



CITY COUNCIL WORKSHOP

The workshop of Council was held at 10:00 a.m. in the second floor media room of City Hall.

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 Estella E. Shabazz

ALSO PRESENT:
City Manager Rob Hernandez
Assistant to the City Manager Bret Bell
Interim City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey

AGENDA ITEMS

Mayor DeLoach called the meeting to order at 10:01 a.m.

1. Update on the Renovation of the Savannah Police Central Precinct Caretakers' Cottage **(PRESENTED)**
 - a. **Bret Bell, Assistant to City Manager**
 - b. **Carol Moon, Project Manager, Office of Capital Projects Management**
 - c. **Roy Minter, Police Chief**
2. Bicycle Mobility Projects **(PRESENTED)**
 - a. **Nick Deffley, Office of Sustainability**
 - b. **Denise Grabowski, Friends of Tide to Town**
3. Legislative Update **(PRESENTED)**
 - a. **Bret Bell, Assistant to City Manager**
4. Executive Session regarding Litigation **(HELD. No action was taken.)**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019**

Upon motion of Mayor Pro Tem Bell and seconded by Alderman Miller, the motion carried unanimously to close/recess the workshop to hold a closed executive session regarding litigation.

The executive session began at 11:00 a.m.

No action was taken.

Upon motion of Alderman Thomas and seconded by Alderman Miller, the motion carried unanimously to close the executive session.

The executive session ended at 11:28 a.m.

- 5. SPLOST VII Discussion (PRESENTED)**
 - a. Rob Hernandez, City Manager**

The Mayor and Aldermen asked questions and identified priorities for citywide projects and aldermanic districts.

- 6. Executive Session regarding Personnel and Real Estate (HELD. No action taken.)**

Upon motion of Alderman Johnson and seconded by Alderman Durrence, the motion carried unanimously to close/recess the workshop to hold a closed executive session regarding personnel and real estate.

The executive session began at 12:54 p.m.

No action was taken.

Upon motion of Alderman Foster and seconded by Alderman Durrence, the motion carried unanimously to close the executive session.

The executive session ended at 1:43 p.m.

- 7. City Council Agenda Review (DISCUSSED)**

The agenda review began at 1:45 p.m.

The Mayor adjourned the workshop at 1:57 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of Council was held at 2:04 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison, followed by Alderman Miller's introduction of Rabbi Zalman Wrexham, director of the Chabad of Savannah, who offered the invocation.

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
Clerk of Council Mark Massey

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to amend the agenda as follows:

- Move #22 to 3A;
- Move #21 to 5A; and
- Move #50 to 5B.

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign affidavits and resolutions for Executive Sessions held today regarding litigation, and personnel and real estate, where no votes were taken. (SEE RESOLUTIONS)

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign affidavits and resolutions for Executive Sessions held on March 25, 209 regarding personnel, where no votes were taken. (SEE RESOLUTION)



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of March 14, 2019 – **APPROVED UNANIMOUSLY**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of March 14, 2019 – **APPROVED UNANIMOUSLY**

PRESENTATIONS

3. Appearance by Representatives of the Public Private Partnership Responsible for the Community Garden Project at the Pennsylvania Avenue Resource Center – **PRESENTED**
- 3A. ~~22.~~ A Resolution Accepting the Donation of Materials and Equipment for the Construction of the Pennsylvania Avenue Resource Center (PARC) Community Garden – **APPROVED UNANIMOUSLY**
4. Appearance by Savannah Chatham County Public School System Representatives to Receive a Proclamation Designating April 13, 2019 as Family Engagement Day in Savannah – **PRESENTED**
- 4A. Alderman Hall introduced the Johnson High School girls' basketball team, the Atom Smashers, for winning their second and consecutive state championship in the Georgia High School Association (GHSA) Class 3A title game – **PRESENTED**
5. Recognition of the Quiz Bowl Teams from May Howard, Godley K-8 schools, Island High, and Savannah Arts - **PRESENTED**
- 5A. ~~24.~~ A Resolution Accepting the Donation of 60 Naloxone Kits from No More ODs – **APPROVED UNANIMOUSLY**
- 5B. ~~50.~~ Motion to Approve a Memorandum of Understanding between the City of Savannah and the Trustees' Garden Club, Inc. to Create a Master Plan for Forsyth Park – **APPROVED UNANIMOUSLY**

Upon motion of Mayor Pro Tem Bell, seconded by Alderman Miller, unanimous approval was given to amend the agenda to add three additional (new) items:

- **53. A Resolution in Support of House Bill 346;**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019**

- **54. Motion to Authorize the City Attorney to Issue Notice to Montgomery Market to Show Cause Why its Alcoholic Beverage License Should Not be Revoked; and**
- **55. Motion to Authorize the City Attorney to Issue Notice to The Hub to Show Cause Why its Alcoholic Beverage License Should Not be Revoked.**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

The Mayor opened the public hearings for agenda items #6, #7 and #8. There were no speakers present.

