



Work Session and City Manager's Briefing

Due to the Coronavirus Pandemic, the City Council work session and City Manager's Briefing was held via Zoom video communications at 11:04 a.m.

PRESENT: Mayor Van R. Johnson, II, Presiding
Aldерwoman Keshа Gibson-Carter, Post 1, Chairman
Aldерwoman Alicia Miller Blakely, Post 2
Aldерwoman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Aldерwoman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Aldерwoman 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. Financial and Compliance Audit for Year Ended December 31, 2019. **(PRESENTED by City Manager Monahan, CFO David Maxwell, Miller Edwards and Trey Scott of Mauldin and Jenkins)**
2. Millage Rate Discussion. **(PRESENTED by City Manager Monahan, David Maxwell, Chief Financial Officer, Ashley Simpson, Revenue Department Director, Melissa Carter, Chief Budget Officer)**
3. City of Savannah Website Improvements. **(NOT PRESENTED)**
4. Strategic Plan. **(NOT PRESENTED)**

Mayor Johnson adjourned the work session at 1:13 p.m.



CITY COUNCIL REGULAR MEETING

Due to the Coronavirus Pandemic, the regular meeting of the City Council was held via Zoom video communications at 2:00 p.m. Mayor Johnson requested Alderwoman Bernetta Lanier to introduce Reverend Dr. Clarence Teddy Williams, moderator of the Political Action Committee for the Berean Missionary Baptist Association and pastor of the Pilgrim Missionary Baptist Church, who provided the invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderwoman Keshia 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

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for July 9, 2020. **(APPROVED, with Alderwoman Miller Blakely voting no)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session and City Manager's Briefing held on June 25, 2020 at 4:00 p.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting held on June 11, 2020 at 6:30 p.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



4. Approval of Minutes for the Emergency Special Called Meeting held on June 22, 2020 at 1:00 p.m. **(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. Authorize the City Manager to Execute the Renewal of an Annual License Agreement for NEOGOV Software with Governmentjobs.com, Inc. in the Amount of \$39,659.41 (No. 7921). **(APPROVED #5 and #6, with Alderwoman Miller Blakely voting no)**
6. Authorize the City Manager to Execute an Annual Contract for Commercial Irrigation Services with Turf Services, Inc. for up to \$60,000 (No. 7810).). **(APPROVED #5 and #6, with Alderwoman Miller Blakely voting no)**

PURCHASING ITEMS

7. Authorize the City Manager to Execute a Construction Contract for Improvements to Stratford Park and Sections of Augusta Avenue with Johnson-Laux Construction, LLC (State Contract) in the Amount of \$384,667.70 (Event No. 7922). **(APPROVED #7 and #8, with Alderwoman Gibson-Carter voting no)**
8. Authorize the City Manager to Execute Contract Modification No.1 for Street Repair and Resurfacing with Savannah River Utilities Co. in the Amount of \$290,000 (Event No. 7496). **(APPROVED #7 and #8, with Alderwoman Gibson-Carter voting no)**

SAVANNAH AIRPORT COMMISSION

9. Approval of Host Airport Sponsorship for the F. Russell Hoyt National Airports Conference (NAC) in the Amount of \$55,000. **(APPROVED #9 through #12 UNANIMOUSLY)**
10. Approval to Amend the Premium Renewal of the 2020 – 2021 Airport Liability Insurance Program with USI Insurance Services in the Amount of \$37,266. **(APPROVED #9 through #12 UNANIMOUSLY)**



11. Approval of a Supplemental Agreement with Crawford, Murphy & Tilly (CMT) for Additional Design Services for the Rental Car Facility Improvement Project in the Amount of \$323,433. **(APPROVED #9 through #12 UNANIMOUSLY)**
12. Approval to Execute a Logo Licensing Agreement with Travel & Leisure in the Amount of \$34,000. **(APPROVED #9 through #12 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

13. Approval of Class C (Liquor, Beer, Wine)(By the Drink) Alcohol License with Sunday Sales and Class E (Beer, Wine) (By the Package) to David Folsom for The DeSoto at 15 East Liberty Street (Aldermanic District 2). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #13 UNANIMOUSLY)**

ORDINANCES – SECOND READING

14. Approval to Amend Sections 8-3351 General Development Standards, 8-3353 Definitions–Multi Family Residential, and 8-3353 Definitions–Stacked Townhouse of the Zoning Ordinance for the Eastern Wharf Planned Development, Petition of Harold Yellin on behalf of PMC SRL, LLC, Aldermanic District 1, File No. 20-001996. **(APPROVED #14 UNANIMOUSLY)**
15. Approval to Rezone 65.28 Acres of Property on Stillwood Drive and Cedar Grove Avenue (Savannah Country Day School), District 6 (File No. 20-000090-ZA). **(APPROVED #15, with Alderwoman Gibson-Carter away from the video during the vote)**

RESOLUTIONS

16. Resolution Authorizing the Modification of a Promissory Note Between the City of Savannah and the Georgia Environmental Finance Authority (GEFA) to Create the Interest-free Period and the Payment-free Period. **(APPROVED #16 UNANIMOUSLY)**
17. Resolution Confirming the Mayor's Emergency Declaration on June 30, 2020. **(APPROVED #17 UNANIMOUSLY, as amended)**



CITY ATTORNEY ITEM

18. Settlement #1. **(APPROVED #18 UNANIMOUSLY, a settlement for a lawsuit brought by a Savannah citizen, Mr. Leon Blake pertaining to an injury when a large limb fell from a sweet gum tree in a City owned park, in the amount of \$150,000.00)**

MISCELLANEOUS ITEMS

19. Litigation and Personnel Discussion **(Closed Executive Session). HELD at 4:20 p.m., NO ACTION WAS TAKEN.**

Upon a motion/second to close the Executive Session, Mayor Johnson adjourned the meeting at 5:51 p.m.