



June 8, 2017 City Council Regular 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 May 25, 2017](#)

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

[2. Motion to Approve the Summary/Final Minutes of the City Council Meeting of May 25, 2017](#)

[📎 05.25.17 Minutes.pdf](#)

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

[3. Deleted item](#)

Item was deleted and will be placed on a future agenda

PRESENTATIONS

[4. An appearance by Coffin Nachtmahr, a world-class yoyo-er and the subject of the documentary "Throw."](#)

ALCOHOLIC BEVERAGE LICENSE HEARINGS

[5. Motion to Approve Transfer of Retail Beer and Wine \(package\) license from Krunal Patel to Ankita Patel of Pump N Pantry #14](#)

[📎 Density Map - Pump N Pantry #1420170530_0074.pdf](#)

[📎 Pump N Pantry #1420170601_0080.pdf](#)

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

Motion

Approval

Vote Results (*Approved*)

Motion: Estella Shabazz

Second: John Hall

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

[6. Motion to Approve Transfer of Retail Liquor, Beer and Wine \(drink\) license with Sunday Sales for Mitchell Linder of The Brice](#)

[Density Map - THE BRICE20170526_0069.pdf](#)

[The Brice20170601_0089.pdf](#)

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

Motion

Approval

Vote Results (Approved)

Motion: Julian Miller

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

[7. Motion to Approve Consumption on Premises Liquor, Beer and Wine License for Arthur Rudy Gasdik of Liquid](#)

[Density Map - LIQUID20170526_0066.pdf](#)

[Liquid20170601_0090.pdf](#)

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

Motion

Approval

Vote Results (Approved)

Motion: John Hall

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

[8. Motion to Approve Transfer of Retail Liquor, Beer and Wine \(drink\) license with Sunday Sales from Michael Duross to John Gilbert](#)

[of Romano's Macaroni Grill](#)

[Density Map - ROMANO'S MACARONI GRILL20170526_0068.pdf](#)

[Romano's Macaroni Grill20170601_0087.pdf](#)

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

Motion

Approval

Vote Results (Approved)

Motion: Julian Miller

Second: John Hall

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

[9. Motion to Approve Transfer of Retail Beer and Wine \(package\) License from Sharita Lal to Rahmatullah Hassan of Pump N Pantry #19](#)

[Density Map - PUMP N PANTRY #1920170526_0070.pdf](#)

[Pump N Pantry #1920170601_0086.pdf](#)

Judee Jones, Revenue Department

Curtis Bellmont

Sgt. Shinita Young

Chief Lumpkin, SCMPD

Virginia Mobley

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

Motion

Approval

Vote Results (Approved)

Motion: John Hall

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

[10. Motion to Add Package Beer and Wine License to existing Consumption on Premises Liquor, Beer and Wine for Krishna Patel of Fairfield Inn & Suites Historic Savannah](#)

[Density Map - FAIRFIELD INN & SUITES20170526_0067.pdf](#)

[Fairfield Inn & Suites20170601_0088.pdf](#)

Hearing closed upon motion of Alderman Durrence, seconded by Alderman Miller, 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

[11. Approve items 5-10](#)

Motion

Approve items 4-9

Vote Results (Not Started)

Motion:

Second:

ZONING HEARING

[12. Motion to Consider Request from Petitioner Robert McCorkle to Rezone 102 Acres Located at 275 Fort Argyle Road from R-A-CO \(Residential-Agriculture, Annexed\) to A-1 \(Agriculture\) \(MPC Reference File No. 17-002239-ZA\)](#)

[275 Fort Argyle Road MPC Recommendation.pdf](#)

[Text Amendment 17-002466-ZA A-1 Agriculture Zoning District et al Draft Ordinance.pdf](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request.

