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## April 27, 2017 City Council Regular Meeting

### April 27, 2017 City Council Meeting CITY GOVERNMENT OFFICIAL PROCEEDINGS OF CITY COUNCIL SAVANNAH, GEORGIA

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Dyanne Reese, Clerk of Council.

#### APPROVAL OF MINUTES

[1. Motion to Approve the Summary/Final minutes for the City Manager's Briefing of April 13, 2017](#)

[📎 04.13.17 WS Minutes.pdf](#)

[2. Motion to Approve the Summary/Final Minutes of the City Council Meeting of April 13, 2017](#)

[📎 04.13.17 Minutes.pdf](#)

[3. Motion to Approve the Summary/Final minutes for the City Council Work Session of April 18, 2017](#)

[📎 04.18.17 WS Minutes.pdf](#)

[4. Approve All](#)

Approved upon motion of Alderman Bell, seconded by Alderman Shabazz, and unanimously carried.

#### Motion

Recommend Approval

#### Vote Results ( *Approved* )

Motion: Carol Bell

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[5. Motion to Authorize the Mayor to sign an Affidavit and Resolution for an Executive Session held on Litigation and Real Estate on April 27, 2017](#)

[04.27.17 Executive Session.pdf](#)

**A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.**

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 27<sup>th</sup> day of April, 2017 the Council entered into a closed session for the purpose of discussing Litigation and Real Estate. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirms that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

**ADOPTED AND APPROVED: APRIL 27, 2017**

**Motion**

Approve

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Estella Shabazz

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

**PRESENTATIONS**

**6. BB&T Awards \$10,000 to the Savannah Affordable Housing Fund**

Bill Lynch, BB&T's Savannah Market President, is presenting a check for \$10,000 to the Community Housing Services Agency, Inc. (CHSA) for deposit into the Savannah Affordable Housing Fund (SAHF). The SAHF, established and supported annually by the Mayor and Aldermen of the City of Savannah, uses local public and private financial resources and partnerships to leverage significant private investment to help address Savannah's affordable and workforce housing needs and opportunities.

To date, the SAHF has issued \$2 million in loans and grants that have leveraged an additional \$5.3 million investment for the repair, construction and/or sale of housing benefiting 148 modest income Savannah households. The SAHF Advisory Committee, CHSA, and the City's Housing Department are responsible for SAHF administration and implementation.

Alderman Foster stated CHSA is dear to his heart because he was the first chairman in the 80's. He also stated CHSA have a lot of great plans for affordable housing in the future and he wanted to commend them as well as BB&T on a job well done. He asked other banks to step up to help and support because this is a very important issue in the community.

**7. Presentation of Good Neighbor Award to Howard Dawson, Sr. and Thelma Grant**

The Good Neighbor Award recognizes the ongoing efforts of Savannah residents who are making exceptional contributions to their

neighborhoods. The program honors those who make a difference in the community without seeking or receiving recognition for their efforts.

Good Neighbor Awards were presented to Howard Dawson, Sr., a resident of the Liberty City/Summerside/Southover/Richfield neighborhood in District 5, and Thelma Grant, a resident of the Cloverdale neighborhood in District 1.

[8. Amend agenda to move the Resolution accepting a donation from the Downtown Garden Club to help beautify Reynolds Square under Presentations](#)

Upon motion of Alderman Durrence, seconded by Alderman Johnson, and unanimously carried the agenda item was moved to Presentations.

(SEE RESOLUTIONS)

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

[9. Motion to Approve Beer and Wine License for CVS/Pharmacy No. 4187](#)

[CVS PHARMACY20170420\\_16520989.pdf](#)

[Alcohol Density Map - CVS 119 Bull St.pdf](#)

Hearing closed upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried.

