



Work Session and City Manager's Briefing

Due to the Coronavirus Pandemic, the City Council work session and City Manager's Briefing was held at 10:03 a.m., via Zoom video communications. Mayor Johnson recognized Alderwoman Bernetta Lanier who then offered the Invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderwoman Kesha Gibson-Carter, Post 1, Chairman
Alderwoman Alicia Miller Blakely, Post 2
Alderwoman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderwoman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderwoman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:
City Manager Patrick Monahan
City Attorney Bates Lovett
Clerk of Council Mark Massey

AGENDA ITEMS

1. Recovery: Expanded Outdoor Dining Pilot. **(PRESENTED by Manny Dominguez, Director of the Office of Business Opportunity/Economic Development)**
2. Code of Ethics. **(PRESENTED by City Attorney Bates Lovett)**
3. Rockingham Farms. **(PRESENTED by City Manager Patrick Monahan, and managing partners of Rockingham Farms LLC, Steve Hall and Jack Wardlaw)**

The City Council work session and City Manager's briefing was adjourned at 12:30 p.m.



CITY COUNCIL REGULAR MEETING

Due to the Coronavirus Pandemic, the regular meeting of the City Council was held at 2:01 p.m., via Zoom video communications. Mayor Johnson requested Alderman Kurtis Purtee to introduce Reverend Billy Hester, Minister at Asbury Memorial United Methodist Church. Minister Hester then offered the Invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Keshia Gibson-Carter, Post 1, Chairman
Alderman Alicia Miller Blakely, Post 2
Alderman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:
City Manager Patrick Monahan
City Attorney Bates Lovett
Clerk of Council Mark Massey

AGENDA ITEMS

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for May 14, 2020. **(APPROVED UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Special Meeting re COVID-19 held on April 13, 2020 at 3:00 p.m. **(APPROVED #2 through #6 UNANIMOUSLY)**
3. Approval of Minutes for the Special Meeting re COVID-19 held on April 16, 2020 at 3:00 p.m. **(APPROVED #2 through #6 UNANIMOUSLY)**
4. Approval of Minutes for the Special Meeting re COVID-19 held on April 20, 2020 at 3:00 p.m. **(APPROVED #2 through 6 UNANIMOUSLY)**



5. Approval of Minutes for the Work Session & City Manager's Briefing held on April 23, 2020 at 4:30 p.m. **(APPROVED #2 through 6 UNANIMOUSLY)**
6. Approval of Minutes for the Regular Meeting held on April 23, 2020 at 6:30 p.m. **(APPROVED #2 through 6 UNANIMOUSLY)**

PRESENTATIONS

7. FOR SPREADING UPON THE MINUTES: Resolution to celebrate the life of Fire Captain Matthew James Kelly. **(READ and APPROVED UNANIMOUSLY)**
8. Proclamation Recognizing May 2020 as Building Safety Month to Acknowledge the Essential Services Provided by Local and State Building Departments, Fire Prevention Bureaus and Federal Agencies in Protecting Lives and Property. **(PRESENTED and APPROVED UNANIMOUSLY)**
9. Resolution Calling For Federal Funding of a Sustainable Water Affordability Plan Similar to the Low Home Income Energy Assistance Program. **(CALLED and APPROVED UNANIMOUSLY)**
10. Proclamation Declaring May as National Historic Preservation Month. **(APPROVED UNANIMOUSLY)**
11. Resolution Celebrating the Life of Avalon Jenkins. **(READ and 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.

12. Authorize the City Manager to Execute the Renewal of a Contract with SmartForce Technologies, Inc. for Agency Management Software in the Amount of \$49,000 (Event No.6950). **(APPROVED #12 UNANIMOUSLY)**
13. Authorize the City Manager to Execute the Renewal of an Annual Agreement with Siemens Industry, Inc. for the Maintenance of Variable Frequency Drives in



the Amount of \$47,629 (Event No.6875). **(APPROVED #13 and #16 UNANIMOUSLY)**

14. Authorize the City Manager to Execute the Renewal of a Maintenance Agreement with Mars Company for Water Meter Testing Software in the Amount of \$26,629 (Event No.5872). **(APPROVED #14 UNANIMOUSLY)**
15. Authorize the City Manager to Execute Contract Amendment No. 2 for Engineering Services for the River Street Water and Sewer Improvement Project with Thomas & Hutton Engineering in the Amount of \$58,500 (Event No. 4211). **(APPROVED #15 UNANIMOUSLY)**
16. Authorize the City Manager to Execute a Contract for the Procurement of Roll-off Containers with Lewis Steel Works for an Amount up to \$45,785 (Event No.7696). **(APPROVED #13 and #16 UNANIMOUSLY)**
17. Authorize the City Manager to Procure Floodplain Management Planning Services from Wood Environment and Infrastructure, Inc. in the Amount of \$42,250 (Event No.7724). **(APPROVED #17 UNANIMOUSLY)**