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

Motion

Approval

Vote Results (Approved)

Motion: Estella Shabazz

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 Consider Text Amendment to Adopt the A-1 \(Agricultural\) Zoning District \(MPC File No. 17-002466-ZA\)](#)

[Text Amendment 17-002466-ZA A-1 Agriculture Zoning District et al MPC Recommendation.pdf](#)

[Text Amendment 17-002466-ZA A-1 Agriculture Zoning District et al Draft Ordinance.pdf](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request

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

Motion

Approval

Vote Results (Approved)

Motion: Estella Shabazz

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 Consider Text Amendment Request from Petitioner Lookin Good Properties to Amend Density and Parking Requirements for the Upper-story Residential Use in the B-C \(Community Business\) Zoning District \(MPC File No. 17-002242-ZA\)](#)

[MPC Recommendation Text Amendment 17-002242 Sections 8-3025\(d\) and 8-3090 Upper Story Residential.pdf](#)

[Draft Alternative Ordinance Text Amendment 17-002242 Sections 8-3025\(d\) and 8-3090 Upper Story Residential.pdf](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request.

City Manager Hernandez stated staff is not ready to bring back the proposed program at this point therefore, this request would have to be voluntary at this point.

Attorney Harold Yellin stated the changes recommended are acceptable although they are not what was originally requested. The petitioner is willing to speak with the City Manager but what makes this different is the petitioner will be purchasing property from the City of Savannah

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

Motion

Approve

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

[15. Motion to Consider Request by Petitioner Harold Yellin to Approve Text Amendment Permitting use No. 65\(b\) Restaurant, sit-down or cafeteria, Which Does Serve Alcoholic Beverages, in the RIP-D Zoning District \(MPC Reference File No. 17-002256-ZA\)](#)

[☞ MPC Recommendation Text Amendment 17-002256-ZA Sections 8-3205\(a\) 65b Restaurant with alcohol in RIP-D.pdf](#)

[☞ Draft Ordinance Text Amendment 17-002256-ZA Sections 8-3205\(a\) 65b Restaurant with alcohol in RIP-D.pdf](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request

Hearing closed upon motion of Alderman Durrence, seconded by Alderman Bell, and unanimously carried.

Motion

Approval

Vote Results (Approved)

Motion: Bill Durrence

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

[16. Motion to Consider Request by Petitioner Stephen Jackson to Rezone 0.19 Acres Located at 421 Jefferson Street from B-C to RIP-A \(MPC File No. 17-002217-ZA\)](#)

[☞ 421 Jefferson Street 17-002217-ZA MPC Recommendation.pdf](#)

[☞ 421 Jefferson Street 17-002217-ZA Draft Ordinance.pdf](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request

Hearing closed upon motion of Alderman Durrence, seconded by Alderman Bell, and unanimously carried.

Motion

Approval

Vote Results (Approved)

Motion: John Hall

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

[17. Motion to Approve a Text Amendment to Sec.8-3090\(e\) and Sec.8-3082\(r\) \(Article D Off-street Parking and Service Requirements\) to Allow Multifamily Residential Uses in the West River Street \[Parking\] District \(MPC Reference File No. 17-001379-ZA\)](#)

Marcus Lotson, Metropolitan Planning Commission briefly described the petitioners request

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

Motion

Approve

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

[18. Motion to Consider a Request to Rezone 1.92 Acres Located at 333 West Montgomery Crossroad from P-R-M-12 to B-N. \(MPC Reference File No. 17-001825-ZA\)](#)

 [333-west-montgomery-cross-road-17-001825-za-draft-ordinance.pdf](#)

 [333-west-montgomery-cross-road-17-001825-za-mpc-recommendation-packet.pdf](#)

City Manager Hernandez stated the petitioner will do a subsequent traffic study after school has started to determine if the existing turn lane needs to be extended.

