### MACON - BIBB COUNTY COMMISSION

### MEETING SCHEDULE

**TUESDAY, APRIL 28, 2015**

**LARGE CONFERENCE ROOM**

**GOVERNMENT CENTER**

**700 POPLAR STREET**

<table>
<thead>
<tr>
<th>Meeting Time</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
</table>
| 9:00 a.m.    | Operations and Finance Committee | Commissioner Bechtel - Chairman  
Commissioner Lucas – Vice Chairman  
Commissioner Schlesinger  
Commissioner Shepherd  
Commissioner Watkins |
|              | Economic & Community Development Committee | Commissioner Schlesinger - Chairman  
Commissioner Lucas – Vice Chairman  
Commissioner DeFore  
Commissioner Tillman  
Commissioner Watkins |
|              | Facilities and Engineering Committee | Commissioner Jones – chairmain  
Commissioner Watkins  
Commissioner Lucas  
Commissioner Shepherd  
Commissioner Schlesinger |
|              | Lunch | All Commissioners  
Small Conference Room |
| 1:00 p.m.    | Work Session | All Commissioners |

**Note:** Depending on the amount of time required for each meeting, the times are tentative. Meetings may start sooner or later than time indicated above.
Tuesday, April 28, 2015
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject: A. Approval of Minutes From the April 14, 2015 Meeting
Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category: 1. APPROVAL OF MINUTES
Access: Public
Type: Minutes

File Attachments
4-14-2015.pdf (24 KB)

2. AGREEMENTS TO BE EXECUTED

Subject: A. A Resolution Authorizing The Mayor To Execute An Agreement With Francar’s, Inc For The Lease Of Space At 3111 Millerfield Road, A/K/A Bowden Golf Course Snack Bar
Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category: 2. AGREEMENTS TO BE EXECUTED
Access: Public
Type: Action

File Attachments
4-28-2015 - Res Agrmt Francar’s Inc Lease at Bowden Course.pdf (906 KB)

Subject: B. A Resolution Authorizing the Mayor To Execute an Agreement with American Safety & Fire Hose For the Purchase of 12 Open-Circuit Self-Contained Breathing Apparatus (SCBA), 12 Self-Contained Breathing Apparatus with 2 Face Masks Per Cylinder (Small and Medium) and 18 Additional Face Masks for the Fire Department in the Amount of $67,500 From Budget Funds
Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE
2. AGREEMENTS TO BE EXECUTED

Subject C. A Resolution To Transfer Among Projects Within The 2013 UDA Bonds From Lake Tohopekaliga Projects to the SEARS Building For The Amount Of $500,000.

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Access Public

Type Action

Subject D. A Resolution Authorizing The Mayor To Execute an Agreement With Thyssenkrupp Elevator Americas In the Amount Of $56,650 To Repair and Renovate The Elevator Located In The Former Sears Building at 111 Third Street.

Meeting Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Access Public

Type Action

3. AMENDING THE CODE
Subject: A. An Ordinance Of The Macon-Bibb County Commission, To Amend Chapter 7, Article II Of The Inaugural Code Of Ordinances For Macon-Bibb County To Add Division 23 – Adult Arcade; To Codify Regulations For Adult Arcades; And To Provide For Other Lawful Purposes.

Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category: 3. AMENDING THE CODE

Access: Public

Type: Action

SPONSORED BY COMMISSIONER VIRGIL WATKINS

File Attachments
4-28-2015 - 2015 Adding Division 23 of Chapter 7 Article II - Adult Arcades.pdf (83 KB)

4. GRANT REQUESTS AND AWARDS

Subject: A. A Resolution Authorizing the Acceptance of the Outdoor Film Screening Grant In The Amount of $15,000 Awarded From Knight Foundation To the Parks and Recreation Department

Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category: 4. GRANT REQUESTS AND AWARDS

Access: Public

Type: Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Outdoor Film Screenings.pdf (160 KB)

Subject: B. A Resolution Of the Mayor and Commission To Adopt The Economic and Community Development Department CDBG, Home and ESG Proposed Budget For Fiscal Year 2015 Budget

Meeting: Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category: 4. GRANT REQUESTS AND AWARDS

Access: Public

Type: Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - CDBG HOME proposed budget FY2016.pdf (9 KB)

5. INCREASE IN SUPPLEMENTAL BENEFIT FOR MACON FIRE AND POLICE
A. An Ordinance To Amend Article IV of Charter Appendix III Of The Charter Of Macon-Bibb County, Macon Fire And Police Employees Retirement System (1969 Ga. Laws, Page 2801) So As To Increase The Supplemental Benefit Provided For In Section Seven From $100 Per Month To $200 Per Month For Certain Current And Future Retirees

Meeting  Apr 28, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category  5. INCREASE IN SUPPLEMENTAL BENEFIT FOR MACON FIRE AND POLICE
Access  Public
Type  Action

SPONSORED BY COMMISSIONER MALLORY JONES

File Attachments
4-28-2015 - Ord Amend FirePolice Pension $100 to $200.pdf (321 KB)

6. SUPPLEMENTAL BUDGET REQUESTS
7. TRANSFER OF FUNDS
OPERATIONS AND FINANCE COMMITTEE

MINUTES

April 14, 2015

The Operations and Finance Committee was called to order at 9:00 a.m. by Committee Chairman Gary Bechtel.

COMMITTEE MEMBERS PRESENT:
Commissioner Gary Bechtel – Chairman
Commissioner Elaine Lucas – Vice Chairman
Commissioner Virgil Watkins
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Mallory Jones
Mayor Pro Tem Burt Bivins
Commissioner Ed DeFore
Commissioner Al Tillman
Sheriff David Davis
Dale Walker, County Manager
Charles Coney, Assistant County Manager
Steve Layson, Assistant County Manager
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Reginald McClendon, Asst. County Attorney
Opie Bowen, Asst. County Attorney
Ben Hubbard, Director of Human Resources
Jean Howard, Clerk of the Commission
Janice Ross, Asst. Clerk of the Commission
David Montford, Sheriff’s Office
Deborah Martin, Sheriff’s Office
Nyesha Daley, Director of Procurement
Stephanie Miller, Chief Deputy, Clerk of Superior Court
David Fortson, Director of Engineering
Doreen Eidman, Procurement Office
Jeanette Watson, Board of Elections
Charlene Maynard, Board of Elections
Ben Hamrick, Director of Lake Tobesofkee
Russell Nelson, Sheriff’s Office

VISITORS/GUESTS:
Bruce Gerwig, Macon Housing Authority
June Parker, Macon Housing Authority
Warren Selby, Warren and Associates
Bob Brown, Brittian Thompson Bray Brown
Virgil Adams, Outside Counsel
David Lucas, Outside Counsel
Jim Pannell, Bond Attorney
Karol Kelley, Extension Office
Charles Rutland
Bud Fletcher
Peggy Thomson, ZT3 Placemaker Studio

NEWS MEDIA
Jim Gaines, The Telegraph
Ron Wildman, WPGA TV 58
Anita Oh, WMAZ TV

1. Approval of minutes from the March 24, 2015 meeting

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Watkins, Bechtel and Lucas voting in the affirmative, the minutes of March 24, 2015 were approved as written.
2. Revenue Bonds

Discussion

Attorney Virgil Adams, Outside Counsel, stated that the desire was for the Commission to approve the bonds today. These bonds will be issued by the Macon-Bibb County Industrial Authority and the Macon-Bibb County Urban Development Authority. Some of the bond money will go to refund previous revenue bonds such as the ones for Bass Pro and Sofkee Park Projects. The bonds will be used for the following purposes: approximately $10 Million for general Blight removal, approximately $2 Million for sidewalks, lights and paving at Beall’s Hill and approximately $2 Million for blight removal for athletic fields at Wise Avenue. David Lucas, Outside Counsel, stated that the current bonds are at a floating rate and these bonds will be at a fixed rate. He stated that Fitch and Moody’s rating for Macon-Bibb County was “AA” which is a good rating. He is continuing to wait for a rating from Standard and Poor’s.

Commissioner Lucas stated that she would like to see the athletic fields at Wise Avenue removed from the bond. She continued that she was comfortable with general improvements in the Wise Avenue area, but athletic fields should be handled by the school. Commissioner Bivins concurred.

**ACTIONS**

*On motion of Commissioner Lucas, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtle, Schlesinger and Shepherd voting in the affirmative, the resolution was amended to remove the term “athletic fields” from the Wise Avenue from the project list.*

Commissioner Bivins stated that he would like to see someone from the outside “administer” the Blight Plan. He continued that he believed the Administration was moving too fast, and he did not believe that the projects were what they had agreed to.

Judd Drake, County Attorney, stated that on October 28, 2014 the Commission had approved the following:

“An enabling Resolution to approve a plan of finance for issuing certain Tax Allocation District Revenue Bonds and restructuring, and financing certain outstanding obligations. The Resolution will finance the following: A. General County Bond Projects: General County blight removal - $10,000,000 Beall’s Hill sidewalks, lights and paving - $2,000,000 Wise Avenue blight removal for athletic fields - $2,000,000”

Commissioner Tillman stated that he also has concerns that there was not a designated person to develop the plan. He would like to see all the Commissioners have input.

**ACTIONS**

*On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtle, Lucas and Shepherd voting in the affirmative, the resolution to enter into intergovernmental contracts with the Macon-Bibb County Urban Development Authority and The Macon-Bibb County Industrial Authority and to take such further actions as are necessary for the issuance of approximately $12,500,000 in aggregate principal amount of Urban Development Authority Taxable Refunding And Improvement Revenue Bonds, Series 2015A, approximately $7,000,000 In Aggregate Principal Amount of Urban Development Authority Refunding And Improvement Revenue Bonds, Series 2015B and approximately $8,800,000 In Aggregate Principal Amount of Industrial Authority Refunding Revenue Bonds Series 2015; to take such other actions as*
may be required for each authority to issue their respective bonds, to authorize the Mayor and other officers and officials of the county to take such further actions as are necessary to provide for the issuance and delivery of the bonds described herein was approved.

3. Agreements To Be Executed

A. Lease of Parking Spaces at the Mulberry Street Parking Garage.

**ACTION**

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Watkins, Lucas and Bechtel voting in the affirmative, the resolution to authorize the mayor to enter into an agreement with Georgia College and State University for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of $350 Per Month was approved.

B. Womack Paving for Asphalt Overlay Work

**ACTION**

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously with Commissioners Watkins, Shepherd and Bechtel voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc. for the amount of $1,408,192.75 to perform asphalt overlay work of various streets and roads was approved.

C. Jet Ski and Paddle Boat Rentals at Lake Tobesofkee

**ACTION**

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Watkins, Lucas and Bechtel voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach At Lake Tobesofkee to be used for jet-ski and paddle boat rentals at a monthly rate of $350.00 ($4,200 Per Year), for sixty months with form of said lease to be approved by the county attorney’s office was approved.

D. Agreement With the Cooperative Extension Office

**ACTION**

On motion of Commissioner Watkins, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, Shepherd, and Bechtel voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with The Board Of Regents Of The University System Of Georgia On Behalf Of The University Of Georgia Cooperative Extension Office for the operation of an agriculture extension education program in Macon-Bibb County was approved.
E. NAFECO Turnout Gear Clothing for Fire Department

**ACTION**

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Lucas, Watkins and Bechtel voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with NAFECO in the amount of $80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department

F. Agreement with Warren Associates for Renovation of Courthouse

**ACTION**

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Lucas, Watkins and Bechtel voting in the affirmative, a resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Warren Associates, Inc. for construction management-at-risk services for the partial building renovation of the Bibb County Courthouse for approximately 2% of the budgeted amount plus pre-construction fee, not to exceed $47,500, to be paid from SPLOST Funds

4. Grant Requests and Awards

No Requests or Awards

5. Supplemental Budget Requests

**ACTION**

On motion of Commissioner Lucas, seconded by Commissioner Watkins and carried unanimously with Commissioners Schlesinger, Shepherd and Bechtel voting in the affirmative, the Resolution To Amend the Economic And Community Development Budget Supplement By Providing Eighty Seven Thousand Dollars ($87,000) In Additional Funding for The Purpose Of Blight Elimination Activities Including But Not Limited To the Surveying Blighted Properties And Identifying And Employing A Project Manager To Be Reimbursed From Bond Funds was endorsed in concept.

**ACTION**

On motion of Commissioner Watkins, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, Shepherd and Bechtel voting in the affirmative, Commissioner Watkins withdrew the resolution.

6. Transfer of Funds

- Purpose: To transfer $20,000 within Solid Waste from Electric to Contract Labor.
ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Watkins, Lucas and Bechtel voting in the affirmative, the transfer of $20,000 in Solid Waste from Electric to contract labor was approved.

- Purpose: To transfer $13,000 with Sheriff: Support Services to Professional Standards for fuel.

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Schlesinger, Lucas and Bechtel voting in the affirmative, the transfer of $13,000 with Sheriff: Support Services to Professional Standards for fuel was approved.

- Purpose: To transfer $13,000 within the Extension Budget from Contract Labor Temporary Services to Salary and Wages Part Time.

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Schlesinger, Lucas and Bechtel voting in the affirmative, the transfer of $13,000 within the Extension Budget from Contract Labor Temporary Services to Salary and Wages Part time was approved.

- Purpose: To transfer $28,700 within the Business Development Services Rentals and Land to court fees, advertising, repairs and maintenance and contract labor.

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Schlesinger, Lucas and Bechtel voting in the affirmative, the transfer of $28,700 with the Business Development Services Rentals and Land to court fees, advertising, repairs and maintenance and contract labor was approved.

- Purpose: To Transfer $10,000 within the Sheriff Office from Warrants to Professional Services

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Schlesinger, Lucas and Bechtel voting in the affirmative, the transfer of $10,000 from Warrants to Professional Services was approved.
There being no further business, the meeting was adjourned.

