



Work Session and City Manager's Briefing

The work session was held at 11:04 a.m., in the SCCPSS Board of Education Room located at the Whitney Administrative Complex, 2 Laura Avenue, Building G. Mayor Johnson called the meeting to order, then recognized Alderman Kurtis Purtee to offer a prayer.

Mayor Johnson acknowledged the day as being SAV/912 Day, he thanked the School Board and staff for allowing the city to utilize their space while City Hall is undergoing a six-month restoration project, and he advised that the previously advertised Show Cause Hearing will be postponed/continued to the October 10th City Council Meeting, as requested by the alcohol license holder Rajendra Patel of Octane Bar and Lounge located at 35 Whitaker Streeting in Aldermanic District 2.

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

ALSO, PRESENT:

City Manager Jay Melder
Chief of Staff Daphanie Williams
City Attorney Bates Lovett
Clerk of Council Mark Massey
Assistant Clerk of Council Renee Osborne

AGENDA ITEMS:

1. The Front Porch Presentation. **[PRESENTED by Front Porch Director Danica Rubenstein and Family Engagement and Activities Coordinator Shawnessy Cargile]**
2. Savannah Industrial & Domestic (I&D) Water Treatment Plant. **[PRESENTED by City Manager Melder, Water Supply & Treatment Director Brian Shaw,**



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

Hussey Gay Bell Director of Water/Wastewater Chris Burke, and Associate Vice President & Mid-Atlantic South Area Director at Black & Veatch Jonathan Ladd]

3. ~~Closed Executive Session: Litigation, Personnel, and Real Estate.~~
4. ~~City Manager's Agenda Review.~~

Following comments/questions from city council members, Mayor Johnson adjourned the work session at 12:31 p.m. No action was taken.



Regular Meeting of the Mayor and Aldermen

The regular meeting of the City Council was held at 2:00 p.m. in the SCCPSS Board of Education Room located at the Whitney Administrative Complex, 2 Laura Avenue, Building G. Mayor Johnson called the meeting to order and recognized Alderman Palumbo who introduced SCCPSS Board of Education President Roger Moss to offer the invocation. The Pledge of Allegiance was recited in unison.

Mayor Johnson thanked School Board President Roger Moss, School Superintendent Denise Watts, Todd Hagin, Ken Slats, Information and Public Affairs city staff, the City Manager and his team, and the Clerk of Council's office for help in making preparations for the City Council to hold their meeting within the school board facility. He also acknowledged Board of Elections member Glynda Jones for being present.

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

ALSO, PRESENT:
City Manager Jay Melder
Chief of Staff Daphanie Williams
City Attorney Bates Lovett
Clerk of Council Mark Massey
Assistant Clerk of Council Renee Osborne

AGENDA ITEMS:

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for September 12, 2024. **(APPROVED #1 UNANIMOUSLY, 9-0-0)**



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

*A motion was made by Mayor Pro Tem Dr. Shabazz to continue/postpone the show cause hearing for the revocation of the Alcohol License for Rajendra Patel of Octane Bar and Lounge to the October 10, 2024 City Council Meeting, as requested by the alcohol license holder. The motion was seconded by Ald. Miller Blakely and Ald. Leggett. The motion passed unanimously, 9-0-0.

APPROVAL OF MINUTES

2. Approval of the Minutes for the Regular Meeting Held on August 22, 2024, at 2:00 p.m. **(APPROVED #2 UNANIMOUSLY, 9-0-0)**

PRESENTATIONS

3. A Proclamation Recognizing September 15, 2024 - October 15, 2024 as Hispanic Heritage Month and Appearance by HOLA Savannah Task Force Members in Observance of National Hispanic Heritage Month. The City of Savannah honors and celebrates the contributions of Hispanic Americans in our history across the nation, as well as celebrating the contributions of Hispanic Americans who currently serve our communities here in Savannah. **(PRESENTED by Mayor Johnson to Myriam Baker on behalf of the HOLA Savannah Task Force)**

ALCOHOL LICENSE HEARINGS

4. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License to Rudy Gasdik for The Whiskey, a Bar Located at 224 West Bay Street. The establishment is located between Barnard Street Ramp and Montgomery Street in Aldermanic District 2.

