



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 11:00 a.m. Following the roll call, Mayor Johnson asked Alderwoman Wilder-Bryan to offer an 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. Community Benefits Agreements. **(PRESENTED by City Manager Monahan and Planning, Zoning & Urban Design Director Bridget Lidy)**
2. Recreation Re-imagined. **(PRESENTED by the following persons)**
 - a. Chief Community Services Officer Taffanye Young
 - b. Assistant City Manager Heath Lloyd (SPLOST VI and VII)
 - c. Capital Improvements Projects Director Cristy Lawrence and staff.
 - i. Carol Moon, spoke re: the Hudson Hill Community Center project/scope, design, funding and schedule
 - ii. Dan Reel, spoke re: the Grant Center Gymnasium project/scope, design, funding and schedule, adjacent to the Moses Jackson Center
 - iii. Bryon Stiles, spoke re: the Delaware Center Renovation project/scope, design, funding and schedule



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 10, 2020

3. Panhandling Discussion. **(POSTPONED to the next meeting to hear the discussion, along with the Homeless Authority presentation)**
4. Canal District Master Plan Update. **(POSTPONED to the first meeting in October, due to feedback received by the City Manager)**

Mayor Johnson adjourned the work session at 1:14 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. Following the roll call, Mayor Johnson requested Mayor Pro-Tem Dr. Shabazz to introduce Reverend Dr. Andrew J. Young II, Lead Pastor of Mosaic Church in 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 September 10, 2020. **(APPROVED #1 UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Special Meeting re: Personnel held on August 26, 2020 at 3:00 p.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Work Session and City Manager's Briefing held on August 27, 2020 at 4:00 p.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



4. Approval of Minutes for the Regular Meeting held on August 27, 2020 at 6:30 p.m. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**

PRESENTATIONS

5. Appearance by Lauren Heldreth of Turn the Towns Teal to Announce September as National Ovarian Cancer Awareness Month. **(PRESENTED by Mayor Johnson to Ms. Lauren Heldreth)**

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.

6. Authorize the City Manager to Execute Modification No. 1 to the 311 Software Agreement with SHI International, Inc. in the Amount of \$22,800 (Event No. 7598). **(APPROVED #6 UNANIMOUSLY)**
7. Authorize the City Manager to Execute an Agreement for Well Maintenance with Woodrow Sapp Well Drilling for up to \$60,750 (Event No. 7616). **(APPROVED #7, #9, #10 and #11 UNANIMOUSLY)**
8. Authorize the City Manager to Execute an Agreement for a Credit Card Processing System with Windcave, Inc. in the Amount of \$35,000 (Event No. 8051). **(APPROVED #8 UNANIMOUSLY)**
9. Authorize the City Manager to Procure Water Meter Testing Equipment and Software from Mars Company in the Amount of \$74,165 (Event No. 8052). **(APPROVED #7, #9, #10 and #11 UNANIMOUSLY)**
10. Notification of an Emergency Purchase of Repair Services to Water Treatment Equipment with GEA Mechanical in the Amount of \$39,018.04 (Event No. 8043). **(APPROVED #7, #9, #10 and #11 UNANIMOUSLY)**
11. Notification of an Emergency Purchase of Repair Services for the Landfill Compactor with Tractor and Equipment Company in the Amount of 36,290.68 (Event No. 8015). **(APPROVED #7, #9, #10 and #11 UNANIMOUSLY)**



PURCHASING ITEMS

12. Authorize the City Manager to Execute a Contract for Leachate Pumping and Hauling Services with ED Trucking for up to \$468,000 (Event No. 7839).
(APPROVED #12 UNANIMOUSLY)