Prepared By:

Janice S. Ross, CCC
Assistant Clerk of the Commission

Reviewed and Approved By:

Jean S. Howard, CMC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRANCAR'S, INC. FOR THE LEASE OF SPACE AT 3111 MILLERSFIELD ROAD, A/K/A BOWDEN GOLF COURSE SNACK BAR, IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT “A” ATTACHED HERETO.

WHEREAS, Macon-Bibb County owns and operates Bowden Golf Course located at 3111 Millersfield Road; and

WHEREAS, the Macon-Bibb County Procurement Department issued a Request for Proposals for operations of the grill at Bowden Golf Course; and

WHEREAS, the Macon-Bibb County Procurement Department received one (1) responsive proposal; and

WHEREAS, the Macon-Bibb County Procurement Department recommends that Francar's, Inc., located in Macon, GA, be awarded the lease to operate the grill at Bowden Golf Course; and

WHEREAS, the proposed lease agreement has been attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to enter into a lease agreement with Francar's, Inc. for the lease of space at 3111 Millersfield Road in substantially the same form as Exhibit “A” attached hereto. This Resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

APPROVED AND ADOPTED this _____ day of ________________, 2015.

By: 

ROBERT A.B. REICHERT, Mayor

Attest: 

JEAN S. HOWARD, Clerk of Commission

(SEAL)
STATE OF GEORGIA
BIBB COUNTY

COMMERCIAL LEASE AGREEMENT
BETWEEN
MACON-BIBB COUNTY
AND
FRANCAR'S INC
FOR SNACK BAR AT BOWDEN GOLF COURSE

THIS AGREEMENT, entered into this __________ day of __________, 2015,
is by and between the MACON-BIBB COUNTY (hereinafter "LESSOR"), and
FRANCAR'S, INCORPORATED, (hereinafter "LESSEE")

1. PREMISES. LESSOR hereby leases and rents to LESSEE the premises located at
3111 Millerfield Road, Macon, Georgia, also known as the Bowden Golf Course
("Bowden") Snack Bar ("Snack Bar"), as shown on the attached Exhibit A ("the
Premises").

2. TERM. The term of this AGREEMENT shall be for a period of one (1) year,
beginning on the effective date of the contract, and subject to either party's right of
termination pursuant to Section 15 of this AGREEMENT, provided, however, that the
AGREEMENT shall automatically renew for additional one year terms unless either
party provides the other notice of its intention not to renew the AGREEMENT at least
sixty (60) days prior to the expiration of the then current term or unless sooner terminated
pursuant to this AGREEMENT.

3. RENT. As consideration for said lease, LESSEE hereby agrees that for the first six
months term, pay a rental fee of $1 per month. For the remainder of the term, LESSEE
shall pay LESSOR a rental fee of __________. The LESSEE shall submit lease payments
to the Bowden Golf Course Manager ("Golf Manager") on the first of each month, but no
later than the tenth of each month of the term of this AGREEMENT. To calculate yearly
rents, LESSEE agrees to keep accounts, records, and books in such a manner as to
establish the yearly gross sales made at the Snack Bar, and further agrees to provide
LESSOR with access to such accounts, records, and books at least ninety (90) days prior to the expiration of a term for the calculation of the yearly rent for the forthcoming term.

4. **HOURS OF OPERATION.** LESSEE agrees to operate the Snack Bar on the following schedule:

   Monday through Friday 9:00 a.m. to 3:00 p.m
   Saturday **XXX** to **XXX**
   Sunday **XXX** to **XXX**

During Daylight-Saving Time and during times of heavy course use and tournaments play, the hours of operation may vary. Any deviation in the hours of operation shall require the approval of the Golf Manager. Coordination of all tournaments shall be with the Golf Manager.

5. **SPECIAL EVENTS.** The parties agree that the LESSEE may be allowed to hold up to and including no more than two (2) “special events” on the Premises per calendar quarter, provided that the special events shall be individually approved by the Golf Manager; that off-duty Macon-Bibb County Sheriff Deputies shall be hired by LESSEE to provide security for the event to the extent required by the Golf Manager; and that the event shall conclude with all patrons of the events off the Premises by 12:00 midnight.

LESSEE shall be responsible for cleaning the parking lot, grounds, and locking the front gate after all Special Events held by LESSEE.

6. **UTILITIES.** All utility services for the Premises, with the exception of telephone and alarm costs, shall be provided by the LESSOR. (LESSEE has the option to have installed a separate alarm system in the Snack Bar at his/her cost including monthly charge) LESSEE understands and agrees that it will use the utilities in a conservative, non-wasteful manner and will cooperate reasonably in all efforts by the LESSOR to minimize costs with respect to such utilities.

7. **USE OF PREMISES.** The parties agree that LESSEE shall use the Premises to operate a food and drink service business, including, with permission of the Golf Course Manager, the non-exclusive right to operate a beverage cart in areas at Bowden that are approved by the Golf Manager during tournaments and special events, to provide all services necessary for the operation of the business, and for no other purpose. LESSEE shall not use the Premises for any illegal purpose, or in any manner to create any
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMERICAN SAFETY & FIRE HOSE FOR THE PURCHASE OF TWELVE (12) OPEN-CIRCUIT SELF-CONTAINED BREATHING APPARATUS (SCBA), TWELVE SELF-CONTAINED BREATHING APPARATUS WITH TWO FACE MASKS PER CYLINDER (SMALL AND MEDIUM) AND EIGHTEEN (18) ADDITIONAL FACE MASKS FOR THE MACON-BIBB COUNTY FIRE DEPARTMENT IN THE AMOUNT OF $67,500.00 FROM BUDGET FUNDS; AND FOR OTHER PURPOSES.

WHEREAS, on March 20, 2015, the Macon-Bibb County Procurement Department published an invitation for bids regarding self-contained breathing apparatus on the Macon-Bibb County Procurement web page and the Georgia Procurement Registry (State Purchasing) where one hundred and forty-six (146) additional vendors were notified; and

WHEREAS, on the due date of April 9, 2015, the Macon-Bibb County Procurement Department received bids from three (3) companies regarding the proposed request; and

WHEREAS, upon tabulating the bids for responsiveness and providing those responses to the user department for specification requirement review, American Safety & Fire Hose, the second low bidder, who will meet the time frame was recommended for award; and

WHEREAS, the bid submitted by American Safety & Fire Hose was sixty-seven thousand five hundred dollars and No/100s ($67,500.00); and

WHEREAS, the Macon-Bibb County Fire Department recommended that the bid be awarded to American Safety & Fire Hose and Procurement concurs with this award; and

WHEREAS, this resolution will benefit and promote the health, safety, morals, and welfare of the citizens of Macon-Bibb County; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to execute any necessary documents for the purchase of self-contained breathing apparatus from American Safety & Fire Hose for sixty-seven thousand five hundred dollars and No/100s ($67,500.00).
NOW, THEREFORE, this Resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

APPROVED AND ADOPTED this ___ day of ____________, 2015.

By: ____________________________
    ROBERT A.B. REICHERT, MAYOR

Attest: ___________________________
        JEAN S. HOWARD, CLERK OF COMMISSION
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
BID AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMODITY ORDER</th>
<th>PROJECT</th>
<th>Gl Acct Code/RBUDGET</th>
<th>Procurement Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/14/2015</td>
<td>340-087</td>
<td>SCBA CYLINDER</td>
<td>320.3570.9051.541000.005</td>
<td>KIMBERLY BRADLEY</td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

☒ Buyer’s Award Recommendation (this form)
☒ User Department Recommendation
☒ Official Bid Tabulation
☒ Copy of Recommended Vendor’s bid
☒ Addenda (if any)
☒ Original Invitation for Bids

After reviewing all proposals, the committee recommends: ☒ Award as Follows ☐ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>American Safety &amp; Fire House</td>
<td>67,500.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? ☐ Yes ☐ No ☐ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
</table>

Indicate why proposal should be rejected: ☐ Over budget ☒ No One Meets Specifications ☐ Other ☐ N/A

<table>
<thead>
<tr>
<th>REJECTION JUSTIFICATION</th>
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</thead>
</table>

Award Requirements: ☒ HOLD FOR MBCC AWARD ☐ HOLD FOR MBCC ACTION

Details of solicitation process:

Invitation for Bids (IFB) # 15-034-KMB was published on 3/20/2015. Advertised on Macon-Bibb County's Procurement page, and posted to the Georgia Procurement Registry (State Purchasing) where one hundred and forty six (146) additional vendors were notified. On the published due date (4/9/15), three (3) responses were received in Procurement, tabulated for responsiveness and provided to the user department for specification requirement review. After review of the bids, the vendor (American Safety & Fire House), who was the second low bidder, who will meet the time frame, whose total bid price was 67,500.00 was recommended for award. Procurement concurs with this award.

I have read the recommendation prepared by the department and agree with their recommendation. ☒ Yes ☐ No

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<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>4/14/2015</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>4/14/2015</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
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MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
RECOMMENDATION of AWARD
(To be completed by the Department Head)

TO: MARVIN RIGGINS  FROM: KIMBERLY BRADLEY

Attached is the tabulation and copies of bids received for items/services requisitioned by your department. Please complete this form and return it to the buyer named above in order that the award process may continue. Incomplete forms will be returned.

<table>
<thead>
<tr>
<th>DATE</th>
<th>BID NO.</th>
<th>COMMODITY OR DESC.</th>
<th>DEPARTMENT</th>
<th>AMT BUDGETED</th>
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</thead>
<tbody>
<tr>
<td>4/13/2015</td>
<td>15-034-KMB</td>
<td>SCBA</td>
<td>FIRE DEPARTMENT</td>
<td></td>
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</tbody>
</table>

After reviewing all bids, I recommend:  ✓ Award as Follows  □ Reject all Bids, Revise Specs and Re-bid

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DOLLAR AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>American Safety &amp; Fire House</td>
<td>67,500.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest bidder please answer the following:
Did the low bidder meet the requirements of the bid?  □ Yes  □ No (explain below)

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BID DOES NOT MEET THE REQUIREMENTS</th>
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Indicate why all bids should be rejected (Check all that apply):  □ Over budget  □ Noone Meet Specifications  □ Other

<table>
<thead>
<tr>
<th>REJECTION JUSTIFICATION</th>
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</table>

NAME: MARVIN RIGGINS  TITLE: Fire Chief

SIGNATURE: [Signature]  DATE: 4/13/15
REVISED BID FORM

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Part #</th>
<th>Qty.</th>
<th>Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Self-Container Breathing Apparatus (SCBA)</td>
<td>X3214021000201</td>
<td>12</td>
<td>$3,893.00</td>
<td>$46,716.00</td>
</tr>
<tr>
<td>2</td>
<td>Self-Container Breathing Apparatus (SCBA) (4500PSI 30 MIN)</td>
<td>804721-01</td>
<td>24</td>
<td>$695.00</td>
<td>$16,680.00</td>
</tr>
<tr>
<td>3</td>
<td>Additional Face Mask</td>
<td>Sml - 201215-01</td>
<td>6</td>
<td>$228.00</td>
<td>$1,368.00</td>
</tr>
<tr>
<td>4</td>
<td>Additional Face Mask</td>
<td>Med - 201215-02</td>
<td>12</td>
<td>$229.00</td>
<td>$2,736.00</td>
</tr>
</tbody>
</table>

Total Bid Price

$67,500.00

Delivery will be within 3-4* weeks after receipt of order.

* Factory is currently quoting 21-28 Days ARO.

A price must be provided for each line item in order for a bid to be considered. All prices are F.O.B Delivered.

This bid form stand as the fee schedule for any resulting agreement. Macon-Bibb County makes no guarantee to the minimum or maximum quantities to be purchased from this agreement. All items purchased from this agreement for up to 365 days of award will be purchased at the unit prices included in this fee schedule.

I certify that my bid meets these minimum specifications. This bid shall be valid and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving bids.

Company Name: American Safety & Fire House

Authorized By (typed name): Robert Dennis

Authorized Signature: [Signature]

Title: Vice President Date: 3/30/2016

Clarification: at the above pricing, we will provide a total of 12 air packs, 24 cylinders and 18 face pieces.

No additional air packs are provided in item #2, no additional cylinders are provided in item #1 and no additional face pieces are provided in either item #1 or item #2.

I, [Signature], Procurement Representative of Macon-Bibb County Government, do certify this solicitation was publicly opened and read at the time and place stated in the notice.

Procurement Facilitator Witness
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THYSSENKRUPP ELEVATOR AMERICAS IN THE AMOUNT OF $56,650.00 TO REPAIR AND RENOVATE THE ELEVATOR LOCATED IN THE FORMER SEARS BUILDING AT 111 THIRD STREET; AND FOR OTHER PURPOSES.

WHEREAS, the building commonly referred to as the “Sears Building”, and located at 111 Third Street, is currently undergoing renovations and, upon completion, will be used as office space for the Bibb County Sheriff’s Department; and

WHEREAS, as part of the renovation process, the elevator located in the Sears Building will require repairs and renovations in order to assure proper safety regulations are complied with; and

WHEREAS, on or about March 10, 2015, the Macon-Bibb County Procurement Department issued Bid Number 15-56-DAE soliciting responsive offers from responsible bidders capable of providing such services; and

WHEREAS, five (5) responsive bids were received; and

WHEREAS, Thyssenkrupp Elevator Americas, a local company doing business in Macon, Georgia, submitted the lowest bid in the amount of fifty-six thousand six hundred fifty dollars ($56,650.00); and

WHEREAS, as such, it was recommended that the bid be awarded to Thyssenkrupp Elevator Americas to provide the services requested; and

WHEREAS, this resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to execute an agreement with Thyssenkrupp Elevator Americas to provide repair and renovation services to the elevator located at the former Sears Building at 111 Third Street in substantially the same form as attached hereto as Exhibit A.

APPROVED AND ADOPTED this ___ day of ________________, 2015.

