



CITY COUNCIL WORKSHOP

The workshop of Council was held at 10:00 a.m. in the 2nd Floor Media Room at 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:
Acting City Manager Patrick C. Monahan
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 10:00 a.m., and recognized Glenn Hull (City Manager to give an update regarding the Summer 500 program. Following his presentation, the Acting City Manager Patrick Monahan began the workshop discussions by introducing Liz Taschereau to begin with the first presentation.

1. ULI Report on the Redevelopment of the Savannah Civic Center. **(PRESENTED)**

Presented by Liz Taschereau (City Manager's Office), Luciana Spracher (Municipal Archives), and Bridget Lidy (Planning & Urban Design) pertaining to the redevelopment of the Civic Center property as a gateway to the National Landmark Historic District and in preparation for the restoration of the Oglethorpe Plan.



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2. White Bluff Cemetery. (PRESENTED)

Presented by Bridget Lidy (Planning & Urban Design), John Brannen (Cemeteries), and Gene Prevatt (Sanitation) on behalf of Taffanye Young, Chief Community Services Officer pertaining to a permit request at 11305 White Bluff Road where a cemetery was discovered and the applicant (Hutton Development) requests to transfer the remains and stones/burial objects.

Further discussions were held pertaining to options the City can take pertaining to a lack of maintenance of the Evergreen Cemetery.

3. Public Works Complex. (PRESENTED)

Presented by Acting City Manager Pat Monahan, Heath Lloyd (Chief Infrastructure & Development Officer), and Charles Tessmer (Water & Sewer Planning and Engineering) pertaining to the relocation of public works facilities to Interchange Court.

4. NewZo – Articles 9-13. (PRESENTED)

Presented by Bridget Lidy (Planning & Urban Design) and Marcus Lotson (MPC) to wrap-up the chapter reviews of NewZo in preparation for the next stages of presenting an overview, efficiencies, and the first and second readings to occur in July.

5. Agenda Format Discussion. (DISCUSSED)

Presented by Acting City Manager Pat Monahan regarding the improvement of processes for meeting agendas, namely the incorporation/use of a Consent Agenda and minimizing changes made to the agenda once it has been published. He further indicated his interest to try it out for a few months and see if it will improve our conductance of meetings.

6. City Council Agenda Review (DISCUSSED)



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The City Manager provided additional explanation regarding various agenda items that could be of interest to City Councilmembers, and requested a few modifications. Lastly, he responded to questions asked by the Mayor and Aldermen.

7. Executive Session: ~~Real Estate~~, Personnel, Litigation. (HELD)

Alderman Durrence moved, seconded by Alderman Foster, that the City Council conduct a closed executive session pertaining to litigation and personnel. The motion carried unanimously. The executive session began at 12:28 p.m.

Alderman Durrence moved, seconded by Alderman Miller, that the City Council close the executive session and adjourn the workshop. The motion carried unanimously.

There was no action taken during the executive session.

Hearing no objections, the Mayor adjourned the workshop at 12:37 p.m.



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CITY COUNCIL REGULAR MEETING

The regular meeting of Council was held at 2:03 p.m. in the Council Chambers of City Hall. Following the Pledge of Allegiance which was recited in unison, Mayor Pro Tem Bell introduced the Pastor of St. Philip Monumental AME Church, Reverend Dr. Bernard Clarke, to offer 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

OTHERS PRESENT:
Acting City Manager Patrick C. Monahan
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

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of May 9, 2019. **(APPROVED #1 and #1A UNANIMOUSLY)**
 - 1A. Motion to Approve the Summary/Final Minutes for the City Council Meeting of May 9, 2019. **(APPROVED #1 and #1A UNANIMOUSLY)**



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2. Motion to Authorize the Mayor to Execute an Affidavit and a Resolution for an Executive Session Held Pertaining to Litigation and Personnel. **(APPROVED UNANIMOUSLY)**

APPROVAL OF AGENDA

3. Motion to Adopt the Agenda for the June 6, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

PRESENTATIONS

4. Moment of Silence Honoring Persons who Risked their lives in connection with D-Day and the 12 Victims of the May 31, 2019 Shooting in Virginia Beach, VA. **(PRESENTED)**
5. Presentation by the Historic Savannah Foundation of a Historic Preservation Award for Factors' Walk. **(PRESENTED)**
- 6A. Recognition of Alderman Johnson for 15 Years of Service with the City of Savannah. **(PRESENTED)**
6. Appearance by Savannah State University President, Dr. Cheryl Dozier, to Receive a Proclamation Recognizing Her Accomplishments and Retirement. **(PRESENTED)**

CONSENT AGENDA - This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. Any Alderman can remove consent items for discussion or separate consideration. **(This is a new placeholder for future agendas, as requested by the Acting City Manager.)**

ALCOHOLIC ITEMS AND LICENSE HEARINGS

7. Motion to Adopt a Resolution Extending a Temporary Stay on the Issuance of Alcoholic Beverage Licenses within Portions of Aldermanic District 1 and 5. **(APPROVED UNANIMOUSLY FOR AN ADDITIONAL 45 DAYS)**