PURCHASING ITEMS

18. Authorize the City Manager to Execute Contract Amendment No. 5 for Consulting Services for the DeRenne Avenue Improvement Project with Kimley-Horn & Associates in the Amount of \$2,752,000 (Event No. 2837). **(APPROVED #18 UNANIMOUSLY)**
19. Authorize the City Manager to Execute Contract Modification No.1 for Construction Services for the Bacon Park Reuse Water Main and Pumping Station with BRW Construction Group in the Reduced Amount of \$150,978.50 (Event No.5718). **(APPROVED #19 through #21 UNANIMOUSLY)**
20. Authorize the City Manager to Execute a Professional Service Agreement for System Integration and Software Services with Woolpert, Inc. for up to \$150,000 (Event No.7783). **(APPROVED #19 through #21 UNANIMOUSLY)**



21. Authorize City Manager to Procure Water Meter Data Collection Services from Utility Partners of America in the Amount of \$653,441(Event No. 7705). **(APPROVED #19 through #21 UNANIMOUSLY)**
22. Notification of Emergency Procurement of Sludge Hauling Services with Denali Water Solutions for up to \$600,000 (Event No 7822). **(APPROVED #18, with Mayor Pro-Tem Shabazz voting no)**

SAVANNAH AIRPORT COMMISSION

23. Approval of a Post COVID-19 Emergency Marketing Fund to Stimulate Air Travel in Partnership with Visit Savannah, Hilton Head Island Chamber of Commerce Visitor's Bureau, and the Golden Isles / St. Simon's Island, in an amount not to exceed \$600,000. **(APPROVED #23 through #28 UNANIMOUSLY)**
24. Approval to Execute a Contract to Decommission and Remove Terminal Underground Fuel Tank with K.C. Petroleum, Inc. in the amount of \$77,633.70. **(APPROVED #23 through #28 UNANIMOUSLY)**
25. Approval to Execute a Contract with Reeves Construction Company for the Resurfacing of Davidson Drive in the amount of \$323,286.75. **(APPROVED #23 through #28 UNANIMOUSLY)**
26. Approval to Execute a Contract with AECOM Technical Services, Inc. for Design Phase Services in the amount of \$253,005. **(APPROVED #23 through #28 UNANIMOUSLY)**
27. Approval of Contract Amendment No. 6 for Extended Construction Administration Services for the FIS Facility Project with RS&H in the amount of \$51,525.55. **(APPROVED #23 through #28 UNANIMOUSLY)**
28. Approval to Accept Airport Improvement Program Supplemental Discretionary Grant Offer No. 3-13-0100-066-2020 from the Federal Aviation Administration, in the amount of \$1,111,111. **(APPROVED #23 through #28 UNANIMOUSLY)**
29. Approval to Ratify the Acceptance of CARES Act Grant Offer No. 3-13-0100-065-2020 from the Federal Aviation Administration in the amount of \$26,824,077. **(APPROVED #29 UNANIMOUSLY)**



BOARD APPOINTMENTS

- 30. Nomination of Mr. Perry Banks to the Coastal Workforce Development Board (CWDB) in a Public/Labor Union/Mandated seat, as recommended by CWDB Chairman. **(APPROVED #30 UNANIMOUSLY)**

- 31. Nomination of Mr. Gerald Mason Sheffield (District 6) to the Traffic Calming Committee, as recommended by Alderman Purtee. **(APPROVED #31 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

- 32. Approval of a Class E (Wine)(By the Package) Alcohol License to Deika Patel of J & J Foodmart at 848 Staley Avenue (Aldermanic District 5). **(CONTINUED/POSTPONED TO MAY 28, 2020 MEETING)**

- 33. Approval of Class E (Beer, Wine)(By the Package) and Class G (Beer, Wine) (Complimentary Service) Alcohol License to David Motley of Homewood Suites at 149 Mulberry Boulevard (Aldermanic District 1). **(CLOSED PUBLIC HEARING and APPROVED UNANIMOUSLY)**

PUBLIC HEARINGS

- 34. Approval to Amend the Official Zoning Map to Correct Scrivener's Error for the Property Located at 3 Woodcock Road (PIN 20282 01002) from PUD-M-36-CO (Planned Unit Development Multifamily - 36 units per net acre) to RMF-2-36 (Residential Multi-family 2-36 units per net acre) (File No. 20-001806-ZA). **(WITHDRAWN, as requested by staff)**

- 35. Approval to Amend the Official Zoning Map to Correct Scrivener's Error for the Property Located at 325 West Montgomery Cross Roads (PIN 20700 01002) from RMF-2-10 (Residential Multifamily 2-10 units per acre) to OI (Office and Institutional), (File No. 20-001808-ZA), (Aldermanic District 5). **(CONDUCTED PUBLIC HEARING)**

- 36. Approval to Amend Article 2 Review Bodies and Administrators, Article 3 Application and Review Procedures, Article 7 Overlay Districts, and Article 9



General Site Standards of the Zoning Ordinance (File No. 20-001809-ZA).
(CONDUCTED PUBLIC HEARING)

37. Approval to Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance (File No. 20-002052-ZA). **(CONTINUED/POSTPONED #37 TO MAY 28, 2020 MEETING)**