By: ____________________________

ROBERT A.B. REICHERT, Mayor

Attest: __________________________

JEAN S. HOWARD, Clerk of Commission
EXHIBIT A

Proposed Agreement – Bid 15-056-DAE
ThyssenKrupp Elevator Americas
INDEPENDENT CONTRACTOR AGREEMENT

STATE OF GEORGIA
MACON-BIBB COUNTY

Bid Number: 15-056-DAE
"Sears Building Elevator"

This Independent Contractor Agreement (hereinafter "Agreement") is entered into this ________ day of ____________________, 2014, between Macon-Bibb County, a political subdivision of the State of Georgia, (hereinafter "County") and ThyssenKrupp Elevator, a company doing business in Macon, Georgia (hereinafter "Independent Contractor"), collectively referred to as the "Parties", and individually may be referred to as "Party". In consideration of the mutual promises and conditions contained in this Agreement, the Parties agree as follows:

1. Services and Obligations of Independent Contractor

1.1 Scope of Services

During the term of this Agreement, Independent Contractor shall provide the services described in the Independent Contractor Service Addendum attached hereto as Exhibit "A", (hereinafter "Services") which shall describe in detail the services to be provided and the compensation for performance and completion of such services. Services shall include and conform to the services described in Independent Contractor's proposal or bid dated April 1, 2015, except to the extent that the proposal or bid is inconsistent with the express provisions of this Agreement. Further, the Request for Proposal (hereinafter "RFP") issued by the County on March 10, 2015 is hereby made a part of this Agreement and Independent Contractor agrees to its terms except to the extent that the RFP information is inconsistent with the express provisions of this Agreement. In addition, all information that was divulged to Independent Contractor during the mandatory pre-bid conference, which took place on March 18, 2015 at 111 Third Street, Macon, Georgia 31201 is hereby made a part of this Agreement and Independent Contractor agrees to its terms except to the extent that the RFP information is inconsistent with the express provisions of this Agreement. In addition, all addendums to the RFP that were issued to Independent Contractor are hereby made a part of this Agreement and Independent Contractor agrees to all addendum terms except to the extent that the addendum information is inconsistent with the express provisions of this Agreement Furthermore, the RFP and bidding information submitted by Independent Contractor are hereby included in Exhibit "A-1" and are expressly made part of this Agreement and incorporated as such.
1.2 Method of Performing Services

Independent Contractor shall determine, at its sole discretion, the method, details and means of performing the services described in Exhibit “A”, provided that by executing this Agreement, Independent Contractor acknowledges that it possesses the degree of care, learning, skill, and ability necessary to complete the services, and further contracts that in the performance of its duties herein set forth, it will exercise such degree of care, learning, skill, and ability as is ordinarily employed by contractors under similar conditions and like circumstances and shall perform such duties without neglect.

1.3 Office Space and Support Staff

Independent Contractor shall be responsible for supplying its own office space but may perform services under this Agreement at or on premises supplied by the County at the Independent Contractor’s request. Independent Contractor will be responsible for its own office support staff, if any. Any and all personnel hired by Independent Contractor, as employees, consultants, agents or otherwise (collectively, “Staff”), shall be the responsibility of Independent Contractor. Independent Contractor shall be responsible for its and its Staff’s own supplies and support costs, including any required membership or association fees that Independent Contractor and/or its Staff may be required to obtain and/or maintain.

1.4 Control of County Employees

Nothing in this Agreement shall be construed as giving the Independent Contractor any authority to direct the actions of County employees. Independent Contractor can recommend certain actions to be taken by County employees to either the Mayor or the County Manager, but the County is under no obligation to accept or follow such recommendations.

1.5 County’s Assistance and Cooperation

During the Independent Contractor’s performance of this Agreement, the County may, but has no obligation to, provide assistance to, or cooperate with, the Independent Contractor in activities that facilitate the proper performance and completion of this Agreement by the Independent Contractor. Such assistance and cooperation may include without limitation: (i) providing engineering or other analysis or advice on correcting problems; (ii) refraining from strict enforcement of time schedule requirements under this Agreement; (iii) permitting use of test materials or documentation not performed or produced under this Agreement. Such assistance or cooperation by the County shall not be construed, and the Independent Contractor agrees that it will not claim that any such assistance or cooperation operates, to relieve the Independent Contractor from complete, proper and punctual performance of all the Independent Contractor’s obligations under this Agreement.
2. **Non-Employment Relationship between County and Independent Contractor**

2.1 **Independent Contractor Relationship**

Nothing in this Agreement shall be construed to create an employer-employee relationship between the Parties. This Agreement shall not render the County an employer, partner, agent of or joint venture with Independent Contractor for any purpose. Independent Contractor shall have no claim against County for vacation pay, sick leave, retirement, social security, workers’ compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind whatsoever. The consideration set forth in the Independent Contractor Service Addendum shall be the sole payment for services rendered.

2.2 **Withholding Taxes and Benefits**

Independent Contractor will be solely responsible for withholding, accruing, and paying all income, social security, and other taxes and amounts required by law for the Independent Contractor and Staff, if any. Independent Contractor shall also be responsible for all statutory insurance and other benefits required by law for Independent Contractor and Staff and all other benefits promised to Staff by Independent Contractor, if any. Independent Contractor shall provide County with a completed W-9 form, at the time this Agreement is executed.

3. **Warranties**

3.1 **Independent Contractor Warranties**

Independent Contractor warrants that is has the right and authority to enter into this Agreement and that this Agreement does not violate the terms of any agreement between Independent Contractor and any third party. Further, Independent Contractor warrants that it possesses the required expertise to render the services required by this Agreement.

3.2 **Competent Work**

Independent Contractor shall perform all services in a competent fashion in accordance with the applicable standards of the profession.

3.3 **Representations and Warranties**

Independent Contractor will make no representations, warranties, or commitments binding the County without the County’s prior written consent.
4. **Company Prohibitions to Create a Safe Work Environment**

4.1 **Drug Free Workplace**

Independent Contractor and all Staff, if any, shall not be in possession of or use of a controlled substance or marijuana during the performance of this Agreement, except for those controlled substances prescribed by a licensed medical provider. County has a no tolerance policy for violation of this rule.

4.2 **Prohibition on Unlawful Discrimination and Harassment**

The County does not discriminate on the basis of race, color, national origin, sex, age, religion or disability in any employment policies and practices. The County prohibits unlawful discrimination or harassment, including sexual harassment. Independent Contractors and Staff, if any, shall not engage in unlawful harassment or discrimination while on the premises of the County. County has a no tolerance policy for violation of this rule.

5. **Termination**

5.1 **Termination for default**

(a) The County may, subject to the provisions of subparagraph (c) below, by written notice of default to the Independent Contractor, terminate the whole or any part of this Agreement in any one of the following circumstances: (i) if the Independent Contractor fails to perform this Agreement within the time specified herein or any extension thereof; or (ii) if the Independent Contractor fails to perform any of the other provisions of this Agreement, or so fails to make progress as to endanger performance of this Agreement in accordance with its terms, and does not cure such failure within a period of ten (10) days or longer period (as the County may authorize in writing) after receipt of notice from the County specifying such failure.

(b) In the event the County terminates this Agreement in whole or in part as provided in subparagraph (a) above, the County may procure, upon such terms and in such manner as the County may deem appropriate, services similar to those so terminated, and the Independent Contractor shall be liable to the Authority for any excess costs for the same, including without limitation all costs and expenses of the type specified in the "WARRANTY" paragraph of this Agreement Document; provided, that the Independent Contractor shall continue the performance of this Agreement to the extent not terminated hereunder.

(c) Except with respect to defaults of subcontractors, the Independent Contractor shall not be liable for any excess costs if the failure to perform this Agreement arises out of causes beyond the control and without the fault or negligence of the Independent Contractor. Such causes may include, but are not limited to, acts of God, or of the public
enemy, acts of the Government in either its sovereign or contractual capacity, fires, flood, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather, but in every case the failure to perform must be beyond the control and without the fault or negligence of the Contractor. If the failure to perform is caused by the default or a subcontractor, and if such default arises out our causes beyond the control of both the Independent Contractor and the subcontractor, and without the fault or negligence of either of them, the Independent Contractor shall not be liable for any excess costs for failure to perform, unless the service to be furnished by the subcontractor were obtainable from other sources in sufficient time to permit the Independent Contractor to meet the required delivery schedule. The term “subcontractor” shall mean a subcontractor at any tier.

(d) If, after notice of termination of this Agreement under the provisions of this paragraph, it is determined for any reason that the Independent Contractor was not in default under the provisions above, or that the default was excusable under the provisions of this paragraph, the rights and obligations of the parties shall be the same as if the notice of termination had been issued pursuant to the “Termination for Convenience” paragraph of this Agreement Document.

(e) The rights and remedies of the County provided in this paragraph shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Agreement.

5.2 Termination for Convenience

The County may at any time by providing thirty (30) days written notice terminate all or any part of this Agreement for the County’s convenience. If this Agreement is terminated, in whole or in part, for the County’s convenience, the Contractor shall be paid an amount, to be mutually agreed upon, which shall be adequate to cover the actual reasonable cost paid by the Independent Contractor for the actual labor and cost of materials purchased within or meeting the established scope of work and reasonably used by the Independent Contractor to perform the work under this Agreement to the effective date of termination, plus a reasonable profit thereon; provided that no amount shall be paid to the Independent Contractor for (i) any anticipatory profits related to work under this Agreement not yet performed, or (ii) costs incurred due to the Independent Contractor’s failure to terminate work as ordered on the effective date of termination. In no event shall the total amount paid under the provisions of this paragraph exceed the prices set forth in this Agreement for the work terminated.

6. Notices

All notices required or permitted to be given under this Agreement shall be in writing (the “Notice”) and deemed given when (a) hand delivered by the sender and properly receipted for by a responsible person of the receiving party, (b) deposited in the United States Mail, properly addressed, with sufficient postage affixed, via first class mail, return receipt requested, (c) via Federal Express, UPS or similar nation overnight courier
service with delivery charges prepaid; or (d) via facsimile with a copy sent that same day
via (a), (b), or (c). All Notices shall be addressed as follows:

For County:
Macon Bibb County
ATTN: County Manager
P.O. Box 247
Macon, GA 31201

For Independent Contractor:
ThyssenKrupp Elevator
ATTN: President
199 Woodfield Drive
Macon, Georgia 31210

7. Indemnification, Insurance, Risk Management, Bonding

7.1 Indemnification, hold harmless

Independent Contractor hereby waives, releases, relinquishes, discharges and agrees to
indemnify, protect and save harmless the County, its officers and employees,
(collectively, Releasees), from any and all claims, demands, liabilities, losses, costs or
expenses, including attorneys' fees, for any loss or damage for bodily injury, property
damages and attorneys' fees related thereto caused by, growing out of, or otherwise
happening in connection with this Agreement, due to any act or omission on the part of
Independent Contractor, its agents, employees, subcontractors, or others working at the
direction or on behalf of Independent Contractor. Independent Contractor's obligation to
indemnify any Releasees shall survive the expiration or termination of this Agreement by
either Party for any reason.

7.2 Insurance Requirements

In the event that the Independent Contractor, Staff, or agents or the Independent
Contractor's subcontractors enter the County's property for any reason in connection
with this Agreement, the Independent Contractor and such other parties shall observe all
security requirements and all plant safety, plant protection, and traffic regulations. The
Independent Contractor, and any subcontractor used by the Independent Contractor in
connection with this Agreement, shall carry Workmen's Compensation and Employees'
Liability Insurance to cover the Independent Contractor's and any subcontractor's legal
liability on account of accidents to their employees. The Independent Contractor and any
subcontractor shall carry adequate Comprehensive General Liability and adequate
Comprehensive Automobile Liability Insurance covering accidents to their employees.
The Independent Contractor and any subcontractor shall carry adequate Comprehensive
General Liability and adequate Comprehensive Automobile Liability Insurance covering
legal liability of the Independent Contractor and any subcontractor on account of
accidents arising out of the operations of the Contractor or any subcontractor and
resulting in bodily injury, including death, being sustained by any person or persons, or in
any damage to property. At the County's request, the Independent Contractor shall
furnish to the County certificates from the Independent Contractor's insurers showing
such coverage in effect and agreeing to give the County ten (10) days’ prior written notice of cancellation of the coverage.

7.3  Obligation to Verify Insurance

The County shall be under no obligation to insure that the Independent Contractor, or any subcontractor, complies with the insurance requirements of this Agreement, and the Independent Contractor agrees to assume all liability arising from its, or its subcontractor’s failure, to acquire and/or maintain adequate insurance to cover its operations and business. Independent Contractor further agrees to indemnify and hold harmless the County for any claims arising from the Independent Contractor’s, or any subcontractor’s, failure to acquire and/or maintain adequate insurance.

7.4  Risk Management Requirement

When operating on the property of the County, the Independent Contractor shall abide by the County’s applicable Risk Management requirements, as may be provided from time to time by the County.

8.  Non-Exclusivity

This Agreement is a non-exclusive agreement. Both Parties may enter into similar agreements with third parties.

9.  Waiver

County’s waiver of Independent Contractor’s breach of any provision, term or condition contained in this Agreement, shall not be deemed to be a waiver of such provision, term or condition or any subsequent breach of the same or any other provision contained in this Agreement unless it is in writing. No waiver or waivers shall serve to establish a course of performance between the Parties contradictory to the terms of this agreement.

10.  Assignment

Independent Contractor shall not assign or subcontract the whole or any part of this Agreement without County’s prior written consent.