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8. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance (Article O) (Zoning Hearing). **(CONDUCTED HEARING AND APPROVED UNANIMOUSLY)**
9. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance (Article O) (1st and 2nd Reading). **(FIRST AND SECOND READING HELD AND THE ORDINANCE APPROVED UNANIMOUSLY)**
10. Motion to Amend the 2019 Revenue Ordinance of the City of Savannah Article Y, Section 30 to Incorporate Changes to the Alcoholic Beverage Ordinance. **(CONTINUED TO JUNE 20, 2019)**
11. Motion to Amend the 2017 Alcohol Beverage Ordinance of the City of Savannah Code Part 6, Chapter 1, Article H. **(CONTINUED TO JUNE 20, 2019)**
12. Motion to Approve the Bona Fide Coin Operated Amusement Machine Ordinance. **(CONTINUED TO JUNE 20, 2019)**
13. Motion to Amend the Zoning Ordinance Regarding Nonconforming Uses at 321 Habersham Street (Petitioner: Robert L. McCorkle for Fox and Fig, LLC). **(CONDUCTED HEARING AND APPROVED, with Alderman Miller recusing himself)**
14. Motion to Approve a Transfer of a Class C (Liquor, Beer and Wine) (by the drink) Alcohol License from Joseph Newton to Joseph Barnard of Savannah Post 135 at 1108 Bull Street (Aldermanic District 2). **(CONDUCTED HEARING AND APPROVED UNANIMOUSLY)**
15. Motion to Approve a Class C (Liquor, Beer and Wine) Alcohol License with Sunday Sales to Nicholas J. Wilber of The Fat Radish (Aldermanic District 2). **(CONDUCTED HEARING AND APPROVED UNANIMOUSLY)**

PUBLIC HEARINGS



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16. Motion to Approve Cemetery/Burial Ground Land Development Permit for 11305 White Bluff Road. **(CONDUCTED HEARING AND APPROVED UNANIMOUSLY, with documents and legal considerations detailed by the City Attorney)**

ORDINANCES - FIRST AND SECOND READING

17. Motion to Amend the Future Land Use Category of 61 Graham Street (Petitioner: Joshua Yellin for Cardinal Capital Management and Planning Commission). **(CONDUCTED FIRST AND SECOND READINGS AND APPROVED UNANIMOUSLY)**
18. Motion to Rezone 61 Graham Street from PUD-M, R-4, and B-G to I-P (Petitioner: Josh Yellin for Cardinal Capital Management). **(CONDUCTED FIRST AND SECOND READINGS AND APPROVED UNANIMOUSLY)**
19. Motion to Amend an Ordinance of the City of Savannah Code, Part 7, Chapter 1, Article A, Section 7-1018, Appendix I, Section 208 (Speed Limits for Off-System Roadways). **(CONDUCTED FIRST AND SECOND READINGS AND APPROVED UNANIMOUSLY)**
20. Motion to Amend an Ordinance of the City of Savannah Code, Part 7, Chapter 1, Article A, Section 7-1121, Appendix I, Section 227 (Stop intersection enumerated). **(CONDUCTED FIRST AND SECOND READINGS AND APPROVED UNANIMOUSLY)**
21. Motion to Amend an Ordinance of the City of Savannah Code, Part 5, Chapter 2 (Sewage Collection and Disposal). **(CONDUCTED FIRST AND SECOND READINGS AND APPROVED UNANIMOUSLY)**

ORDINANCES - SECOND READINGS

22. Motion to Amend the Zoning Ordinance by Creating the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). **(CONTINUED TO JULY 18, 2019)**



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23. Motion to Rezone 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). **(CONTINUED TO JULY 18, 2019)**

RESOLUTIONS

24. Motion to Adopt a Resolution Approving the Hudson Hill/Bayview Neighborhood Plan. **(APPROVED UNANIMOUSLY)**
25. Motion to Adopt a Resolution Requesting that the Georgia Department of Transportation Amend Radar Authorization #042019051 to Provide for Speed Enforcement. **(APPROVED UNANIMOUSLY, related to #18)**
26. Motion to Adopt a Resolution Limiting Delegation Authority of Contracts. **(APPROVED UNANIMOUSLY)**
27. Motion to Adopt a Resolution Reaffirming the City of Savannah's Ethics Ordinance. **(APPROVED, with Alderman Thomas voting no)**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

28. Motion to Reappoint Lowell Kronowitz to the Savannah Airport Commission. **(APPROVED #28 THROUGH #32 UNANIMOUSLY, per City Manager's recommendation)**
29. Motion to Approve the Remittance of the 2019 Airports Council International - North America Membership Dues. **(APPROVED #28 THROUGH #32 UNANIMOUSLY, per City Manager's recommendation)**
30. Motion to Approve the Procurement of Two 4x4 Super Crew Cab Pick-Up Trucks with 5-1/2' Bed from Wade Ford. **(APPROVED #28 THROUGH #32 UNANIMOUSLY, per City Manager's recommendation)**
31. Motion to Approve the Procurement of LED Pole Luminaires and Related Materials for Existing Light Poles from City Electric Supply. **(APPROVED)**