ORDINANCES – FIRST AND SECOND READING

38. Approval to Amend the Official Zoning Map to Correct a Scrivener's Error for the Property Located at 325 West Montgomery Cross Roads (PIN 20700 01002) from RMF-2-10 (Residential Multifamily 2-10 units per acre) to OI (Office and Institutional), (File No. 20-001808-ZA), (Aldermanic District 5). **(After the first reading was considered the second reading, APPROVED #38 UNANIMOUSLY)**

39. Approval to Amend Article 2 Review Bodies and Administrators, Article 3 Application and Review Procedures, Article 7 Overlay Districts, and Article 9 General Site Standards of the Zoning Ordinance (File No. 20-001809-ZA). **(After the first reading was considered the second reading, APPROVED #39 UNANIMOUSLY)**

40. Approval to Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance (File No. 20-002052-ZA). **(CONTINUED/POSTPONED #40 TO MAY 28, 2020 MEETING)**

41. Approval to Amend the Ordinance to Establish Turner Street as a One-Way Street Westbound between Montgomery Street and Martin Luther King, Jr. Boulevard. **(After the first reading was considered the second reading, APPROVED #41 UNANIMOUSLY)**

RESOLUTIONS

42. Consideration of a Resolution To Approve City Council Meeting Procedures and Rules.



- a. Rule 1 through 6, Rule 8 through 10, and Rule 12 through 19, as presented by the City Manager. **(APPROVED UNANIMOUSLY, all Rules, excluding 7, 11 and 20)**
- b. Rule 7, with changes to the naming of officers: Chairman of Council, and Vice-Chairman of Council. **(APPROVED UNANIMOUSLY, as amended)**
- c. Rule 11, all items 11.1 through 11.5, as presented by the City Manager. **(APPROVED, with Mayor Pro-Tem Shabazz, Alderwoman Gibson-Carter, Alderwoman Miller Blakely, and Alderwoman Lanier voting no)**
- d. Rule 20, excluding 20.3 and 20.4. **(APPROVED UNANIMOUSLY)**

AGREEMENTS

43. Approval of a Memorandum of Agreement with Georgia Southern University (Statesboro Campus) for the Provision of Critical Workforce Shelter Space. **(APPROVED #43, with Alderman Purtee abstaining/recusing himself)**
44. Approval of a Water and Sewer Agreement with Rolls Royce North America, Inc. for Project Mohawk at 421 Davidson Drive. **(APPROVED #44 UNANIMOUSLY)**
45. Authorize the City Manager to Sign an Escrow Agreement with the Historic Savannah Foundation for Maintenance of the Historic Police Caretaker's Cottage at the Central Precinct Site. **(APPROVED #45 UNANIMOUSLY)**

REAL ESTATE ITEMS

46. Approval of a Second Amendment to the Land Lease for the Arena Parking Lot. **(CONTINUED/POSTPONED #46 TO MAY 28, 2020)**
47. Approval to Authorize the City Manager to Approve Easement to Georgia Power Company at 1327 Dean Forest Road. **(APPROVED #47 UNANIMOUSLY)**
48. Approval to Proceed With Plan For Properties Discussed During April 16, 2020 Executive Session. Properties are the Dundee Street Parcel, President/Bryan Street Parcel, Wedge Parcel (Louisville and Boundary Streets), Louisville Industrial Tract and Powder Magazine Tract (U.S. 17).
 - a. Powder Magazine Tract – **(APPROVED OPTION 1A UNANIMOUSLY)**
 - b. Wedge Property/Parcel – **(NO ACTION WAS TAKEN, upon a motion to approve Option 2A. The motion failed 4-4-0: Johnson, Shabazz,**



Miller Blakely and Lanier voted yea; Leggett, Wilder-Bryan, Palumbo and Purtee voted no; and, Gibson-Carter abstained/recused herself.)

- c. Louisville Road Industrial Parcel – **(APPROVED UNANIMOUSLY, with an inclusive public process that would determine future use)**
- d. Dundee Street Parcel – **(APPROVED OPTION 4A UNANIMOUSLY)**
- e. President Street/Randolph Street, former Tybee Depot land – **(APPROVED OPTION 5A UNANIMOUSLY)**

49. Approval to Declare Surplus and Available for Sale 1700 Drayton Street (PIN 20053 38013) and 104 E 34th Street (PIN 20053 38007).
(CONTINUED/POSTPONED #49, per Mayor Johnson's announcement)

50. Approval to Modify the Sales Price of Surplus Property - Orchard Street (PIN: 20089 22001) – Petition #190467. **(APPROVED #50 UNANIMOUSLY)**

MISCELLANEOUS ITEMS

51. Approval of a Major Subdivision, Savannah Gardens Phase 1 Parcel D-2D.
(APPROVED #51 UNANIMOUSLY)

Aldерwoman Miller Blakely announced that there will be COVID-19 Testing on July 1, 2020 at the Carver Heights Community Center, 9am – 1pm.

Hearing no further business, Mayor Johnson adjourned the meeting at 6:13 p.m.