11.  Force Majeure

Neither Party shall be liable for any loss or damage suffered by the other Party, directly or indirectly, as a result of the first Party’s failure to perform, or delay in performing, any of its obligations contained in this Agreement (except any obligations to make payments hereunder), where such failure or delay is caused by circumstances beyond the first Party’s control or which makes performance commercially impracticable, including but not limited to fire, flood, storm or other natural disaster, explosion, accident, war, riot, civil disorder, government regulations or restrictions of any kind or any acts of any government, judicial action, power failure, acts of God or other natural circumstances.
12. **Applicable Law**

This Agreement shall be governed by the laws of the State of Georgia, and the Parties agree that venue for any dispute arising from this Agreement shall be in any state or federal court of competent jurisdiction in Macon-Bibb County, Georgia.

13. **Publicity**

Independent Contractor shall not release without prior written approval from County, any publicity regarding the program or services provided by the County, including but not limited to notices, information pamphlets, press releases, research, reports, signs and similar public notices prepared by or for Independent Contractor, identifying County receiving goods or services under this Agreement.

14. **Time is of the Essence**

Time is of the essence with regard to performance of any services under this Agreement, unless the Parties agree otherwise in writing.

15. **Ownership**

All ideas, plans, improvements, or inventions developed by Independent Contractor during the term of this Agreement shall belong to the County.

16. **Certain Rules of Interpretation**

Except where the context or use otherwise requires, words importing the singular number shall include the plural number and vice versa, and the masculine, the feminine and the neutral shall include all genders. Reference to a Section number shall be construed to be a reference to the designated Section number of this Agreement unless the context or use clearly indicates another or different meaning or intent.

17. **Titles, Captions and Headings**

The titles, captions and paragraph headings are inserted for convenience only and are in no way intended to interpret, define, or limit the scope or content of this Agreement or any provision hereof.

18. **Counterparts**

This Agreement may be executed in separate counterparts. The Agreement shall be fully executed when each Party whose signature is required has signed at least one counterpart, even though no one counterpart contains all of the signatures of all the Parties to this Agreement.
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION, TO AMEND CHAPTER 7, ARTICLE II OF THE INAUGURAL CODE OF ORDINANCES FOR MACON-BIBB COUNTY TO AMEND DIVISION 23 – ADULT ARCADES; TO CODIFY REGULATIONS FOR ADULT ARCADES; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, by virtue of Article IX, Section III, Paragraph II of the Constitution of Georgia, Ga. Law 2012, page 5595 and Ga. Laws 2013, pages 3501, 3942, and by virtue of the will of the people in a referendum held on July 31, 2012 there is to be a consolidated local government known as “Macon-Bibb County”; and

WHEREAS, the Macon-Bibb County Commission would like to create a new business license category for establishments to be known as ‘Adult Arcades’; and

WHEREAS, an ‘Adult Arcade’ license will be applicable to all business locations housing more than four Class B Amusement machines and holding a license for alcohol consumed on the premises or packaged to go; and

WHEREAS, an annual fee of $5000 will be required for the privilege of operating an Adult Arcade within Macon-Bibb County; and

WHEREAS, studies have found that Class B Amusement machines target low income and minority communities and have disparate effects on those populations; and

WHEREAS, the additional revenue generated by this licensing fee will go into a special revenue fund and be reinvested into agencies and efforts seeking to service low income populations within the defined urban redevelopment areas of Macon-Bibb County; and

WHEREAS, the ordinance contained herein would benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County.

NOW, THEREFORE, BE IT ORDAINED by the Macon-Bibb County Commission and it is hereby so ordained by the authority of the same that:

**Section 1.**

Chapter 7, Article II, Division 23 – Adult Arcade; of the Inaugural Code of Ordinances for Macon-Bibb County is hereby created to read as follows:
DIVISION 23. ADULT ARCADES

Sec. 7-517. Short Title

Sec. 7-517.

This Division shall be known as the “Macon-Bibb County Adult Arcade Ordinance.”

Sec. 7-518. The Operation of Coin Operated Amusement Machines where Alcoholic Beverages are Offered for Sale.

(a) Findings; public purpose; Based on the demonstrated findings of the National Gambling Impact Study Commission and the Office of the Assistant Secretary for Planning and Evaluation, which are found to be relevant to Macon-Bibb County, and based on documentary evidence of studies conducted in Macon-Bibb County, Georgia, Commission takes note of the deleterious effects of Class B Coin Operated Amusement Machines combined with the offering for sale of alcoholic beverages either for consumption on the premises or packaged to go, as well as the consistent illegal operation of said machines.

It is the finding of the Macon-Bibb County Commission that the operation of Class B Coin Operated Amusement Machines as a major portion of a business in conjunction with the offer for sale of alcoholic beverages tends to target already marginalized members of low income and minority communities, increase the need for constant surveillance from law enforcement, and require local authorities to expend resources to ensure owners and operators are conducting business legally.

Macon-Bibb County therefore finds that it is in the best interest of the health, welfare and safety and morals, and preservation of its citizens, businesses, neighborhoods, churches, schools, and parks, to counterbalance the negative effects of the operation of Class B Coin Operated Amusement Machines combined with the sale of alcoholic beverages. Therefore, the Commission finds that the further regulation and licensing of establishments operating a substantial amount of Class B Coin Operated Amusement Machines while offering for sale alcoholic beverages is in the public welfare by furthering legitimate government interests such as, educating the public as to the negative effects of gambling addiction and alcoholism, reducing criminal activity, protection against property devaluation and deterioration, and investigating the illegal operation of said machines.

(b) Definitions. As used in this section, the following words shall have the meaning as set forth below unless otherwise required by context.
Adult Arcade shall be defined as a business location which operates four or more Class B Coin Operated Amusement Machines as defined in O.C.G.A. § 50-27-70 and Section 7-505 of this Code and also holds a valid Macon-Bibb County alcoholic beverage license as required by Section 4-21 of this code.

Sec. 7-519. License Application.

Any person desiring to operate an Adult Arcade within Macon-Bibb County shall make application to the Department of Business and Development Services for a license on the form prescribed by the Director of Business Development Services and shall pay a license fee in the amount of $500.00 prescribed by the business license and business tax ordinances of Macon-Bibb County.

Sec. 7-520. Special Revenue Fund.

A special revenue shall be created using the proceeds of the Adult Arcade business licensing fees and used invested into agencies and efforts that service low income areas as defined within the urban redevelopment areas of Macon-Bibb County as well as law enforcement efforts to ensure the legality of the operations of Class B Coin Operated Machines.

Section 2.

It is the intention of the Macon-Bibb County Commission that nothing herein shall be interpreted as amending, altering, abolishing, discharging, or in any manner affecting any advisory committees, fines, fees, charges, and/or assessments previously established or adopted by Bibb County or the City of Macon regarding animals for any matter other than the care and control of licensed or permitted animals in Bibb County, the City of Macon, and/or Macon-Bibb County, and that any such advisory committees, taxes, fees, charges, and/or assessments shall continue in full force and effect in Macon-Bibb County consistent with the provisions of the Macon-Bibb County Charter, Ga. Law 2012, page 5595 and Ga. Laws 2013, pages 3501, 3942.

Section 3.

The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

Section 4.

This Ordinance, to the extent necessary, shall be codified in a manner consistent with the laws of the State of Georgia and Macon-Bibb County.

Section 5.
(a) It is hereby declared to be the intention of the Macon-Bibb County Commission that all sections, paragraphs, sentences, clauses, and phrases of this Ordinance are and were, upon their enactment, believed by the Macon-Bibb County Commission to be fully valid, enforceable, and constitutional.

(b) It is hereby declared to be the intention of the Macon-Bibb County Commission that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Chapter is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Macon-Bibb County Commission that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Macon-Bibb County Commission that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs, and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section 6.

To the extent necessary, penalties in effect for violations of Chapter 1 of the Code of Ordinances, Macon-Bibb County, Georgia, at the time of the effective date of this Ordinance shall be and are hereby made applicable to this Ordinance and shall remain in full force and effect.

Section 7.

All Ordinances or parts of Ordinances in conflict with this Ordinance are, to the extent of such conflict, hereby repealed or set aside.

Section 8.

This Ordinance shall become effective immediately upon its approval by the Mayor.

SO ORDAINED this ___ day of ______________, 2015.
ROBERT A.B. REICHERT, MAYOR

ATTEST:
JEAN S. HOWARD, CLERK OF COMMISSION
SPONSOR: MAYOR ROBERT A.B. REICHERT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR ISSUE A REQUEST FOR PROPOSALS (RFP) FOR RESCUE GROUP SERVICES WHICH WILL INCLUDE OPERATION OF THE ADOPTION PORTION OF THE ANIMAL WELFARE CENTER AND PROVIDING SPAY AND NEUTER SERVICES; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, Animal Welfare recognizes the importance of fostering positive relationships with animal rescue groups in an effort to maximize the number of animal adoptions; and

WHEREAS, Animal Welfare also recognizes the importance of providing spay and neuter services to the local community in order to have a positive impact on the number of homeless, abused and neglected animals in the Macon-Bibb County community; and

WHEREAS, issuance of a Request for Proposals (RFP) will allow Animal Welfare to review and evaluate various providers and their ability to provide operation services for the adoption portion of the Animal Welfare Center and provide spay and neuter services to the community; and

WHEREAS, doing so would allow Animal Welfare to focus on animal neglect cases, stray, dangerous and vicious dog calls from the public, enforcement of the animal codes, and community education; and

WHEREAS, this resolution will benefit and promote the health, safety, morals, and welfare of the citizens of Macon-Bibb County; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to take the necessary steps and actions to issue a request for proposals (RFP) via Procurement to seek responses from rescue groups regarding the operation of the adoption portion of the Animal Welfare Center and to provide spay and neuter services to the Macon-Bibb County community.

NOW, THEREFORE, this Resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

SO RESOLVED this ___ day of ____________, 2015.

By: ____________________________
    ROBERT A.B. REICHERT, MAYOR

Attest: __________________________
        JEAN S. HOWARD, CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE OUTDOOR FILM SCREENINGS GRANT IN THE AMOUNT OF $15,000 AWARDED FROM KNIGHT FOUNDATION TO THE PARKS AND RECREATION DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the Outdoor film screenings grant has been awarded to the Parks and Recreation Department from the Knight Foundation, in the amount of $15,000; and

WHEREAS, these funds will be used to fund program salaries and wages, utilities, flyers/handouts, newspaper/radio ads, and film screening rights to engage Macon audiences with a series of free outdoor film screenings in neighborhood parks throughout Macon; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that the acceptance of the Outdoor Film Screening Grant in the amount of $15,000 is hereby authorized and that the Mayor shall be authorized to take any and all actions necessary to effectuate acceptance of said grant.

SO RESOLVED this ___ day of ___________________ , 2015.

ROBERT A.B. REICHERT, MAYOR

ATTEST:  
JEAN S. HOWARD, CLERK OF COMMISSION
March 13, 2015

Dear Mayor Reichert:

The Trustees of the John S. and James L. Knight Foundation have approved a $15,000 grant to Macon-Bibb County.

The grant is to be used as follows: To engage Macon audiences with a series of free outdoor film screenings in neighborhood parks throughout Macon.

The terms and conditions of this grant are contained in the attached grant agreement. Grant payment according to the terms outlined will be released within 60 days of Knight Foundation receiving the signed agreement. A self-addressed envelope to return the signed agreement is enclosed for your convenience.

Your Relationship Manager for this grant, Nicole Chipi (chipi@knightfoundation.org), is your primary point of contact and will answer any questions you may have. All reports should be uploaded to our Fluxx Grantee Portal at https://knight.fluxx.io.

Before you take steps to publicize this grant, please review our communications resources and guidelines at www.knightcommunications.org.

This grant is tangible recognition of your services to Macon, a Knight community. Thank you.

Sincerely,

[Signature]

Al:II
Enclosures
C: Nicole Chipi
Dale Doc Dougherty, Director, Macon-Bibb Parks and Recreation
A RESOLUTION OF THE MAYOR AND COMMISSION OF MACON-BIBB COUNTY, GEORGIA, TO ADOPT THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT CDBG, HOME AND ESG PROPOSED BUDGET FOR FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES

Purpose: To adopt the proposed budget for CDBG, HOME and ESG funds for FY 2016

WHEREAS, each year the Macon-Bibb County Economic and Community Development Department receives an allocation from the United States Department of Housing and Urban Development (“HUD”) for Community Development Block Grant (“CDBG”) Funds and this year the County expects to receive $1,527,626.00 in CDBG funds from HUD and anticipates an additional $126,800.00 in CDBG revolving loan funds; and

WHEREAS, each year the Macon-Bibb County Economic and Community Development Department receives an allocation from HUD for HOME Investment Partnership (“HOME”) Funds and this year the County expects to receive $562,070.00 in HOME funds from HUD and anticipates an additional $150,000.00 in HOME program income; and

WHEREAS, this year the Macon-Bibb County Economic and Community Development Department will receive an allocation from HUD for Emergency Solutions Grant (“ESG”) Funds and the County expects to receive $136,706.00 in ESG funds from HUD; and

WHEREAS, each year the Macon-Bibb County Economic and Community Development Department receives program income and utilizes it as a part of the housing/redevelopment revolving loan fund for Housing Rehabilitation, Small Business Development Loans, and housing related activities such as infrastructure, demolition, and acquisition in low-income target neighborhoods.

WHEREAS, the Economic and Community Development Department of the Macon-Bibb County administers these funds and proposes to allocate these funds as set forth in its “FY 2016 CDBG, HOME and ESG Budget” attached hereto as Exhibit “A”, and by this reference made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commission of the Macon-Bibb County and it is hereby so resolved by the authority of same that the proposed Fiscal Year 2016 Budget for the Economic and Community Development Department for CDBG, HOME and ESG funds in the total amount of $2,503,202.00, as set forth in Exhibit “A” is hereby adopted.

SO RESOLVED this ______ day of ____________, 2015
ROBERT A. B. REICHERT, MAYOR

ATTEST:  
JEAN HOWARD, CLERK OF COMMISSION
HOME OPERATING BUDGET

DEPARTMENT/FUNCTION: Economic and Community Development

The following information provides a more detailed description of sources and uses of funds as estimated for the Federal Fiscal Year 2015 budget for the Housing and Urban Development Program and for the Fiscal Year 2016 budget for Macon Bibb County.

