



## **CITY COUNCIL WORKSHOP**

The workshop of Council was held at 9:00 a.m. in the 2<sup>nd</sup> Floor Media Room at City Hall.

**PRESENT:** Mayor Eddie W. DeLoach, Presiding  
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

**ABSENT:** Mayor Pro-Tem Carolyn H. Bell (**attending NLC meeting in San Diego, CA**)

**ALSO PRESENT:**

City Manager Rob Hernandez  
Assistant to the City Manager Bret Bell  
City Attorney Bates Lovett  
Deputy City Attorney Jen Herman  
Assistant City Attorney William Shearouse  
Clerk of Council Mark Massey

### **AGENDA ITEMS**

**Mayor DeLoach called the meeting to order at 9:04 a.m, and recognized the City Manager to get started.**

1. Drayton and Whitaker Traffic Calming. **(PRESENTED)**

**Heath Lloyd, chief infrastructure and development services, began the presentation by introducing the acting director of Mobility Steve**

2. Property Exchange with Row Pine Development, LLC. **(PRESENTED)**



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**The City Manager gave an overview of the project and recognized David Keating, director of real estate services, to give a presentation regarding a land exchange in the Highlands area.**

**3. Broughton Streetscapes Update. (PRESENTED)**

**Bridget Lidy, planning and urban design, and Christy Lawrence, capital projects management, made the presentation.**

**4. Capital Projects Q1 Update. (PRESENTED)**

**Christy Lawrence, capital projects management, and Heath Lloyd, chief infrastructure and development services made the presentation.**

**5. Arena Update. (PRESENTED)**

**Bret Bell, assistant to the city manager, made the first quarter presentation, including updates. He was joined by Finance Director David Maxwell and Nick Deffley of the sustainability office. Additional input was given by David Keating, Heath Lloyd and Bridget Lidy who provided an update on the Canal District.**

**6. NewZo – Articles 5-8. (PRESENTED)**

**Bridget Lidy made the presentation, along with Marcus Lotson from the MPC.**

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

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

**8. Executive Session: Real Estate, Personnel, Litigation. (HELD)**

**Upon motion of Alderman Miller and seconded by Alderman Durrence, the City Council recessed to conduct a closed executive session. The executive session began at 12:20 p.m.**



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**Upon motion of Alderman Miller and seconded by Alderman Foster, the executive session was closed.**

**Hearing no objections, the Mayor adjourned the workshop at 1:03 p.m.**



## CITY COUNCIL REGULAR MEETING

The regular meeting of Council was held 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 Bishop Willie Ferrell, Pastor at The Royal Church of Christ, Inc.

**PRESENT:** Mayor Eddie W. DeLoach, Presiding  
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

**ABSENT:** Mayor Pro-Tem Carolyn H. Bell (**attending NLC meeting in San Diego, CA**)

**OTHERS 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

### APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the May 9, 2019 City Council Regular Meeting. (**APPROVED UNANIMOUSLY, AS AMENDED**)

### APPROVAL OF MINUTES

2. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of April 25, 2019. (**APPROVED UNANIMOUSLY**)
3. Motion to Approve the Summary/Final Minutes for the City Council Meeting of April 25, 2019. (**APPROVED UNANIMOUSLY**)



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**PRESENTATIONS**

4. An Appearance by Representatives of the Propeller Club and the Ships of the Sea Maritime Museum to Receive a Proclamation in Honor of the 200th Anniversary of the Steamship Savannah. **(PRESENTED)**
- 4A. An Appearance by Terri O'Neil of the Savannah Philharmonic Orchestra to invite Mayor & Council to 'Philharmonic in the Street'. **(PRESENTED)**

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

5. Motion to Approve the Transfer of the Class E Alcohol License from Suman Niranjana to Tarakkumar Patel of Eagle Market #1 at 3014 Skidaway Road (Aldermanic District 3). **(APPROVED UNANIMOUSLY)**
6. Motion to Approve the Transfer of the Class E Alcohol License from Mitul Patel to Amitkumar A. Patel of Waters Chevron at 5009 Waters Avenue (Aldermanic District 4). **(APPROVED UNANIMOUSLY)**

