



CITY COUNCIL WORK SESSION

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 Dr. 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

Upon calling the meeting to order at 10:00 a.m., Mayor DeLoach made two announcements:

- The City is moving forward to having a cleanup of the Evergreen Cemetery beginning in the next thirty days.
- The City is having a groundbreaking on September 13 and 14, 2019 for the Savannah Arena Canal District.

1. Arena Update. **(PRESENTED)**

Presented by Bret Bell (City Manager's Office), he provided an update of the Arena project and the larger Canal District and park, drainage improvements and other public-private partnerships.

2. Work Source Coastal. **(PRESENTED)**



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Acting City Manager Pat Monahan announced publicly that the City of Savannah was selected as the 16th best employer in the State of Georgia by Forbes Magazine, #1 rated government, and if you remove all non-Georgia companies we are ranked #10.

Presented by Taffanye Young (Chief Community Services Officer), she described the City's current role as fiduciary agent for the Work Source Coastal ten-County region, as well as a detailed background of the relationship.

Mr. Allen Burns, executive director from the Coastal Regional Commission also made a presentation. He gave an overview of the membership and activities of their organization. He further indicated their interest in serving as the new fiduciary agent for Work Source Coastal, if the City decides to relinquish that role.

3. Code Compliance Update. (PRESENTED)

Presented by Kevin Milton (Code Compliance Director), he provided an update on Code Compliance activities. He and the City Manager also provided additional information regarding street numbering, illegal signs, maintenance of city-owned property, and dead (unsafe) trees on other persons property.

4. Public Safety Briefing. (PRESENTED)

Presented by Roy Minter (Police Chief), he provided an update of police activities for the period of June 1-18, 2019. He also provided clarification regarding the accurate number of vacancies, incentives for recruitment, and recent participation of the command staff at crime scenes.

5. Pedicab Ordinance Update. (PRESENTED)

Presented by Susan Broker (Office of Special Events, Film & Tourism), she offered the background and new content regarding the proposed Pedicab Ordinance to be presented at an upcoming City Council meeting. She also provided additional detail with respect to signage, expansion of the pedicab boundary changes, special events, citations for violations, motor vehicle record



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requirements, pedicabs being able to obtain permitting for tours, lighting requirements.

6. NewZo – A-1, A-2, A-3, the Zoning Map, and Review. (PRESENTED)

Presented by Bridget Lidy (Planning & Urban Design Director) and Marcus Lotson (MPC Development Services Director), they made their final presentation, offered updates, reviewed the timeline, the proposed appendices, as well as future benefits of NewZo.

Alderman Miller complimented Bridget Lidy, Marcus Lotson, Melanie Wilson and Alderman Durrence on all of their work with NewZo.

Mayor DeLoach announced that there will be no Executive Session and the City Council recessed at 12:26 p.m.

7. Agenda Review. (DISCUSSED)

Mayor DeLoach reconvened the meeting, and the agenda review began at 1:33 p.m.

Presented by Acting City Manager Pat Monahan, he responded to specific questions raised by the Mayor and Aldermen. Each Alderman advised the Mayor and Mayor Pro Tem of specific matters of interest.

City Attorney Bates Lovett indicated that all political signs are going to be allowed until the City Council amends the sign ordinance. The Acting City Manager indicated that will likely be next year.

Hearing no objections, the Mayor adjourned the workshop at 1:49 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of Council was held at 2:02 p.m. in the Council Chambers of City Hall. Following the Pledge of Allegiance which was recited in unison, Alderman Van Johnson introduced Reverend Kimberly McMichael, Pastor of Greater Gaines Chapel AME Church, 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 AGENDA

1. Motion to Adopt the Agenda for the June 20, 2019 City Council Regular Meeting.
(APPROVED UNANIMOUSLY)

Mayor DeLoach announced that #45 regarding Campaign Signs was canceled, so anyone interested in that item would not have to wait around for it to be heard later. The Mayor and Aldermen decided to withdraw the item and extend it for another year, allowing more time to write up an amendment to the sign ordinance. Alderman Johnson further indicated that it also means that people who received warnings, penalties/citations or paid fees are voided and may be disregarded.



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PRESENTATIONS

2. Special Recognition of Savannah Police Officer Nicholas Peterson for Life Saving Actions on May 5, 2019. **(PRESENTED)**
3. Appearance by Savannah Pride Representatives to Invite the City Council to Attend a Block Party Commemorating the 50th Anniversary of the Stonewall Uprising. **(PRESENTED)**
4. An Invitation by the Georgia Municipal Association to Attend the Award Ceremony Recertifying the City of Savannah as a Georgia Certified City of Ethics on Monday June 24, 2019 at 12:15pm. **(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.