<table>
<thead>
<tr>
<th>Sources of Revenue</th>
<th>Fiscal Year 2015</th>
<th>Fiscal Year 2016</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOME Entitlement</td>
<td>629,797</td>
<td>562,070</td>
<td>67,727</td>
</tr>
<tr>
<td>Program Income</td>
<td>150,000</td>
<td>150,000</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>779,797</strong></td>
<td><strong>712,070</strong></td>
<td><strong>67,727</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Cost:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning &amp; Administration (10%)</td>
<td>77,979</td>
<td>71,207</td>
<td>6,772</td>
</tr>
<tr>
<td>Developer Projects</td>
<td>606,818</td>
<td>556,553</td>
<td>50,265</td>
</tr>
<tr>
<td>CHDO’s (Minimum 15%)</td>
<td>95,000</td>
<td>84,310</td>
<td>10,690</td>
</tr>
<tr>
<td><strong>TOTAL PROGRAM COSTS</strong></td>
<td><strong>779,797</strong></td>
<td><strong>712,070</strong></td>
<td><strong>67,727</strong></td>
</tr>
</tbody>
</table>
## MACON-BIBB COUNTY

### HOME OPERATING BUDGET SUMMARY 2016

<table>
<thead>
<tr>
<th></th>
<th>Fiscal Year</th>
<th>Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td><strong>PROGRAM REVENUE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HOME Entitlement Income</td>
<td>629,797</td>
<td>562,070</td>
</tr>
<tr>
<td>Program Income</td>
<td>150,000</td>
<td>160,000</td>
</tr>
<tr>
<td><strong>TOTAL GRANT INCOME</strong></td>
<td><strong>$779,797</strong></td>
<td><strong>$712,070</strong></td>
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</tbody>
</table>

### PROGRAM COSTS:

**HOME Administration (10% Cap):**

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2016</th>
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</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>37,828</td>
<td>36,744</td>
</tr>
<tr>
<td>512000.001 Health Insurance</td>
<td>7,079</td>
<td>6,162</td>
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<tr>
<td>512000.002 Life Insurance</td>
<td>229</td>
<td>212</td>
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<tr>
<td>512000.003 FCA</td>
<td>2,333</td>
<td>2,089</td>
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<tr>
<td>512000.004 Medicare</td>
<td>546</td>
<td>489</td>
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<tr>
<td>512000.005 Pension</td>
<td>9,413</td>
<td>8,318</td>
</tr>
<tr>
<td>512000.007 Workers Compensation</td>
<td>1,411</td>
<td>1,586</td>
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<tr>
<td>523500.001 Hotels/Food/Other</td>
<td>1,851</td>
<td>1,000</td>
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<tr>
<td>523500.002 Auto Allowance</td>
<td>500</td>
<td>0</td>
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<tr>
<td>523900.017 Data Storage Management</td>
<td>900</td>
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<tr>
<td>531100.001 General</td>
<td>1,200</td>
<td>171</td>
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<tr>
<td>522300.001 Land &amp; Building</td>
<td>2,600</td>
<td>14,196</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>65,690</strong></td>
<td><strong>71,207</strong></td>
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**HOME FY2015 Budget (PY 2014):**

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2016</th>
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</thead>
<tbody>
<tr>
<td>Developer Projects</td>
<td>606,818</td>
<td>556,553</td>
</tr>
<tr>
<td>CHDO Development Activities</td>
<td>95,000</td>
<td>84,310</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>701,818</strong></td>
<td><strong>640,863</strong></td>
</tr>
</tbody>
</table>

**Total Program Cost**

|                                | 2015 ($172,703)| 2016 ($712,070)|
MACON-BIBB COUNTY

CDBG OPERATING BUDGET SUMMARY 2016

<table>
<thead>
<tr>
<th>PROGRAM REVENUE</th>
<th>FY 2016</th>
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<tbody>
<tr>
<td>CDBG Entitlement Income</td>
<td>1,527,626</td>
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<tr>
<td>Estimated CDBG Revolving Loan Fund</td>
<td>126,800</td>
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<tr>
<td>TOTAL GRANT INCOME</td>
<td>1,654,426</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>PROGRAM COSTS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning &amp; Administration (20% Cap):</td>
<td>330,885</td>
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<tr>
<td>511100.001 Full Time</td>
<td>168,610</td>
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<tr>
<td>512000.003 FICA</td>
<td>9,688</td>
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<tr>
<td>512000.004 Medicare</td>
<td>2,266</td>
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<tr>
<td>512000.005 Pension</td>
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<tr>
<td>512000.007 Workers Compensation</td>
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<tr>
<td>521200.004 Legal Fees</td>
<td>2,000</td>
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<tr>
<td>521200.008 Consulting Fees</td>
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<tr>
<td>521200.028 Professional Services Other</td>
<td>35,497</td>
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<td>522200.002 Vehicle-Parts</td>
<td>400</td>
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<td>522200.003 Vehicle-Labor</td>
<td>400</td>
</tr>
<tr>
<td>522200.004 Vehicle Outside/Contract</td>
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<td>522300.001 Land &amp; Building</td>
<td>25,155</td>
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<td>522300.003 Copier Lease</td>
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<tr>
<td>523200.001 Telephone-Landline</td>
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</tr>
<tr>
<td>523200.004 Cell Phone</td>
<td>1,525</td>
</tr>
<tr>
<td>523200.007 Postage</td>
<td>3,000</td>
</tr>
<tr>
<td>523300 Advertising</td>
<td>2,000</td>
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<tr>
<td>523400 Printing &amp; Binding</td>
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<tr>
<td>523500.001 Hotels/Food/Other</td>
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<tr>
<td>523500.002 Auto Allowance</td>
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</tr>
<tr>
<td>523500.003 Mileage Reimbursement</td>
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<tr>
<td>523600.001 Professional Organizations</td>
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<tr>
<td>523700.001 Registration</td>
<td>1,000</td>
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<tr>
<td>523900.017 Date Storage Management</td>
<td>1,000</td>
</tr>
<tr>
<td>531100.001 General</td>
<td>5,000</td>
</tr>
<tr>
<td>531200.004 Fuel &amp; Lubricants</td>
<td>3,000</td>
</tr>
</tbody>
</table>

Redevelopment Administration:

| 511100.001 Full Time                                  | 267,118 |
| 512000.001 Health Insurance                          | 50,545  |

517,757
MACON-BIBB COUNTY

CDBG OPERATING BUDGET SUMMARY 2016

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>512000.002</td>
<td>Life Insurance</td>
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<td>512000.003</td>
<td>FICA</td>
<td>15,056</td>
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<tr>
<td>512000.004</td>
<td>Medicare</td>
<td>3,521</td>
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<tr>
<td>512000.005</td>
<td>Pension</td>
<td>60,757</td>
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<tr>
<td>512000.007</td>
<td>Workers Compensation</td>
<td>11,975</td>
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<td>521200.004</td>
<td>Legal Fees</td>
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<tr>
<td>521200.035</td>
<td>Credit Checks</td>
<td>1,500</td>
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<tr>
<td>522200.002</td>
<td>Vehicle-Parts</td>
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</tr>
<tr>
<td>522200.003</td>
<td>Vehicle-Labor</td>
<td>1,000</td>
</tr>
<tr>
<td>522200.004</td>
<td>Vehicle Outside/Contract</td>
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</tr>
<tr>
<td>522300.001</td>
<td>Land &amp; Building</td>
<td>45,192</td>
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<tr>
<td>522300.003</td>
<td>Coper Lease</td>
<td>1,500</td>
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<tr>
<td>523100.002</td>
<td>Property</td>
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<tr>
<td>523200.001</td>
<td>Telephone-Landline</td>
<td></td>
</tr>
<tr>
<td>523200.004</td>
<td>Cell Phone</td>
<td>1,200</td>
</tr>
<tr>
<td>523200.007</td>
<td>Postage</td>
<td>1,570</td>
</tr>
<tr>
<td></td>
<td>Advertising</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>Printing &amp; Binding</td>
<td>2,000</td>
</tr>
<tr>
<td>523500.001</td>
<td>Hotels/Food/Other</td>
<td>3,500</td>
</tr>
<tr>
<td>523500.002</td>
<td>Autc Allowance</td>
<td>1,500</td>
</tr>
<tr>
<td>523500.003</td>
<td>Mileage Reimbursement</td>
<td>1,500</td>
</tr>
<tr>
<td>523600.001</td>
<td>Professional Organizations</td>
<td></td>
</tr>
<tr>
<td>523700.001</td>
<td>Registration</td>
<td></td>
</tr>
<tr>
<td>523900.017</td>
<td>Data Storage Management</td>
<td>1,200</td>
</tr>
<tr>
<td>531100.001</td>
<td>General</td>
<td>4,000</td>
</tr>
<tr>
<td>531200.004</td>
<td>Fuel &amp; Lubricants</td>
<td>2,000</td>
</tr>
<tr>
<td>531450.001</td>
<td>Newspapers</td>
<td>500</td>
</tr>
<tr>
<td>531700.003</td>
<td>Uniforms</td>
<td>3,000</td>
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<tr>
<td>542100</td>
<td>Machinery &amp; Equipment</td>
<td>1,000</td>
</tr>
<tr>
<td>542400</td>
<td>Computer Hardware</td>
<td></td>
</tr>
<tr>
<td>542410</td>
<td>Computer Software</td>
<td></td>
</tr>
</tbody>
</table>

Other Projects:

- Public Facility/infrastructure/Acquisition: 216,144
- Economic Development: 50,000
- ECD Rehab Program Construction Materials and L: 144,640

Volunteer Programs/Minor Home Repair:

- Rebuilding Macon-Minor Home Repair: 130,000
- Rebuilding Macon- Mission Serve Youth Labor: 50,000
- Macon-Bibb City EOC Minor Home Repair: 30,000

Total: $210,000
# CDBG OPERATING BUDGET SUMMARY 2016

**Public Services (15%)**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crisis Line &amp; Safe House of Central Georgia</td>
<td>25,000</td>
</tr>
<tr>
<td>Family Advancement Ministries</td>
<td>8,500</td>
</tr>
<tr>
<td>Family Counseling Center of Central Georgia</td>
<td>17,686</td>
</tr>
<tr>
<td>Austin Smith Center</td>
<td>9,830</td>
</tr>
<tr>
<td>HomeFirst</td>
<td>62,810</td>
</tr>
<tr>
<td>Loaves &amp; Fishes Ministries of Macon, Inc</td>
<td>18,250</td>
</tr>
<tr>
<td>Habitat for Humanity</td>
<td>6,405</td>
</tr>
<tr>
<td>DuPaul USA</td>
<td>20,000</td>
</tr>
<tr>
<td>Boys and Girls Club</td>
<td>8,519</td>
</tr>
<tr>
<td>The Mentors Project of Bibb County, Inc</td>
<td>8,000</td>
</tr>
</tbody>
</table>

**Total** 185,000.00

**Total Program Cost** $1,654,426
ESG OPERATING BUDGET

DEPARTMENT/FUNCTION: Economic and Community Development

The following information provides a more detailed description of sources and uses of funds as estimated for the Federal Fiscal Year 2015 budget for the Housing and Urban Development Program and for the Fiscal Year 2016 budget for Macon Bibb County.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SOURCES OF REVENUE:</strong></td>
<td></td>
</tr>
<tr>
<td>ESG Entitlement</td>
<td>136,706</td>
</tr>
<tr>
<td>TOTAL INCOME</td>
<td>136,706</td>
</tr>
</tbody>
</table>

<p>| PROGRAM COST: | |
| Planning &amp; Administration (7.5%) | 10,252 |
| Salary &amp; Operating funds for 12 months | |
| Homeless Prevention/Rapid Rehousing | 126,454 |
| TOTAL PROGRAM COSTS | 136,706 |</p>
<table>
<thead>
<tr>
<th>Agency</th>
<th>Activity/Project</th>
<th>Eligibility Determination</th>
<th>Amount Requested</th>
<th>Other Funding</th>
<th>Amount Recommended</th>
<th>Approximate # served</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>PS1 Austin Smith Center for Development</td>
<td>Project Unblight</td>
<td>570.201(e)</td>
<td>$35,190.00</td>
<td>$24,389.00</td>
<td>$9,830.00</td>
<td>No Provided</td>
<td>Revitalization project in the Village Green neighborhood activities include: Distributing community organizing materials, lawn services for 60 homes at 3 times a year, garbage pick-up.</td>
</tr>
<tr>
<td>PS2 Boys and Girls Club of Central Georgia</td>
<td>Project Learn</td>
<td>570.201(e)</td>
<td>$14,500.00</td>
<td>$12,561.40</td>
<td>$8,519.00</td>
<td>1200</td>
<td>After school tutoring program, funding to provide salaries for Site Director, Teacher, and Staff Member, and classroom materials.</td>
</tr>
<tr>
<td>PS3 Crisis Line and Safe House</td>
<td>Domestic Violence</td>
<td>570.201(e)</td>
<td>$25,000.00</td>
<td>$37,200.00</td>
<td>$25,000.00</td>
<td>100</td>
<td>To provide shelter for victims of sexual assault and domestic violence and their children (both residents &amp; non-residents)</td>
</tr>
<tr>
<td>PS4 Depaul USA</td>
<td>Daybreak Homeless Resource Center</td>
<td>570.201(e)</td>
<td>$20,000.00</td>
<td>$433,609.00</td>
<td>$20,000.00</td>
<td>370</td>
<td>To provide funds to hire 2 Engagement Specialists part-time.</td>
</tr>
<tr>
<td>PS5 Family Advancement Ministries</td>
<td>Car Seats Program</td>
<td>570.201(e)</td>
<td>$85,000.00</td>
<td>$10,650.00</td>
<td>$8,500.00</td>
<td>180</td>
<td>Provide car seats and booster seats and car safety training for low/mod income parents with infants and toddlers</td>
</tr>
<tr>
<td>PS6 Family Counseling Center of Central Georgia, Inc.</td>
<td>Counseling Services</td>
<td>570.201(e)</td>
<td>$21,447.00</td>
<td>$31,989.00</td>
<td>$17,598.00</td>
<td>200</td>
<td>Agency provides clinical therapists at FCC and in a multi-purpose neighborhood center for low/mod clients as well as some</td>
</tr>
</tbody>
</table>
# PUBLIC SERVICES