Upon motion of Alderman Miller, seconded by Alderman Durrence, unanimous approval was given to close the public hearings.

Upon motion of Alderman Miller, seconded by Alderman Durrence, unanimous approval was given to approve agenda items #6, #7 and #8.

- 6. Motion to Approve a Class C Alcohol License with Sunday Sales for Loan Tran of Flock to the Wok at 37 Whitaker Street (Aldermanic District 2) – APPROVED UNANIMOUSLY**
- 7. Motion to Approve a Class C Alcohol License with Sunday Sales for Jhonny Alarado of Antojo Latino at 44 Posey Avenue (Aldermanic District 4) – APPROVED UNANIMOUSLY**
- 8. Motion to Approve a Class E Alcohol License for Damini Patel of Discount Corner #5 at 1170 East DeRenne Avenue (Aldermanic District 3) – APPROVED UNANIMOUSLY**

The Mayor opened the public hearing for agenda item #9.

Speakers:

- **Alderman Johnson**
- **City Manager Hernandez**
- **Alderman Shabazz**
- **Ms. Marsha Buford**
- **Ms. Donna Meyers**
- **Ms. Pamela Oglesby**
- **Ms. Leslie Grogenstein**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019**

- **Ms. Bernetta Lanier**
- **Mr. Josh Yellin, representing the applicant**
- **Mr. Uresh Patel, applicant**
- **Mayor DeLoach**
- **Alderman Hall**
- **Mayor Pro Tem Bell**
- **Alderman Thomas**

Upon motion of Alderman Johnson, seconded by Alderwoman Shabazz, unanimous approval was given to close the public hearing for #9.

Upon motion of Alderman Johnson, seconded by Alderman Miller, unanimous approval was given to approve #9.

- 9. Motion to Approve a Class E Alcohol License for Uresh Patel of Eagle Market #1 at 2120 West Bay Street (Aldermanic District 1) – APPROVED, Alderwoman Shabazz opposed.**

PUBLIC HEARINGS

- 10. Motion to Approve the Second Reading of the Downtown Savannah Authority Bond Application – APPROVED, Alderwoman Shabazz opposed and Alderman Johnson did not vote.**

The Mayor opened the public hearing for agenda item #10.

Upon motion of Alderman Miller, seconded by Mayor Pro Tem Bell, approval was given to close the public hearing for #10. Alderman Johnson did not vote.

Upon motion of Alderman Miller, seconded by Mayor Pro Tem Bell, approval was given to approve #10. Alderman Johnson did not vote.

ZONING HEARINGS

The Mayor opened the public hearing for agenda items #11 and #12.

Upon motion of Alderman Miller, seconded by Mayor Pro Tem Bell, approval was given to close the public hearing for #11 and #12. Alderman Johnson did not vote.



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

11. Motion to Amend the Zoning Ordinance Regarding the Creation of a Conservation Overlay District for Daffin Park and Parkside (Petitioner: Parkside Neighborhood Association) - **APPROVED**

Upon motion of Alderman Miller, seconded by Mayor Pro Tem Bell, approval was given to approve #11. Alderman Johnson did not vote.

12. Motion to Amend the Zoning Map to Designate Daffin Park and Parkside as a Conservation Overlay District (Petitioner: Parkside Neighborhood Association) - **APPROVED**

Upon motion of Alderman Miller, seconded by Mayor Pro Tem Bell, approval was given to approve #12. Alderman Johnson did not vote.