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#28 THROUGH #32 UNANIMOUSLY, per City Manager's recommendation)

32. Motion to Approve the Procurement of LED Carriage Lights and Handrail Lights from City Electric Supply. **(APPROVED #28 THROUGH #32 UNANIMOUSLY, per City Manager's recommendation)**

SPLOST PROJECTS

33. Motion to Approve Contract Amendment No. 2 with Perkins + Will for Consulting Services on the Redevelopment and Expansion of Parking In and Around the Canal District (Event No. 6044). **(APPROVED #33 & #34 UNANIMOUSLY, per City Manager's recommendation)**
34. Motion to Procure Playground Equipment for Mohawk Park from Gametime c/o Dominica Recreation Products, Inc. (Event No. 7162). **(APPROVED #33 AND #34 UNANIMOUSLY, per City Manager's recommendation)**

PURCHASING ITEMS

35. Motion to Procure Pickup Trucks from JC Lewis (Event No. 6920). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
36. Motion to Procure Two Fire Pumper Truck as a Tag-On Order from Sutphen Corporation (Event No. 4551). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
37. Motion to Procure Painting of Price Street Bike Lane from Angco (Event No. 7146). **(APPROVED #37 UNANIMOUSLY)**
38. Motion to Procure Two Bobcat Track Loaders from Bobcat Equipment Company (Event No. 7166). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**



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39. Motion to Award Annual Contract for Roofing Materials for the Summer Rehab Program to Southern Roof Center (Event No. 7023). **(CONTINUED #39 TO JUNE 20, 2019)**
40. Motion to Award Annual Contract for Ballistic Helmets for the Savannah Police Department to Dana Safety (Event No. 6936). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
41. Motion to Award An Annual Contract for Generator Maintenance to W.W. Williams (Event No. 6931). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
42. Motion to Award an Annual Contract for Grounds Maintenance for Public Parks and Greenscapes to Complete Lawn Care (Event No. 6959). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
43. Motion to Award an Annual Contract for Machine and Welding Services to Coastal Sunbelt Associates, Inc. (primary) and L&H Welding (secondary) (Event No. 6983). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
44. Motion to Procure Liquid Scintillation Counter from Perkin Elmer Health Sciences (Event No. 7072). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
45. Motion to Procure a Mobile Crime Scene Processing Vehicle/Command Post to Support the Savannah Police Department from Custom Truck and Body (Event No. 7016). **(APPROVED #45 UNANIMOUSLY)**
46. Motion to Renew Annual Contract for Bioxide with Evoqua Water Technologies (Event No. 3941). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**



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47. Motion to Renew Annual Maintenance Agreement for SwiftReach (Event No. 5241). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**
48. Motion to Renew an Annual Contract for CityWorks with Azteca Systems (Event No. 5497). **(APPROVED #35 THROUGH #48 UNANIMOUSLY, excluding #37, #39 and #45)**

AGREEMENTS

49. Motion to Approve a Water and Sewer agreement for Sweetwater Station Phase 7. **(APPROVED UNANIMOUSLY)**
50. Motion to Approve a Water and Sewer Agreement for 301, 307 and 311 International Trade Parkway. **(APPROVED UNANIMOUSLY)**
51. Motion to Approve an Indemnity and Hold Harmless Agreement with AECOM for Work at the Fell Street Pump Station. **(APPROVED UNANIMOUSLY)**
52. Motion to Approve Lease Agreement for Liberty Street Parking Lot to Old Savannah Tours, Inc. (Event No. 6747). **(APPROVED UNANIMOUSLY)**
53. Motion to Approve Amendment 1 to the Reciprocal Easement and Development Agreement (Plant Riverside). **(APPROVED UNANIMOUSLY)**

REAL ESTATE

54. Motion to Ratify Amendment No. 2 and Approve Amendment No. 3 to the Purchase and Sale Agreement for 132 East Broughton Street. **(APPROVED, with Alderman Thomas voting no)**

MISCELLANEOUS

55. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund. **(APPROVED UNANIMOUSLY)**



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56. Motion to Adopt the Recommendations of the Urban Land Institute – Atlanta Regarding the Redevelopment of the Savannah Civic Center Site.
(APPROVED UNANIMOUSLY)

ADDED AGENDA ITEMS

57. City Attorney's items:
- 1) Request of Mayor and Aldermen to direct the City Attorney to issue a show cause hearing for 1816 Montgomery Street (Marathon Gas Station) as to why the alcohol license should not be terminated. **(APPROVED UNANIMOUSLY)**
 - 2) Request to approve a settlement in the amount of \$180,000.00 pertaining to a matter involving an 18-wheeler and a police chase known as the Stewart matter (represented by Weiner-Shearouse). **(APPROVED, with Alderman Durrence not voting)**

Hearing no further business, the Mayor adjourned the meeting at 3:13 p.m.