<table>
<thead>
<tr>
<th>Agency</th>
<th>Activity/Project</th>
<th>Eligibility</th>
<th>Amount Requested</th>
<th>Other Funding</th>
<th>Amount Recommended</th>
<th>Approximate # served</th>
<th>Comments</th>
<th>New Activity?</th>
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</thead>
<tbody>
<tr>
<td>PS7</td>
<td>Habitat for Humanity</td>
<td>Beautification Project</td>
<td>570.201(e)</td>
<td>$55,565.00</td>
<td>$125,831.45</td>
<td>$6,405.00</td>
<td>24</td>
<td>To provide funds for tire recycling and clean up supplies to be used in Lynmore Estates</td>
</tr>
<tr>
<td>PS8</td>
<td>HomeFirst</td>
<td>Housing Counseling Services</td>
<td>570.201(e)</td>
<td>$80,000.00</td>
<td>$102,493.95</td>
<td>$62,810.00</td>
<td>100</td>
<td>To provide comprehensive housing and foreclosure counseling services for low/mod citizens.</td>
</tr>
<tr>
<td>PS9</td>
<td>Loaves and Fishes Ministry of Macon, Inc.</td>
<td>Homeless Services</td>
<td>570.201(e)</td>
<td>$32,000.00</td>
<td>$221,772.00</td>
<td>$18,250.00</td>
<td>230</td>
<td>Provide the agency with funding to maintain security for the transitional housing facility as well as support programs providing state IDs and birth certificates as well as prescription drug assistance.</td>
</tr>
<tr>
<td>PS10</td>
<td>Mentors Projects</td>
<td>Youth Services</td>
<td>570.201(e)</td>
<td>$10,000.00</td>
<td>$124,874.59</td>
<td>$8,000.00</td>
<td>50</td>
<td>To provide academic prevention, intervention and mentoring services to at-risk, Low/Mod children enrolled in public middle and high school.</td>
</tr>
</tbody>
</table>

**Total Public Services**

<p>| | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
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<tbody>
<tr>
<td></td>
<td>$378,802.00</td>
<td>$1,125,370.39</td>
<td>$185,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# COMMUNITY DEVELOPMENT BLOCK GRANT
## PROPOSED AGENCY FUNDING
### FISCAL YEAR 2015

## REHABILITATION

<table>
<thead>
<tr>
<th>Agency</th>
<th>Activity/Project</th>
<th>Eligibility Determination</th>
<th>Amount Requested</th>
<th>Other Funding</th>
<th>Amount Recommended</th>
<th>Approximate # served</th>
<th>Comments</th>
<th>New Activity?</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1</td>
<td>Macon-Bibb County Economic Opportunity Council, Inc.</td>
<td>Minor Home Repair</td>
<td>570.202(a)(1)</td>
<td>$30,000.00</td>
<td>$46,300.00</td>
<td>$30,000.00</td>
<td>15</td>
<td>Program to provide minor home repair 15 houses; salary, promotional activities, and operating supplies</td>
</tr>
<tr>
<td>R2</td>
<td>Rebuilding Macon, Inc. - VY</td>
<td>Volunteer Youth Program- Emergency Home Repair</td>
<td>570.202(a)(1)</td>
<td>$52,000.00</td>
<td>$52,000.00</td>
<td>$50,000.00</td>
<td>8</td>
<td>To provide funding for landfill fees, building materials and supplies to repair homeowner units with student volunteer labor, as well as salary and wages for inspector and</td>
</tr>
<tr>
<td>R3</td>
<td>Rebuilding Macon, Inc.- MHR</td>
<td>Minor Home Repair</td>
<td>570.202(a)(1)</td>
<td>$150,000.00</td>
<td>$150,400.00</td>
<td>$130,000.00</td>
<td>60</td>
<td>Program to repair 60 houses; funding to cover salaries and benefits, office utilities, and materials</td>
</tr>
</tbody>
</table>

**Total Rehabilitation**  
$232,000.00  
$248,700.00  
$210,000.00
## COMMUNITY DEVELOPMENT BLOCK GRANT
AGENCIES NOT RECOMMENDED FOR FUNDING

### FISCAL YEAR 2015

<table>
<thead>
<tr>
<th>Agency</th>
<th>Activity/Project</th>
<th>Amount Requested</th>
<th>Other Funding</th>
<th>Comments</th>
<th>New Activity?</th>
</tr>
</thead>
<tbody>
<tr>
<td>NR1 C-Three Child Care Development</td>
<td>Building Renovation</td>
<td>$200,000.00</td>
<td>$0.00</td>
<td>Request for funds to renovate child care facility, install playground, and purchase a van</td>
<td>Yes</td>
</tr>
<tr>
<td>NR2 Economic Opportunity Council-Dental Program</td>
<td>Homeless Services</td>
<td>$18,700.00</td>
<td>$26,200.00</td>
<td>Program is designed to provide basic dental care to homeless individuals</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Total Not Recommended: $218,700.00 $26,200.00
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION TO AMEND ARTICLE IV OF CHARTER APPENDIX III OF THE CHARTER OF MACON-BIBB COUNTY, MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM (1969 GA. LAWS, PAGE 2801) SO AS TO INCREASE THE SUPPLEMENTAL BENEFIT PROVIDED FOR IN SECTION SEVEN FROM $100.00 PER MONTH TO $200.00 PER MONTH FOR CERTAIN CURRENT AND FUTURE RETIREES; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, Georgia law specifically authorizes local municipalities to amend the provisions of their public retirement systems pursuant to authority granted under the Georgia Public retirement Systems Standards Act, O.C.G.A. Sec. 47-20-1 et seq. and the Municipal Homes Rule Act of 1965 (1965 GA. Laws, p. 298. et. seq., as amended, O.C.G.A. Sec. 36-35-1 et. seq.); and

WHEREAS, in 2007 the City of Macon, predecessor of Macon-Bibb County, amended Charter Appendix III to add Section 7 of Article IV which provides a supplemental benefit of $100.00 per month to retirees with twenty-five (25) years of full time service; and

WHEREAS, the Macon Fire & Police Pension Plan is now closed to any employee hired on or after January 1, 2014; and

WHEREAS, an actuarial study of the plan has been completed and the actuary has determined that an increase in the supplemental benefit from $100.00 per month to $200.00 per month for current and future retirees (but not including spouses or other beneficiaries) who have at least twenty-five (25) years of full time service credit with Macon-Bibb County or who become eligible for disability retirement is affordable under the current funding of the Macon Fire & Police Pension Fund; and

WHEREAS, an increase in benefits will encourage the retention of employees in both the Fire Department and Sheriff’s Department and boost the morale of the respective departments.

NOW, THEREFORE, BE IT ORDAINED, by the Macon-Bibb County Commission and it is hereby so ordained by the authority of the same:

Section 1.

Amend Section 7 of Article IV of Appendix III of the Charter of Macon-Bibb County entitled “Supplemental Benefit” increasing the amount of the supplemental benefit to $200.00 beginning on July 1, 2015, to read as follows:
“Beginning July 1, 2015, a supplemental benefit of $200.00 per month shall be paid to current and future retirees (but not including spouses or other beneficiaries) with twenty-five (25) years of full time service credit with Macon-Bibb County or who become eligible for disability retirement except that no such supplemental benefit shall be effective as to any year for which such supplemental benefit is disapproved by the governing body of the Macon-Bibb County, based on the financial soundness of the plan.”

Section 2.

In accordance with the Municipal Home Rule Act of 1965 (1965, Ga. Laws, p. 298, et seq., as amended, O.C.G.A. Sec. 36-35-1, et seq.), it is hereby ordained that the provisions of this Ordinance shall become and be made part of the Charter of Macon-Bibb County, Georgia, and the sections of this Ordinance may be renumbered to accomplish such intention.

Section 3.

(a) It is hereby declared to be the intention of the Macon-Bibb County Commission that all sections, paragraphs, sentences, clauses, and phrases of this Ordinance are and were, upon their enactment, believed by the Macon-Bibb County Commission to be fully valid, enforceable, and constitutional.

(b) It is hereby declared to be the intention of the Macon-Bibb County Commission that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Chapter is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Macon-Bibb County Commission that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Macon-Bibb County Commission that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs, and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.
Section 4.

All Ordinances or parts of Ordinances in conflict with this Ordinance are, to the extent of such conflict, hereby repealed or set aside.

Section 5.

This Ordinance shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

FIRST PASSAGE OF CHARTER AMENDMENT

APPROVED AND ADOPTED this _____ day of ________________, 2015.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
__________________________
JEAN S. HOWARD, CLERK OF COMMISSION

SECOND PASSAGE OF CHARTER AMENDMENT

APPROVED AND ADOPTED this _____ day of ________________, 2015.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
__________________________
JEAN S. HOWARD, CLERK OF COMMISSION
Tuesday, April 28, 2015
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS
Commissioner Schlesinger - Chairman
Commissioner Lucas - Vice Chairman
Commissioner Defore
Commissioner Tillman
Commissioner Watkins
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject A. Approval of Minutes From Meeting on April 14, 2015
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 1. APPROVAL OF MINUTES
Access Public
Type Minutes

File Attachments
4-14-2015.pdf (16 KB)

2. APPOINTMENT TO BOARDS, COMMISSION AND AUTHORITIES

Subject A. A Resolution Reappointing Andrew L. Galloway To the River Edge Behavioral Health Community Service Board For A Three (3) Year Term To Run From July 1, 2015 Until June 30, 2018.
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 2. APPOINTMENT TO BOARDS, COMMISSION AND AUTHORITIES
Access Public
Type Action
SPONSORED BY ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Res Reappointing Andew Galloway to River Edge.pdf (163 KB)

Subject B. A Resolution Appointing Tim Jones To The Macon-Bibb County Planning & Zoning Commission
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 2. APPOINTMENT TO BOARDS, COMMISSION AND AUTHORITIES
Access Public
Type Action
SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Res Appointing Tim Jones to PZ Commission.pdf (544 KB)

3. SUPPORT OF TINDALL PARTNERS I, L.P.

Subject A. A Resolution To Support Tindall Partners I, L.P. And Its Application For Low Income Housing Tax Credits To Develop The Tindall Seniors Towers Property Located At 985 Plant Street In Macon-Bibb County
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 3. SUPPORT OF TINDALL PARTNERS I, L.P.
Access Public
Type Action
SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Res Support Tindall Partners Housing Tax Credits.pdf (164 KB)
4-28-2015 - Tindall Seniors Towers--Macon Bibb committee meeting.pdf (37 KB)

4. SENIOR CITIZENS CENTER UPDATE

Subject A. Update on the Senior Citizens Center
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 4. SENIOR CITIZENS CENTER UPDATE
Access Public
Type Information

5. BLIGHT UPDATE

Subject A. Update on Blight
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 5. BLIGHT UPDATE
Access Public
Type

6. FILMORE THOMAS UPDATE

Subject A. Update on Filmore Thomas
Meeting Apr 28, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
<table>
<thead>
<tr>
<th>Category</th>
<th>6. FILMORE THOMAS UPDATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td></td>
</tr>
</tbody>
</table>
The Economic and Community Development Committee was called to order by Committee Chairman Schlesinger.

**COMMITTEE MEMBERS PRESENT:**
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Ed DeFore
Commissioner Larry Schlesinger
Commissioner Al Tillman

**NEWS MEDIA:**
Jim Gaines, The Telegraph
Ron Wildman, WPGA TV 58
Anita Oh, WMAZ TV

**VISITORS/GUESTS:**
David Oedel, Macon Tracks
Vicki Evans, Rivoli Home Owner
Charlie Clonger, Rivoli Home Owner
Ron Williams, Rivoli Home Owner
Sam Martinez, Macon Tracks
Mark Wright, Oracle Design Group
Bruce Gerwig, Macon Housing Authority
June Parker, Macon Housing Authority
George Greer, Macon Housing Authority

**OTHERS PRESENT:**
Mayor Robert A. B. Reichert
Commissioner Mallory Jones
Commissioner Gary Bechtel
Mayor Pro Tem Bert Bivins
Commissioner Scotty Shepherd
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Assistant County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Reginald McClendon, Assistant County Attorney
Opie Bowen, Assistant County Attorney
Chris Floore, Asst. to County Manager
Julie Moore, Assistant to the County Manager
Jean Howard, Clerk of the Commission
Janice Ross, Asst. Clerk of the Commission
David Fortson, Director of Engineering

1. Approval of Minutes from meeting on March 24, 2015

**ACTION:**

*On motion of Commissioner Tillman, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, DeFore and Watkins voting in the affirmative, the minutes of March 24, 2015 were approved.*

2. Tindall Heights Redevelopment

**Discussion**

Bruce Gerwig, Director of Special Programs, Macon Housing Authority and June Parker, Executive Director, Macon Housing Authority, gave an update on the proposed redevelopment
of Tindall Heights. Bruce thanked the Commission for their support with the Hunt School Village and was pleased to report that the project had been funded.

Mr. Bruce Gerwig continued that the first phase of the Tindall Heights redevelopment would be the Tindall Senior Towers. The Demo-Dispo application is in the final stages. Once the project is completed the number of units will drop from 412 to 270 units. The Senior Tower will be for persons over the age of 62 and will have 66 one bedroom units and 10 two bedroom units.