Approved upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

**Motion**

Approve as Recommended

**Vote Results ( Approved )**

Motion: Van Johnson

Second: Julian Miller

Carol Bell - Aye

Eddie DeLoach - Aye

Bill Durrence - Aye

Brian Foster - Aye

John Hall - Aye

Van Johnson - Aye

Julian Miller - Aye

Estella Shabazz - Aye

Tony Thomas - Aye

**ZONING HEARING**

[10. Motion to Consider a Rezoning Request for 1.03 Acres Located at 2803 Limerick Street from P-B-H District to a P-B-G\\* \(MPC Reference File 16-005546\).](#)

[MPC Recommendation Packet.pdf](#)

Marcus Lotson, Metropolitan Planning Commission appeared briefly to describe the petitioner's request.

**The below citizens appeared to speak in opposition of the request citing issues related to height, increase in traffic, people roaming the area and the potential of an increase in crime. In addition to those reasons it was stated if the storage facility does not prove viable, the rezoned property could become the home to many other unwanted things.**

Ardis Wood a resident at 321 E. 55th Street

Rob Hessler a resident at 1414 E. 50th Street

Cynthia Hopson a resident at 1311 E. 53rd Street

Craig Shatto a resident at 2820 Limerick Street

Julia Sullivan, Smart Growth Savannah

Cherie Frank, 1118 E. 51st Street

Michael Hugh

**The below individuals appeared in favor of the request**

Patrick All  
Attorney Phillip McCorkle

Alderman Miller stated he appreciates both sides but believes Council needs to look at what will happen after the vote. He continued stating the neighbors deserve to be protected as there are other areas near this one that will more than likely be before Council requesting to be rezoned as well.

Hearing closed upon motion of Alderman Hall, seconded by Alderman Shabazz, and carried.  
Approved upon motion of Alderman Hall, seconded by Alderman Shabazz, and carried.

**Motion**

Motion to approve the petitioners request

**Vote Results ( Approved )**

Motion: John Hall

Second: Carol Bell

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Nay |
| Julian Miller   | - Nay |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Nay |

[11. Motion to Consider Amendment to Future Land Use Map for 1.03 acres on Limerick Street \(MPC Reference File No. 16-005585\)](#)

[MPC Recommendation Packet 16-005585-CPA.pdf](#)

Hearing closed upon motion of Alderman Hall, seconded by Alderman Shabazz, and carried.

**Motion**

Motion to approve the petitioners request

**Vote Results ( Approved )**

Motion: John Hall

Second: Estella Shabazz

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Nay |
| Julian Miller   | - Nay |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Nay |

**ORDINANCES - FIRST AND SECOND READING**

[12. Motion to Approve an Ordinance to Rezone a 56-acre Site on East President Street From PUD-MXU to SRL-PUD \(MPC Reference File No. 17-000452-ZA\)](#)

[MPC Recommendation Packet-455.pdf](#)

[MPC Recommendation Packet-452.pdf](#)

Ordinance read for the first time in Council April 27, 2017, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Johnson, seconded by Alderman Miller, and unanimously carried.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[13. Motion to Approve a Text Amendment to the Zoning Ordinance to Establish a Savannah River Landing PUD Zoning District \(MPC Ref. File No. 17-000455-ZA\)](#)

[MPC Recommendation Packet-455.pdf](#)

Ordinance read for the first time in Council April 27, 2017, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Bell, seconded by Alderman Miller and unanimously carried.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[14. Motion to Approve Revisions to the Horse and Carriage Ordinance](#)

[Support letter from LLAVS.pdf](#)

[Clean Copy of the Revisions to the Horse Drawn Carriage Ordinance.pdf](#)

[Redline Copy of the Revisions to the Horse Drawn Carriage Ordinance.pdf](#)

[Support from Horse Carriage Companies.pdf](#)

Alderman Thomas asked that this be placed on First Reading

[15. Motion to Approve Supplemental Budget Appropriations to the 2017 Budget](#)

[Q1 Budget Amendment.pdf](#)

Ordinance read for the first time in Council April 27, 2017, then unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Miller and unanimously carried.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed.

