



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
AUGUST 1, 2019**

CITY COUNCIL WORK SESSION

The work session of the City Council was held at 11:00 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:
Interim 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, Mayor DeLoach recognized the Interim City Manager Pat Monahan who began with the first presentation.

1. Coastal Georgia Minority Chamber of Commerce. **(PRESENTED by Board Member Dr. A. Jamal Toure` and Executive Director Sabrina Newby)**
2. Public Safety Q1 & Q2 Update. **(PRESENTED by Police Chief Roy Minter and Fire Chief Derik Minard)**
3. Civic Center Operations Update. **(PRESENTED by Assistant to the City Manager Bret Bell)**
4. Executive Session. **(HELD)**



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Alderman Johnson moved to recess the Work Session to hold a closed Executive Session for the purpose of discussing litigation and personnel, Alderman Durrence seconded. Hearing no objections, the motion carried unanimously.

The executive session began at 12:35 p.m.

Alderman Johnson moved to adjourn the executive session, Alderman Thomas seconded. Hearing no objections, the executive session was closed.

There was no action taken in the Executive Session.

5. Review of Agenda. (CONDUCTED)

Alderman Miller made a motion to adjourn the meeting. The Mayor adjourned the work session at 1:50 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of the City 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, Mayor Pro-Tem Bell 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

OTHERS PRESENT:
Interim 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 August 1, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

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.

2. Approval of Minutes for the Work Session & City Manager's Briefing on July 18, 2019. **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**



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3. Approval of Minutes for the Regular Meeting on July 18, 2019. **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
4. Approval of Minutes for the Special Meeting (re SPLOST VII) on July 22, 2019. **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
5. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with the Basin Company for the River Street Visitor Center in the Amount of \$6,042.95 (Event No. 6713). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
6. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Thomas & Hutton for the Truman Linear Park Trail, Phase IIB Project in the Amount of \$47,000 (Event No. 5571). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
7. Motion to Authorize the City Manager to Renew an Annual Maintenance Agreement with Geographic Solutions for Additional Software Modules in the Amount of \$54,000 (Event No. 3979). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
8. Motion to Procure Secure Sockets Layer Upgrades from Layer 3 Communications in the Amount of \$37,053.64 (Event No. 7300). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
9. Motion to Procure Replacement Switches for Devices No Longer Supported by Juniper Networks from Layer 3 Communications in the Amount of \$49,999.79 (Event No. 7301). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
10. Motion to Procure a One-Ton Dump Truck from Wade Ford for Use by the City Cemeteries Department in the Amount of \$40,787 (Event No. 6821). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**



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11. Motion to Approve a Water and Sewer Agreement with BCP Tremont, LLC for 2367 Tremont Road (Aldermanic District 1). **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
12. Motion to Approve Real Property Trade Agreement with the Savannah College of Art and Design, Inc. **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**
13. Motion to Approve Additional Grant Match Contribution for Cuyler-Brownville Historical Resources Survey. **(APPROVED #2 THROUGH #13 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

14. Motion to Approve a Class C (Beer) (by the drink) Alcohol License with Sunday Sales for Jennifer Jenkins of Fox & Fig at 321 Habersham Street (Aldermanic District 2). **(HEARING CONDUCTED (no speakers) and LICENSE APPROVED UNANIMOUSLY)**
15. Motion to Approve a Class C (Liquor, Beer, Wine) (by the drink) Alcohol License with Sunday Sales to Jake Brooks of The Drayton Hotel at 7 Drayton Street (Aldermanic District 2). **(HEARING CONDUCTED (no speakers) and LICENSE APPROVED UNANIMOUSLY)**
16. Motion to Approve a Class C (Beer, Wine) (by the drink) Alcohol License and Class E (Beer, Wine) (by the package) Alcohol License for Theodore R. Mosley of Staybridge Suites Savannah at 301 East Bay Street (Aldermanic District 2). **(HEARING CONDUCTED (no speakers) and LICENSE APPROVED UNANIMOUSLY)**
17. Motion to Approve a Transfer of a Class E (Beer and Wine) (By the Package) Alcohol License from Avinah Patel to Daksha Patel of Stop & Save Convenience



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at 4004 Montgomery Street (Aldermanic District 5). **(HEARING CONDUCTED and LICENSE APPROVED, with Alderwoman Shabazz voting no)**

- a. Representing the applicant, Mr. J. Patrick Connell spoke on behalf of Ms. Daksha Patel who also spoke.