George Greer, Macon Housing Authority, reported that they would be coming back to the Commission for a resolution of support and to seek permission to close a portion of College Drive, Elizabeth and Alabama Streets.

3. A. L. Miller High School Project

Discussion

Mark Wright, Cracle Development Group, reported on the progress at A.L. Miller High School. He announced that Miller High School was now designated on the Historic Register not just the building but also the campus. He stated that he would return often to give an update on the progress of construction. He thanked the Commission for their support.

4. Study for Possible Minor League Baseball Team

Discussion

Mayor Reichert stated that this was a Request for Proposals for a feasibility study to determine if it would be economically feasible to bring a profession Minor League Baseball Team to Macon - Bibb County. The cost of the study would come from the TAD funds for the Bibb Mill Project. The study would not be limited to the field being placed in East Macon but wherever would be the most feasible place.

ACTION

On motion of Commissioner DeFore, seconded by Commissioner Watkins and carried unanimously with Commissioners Tillman, Lucas and Schlesinger voting in the affirmative, the resolution to support a Request for Proposals be issued requesting a feasibility study be conducted to determine the economic impact of obtaining a professionally affiliated Minor League Baseball Team in Macon-Bibb County was approved.

5. Improving a County Owned Lot

Discussion

Mr. Ron Williams, Rivoli Home owner, stated that he had been asked to be the spokesperson for the homeowners. He reviewed the following problems with the proposed paving of the triangle: no one in the neighborhood was contacted by Macon Tracks and asked their feelings about the proposed paving of the site. He stated the neighbors have no objections to anyone using the space for running but they believe that traffic patterns have increased and that this leads to the site not being a safe location, it is not a park, the neighbors are not allowed to have a Neighborhood Watch Group due to the influx of random parking on the spot, and finally that the parking has raised crime in the neighborhood. Mr. Williams stated that he had spoken to Don Faulk, President of the Deacons at Mt. Zion Baptist Church, and the Deacons had agreed to meet with Macon Tracks and allow them to use their parking lot instead of the Triangle.
Although Don tried on several occasions to contact Macon Tracks, his calls were never returned. Mr. Williams stated that Macon Tracks needed to get clearance from Norfolk Southern, Colonial Gas Pipeline and Macon-Bibb County in order to make any changes or improvements to the space. He continued that only one member of Macon Tracks lives in the neighborhood.

Sam Martinez, Macon Tracks spokesperson, stated that the club was in the process of obtaining permission from Norfolk Southern and would also be obtaining clearance from Colonial Gas. He stated that the Club continued to believe that this was an improvement to the space and was a good example of a public/private partnership. He stated that even if he asked Macon Tracks members to not park at the Triangle, that there are other individuals who will continue to use the space to park.

**ACTION**

*On motion of Commissioner Lucas seconded by Commissioner Schlesinger and carried unanimously with Commissioners Watkins, Tillman and DeFore voting in the affirmative, the Macon Tracks Club and the Rivoli neighborhood members will be given an opportunity to meet and work through the issues of paving and improving the Triangle and then report to the Commission any resolution that they reach.*

6. Development of Pio Nono Avenue Business Corridor District

**ACTION**

*On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Tillman, Lucas and DeFore voting in the affirmative, the resolution supporting the development and funding of a master plan to renovate and update the Pio Nono Avenue Business Corridor District was approved.*

7. Senior Citizen Center

**Discussion**

The Sizemore Group continued to coordinate information and surveys about the following conditions: pre-existing structural conditions of the current facility, an evaluation of the mechanical and electrical conditions of the current facility and surveying of the existing landsite. One the group is completed with the analysis, they will meet with the department staff in preparation for community meetings. In response to the request to investigate the Home Depot building, Doc Coughtry spoke with George Eichler, the realtor for the property. He said that the property is 104,000 square feet and is being leased at $3.50 per square foot. At a lease cost of $364,000 per year, the monthly rent would be $30,333. The realtor indicated that the building is presently not for sale.

8. Blight Update

**Discussion**

Charles Coney, Assistant County Manager, discussed the recent work on the Blight Task Force. He asked the Commission for their input on determining the multiple models for the day to day blight management. Charles asked the Commission to consider the options and to help with those deliberations, he will develop three job descriptions for the Commission’s review.
Commissioner Bechtel inquired as to the percentage of overhead and Charles responded that had not been determined. Commissioner Bechtel recommended approximately 8%.

**Adding Item to the Agenda**

**ACTION**

*On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Tillman, Lucas and DeFore voting in the affirmative, the Kings Park Neighborhood was added to the agenda.*

9. Kings Park

**Discussion**

Commissioner Lucas reviewed pictures recently taken in the King's Park neighborhood. She stated that there were approximately 300 homes in the neighborhood with over half of them being empty. She wanted to see the neighborhood center reopened so that there could be activities there for the residents.

10. Filmore Thomas

**Discussion**

Mrs. Wimberly Treadwell is developing the specifications for the entire project so that a bid can be coordinated for public distribution. Depending on any environmental issues, they hope to have the specs completed and the bid under the Procurement Department's review in the next forty five days. This project will continue to be updated every two weeks.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

**Prepared By:**

Janice S. Ross, CCC  
Assistant Clerk of the Commission

Reviewed and Approved By:

Jean S. Howard, CMC  
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION REAPPOINTING ANDREW L. GALLOWAY TO THE RIVER EDGE BEHAVIORAL HEALTH COMMUNITY SERVICE BOARD FOR A THREE (3) YEAR TERM TO RUN FROM JULY 1, 2015 UNTIL JUNE 30, 2018; AND FOR OTHER PURPOSES.

WHEREAS, the River Edge Behavioral Health Center is a keystone provider of behavioral healthcare in the Middle Georgia area and offers services for substance abuse, mental health, development disabilities, and other similar fields; and

WHEREAS, the River Edge Behavioral Health Center is overseen by a Board of Directors, with each said director being appointed and serving three (3) year terms; and

WHEREAS, pursuant Section 2 of Article V of the bylaws of the River Edge Behavioral Health Center, the governing authority of Macon-Bibb County shall be authorized to appoint members to the Board of Directors; and

WHEREAS, Andrew L. Galloway is a current member of the Board of Directors for the River Edge Behavioral Health Center and his term is set to expire on June 30, 2015; and

WHEREAS, Andrew L. Galloway has been recommend for reappointment to this Board due to his past exemplary service and due to his demonstrated passion and interest in mental health issues; and

WHEREAS, in addition, Andrew L. Galloway brings valuable experience and expertise to the Board of Directors, having previously served as a Senior Vice President for Governmental Affairs at The Medical Center of Central Georgia (now Navicent Health); and

WHEREAS, Andrew L. Galloway meets all rules, regulations, and requirements necessary for reappointment to serve another term as a member of the Board of Directors for the River Edge Behavioral Health Center; and

WHEREAS, this reappointment shall take effect on July 1, 2015 and shall expire on June 30, 2018; and

WHEREAS, this resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that Andrew L. Galloway is hereby
reappointed to an additional term as a member of the Board of Directors for the River Edge Behavioral Health Center, with said term beginning on July 1, 2015 and expiring on June 30, 2018.

APPROVED AND ADOPTED this _____ day of _______________, 2015.

By:  
ROBERT A.B. REICHERT, Mayor

Attest:  
JEAN S. HOWARD, Clerk of Commission
Mr. Galloway's Resume will be presented at the meeting
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPOINTING TIM JONES TO THE MACON-BIBB COUNTY PLANNING & ZONING COMMISSION; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Planning & Zoning Commission is a public authority chartered under the laws of the State of Georgia; and

WHEREAS, the Macon-Bibb County Planning & Zoning Commission consists of six (5) members who serve five (5) year terms; and

WHEREAS, Commissioners for the Macon-Bibb County Planning & Zoning Commission are appointed by the Mayor of Macon-Bibb County and confirmed by the Macon-Bibb County Board of Commissioners; and

WHEREAS, the term of Planning and Zoning Commission member Sarah Gerwig-Moore expired in December 2014; and

WHEREAS, Sarah Gerwig-Moore has continued to serve until her replacement is named; and

WHEREAS, Mayor Robert A. B. Reichert has appointed Tim Jones to serve the remainder of the five (5) year term; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, the Mayor’s appointment of Tim Jones to serve on the Macon-Bibb County Planning & Zoning Commission for a term of five (5) years to end December 31, 2019 is hereby approved by the Macon-Bibb County Commission.

APPROVED AND ADOPTED this ____ day of ________________, 2015.

By: ____________________________
    ROBERT A.B. REICHERT, Mayor

Attest: ___________________________
    JEAN S. HOWARD, Interim Clerk of Commission
Tim Jones
Tim5440@bellsouth.net  5440 White House Plantation Rd Macon, GA 31210  478.471.6719

Education
- Fort Valley State College
  1972 BS Mathematics
- Studied - Augusta College and Georgia College and State University
  Public Administration and Accounting

Community Involvement
Current:
- Deacon, New Pleasant Grove Missionary Baptist Church
- Chairman, Budget Committee New Pleasant Grove
- Alpha Phi Alpha Fraternity, Inc.
- Fort Valley State University Alumni Association

Former:
- Chairman, Board of Directors Tubman African American Museum
- Trustee, United Way of Central Georgia
- Trustee, Macon Chapter of American Red Cross
- Board of Directors, Macon Bibb Citizens Advocacy
- Board of Directors, Georgia Citizen Advocacy
- House Captain, Rebuilding Together
- Treasurer, 100 Black Men of Macon-Middle Georgia, Inc.

Experience
- Georgia Department of Revenue 1976-2009
- Program Manager  2001-2009
- Regional Manager 1992-2001

Professional Licenses
- Sales Associate - Georgia Real Estate Commission
- R.T.R.P. – Internal Revenue Service

Leadership Institutes
- Leadership Macon
- Leadership Georgia
- Georgia State Government
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUPPORT TINDALL PARTNERS I, L.P. AND ITS APPLICATION FOR LOW INCOME HOUSING TAX CREDITS TO DEVELOP THE TINDALL SENIORS TOWERS PROPERTY LOCATED AT 985 PLANT STREET IN MACON-BIBB COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Community Affairs is accepting applications for Low Income Housing Tax Credits until June 11, 2015; and

WHEREAS, the Tindall Heights public housing development, built more than 70 years ago, is now functionally obsolete and has exceeded its useful life and the Macon-Bibb Housing Authority is seeking HUD approval to redevelop the site through a “Demolition Disposition Application”; and

WHEREAS, in conjunction with that application, Tindall Partners I, L.P. will submit an application to the Georgia Department of Community Affairs for an allocation of Low Income Housing Tax Credits, in order to construct approximately seventy-six (76) housing units for elderly persons known as Tindall Seniors Towers, as the first of four development phases for new affordable housing, and

WHEREAS, this development will have various site and unit amenities, and a variety of supportive services for the elderly residents, as shown in the attached Exhibit "A"; and

WHEREAS, the Macon-Bibb County Commission supports this proposed project, and believes that the re-development of the Tindall Heights public housing development fulfills an important public purpose and a needed re-investment that benefits the future residents and the surrounding neighborhood, and provides a substantial benefit to Macon-Bibb County; and

WHEREAS, the redevelopment of Tindall Heights is consistent with the goals and objectives of the Urban Redevelopment Plan, as approved, and

WHEREAS, this redevelopment will benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County.
NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same to enthusiastically support Tindall Partners I, L.P. with its application for Low Income Housing Tax Credits for Tindall Seniors Towers in Macon-Bibb County, Georgia.

SO RESOLVED this __ of ____, 2015.

__________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST: ________________________
JEAN S. HOWARD, CLERK OF COMMISSION
EXHIBIT “A”

Tindall Seniors Towers

- An estimated $11.2 million investment
- 76 units
- 66-1BR and 10-2BR units
- For elderly only—persons 62 and over
- All units will be tax credit assisted
- MHA will provide rental assistance
- Lots of space for supportive services, resident activities, other site amenities
- This is a perfect fit with the Urban Development Plan
Monday, April 20, 2015
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Mallory Jones - Chairman
Commissioner Al Tillman - Vice Chairman
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Steve Layson - Staff Contact

1. APPROVAL OF MINUTES

Subject  A. Approval of Minutes From Meeting on March 10, 2015
Meeting  Apr 20, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category  1. APPROVAL OF MINUTES
Access    Public
Type      Minutes

File Attachments
4-14-2015.pdf (9 KB)

2. TRANSFER OF PROPERTY

Subject  A. A Resolution Authorizing The Mayor To Execute An Agreement With the Macon-Bibb County Urban Development Authority To Transfer Three Parcels Of Property Located at 239 Shell Avenue, 275 Clinton Street and 323 Dewitt Street In Form To Be Approved By the County Attorney's Office
Meeting  Apr 20, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category  2. TRANSFER OF PROPERTY
Access    Public
Type      Action
SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Res UDA Transfer three Parcels.pdf (109 KB)

3. RIGHT OF WAY PLANS
Subject: A Resolution Approving The Right-Of-Way Plans Required For Location and Construction Of The Little Richard Penniman Connector; Approving and Accepting The Relocation, Closure, And Abandonment Of Certain Portions Of municipal Streets and Alleys Required For the Location And Construction Of The Little Richard Penniman Connector In Accordance With Exhibit "A"

Meeting: Apr 20, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category: 3. RIGHT OF WAY PLANS
Access: Public
Type: Action

File Attachments
4-28-2015 - Res Right-of-Way Plans Little Richard Penniman.pdf (1,752 KB)

Subject: B. A Resolution Approving The Right-Of-Way Plans Required for Location And Construction Of Log Cabin Drive Roadway Enhancements From Alton Avenue to The Rear Entrance Of Green Meadows Apartments

Meeting: Apr 20, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category: 3. RIGHT OF WAY PLANS
Access: Public
Type: Action

File Attachments
4-28-2015 - Res Right-of-Way Log Cabin Drive .pdf (1,565 KB)

4. RENAMING OF MAY AVENUE

Subject: A. A Resolution To Rename May Avenue To David L. Pitts, Sr. Boulevard

Meeting: Apr 20, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category: 4. RENAMING OF MAY AVENUE
Access: Public
Type: Action

SPONSORED BY COMMISSIONER VIRGIL WATKINS

File Attachments
4-28-2015 - Res Rename Maye Ave to David L Pitts Sr Blvd.pdf (398 KB)
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

April 14, 2015

The Facilities and Engineering Committee was called to order by Committee Chairman Mallory Jones.

