



WORK SESSION & MANAGER'S BRIEFING

The work session of the City Council was held at 1:10 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
Alderman Van Johnson, II
Alderman Bill Durrence
Alderman John Hall
Alderwoman Dr. Shabazz
Alderman Tony Thomas

ALSO PRESENT:
City Manager Pat Monahan
City Attorney Bates Lovett
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS

1. Litigation, Real Estate, and Personnel. **(HELD)**

Alderman Miller moved to recess the meeting for a closed executive session regarding litigation, Alderman Foster seconded. The motion carried unanimously.

The executive session began at 1:11 p.m.

Alderman Miller moved to close the executive session, Alderman Durrence seconded. The motion carried unanimously.

The work session adjourned at 1:14 p.m.

2. Review of City Council Agenda. **(There was no formal review of the agenda.)**



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:03 p.m. in the City Council chambers at City Hall. Following the Pledge of Allegiance which was recited in unison, Reverend Janice Swan-Butts, Thankful Missionary Baptist Church, 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

- A. 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 votes/action was taken. **(APPROVED UNANIMOUSLY)**
1. Motion to Adopt the Agenda for the December 19, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Regular Meeting on Thursday, December 5, 2019. **(APPROVED #2 and #3 UNANIMOUSLY)**



3. Approval of Minutes for the Work Session & Agenda Review on Thursday, December 5, 2019. **(APPROVED #2 and #3 UNANIMOUSLY)**

PRESENTATIONS

4. Appearance and Presentation by Leaders from Hunter Army Airfield in Support of National Wreaths Across America Day. **(PRESENTED by Command Sergeant Major Tremayne Robbins, with the placing of a Wreath for fallen soldiers and to honor their sacrifice.)**
5. Appearance and Recognition of St. Joseph's/Candler Health Systems \$15,000 to the Savannah Affordable Housing Fund. **(PRESENTED by CEO Paul P. Hinchey, St. Joseph's/Candler, with testimony by Ms. Kathy Wardell, first-time homeowner.)**
6. Appearance and Recognition of a Representative of the Ardsley Park Garden Club for their Generous Donation of \$6,000 towards the Renovation of Lattimore Park (Aldermanic District 4). **(PRESENTED by Mrs. Judy Miller, President Nora Missroon, Ms. Ardis Wood and Greenscapes Department Director Gordon Denney,**
7. Appearance by Keep Savannah Beautiful Board Members and Affiliate Organizations in Recognition of Multiple Keep Georgia Beautiful Awards. **(PRESENTED by Mr. Gene Prevatt (Sanitation) on behalf of Ms. Carliss Bates.**

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.

8. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Garcia Services, LLC (primary) and Complete Lawn Care (secondary) for Grounds Maintenance for City-Owned FEMA Lots in the Estimated Amount of \$85,500 (Event No. 6834). **(APPROVED #8 through #28 UNANIMOUSLY)**



9. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Precision Delta for Ammunition in the Amount of \$52,250 (Event No. 6946). **(APPROVED #8 through #28 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Morris, Manning, and Martin, LLP for Pension Plan Attorney Services in the Amount of \$52,000 (Event No. 5510). **(APPROVED #8 through #28 UNANIMOUSLY)**
11. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Carol Crockett, LLC for EMT Training in the Amount of \$76,800 (Event No. 5814). **(APPROVED #8 through #28 UNANIMOUSLY)**
12. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Southeastern Resolution Group, LLC for Polygraph Testing Services in the Amount of \$52,500 (Event No. 5411). **(APPROVED #8 through #28 UNANIMOUSLY)**
13. Motion to Authorize the City Manager to Execute a Contract with Colin Baenziger & Associates for Executive Recruiting Services in the Estimated Amount of \$100,000 (Event No. 7198). **(APPROVED #8 through #28 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with St. Joseph's/Candler Immediate Care for Occupational Health Services in the Amount of \$50,000 (Event No. 7586). **(APPROVED #8 through #28 UNANIMOUSLY)**
15. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 with Hodges, Harbin, Newberry, & Tribble, Inc. for Miscellaneous Water Line Improvements in the Amount of \$91,160 (Event No. 3810). **(APPROVED #8 through #28 UNANIMOUSLY)**
16. Motion to Authorize the City Manager to Execute a Contract with SHI International, Inc. for 311 Software in the Amount of \$82,122.70 (Event No. 7598). **(APPROVED #8 through #28 UNANIMOUSLY)**
17. Motion to Authorize the City Manager to Execute a Contract with Emerson Process Management for Annual Maintenance for the Supervisory Control and