Mayor Johnson declared the public hearings open for #4, #5, #6, #7, and #8. No speaker(s).

CLOSED PUBLIC HEARINGS UNANIMOUSLY for agenda items #4, #5, #6, #7, and #8, 9-0-0.

(APPROVED #4 UNANIMOUSLY, 8-1-0. Ald. Miller Blakely voted no.)



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

5. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) and Class E (Wine) (By the Package) Alcohol License to Rudy Gasdik for Wine Bar on the River, a Bar Located at 425 West River Street. The establishment is located between Martin Luther King Jr. Boulevard and Barnard Street in Aldermanic District 2.
Mayor Johnson declared the public hearings open for #4, #5, #6, #7, and #8. No speaker(s).
CLOSED PUBLIC HEARINGS UNANIMOUSLY for agenda items #4, #5, #6, #7, and #8, 9-0-0. (APPROVED #5 UNANIMOUSLY, 8-1-0. Ald. Miller Blakely voted no.)

6. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Rudy Gasdik for River Street Mercantile, a Convenience Store Located at 427 West River Street. The establishment is located between Martin Luther King Jr. Boulevard and Barnard Street in Aldermanic District 2.
Mayor Johnson declared the public hearings open for #4, #5, #6, #7, and #8. No speaker(s).
CLOSED PUBLIC HEARINGS UNANIMOUSLY for agenda items #4, #5, #6, #7, and #8, 9-0-0. (APPROVED #6 UNANIMOUSLY, 9-0-0)

7. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Mital Patel for Diamond Food Mart, a Convenience Store Located at 3017 Bull Street. The establishment is located between West 46th and West 47th Streets in Aldermanic District 5.
Mayor Johnson declared the public hearings open for #4, #5, #6, #7, and #8. CLOSED PUBLIC HEARINGS UNANIMOUSLY for agenda items #4, #5, #6, #7, and #8, 9-0-0. (APPROVED #7 UNANIMOUSLY, 9-0-0)

8. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Nirav Sheth for Liberty City Convenience Store, a Convenience Store Located at 1940 Mills B. Lane. The establishment is located between Interstate 516 and Liberty Parkway in Aldermanic District 5.
Mayor Johnson declared the public hearings open for #4, #5, #6, #7, and #8. CLOSED PUBLIC HEARINGS UNANIMOUSLY for agenda items #4, #5, #6, #7, and #8, 9-0-0. (APPROVED #8 UNANIMOUSLY, 7-2-0. Ald. Miller Blakely and Ald. Lanier voted no.)



PUBLIC HEARINGS

9. Public Hearing on State-Mandated Annual Update to the Community Work Program Portion of the Capital Improvements Element (Adopted by City Council in February 2023, Which Amended the Chatham County-Savannah Comprehensive Plan (Plan 2040).

Mayor Johnson declared the public hearing open for #9.

CLOSED PUBLIC HEARING UNANIMOUSLY for agenda item #9, 9-0-0.

See related agenda item #45.

ZONING HEARINGS

10. Petition of Donald Dyches on Behalf of Fort Argyle Storage, LLC and Fort Argyle, LLC for an Amendment to the Future Land Use Map Category from Residential - Suburban Single-Family to Commercial – Suburban at 2505 and 2521 Ft. Argyle Road (11048B01022 and 11048B01023). Item supports annexation request (File No. 24-003509-ZA).

Mayor Johnson opened the zoning hearings for #10 and #11.

Speaker(s):

- Edward Morrow, representing the MPC
- Don Dyches, representing the petitioner

(CLOSED HEARINGS for #10 and #11 UNANIMOUSLY, 9-0-0. See related agenda items #22, #23, and #24.)

Written comment(s):

- Kerrie Bieber – Expressed concerns

11. Petition of Donald Dyches on Behalf of Fort Argyle, LLC and Fort Argyle Storage, LLC to Zone Approximately 7.21 Acres Located at 2505 and 2521 Ft. Argyle Road (11048B01022 and 11048B01023) from B-N (Neighborhood-Business) Zoning District to the B-N-CO (Neighborhood Business-County) Zoning District. Item supports annexation request (File No. 24-002255-ZA).