**Vote Results ( Approved )**

Motion: Tony Thomas

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[16. Motion to Amend Savannah Code of Ordinances, Article H, Board of Appeals Sections 8-3161\(a\) and 8-3162, to Increase the Number of Board Appointments](#)

[ORDINANCE 8-3161\(a\).pdf](#)

[ORDINANCE 8-3162.pdf](#)

Ordinance read for the first time in Council April 27, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman, seconded by Alderman and unanimously carried.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed

**Vote Results ( Approved )**

Motion: Tony Thomas

Second: Bill Durrence

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[17. Motion to Amend Chapter 5, Part 9 of the Code of Ordinances to Add Section 9-5014, Prohibiting Fishing at the Coffee Bluff Marina.](#)

[ORD Banning fishing CBM 042617 JNH.pdf](#)

Ordinance read for the first time in Council April 27, 2017, then by unanimous consent of Council read a second time, placed upon its passage, adopted upon a motion by Alderman Thomas, seconded by Alderman Johnson and unanimously carried.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed

**Vote Results ( Approved )**

Motion: Tony Thomas

Second: Van Johnson

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

**RESOLUTIONS**

[18. Motion to amend the agenda to add a Resolution recognizing the life of Robert Lee "Bobby" Adams.](#)

Approved upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried.

[19. Resolution recognizing the life of Robert Lee "Bobby" Adams.](#)

[Adams.pdf](#)

Approved upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried.

[20. remove](#)

[21. Motion to Adopt Resolution to Submit Coastal Incentive Grant for Using Goats to Reduce Overgrown Vegetation](#)

[Executed Grant Review Forms Goats.pdf](#)

[Council Resolution for Grant Ruminants for Public Works.docx](#)

Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Julian Miller

|               |       |
|---------------|-------|
| Carol Bell    | - Aye |
| Eddie DeLoach | - Aye |
| Bill Durrence | - Aye |
| Brian Foster  | - Aye |
| John Hall     | - Aye |

|                 |       |
|-----------------|-------|
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[22. Motion to Adopt Resolution Amending the Fiscal Year 2016 Budget](#)

[Resolution 2016 Budget Adjustments 27April2017.pdf](#)

[FY16 Exhibit A.pdf](#)

Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[23. Motion to Adopt Resolution Accepting Donation from the Downtown Garden Club to Help Beautify Reynolds Square](#)

[Resolution of Adoption of Donation by Downtown Garden Club.pdf](#)

Alderman Durrence recognized Carolyn Nealy, Diane Brownfield, Angela Kutz, Amy Brock and Catherine Atkinson members of the Downtown Garden Club who appeared to present the City with a donation of \$11,725 to help beautify Reynolds Square. The City of Savannah's Park and Tree Department worked with the Garden Club to identify a list of needed improvements to the square that included replacement of benches, repair of brick work, lighting for the John Wesley Monument, plantings around the monument, as well as a new light fixture. The Garden Club then worked with businesses around Reynolds Square to raise funds for the project, which will be implemented by the Park and Tree Department.

Approved upon motion of Alderman Foster, seconded by Alderman Durrence, and unanimously carried.

**Motion**

Approval.

**Vote Results ( Approved )**

Motion: Bill Durrence

Second: Julian Miller

|               |       |
|---------------|-------|
| Carol Bell    | - Aye |
| Eddie DeLoach | - Aye |
| Bill Durrence | - Aye |
| Brian Foster  | - Aye |
| John Hall     | - Aye |
| Van Johnson   | - Aye |



|                 |       |
|-----------------|-------|
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

## MISCELLANEOUS

### [24. Motion to Authorize LaTeia Lott, Administrative Assistant to the Clerk of Council, to Sign Items in the Absence of the Clerk of Council](#)

Approved upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried.

#### **Motion**

Approve as Recommended

#### **Vote Results ( Approved )**

Motion: Van Johnson

Second: Estella Shabazz

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

### [25. Motion to Approve a Short-term Lease for Use of Building Space by the Cultural Affairs Department](#)

 [CA lease exhibit.pdf](#)

Approved upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried.