ORDINANCES – FIRST AND SECOND READING

13. Motion to Rezone 2026 Habersham Street et al From TN-2 and TC-1 to TC-1 (Petitioner: Jay Maupin for Heath Shelton) – **APPROVED UNANIMOUSLY**

ORDINANCES - SECOND READING

14. Motion to Approve a Revision to the Subdivision Regulations Ordinance – **APPROVED, Alderman Miller did not vote.**
15. Motion to Amend the Future Land Use Category for 703 Louisville Road (Petitioner: MPC staff) – **APPROVED, Aldermen Johnson, Thomas and Shabazz opposed. Alderman Miller did not vote.**
16. Motion to Rezone 703 Louisville Road from P-RIP-D with a GDP and I-H to P-RIP-D with a GDP (Petitioner: WEDP Fund I, LLC) – **APPROVED, Aldermen Johnson, Thomas and Shabazz opposed. Alderman Miller did not vote.**
17. Motion to Rezone 317 and 323 East Broughton Street from the RIP-A to BC-1 (Petitioner: Rob Brannen for Davenport House Endowment Fund (D.H.E.F.), Lisa Van Dusen, William H. Morrison, and Nancy Macaluso) – **APPROVED, Alderman Miller did not vote.**



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

RESOLUTIONS

18. A Resolution in Support of the Creation of U.S. Bicycle Route 1 – **APPROVED, Alderman Miller did not vote.**
19. A Resolution Authorizing the City Manager to Delegate the Execution of Cemetery Interment Rights and Perpetual Care Agreements – **APPROVED, Alderwoman Shabazz opposed.**
20. A Resolution Authorizing a Contract with the Downtown Savannah Authority and Approving the Issuance of Bonds - **APPROVED, Alderwoman Shabazz opposed.**

SPLOST ITEMS

23. Motion to Award Construction Contract for the Restoration of the Caretakers' Cottage at the Savannah Police Central Precinct to Savannah Construction and Preservation (Event No. 6824) - **APPROVED UNANIMOUSLY**
24. Motion to Award Contract to Savannah Construction and Preservation to Replace the Sylvan Terrace Neighborhood Sign (Event No. 6894) - **APPROVED UNANIMOUSLY**
25. Motion to Procure Exercise Stations for Sylvan Terrace Park from Playworld Systems-PlayPower, Inc. (Event No. 6978) - **APPROVED UNANIMOUSLY**
26. Motion to Approve Contract Modification No. 1 for Phase Two of the Central Precinct Facility with Johnson-Laux Construction (Event No. 5956) - **APPROVED UNANIMOUSLY**
27. Motion to Approve Contract Modification No. 1 for Lighting Services for Waters Avenue with Georgia Power (Event No. 4498) - **APPROVED UNANIMOUSLY**
28. Motion to Approve Contract Modification No.7 with Thomas and Hutton for President Street, General McIntosh Boulevard, and Congress Street Improvements (Event No. 7003) - **APPROVED UNANIMOUSLY**



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

PURCHASING ITEMS

Upon motion of Mayor Pro Tem Bell, seconded by Alderman Miller, unanimous approval was given to approve #29, #30, #32 through #38, and #40 through #44.

29. Motion to Renew Annual Subscription for Developer and Career Coach Software from Economic Modeling Specialists International (Event No. 5880) - APPROVED UNANIMOUSLY per City Manager recommendation

30. Motion to Award Annual Contract for Financial Monitoring Services to William L. Kennemore, LLC (Event No. 6724) - APPROVED UNANIMOUSLY per City Manager recommendation

31. Motion to Award Contract for Gangway Platform Installation Services to Myrick Marine Contracting Corp. (Event No. 6709) – APPROVED, Alderman Durrence recused himself from the vote.

32. Motion to Approve Contract Modification No. 1 for Construction Services for the Industrial and Domestic Water Distribution Laboratory with Dabbs-Williams General Contractors, LLC (Event No. 6047) - APPROVED UNANIMOUSLY per City Manager recommendation

33. Motion to Procure Microcontroller System Upgrade from Templeton and Associates (Event No. 7005) - APPROVED UNANIMOUSLY per City Manager recommendation

34. Motion to Award Annual Contract for Grounds Maintenance for City-Owned FEMA Lots to Garcia Services, LLC (Primary) and Complete Lawn Care (Secondary) (Event No. 6834) - APPROVED UNANIMOUSLY per City Manager recommendation

35. Motion to Award Annual Contract for Tree Planting Services to Pine Hollow Nursery and Landscaping (Event No. 6918) - APPROVED UNANIMOUSLY per City Manager recommendation

36. Motion to Procure a Small Steam Sterilizer from Steris Corporation (Event No. 7004) - APPROVED UNANIMOUSLY per City Manager recommendation



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

37. Motion to Procure a Long Reach Excavator from Grove River Machinery, Inc. (Event No. 6754) - **APPROVED UNANIMOUSLY per City Manager recommendation**

38. Motion to Procure Two Street Sweepers from Environmental Products Group, Inc. (Event No. 7019) - **APPROVED UNANIMOUSLY per City Manager recommendation**