Mayor Johnson opened the zoning hearings for #10 and #11.

Speaker(s):

- Edward Morrow, representing the MPC
- Don Dyches, representing the petitioner



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

(CLOSED HEARINGS for #10 and #11 UNANIMOUSLY, 9-0-0. See related agenda items #22, #23, and #24.)

Written comment(s):

- **Kerrie Bieber – Expressed concerns**

12. Petition of Ellen Harris on Behalf of James Silver for an Amendment to the Future Land Use Map Category from Residential General to Traditional Commercial at 0 William Street (PIN 20084 04012) on 0.27 Acres in Aldermanic District 3 (File No. 24-003649-ZA). (Continued from the August 22, 2024, Council Meeting)

Mayor Johnson opened the zoning hearings for #12 and #13.

Speaker(s):

- **Edward Morrow, representing the MPC**
- **Ellen Harris, representing the petitioner**

(CLOSED HEARINGS for #12 and #13 UNANIMOUSLY, 9-0-0. See related agenda items #17 and #18.)

13. Petition of Ellen Harris on Behalf of James Silver for an Amendment to the Zoning Map from RSF-6 (Residential Single Family-6) to TC-1 (Traditional Commercial-1) at 0 William Street (PIN 20084 04012) with Conditions on 0.27 Acres in Aldermanic District 3 (File No. 24-003648-ZA). (Continued from the August 22, 2024, Council Meeting)

Mayor Johnson opened the zoning hearings for #12 and #13.

Speaker(s):

- **Edward Morrow, representing the MPC**
- **Ellen Harris, representing the petitioner**

(CLOSED HEARINGS for #12 and #13 UNANIMOUSLY, 9-0-0. See related agenda items #17 and #18.)

14. Petition of Robert McCorkle on Behalf of HOS Management, LLC for a Zoning Text Amendment to Article 7, Sec. 7.8 Savannah Downtown Historic District, Sec. 7.8.10(b) Historic District Height Map to Permit a Five-Story Development on Parcels Adjoining Cohen and Selma Streets with Conditions in Aldermanic District 2 (File No. 24-000559-ZA). (Continued from the August 22, 2024, Council Meeting)

Mayor Johnson opened the zoning hearings for #14 and #15.

Speaker(s):

- **Edward Morrow, representing the MPC**



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

- Robert McCorkle, representing the petitioner
- Sue Adler – OPPOSED
- Josh Yellin – IN SUPPORT
- David McDonald – OPPOSED
- Andrew Jones - IN SUPPORT
- Jim Hundsrucker - OPPOSED

(CLOSED HEARINGS for #14 and #15 UNANIMOUSLY, 9-0-0. See related agenda items #19 and #20.)

Written comment(s):

- Andrew Barrien Jones – IN SUPPORT with one condition that the approval of the hotel overlay map be conditioned upon the recording of the Agreement within 60 (stating his agreement with 180 during the meeting) days of the adoption of the hotel overlay map text amendment.

15. Petition of Robert McCorkle on Behalf of HOS Management, LLC for a Zoning Text Amendment to Article 7, Section 7.13 Hotel Development Overlay District, Figure 7.13-1 to Permit Hotel Development on Parcels Adjoining Cohen Street in Aldermanic District 2 (File No. 24-000558-ZA). (Continued from the August 22, 2024, Council Meeting)

Mayor Johnson opened the zoning hearings for #14 and #15.

Speaker(s):

- Edward Morrow, representing the MPC
- Robert McCorkle, representing the petitioner
- Sue Adler – OPPOSED
- Josh Yellin – IN SUPPORT
- David McDonald – OPPOSED
- Andrew Jones - IN SUPPORT
- Jim Hundsrucker - OPPOSED

(CLOSED HEARINGS for #14 and #15 UNANIMOUSLY, 8-0-1. Ald. Wilder-Bryan was away from the dais. See related agenda items #19 and #20.)

Written comment(s):

- Andrew Barrien Jones – IN SUPPORT with one condition that the approval of the hotel overlay map be conditioned upon the recording of the Agreement within 60 (stating his agreement with 180 during



the meeting) days of the adoption of the hotel overlay map text amendment.

