



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
March 29, 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 Mayor Pro-Tem Carolyn H. Bell.

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
Chief Operating Officer Marty Johnston
City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse

Upon motion of Alderman Bell, seconded by Alderman Miller, unanimous approval was given for the Mayor to sign an affidavit and resolution on Litigation, Personnel and Real Estate 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 agenda was amended to add item 34 for the purpose of Litigation.

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of March 15, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of March 15, 2018 – **APPROVED**



**LEGISLATIVE REPORTS
ZONING HEARINGS**

3. Motion to Rezone 0, 1210, and 1212 Wheaton Street from I-L/R-M-25 to R-M-40 (Petitioner: Robert L. McCorkle, III for Live Oak Landing LLP) – **APPROVED**
4. Motion to Amend the Zoning Ordinance Regarding the Conservation Overlay Districts (Petitioner: Ardsley Park-Chatham Crescent-Ardmore Neighborhood Association) – **APPROVED**
5. Motion to Amend the Zoning Map Regarding the Conservation Overlay Districts (Petitioner: The Planning Commission) – **APPROVED**
6. Motion to Amend the Zoning Ordinance Regarding the Victorian District Historic Buildings Map (Petitioner: MPC) – **APPROVED**
7. Zoning Hearing to Amend the Zoning Ordinance Regarding the TC-2 Zoning District and the MLK/Montgomery URA (Petitioner: Harold and Josh Yellin for River East Management, LLC) – **APPROVED with stipulation that City Attorney include language in ordinance that makes amendment site specific**
8. Motion to Rezone 407, 409 West 31st Street; 1501, 1503 Montgomery Street; and 410, 412 W 32nd Street from B-G/B-C to TC-2 (Petitioner: Harold and Josh Yellin for River East Management, LLC) – **APPROVED**
9. Motion to Amend the Zoning Ordinance Regarding the CIV Zoning District (Petitioner: Robert L. McCorkle, III for Forum Development, LLC) Alternative to the Proposed TC-3 Zoning District – **APPROVED (YES- DeLoach, Miller, Hall, Bell, Durrence Thomas; NO- Johnson, Shabazz, Foster)**

ORDINANCES - FIRST AND SECOND READING

10. Motion to Amend Article L of the 2018 Revenue Ordinance to Provide for Discounts to the Fire Services Fee – **ADOPTED AND APPROVED: March 29, 2018**



ORDINANCES - SECOND READING

11. Motion to Amend Article U, Section 5a of the 2018 Revenue Ordinance to Provide for Water and Sewer Connection Fees – **ADOPTED AND APPROVED: March 29, 2018**

RESOLUTIONS

12. Motion to Adopt Resolution Rescinding the Broughton Street Urban Renewal Plan of 1986, as Amended – **ADOPTED AND APPROVED: March 29, 2018**
13. Motion to Adopt Resolution Requesting the General Services Administration to Respect the Oglethorpe Plan in Selecting a Federal Courthouse Annex Design – **ADOPTED AND APPROVED: March 29, 2018**

A Resolution of the Mayor and Aldermen of the City of Savannah Authorizing the Mayor to Sign Affidavit of Executive Session – **ADOPTED AND APPROVED: March 29, 2018**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

14. Motion to Approve Five-Year Contract for Airport Business and Financial Consulting with DKMG Consulting, LLC and Ricondo & Associates, Inc. – **APPROVED**
15. Motion to Approve Local Sponsor Share for the Interstate 95 Airways Interchange Improvements Study – **APPROVED**
16. Motion to Renew Annual Maintenance and Service Agreement with Kone, Inc. – **APPROVED**
17. Motion to Renew Annual Maintenance and Service Agreement with Johnson Controls, Inc. – **APPROVED**

BIDS AND CONTRACTS

18. Motion to Award Design Services Contract for Highlands Fire Station to Kern & Co., LLC (Event No. 5779) – **APPROVED**
19. Motion to Award Design Services Contract for Sanitation Facilities to Cogdell Mendrala (Event No. 5802) – **APPROVED**



- 20. Motion to Procure Fire Pumpers from Sutphen Corporation (Event No. 4551) – **APPROVED**
- 21. Motion to Approve Contract Modification No. 1 for Phase 1 of Central Precinct with Johnson-Laux (Event No. 5688) – **APPROVED**
- 22. Motion to Approve Contract Modification No. 5 for President Street and General McIntosh Improvements with McLendon Enterprises (Event No. 2379) – **APPROVED**
- 23. Motion to Approve Contract Modification No. 1 for River Street Improvements with McLendon Enterprises (Event No. 4803) – **APPROVED**
- 24. Motion to Renew Annual Contract for Savannah Police Department Uniforms with JDX and Smyrna Police Distributors, Inc. (Event No. 3954) – **APPROVED**
- 25. Notification of Emergency Procurement of Civic Center Ceiling Restoration from Johnson-Laux (Event No. 5969) – **APPROVED**
- 26. Motion to Renew an Annual Subscription for EMSI Software with EMSI (Event No. 5880) – **APPROVED**

AGREEMENTS

- 27. Motion to Accept PY2016 Adult Worker Program (Work Base Learning) Grant Award in the amount of \$175,000.00 – **APPROVED**
- 28. Motion to Approve Water and Sewer Agreement for Single-Family Home on Champion Street – **APPROVED**
- 29. Motion to Approve Water and Sewer Agreement for 412 Williamson Street – **APPROVED**
- 30. Motion to Approve First Amendment to the Purchase and Sale Agreement for Riverwalk Extension – **APPROVED**

MISCELLANEOUS

- 31. Motion to Approve Acquisition of Lot on E. 58th Street in Support of Edgemere/Sackville Park Development – **APPROVED**



32. Motion to Approve a Major Subdivision of Yorktown Place, Lot 3 – **APPROVED**

ADDED AGENDA ITEMS

33. Settlement of Workers' Compensation Claim – **APPROVED**

34. Contingent Fee Contract for Opioid Litigation – **APPROVED**

ANNOUNCEMENTS

Mayor Pro Tem Bell announced that the deadline to apply for the Summer 500 Program is March 31st. Applications for the 8-week, paid internship program are available on the City's website.

Alderman John Hall wished everyone a Happy Easter.

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

Luciana M. Spracher

Luciana M. Spracher
Acting Clerk of Council