



SAVANNAH CITY COUNCIL  
ACTION MEETING MINUTES  
February 14, 2019

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Reverend David H. Messner, of Unitarian Universalist Church of Savannah.

**PRESENT:** Mayor Eddie W. DeLoach, Presiding  
Mayor Pro-Tem Carolyn H. Bell  
Alderman Julian Miller, Chairman of Council  
Alderman Brian Foster, Vice-Chairman of Council  
Aldermen Bill Durrence, Van R. Johnson, II, Tony Thomas, John Hall, and Dr.  
Estella E. Shabazz

City Manager Rob Hernandez  
Assistant to the City Manager Bret Bell  
Interim City Attorney Jen Herman  
Assistant City Attorney William Shearouse

*[The breakdown of votes that were not unanimous will be specified in the final meeting minutes.]*

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution on Real Estate, Litigation, and Personnel for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

**APPROVAL OF MINUTES**

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of January 31, 2019 – **APPROVED**
2. Motion to Approve the Summary/Final minutes for the City Council Meeting of January 31, 2019 – **APPROVED**

**PRESENTATIONS**

3. An Appearance by Representatives from the Savannah College of Art and Design to Invite the Community to deFINE ART, taking place February 26-28 in Savannah – **Michelle Gavin, SCAD representative, introduced Storm Janse van Rensburg, Head Curator of the SCAD Museum of Art on Martin Luther King, Jr. Boulevard, to discuss SCAD's deFINE ART annual event. Mr. van Rensburg announced that deFINE ART is a time for us to engage in what is**



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local and to bring national voices to Savannah including over thirty artists. On Thursday, February 26<sup>th</sup> at 6:00 p.m. there will be an exhibition reception and block party including an illustration battle. On Wednesday, February 27<sup>th</sup> alumni Bosco will do a live performance, and on February 28<sup>th</sup> there will be a lecture at the Lucas Theatre. Mrs. Gavin reminded everyone the museum is open to the public and the deFINE ART exhibitions will be on display through the spring. Mr. van Rensburg said they also welcome school groups throughout the year.

On behalf of City Council, Alderman Thomas sent well wishes to Barry Johnson, half of the Bucky and Barry act that sings around town, now recovering from surgery.

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

4. Motion to Approve the Transfer of a Class C Alcohol License from Charles Youles to Catherine Adler of Ships of the Sea Maritime Museum at 41 Martin Luther King Boulevard (Aldermanic District 1) – **APPROVED**
5. Motion to Approve a Class E Alcohol License for Will Williams of Murphy Express #8829 at 14080 Abercorn Street (Aldermanic District 6) – **APPROVED**

**ZONING HEARINGS**

6. Motion to Rezone 3811 Bull Street and 3813 Bull Street from B-G-1 to RIP (Petitioner: Teresa Coleman) – **REMANDED TO METROPOLITAN PLANNING COMMISSION**

**PETITION**

7. Motion to Approve the Placement of Four Historic Markers in the White Bluff/Coffee Bluff Area – **APPROVED**

**ORDINANCES – FIRST AND SECOND READING**

8. Motion to Amend the Zoning Ordinance By Creating the Cohen’s Retreat PUD Zoning District (Petitioner: Joshua Yellin for HTIMS, LLC) – **ADOPTED AND APPROVED FEBRUARY 14, 2019**



9. Motion to Rezone 5715 Skidaway Road from PUD-IS-B to Cohen's Retreat PUD (Petitioner: Joshua Yellin for HTIMS, LLC) – **ADOPTED AND APPROVED FEBRUARY 14, 2019**

#### RESOLUTIONS

A Resolution of the Mayor and Aldermen of the City of Savannah Authorizing the Mayor to Sign Affidavit of Executive Session – **ADOPTED AND APPROVED FEBRUARY 14, 2019**

10. Motion to Approve a Resolution Enacting the 2019 St. Patrick's Day Festival Ordinance – **ADOPTED AND APPROVED FEBRUARY 14, 2019**

11. Motion to Approve a Resolution Adopting the 2019 Disadvantaged Business Enterprise Annual Goal – **ADOPTED AND APPROVED FEBRUARY 14, 2019**

#### SPLOST PROJECTS

12. Motion to Renew Annual Contract with Southeast Pipe Survey, Inc. (primary contractor) and Insituform Technologies, LLC (secondary contractor) for Trenchless Sewer Line Repair Services (Event No. 5937) – **APPROVED**

