



## WORK SESSION & MANAGER'S BRIEFING

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The work session of the City Council was held at 11:00 a.m. in the 2<sup>nd</sup> 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  
Alderman Van Johnson, II  
Alderman Bill Durrence  
Alderwoman Dr. Shabazz  
Alderman Tony Thomas

**ABSENT:** Alderman John Hall

**ALSO PRESENT:**  
City Manager Pat Monahan  
Assistant City Manager Heath Lloyd  
City Attorney Bates Lovett  
Deputy City Attorney Jen Herman  
Clerk of Council Mark Massey  
Assistant to the Clerk of Council Brittany Hunsaker

### AGENDA ITEMS

1. 3<sup>RD</sup> Quarter Public Safety Update. **(PRESENTED by Fire Chief Derik Minard and Police Chief Roy Minter)**
2. Archaeology Ordinance. **(PRESENTED by Bridget Lidy, Director of Planning and Urban Design)**
3. Litigation, Real Estate, and Personnel. **(No executive session was held.)**

**The work session recessed at 12:12 p.m.**

**Following a lunch break the City Council reconvened to conduct an agenda review at 1:38 p.m.**



4. Review of City Council Agenda. **(REVIEWED)**

**The agenda review concluded at 1:47 p.m.**



## CITY COUNCIL REGULAR MEETING

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The regular meeting of the City Council was held at 2:02 p.m. in the City Council chambers at City Hall. Following the Pledge of Allegiance which was recited in unison, Rabbi Zalman Refson, Chabad of Savannah, 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 Van R. Johnson, II, Bill Durrence, John Hall, Tony Thomas, and  
Alderwoman Dr. Estella E. Shabazz

**ALSO PRESENT:**

City Manager Pat Monahan  
Assistant City Manager Heath Lloyd  
Interim Chief Operating Officer Bret Bell  
City Attorney Bates Lovett  
Assistant City Attorney William Shearouse  
Clerk of Council Mark Massey  
Deputy Clerk of Council Margaret F. Fox

### AGENDA ITEMS

#### APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the December 5, 2019 City Council Regular Meeting.
  - a. **Motion to Amend the Agenda to move up #52 to be heard following the adoption of the Consent Agenda as #23A, and to move up #45 to be heard following #23A as #23B. (APPROVED UNANIMOUSLY)**
  - b. **Motion to Adopt the Agenda (as amended). (APPROVED UNANIMOUSLY)**

#### APPROVAL OF MINUTES

2. Approval of Minutes for the Special Meeting (Budget Work Session) on November 15, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



3. Approval of Minutes for the Work Session & Agenda Review on Monday, November 18, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
4. Approval of Minutes for the Regular Meeting on Monday, November 18, 2019. **(APPROVED #2, #3 and #4 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.**

5. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Complete Lawn Care for Grounds Maintenance Services for Public Parks and Greenspaces in the Amount of \$90,000 (Event No. 6959). **(APPROVED #5 through #23 UNANIMOUSLY)**
6. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with BWI Companies and Howard Fertilizer and Chemicals for Horticultural Products in the Estimated Amount of \$51,203.16 (Event No. 6599). **(APPROVED #5 through #23 UNANIMOUSLY)**
7. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Turf Services Unlimited, Inc. for Installation of Sod in the Estimated Amount of \$47,765 (Event No. 6809). **(APPROVED #5 through #23 UNANIMOUSLY)**
8. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Russel Landscape Savannah, Inc. for Victory Drive Median Maintenance in the Estimated Amount of \$36,000 (Event No. 6284). **(APPROVED #5 through #23 UNANIMOUSLY)**
9. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Deer Oaks EAP Services, LLC for Employee Assistance Program Services in the Estimated Amount of \$44,700 (Event No. 5046). **(APPROVED #5 through #23 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Sitescapes, Inc. for Litter and Recycling Receptacles in the Amount of \$35,695 (Event No. 4884). **(APPROVED #5 through #23 UNANIMOUSLY)**



11. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Boen Mechanical Services, Inc. for HVAC Maintenance for Water Treatment Facilities in the Estimated Amount of \$75,000 (Event No. 4902). **(APPROVED #5 through #23 UNANIMOUSLY)**
12. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Siemens Industry, Inc. for Water Level Monitoring Services in the Estimated Amount of \$54,217 (Event No. 3955). **(APPROVED #5 through #23 UNANIMOUSLY)**
13. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract and Contract Modification No. 1 with Auto Shine Car Wash for Automatic Car Washing and Detailing Services in the Amount of \$43,000 (Event No. 4243). **(APPROVED #5 through #23 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 with EMC Engineering for Design Services for Waters Avenue Streetscapes in the Amount of \$26,500 (Event No. 1345). **(APPROVED #5 through #23 UNANIMOUSLY)**
15. Motion to Authorize the City Manager to Execute a Contract with Hussey, Gay, and Bell, Inc. for Consultant Services for a Bilbo Canal Hydraulic Study in the Amount of \$67,500 (Event No. 7541). **(APPROVED #5 through #23 UNANIMOUSLY)**
16. Motion to Authorize the City Manager to Execute a Sole Source Contract with ShotSpotter, Inc. for a Predictive Policing Program and a Flex Amendment Expanding the Existing ShotSpotter Coverage in the Estimated Amount of \$63,750 (Event No. 6892). **(APPROVED #5 through #23 UNANIMOUSLY)**
17. Motion to Authorize the City Manager to Execute an Annual Contract with Granicus Government at Carahsoft for Agenda Software in the Amount of \$30,163.64 (Event No. 7548). **(APPROVED #5 through #23 UNANIMOUSLY)**
18. Motion to Authorize the City Manager to Procure Two Flatbed Trucks from Roberts Truck Center in the Amount of \$93,152 (Event No. 7362). **(APPROVED #5 through #23 UNANIMOUSLY)**



19. Motion to Authorize the City Manager to Procure 26 Mobile Fingerprint Scanners from Data Works Plus in the Amount of \$80,606 (Event No. 7545). **(APPROVED #5 through #23 UNANIMOUSLY)**
20. Motion to Adopt a Resolution Permitting Atlanta Gas Light to Use a Portion of the City's 50-foot Utility Easement Under the Savannah River for a New Natural Gas Line to Hutchinson Island. **(APPROVED #5 through #23 UNANIMOUSLY)**
21. Motion to Accept FY2020 WIOA Adult and Dislocated Worker Grant Awards in the Amount of \$2,527,308. **(APPROVED #5 through #23 UNANIMOUSLY)**
22. Motion to Approve a Cooperation Agreement between Community Housing Services Agency, Inc. and the City of Savannah. **(APPROVED #5 through #23 UNANIMOUSLY)**
23. Major Subdivision Savannah Gardens Parcel C4-C. **(APPROVED #5 through #23 UNANIMOUSLY)**

#### **PURCHASING ITEMS**

24. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Pratt Recycling, Inc. for Recyclable Material Processing in an Amount Up to \$810,000 (Event No. 6407). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
25. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Gallagher Bassett for Third Party Administration Services in the Estimated Amount of \$219,515 (Event No. 6494). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
26. Motion to Authorize the City Manager to Execute the First Renewal and Contract Modification No. 1 of an Annual Contract with Raymond Engineering for Roofing Design Services in the Estimated Amount of \$165,000 (Event No. 6406). **(CONTINUED/HELD FOR TWO WEEKS)**
27. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Garcia Services and Samjay Services for Grounds Maintenance for



City Facilities in the Estimated Amount of \$145,978 (Event No. 6405).

