



WORK SESSION & MANAGER'S BRIEFING

The work session of the City Council was held at 1:00 p.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 Van R. Johnson, II, Bill Durrence, John Hall, Tony Thomas, and
Alderwoman Dr. Estella E. Shabazz

ALSO PRESENT:

Assistant City Manager Heath Lloyd
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
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS

1. Emergency Preparedness Update. **(PRESENTED by Dave Donnelly)**
2. Discussion Regarding the Rescheduling of the November 21, 2019 Meeting, as a Result of the National League of Cities Summit. **(DISCUSSED. By consensus, the City Council agreed to allow the Assistant City Manager to see if the November 21st meeting can be combined with the previously scheduled Budget Retreat on the afternoon of Friday, November 15, 2019, or alternatively hold the November 21st meeting on Monday, November 18, 2019.)**
3. Appointment to Boards, Commissions and Authorities (Discussion Only). **(DISCUSSED. A recommended timeline for implementation will be used to begin with public notification of the opportunities for residents to serve. A**



public vote for appointments is not anticipated until the December 5, 2019 meeting.)

4. Real Estate, Litigation, Personnel.

Alderman Durrence moved to recess the Work Session to conduct a closed Executive Session for the purpose of discussing real estate, litigation and personnel. Alderman Miller seconded. The motion carried unanimously.

The executive session began at 1:25 p.m.

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

There was no action taken in the closed executive session which ended at 1:29 p.m.

5. Review of Agenda. **(REVIEWED)**

The work session adjourned at 1:55 p.m.



CITY COUNCIL REGULAR MEETING

APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the October 10, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session & City Manager's Briefing on September 26, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting on September 26, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
4. Approval of Minutes for the Special Called Meeting (re: Use of Eminent Domain) on September 26, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**

PRESENTATIONS

5. Appearance by SAFE Shelter Representatives to Receive a Proclamation Designating October as Domestic Violence Awareness Month. **(PRESENTED by Mayor DeLoach to Ms. Cheryl Branch, Executive Director of SAFE Shelter)**
6. Proclamation Designating October as National Disability Employment Awareness Month. **(PRESENTED by Mayor DeLoach to Mr. Jason Marshall, Goodwill Industries Southeast Georgia, COO)**
7. Proclamation Designating October as National Breast Cancer Awareness Month, and October 18, 2019 as Mammography Awareness Day. **(PRESENTED by Mayor Pro-Tem Bell to Attorney Denise Cooper, President of the Alpha Kappa Alpha Sorority Inc. Savannah Chapter)**
8. Appearance by Savannah Pride Representatives to Speak about Pride and Invite Council to Attend the 2019 Savannah Pride Festival. **(PRESENTED by Mr. Dusty Church, Savannah Pride)**



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.

9. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Johnson-Laux Construction for the Central Precinct Facility Construction in the Amount of \$33,262.05 (Event No. 5956). **(APPROVED #9 through #14 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Restocon Corporation for the State Street Garage Envelope Repair in the Amount of \$13,485 (Event No. 6542). **(APPROVED #9 through #14 UNANIMOUSLY)**
11. Motion to Authorize the City Manager to Execute a Contract with Penn Credit for Collections of Delinquent Code Compliance Fees (Event No. 7192). **(APPROVED #9 through #14 UNANIMOUSLY)**
12. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with HON Company c/o Mason, Inc. for Furniture at the Central Precinct in the Reduction Amount of \$2,799 (Event No. 7089). **(APPROVED #9 through #14 UNANIMOUSLY)**
13. Motion to Approve a Water and Sewer Agreement with Savannah IL-AL Investors, LLC for The Crossings at Savannah. **(APPROVED #9 through #14 UNANIMOUSLY)**
14. Motion to Adopt a Resolution Authorizing the City Manager to Submit a Grant Pre-Application to the Georgia Outdoor Stewardship Program for the Truman Linear Park Trail Phase IIB in the Amount of \$3,000,000. **(APPROVED #9 through #14 UNANIMOUSLY)**

PURCHASING ITEMS

15. Motion to Authorize the City Manager to Renew an Annual Contract with Xylem Water Solutions for Flygt Pump Repair in the Amount of \$550,000 (Event No. 6490). **(APPROVED UNANIMOUSLY)**
16. Motion to Authorize the City Manager to Renew an Annual Contract with E&D Coatings for Painting of Water Reclamation Facilities in the Amount of