16. Petition of Bridget Lidy on Behalf of the Mayor and Aldermen of the City of Savannah for a Text Amendment to Sections 7.8.10, 7.9.10, 7.10.11, 7.11.10, and 13.5 of the Zoning Ordinance to Address the Definition of True Stucco (File No. 24-003913-ZA).

Mayor Johnson opened the zoning hearing for #16.

Speaker(s):

- **Jonathan Mellon, MPC Historic Preservation**

(CLOSED HEARING for #16 UNANIMOUSLY, 8-0-1. Ald. Leggett was away from the dais. See related agenda items #21.)

ORDINANCES – FIRST AND SECOND READING

17. Petition of Ellen Harris on Behalf of James Silver for an Amendment to the Future Land Use Map Category from Residential General to Traditional Commercial at 0 William Street (PIN 20084 04012) on 0.27 Acres in Aldermanic District 3 (File No. 24-003649-ZA). (Continued from the August 22, 2024, Council Meeting). **(After the first reading was considered the second reading, APPROVED #17 UNANIMOUSLY, 9-0-0. See related agenda items #12, #13, and #18.)**
18. Petition of Ellen Harris on Behalf of James Silver for an Amendment to the Zoning Map from RSF-6 (Residential Single Family-6) to TC-1 (Traditional Commercial-1) at 0 William Street (PIN 20084 04012) with Conditions on 0.27 Acres in Aldermanic District 3 (File No. 24-003648-ZA). (Continued from the August 22, 2024, Council Meeting). **(After the first reading was considered the second reading, APPROVED #18 UNANIMOUSLY, 9-0-0. See related agenda items #12, #13, and #17.)**
19. Petition of Robert McCorkle on Behalf of HOS Management, LLC for a Zoning Text Amendment to Article 7, Sec. 7.8 Savannah Downtown Historic District, Sec. 7.8.10(b) Historic District Height Map to Permit a Five-story Development on Parcels Adjoining Cohen and Selma Streets with Conditions in Aldermanic District 2 (File No. 24-000559-ZA). (Continued from the August 22, 2024, Council Meeting) **(After the first reading was considered the second reading, APPROVED #19 UNANIMOUSLY, 9-0-0, with a calendar reminder to revisit**



the matter in six months, in order to review any agreements made between the outside parties. See related agenda items #14, #15, and #20.)

20. Petition of Robert McCorkle on Behalf of HOS Management, LLC for a Zoning Text Amendment to Article 7, Section 7.13 Hotel Development Overlay District, Figure 7.13-1 to Permit Hotel Development on Parcels Adjoining Cohen Street in Aldermanic District 2 (File No. 24-000558-ZA). (Continued from the August 22, 2024, Council Meeting) **(After the first reading was considered the second reading, APPROVED #20 UNANIMOUSLY, 9-0-0, with a calendar reminder to revisit the matter in six months, in order to review any agreements made between the outside parties. See related agenda items #14, #15, and #19.)**
21. Petition of Bridget Lidy on Behalf of the Mayor and Aldermen of the City of Savannah for a Text Amendment to Sections 7.8.10, 7.9.10, 7.10.11, 7.11.10, and 13.5 of the Zoning Ordinance to Address the Definition of True Stucco (File No. 24-003913-ZA). **(After the first reading was considered the second reading, APPROVED #21 UNANIMOUSLY, 8-0-1. Ald. Leggett was away from the dais. See related agenda item #16.)**

ORDINANCES – FIRST READING

22. Approval for the Annexation of 7.21 Acres Located at 2505 and 2521 Fort Argyle Road. The property owner desires to connect to City utilities at inside city rates. **(HEARD FOR FIRST READING ONLY)**
23. Petition of Donald Dyches on Behalf of Fort Argyle Storage, LLC and Fort Argyle, LLC for an Amendment to the Future Land Use Map Category from Residential - Suburban Single-Family to Commercial – Suburban at 2505 and 2521 Ft. Argyle Road (11048B01022 and 11048B01023). Item supports annexation request (File No. 24-003509-ZA). **(HEARD FOR FIRST READING ONLY)**
24. Petition of Donald Dyches on Behalf of Fort Argyle, LLC and Fort Argyle Storage, LLC to Zone Approximately 7.21 Acres Located at 2505 and 2521 Ft. Argyle Road (11048B01022 and 11048B01023) from B-N (Neighborhood-Business) Zoning District to the B-N-CO (Neighborhood Business-County) Zoning District. Item supports annexation request (File No. 24-002255-ZA). **(HEARD FOR FIRST READING ONLY)**