Data Acquisition (SCADA) System in the Amount of \$81,426.76 (Event No. 6803). **(APPROVED #8 through #28 UNANIMOUSLY)**

18. Motion to Authorize the City Manager to Execute a Contract with Layer 3 Communications for Annual Maintenance of the Supervisory Control and Data Acquisition (SCADA) System in the Amount of \$45,760.75 (Event No. 7538). **(APPROVED #8 through #28 UNANIMOUSLY)**
19. Motion to Authorize the City Manager to Execute a Contract with Southern Fox Services, Inc. for Off-Road Diesel Fuel and Tank Maintenance in the Estimated Amount of \$40,950 (Event No. 7404). **(APPROVED #8 through #28 UNANIMOUSLY)**
20. Motion to Authorize the City Manager to Execute a Contract with Quality Tire Recycling, Inc. for Scrap Tire Disposal in the Amount of \$35,000 (Event No. 7459). **(APPROVED #8 through #28 UNANIMOUSLY)**
21. Motion to Authorize the City Manager to Execute a Sole Source Contract with CNP Technologies for Annual Maintenance of the Mitel System in the Amount of \$64,029.67 (Event No. 7556). **(APPROVED #8 through #28 UNANIMOUSLY)**
22. Motion to Authorize the City Manager to Execute a Sole Source Contract with Tyler Technologies for Annual Maintenance of the EnerGov Software in the Amount of \$44,780.22 (Event No. 7555). **(APPROVED #8 through #28 UNANIMOUSLY)**
23. Motion to Authorize the City Manager to Execute a Sole Source Contract with Georgia Municipal Association for Lump Sum Cancer Benefit Program in the Estimated Amount of \$42,000 (Event No. 5819). **(APPROVED #8 through #28 UNANIMOUSLY)**
24. Motion to Authorize the City Manager to Execute a Sole Source Contract with Trane, Inc. for a Chiller Controller at the Civic Center in the Amount of \$27,792 (Event No. 7566). **(APPROVED #8 through #28 UNANIMOUSLY)**
25. Notification of Emergency Procurement of a Roof Replacement at the Water Reclamation Laboratory from Tera Systems in the Amount of \$56,900 (Event No. 7587). **(APPROVED #8 through #28 UNANIMOUSLY)**



26. Motion to Authorize the City Manager to Procure a Rear Loader Body from Wastebilt c/o New Way in the Amount of \$99,814.07 (Event No. 7588). **(APPROVED #8 through #28 UNANIMOUSLY)**
27. Motion to Authorize the City Manager to Procure a Tractor with Side Mower from Atlantic Southern Equipment Company in the Amount of \$89,180.66 (Event No. 7583). **(APPROVED #8 through #28 UNANIMOUSLY)**
28. Motion to Authorize the City Manager to Procure a Columbarium from Eickhof Columbaria in the Amount of \$55,490 (Event No. 7557). **(APPROVED #8 through #28 UNANIMOUSLY)**
29. Motion to Authorize the City Manager to Procure Playground Equipment for Robbie Robinson Park from GameTime c/o Dominica Recreation Products, Inc. in the Amount of \$47,189.77 (Event No. 7582). **(APPROVED #29 and #30 UNANIMOUSLY)**
30. Motion to Authorize the City Manager to Procure Playground Equipment for Tatemville Park from Gametime c/o Dominica Recreation Products, Inc. in the Amount of \$46,199.64 (Event No. 7601). **(APPROVED #29 and #30 UNANIMOUSLY)**
31. 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 #31 UNANIMOUSLY)**
32. 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 #32 UNANIMOUSLY)**
33. Motion to Authorize the City Manager to Procure Pre-Owned Vehicles from JC Lewis Ford and Dan Vaden Chevrolet, Inc. in the Estimated Amount of \$40,000 (Event No. 7509). **(APPROVED #33 through #38 UNANIMOUSLY)**



