Cherry.pdf \(14,696 KB\)](#)

Subject

G. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Georgia Municipal Association, Inc for on-Site Supervisory Training for Macon-Bibb County Supervisory Staff in the amount of \$11,250 plus expenses payable from the Human Resources Department Budget (Sponsored by Mayor Lester M. Miller)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments

[7-13-2021 - Res Agreement with GMA for On-Site Supervisor Training.pdf \(368 KB\)](#)

Subject

H. A Resolution Authorizing The Mayor To Execute An Agreement Of Extension With The Houston County Board Of Health WIC Program For The Lease Of Office Space Located At 456 Oglethorpe Street In The Amount Of \$21,215.00 For One Year (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments

[7-13-2021 - Res Houston County - Lease Extension for WIC Office at 456 Oglethorpe.pdf \(408 KB\)](#)

6. TRANSFERS AND APPROPRIATIONS

Subject

A. An Ordinance to authorize the reappropriation of \$140,419.24 from the 2018 SPLOST Timeline - Parks and Recreation - Freedom Park Line Item to the South Bibb Recreation Center and Mattie Hubbard Jones Park Projects (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Raymond Wilder))

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments

[7-13-2021 - Res Reappropriating Surplus Funds from Freedom Park to South Bibb Rec and M.H. Jones Park \\$140419.24.pdf \(248 KB\)](#)

Subject

B. An Ordinance to authorize the appropriation of up to \$1,000,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support - affordable housing to be administered by NewTown Macon, Inc. (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioners Raymond Wilder, Paul Bronson, Virgil Watkins)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$1 Million ARP Appropriations for NewTown Housing Loan Fund.pdf \(300 KB\).](#)

Subject **C. An Ordinance to authorize the appropriation of up to \$600,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support - affordable housing to be granted to Historic Macon Foundation, Inc. (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Paul Bronson, Raymond Wilder)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$600000.00 ARP Appropriations to Historic Macon Foundation.pdf \(300 KB\).](#)

Subject **D. An Ordinance to authorize the appropriation of up to \$5,000,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support - other housing services by providing the the elimination of blight and the construction of affordable housing in Macon-Bibb County (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Raymond Wilder, Paul Bronson, Virgil Watkins)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$5 Million ARP Appropriations for Blight and Affordable Housing.pdf \(302 KB\).](#)

Subject **E. An Ordinance to authorize the appropriation of up to \$4,000,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support and services for the unhoused by supporting the Brookdale Resource Center (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioner Raymond Wilder)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$4 Million ARP Appropriations to Brookdale Resource Center.pdf \(299 KB\).](#)

Subject **F. An Ordinance to authorize the appropriation of up to \$3,000,000.00 in American Rescue Plan Act funds to Visit Macon for the mitigation of negative economic impacts of COVID-19 in the form of aid to tourism, travel, or hospitality industries (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioners Raymond Wilder, Paul Bronson, Virgil Watkins)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$3 Million ARP Appropriations to Visit Macon.pdf \(301 KB\).](#)

Subject **G. An Ordinance to authorize the appropriation of up to \$1,000,000 in American Rescue Plan Act Funds for the mitigation of negative economic impacts of COVID-19 in the form of household assistance for food programs by addressing food desert areas (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioner Raymond Wilder, Paul Bronson, Virgil Watkins)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments
[7-13-2021 - Ord \\$1 Million ARP Appropriations to Food Deserts.pdf \(302 KB\).](#)

Subject **H. An Ordinance to authorize the appropriation of up to \$1,000,000 in American Rescue Plan Act Funds for the mitigation of negative economic impacts of COVID-19 in the form of household assistance for food programs by supporting the Middle Georgia Food Bank (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Raymond Wilder, Paul Bronson, Virgil Watkins)**

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments

[7-13-2021 - Ord \\$1 Million ARP Appropriations to Food Bank.pdf \(301 KB\)](#)

Subject

I. An Ordinance to authorize the appropriation of up to \$500,000 in American Rescue Plan Act Funds for the mitigation of negative economic impacts of COVID-19 in the form of household assistance for food programs by supporting neighborhood food distribution (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Raymond Wilder, Paul Bronson and Virgil Watkins)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments

[7-13-2021 - Ord \\$500000.00 ARP Appropriations to Food Distribution.pdf \(301 KB\)](#)

Subject

J. An Ordinance to authorize the appropriation of up to \$2,000,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted community thorough social determinants of health - Community Violence Interventions (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioners Raymond Wilder, Paul Bronson)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category6. TRANSFERS AND APPROPRIATIONS

TypeAction

File Attachments

[7-13-2021 - Ord \\$2 Million ARP Appropriations for Violence Interruption Services.pdf \(299 KB\)](#)

7. PRESENTATION

Subject

A. Proposed North Highlands Park - Presentation by Ethiel Garlington, Historic Macon

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category7. PRESENTATION

TypePresentation

8. EXECUTIVE SESSION

Subject

A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category8. EXECUTIVE SESSION

TypeAction

9. MEMORANDUM OF UNDERSTANDING

Subject

A. A Resolution authorizing the Mayor to execute a Management Agreement for the management of the Brookdale Resources Center in the amount of \$4,000,000.00 payable from American Rescue Plan Act Funds (Sponsored by Mayor Lester M. Miller and Mayor Pro Tem Seth Clark)

MeetingJul 13, 2021 - 2 - COMMITTEE OF THE WHOLE

Category9. MEMORANDUM OF UNDERSTANDING

TypeAction