**(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

28. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Revenue Neutral Contract with Metropolitan Life Insurance Company for Voluntary Employee Dental and Vision Insurance in the Amount of \$1,240,000 (Event No. 5341). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

29. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Dun-Right Services for Protective Coatings in the Estimated Amount of \$466,384.40 (Event No. 5417). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

30. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Automated Business Resources, Inc. for Multi-Function Copier Equipment and Services in the Estimated Amount of \$288,055 (Event No. 5399). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

31. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with ELP Landscape Services for Yard Waste Management Services in the Amount of \$256,648 (Event No. 5464). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

32. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract for City-Wide HVAC Maintenance Services with Edge Air Conditioning & Refrigeration in the Amount of \$211,400 (Event No. 4836). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**

33. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Witt O'Brien's, Inc. for Debris Monitoring and Oversight Services in an Estimated Amount Up to \$750,000 (Event No. 3923). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**



34. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Georgia Elevator Company dba Oracle for Elevator Servicing and Maintenance in the Amount of \$122,560 (Event No. 5273). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
  
35. Motion to Authorize the City Manager to Execute the Third Renewal and Contract Modification No. 1 of an Annual Contract with Turnkey Project Management, LLC for Installation of Fiber Optic Cabling in the Amount of \$310,000 (Event No. 4570). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
  
36. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Myrick Marine Contracting, Corp. for Gangway Platform Repairs in the Amount of \$162,644.80 (Event No. 6709). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
  
37. Motion to Authorize the City Manager to Execute a Contract with Astra Group for Phase I of the Downtown Streetscape Project for Broughton Street in the Amount of \$11,208,888 (Event No. 6853). **(APPROVED, with Alderwoman Shabazz voting no and Alderman Johnson not voting)**
  
38. Motion to Authorize the City Manager to Execute an Annual Contract with Imagann Cleaning Service for Janitorial Services for Savannah Police Department Facilities in the Amount of \$152,880 (Event No. 7224). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**
  
39. Motion to Authorize the City Manager to Procure a Backup Pump for Lift Station No. 65 from Xylem Dewatering Solutions, Inc. in the Amount of \$208,822.51 (Event No. 7542). **(APPROVED #24, #25, #27 through #36, #38 and #39 UNANIMOUSLY, per City Manager's recommendation)**



### **ALCOHOLIC LICENSE HEARINGS**

40. Motion to Approve a Class E (Beer, Wine) (By the Package) Convenience Store License to Krushil Patel of Pump N Go at 201 East Montgomery Cross Roads, Suite A (Aldermanic District 4). **(HEARING CONDUCTED and APPROVED, with Alderman Johnson not voting)**
41. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) License with Sunday Sales to Norma I. Rivera for Red Lobster at 11 West Montgomery Cross Road (Aldermanic District 5). **(HEARING CONDUCTED and APPROVED, with Alderman Johnson not voting)**

### **PUBLIC HEARINGS**

42. Final 2020 Proposed Budget Hearing. **(HEARING CONDUCTED and CLOSED)**

#### **Two speakers:**

- a. **Rachel Shaner – funding for cultural arts and after school programming in public schools; and,**
- b. **Stanley Mosley (retired employee) – concerned with funding for the general fund, being better stewards of public money, increases in sewer fees, retiree expenses going up, fire department going to ISO-1 thereby increasing fees to residents, reduction in funding from federal and state governments, and having multiple fire departments.**

### **ZONING HEARINGS**

43. Motion to Zone 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road. **(HEARING CONDUCTED and CLOSED)**

### **PETITIONS**

44. Acknowledge Receipt of An Annexation Petition for Two Parcels with an Aggregate of 1,036.69 Acres Located on the East Side of the Southwest Bypass (Veterans Parkway) in the Vicinity of Old Burkhalter Road. **(ACKNOWLEDGED, no action taken)**



45. (23B) Petition to Relocate the Waving Girl Monument from the Current Location within Morrell Park to West River Walk. **(HEARING CONDUCTED and APPROVED, with Alderman Johnson and Alderwoman Dr. Shabazz voting no)**

#### **ORDINANCES – FIRST AND SECOND READING**

46. Motion to Zone 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road. **(FIRST AND SECOND READINGS HEARD and APPROVED, with Alderman Johnson not voting)**
47. Motion to Approve the 2020 Revenue Ordinance. **(FIRST AND SECOND READINGS HEARD and APPROVED, with Alderwoman Dr. Shabazz voting no and Alderman Johnson not voting)**