#### **Motion**

Approve as Recommended

#### **Vote Results ( Approved )**

Motion: Van Johnson

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

## CITY ATTORNEY ACTION ITEMS

### [26. Settlement of Claims](#)

## SAVANNAH AIRPORT COMMISSION ACTION ITEMS

### [27. Motion to Approve Contract with Michael Baker International, Inc. for Site Development of Three Lots Along Stephen S. Green Drive](#)

**Motion**

Approval

**Vote Results** ( *Not Started* )

Motion:

Second:

### [28. Motion to Approve Contract with K2 Construction Consultants Inc. for Relocation of Security Checkpoint Equipment](#)

**Motion**

Approval

**Vote Results** ( *Not Started* )

Motion:

Second:

### [29. Motion to Approve Letter of Agreement with the University of Georgia to Conduct Wood Storks Colony Modification Study](#)

**Motion**

Approval

**Vote Results** ( *Not Started* )

Motion:

Second:

### [30. Motion to Authorize Contribution to Media Event for the Air Canada Launch](#)

**Motion**

Approval

**Vote Results** ( *Not Started* )

Motion:

Second:

### [31. Motion to Approve Contract with Infax, Inc. for Flight Information Display System Upgrades](#)

**Motion**

Approval

**Vote Results** ( *Not Started* )

Motion:

Second:

### [32. Approve All](#)

Alderman Thomas asked George Fidler of the Savannah Airport Commission if he would make a public announcement about the new server that will be coming to Savannah. Mr. Fidler stated that Air Canada will start in May and they will host a reception where Council will be invited to come. They are also working on an International Rival facility to facilitate international services.

**Motion**

Approve All Savannah Airport Commission Action Items.

**Vote Results ( Approved )**

Motion: Van Johnson

Second: Julian Miller

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

**BIDS AND CONTRACTS**

[33. Approve All](#)

Approved upon motion of Alderman Bell, seconded by Alderman Thomas, and unanimously carried.

**Motion**

Recommend Approval of all Bids and Contracts except 29

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Tony Thomas

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[34. Motion to Award Annual Contract with Chatham Personnel Enterprises, Inc. for Summer Youth Employment Temporary Labor Services \(Event No. 4800\)](#)

 [Summer Youth Temp Funding Verification.pdf](#)

 [Summer Youth Temp Purchasing Summary.pdf](#)

 [Summer Youth Temp Scope of Work.pdf](#)

Margaret Williams appeared to answer questions on this contract. Alderman Johnson asked did this contact go through a bid process or is it a piggy back on an existing contract. Mrs. Williams stated it went through a RFP process. They had two bidders to come in and a selection team selected the bidder.

Alderman Bell asked how is this different from last summer's temporary contract. Mrs. Williams stated automatic payment and direct deposit will be added to the program. This will help the employees learn about banking and financial management. The temp agency is also responsible for background checks and drug screening. They will also be responsible for managing the youth in the summer 500 program so it will not be the City's responsibility.

Alderman Thomas asked will most of the money be paid by private employers. Mrs. Williams replied yes.

The Mayor stated he would like to thank everyone including the local businesses who have signed up to participate in the Summer 500 program. They are still searching for more businesses to be apart of the program. They are looking to change someone's life.

Alderman Bell asked will there be a Workshop soon. Mrs. Williams stated not on the summer youth employment. The second half of that workshop will be on recreation. Alderman Bell stated last summer the program employed an estimate of 308 youth with 112 employers. When the application process closed on March 31st they were told that 868 students had applied that is why they are desperately seeking jobs for the youth. Mrs. Williams stated if there are any businesses that are interested they can go to the City of Savannah's website to sign up to be a participant in the Summer 500 program.

Alderman Johnson asked are they aggressively seeking opportunities for the younger children. The Mayor stated yes they have some opportunities coming in the future.

