



CITY COUNCIL WORKSHOP

The workshop of Council was held at 9:00 a.m. in the dance studio at the Cultural Arts Center, 201 Montgomery Street.

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 9:02 a.m.

1. Executive Session regarding Litigation, Real Estate, and Personnel **(HELD)**

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

The executive session began at 9:02 a.m.

No action was taken.

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



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The executive session ended at 12:58 a.m.

2. Chatham Area Transit System Design (PRESENTED)

Michelle Poyourow, Jarrett Walker and Associates, made a PowerPoint presentation followed by a question and answer segment.

3. SPLOST VII Discussion (PRESENTED)

Daphanie Williams made a brief presentation and passed-out a list of new sidewalks by Aldermanic District.

Due to the time, the Mayor indicated that the body will continue the discussion later.

4. City Council Agenda Review (DISCUSSED)

The City Manager identified requested changes to the agenda and City Councilmembers requested explanations regarding agenda items of interest.

Hearing no objections, 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 Ben Tucker Theater of the Cultural Arts Center, 201 Montgomery Street. Followed by a video presentation, the Mayor and Aldermen assumed their positions on the stage and recited the Pledge of Allegiance in unison. Alderwoman Shabazz then introduced Reverend Dr. Leonard Small, Litway Missionary Baptist Church, who offered the invocation.

PRESENT: Mayor Eddie W. DeLoach, Presiding
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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
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Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to amend the agenda as discussed during the agenda review.

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution for the Executive Session held earlier regarding litigation, real estate and personnel. There was no action was taken.

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the Special City Council Meeting of March 25, 2019. **(APPROVED, with Alderman Johnson not voting)**



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2. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of March 28, 2019. **(APPROVED, with Alderman Johnson not voting)**

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to approve the summary/final minutes for the special meeting (city attorney interviews) of March 25, 2019 and the work session and city manager's briefing of March 28, 2019.

3. Motion to Approve the Summary/Final Minutes for the City Council Meeting of March 28, 2019. **(APPROVED, with Alderman Johnson not voting)**
4. Motion to Approve the Summary/Final Minutes for the Special City Council Meeting of March 28, 2019. **(APPROVED, with Alderman Johnson not voting)**

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to approve the summary/final minutes for the city council meeting of March 28, 2019 and the special meeting (use of eminent domain) of March 28, 2019.

PRESENTATION

5. Appearance and Special Recognition of Seth Strickland the 2018 Georgia State Patrol Trooper of the Year. **(PRESENTED)**
6. Appearance and Special Recognition of the Nighthawks DUI South Team. **(PRESENTED)**
7. Appearance by Representatives from The Creative Coast to Invite the Community to Geekend, April 26-27 at the Savannah Cultural Arts Center. **(PRESENTED)**
8. Appearance and Special Recognition of the Greenscapes Division for Receiving the TLC Board of Director's Award. **(PRESENTED)**



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9. Appearance and Special Invitation by the Executive Director of the Rape Crisis Center of the Coastal Empire. **(PRESENTED)**
10. Presentation of the 2018 Clean 13 Award to the Mayor and Aldermen by the Public Works and Water Resources Department. **(PRESENTED)**
11. A Proclamation celebrating the Urban Tree Nursery to Green Jobs Program. **(PRESENTED)**
- 11b. A Resolution honoring Mr. Chad Jacobs for his tireless and successful efforts to advance the cause of affordable and workforce housing for Savannah residents most in need. **(PRESENTED)**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

12. Motion to Approve a Transfer of a Class E Alcohol License from Priyanka Patel to Samir Patel of Giant Food Mart at 1606 West Gwinnett Street (Aldermanic District 1). **(APPROVED UNANIMOUSLY)**
13. Motion to Approve a New Class C Alcohol License with Sunday Sales for David Cutlip of Savannah Smokehouse BBQ & Brew at 16 West State Street (Aldermanic District 2). **(APPROVED UNANIMOUSLY)**
14. Motion to Approve a New Class C Alcohol License with Sunday Sales for Chaz Ortiz of Chazitos Latin Cuisine at 2222 Bull Street (Aldermanic District 2). **(APPROVED UNANIMOUSLY)**
15. Motion to Approve a Transfer of a Class E Alcohol License for Candy J. Munn from Cory Tuck of Food Lion #1181 at 8914 White Bluff Road (Aldermanic District 4). **(APPROVED UNANIMOUSLY)**
16. Motion to Approve a Transfer of a Class E Alcohol License for Prakash V. Patel from Karan Patel of Quick Stop #5 at 9137 White Bluff Road (Aldermanic District 5). **(APPROVED UNANIMOUSLY)**