13. Motion to Amend a Contract with Perkins + Will for Arena Design Services (Event No. 6044) – **APPROVED**

#### PURCHASING ITEMS

14. Motion to Extend Contract for Self-Funded Health Plan Third Party Administration Services with HealthSCOPE (Event No. 6841) – **APPROVED**

15. Motion to Renew Annual Contract with Sunstates Security for Security Services at Various City Facilities (Event No. 3327) – **APPROVED**

16. Motion to Renew Annual Contract with AT&T for Data Circuit Leased Lines for Connectivity to Locations not Serviced by the City's Fiber Network (Event No. 5027) – **APPROVED**

17. Motion to Renew Annual Contract with Layer 3 Communications for Network Maintenance, Purchases, and Security (Event No. 3886) – **APPROVED**



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18. Motion to Renew Annual Contract with Costlick Recovery Group, LLC for Drug and Substance Abuse Education (Event No. 3789) – **APPROVED**
19. Motion to Renew Annual Contract with Collins Engineering, Inc. for Structural Engineering Services (Event No. 3460) – **APPROVED**
20. Motion to Renew Annual Contract with Cintas for Uniform Rental and Laundry Services (Event No. 3636) – **APPROVED**
21. Motion to Renew Annual Contract with On-Site Supply for High Visibility Raingear (Event No. 4624) – **APPROVED**
22. Motion to Renew Annual Agreement with ShotSpotter, Inc. for the Gunfire Detection System (Event No. 6892) – **APPROVED**
23. Motion to Award Annual Contract for SWAT Tactical Vests to Dana Safety Supply Company (Event No. 6711) – **APPROVED**
24. Motion to Award Annual Contract for Grounds Maintenance Services for City Facilities to J. Corbett Enterprise, Inc., Garcia Services, LLC, and Samjay Services, Inc. (Event No. 6405) – **APPROVED**
25. Motion to Approve Contract Modification No. 1 for Garage Stairwell Painting Services with United Grounds Maintenance Services, Inc. (Event No. 6424) – **APPROVED**
26. Motion to Approve Annual Agreement for Lump Sum Cancer Benefit Coverage for Savannah Fire Rescue from Georgia Municipal Association (Event No. 5819) – **APPROVED**
27. Motion to Approve Agreement for a Comprehensive Organizational Assessment for the Parking Services Department from Kimley-Horn (Event No. 6823) – **APPROVED**

**REAL ESTATE ITEMS**

28. Motion to Approve Request to Install Additional Locations to Verizon Cellular Network – **APPROVED**

**MISCELLANEOUS**

29. Motion to Approve Phase 2B of Savannah Gardens (Major Subdivision) – **APPROVED**



30. Motion to Dedicate the Belford Boulevard Right of Way and Property that Includes a Water Supply Well and two Waste Water Lift Stations (Major Subdivision) – **APPROVED**
31. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund – **APPROVED**

#### ADDED AGENDA ITEMS

32. Motion to Award Contract for VMWare Support and Maintenance to Insight Public Sector (Event No. 6861) – **APPROVED**

#### ANNOUNCEMENTS

Mayor Pro-Tem Carol Bell invited the public to the State of the City on Tuesday, February 19<sup>th</sup> at 6:30 p.m. at the Coastal Georgia Center.

Alderman Thomas discussed the recent accident regarding a horse drawn carriage and the need for the City to look at whether we want to continue to have carriages on our streets. He called for future discussion on the matter. Mayor DeLoach said Council could have a workshop session on it. Alderwoman Bell mentioned this was recently discussed at the Victorian Neighborhood Association and that a member of the TAC suggested it be discussed at TAC before it came before Council. Alderman Thomas suggested there be public discussion as well. Alderwoman Bell suggested a community workshop. Alderman Johnson suggested we seek input from our City staff that utilize horses as well. Alderman Durrence mentioned that he had received a call from someone who used to work for a carriage company who said there are measures operators can take to stop a horse very quickly and suggested the City look at updates to the ordinance. The City Manager said staff will work on scheduling a community workshop.

Mayor DeLoach wished everyone a Happy Valentine's Day. Alderwoman Shabazz shared that sentiment and that she wished we all show love and caring throughout the year.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

*Luciana M. Spracher*

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Acting Clerk of Council