Approved upon motion of Alderman Johnson, seconded by Alderman Bell and unanimously carried.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Van Johnson

Second: Carol Bell

|                 |       |
|-----------------|-------|
| Carol Bell      | - Aye |
| Eddie DeLoach   | - Aye |
| Bill Durrence   | - Aye |
| Brian Foster    | - Aye |
| John Hall       | - Aye |
| Van Johnson     | - Aye |
| Julian Miller   | - Aye |
| Estella Shabazz | - Aye |
| Tony Thomas     | - Aye |

[35. Motion to Award Construction Contract to McLendon Enterprises for West River Street Infrastructure Improvements \(Event No. 4803\)](#)

- [☞ River Street Improvements Funding Verification Form.pdf](#)
- [☞ River Street Improvements Purchasing Summary.pdf](#)
- [☞ River Street MWBE Scoring.pdf](#)
- [☞ Staging Plan.pdf](#)
- [☞ River Street Improvements Bid Tab.pdf](#)

[36. Motion to Award Annual Contract to Hoffman Electric for Traffic Signal Construction \(Event No. 5019\)](#)

- [☞ Traffic Signal Construction Bid Tab.pdf](#)
- [☞ Traffic Signal Construction Funding Verification.pdf](#)
- [☞ Traffic Signal Construction Purchasing Summary.pdf](#)
- [☞ Traffic Signal Construction Scope.pdf](#)

[37. Motion to Extend Annual Contract with American Infrastructure Technologies \(primary\) and Southeast Pipe Survey \(secondary\) for Trenchless Sewer Line Repairs \(Event No. 179\)](#)

- [☞ Trenchless Funding Verification.pdf](#)
- [☞ Trenchless Scope.pdf](#)

[☞ Trenchless Purchasing Summary.pdf](#)

[38. Motion to Award Annual Contract to L&H Welding for Structural Welding Fabrication at the Dean Forest Landfill \(Event No. 4961\)](#)

[☞ Structural Welding Scope of Work.pdf](#)

[☞ Structural Welding Purchasing Summary.pdf](#)

[☞ Structural Welding Funding Verification.pdf](#)

[☞ Structural Welding Bid Tab.pdf](#)

[39. Motion to Award Annual Contract to Complete Lawn Care, Inc. for Securing Vacant Structures \(Event No. 4922\)](#)

[☞ Securing Structures Bid Tab.pdf](#)

[☞ Securing Structures Funding Verification.pdf](#)

[☞ Securing Structures Purchasing Summary.pdf](#)

[☞ Securing Structures Scope.pdf](#)

[40. Motion to Approve Contract Modification No.1 for Workforce Innovation and Opportunities Act \(WIOA\) Contract Numbers 16-0167, 16-0167-02 and 16-0167-03 for Paxen Learning Services, LLC and 16-0869 for Savannah Impact Program](#)

[☞ modification-paxen-sip.pdf](#)

[☞ request-item-modification-paxen-sip.pdf](#)

[41. Motion to Approve Modification No. 2 to the PY2016 Workforce Innovation and Opportunity Act Year-Round Contract to Administer the Jobs for Georgia Graduates Out-of-School Program](#)

[42. Motion to Award the Sale of Surplus Residential Vacant Lots at 1510 Augusta Avenue, 244 McIntyre Street, and 246 McIntyre Street \(Event No. 4623\)](#)

[☞ Surplus Residential Vacant Lot Sale Funding Verification.pdf](#)

[☞ Surplus Residential Vacant Lot Sale Purchasing Summary.pdf](#)

[☞ Surplus Residential Vacant Lot Sale Scope.pdf](#)

[43. Motion to Award Contract to KPMG, LLP for Utility Billing and Collection Assessment Services \(Event No. 4900\)](#)

[☞ Utility Billing Assessment Scope.pdf](#)

[☞ Utility Billing Purchasing Summary.pdf](#)

[☞ Utility Billing Funding Verification.pdf](#)