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

Motion

Approve

Vote Results (Approved)

Motion: Estella Shabazz

Second: John Hall

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

[19. Motion to Amend the Comprehensive Plan's Future Land Use Map for a 1.92-acre Property Located at 333 West Montgomery Crossroad \(MPC Reference File No. 17-001825-CPA\)](#)

[333 West Montgomery Cross Road 17-001825-CPA Draft Ordinance.pdf](#)

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

Motion

Approve

Vote Results (Approved)

Motion: Estella Shabazz

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

ORDINANCES - FIRST AND SECOND READING

[20. Motion to Approve an Ordinance to Rezone 8.44 Acres Located at 1147 East President Street from I-L to B-C \(MPC Reference File No. 17-001310-ZA\)](#)

[1147 East President Street 17-001310-ZA MPC Recommendation.pdf](#)

[1147 East President Street 17-001310-ZA Draft Ordinance.pdf](#)

Ordinance read for the first time in Council June 8, 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 Durrence, and unanimously carried.

Motion

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

Vote Results (Approved)

Motion: Van Johnson	
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

[21. Motion to Approve a Text Amendment to the Mid-City District \(Article K\) of the Zoning Ordinance to Create a New Use "Microbrewery" in Sec. 8-3216\(2\)\(a\) and Use Standards in Sec. 8-3219 \(MPC Reference File No. 17-001851-ZA\)](#)

[☞ Text Amendment 17-001851-ZA Secs 8-3216\(2\)\(a\) & 8-3219 Article K MCD MPC Recommendation.pdf](#)

[☞ Text Amendment 17-001851-ZA Sections 8-3216\(2\)\(a\) & 8-3219 of Article K MCD Draft Ordinance.pdf](#)

Ordinance read for the first time in Council June 8, 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 Bell, and unanimously carried.

Motion

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

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	- Not Present
Tony Thomas	- Aye

RESOLUTIONS

[22. Motion to Approve Resolution Imposing a Temporary Stay on Short-Term Vacation Rental Registration](#)

[☞ Temporary Stay on Short Term Vacation Rental Registration.pdf](#)

Alderman Durrence read the following letter:

POSITION STATEMENT:

Short-Term Vacation Rentals in Historic Districts and Neighborhoods

All over the country, historic neighborhoods and districts are experiencing a renaissance as more and more Americans look to visit and enjoy authentic, distinctive, and character-rich historic places. From New Orleans' French Quarter to Seattle's Pike Place Market, and Miami's Art Deco District to Savannah's Landmark District, historic downtowns and neighborhoods are often among the top tourist draws in any given state.

But this welcome success has created new complications. The management of Short-Term Vacation Rentals (STVR) is becoming a growing issue in many cities across the country. As travel increases, STVRs are moving beyond traditional rental by a property

owner of an extra room or backyard cottage. In fact, STVRs are now a \$25 billion industry in the United States, comprised of large commercial enterprises with multiple non-owner occupied properties.

Given that so many STVRs are located in historic downtown and neighborhood districts, their management is an important issue for preservationists and others who care about the quality of life in our communities. Many cities are now experiencing negative effects of poorly regulated STVRs, often in historic districts. As such, communities are working to create stronger regulations to ensure the rights of residents in these historic neighborhoods and to manage the explosive growth of the STVR industry.

Our research shows that historic neighborhoods thrive best when they remain active communities, not just empty theme parks for heritage travelers. As such, the National Trust for Historic Preservation supports and encourages cities as they seek to develop reasonable regulations that will recognize the rights and needs of residents in important historic places and balance those with the economic benefits brought by visitors who stay at STVRs.

Mike Jarrett, Downtown Resident appeared stating he owns and operates 11 short term vacation rental properties as a result of the economic downfall of 2008 and they saved him from bankruptcy. They have allowed him to build a thriving business and he has three more that are currently being built. He stated the proposed changes to the STVR Ordinance has created an issue for one of the properties he was in the process of selling, he stated the proposed changes are not good for the city or property owners.

Jean Glover, 113 East Jones Street appeared stating as a resident she feels she is trapped in a theme park surrounded by individuals that don't have the same interests as she does. She expressed her concerns about the noise that is made by STVR guest and the impact they feel from the guest when they are behaving inappropriately.

