



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
April 12, 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 Leita Hickman, of Trinity Baptist Church.

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
Deputy Assistant to the City Manager Bret Bell
City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse

A motion was made by Alderman Bell and seconded by Alderman Shabazz to give approval for the Mayor to sign an affidavit and resolution on Real Estate and Personnel for an Executive Session held today where no votes were taken (no final vote was taken by Council). Alderman Thomas asked for clarification from the City Attorney regarding minutes of Executive Session being open as a public record, and City Attorney Stillwell stated a legal response would be provided the following day.

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final minutes for the City Council Work Session and City Manager's Briefing of March 29, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final minutes for the City Council Meeting of March 29, 2018 – **APPROVED**



April 12, 2018

PRESENTATIONS

3. Appearance by Representatives from Park Place Outreach to Receive a Proclamation Recognizing April as Child Abuse Prevention Month – **Mayor Eddie DeLoach read and presented a proclamation to representatives of the Board of Park Place Outreach. A member of the Board read a poem by Marian Wright Edelman titled “Oh God of All Children” and thanked Mayor and Council for recognizing their efforts on behalf of the Board of Directors, staff, family and members of Greenbriar and Park Place.**

LEGISLATIVE REPORTS

ALCOHOLIC BEVERAGE LICENSE HEARINGS

4. Motion to Approve Transfer of Alcohol License from Milin Patel to Dipen Patel of Quick Stop #92 – **CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 26, 2018**
5. Motion to Approve Transfer of Alcohol License from Milin Patel to Dipen Patel of Quick Stop #71 – **CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 26, 2018**
6. Motion to Approve Transfer of Alcohol License from Yash Desai to Hetalen Patel of Savannah Mart – **CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 26, 2018**
7. Motion to Approve Transfer of Alcohol License from David Goudreau to Harvey Hansel of Chuck E. Cheese – **APPROVED**

ZONING HEARINGS

8. Motion to Amend the Zoning Ordinance Regarding the Savannah Historic District (Petitioner: Planning Commission) – **CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 26, 2018**
9. Motion to Amend the Zoning Ordinance Regarding Food Truck Courts (Petitioner: Douglas Kaufman) – **APPROVED**
10. Motion to Amend the Historic District Zoning Ordinance Regarding Materials on Buildings 5 Stories or Greater (Petitioner: Phillip McCorkle, for 7 Drayton Hotel, LLC – **CONTINUED TO THE CITY COUNCIL MEETING OF APRIL 26, 2018, on the condition that the petitioner hold a public stakeholder meeting, to be advertised through the Downtown Neighborhood Association and the Historic Savannah Foundation, prior to the City Council meeting with an example of the proposed window materials**



11. Motion to Amend the Zoning Ordinance Regarding the East Broad Market Lofts PUD (Petitioner: Robert Isaacson) – **APPROVED PETITIONER’S REQUEST**
12. Motion to Rezone 613 E 39th St to the East Broad Market Lofts PUD (Petitioner: Robert Isaacson) – **APPROVED**
13. Motion to Amend the Zoning Ordinance Regarding the Savannah Gardens PUD (Petitioner: Harold Yellin for CHSA Development, Inc.) – **APPROVED**
14. Motion to Rezone 0 and 2021 E Gwinnett Street from P-R-B-1/P-B-C to the Savannah Gardens PUD – **APPROVED**

ORDINANCES - FIRST AND SECOND READING

15. 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) – **ADOPTED AND APPROVED: APRIL 12, 2018**
16. Motion to Amend the Zoning Map Regarding the Conservation Overlay Districts (Petitioner: The Planning Commission) – **ADOPTED AND APPROVED: APRIL 12, 2018**
17. Motion to Amend the Zoning Ordinance Regarding the Conservation Overlay Districts (Petitioner: Ardsley Park-Chatham Crescent-Ardmore Neighborhood Association) – **ADOPTED AND APPROVED: APRIL 12, 2018**
18. Motion to Amend the Zoning Ordinance Regarding the Victorian District Historic Buildings Map (Petitioner: Planning Commission) – **ADOPTED AND APPROVED: APRIL 12, 2018**
19. 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) – **ADOPTED AND APPROVED: APRIL 12, 2018**
20. Motion to Amend the Zoning Ordinance Regarding the TC-2 Zoning District within the MLK/Montgomery URA and the Boundaries of the Mid-City District (Petitioner: Harold and Josh Yellin for River East Management, LLC) – **ADOPTED AND APPROVED: APRIL 12, 2018**
21. Motion to Amend the Zoning Ordinance Regarding the CIV Zoning District (Petitioner: Robert L. McCorkle, III for Forum Development, LLC) – **ADOPTED AND APPROVED: APRIL 12,**



April 12, 2018

2018 (Voted YES – Mayor DeLoach, Aldermen Durrence, Johnson, Thomas, Bell, Miller, Foster, Hall; Voted NO – Alderman Shabazz)

22. Motion to Approve Supplemental Amendments to the 2017 Budget Ordinance – **REMOVED FROM AGENDA**

23. Motion to Approve Supplemental Amendments to the 2018 Budget Ordinance – **REMOVED FROM AGENDA**

RESOLUTIONS

24. Motion to Adopt Resolution to Provide for the Issuance of City of Savannah Fire System Revenue Bond, Series 2018 – **REMOVED FROM AGENDA**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