[44. Motion to Award Annual Contract to Superior Janitorial Services for Janitorial Services at Grayson Stadium \(Event No. 4848\)](#)

[☞ Grayson Janitorial Funding Verification.pdf](#)

[☞ Grayson Janitorial Purchasing Summary.pdf](#)

[☞ Grayson Janitorial Scope of Work.pdf](#)

[☞ Grayson Janitorial Bid Tabulation.pdf](#)

[45. Motion to Approve Contract Modification with Johnson-Laux Construction for Liberty Street Municipal Building Elevator Replacement \(Event No. 4563\)](#)

[☞ LMB Elevator Funding Verification Form.pdf](#)

[☞ LMB Elevator Purchasing Summary.pdf](#)

[46. Motion to Award Annual Contract to AT&T for Data Circuit Leased Lines \(Event No. 5027\)](#)

[☞ Data Circuit Funding Verification Form.pdf](#)

[Data Circuit Leased Lines Scope.pdf](#)

[Data Circuit Purchasing Summary.pdf](#)

[47. Motion to Procure e911 VIPER System Upgrade from AT&T \(Event No. 5111\)](#)

[e911 Upgrade Purchasing Summary.pdf](#)

[e911 Upgrade Funding Verification.pdf](#)

[48. Motion to Amend Contract with EDSA for Downtown Streetscapes Design Services \(Event No. 4348\)](#)

[Streetscapes Design Svcs Scope.pdf](#)

[Streetscapes Matrix.pdf](#)

[Streetscapes MWBE Scoring.pdf](#)

[Streetscapes Purchasing Summary.pdf](#)

[Streetscapes Funding Verification.pdf](#)

[49. Motion to Approve Contract Modification with Level 3 Communications for Internet Services \(Event No. 1485\)](#)

[Internet Service Provider Funding Verification.pdf](#)

[Internet Service Purchasing Summary.pdf](#)

**AGREEMENTS**

[50. Motion to Approve Intergovernmental Agreement For Adjustment of Sewer Force Main Work on the Islands Expressway](#)

[0007128 - Chatham-City of Savannah: CIA Three Party Agree Cover.pdf](#)

[0007128 - Chatham-City of Savannah-Chatham County: Three Party CIA Agree.pdf](#)

[0007128 - Chatham-City of Savannah: CIA Immigration Compliance Affidavit.pdf](#)

[0007128 - Chatham-City of Savannah: Water and Sewer Facility CIA Cost.pdf](#)

Approved upon motion of Alderman Miller, seconded by Alderman Hall and unanimously carried.

**Motion**

Motion to Approve

**Vote Results** ( *Approved* )

Motion: Julian Miller

Second: Brian Foster

Carol Bell - Aye

Eddie DeLoach - Aye

Bill Durrence - Aye

Brian Foster - Aye

John Hall - Aye

Van Johnson - Aye

Julian Miller - Aye

Estella Shabazz - Aye

Tony Thomas - Aye

**Announcements**

Alderman Bell extended condolences to Kenny Rouché and the Branded Hearts Congregation for the loss of Reverend Maurice Rouché,

Alderman Shabazz announced she will be hosting a Town Hall Meeting for the public on Wednesday, May 17, 2017 at 6:30 p.m. at the Savannah Civic Center.

Alderman Durrence announced there will be two Parking Matters drop in sessions for the public to attend from 6 p.m. – 8 p.m. on Monday, May 1, 2017 at Starlandia Café located at 2438 Bull Street and 6 p.m. to 8 pm on Wednesday, May 10, 2017 at the Savannah Civic Center.

Alderman Hall announced he will be hosting a District 3 community meeting Tuesday, May 2, 2017 at Johnson High School in the Auditorium, located at 3012 Sunset Blvd. from 6 p.m.to 8 p.m.

Alderman Miller announced he will be hosting a District 4 meeting Wednesday, May 3, 2017 at the Jewish Educational Alliance from 6 p.m. to 8 p.m.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

Dyanne C. Reese, MMC Clerk of Council