34. Motion to Authorize the City Manager to Procure 15 Rugged Tablets from Dell, Inc. in the Amount of \$34,887.60 (Event No. 7568). **(APPROVED #33 through #38 UNANIMOUSLY)**
35. Motion to Authorize the City Manager to Procure Two Zero Turn Mowers from Kubota in the Amount of \$26,190.44 (Event No. 7553). **(APPROVED #33 through #38 UNANIMOUSLY)**
36. Motion to Adopt a Resolution Accepting a Donation of \$15,000 from St. Joseph's/Candler Health Systems for the Savannah Affordable Housing Fund. **(APPROVED #33 through #38 UNANIMOUSLY)**
37. Motion to Adopt a Resolution Accepting a \$6,000 Donation from the Ardsley Park Garden Club for the Renovations at Lattimore Park. **(APPROVED #33 through #38 UNANIMOUSLY)**
38. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with President's Quarters, LLC. for Parking at the State Street Garage. **(APPROVED #33 through #38 UNANIMOUSLY)**

PURCHASING ITEMS

39. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Coastal Sunbelt Associates, Inc. and L&H Welding for Machine and Welding Services in the Amount of \$275,000 (Event No. 6983). **(APPROVED #39 through #64 UNANIMOUSLY)**
40. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with W.W. Williams for Generator Maintenance in the Amount of \$200,462 (Event No. 6931). **(APPROVED #39 through #64 UNANIMOUSLY)**
41. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with NEPC, LLC for Pension Investment Advisory Services in the Amount of \$130,000 (Event No. 6016). **(APPROVED #39 through #64 UNANIMOUSLY)**
42. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Municipal Emergency Services and Ten-8 Fire & Safety Equipment



of GA for Protective Clothing for Savannah Fire Rescue in the Amount of \$165,660 (Event No. 6736). **(APPROVED #39 through #64 UNANIMOUSLY)**

43. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Southeast Pipe Survey, Inc. and Insituform Technologies, LLC for Trenchless Sewer Line Repair in the Estimated Amount of \$5,537,891 (Event No. 5937). **(APPROVED #39 through #64 UNANIMOUSLY)**
44. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with West Chatham Warning Devices for Warning Devices, Equipment, and Installation Services in the Amount of \$711,648.70 (Event No. 5526). **(APPROVED #39 through #64 UNANIMOUSLY)**
45. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Galls, LLC for Savannah Fire Department Uniforms in the Amount of \$105,351.10 (Event No. 5393). **(APPROVED #39 through #64 UNANIMOUSLY)**
46. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with St. Joseph's/Candler for Medical Fitness Examinations, Testing, and Evaluations for Savannah Fire Department in the Amount of \$170,376.18 (Event No. 4952). **(APPROVED #39 through #64 UNANIMOUSLY)**
47. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Garcia Services, LLC for Grounds Maintenance at Greenwich Cemetery in the Amount of \$68,250 (Event No. 5275). **(APPROVED #39 through #64 UNANIMOUSLY)**
48. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with VOYA Life Insurance for Employee Life Insurance Policies in the Estimated Amount of \$1,600,000 (Event No. 7578). **(APPROVED #39 through #64 UNANIMOUSLY)**
49. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with HealthSCOPE for Self-Funded Health Plan Third Party Administration Services in the Estimated Amount of \$470,000 (Event No. 7558). **(APPROVED #39 through #64 UNANIMOUSLY)**



50. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with Quantum Health for Medical Care Coordinator Services in the Amount of \$356,000 (Event No. 7585). **(APPROVED #39 through #64 UNANIMOUSLY)**
51. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 with Thomas & Hutton for the Brampton Road Connector Project in the Amount of \$142,550 (Event No. 5623). **(APPROVED #39 through #64 UNANIMOUSLY)**
52. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Orion Marine Construction, Inc. for the Bilbo Canal Drainage Improvements Project in the Amount \$787,224.54 (Event No. 4383). **(APPROVED #39 through #64 UNANIMOUSLY)**
53. Motion to Authorize the City Manager to Execute Contract Amendment No. 3 with EMC Engineering Services, Inc. for Georgetown Sewer Improvements in the Amount of \$167,589.50 (Event No. 5906). **(APPROVED #39 through #64 UNANIMOUSLY)**
54. Motion to Authorize the City Manager to Execute a Contract with Johnson-Laux Construction, LLC for Bonaventure Cemetery Restrooms in the Amount of \$333,692.29 (Event No. 7572). **(APPROVED #39 through #64 UNANIMOUSLY)**
55. Motion to Authorize the City Manager to Execute a Contract with TLT Smiling Faces Transportation for Transportation Services in the Amount of \$127,965 (Event No. 7333). **(APPROVED #39 through #64 UNANIMOUSLY)**
56. Motion to Authorize the City Manager to Execute a Contract with Express Script, Inc. for Pharmacy Insurance Services in the Estimated Amount of \$6,927,499 (Event No. 7590). **(APPROVED #39 through #64 UNANIMOUSLY)**
57. Motion to Authorize the City Manager to Execute a Contract with International Assurance of Tennessee, Inc. for Medical and Pharmacy Stop Loss Insurance in the Amount of \$716,797 (Event No. 7561). **(APPROVED #39 through #64 UNANIMOUSLY)**



58. Motion to Authorize the City Manager to Execute a Sole Source Contract with Badger Meter, Inc. for Water Meters in the Amount of \$585,000 (Event No. 7573). **(APPROVED #39 through #64 UNANIMOUSLY)**
59. Motion to Authorize the City Manager to Procure 21 Pickup Trucks from Wade Ford in the Amount of \$574,968 (Event No. 7453). **(APPROVED #39 through #64 UNANIMOUSLY)**
60. Motion to Authorize the City Manager to Procure 8 Replacement Pickup Trucks from Wade Ford in the Amount of \$199,550 (Event No. 7581). **(APPROVED #39 through #64 UNANIMOUSLY)**
61. Motion to Authorize the City Manager to Procure a Motorgrader from Yancey Brothers in the Amount of \$178,750 (Event No. 7575). **(APPROVED #39 through #64 UNANIMOUSLY)**
62. Motion to Authorize the City Manager to Procure One Rear Loader Chassis from Crane Carrier Company in the Amount of \$175,118 (Event No. 7589). **(APPROVED #39 through #64 UNANIMOUSLY)**
63. Motion to Authorize the City Manager to Procure a Tool Carrier from Yancey Brothers Company in the Amount of \$152,325.54 (Event No. 7576). **(APPROVED #39 through #64 UNANIMOUSLY)**
64. Motion to Authorize the City Manager to Procure Two Rear Cradle Boom Mowers from Atlantic Southern Equipment, LLC in the Amount of \$126,958 (Event No. 7559). **(APPROVED #39 through #64 UNANIMOUSLY)**

SAVANNAH AIRPORT COMMISSION

65. Motion to Authorize the Savannah Airport Commission to Renew a Five-Year Contract with Converjint Technologies for Customer Support Program Service and Maintenance Agreement (Formerly SDI/Isys, LLC) in the Total Amount of \$222,835. **(APPROVED #65 through #70 UNANIMOUSLY)**
66. Motion to Authorize the Savannah Airport Commission to Renew the Annual Planned Service / Maintenance Agreement with Johnson Controls, Inc. in the Amount of \$43,629. **(APPROVED #65 through #70 UNANIMOUSLY)**



67. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 1 with Holland & Holland, Inc. for the Terminal Apron Expansion Project in the Amount of \$931,429.68. **(APPROVED #65 through #70 UNANIMOUSLY)**
68. Motion to Authorize the Savannah Airport Commission to Approve the Travel and Leisure Campaign Partnership with Hilton Head Island Chamber of Commerce in the Amount of \$150,000. **(APPROVED #65 through #70 UNANIMOUSLY)**
69. Motion to Authorize the Savannah Airport Commission to Approve an Advertising Campaign Partnership with the Hilton Head Island - Bluffton Visitor and Convention Bureau in the Amount of \$70,000. **(APPROVED #65 through #70 UNANIMOUSLY)**
70. Motion to Authorize the Savannah Airport Commission to Approve the 2020 Worth Magazine - Savannah Advertising Partnership with Two Savannah Organizations in an Amount Not to Exceed \$50,000. **(APPROVED #65 through #70 UNANIMOUSLY)**