\$309,690 (Event No. 6108). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**

17. Motion to Authorize the City Manager to Renew an Annual Contract with Taser International for Taser Devices to be Used by the Savannah Police Department in the Amount of \$219,280 (Event No. 7409). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**
18. Motion to Authorize the City Manager to Renew an Annual Contract with SOS Radial Tire Service for Truck and Tractor Tires in the Amount of \$200,000 (Event No. 4644). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**
19. Motion to Authorize the City Manager to Renew an Annual Maintenance Agreement with TriTech Software Systems for Tiburon Software Support in the Amount of \$148,168.65 (Event No. 7418). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**
20. Motion to Authorize the City Manager to Renew an Annual Contract with JCI Jones Chemical, Inc. for One-Ton Chlorine Cylinders in the Amount of \$112,500 (Event No. 6100). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**
21. Motion to Authorize the City Manager to Execute a Contract with Ranco Disaster Services for Disaster Base Camp Provision in an Estimated Amount of \$957,800 (Event No. 7160). **(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)**
22. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with MB Kahn Construction Company, Inc. for Services as the Savannah Cultural Arts Center in the Amount of \$293,017.47 (Event No. 2433). **(APPROVED #22 and #23 with Alderman Durrence not voting)**
23. Motion to Authorize the City Manager to Execute Contract Modification No. 3 with CHA Consulting Inc. for Project Management Consultant Services for the Cultural Arts Facility Construction in the Amount of \$35,400 (Event No. 2124). **(APPROVED #22 and #23 with Alderman Durrence not voting)**
24. Motion to Authorize the City Manager to Procure One Herbicide Spray Truck from Alan Jay Automotive in the Amount of \$113,279 (Event No. 7411).



(APPROVED #16 through #21 and #24 UNANIMOUSLY per the City Manager's recommendation)

ALCOHOL LICENSE HEARINGS

25. Motion to Approve a Class C (Liquor, Beer, Wine) Alcohol Licenses with Sunday Sales to Kevin M. Cadin of the Courtyard by Marriott at 415 West Liberty Street (Aldermanic District 2). **(HEARING CONDUCTED and LICENSE APPROVED with Alderman Durrence not voting)**

PUBLIC HEARINGS

26. Second Public Hearing to Receive Comments Concerning the City's 2020 One Year Action Plan. **(HEARING CONDUCTED, See #48)**

ZONING HEARINGS

27. Motion to Amend the Zoning Ordinance (Petitioner: Bridget Lidy for the City of Savannah). **(HEARING CONDUCTED and ORDINANCE APPROVED UNANIMOUSLY)**
28. Motion to Continue the Hearing to Amend the Zoning Map (Petitioner: Bridget Lidy, City of Savannah). **(CONTINUED, DID NOT MEET ADVERTISEMENT REQUIREMENT)**
29. Motion to Amend the Zoning Map Regarding Overlay Districts (Petitioner: Bridget Lidy for the City of Savannah). **(HEARING CONDUCTED and ORDINANCE APPROVED UNANIMOUSLY)**
30. Motion to Zone 847.15 acres at 3001 Little Neck Road (Petitioners: Harold Yellin for Waste Management and Bridget Lidy for City of Savannah). **(HEARING CONDUCTED and ZONING APPROVED UNANIMOUSLY)**
31. Motion to Rezone 1032 Mohawk St from RSF-20 to RMF-2-24 (Petitioner: Harold Yellin for Sunrise Acquisitions LLC). **(HEARING CONDUCTED and REZONING APPROVED UNANIMOUSLY)**
32. Motion to Rezone 4504 Ogeechee Road from B-C to RMF-2.40 (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC). **(HEARING CONDUCTED and REZONING APPROVED with Alderman Miller not voting)**



33. Motion to Amend the Future Land Use Map for 4504 Ogeechee Road from Commercial-Suburban to General Residential (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC). **(HEARING CONDUCTED and ORDINANCE APPROVED with Alderman Miller not voting)**
34. Motion to Amend the Zoning Ordinance to Permit Microbreweries as a Special Use in the East Broad Market Lofts PD (William Glass, Petitioner). **(HEARING CONDUCTED and ORDINANCE APPROVED UNANIMOUSLY)**
35. Motion to Accept the Withdrawal of the Request to Rezone 1825 Montgomery St. **(HEARING CONDUCTED and WITHDRAWAL ACCEPTED for #35 and #36)**
36. Motion to Accept the Withdrawal of the Request to Rezone 2327 E. DeRenne Ave. **(HEARING CONDUCTED and WITHDRAWAL ACCEPTED for #35 and #36)**