25. Motion to Approve Annual Service Contract with Convergent Technologies – **APPROVED**

26. Motion to Approve Task Work Order No. 7 with Michael Baker International, Inc. for Common Rental Car Facility Improvements – **APPROVED**

27. Motion to Approve Savannah Facility Modification Other Transactional Agreement Grant with Transportation Security Administration – **APPROVED**

28. Motion to Approve Change Order No. 4 with Holland and Holland, Inc. on the Automated Outbound Baggage Handling System – **APPROVED**

29. Motion to Approve Change Order No. 5 with Holland and Holland, Inc. on the Automated Outbound Baggage Handling System – **APPROVED**

30. Motion to Approve Amendment No. 4 to Task Order No. 3 with RS&H for On-Site Project Representative Construction Phase 2 Upgrades to the Outbound Baggage Handling System – **APPROVED**

31. Motion to Approve Amendment No. 5 to Task Work Order No. 3 with RS&H, for Construction Administration Services of Phase 2 Baggage Handling System Upgrades – **APPROVED**



April 12, 2018

32. Motion to Approve Payment of Utility Service Fees to the City of Savannah for Jumbo General Aviation Federal Inspection Service Facility – **APPROVED**

33. Motion to Approve Field Order No. 1 with EE Reed Construction, LP for the Jumbo General Aviation Federal Inspection Service Facility – **APPROVED**

BIDS AND CONTRACTS

34. Motion to Approve Contract Amendment No. 1 for the Springfield Basin Model Calibration Design with Thomas & Hutton Engineering (Event No. 5381) – **APPROVED**

35. Motion to Approve Contract Amendment No. 2 for Program Management with CHA Consulting, Inc. (Event No. 2124) – **APPROVED**

36. Motion to Approve Contract Modification No. 1 for Wall West of Abercorn Repairs with Savannah Construction & Preservation (Event No. 5174) – **APPROVED**

37. Motion to Procure Modular Office Trailer from Hurd Construction Management (Event No. 5870) – **APPROVED**

38. Motion to Procure One Ton Flatbed Truck from J.C. Lewis Ford (Event No. 5806) – **APPROVED**

39. Motion to Renew Annual Contract for ShotSpotter with ShotSpotter, Inc. (Event No. 5991) – **APPROVED**

40. Motion to Award Annual Contract for Emergency Medical Technician Training to Carol Crockett, LLC (Event No. 5814) – **APPROVED**

41. Motion to Renew Annual Contract for Structural Welding at Dean Forest Landfill with L&H Welding (Event No. 4961) – **APPROVED**

42. Motion to Award Annual Contract for Grounds Maintenance for Public Rights of Way to J Corbett Enterprises, Inc. (Event No. 5860) – **APPROVED**



April 12, 2018

MISCELLANEOUS

43. Motion to Declare Property Located at 916 Martin Luther King Jr. Boulevard as Surplus and Available for Sale. – **APPROVED (Voted YES – Mayor DeLoach, Aldermen Durrence, Johnson, Bell, Miller, Foster, Hall; Voted NO – Aldermen Thomas, Shabazz)**
44. Motion to Authorize the City Manager to Remit Implementation Fee Payments to the Georgia Department of Community Affairs – **APPROVED**

ANNOUNCEMENTS

Alderman Thomas asked Mayor DeLoach for an update on the search for a Clerk of Council. Mayor DeLoach said that there would be a workshop at the May 10th City Council meeting to discuss options for the Clerk of Council's office. City Council members will receive a report in advance of that meeting.

Alderman Thomas asked City Attorney Stillwell for a line item list of all outside litigation for this year by next week.

Alderman Thomas asked the City Manager when churches and institutions will be getting the cost of the fire fee. City Manager Hernandez said that the City will be issuing letters this month, by May 1st, that will provide an estimate. If institutions have questions they can call the 311 call center which has been cross-trained to answer fire fee related questions. Alderman Hall requested that the roll-out be done right.

Alderman Thomas asked who is responsible for the maintenance of the Vernon River Bridge, part of Truman Phase 5, and requested a maintenance and beautification plan. City Manager Hernandez and Chief Infrastructure and Development Officer Heath Lloyd discussed the current efforts to work with the County on a preliminary agreement regarding division of responsibility for the different phases of the Truman Parkway. Alderman Thomas asked to see something in writing.

Alderman Thomas identified a curb issue at Barnard and Bay streets where rebar is sticking out. City Manager Hernandez said they will address this issue.

Alderman Hall requested a maintenance schedule for the full length of the Truman Parkway. City Manager Hernandez said that the full length of the Truman is not under the City's jurisdiction. Alderman Hall asked who is responsible for the Anderson-Bee Road area. Mr.



April 12, 2018

Lloyd said that is within Phase I and it falls under the City under the agreement they are currently working on with the County.

City Manager Hernandez announced that there will be a City Council retreat on May 4th and more information will be sent out to City Council regarding time and location.

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

Luciana M. Spracher

Luciana M. Spracher
Acting Clerk of Council