PURCHASING ITEMS

25. Authorize the City Manager to Execute a Contract for Janitorial and Floor Care Services with Klean-Pro Facility Services, LLC in an Amount Not to Exceed \$51,666. This contract will provide janitorial services for the Sanitation facilities. (Sanitation) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

26. Authorize the City Manager to Execute an Annual Contract for the Child Development Associate (CDA) Job Training Program with Summit Training Specialist, LLC in an Amount Not to Exceed \$71,400. The Child Development Associate (CDA) job training program will serve 120 income eligible scholarship recipients. (Human Services) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

27. Authorize the City Manager to Execute a Contract for Securing Structures with Beers Housing, Inc in an Amount Not to Exceed \$77,662. The Code Compliance Department will utilize this contract for the removal of unsafe structures that can attract criminal activity or other unwanted elements. (Code Compliance) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

28. Authorize the City Manager to Execute a Contract for Illegal Dumping Clearing Services with Sam-Jay Services, Inc. (LOCAL) in An Amount Not to Exceed \$87,600. The Park & Tree Services Division will utilize this contract for clearing services of illegal dumped items on City owned properties and right-of-ways within the City of Savannah. (Park & Tree) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

29. Authorize the City Manager to Execute an Annual Contract for the Supervisory Control and Data Acquisition System (SCADA) with Layer 3 Communications (LOCAL) in an Amount Not to Exceed \$119,989. SCADA is a system of software and hardware elements that maintains efficiency in the City's Water Supply and Treatment Department by controlling processes locally or remotely. (Water Supply & Treatment) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

30. Authorize the City Manager to Execute a Contract for Portable Radios with Motorola Solutions in an Amount Not to Exceed \$175,560. This contract will be



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

used by the Innovation + Technology Services Department to purchase replacement radios for the Savannah Fire Department (SFD) to replace aging radios that have fallen out of production. (Innovation + Technology) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

31. Authorize the City Manager to Execute a Contract for Grounds Maintenance of Canals & Ditches with J. Corbett Enterprises, Inc. (LOCAL)(DBE) in An Amount Not to Exceed \$302,245. The Park & Tree Department will utilize this contract for grounds maintenance services on various canals, ditches, and their associated rights-of-ways, and easements within the City limits. (Park & Tree) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**
32. Authorize the City Manager to Execute a Contract for Crossroads Water Reclamation Facility Clarifier Drain Repairs with Ruby-Collins, Inc in the Amount of \$275,583. The repairs will include replacement of broken plug valves on the drain lines of the three secondary clarifiers at the Crossroads Water Reclamation Facility. (Public Works & Water Resources) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**
33. Authorize the City Manager to Execute a Contract Renewal for Electronic Time Keeping System with Workforce Systems Group/TCP Software in an Amount Not to Exceed \$213,580. The contract extension will provide City-wide implementation of the electronic timekeeping system which will increase operational efficiency, reduce manual workload and errors, and provide auditing capabilities to accurately track and manage time, attendance, payroll, and FLSA (Fair Labor Standards Act) Requirements. (Human Resources) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**
34. Authorize the City Manager to Execute a Contract for Building Envelope Design with Raymond Engineering-GA, Inc. (LOCAL)(DBE) in an Amount Not to Exceed \$400,000. The City of Savannah has ongoing needs for business envelope design services and ongoing observation on various building envelope projects, which may vary in complexity, on an as-needed, on-call basis. Following disaster events, damage assessments of roofs and water damage in City facilities, and safety evaluations will be needed as well. (Capital Projects) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