BOARD APPOINTMENTS

71. Motion to Nominate Mr. Frederick Bailey for Reappointment to the Pension Board for a Four-Year Term Ending December 31, 2023. **(APPROVED #71 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

72. Motion to Approve a Class D (Liquor, Beer, Wine)(By the Package) Alcohol License for Angel Santiago of All American Liquor at 4317 Ogeechee Road (Aldermanic District 5). **(HEARING CONDUCTED and APPROVED UNANIMOUSLY)**

ZONING HEARINGS

73. Motion to Amend the Future Land Use Map Category for 1110 East 69th Street (Petitioner: Robert McCorkle for DSCD Holdings LLC). **(HEARING CONDUCTED and CLOSED)**



74. Motion to Rezone 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street. **(HEARING CONDUCTED and CLOSED)**

ORDINANCES – FIRST AND SECOND READING

75. Motion to Amend the Future Land Use Map Category for 1110 East 69th Street (Petitioner: Robert McCorkle for DSCD Holdings LLC). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

76. Motion to Rezone 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

77. M Motion to Approve the Archaeology Resource Protection Ordinance. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

Speakers:

- a. Ms. Bridget Lidy, Director, Planning and Urban Design, provided an overview of the ordinance (staff).
- b. Professor of History Christopher Hendricks, Georgia Southern University, Armstrong Campus (in favor - requested to separate the readings).
- c. Executive Director Elizabeth DuBose, Ossabaw Island Foundation (in favor - supported funding for archaeology staff, requested the ordinance include private property, and requested a second reading on the ordinance).
- d. Ms. Kris Rice, Historian and retired social worker (in favor of the ordinance - requested funding for staff in next year's funding, urged developing a site for artifacts to be displayed, and requested major development projects help pay/contribute to these effort).
- e. Ms. Connie Pinkerton, representing various archaeological organizations (in favor of the ordinance – requested a second reading for various reasons).
- f. Rebecca Fenwick, Principal, Ethos Preservation (in favor of the ordinance – requested two readings, concerned about notice for the meeting held today, concerned that original goals are not covered in the ordinance, and asked to continue item for further review).
- g. Nick Palumbo, District 4 Alderman-elect (indicated that the group has gained a consensus, and will continue the work into the next year)



RESOLUTIONS

78. Motion to Adopt a Resolution Designating the 2020 St. Patrick's Day Festival Celebration from Friday, March 13 at 6:00pm until Sunday, March 15th at 6:00pm. **(APPROVED, with Alderman Durrence not voting)**

AGREEMENTS

79. (Informational Update Only) - Update on Property Exchange with SCAD for the Exchange of Surplus Properties for the Construction of a New Savannah Police Headquarters. **(UPDATE GIVEN)**
80. Motion to Authorize the City Manager to Execute an Amendment to the Agreement with the Savannah-Georgia Convention Center Authority to Extend the Term. **(APPROVED #80 UNANIMOUSLY)**
81. Motion to Execute a Memorandum of Agreement Between the City of Savannah and the Coastal Regional Commission Authorizing the Transfer of Administrative and Fiscal Responsibility for the Workforce Innovation and Opportunity Act (WIOA) Title I programs. **(APPROVED #81 UNANIMOUSLY)**
82. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with the City of Bloomingdale for the Purchase of Wholesale Water and Sewer. **(APPROVED #82 UNANIMOUSLY)**
83. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with the City of Garden City for the Purchase of Wholesale Water to Service Prosperity Drive Along Dean Forest Road. **(APPROVED #83 UNANIMOUSLY)**

CITY ATTORNEY ITEM

84. Settlement #1:
- a. Motion to Authorize City Attorney's Office to Settle Worker's Compensation Matter of Corey Schaff (police officer injury while in the line of duty) for \$160,000.00. **(APPROVED UNANIMOUSLY)**

Alderman Johnson thanked the MPC for the Post War Savannah calendar that was handed out.



SPECIAL PRESENTATION

Mayor DeLoach presented to each Councilmember a framed Resolution and Key to the City for their service during this administration.

Following the presentation, each member of the City Council gave remarks to their colleagues and the general public.

Mayor DeLoach adjourned the meeting at 3:56 p.m.