**ZONING HEARING**

7. Motion to Amend the Future Land Use Category of 61 Graham Street (Petitioner: Joshua Yellin for Cardinal Capital Management and Planning Commission). **(APPROVED UNANIMOUSLY)**
8. Motion to Rezone 61 Graham Street from PUD-M, R-4, and B-G to I-P (Petitioner: Josh Yellin for Cardinal Capital Management). **(APPROVED AS AMENDED UNANIMOUSLY, limited to a medical facility and office use)**

**ORDINANCES - FIRST READING**

9. Motion to Amend the "Alcoholic Beverage Ordinance of 2017", City Code - Part 6 - Licensing and Regulation, Chapter 1 - Business and Occupations, Article H - Alcoholic Beverages. **(CONTINUED/DEFERRED TO MAY 23, 2019)**



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10. Motion to Amend the 2019 Revenue Ordinance to Incorporate Changes to the Alcoholic Beverage Ordinance. (**CONTINUED/DEFERRED TO MAY 23, 2019**)

**ORDINANCES - FIRST AND SECOND READING**

11. Motion to Amend the Zoning Ordinance by Creating the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). (**FIRST READING ONLY**)
12. Motion to Rezone 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). (**FIRST READING ONLY**)
13. Amend the Code of the City of Savannah, Section 7-1018, Appendix I, Section 208 Speed Limits for Off-System Roadways. (**WITHDRAWN AS REQUESTED BY THE CITY MANAGER**)

**SPLOST PROJECTS**

14. Motion to Approve Contract Modification Number 1 with E&D Contracting Services, Inc. for Colonial Drive Drainage Improvements in the Amount of (\$13,388.50) and Increasing the Contract Term by 127 Calendar Days (Event 6043). (**APPROVED UNANIMOUSLY**)
15. Motion to Procure Furniture for the Central Police Precinct from The HON Company C/O Mason, Inc. (Event No. 7089). (**APPROVED UNANIMOUSLY**)
16. Motion to Approve Contract Amendment No. 1 for Professional Services Related to the Arena Project with Jones Lang LaSalle, Inc. in the Amount of \$195,000 to Include the Development and Implementation of a Sustainability Master Plan for the Arena Project (Event No. 5466). (**APPROVED UNANIMOUSLY**)



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**PURCHASING ITEMS**

17. Notification of Emergency Procurement of an Odor Control System from Reynolds Construction (Event No. 7096). **(APPROVED UNANIMOUSLY)**
18. Motion to Renew Annual Contract for DNA Laboratory Services with Serological Research Institute (Event No. 4421). **(APPROVED UNANIMOUSLY)**
19. Motion to Renew Annual Contract for Electrical Repair Services with Aiken Harper (Event No. 4126). **(WITHDRAWN AS REQUESTED BY THE CITY MANAGER)**
20. Motion to Renew Annual Contract for HVAC Maintenance Services for Water Treatment Facilities with Boaen Mechanical Services, Inc. (Event No. 4902). **(APPROVED UNANIMOUSLY)**
21. Motion to Renew Annual Maintenance Agreement for ArcGIS with Environmental Systems Research Information Group, Inc. (Event No. 6160). **(APPROVED UNANIMOUSLY)**
22. Motion to Renew Annual Contract with ChemTrade Chemicals US, LLC. for Liquid Aluminum Sulfate (Event No. 4340). **(APPROVED UNANIMOUSLY)**
23. Motion to Rescind Award for Renovations to the Savannah Police Department Forensics Garage from Red Cloud (Event No. 6814). **(APPROVED UNANIMOUSLY)**
24. Motion to Award a Contract for Renovations to the Savannah Police Department Forensics Garage to Johnson-Laux Construction (Event No. 6814). **(APPROVED UNANIMOUSLY)**
25. Motion to Award Annual Contract for Ammunition for Savannah Police Department from Precision Delta (Event No. 6946). **(APPROVED UNANIMOUSLY)**