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ZONING HEARINGS

17. Motion to Rezone Portions of 0 Sterling Street to R-M-25 as an Alternative to the Proposed R-M-40 (Petitioner: Planning Commission). **(REZONING APPROVED UNANIMOUSLY)**
18. Motion to Accept the Withdrawal to Rezone a portion of 0 Sterling Street to R-M-40 (Joshua Yellin as agent for the Housing Authority of Savannah and Pennrose Properties, LLC). **(WITHDRAWAL APPROVED UNANIMOUSLY)**
19. Motion to Amend the Future Land Use Category of 61 Graham Street (Petitioner: Joshua Yellin for Cardinal Capital Management and Planning Commission). **(CONTINUED/DEFERRED TO MAY 9, 2019)**
20. Motion to Rezone 61 Graham Street from PUD-M, R-4, and B-G to I-P (Petitioner: Josh Yellin for Cardinal Capital Management). **(CONTINUED/DEFERRED TO MAY 9, 2019)**
21. Motion to Rezone 711 and 719 East Broad Street from R-B-1 to RIP-B (Petitioner: Robert McCorkle for Union Mission, Inc., Owner, and Savannah House, LLC). **(REZONING APPROVED, with Alderman Johnson and Alderwoman Shabazz voting no)**
22. Motion to Amend the Zoning Ordinance Regarding Nonconforming Uses at 321 Habersham Street (Petitioner: Robert L. McCorkle for Fox & Fig, LLC). **(CONTINUED/DEFERRED TO APRIL 25, 2019)**
23. Motion to Accept the Withdrawal to Rezone 436 West DeRenne Drive from R-4 to B-H (Petitioner: Jay Maupin for Michael Godbee). **(REZONING WITHDRAWN as requested by the petitioner)**
24. Motion to Deny the Request to Rezone 2007 Alaska Street from R-B-1 to B-N (Petitioner: Thomas Cribbs). **(REZONING APPROVED as recommended by the City Manager, with Alderman Thomas voting no and Alderwoman Shabazz not voting)**



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25. Motion to Deny the Request to Rezone 3811 and 3813 Bull Street from B-G-1 to RIP (Petitioner: Teresa Coleman). **(REZONING DENIED as recommended by the planning commission, with Alderwoman Shabazz not voting)**

ORDINANCES – FIRST AND SECOND READINGS

26. Motion to Amend the Zoning Ordinance Regarding the Creation of a Conservation Overlay District for Daffin Park and Parkside (Petitioner: Parkside Neighborhood Association). **(APPROVED, with Alderwoman Shabazz not voting)**
27. Motion to Amend the Zoning Map to Designate Daffin Park and Parkside as a Conservation Overlay District (Petitioner: Parkside Neighborhood Association). **(APPROVED, with Alderwoman Shabazz not voting)**

RESOLUTIONS

28. A Resolution Authorizing the City Manager to Submit Two Renewal Grant Applications to the HUD on Behalf of the Project Sponsor Union Mission, Inc. **(APPROVED, with Alderwoman Shabazz not voting)**

SPLOST PROJECTS

29. Motion to Award a Design Assistance Contract to Oak View Group Facilities, LLC, as part of a Phased Contract to Include the Future Operations and Management of the New Savannah Arena (Event No. 6488). **(CONTINUED/DEFERRED TO APRIL 25, 2019, with Mayor Pro Tem Bell recusing herself from the vote)**
30. Motion to Award Construction Contract to Johnson-Laux Construction for Cedar Street Improvements as part of the Savannah Shines Initiative (Event No. 7035). **(APPROVED UNANIMOUSLY)**