35. Authorize the City Manager to Execute a Contract for Design Services of the Eastside Gym Addition at PARC with Hussey Gay Bell (LOCAL) in the Amount of \$452,500. These services will be used to develop addition plans to construct a gym at the existing building at PARC. The program of spaces will include a gymnasium, player locker rooms, gym office and storage, public restrooms, and lobby. (Capital Projects) (Continued from the August 22, 2024, Council Meeting) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**
36. Authorize the City Manager to Execute Contract Modification No. 1 to the Existing Agreement with C.E. Garbutt Construction Company for the City Hall Restoration Phase 1 Project in the Amount of \$107,475. This contract modification is for additional Scope of Work to replace the finishes in the 2nd floor Media Room. (Capital Projects) **(APPROVED #25 through #36 UNANIMOUSLY, 9-0-0)**

SAVANNAH AIRPORT COMMISSION

37. Approval to Procure Wayfinding Stanchions, Panels, and Signage from Lavi Industries, in the Amount of \$81,300. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**
38. Approval to Procure Taxiway Lighting Equipment from Allen Enterprises, Inc., in the Amount of \$99,600. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**
39. Approval to Execute a Work For Hire Agreement with BenL Consulting International d/b/a Ben Lao & Associates, in the Amount of \$144,800. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**
40. Approval to Procure Common Use Passenger Processing System Gate Positions and Gate Information Displays from Infax., in the Amount of \$221,122. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**
41. Approval to Renew a Five-Year Contract with GoApron for a Gate Management System, in the Amount of \$267,300. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**
42. Approval to Participate in a Robmark Advertising Campaign to Promote New Air Service, in the Amount of \$287,678. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**



43. Approval to Procure Security Screening Equipment from Leidos Corporation, in the Amount of \$317,611. **(APPROVED #37 through #43 UNANIMOUSLY, 9-0-0)**

RESOLUTIONS

44. Resolution Authorizing the City Manager to Submit the FY2024 and FY2025 Continuum of Care (CoC) Application to the U.S. Department of Housing and Urban Development (HUD) and Enter into a Memorandum of Understanding and Grant Agreement with the Subrecipient Chatham Savannah Authority for the Homeless, Inc. for Federal Assistance as the Project Sponsor. **(APPROVED #44 UNANIMOUSLY, 9-0-0)**
45. Resolution Authorizing the City Manager to Transmit the Draft 2024 Capital Improvements Element Annual Update for Regional and State Review. The CIE Annual Update is required each year to comply with the Georgia Development Impact Fee Act and to maintain the City of Savannah's qualified local government certification. **(APPROVED #45 UNANIMOUSLY, 9-0-0)**

AGREEMENTS

46. Approval of an Intergovernmental Agreement Between the Savannah Economic Development Authority (SEDA), Bryan County, Bulloch County, Chatham County, and the City of Savannah to Conduct a Comprehensive Analysis of the Housing Market and Provide a Housing Market Needs Assessment and Planning Services for the Four-county Area. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**
47. Approval of Modification No. 2 and Extension of the PY2023 Workforce Innovation and Opportunity Act (WIOA) Year-Round Youth Sub-award Period of Availability for WIOA Services. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**
48. Authorize the City Manager to Accept the FY2024 Workforce Innovation and Opportunity Act Grant Award in the Amount \$250,000, Transferring Dislocated Worker Funds to the Adult Funding Stream. The award will be used to provide training and supportive services to adults who are unemployed or



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

underemployed from October 1, 2023, through June 30, 2025. The City serves as the fiduciary agent for the 10-county region. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**

49. Authorize the City Manager to Accept the Initial PY24 Workforce Innovation and Opportunity Act Grant Awards for Adult (\$161,516) and Dislocated Worker (\$417,154) Programs. The awards will be used to provide programs from July 1, 2024 through June 30, 2026 to adults who are unemployed or underemployed, and adults who have lost their jobs. The City serves as the fiduciary agent for the 10-county region. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**
50. Authorize the City Manager to Accept the PY24 Workforce Innovation and Opportunity Act Youth Grant Award in the Amount of \$1,056,927. The award will be used to provide youth programs from April 1, 2024, to June 30, 2026, to low-income youth between the ages of 16 and 24. The City serves as the fiduciary agent for the 10-county region. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**
51. Approval of a Water & Sewer Agreement with West Highland Developers, LLC for Tract N Townhomes. This is for a development consisting of 158 townhomes in Aldermanic District 1. **(APPROVED #46 through #51 UNANIMOUSLY, 9-0-0)**
52. Approval of a Memorandum of Understanding with the Friends of Forsyth Conservancy Inc. and City of Savannah Which Outlines Mutually Beneficial Roles and Responsibilities to Promote and Maintain the Preservation, Historic Integrity, and Open Access of Forsyth Park for All of Its Users. (Item Postponed at the Request of Staff) **(No Action Was Taken - WITHDRAWN, as requested by the City Manager)**