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26. Motion to Award Annual Contract for Construction Testing Services to Whitaker Laboratory (primary) and Terracon Consultants, Inc. (secondary) (Event No. 6831). **(APPROVED UNANIMOUSLY)**
27. Motion to Award Annual Contract for Powdered Activated Carbon to CarbPure Technologies, LLC (Event No. 6508). **(APPROVED UNANIMOUSLY)**
28. Motion to Award Annual Contract for Scrap Tire Disposal Services to Press W.T.H. (Event No. 6904). **(APPROVED UNANIMOUSLY)**
29. Motion to Award Annual Contract Corrosion Control Additive to American Development Corporation (Event No. 7095). **(APPROVED UNANIMOUSLY)**
30. Motion to Approve a Leasing Agreement with Georgia Power Lighting Services for 13 License Plate Readers (Event No. 7074). **(APPROVED UNANIMOUSLY)**
31. Motion to Procure WorkSource Coastal Website Update and Maintenance Services from Scott Jacobs Agency (Event No. 6876). **(APPROVED UNANIMOUSLY)**
32. Motion to Procure Two Small Sports Utility Vehicles from J.C. Lewis Ford (Event No. 6934). **(APPROVED UNANIMOUSLY)**
33. Motion to Procure DIRTT Counter and Wall Systems and Associated Components for Installation at the Coastal Georgia Center (Event No. 7139). **(APPROVED UNANIMOUSLY)**

**AGREEMENTS**

34. Motion to Approve an Agreement to Transfer a Portion of Jimmy DeLoach to the Georgia State Department of Transportation for a Portion of Highway 204 (Abercorn Street). **(APPROVED, with Alderman Durrence not voting)**



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35. Motion to Approve Sub-grant Funding from Criminal Justice Coordinating Council for Comprehensive Opioid Abuse Site-Based Program. **(APPROVED, with Alderman Durrence not voting)**

**REAL ESTATE**

36. Motion to Approve a Leasing Agreement with 7 Drayton Street Hotel, LLC for 15 Parking Spaces at the Whitaker Street Garage. **(APPROVED, with Alderman Durrence not voting)**
37. Motion to Approve Resolution to Declare Portions of Reid Street and Edinburgh Street Right-of-Way Surplus and Available for Sale. **(APPROVED, with Alderman Durrence not voting)**
38. Motion to Approve an Operating Agreement and Lease of Tricentennial Park to Coastal Heritage Society (Event No. 6851). **(APPROVED, with Alderman Durrence not voting)**
39. Motion to Approve Real Property Exchange with Row Pine Development, LLC. **(APPROVED UNANIMOUSLY)**

**CITY COUNCIL ITEMS**

40. Motion to Direct the City Manager to Issue a Request for Proposal from Interested Non- Profit Organizations to Construct, Operate, and Maintain a Community Recreation Facility at the Fairgrounds. **(DENIED ITEM AND AUTHORIZED THE CITY MANAGER TO ENGAGE URBAN LAND INSTITUTE TO BEGIN DEVELOPMENT OF A MASTER PLAN FOR THE AREA, with Alderman Miller voting no)**

**ADDED AGENDA ITEMS**

41. Motion to Authorize the City Manager to Issue \$45 Million in Bonds through the Downtown Savannah Authority to be Repaid with the Proceeds from the City's Rental Motor Vehicle Tax to Provide Additional Funding for the \$165



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million New Savannah Arena Development Budget. **(APPROVED, with Alderman Thomas and Alderwoman Shabazz voting no)**

**Mayor DeLoach recognized the following:**

**Mayor Tim Keller, of Albuquerque, New Mexico  
Bates Lovett, City Attorney (recently appointed)  
Margaret Fox, Deputy Clerk of Council (newly hired)  
Pat Monahan, City Manager Consultant (recently appointed)  
Eric Curl, Savannah Morning News (leaving for Chatham Area Transit position)**

**Hearing no further business, the City Council meeting was adjourned at 5:00pm.**