



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 4:00 p.m. Mayor Johnson then asked Alderman Leggett to offer an invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Kesha 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

1. 2021 One-Year Action Plan Budget Recommendations. **(PRESENTED by City Manager Monahan, Community Services Chief Taffanye Young, Community Services Director Kerri Reid, along with Housing & Neighborhood Services Director Martin Fretty and Grants Manager Patricia Waye.)**
2. Recreation Re-imagined. **(POSTPONED)**
3. Arena Construction Workforce. **(PRESENTED by City Manager Monahan and Chief Operating Officer Bret Bell) Additional participants were as follows:**
 - **A-1 Staffing Agency representative Victor Campbell**
 - **DFH and Associates representative Tiffinie Deal**
 - **Cyntechs representative Barry Crocker**
 - **AECOM Hunt representative Patrick Wipperman**
 - **A. Riley Consultants Arneja Riley**
 - **Local 256, Carpenters Union representative Meddy Settles**
 - **WorkSource Coastal Interim Director Sheron Morgan**



4. Community Benefits Agreements. **(POSTPONED)**
5. Panhandling Discussion. **(POSTPONED)**
6. Discussion Regarding Personnel, Litigation and Real Estate. ~~(Mayor Van R. Johnson, II)~~

Mayor Johnson adjourned the work session at 6:06 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 6:30 p.m. Mayor Johnson requested Alderman Nick Palumbo to introduce Bishop Stephen Parkes, Bishop-Elect of the Diocese of Savannah, who provided the invocation. The Pledge of Allegiance was recited in unison.

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 August 27, 2020. **(APPROVED #1 UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Special Meeting - Public Hearing #2 regarding Millage Rate held on August 13, 2020 at 10:00 a.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Work Session and City Manager's Briefing held on August 13, 2020 at 11:00 a.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



4. Approval of Minutes for the Regular Meeting held on August 13, 2020 at 2:00 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 Agreement for GPS Tracking Services with Zonar Systems Inc. in the Amount of \$43,621.92 (Event No.7239). **(APPROVED #5, #8, #10 and #11 UNANIMOUSLY)**
6. Authorize the City Manager to Execute a Contract for Renovations to Fire Station # 1 with Johnson- Laux Construction, LLC in the Amount of \$98,789.11 (Event No. 7950). **(APPROVED #6 UNANIMOUSLY)**
7. Authorize the City Manager to Execute an Agreement for Project Management Software Enterprise Licenses with Smartsheet, Inc. in the Amount of \$76,760 (Event No. 8035). **(APPROVED #7 UNANIMOUSLY)**
8. Authorize the City Manager to Execute an Enterprise Software License Agreement with DocuSign in the Amount of \$28,548 (Event No. 8037). **(APPROVED #5, #8, #10 and #11 UNANIMOUSLY)**
9. Authorize the City Manager to Execute a Contract for Critical Workforce Transportation Services from Shofur, LLC on As Needed Basis Following a Disaster Event in the City (Event No. 7731). **(APPROVED #9 UNANIMOUSLY)**
10. Authorize the City Manager to Execute a Revenue Sharing Contract for an Automated School Zone Traffic Enforcement System with Blue Line Solutions (Event No. 8011). **(APPROVED #5, #8, #10 and #11 UNANIMOUSLY)**
11. Authorize the City Manager to Procure a Rapid Deployment Kit (RDK) Detector from Ritz Safety, LLC in the Amount of \$66,280.57 (Event No. 7962). **(APPROVED #5, #8, #10 and #11 UNANIMOUSLY)**



PURCHASING ITEMS

12. Authorize the City Manager to Execute the Renewal of a Maintenance Agreement for the City's Enterprise Resource Planning (ERP) Software System with Infor Global Solutions in the Amount of \$359,956.45 (Event No. 7994). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**
13. Authorize the City Manager to Execute the Renewal of an Annual Maintenance Agreement for Computer-Aided-Dispatch (CAD) Software with TriTech Software Systems for \$155,577.09 (Event No. 6469). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**
14. Authorize the City Manager to Award a Construction Contract for the Stabilization of the Abercorn Creek Intake Bank with Crowder Construction Company in the Amount of \$4,747,225.21 (Event No.7840). **(APPROVED #14 UNANIMOUSLY)**
15. Authorize the City Manager to Execute a Contract for Engineering Design and Construction Overview Services with Hussey, Gay, Bell, and DeYoung, Inc. for up to \$356,990 (Event No. 7867). **(APPROVED #15 UNANIMOUSLY)**
16. Authorize the City Manager to Execute an Agreement for the Extension of City Sewer Main with BAPS Savannah, LLC in the Amount of \$179,395 (Event No. 8031). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**
17. Authorize the City Manager to Execute an Agreement for Technical Services with Robert Half International, Inc. for up to \$100,000 (Event No. 8036). **(APPROVED #17 UNANIMOUSLY)**
18. Authorize the City Manager to Procure Emergency Standby Power Systems from Energy Systems Southeast, LLC in the amount of \$185,115 (Event No. 7923). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**
19. Authorize the City Manager to Procure Two Emergency Backup Pumps from Thompson Pump Manufacturing in the Amount of \$112,533 (Event No. 8032). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**
20. Notification of Two Emergency Procurements for COVID-19 Test Kits with Sparrow Healthcare, LLC in the Amount of \$173,300 and for COVID-19 Results