5. Motion to Approve the Consent Agenda (Item #5 through Item ~~32~~ **#33**). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
6. Approval of Minutes for the Work Session & City Manager's Briefing on June 6, 2019. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
7. Approval of Minutes for the Regular Meeting on June 6, 2019. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
8. Motion to Renew the Annual HVAC York Chiller Service and Agreement with Johnson Controls (York) in the Amount of \$76,174 from Savannah Airport Commission funds. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
9. Motion to Procure a Five-Color Matrix Portable Message Signs from Safety Zone Specialists, Inc. in the Amount of \$27,150.20 from Savannah Airport Commission Funds (Event No. 7065). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**



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10. Motion to Procure a Heavy Duty Cutter Head for the Excavator from Yancey Bros. Company in the Amount of \$53,215 from Savannah Airport Commission Funds (Event No. 7031). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

11. Motion to Approve a Paid Integration Partnership with the Hilton Head Island - Bluffton Chamber of Commerce in the Amount of \$100,000 from Savannah Airport Commission Funds. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

12. Motion to Approve a Co-Op Partnership with the Hilton Head Island – Chamber of Commerce for the Travel & Leisure Campaign in the Amount of \$50,000 from Savannah Airport Commission Funds. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

13. Motion to Approve Amendment No. 5 to Task Work Order No. 24 with AECOM, for Additional Services related to the Concourse and Security Checkpoint Expansion – Ticket Lobby and Baggage Claim in the Amount of \$61,395 from Savannah Airport Commission Funds. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

14. Motion to Procure 48 Inch Bell Joint Repair Clamp from Core and Main in the Amount of \$28,294 (Event No. 7215). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

15. Motion to Procure One Utility Pursuit Interceptor from Alan Jay Automotive Management in the Amount of \$34,216 (Event No. 6967). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**



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16. Motion to Procure Flooring for Tremont Community Center from Culver Rug Company, Inc. in the Amount of \$49,760 (Event No. 6890). **(APPROVED UNANIMOUSLY #16)**

17. Motion to Authorize the City Manager to Renew an Annual Maintenance Contract for Cemetery Management Software with CemSites Software in the Estimated Amount of \$38,730 (Event No. 4654). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

18. Motion to Authorize the City Manager to Renew an Annual Contract for Curbside Schedule Packets with Proforma PrintSource in the Estimated Amount of \$51,670 (Event No. 6133). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

19. Motion to Authorize the City Manager to Execute a Contract for Design Services with Thomas and Hutton for Hutchinson Island Gravity Sewer Replacement in the Amount of \$97,500 (Event No. 7216). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

20. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 for Low Voltage Cabling with Netplanner in the Amount of \$76,000 (Event No. 3747). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

21. Motion to Authorize the City Manager to Execute an Annual Contract for Painting Materials to Contractor's Depot in the Estimated Amount of \$42,230.34 (Event No. 7025). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

22. Motion to Authorize the City Manager to Execute an Annual Contract for Polymer to Polydyne in the estimated amount of \$80,250 (Event No. 6930). **(APPROVED UNANIMOUSLY #5 THROUGH #33,**



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23. Motion to Authorize the City Manager to Execute an Annual Contract for Weed Control Chemicals to Nutrien AG Solutions in the Estimated Amount of \$85,574.78 (Event No. 6846). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
24. Motion to Authorize the City Manager to Execute an Annual Contract for Asset Custodial Services to Northern Trust Company in the Amount of \$55,000 (Event No. 7218). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
25. Motion to Authorize the City Manager to Execute an Annual Contract for Pump Repair for Water Reclamation to GoForth Williamson in an Amount Not to Exceed \$100,000 (Event No. 7070). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
26. Motion to Authorize the City Manager to Execute an Annual Contract for Pest Control Services to McCall Service, Inc. in the Estimated Amount of \$50,000 (Event No. 7010). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
27. Motion to Authorize the City Manager to Execute Contract Modification No. 1 for Eastern Wharf Dock Repairs in the Amount of \$56,214 (Event No. 6767). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
28. Motion to Authorize the City Manager to Execute Contract Amendment No. 2 for Georgetown Sewer Improvements with EMC Engineering Services, Inc. in the Amount of \$6,500 (Event No. 5906). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**