COMMITTEE MEMBERS PRESENT:
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Al Tillman

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Virgil Watkins
Commissioner Elaine Lucas
Mayor Pro Tem Bert Bivins
Commissioner Larry Schlesinger
Judd Drake, County Attorney
Opie Bowen, Asst. County Attorney
Janice Ross, Assistant Clerk of the Commission
Jean Howard, Clerk of Commission
Chris Floore, Asst. to the County Manager
Reggie McClendon, Assistant County Attorney
Steve Layson, Assistant County Manager
Charles Coney, Assistant County Manager
Crystal Jones, Sr. Assistant County Attorney

NEWS MEDIA:
Jim Gaines, The Telegraph

VISITORS/GUESTS:

1. Approval of Minutes from the March 10, 2015 meeting

ACTION:

On motion of Commissioner Bechtel seconded by Commissioner Shepherd and carried unanimously with Commissioners DeFore, Tillman, Jones, and voting in the affirmative, the minutes of the March 10, 2015 meeting were approved.

2. Granting Encroachment

ACTION:

On motion of Commissioner Bechtel seconded by Commissioner Shepherd and carried unanimously with Commissioners DeFore, Tillman, Jones, and voting in the affirmative, the resolution authorizing the Mayor to grant an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures, LLC for Fair Market Value of $10,340.77 was approved.
There being no further business and on motion duly made and seconded, the meeting was adjourned.

Prepared By:

Janice S. Ross, CCC
Assistant Clerk of the Commission

Reviewed and Approved By:

Jean S. Howard, CMC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY TO TRANSFER THREE PARCELS OF PROPERTY LOCATED AT 239 SCHELL AVENUE, 275 CLINTON STREET, AND 323 DEWITT STREET, IN FORM TO BE APPROVED BY THE COUNTY ATTORNEY’S OFFICE AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County is the owner of certain parcels of property in Macon, Georgia, to wit: 239 Schell Avenue, 275 Clinton Street, and 323 Dewitt Street; and

WHEREAS, these parcels are to be used for purposes of the Clinton Street Project which will improve the entrance to the Ocmulgee National Monument; and

WHEREAS, the Macon-Bibb County Urban Development Authority will secure funding and develop a park and entrance to the Ocmulgee National Monument; and

WHEREAS, the parcels of property to be transferred are necessary for the purposes of the creation of the park and Ocmulgee National Monument entrance.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to execute an agreement with the Macon-Bibb County Urban Development Authority to transfer three parcels of property located at 239 Schell Avenue, 275 Clinton Street, and 323 Dewitt Street for the Clinton Street Project in form to be approved by the County Attorney’s Office.

APPROVED AND ADOPTED this _____ day of ________________, 2015.

By: ____________________________
ROBERT A.B. REICHERT, Mayor

Attest: ___________________________
JEAN S. HOWARD, Clerk of Commission

(SEAL)

WHEREAS, the November 2011 Special Purpose Local Option Sales Tax approved by the voters of the City of Macon and Bibb County included funds for the revitalization of Second Street; and

WHEREAS, in accordance with the recommendation of the urban design team CHA/Huntley Partners derived through a process of public engagement, on March 20, 2013, a Resolution was approved by the Mayor and Council of the City of Macon authorizing the acquisition of design services for the development of construction plans for a pilot block of streetscape improvements on Second Street and for the connector between Little Richard Penniman Boulevard and Second Street, including right-of-way acquisition; and

WHEREAS, on July 17, 2013, a Resolution was approved by the Mayor and Council of the City of Macon authorizing the Mayor to execute an agreement with T. Y. Lin International Inc., for design and consultation services for Phase One of the Second Street improvements to include the pilot block of streetscape improvements and the connector; and

WHEREAS, on July 17, 2013, a Resolution was approved by the Mayor and Council of the City of Macon authorizing an agreement with Chris R. Sheridan & Co. for construction manager-at-risk services for these Second Street improvements; and

WHEREAS, to implement these improvements, T. Y. Lin International Inc. has prepared the right-of-way plans required for location and construction of the Little Richard Penniman Connector; and

WHEREAS, the Macon-Bibb County Commission has determined that it is necessary and in the best public interests that said right-of-way plans be approved, in substantially the same form as attached hereto as Exhibit “A”; and

WHEREAS, it is necessary and in the public interest to effectuate relocations, closures, and abandonments of certain municipal streets and alleys for the purposes of the location and construction of the Little Richard Penniman Connector; and
WHEREAS, the Macon-Bibb County Commission has determined that it is necessary to relocate portions of Little Richard Penniman Boulevard, Edgewood Avenue, and Second Street, in substantially the same form as attached hereto as Exhibit “A”; and

WHEREAS, the Macon-Bibb County Commission has determined that it is necessary and in the best public interest to close Telfair Street lane between Edgewood Avenue and Elm Street, Elm Street Lane between First Street and Telfair Street, a portion of Elm Street and a portion of Ash Street, in substantially the same form as attached hereto as Exhibit “A”; and

WHEREAS, the Macon-Bibb County Commission has determined that it is necessary, in accordance with O.C.G.A. § 32-7-2(c), to declare abandoned First Street Lane between Elm Street and Ash Street as it serves no substantial public purpose, in substantially the same form as attached hereto as Exhibit “A”; and

WHEREAS, this Resolution will benefit and promote the health, safety, morals, and welfare of the citizens of Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that the right-of-way plans required for the location and construction of the Little Richard Penniman Connector as well as the relocation, closure, and abandonment of certain portions of municipal streets and alleys required for the construction of the Little Richard Penniman Connector are hereby approved, in substantially the same form as attached hereto as Exhibit “A”.¹

BE IT FURTHER RESOLVED, that this Resolution shall become effectively immediately upon its approval by the Mayor or upon its adoption into law without such approval.

APPROVED AND ADOPTED this _____ day of ________________, 2015.

ROBERT A.B. REICHERT, Mayor

ATTEST: ____________________________________________

JEAN S. HOWARD, Clerk of Commission

¹ A complete copy of the right-of-way plans as approved are on file and available for public inspection at the Macon-Bibb County Engineering Department.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPROVING THE RIGHT-OF-WAY PLANS REQUIRED FOR LOCATION AND CONSTRUCTION OF LOG CABIN DRIVE ROADWAY ENHANCEMENTS FROM ALTON AVENUE TO THE REAR ENTRANCE OF GREEN MEADOWS APARTMENTS; AND FOR OTHER PURPOSES.

WHEREAS, the November 2011 Special Purpose Local Option Sales Tax approved by the voters of the City of Macon and Bibb County which included funds for roads and infrastructure improvements; and

WHEREAS, on October 7, 2014, the Macon-Bibb County Commission approved a Resolution authorizing an agreement with the Macon-Bibb County Land Bank Authority to acquire easements and right-of-ways adjacent to Log Cabin Drive as part of a plan to improve Log Cabin Drive and the surrounding area to provide additional safety features and amenities; and

WHEREAS, specifically, additional sidewalks will be added to the area, a pedestrian bridge will be constructed over Rocky Creek, the existing bridge located near Rocky Creek will be repaired, and the intersection of Hollingsworth Road and Log Cabin Drive will be realigned to provide a safer intersection; and

WHEREAS, to implement these improvements, the Macon-Bibb County Engineering Department has prepared the right-of-way plans required for location and construction of Log Cabin Drive Roadway Enhancements from Alton Avenue to the rear entrance of Green Meadows Apartments; and

WHEREAS, the Macon-Bibb County Commission has determined that it is necessary and in the best public interests that said right-of-way plans be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the right-of-way plans required for location and construction of Log Cabin Drive Roadway Enhancements from Alton Avenue to the
rear entrance of Green Meadows Apartments are hereby approved, in substantially the same form as attached hereto as Exhibit "A".¹

BE IT FURTHER RESOLVED, this Resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

APPROVED AND ADOPTED this ____ day of ________________, 2015.

By: ____________________________________________
    ROBERT A.B. REICHERT, MAYOR

Attest: ____________________________________________
        JEAN S. HOWARD, CLERK OF COMMISSION

¹ A complete copy of the right-of-way plans as approved are on file and available for public inspection at the Macon-Bibb County Engineering Department.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RENAME MAY AVENUE TO DAVID L. PITTS SR. BOULEVARD; AND FOR OTHER PURPOSES.

WHEREAS, the members of the Covenant Church of Jesus Christ, 509 May Avenue, Macon, Georgia, have petitioned to change the name of May Avenue to David L. Pitts Sr. Boulevard in honor of their late pastor; and

WHEREAS, in accordance with the procedural requirements of Macon-Bibb County's policy for naming Macon-Bibb County owned streets, a majority of the residents of May Avenue have signed a petition to rename May Avenue to "David L. Pitts Sr. Boulevard"; and

WHEREAS, a copy of the written request, with the names, addresses and signatures of the majority of the residents of May Avenue, and a clear and concise statement of the reasons for said request is attached hereto as Exhibit "A"; and

WHEREAS, Apostle David Pitts is a native of Unionville and worked tirelessly in that neighborhood to ensure all men and women were uplifted spiritually and naturally; and

WHEREAS, Apostle David Pitts, along with his wife Pastor Angela W. Pitts, pastored The Covenant Church of Jesus Christ for 23 years; and

WHEREAS, Apostle David Pitts departed this life in February 2007; and

WHEREAS, all information provided in this petition meets the requirements of the Policy of the Macon-Bibb County Commission for Naming & Renaming Parks, Facilities and Streets.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that May Avenue is renamed David L. Pitts, Sr. Boulevard.

SO RESOLVED this ______ day of __________________, 2015.

______________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:  
______________________________
JEAN S. HOWARD, CLERK OF COMMISSION

S:\Law\RES MACON-BIBB2015 Watkins Renaming of May Avenue to David L. Pitts Sr. Boulevard.doc
April 7, 2015

To Whom It May Concern,

We members of the Covenant Church of Jesus Christ are requesting a street name change; we would like “May Avenue” to now be “David L. Pitts Sr. Boulevard.”

Apostle David Pitts, a Unionville native, worked tirelessly in this neighborhood to ensure that all men and women were uplifted spiritually and naturally. Apostle Pitts hosted various community outreach events every year, established The Harvest Food Ministry, which is a community food bank that he a that still gives out food today, and he also rehabbed properties in the community to create a better living environment for its Unionville tenants. Those are just a few of the numerous things that Apostle Pitts did to the impact this wonderful community.

Thank you in advance for your prompt response as we attempt to have this done by May 10, 2015 (Our Founder’s Day Celebration).

Sincerely,

[Signature]

Pastor Brandon M. Pitts

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Pastor Brandon Pitts

509 MAY AVE. · P.O. BOX 5033
MACON, GA 31204
(478) 743-9953
FAX (478) 745-2150

www.ccojc.org
Bibb County Sheriff's Office
668 Oglethorpe Street
Macon, Georgia 31201
(478) 746-9441

CRIMINAL HISTORY CONSENT FORM
(Public or Private Employment, Housing or Licensing)

I hereby authorize the Bibb County Sheriff's Office to release any Georgia criminal history record information pertaining to me which may be in the files of any state or local criminal justice agency in Georgia.

David L. Pitts Sr.

Full Name (print)

219 Tilton Terrace
Macon, GA 31210

Street Address City State Zip Code

Male Black 7-24-1951 210-74-1682

Sex Race Date of Birth Social Security Number

Special employment provisions (ONE OF THE FOLLOWING MUST BE CHECKED)

☐ Public or Private Employment, Housing or Licensing (Purpose Code 'E')
☐ Employment with mentally disabled (Purpose Code 'M')
☐ Employment with elder care (Purpose Code 'N')
☐ Employment with children (Purpose Code 'W')

One of the following must be checked:

☐ This authorization is valid for (90) 180 (circle one) days from date of signature.
☐ I give consent for periodic criminal history background checks for the duration of my employment with this company. (Company name)

Signature Date

Applicant do not complete below

Sworn To and Subscribed Before Me

This____ Day of____, 20____

Notary Signature

My commission expires

Notary Seal

Bibb County Sheriff's Office use:

Record Checked By

Date

Criminal History Record Check Results.
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>1. Mattie Foster</td>
<td>670 May Ave</td>
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<tr>
<td>2. Ella L. Pitts</td>
<td>562 May Ave</td>
</tr>
<tr>
<td>3. Joyce Brown</td>
<td>280 Street St.</td>
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<td>4. Thompson</td>
<td>576 May Ave</td>
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Tuesday, April 28, 2015
MACON - BIBB COUNTY COMMISSION WORK SESSION

LARGE CONFERENCE ROOM
MACON - BIBB COUNTY GOVERNMENT CENTER
MAYOR ROBERT A. B. REICHERT
COMMISSIONER BERT BIVINS, MAYOR PRO TEM
COMMISSIONER GARY BECHTEL
COMMISSIONER ED DEFORE
COMMISSIONER MALLORY JONES
COMMISSIONER ELAINE LUCAS
COMMISSIONER LARRY SCHLESINGER
COMMISSIONER SCOTTY SHEPHERD
COMMISSIONER AL TILLMAN
COMMISSIONER VIRGIL WATKINS

1. SOLID WASTE PLAN

2. MACON ACTION PLAN