Mailing Services for \$30,940 with Genus3, LLC (Event No. 8021). **(APPROVED #12, #13, #16, #18, #19 and #20 UNANIMOUSLY)**

21. Authorize the City Manager to Execute a Contract for the Renovations of 19 City Facilities with Johnson-Laux Construction, LLC for up to \$1.5 million (Event No. 8039). **(APPROVED #21 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

22. Approval of a Class E (Beer, Wine) (By the Drink) Alcohol License to Arpita Patel for Airways Shell at 294 Crossroad Parkway (Aldermanic District 1). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #22 through #26 UNANIMOUSLY)**
23. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Timothy Strickland for Churchill's at 13 West Bay Street (Aldermanic District 2). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #22 through #26 UNANIMOUSLY)**
24. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License to Kathleen Tarver for Decades at 308 West Lower Factors Walk (Aldermanic District 2). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #22 through #26 UNANIMOUSLY)**
25. Approval to Add a Class C (Liquor) (By the Drink) Alcohol License with Sunday Sales to the Existing Alcohol License to Jennifer Salandi of Ballastone Inn at 14 East Oglethorpe Avenue (Aldermanic District 2). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #22 through #26 UNANIMOUSLY)**
26. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Jeffrey Notrica for Dresser Palmer House at 211 East Gaston Street (Aldermanic District 2). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #22 through #26 UNANIMOUSLY)**
27. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Bijalkumar Patel for Wheaton BP at 1300 Wheaton Street (Aldermanic District 3).



(No speakers. CLOSED PUBLIC HEARING and APPROVED #27 UNANIMOUSLY, pursuant to the Good Neighborhood Agreement)

RESOLUTIONS

28. Approval of a Resolution Acknowledging the Life of James Holmes. **(APPROVED #28 UNANIMOUSLY)**
29. Approval of 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 #29 UNANIMOUSLY)**

AGREEMENTS

30. Approval to Amend the Memorandum of Agreement with the United Way of the Coastal Empire to Extend the Deadline Use Requirement of CARES Funds from September 1, 2020 to December 30, 2020. **(APPROVED #30 UNANIMOUSLY, as amended to allow the City Manager to seek out additional partners)**

Speakers:

- **Phyllis Russell – disappointed with financial disbursements**
 - **Dr. Amir Jamal Toure – accountability and concern for disbursements**
 - **Leonard K. McCoy – concerned about accountability, equity and process used for the disbursement of funding**
31. Approval of a Water and Sewer Agreement with Beacon Place-Godley Station, LLC for Beacon Place. **(APPROVED #31 through #36 UNANIMOUSLY)**
32. Approval of a Water and Sewer Agreement with 300 Johnny Mercer LP for Wilmington Island Self Storage Facility. **(APPROVED #31 through #36 UNANIMOUSLY)**
33. Approval of a Water and Sewer Agreement with 701 Montgomery LLC for The Skylark (fka 701 Montgomery Street). **(APPROVED #31 through #36 UNANIMOUSLY)**



34. Approval of a Water and Sewer Agreement with Bijal Patel for 485 Jimmy Deloach Parkway. **(APPROVED #31 through #36 UNANIMOUSLY)**

REAL ESTATE ITEMS

35. Denial of a Request to Declare Right of Way Adjacent to 540 Beaugard Street as Surplus – Petition #200166. **(APPROVED #31 through #36 UNANIMOUSLY)**
36. Approval to Authorize the City Manager to Execute a 10-Year Lease with the Georgia Department of Natural Resources for the Tidal Bottoms at the Coffee Bluff Marina at 14915 Coffee Bluff Road. **(APPROVED #31 through #36 UNANIMOUSLY)**

MISCELLANEOUS ITEMS

37. Approval of a Plat for a Major Subdivision - Sweet Water Phase 6. **(APPROVED #37 UNANIMOUSLY)**

Hearing no objections, Mayor Johnson adjourned the meeting at 8:56 p.m.