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29. Motion to Authorize the City Manager to Execute Contract Modification No. 1 for Miscellaneous Waterline Improvements with McLendon Enterprises, Inc. in the Amount of \$27,761.69 (Event No. 6098). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
30. Motion to Authorize the City Manager to Declare Undeveloped Right-Of-Way Along 3212 Bee Road As Surplus and Available For Sale - Petition #190106. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
31. Motion to Authorize the City Manager to Purchase an Easement at 1101 Stiles Avenue (PIN: 2-0050-17-001A). **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
32. Motion to Authorize the City Manager to Execute Amendment No. 1 for the Coffee Bluff Marina Lease. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**
33. Motion to Authorize the City Manager to Reclaim the Deed In Trust for City-Owned Properties at 2205 and 2207 Martin Luther King Jr. Boulevard. **(APPROVED UNANIMOUSLY #5 THROUGH #33, EXCLUDING #16)**

ALCOHOLIC BEVERAGE LICENSE HEARINGS (CONDUCTED)

34. Motion to Approve a New Class C (Liquor, Beer, Wine) (by the drink) Alcohol License for Nicholas A. Ormond of Starland Yard at 2411 Desoto Avenue (Aldermanic District 2). **(APPROVED UNANIMOUSLY #34, #35, #37 AND #38)**



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35. Motion to Approve a Transfer of a Class C (Liquor, Beer and Wine)(by the drink) Alcohol License from Timothy Hargus to Theresa Reed of Savannah Station at 601 Cohen Street (Aldermanic District 1).
(APPROVED UNANIMOUSLY #34, #35, #37 AND #38)

36. Motion to Approve a Transfer of a Class E (Beer and Wine) (by the package) Alcohol License from Avinah Patel to Daksha Patel at 4004 Montgomery Street (Aldermanic District 5).
(CONTINUED/HELD #36 TO THE JULY 18, 2019 MEETING)

37. Motion to Approve a Location Transfer of a Class C (Liquor, Beer and Wine) (by the drink) Alcohol License from 301 East River Street to 224 Lower Factor Walk for Curtis E. Winters of Chuck's Bar (Aldermanic District 2). **(APPROVED UNANIMOUSLY #34, #35, #37 AND #38)**

38. Motion to Approve a Location Transfer of a Class C (Liquor, Beer, Wine) (by the drink) Alcohol License from 10419 Abercorn Street to 11412 Abercorn Street for Terry M. Smith of My Favorite Grill (Aldermanic District 6). **(APPROVED UNANIMOUSLY #34, #35, #37 AND #38)**

ZONING HEARINGS (CONDUCTED)

39. Motion to Adopt a Resolution Regarding the Policies and Procedures which Govern the Calling and Conducting of Public Hearings for Zoning Decisions (NewZO). **(APPROVED UNANIMOUSLY AS AMENDED #39, #40 AND #41, TO INCLUDE NOTIFICATION TO THE AIRPORT COMMISSION)**

40. Motion to Adopt Standards Governing the Exercise of the Zoning



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Powers (NewZO). **(APPROVED UNANIMOUSLY AS AMENDED #39, #40 AND #41, TO INCLUDE NOTIFICATION TO THE AIRPORT COMMISSION)**

41. Motion to Adopt the City of Savannah Zoning Ordinance and the Official Zoning Map of the City of Savannah (NewZO). **(APPROVED UNANIMOUSLY AS AMENDED #39, #40 AND #41, TO INCLUDE NOTIFICATION TO THE AIRPORT COMMISSION)**

42. Motion to Amend the Future Land Use Category of 7201 Van Buren Avenue (Petitioner: Joshua Yellin for Brenda K. Horton). **(APPROVED UNANIMOUSLY #42)**

43. Motion to Rezone 7201 Van Buren Avenue from R-6 to I-P (Petitioner: Joshua Yellin for Brenda K. Horton). **(APPROVED UNANIMOUSLY #43)**

44. Motion to Amend Article A and Article B of the Zoning Ordinance Regarding Convenience Stores (Petitioner: Mayor and Aldermen). **(APPROVED #44, with Alderman Durrence not voting.)**

45. **CANCELED:** Motion to Amend the City of Savannah Zoning Pertaining to Campaign Signs (Petitioner: Mayor and Aldermen).

ORDINANCES - FIRST AND SECOND READING

46. Motion to Amend the Zoning Ordinance Regarding Nonconforming Uses at 321 Habersham Street (Petitioner: Robert L. McCorkle for Fox and Fig, LLC). **(APPROVED #46, following the first and**



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second readings being held. Alderman Miller recused himself due to family/business relationships.)