ORDINANCES – FIRST AND SECOND READING

37. Motion to Amend the Zoning Ordinance (Petitioner: Bridget Lidy, City of Savannah). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
38. Motion to Continue the Hearing to Amend the Zoning Map (Petitioner: Bridget Lidy, City of Savannah). **(CONTINUED/HELD)**
39. Motion to Amend the Zoning Map Regarding Overlay Districts (Petitioner: Bridget Lidy for the Mayor and Aldermen of the City of Savannah). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
40. Motion to Zone 847.15 acres (Petitioners: Harold Yellin for Waste Management and Bridget Lidy for City of Savannah). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
41. Motion to Amend the Parks and Playgrounds Ordinance: Identifying, Recognizing, and Designating Property Subject to the State Recreational Property Act. **(FIRST READING HEARD)**



42. Motion to Amend the Zoning Ordinance to Permit Microbreweries as a Special Use in the East Broad Market Lofts PD (William Glass, Petitioner). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

ORDINANCES – FIRST READING

43. Motion to Approve the Annexation of 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road. **(FIRST READING HEARD)**
44. Motion to Amend Article R, Tour Service for Hire Ordinance of the Code of Ordinances. **(POSTPONED/CONTINUED)**
45. Motion to Amend Chapter 6 of the Parade and Public Assembly Ordinance. **(CONTINUED TO 10/24/2019 FOR FIRST AND SECOND READING)**
46. Motion to Amend Part 6, Licensing and Regulation, Chapter 1, Business and Occupations, Article H. Alcoholic Beverages. **(FIRST READING HEARD)**

ORDINANCES – SECOND READING

47. Motion to Approve the Annexation of 847.15 Acres Located on the West Side of Interstate 95 in the Vicinity of Little Neck Road (Waste Management). **(SECOND READING and APPROVED UNANIMOUSLY)**

RESOLUTIONS

48. Motion to Approve a Resolution Adopting the City's 2020 One Year Action Plan. **(APPROVED UNANIMOUSLY)**
49. Motion to Approve a Resolution Adopting the 2020 Disadvantaged Business Enterprise Goal. **(APPROVED UNANIMOUSLY)**

AGREEMENTS

50. Motion to Authorize the City Manager to Execute an Agreement with Union Mission, Inc. for the Litter Clean Team Litter Removal Program in the amount of \$140,400. **(APPROVED UNANIMOUSLY)**



CITY ATTORNEY ITEMS

51. Settlement #1:

- a. Motion to approve settlement in the amount of \$161,500.00 for Plaintiff's attorney fees in *Freenor, et al v. Mayor and Aldermen of the City of Savannah*; United States District Court for the Southern District of Georgia, Civil Action No. CV414-247. **(APPROVED UNANIMOUSLY)**
- b. Motion to Authorize the Mayor to execute an affidavit and sign a resolution indicating that an Executive Session was held for the purpose of discussing litigation for which no action was taken. **(APPROVED UNANIMOUSLY)**

ADD-ON: ALCOHOL LICENSE HEARING (heard after #25)

52. Motion to Approve a Class E (Beer and Wine) (By the Package) Alcohol License to Kalpesh Patel of Jay Ram at 3207 Waters Avenue (Aldermanic District 4). **(HEARING CONDUCTED and LICENSE APPROVED UNANIMOUSLY)**

Mayor DeLoach reminded everyone about the 5:30 p.m. Special Called Meeting regarding the use of eminent domain.

Alderman Miller congratulated Heath Lloyd, new Assistant City Manager, for surviving the first City Council meeting at the helm.

Mayor Pro-Tem Bell announced the launch of the Pre-arrest Diversion program, which gives adult (first) offenders an opportunity for rehabilitation instead of incarceration, as a result of a technical assistance grant. This program is in coordination with the Police Department and the District Attorney's office. Assistant City Attorney Jen Herman also worked on this initiative.

Alderman Johnson stated that as a Board Member of the National League of Cities it is important that the City of Savannah is at the table on both local and national issues.

The meeting was adjourned by Mayor DeLoach at 4:13 p.m.