REAL ESTATE ITEMS

53. Authorize the Sale of Timber at the New Hampstead Conservation Tract. The City obtained a forest stewardship management plan from the Georgia Forestry Commission (GFC) to assist the City in safe and productive management of this important property and recommended the City engage an experienced forestry management consultant and timber broker to implement the forestry management plan. **(APPROVED #53 and #54 UNANIMOUSLY, 9-0-0)**



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

54. Authorize the City Manager to Execute a Land Lease with Bellsouth Telecommunications, LLC (AT&T). Bellsouth Telecommunications, LLC ("AT&T") currently leases two parking spaces in the State Street Parking Garage from the City of Savannah. **(APPROVED #53 and #54 UNANIMOUSLY, 9-0-0)**

CITY ATTORNEY ITEMS

55. Settlement #1.
Mayor Pro Tem Dr. Shabazz moved to authorize the City Attorney's office to resolve the claim (worker's compensation matter) of Henry Mitchell in the amount of \$50,000.00, seconded by Ald. Palumbo, Ald. Wilder-Bryan, and Ald. Miller Blakely. The motion passed unanimously, 9-0-0.

MISCELLANEOUS

56. Approval to Rename Magnolia Park, Located at the Corner of Bacon Park Drive and Morgan Street, to Robert "Bobby" Sturgess Park. **(APPROVED #56 UNANIMOUSLY, 9-0-0)**
57. Approval of an Honorary Street Designation for "Linda B. Harris Way" on the Portion of Live Oak Street Between East 35th and East 36th Streets. **(APPROVED #57 UNANIMOUSLY, 9-0-0)**
58. Approval of Major Subdivision: Oakwood at New Hampstead Phase 1C. This proposed property totals 8.293 acres and will consist of 33 lots with varying lot sizes. The property is accessed from Highgate Boulevard in Aldermanic District 5. **(APPROVED #58, #59, #60, and #61 UNANIMOUSLY, 9-0-0)**
59. Approval of a Major Subdivision: Tract N, Phase 3, The Highlands at Godley Station. The proposed property totals 3.758 acres and will consist of 36 single family lots with varying lot sizes. The property is located at Slade Street and Goodleigh Circle in Aldermanic District 1. **(APPROVED #58, #59, #60, and #61 UNANIMOUSLY, 9-0-0)**
60. Added Item: Authorize the City Manager to Accept the PY24 Workforce Innovation and Opportunity Act Grant Award for National Dislocated Worker/Disaster Recovery Grant (NDW/DRG) Program in the Amount of \$215,000. The award will be used to provide disaster recovery activities from



SAVANNAH CITY COUNCIL
(Preliminary)
ACTION MEETING MINUTES
SEPTEMBER 12, 2024

August 5, 2024, through June 30, 2025, to assist with temporary loss of employment, clean-up projects, demolition, repair, renovation, and reconstruction of destroyed public structures, facilities and lands within the 10-county region communities affected by Hurricane Debby. **(APPROVED #58, #59, #60, and #61 UNANIMOUSLY, 9-0-0)**

61. Added Item: Authorize the City Manager to Accept a Workforce Innovation and Opportunity Act FY2024 Rapid Response Grant Award in the Amount of \$50,000. The award will be used to implement general Dislocated Worker workforce training activities. The City serves as the fiduciary agent for the 10-county region. **(APPROVED #58, #59, #60, and #61 UNANIMOUSLY, 9-0-0)**

Following announcements made by the Mayor and Aldermen, and the City Manager, Mayor Johnson adjourned the meeting at 4:52 p.m.