39. Motion to Procure Malwarebytes Endpoint Protection from Malwarebytes (Event No. 7007) – **WITHDRAWN AS REQUESTED BY THE CITY MANAGER**

40. Motion to Procure Four Small Sedans from J.C. Lewis Ford (Event No. 6860) - **APPROVED UNANIMOUSLY per City Manager recommendation**

41. Motion to Renew Annual Contract for Delinquent Property Tax Collection Services with Delinquent Tax Services, Inc. (Event No. 4799) - **APPROVED UNANIMOUSLY per City Manager recommendation**

42. Motion to Procure SmartForce Agency Management System Software from Adventos Corporation (Event No. 6950) - **APPROVED UNANIMOUSLY per City Manager recommendation**

43. Motion to Award Annual Contract for Protective Clothing to Municipal Emergency Services, Inc. and Ten-8 Fire and Safety Equipment of GA (Event No. 6736) - **APPROVED UNANIMOUSLY per City Manager recommendation**

44. Motion to Procure an Aerial Ladder Truck from Sutphen Corporation (Event No. 7009) - **APPROVED UNANIMOUSLY per City Manager recommendation**

AGREEMENTS

45. Motion to Approve an Agreement between the City of Savannah and Warehouse Rentals for Fire and Rescue Services at 680 Bourne Avenue – **APPROVED UNANIMOUSLY**

46. Motion to Approve a Water and Sewer Agreement with Savannah International Trade, LLC. at 302 and 310 International Trade Parkway – **APPROVED UNANIMOUSLY**

47. Motion to Approve a Water and Sewer Agreement with Supply Chain at 500



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019

Morgan Lakes Industrial Boulevard – **APPROVED UNANIMOUSLY**

REAL ESTATE

48. Motion to Approve an Exchange of Real Property with Row Pine Development, LLC – **WITHDRAWN AS REQUESTED BY THE CITY MANAGER**

49. Motion to Approve a 30 Day Extension for a Services Contract with Coastal Heritage Society at Tricentennial Park – **APPROVED UNANIMOUSLY**

ADDED AGENDA ITEMS

51. Motion to Award Contract with Danton Hydroblasting LLC for the Runway 10-28 and 1-19 Rubber Removal Project – **APPROVED UNANIMOUSLY**

52. Motion to Approve a Co-Op Advertising Partnership with the Hilton Head Island Bluffton Chamber of Commerce for American Express Departures Magazine – **APPROVED UNANIMOUSLY**

53. A Resolution in Support of House Bill 346 – **APPROVED UNANIMOUSLY**

54. Motion to Authorize the City Attorney to Issue Notice to Montgomery Market to Show Cause Why its Alcoholic Beverage License Should Not be Revoked – **APPROVED UNANIMOUSLY for April 25, 2019**

55. Motion to Authorize the City Attorney to Issue Notice to The Hub to Show Cause Why its Alcoholic Beverage License Should Not be Revoked – **APPROVED UNANIMOUSLY for April 25, 2019**

Following a few public announcements, the Mayor adjourned the meeting at 4:17 p.m.



CITY COUNCIL SPECIAL CALLED MEETING

The special called meeting of Council was held at 6:30 p.m. in the Council Chambers of City Hall for the purpose of considering the use of eminent domain.

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

ABSENT: Alderman Brian Foster, Vice-Chairman of Council

ALSO PRESENT:
City Manager Rob Hernandez
Assistant to the City Manager Bret Bell
Interim City Attorney Jen Herman
Attorney Denise Cooper
Clerk of Council Mark Massey

AGENDA ITEMS:

The Mayor called the meeting to order at 6:31 p.m.

1. Motion to Approve Resolution to Authorize the Use of Eminent Domain for Portion of 2311 Bayberry Drive. – **APPROVED, Aldermen Thomas and Shabazz opposed.**
2. Motion to Approve Resolution to Authorize the Use of Eminent Domain for a Portion of 2348 Camilla Court. – **APPROVED, Aldermen Thomas and Shabazz opposed.**
3. Motion to Approve Resolution to Authorize the Use of Eminent Domain for Portion of 1310 Delesseps Avenue. – **APPROVED, Aldermen Thomas and Shabazz opposed.**
4. Motion to Approve Resolution to Authorize the Use of Eminent Domain for a Portion of 1813 Delesseps Avenue. – **APPROVED UNANIMOUSLY**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
March 28, 2019**

Upon motion of Aldermen Miller, seconded by Mayor Pro Tem Bell, unanimous approval was given to close the meeting.

The meeting adjourned at 6:53 p.m.

Mark Massey, Clerk of Council