Motion

Continue to the meeting of June 22, 2017

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

[23. Motion to Adopt a Resolution to Promote Healthy Food Choices and to Honor Dr. Otis Johnson as Healthy Savannah's Founder](#)

 [healthy_sav'h_resolution.pdf](#)

Motion

Recommend Approval

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

MISCELLANEOUS

[24. Appointments to Boards, Commissions and Authorities](#)

HISTORIC DISTRICT BOARD OF REVIEW (HDBR)

3 (three) terms available for appointment

- David Altschiller
- Melissa Memory
- Nan Taylor

METROPOLITAN PLANNING COMMISSION (MPC)

2 (two) terms available for appointment

- Tanya Milton
- Lacy Manigault

Savannah Zoning Board of Appeals (ZBA)

2 (two) terms available for appointment

- Michael Brown
- Willie James

Savannah/Chatham Historic Sites and Monuments Commission (HS&M)

2 (two) terms available for appointment

- Thomas Gensheimer
- Alicia Blakely

Motion

Recommendations for Historic District Board of Review (HDBR) to fill 3 terms David Altschiller Melissa Memory Nan Taylor

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

Motion

Recommendation for Metropolitan Planning Commission to fill 2 terms Tanya Milton

Vote Results (Approved)

Motion:

Second:

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

Motion

Recommendation for Metropolitan Planning Commission to fill 2 terms Henry Perry

Vote Results (Rejected)

Motion:

Second:

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

Motion

Recommendation for Metropolitan Planning Commission to fill 2 terms Lacy Manigault

Vote Results (Rejected)

Motion:

Second:

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

Motion

Recommendation for Metropolitan Planning Commission to fill 2 terms Stephen Whiteway

Vote Results (Rejected)

Motion:

Second:

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

Motion

Recommendations for Savannah Zoning Board of Appeals Michael Brown Willie James

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

Motion

Recommendation for Historic Sites and Monuments (HS&M) to fill 2 terms Thomas Gensheimer

Vote Results (Approved)

Motion:

Second:

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

Motion

Recommendation for Historic Sites and Monuments (HS&M) to fill 2 terms Alicia Blakely

Vote Results (Approved)

Motion: Van Johnson

Second: Estella Shabazz

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

Motion

Recommendation for Historic Sites and Monuments (HS&M) to fill 2 terms Amy Potter

Vote not initiated due to both positions being filled.

Vote Results (Not Started)

Motion:

Second:

Motion

Recommendation for Historic Sites and Monuments (HS&M) to fill 2 terms Benjamin Curran

Vote Results (Rejected)

Motion:

Second:

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

Motion

Recommendation for Metropolitan Planning Commission to fill 2 terms Lacy Manigault

Vote Results (Approved)

Motion: Van Johnson

Second: Estella Shabazz

Carol Bell	- Nay
Eddie DeLoach	- Nay
Bill Durrence	- Nay

Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Nay
Estella Shabazz	- Aye
Tony Thomas	- Aye

[25. Approve items 27&30](#)

Motion

Approve all

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

[26. Motion to Adopt the Savannah Business Opportunity Program Policy](#)

 [SBO Policy_DSBE_FINAL.pdf](#)

City Manager Hernandez explained the purpose of the proposed Savannah Business Opportunity (SBO) program policy.

Alderman Shabazz asked that the proposed program be divided into two parts

1. Move forward to approve the Savannah Business Enterprises (SBE) component of the policy effective January 1, 2018 for a two year trial or pilot basis; and
2. Continue what we presently are calling or have titled presently the DBE portion of the program for 90 days so that staff may continue outreach to the business community and other interested persons

Alderman Johnson asked if under this proposal will current City of Savannah certified businesses lose their certification. City Manager Hernandez replied under the current program as he understands they will continue the current M/WBE program. However, the Savannah Business enterprise program will be instituted and evaluations will have to be done to determine if they meet the threshold requirements to also be considered an SBE.