PUBLIC HEARING

18. Motion to Amend the Zoning Ordinance Regarding the Historic District (Petitioner: City of Savannah). **(PUBLIC HEARING CONDUCTED and APPROVED UNANIMOUSLY)**

ORDINANCES – FIRST HEARING

19. Motion to Amend the 2019 Revenue Ordinance, Adopting the Final 2019 Property Tax Millage Rate, and Adopting the Special Service District Tax Rate for the Water Transportation District. **(FIRST READING WAS HEARD)**

ORDINANCES - FIRST AND SECOND READING

20. Motion to Amend the Code of Ordinance of the City of Savannah, Part 7-1091, Appendix I, Section 219. Stopping, standing and parking prohibited. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

RESOLUTIONS

21. Motion to Adopt a Resolution Authorizing the Second Modification of a Promissory Note and Loan Agreement Between the City of Savannah and the Georgia Environmental Finance Authority (GEFA). **(APPROVED UNANIMOUSLY)**
22. Motion to Adopt a Resolution Authorizing the City Manager to Submit the FY2019 Supportive Housing Program Application to the U.S. Department of Housing and Urban Development, and to Enter into a Memorandum of Understanding and



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Grant Agreement with the Sub-Recipient Named Therein. **(APPROVED UNANIMOUSLY)**

PURCHASING ITEMS

23. Confirmation of the Final Executed Contract Amount with TQ Constructors for Construction of Facilities at Interchange Court in the Amount of \$37,855,246.88 (Event No. 7056) - (SPLOST PROJECT). **(APPROVED #23 through #25, #27 and #28 UNANIMOUSLY)**
24. Motion to Authorize the City Manager to Execute a Contract with Savannah River Utilities (primary) and Savannah Paving, Inc. (secondary) for Sidewalk, Curb and Cobblestone in an Amount Not to Exceed \$4,100,000 (Event No. 7079). **(APPROVED #23 through #25, #27 and #28 UNANIMOUSLY)**
25. Motion to Authorize the City Manager to Renew an Annual Contract with Verizon for Cellular Services in the Amount of \$699,504 (Event No. 3461). **(APPROVED #23 through #25, #27 and #28 UNANIMOUSLY)**
26. Motion to Authorize the City Manager to Execute a Contract with Johnson-Laux Construction, LLC for Construction of Holly Heights Park in the Amount of \$347,355.29 (Event NO. 7287). **(APPROVED #26 UNANIMOUSLY)**
27. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Thomas & Hutton for the Savannah Port Authority Park Water and Sewer Design in the Amount of \$216,770 (Event No. 7299). **(APPROVED #23 through #25, #27 and #28 UNANIMOUSLY)**
28. Motion to Procure Two Telescopic Van Mounted Bucket Trucks from Altec Industries in the Amount of \$168,766 (Event No. 7298). **(APPROVED #23 through #25, #27 and #28 UNANIMOUSLY)**



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REAL ESTATE ITEMS

29. Motion to Approve a Temporary Easement with Johnson Matthey Process Technologies, Inc. for a Construction Laydown Yard.
(APPROVED #29 UNANIMOUSLY)

MISCELLANEOUS

30. Acknowledge Receipt of Annexation Petitions for Three Parcels with an Aggregate of 894.07 Acres Located on the West Side of Interstate 16 in the Vicinity of Old River Road and John Carter Road.
(PRESENTED FOR INFORMATIONAL PURPOSES)

Alderman Miller announced that next Thursday, August 8, 2019 at 6:00 pm there will be a public meeting on Jan Street to discuss improvements to the park.

Alderman Shabazz announced that in line with the City's strategic planning goal #4 (Economic Strength and Poverty Reduction), the City's Human Services Department (912-651-6520) will be hosting the "Connecting the Dots 2019" event on Tuesday, August 20, 2019, 8:00 a.m. to 12:30 p.m. She invited leaders of the faith community and houses of worship, designed to mobilize communities of faith with the provision of resources, a fair, work sessions and non-profit agency referrals.

Mayor DeLoach recognized and congratulated Alderman John Hall who is being inducted into the 100 Black Men of Savannah later this afternoon.

Mayor Pro-Tem Bell congratulated the Henderson E. Formey family for the renaming of the former East Broad Street K-8 School to The Early Learning Center at Henderson E. Formey, Jr. School in recognition of his great works.

With no further business coming before the assembly, Mayor DeLoach asked for those in favor of adjourning the meeting to say aye. Hearing no objections, the regular meeting adjourned at 2:25 p.m.