#### **ORDINANCES – SECOND READING**

48. Motion to Amend Sections 8-1002, 8-1037(e)(6) and 8-1040 of the Code of Ordinances to Eliminate a Code Enforcement Appeals Board. **(APPROVED, with Alderman Johnson not voting)**
49. Motion to Approve the Annexation of 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road. **(APPROVED, with Alderman Johnson not voting)**

#### **RESOLUTIONS**

50. Motion to Adopt a Resolution Approving the 2020 Service Program and Budget. **(APPROVED, with Alderwoman Dr. Shabazz voting no and Alderman Johnson not voting)**
51. A Resolution Authorizing the City Manager to Amend the Estimated Line Item Allocation of the Tier 4 SPLOST-6 (2014-2020) City of Savannah Project in the Event Total SPLOST Revenues Exceed \$400 Million and Make Certain FY19



Supplemental Budget Adjustments to the Capital Improvement Fund.  
**(APPROVED, with Alderman Johnson not voting)**

52. (23A) Motion to Adopt a Resolution Approving the Sale of Bonds by the Downtown Savannah Authority Series 2019 Taxable (Arena Project) to the Low Bidder and Authorizing an Intergovernmental Contract with the Authority to Secure the Debt Service and Fund Repayment with Proceeds from the Auto Rental Excise Tax. **(APPROVED, with Alderwoman Dr. Shabazz voting no.)**
53. Motion to Adopt Resolution Directing the City Manager to Implement a Level I Freeport Tax Exemption on Finished Goods and Raw Materials Related to Manufacturing at the Rate of 100% to be Effective January 1, 2020. **(APPROVED, with Alderman Johnson not voting)**
54. Motion to Adopt Resolution Directing the City Manager to Implement a Level I Freeport Tax Exemption for Fulfillment Centers at the Rate of 100% to be Effective January 1, 2020. **(APPROVED UNANIMOUSLY)**
55. Motion to Adopt a Resolution Approving a 90-day Pilot Open Container Zone in a Specific Area of the Victorian Neighborhood District. **(APPROVED UNANIMOUSLY)**

## **AGREEMENTS**

56. Motion to Authorize the City Manager to Execute a Development Agreement with River Street 1, LLC for the Construction of a Public Bridge, Staircase, and Elevator to Serve East River Street. **(APPROVED UNANIMOUSLY)**
57. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with River Street 1 LLC. for Replacement and Additions to the Sanitary Sewer System at the East River Development. **(APPROVED UNANIMOUSLY)**
58. Motion to Authorize the City Manager to Execute an Agreement with SCAD for the Exchange of Surplus Properties for the Construction of a New Savannah Police Headquarters. **(CONTINUED/HELD FOR TWO WEEKS)**



59. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with SEDA for The Southwest Regional Water System. **(APPROVED UNANIMOUSLY)**

#### **REAL ESTATE ITEMS**

60. Motion to Approve Third Amendment to Real Property Trade with Row Pine Development, LLC. **(APPROVED UNANIMOUSLY)**
61. Motion to Authorize the City Manager to Execute a Property Sale Contract for Surplus Property at 740 Chevis Road with Roger Burge, Jr. Georgia Plantation Solutions, Inc. in the amount of \$175,000 (Event No. 7294). **(APPROVED UNANIMOUSLY)**

#### **ANNOUNCEMENTS**

**Alderman Thomas announced the passing of Ms. Sandra “Sandy” Battise on Thursday, November 28, 2019 at her residence. She was a resident of Coffee Bluff who led the African American historic preservation movement for the fishing villages that were around in the 1800s. She was very active with getting the signs placed. She will be remembered well and missed by everyone she served.**

**Mayor DeLoach announced the passing of Mr. Craig Harney, who will be sorely missed by his family, the City and WTOC. He would do anything for anybody and he was a very good man. Mayor Pro-Tem Bell indicated that Craig developed the first video for the Summer 500 program, and that video was used to solicit business to participate and to promote similar programs in other cities across the country. He was the epitome of servanthood, a true gentleman and one of the most selfless gentlemen.**

**Alderman Hall made a motion to adjourn, Alderman Miller seconded. Hearing no objections, the motion carried unanimously.**

**Mayor DeLoach adjourned the meeting at 4:21 p.m.**