Alderman Johnson asked is this being done as a companion. City Manager Hernandez stated as of right now it will be done as a companion and that approach is common in many cities. Alderman Johnson expressed his concerns with the process and made reference to the Disparity Study that was conducted prior to Mr. Hernandez becoming the City Manager. He stated from that study came a set of recommendations that staff and Council have not moved on. He concluded stating universal approaches to address specific issues have uneven impacts.

Mayor DeLoach stated since he has been in office Alderman Shabazz has worked tirelessly on the M/WBE and he feels Council should stand with her in support of the project.

John Voner, Urban Savannah Chamber of Commerce President appeared stating there are some serious disparities occurring. He stated people of color that own businesses need to be the focus. He stated in speaking with many people throughout the community people are leery of it because they don't understand it. He concluded stating if this is a solution more engagement with the businesses need to take place. He suggested talking more with the community and asked that businesses be considered more.

Motion

Continue what we presently are calling or have titled presently the DBE portion of the program for 90 days so that staff may continue outreach to the business community and other interested persons

Vote Results (Approved)

Motion: Estella Shabazz

Second: John Hall

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Aye

Motion

Approve the Savannah Business Enterprises (SBE) component of the policy effective January 1, 2018 for a two year trial or pilot basis

Vote Results (Approved)

Motion: Estella Shabazz

Second: Carol Bell

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

[27. Motion to Approve Lease Extension for Mini Police Precinct at McAlpin Square](#)

 [McAlpin Square Exhibit.pdf](#)

 [McAlpin Square Lease Modification.pdf](#)

Motion

Approval

Vote Results (Not Started)

Motion:

Second:

[28. Motion to Amend the City Pay Policy to include a Living Wage Provision](#)

 [city-pay-policy_proposed-living-wage-text_1 \(1\).pdf](#)

City Manager Hernandez explained the purpose of the Living Wage Provision policy.

Alderman Johnson thanked the City Manager and staff for their diligence with this process.

Mayor DeLoach stated he doesn't want the City to do the minimum and asked that the amount be increased to 3% above the hourly rate established by the Massachusetts Institute of Technology (MIT).

Continued to the meeting of June 22, 2017 to determine the financial implications of increasing to 3% above the hourly rate established by Massachusetts Institute of Technology (MIT).

Motion

Continue to the meeting of June 22, 2017 to determine financial implications of increasing to 3% above MIT

Vote Results (Approved)

Motion: Carol Bell

Second: Tony Thomas

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

[29. Motion to Adopt the Hire Savannah Policy](#)

 [Hire Savannah Policy_Final Draft_060517.pdf](#)

 [Hire Savannah Resolution_061417.docx](#)

Motion

Approval

Vote Results (Approved)

Motion: Estella Shabazz

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Aye

[30. Motion to Approve Final Plat of Savannah Highlands Building D, Phase 2A](#)

 [Savannah Highlands Building D Plat.jpg](#)

Motion

Approval

Vote not initiated item was voted on separately

Vote Results (Not Started)

Motion:

Second:

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

[31. Motion to Renew Contract with Hurt, Norton, and Associates for Congressional Consulting Services](#)

[Hurt Norton Agreement fully signed 5-4-2016.pdf](#)

Motion

Continue to the meeting of June 22, 2017

Vote Results (Approved)

Motion: Brian Foster

Second: Julian Miller

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Aye

[32. Motion to Renew Annual Agreement with Kone for Elevator and Escalator Maintenance](#)

[Signed Original Maintenance Agreement 3-03-2006.pdf](#)

[33. Motion to Approve Contract Renewal for Consulting Services with Woodward Associates](#)

[CONTRACT FOR Prof Services renewal 4-26-2016.pdf](#)

[34. Motion to Renew Contract for Access Control System with Johnson Controls, Inc.](#)

[Johnson Controls signed extension letter 5-19-2016 \(#24200\).pdf](#)

[35. Motion to Renew Contract with Johnson Controls, Inc. for Chiller Maintenance](#)

[Johnson Controls Contract Agreement fully signed 3-25-2014.pdf](#)

[36. Motion to Approve Reimbursement for JetBlue Airways Gate Relocation](#)