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PURCHASING ITEMS

31. Motion to Approve Contract Modification No. 2 for River Street Improvements with McLendon Enterprises (Event No. 4803). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
32. Motion to Award Annual Contract for Cost Estimating Services to Costing Services Group (Event No. 6858). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
33. Motion to Award Annual Contract for Crane and Hoist Maintenance to Low Country Hoist and Crane Services (Event No. 6893). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
34. Motion to Award Annual Contract for Security Services at City Lot to Sunstates Security, LLC (Event No. 6974). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
35. Motion to Renew Annual Contract for Tree Root Damage Repair with Savannah River Utilities (Event No. 3072). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
36. Notification of Emergency Procurement of Four Chlorinators from ES2 Environmental Systems (Event No. 7033). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
37. Motion to Award Construction Contract for Lift Station 28 Force Main Extension to Southern Champion Construction, Inc. (Event No. 6881). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
38. Motion to Approve Contract Amendment No. 1 for Point of Sale System with Appetize Technologies, Inc. (Event No. 6011). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**



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39. Motion to Procure One Backhoe from Flint Equipment Company (Event No. 7034). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
40. Motion to Procure Flooring Services for the WW Law Community Center from Johnson-Laux (Event No. 7022). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
41. Motion to Procure One Mid-Size Sedan from J.C. Lewis Ford (Event No. 6935). **(WITHDRAWN as requested by the City Manager)**
42. Motion to Procure Ten Pickup Trucks from J.C. Lewis Ford (Event No. 6920). **(WITHDRAWN as requested by the City Manager)**
43. Motion to Renew Annual Contract for Elevator Servicing and Maintenance with Georgia Elevator Company dba Oracle (Event No. 5273). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
44. Motion to Renew Annual Maintenance Agreement for Event Planner Software with Ungerboeck Software (Event No. 5383). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**
45. Motion to Award Seasonal Contract for Meals for the Summer Lunch Program to the Savannah-Chatham Board of Education (Event No. 5073). **(APPROVED, with Mayor Pro Tem Bell and Alderwoman Shabazz not voting)**

AGREEMENTS

46. Motion to Approve an Intergovernmental Agreement Between the City of Savannah and Chatham County for Improvements to Veteran's Parkway from I-516 to State Route 204. **(WITHDRAWN as requested by the City Manager)**



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REAL ESTATE

47. Motion to Approve an Intergovernmental Agreement with the Chatham County District Attorney's Office for the Coordinated Community Response Center. **(APPROVED UNANIMOUSLY)**
48. Motion to Approve Encroachment Agreement for Easement in Georgia Power Easement. **(APPROVED UNANIMOUSLY)**
49. Motion to Approve Purchase of Real Property Located at 1809 West US Highway 80. **(APPROVED, with Alderman Thomas voting no)**
50. Motion to Authorize the Lease of Real Property Located at 305 Fahm Street. **(APPROVED, with Alderman**

ADDED ITEMS

51. Motion to Approve Service Agreement Modification No. 4 with OAG Aviation Worldwide, LLC. for Flight Tracking Services. **(APPROVED)**
52. Motion to Approve Participation in the 2019 Visit Savannah Co-Op Advertising Campaign. **(APPROVED UNANIMOUSLY)**
53. Settlement of Claim for Personal Injury for Aretha Rhône-Bush in the Amount of \$30,000.00. **(APPROVED UNANIMOUSLY)**
54. Settlement of Claim for Personal Injury for Connie Kulp in the Amount of \$150,000.00, subject to . **(APPROVED UNANIMOUSLY)**
55. Settlement of Workers' Compensation Claim for Gary Kaspar in the Amount of \$560,194. **(APPROVED UNANIMOUSLY)**

The City Manager expressed appreciation and gratitude to Taffanye Young, Lissette Garcia Arrogante, and staff of the Cultural Arts department for preparing the building for the meeting held today.



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After a discussion to continue the meeting to further discuss SPLOST VII that was listed on the workshop agenda, the City Manager proposed continuing the discussion next week during the budget conference.

Upon motion and second to adjourn, the Mayor adjourned the meeting at 4:30 p.m.