SAVANNAH AIRPORT COMMISSION

13. Approval to Procure a Nutanix Server System from CDW-G in the Amount of \$74,734.51. **(APPROVED #13 through #19 UNANIMOUSLY)**
14. Approval to Procure Taxiway Light Fixtures and Connection Kits from Allen Enterprises, Inc. in the Amount of \$62,395.95. **(APPROVED #13 through #19 UNANIMOUSLY)**
15. Approval to Execute a Professional Services Agreement with the Vaquer Firm, LLC for Local & State Governmental Affairs in the Amount of \$60,000.
(APPROVED #13 through #19 UNANIMOUSLY)
16. Approval to Execute an Agreement with JSM Associates for Design and Construction Administration Services in the Amount of \$39,386. **(APPROVED #13 through #19 UNANIMOUSLY)**
17. Approval to Procure Professional Services for Street Lighting Installation from Georgia Power Company in the Amount of \$40,832. **(APPROVED #13 through #19 UNANIMOUSLY)**
18. Approval to Procure Two Full Size SUV's from J.C. Lewis Ford in the Amount of \$84,345. **(APPROVED #13 through #19 UNANIMOUSLY)**
19. Approval to Execute a Contract with Comfort System's USA for Chiller Maintenance in the Annual Amount of \$55,848. **(APPROVED #13 through #19 UNANIMOUSLY)**



ALCOHOLIC LICENSE HEARINGS

20. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Bobby Singh of Mike's Time Saver at 3713 Montgomery Street (Aldermanic District 5). **(No speakers. CLOSED PUBLIC HEARINGS and APPROVED #20 through #22 UNANIMOUSLY)**
21. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Yumiko Seo of Miyabi Japanese Steak and Seafood at 200 Eisenhower Drive (Aldermanic District 4). **(No speakers. CLOSED PUBLIC HEARINGS and APPROVED #20 through #22 UNANIMOUSLY)**
22. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License for Sudhir Patel of BMD Convenience Store at 3830 Ogeechee Road (Aldermanic District 1). **(No speakers. CLOSED PUBLIC HEARINGS and APPROVED #20 through #22 UNANIMOUSLY)**

ZONING HEARINGS

23. Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance to Add New Alcohol Overlay Districts for Convenience Stores and Package Stores, Petition of Bridget Lidy on Behalf of the Mayor and Aldermen, Districts 2, 3, and 4 (File No. 20-003804-ZA). **(CLOSED ZONING HEARINGS #23 and #24 UNANIMOUSLY)**
24. Amend the Zoning Map to Include New Alcohol Overlay Districts for Convenience Stores and Package Stores, Petition of Bridget Lidy on Behalf of the Mayor and Aldermen, Districts 2, 3, and 4 (File No. 20-003804-ZA). **(CLOSED ZONING HEARINGS #23 and #24 UNANIMOUSLY)**

ORDINANCES – FIRST AND SECOND READINGS

25. Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance to Add New Alcohol Overlay Districts for Convenience Stores and Package Stores, Petition of Bridget Lidy on Behalf of the Mayor and Aldermen, Districts 2, 3, and 4 (File No. 20-003804-ZA). **(After the first reading was considered the second reading, APPROVED #25 and #26 UNANIMOUSLY)**



26. Amend the Zoning Map to Include New Alcohol Overlay Districts for Convenience Stores and Package Stores, Petition of Bridget Lidy on Behalf of the Mayor and Aldermen, Districts 2, 3, and 4 (File No. 20-003804-ZA). **(After the first reading was considered the second reading, APPROVED #25 and #26 UNANIMOUSLY)**

RESOLUTIONS

27. Resolution to Adopt the Canal District Master Plan. **(POSTPONED)**

REAL ESTATE ITEMS

28. Approval to Sell a Portion of City Right of Way Fronting 10421 Abercorn Street to the Adjoining Property Owner – Petition #180073. **(POSTPONED, as requested by the Petitioner)**

MISCELLANEOUS ITEMS

29. Approval of a Plat for a Major Subdivision - Highlands Falls Phase 7.
(APPROVED #29, with Alderwoman Gibson-Carter voting no)
30. Report on Round 1 and Round 2 CARES Act Funding Through SBAC.
(DISCUSSED)

Hearing no objections, Mayor Johnson adjourned the meeting at 3:17 p.m.