

Action Minutes – February 14, 2018

SAVANNAH CITY COUNCIL ACTION MEETING MINUTES February 14, 2018

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 Lolita L. Hickman of Trinity Baptist Church.

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

City Manager, Rob Hernandez
City Attorney W. Brooks Stillwell
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse

MINUTES

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

Upon motion of Alderman Bell, seconded by Alderman Shabazz, and unanimously carried the Summary/Final minutes for the City Council Work Session and City Manager's Briefing of February 1, 2018 were approved.

Upon motion of Alderman Bell, seconded by Alderman Shabazz and unanimously carried the Summary/Final Minutes for the City Council Meeting of February 1, 2018 were approved.

PRESENTATIONS

Regional Advisory Trauma Coordinator Stephanie Gendron, Trauma Services Team Amanda Ramirez and Kate Bailey, and Trauma Surgeon Dr. Heather McNew, of the Parker's Emergency & Trauma Center at Memorial Health University Medical Center donated 518 bleed control kits to the Savannah Police Department and 40 additional kits to Savannah Fire department to help first responders stop or slow bleeding that has occurred following an injury.

Action Minutes – February 14, 2018

LEGISLATIVE REPORTS **ALCOHOLIC BEVERAGE LICENSE HEARINGS**

As advertised, the following alcoholic license petitions were heard. No one appeared to speak in favor or against the issuance of these licenses. Upon motion of Alderman Hall, seconded by Alderman Foster, unanimous approval was given to close the hearing.

Jayu Patel for Savannah WOB, LLC t/a Savannah World of Beer, requesting to transfer liquor, beer and wine (drink) with Sunday Sales license from Ivan Lenoir at 112 W. Broughton Street, which is located between Whitaker Street and Barnard Street in District 2. The applicant plans to continue to operate as a restaurant. (New owner/existing business). **Approved**

Gunnard Cunningham for The Savannah Golf Club, Inc. t/a The Savannah Golf Club, requesting to transfer liquor, beer and wine (drink) with Sunday sales license from Mickie Ragsdale. The petitioner is also requesting the addition of a wine (package) license. The Savannah Golf Club is located at 1661 East President Street, which is located between the Harry S. Truman Parkway and Goebel Avenue in District 3. The applicant plans to continue to operate as a restaurant. (New management/existing business). **Approved**

Matthew Meece for Savannah Theatre Project, LLC. t/a Savannah Theatre, requesting to add beer (drink) license to an existing wine (drink) license at 222 Bull Street, which is located between East Perry Street and East Hull in District 2. The applicant plans to continue to operate as a theater. (New request/existing business). **Approved**

M. Steven Ells for Chipotle Mexican Grill of Colorado, LLC t/a Chipotle Mexican Grill, requesting to transfer liquor and beer (drink) license with Sunday Sales from James Yglesias at 1801 E. Victory Drive, which is located between Dixie Avenue and the Harry S. Truman Parkway in District 3. The applicant plans to continue to operate as a restaurant.(New management/existing business). **Approved**

M. Steven Ells for Chipotle Mexican Grill of Colorado, LLC t/a Chipotle Mexican Grill, requesting to transfer liquor and beer (drink) license with Sunday Sales from James Yglesias at 318 Mall Boulevard which is located between Abercorn Street and Hodgson Memorial Drive in District 4. The applicant plans to continue to operate as a restaurant. (New management/existing business) **Approved**

ZONING HEARINGS

Petitioner, MPC Staff (File No 7-006200-ZA.) is proposing text amendments to the Historic District Ordinance (Sec. 8-3030). **Continued for sixty days.**

Action Minutes – February 14, 2018

PETITIONS

Petitioner, Lisa Pinyan (Pet. No. 170474), is requesting encroachments associated with the new construction of a seven-story 17,644-square-foot mixed-use building to be constructed at 215 W. Broughton Street. Requested encroachments include light wells, foundation supports, trench drains, canopies, a sculpture, balconies, and bollards. A complete description of these encroachments is provided as an attachment. **Approved**

Petitioner, Ron Hessler, is requesting approval to rename Brinkman Park to Brinkman-DeLorme Park to reflect the contributions of John S. DeLorme, a former neighborhood president who was instrumental in the improvements and beautification of the Parkside Neighborhood. **Approved**

ORDINANCES **FIRST READINGS**

Ordinances read for the first time in Council February 14, 2018.

Amendments to Sec. 2-4061(7) of the Purchasing Ordinance to Address the Local Preference Threshold for Purchases over \$25,000.00. No action required

Amendments to Sec. 2-4063(5) of the Purchasing Ordinance to Address the Local Preference Threshold for Purchases under \$25,000.00. No action required

Amendments to Sec. 2-4042(21) of the Purchasing Ordinance to Address the Definition of Local Vendor. No action required

Amendments to Sec. 6-1523 of the Tour Service for Hire Ordinance to Allow Third-Party Advertising on the Rear of Tour Service Vehicles. No action required

Amend the Zoning Ordinance Regarding the Hotel Development Overlay District and Lodging Establishments. No Action Required

Amend the Zoning Map Regarding the Hotel Development Overlay District. No Action Required

ORDINANCES **FIRST and SECOND READINGS**

Ordinances read for the first time in Council February 14, 2018, then by unanimous consent of Council read a second time, February 14, 2018, placed upon its passage.