47. Motion to Amend Part 6, Chapter 1, Article H of the 2017 Alcohol Beverage Ordinance of the City of Savannah Code. **(APPROVED UNANIMOUSLY #47, following the first and second readings being held)**
48. Motion to Amend Article Y, Section 30 of the 2019 Revenue Ordinance of the City of Savannah to Incorporate Changes to the Alcoholic Beverage Ordinance. **(APPROVED UNANIMOUSLY #48, following the first and second readings being held)**
49. Motion to Amend Article J of the 2019 Revenue Ordinance to Update Various Towing-Related Fees. **(APPROVED UNANIMOUSLY #49, following the first and second readings being held)**
50. Motion to Approve the Bona Fide Coin Operated Amusement Machine Ordinance. **(APPROVED UNANIMOUSLY #50, following the first and second readings being held)**

RESOLUTIONS

51. Motion to Adopt a Resolution Regarding the Policies and Procedures which Govern the Calling and Conducting of Public Hearings for Zoning Decisions (NewZO). **(APPROVED UNANIMOUSLY #51)**
52. Motion to Adopt a Resolution Relinquishing the City of Savannah's Role as the Workforce Innovation and Opportunity Act Grant Recipient,



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Fiscal Agent, CEO and Administrative Entity for the Region 12 Coastal Workforce Development Board. **(APPROVED UNANIMOUSLY #52)**

SPLOST PROJECTS

53. Motion to Award Live Oak Street Improvements to Johnson-Laux Construction (Event No. 7217). **(APPROVED UNANIMOUSLY #53)**

54. Motion to Authorize the City Manager to Execute Contract Amendment No. 2 for Cultural Arts Center Design Services with Gunn Meyerhoff Shay (Event No. 1173). **(APPROVED UNANIMOUSLY #54)**

PURCHASING ITEMS

55. Motion to Approve Task Work Order No. 1 with AECOM for a Short-Term Development Environmental Assessment in the Amount of \$227,374 from Savannah Airport Commission Funds. **(APPROVED UNANIMOUSLY #55 THROUGH #62)**

56. Motion to Authorize the City Manager to Renew an Annual Contract for Utility Rings and Covers with Ferguson Waterworks in the Estimated Amount of \$168,346.92 (Event No. 3791). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**

57. Motion to Authorize the City Manager to Execute an Annual Contract for Lot Clearing to Beers Housing, Inc. in the Estimated Amount of \$120,000 (Event No. 7071). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**



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58. Motion to Authorize the City Manager to Execute an Annual Contract for Backflow Preventers to Ferguson Waterworks in the Estimated Amount of \$157,802.01 (Event No. 6844). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**
59. Motion to Authorize the City Manager to Execute Contract Amendment No. 2 for the Bio-Solids Dryer Facility with Reynolds Construction in the Amount of \$850,000 (Event No. 4382). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**
60. Motion to Authorize the City Manager to Execute Contract Modification No. 1 for Flygt Pump Repair with Xylem in the Amount of \$200,000 (Event No. 6490). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**
61. Motion to Authorize the City Manager to Execute Contract Amendment No. 3 for Springfield Basin in the Amount of \$111,420 (Event No. 5381). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**
62. Motion to Authorize the City Manager to Execute Contract Modification No. 1 for the State Street Parking Garage Envelope Repairs with Restocon Corporation in the Amount of \$156,820 (Event No. 6542). **(APPROVED UNANIMOUSLY #55 THROUGH #62)**

AGREEMENTS

63. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement for Cove at Dundee in the Amount of \$61,560. **(APPROVED UNANIMOUSLY #63)**



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MISCELLANEOUS

64. Motion to Accept a Grant from the Georgia Environmental Protection Division for the Green Stormwater Infrastructure Construction Project. **(APPROVED UNANIMOUSLY #64)**
65. Motion to Approve Budget Amendment to the Community Development Fund. **(APPROVED UNANIMOUSLY #65)**
66. Motion to Authorize the City Manager to Send a Letter to the Downtown Savannah Authority (DSA) to Request an Additional \$9.5 Million in Taxable Revenue Bonds for the Parking Garage at Plant Riverside. **(APPROVED #66, with Alderwoman Shabazz voting no.)**

Following the last agenda item, Mayor DeLoach recognized Mr. Lane Madison for public comment regarding his concerns pertaining to the Library Director and reference books at the Bull Street Library.

Alderman Johnson extended condolences on behalf of Council regarding the passing of Ms. Janette P. Scott, former president of the Tatenville Community.

Following a motion to adjourn the meeting made by Alderman Foster, Mayor DeLoach adjourned the meeting at 3:47 p.m.