Action Minutes – February 14, 2018

Annexation of 2.34 Acres on Ogeechee Road near William F. Lynes Parkway

ADOPTED AND APPROVED: February 14, 2018

Amend Zoning Ordinance to Provide a Zoning Designation for 2.34 Acres on Ogeechee Road to be Annexed into the City of Savannah

ADOPTED AND APPROVED: February 14, 2018

ORDINANCES **SECOND READINGS**

Ordinances read for the first time in Council February 1, 2018, then by unanimous consent of Council read a second time, February 14, 2018, placed upon its passage.

Amendments to Sec. 6-1207(c) of the Alcoholic Beverage Ordinance to Include Exemptions from State Distance Requirements.

ADOPTED AND APPROVED: February 14, 2018

RESOLUTIONS

A Resolution for the Mayor and Aldermen of The City of Savannah Authorizing the Mayor to Sign an Affidavit of Executive Session.

ADOPTED AND APPROVED: February 14, 2018

Resolution Accepting Donation by Memorial Health University Medical Center of 518 Bleed Control Kits.

ADOPTED AND APPROVED: February 14, 2018

Resolution Setting the City's Disadvantaged Business Enterprise Annual Participation Goal at 18%.

ADOPTED AND APPROVED: February 14, 2018

Resolution Designating March 16 and 17 as the St. Patrick's Day Festival 2018.

ADOPTED AND APPROVED: February 14, 2018

MISCELLANEOUS

Approve First Amendment to Sales Contract between the City of Savannah and Geyer Morris Company for Property at Oglethorpe Avenue and Habersham Street. Approved

Adopt Recommendations of the Tourism Management Plan. Approved

Approve Supplemental Budget Appropriations to the 2018 Budget. Approved

Approve Major Subdivision of Lots 1 and 2 of a Subdivision of a 133.62-Acre Portion of the Former Lands of U.C. Realty. Approved

Approve a Major Subdivision of Bradley Pointe South, Phase 6. Approved

Adopt the Recommendations of the Confederate Memorial Task Force. Approved

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

Renew contract for professional services with Ailevon Pacific Air Service Consulting in the amount of \$135,000.00. Approved

The Savannah Airport Commission recommends approval of a co-op digital advertising campaign with the Hilton Head Island - Bluffton Chamber of Commerce in the amount of \$200,000.00. Approved

The Savannah Airport Commission recommends approval of a contract with Infax, Inc. in the amount of \$56,988.96 for final phase of the baggage claim display upgrades. Approved

The Savannah Airport Commission recommends approval of a contract with Park Assist in the amount of \$583,716.60 to install an Automated Parking Guidance System (APGS). Approved

BIDS, CONTRACTS AND AGREEMENTS

Award Sole Source Design Contract for Habersham Village Green to Ecological Planning Group in the amount of \$48,650.00. (Event No. 5886). Approved

Award Annual Contract for Pension Plan Attorney Services to Morris, Manning, and Martin, LLP in the amount of \$52,000.00. (Event No. 5510). Approved

Award Annual Contract for Yard Waste Management to ELP Landscape Services, Inc. in the amount of \$222,000.00 (Event No. 5464). Approved

Award Annual Maintenance Agreement for Variable Frequency Drives to Siemens in the amount of \$42,192.00 (Event No. 5883). Approved

Action Minutes – February 14, 2018

Contract Amendment No. 5 for the Bilbo Canal consultant agreement to Thomas & Hutton Engineering Co. in the amount of \$34,450.00. (Event No. 5891). Approved

Contract Modification No. 2 for the neighborhood entrance sign construction contract to Sign D'Sign in the amount of \$4,200.00 (Event No. 4854). Approved

Contract Modification No. 3 for the Sylvan Terrace Park and Walking Trail to Savannah Construction and Preservation in the amount of \$47,193.12 (Event No. 4724). Approved

Award an annual maintenance agreement to MS Govern in the amount of \$87,447.02 (Event No. 5892). Approved

Procure public safety camera replacement equipment from NetPlanner Systems, Inc. in the amount of \$51,621.98 (Event No. 5723). Approved

Renew an annual contract for network maintenance and purchases with Layer 3 Communications in the amount of \$485,476.47 (Event No. 3886). Approved

Renew an annual contract for construction testing services with Whitaker Laboratory, Inc. (primary) and Terracon Consultants, Inc. (secondary) in an amount not to exceed \$50,000.00 (Event No. 3604). Approved

Renew an annual contract for geotechnical engineering services with Terracon Consultants, Inc. in an amount not to exceed \$50,000.00 (Event No. 3587). Approved

Renew an annual contract for caustic soda with Colonial Chemical Solutions, Inc. in the amount of \$35,000.00 (Event No. 3642). Approved

Award an annual contract for grounds maintenance services from Garcia Services, LLC in the amount of \$68,250.00 (Event No. 5275). Approved

Renew an annual contract for utility rings and covers with Ferguson Underground Waterworks in the amount of \$112,321.28 (Event No. 3791). Approved

Renew an annual maintenance agreement for HigherGround recorders in the communications center with DECA in the amount of \$35,316.00 (Event No. 5890). Approved

Emergency procurement of an aerial apparatus truck from Sutphen Corporation in the amount of \$1,398,950.00 (Event No. 5907). Approved

Action Minutes – February 14, 2018

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



Luciana M. Spracher
Acting Clerk of Council