[IMG_0160.jpg](#)

[IMG_0159.jpg](#)

[37. Approve items 32-36](#)

Motion

Approve items 32-36

Vote Results (Approved)

Motion: Carol Bell

Second: John Hall

Carol Bell	- Aye
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Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Not Present

BIDS AND CONTRACTS

[38. Approve items 39-57](#)

Motion

Approve all

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	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Not Present

[39. Motion to Modify Contract for Broughton Tree Planting with Savannah Construction & Preservation](#)

- [Broughton Tree Planting Bid Tab.pdf](#)
- [GDOT DBE Evaluation Worksheet.pdf](#)
- [Broughton Tree Planting Funding Verification Form.pdf](#)
- [Broughton Tree Planting Purchasing Summary.pdf](#)

[40. Motion to Procure Design Services for Relocated City Lot Facilities from Hussey, Gay, Bell and DeYoung International \(Event No. 5001\)](#)

- [Design Services for City Facilities Scope.pdf](#)
- [City Facilities Design Funding Verification.pdf](#)
- [Design Services for City Facilities - Exhibit Maps.pdf](#)
- [City Facilities Design Purchasing Summary.pdf](#)

[41. Motion to Procure Engineering Design Services for the Placentia Canal Drainage Basin from EMC Engineering Services, Inc. \(Event No. 5247\)](#)

- [Placentia Canal Funding Verification.pdf](#)
- [Placentia Canal Purchasing Summary.pdf](#)
- [FLOODED STRUCTURES PLACENTIA BASIN.pdf](#)

[42. Motion to Procure Traffic Signal Poles from Olympica Transportation Products \(Event No. 5172\)](#)

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

[43. Motion to Renew Annual Contract for Traffic Sign Blanks with Osburn Associates, Inc. and Vulcan Signs \(Event No. 3086\)](#)

- [☞ Traffic Sign Bid Tab 3086.pdf](#)
- [☞ Traffic Sign Blanks Scope 3086.pdf](#)
- [☞ Funding Verification 3086.pdf](#)
- [☞ Purchasing Summary 3086.pdf](#)

[44. Motion to Procure Additional Software Modules from Geographic Solutions \(Event No. 5243\)](#)

- [☞ Geographic Modules Funding Verification.pdf](#)
- [☞ Purchasing Summary.pdf](#)

[45. Motion to Renew Annual License for Software Modules with Geographic Solutions \(Event No. 3979\)](#)

- [☞ Geographic Modules Renewal Funding Verification.pdf](#)
- [☞ Purchasing Summary.pdf](#)

[46. Motion to Modify Contract for Elevator Modernization with Oracle \(Event No. 4587\)](#)

- [☞ Elevator Mod Purchasing Summary.pdf](#)
- [☞ Civic Center Elevator Funding Verification.pdf](#)

[47. Notification of Procurement of Metal Detectors from Garrett Security \(Event No. 5150\)](#)

- [☞ Detectors Purchasing Summary.pdf](#)
- [☞ Metal Detectors Funding Verification Form.pdf](#)

[48. Motion to Modify Contract for Tompkins Community Center with Dabbs-Williams General Contractors \(Event No. 3679\)](#)

- [☞ Tompkins Funding Verification.pdf](#)
- [☞ Tompkins Purchasing Summary.pdf](#)

[49. Motion to Approve Structural Engineering Contract Amendment to Collins Engineering, Inc. \(Event No. 3460\)](#)

- [☞ Structural Eng Scope.pdf](#)
- [☞ Structural Eng Svcs Purchasing Summary.pdf](#)
- [☞ Structural Eng Svcs Funding Verification.pdf](#)

[50. Motion to Procure Dell R730 Servers from Zones Inc. \(Event No. 5066\)](#)

- [☞ Power Edge R730 Servers Scope.pdf](#)
- [☞ PowerEdge Funding Verification.pdf](#)
- [☞ PowerEdge Purchasing Summary.pdf](#)
- [☞ PowerEdge Servers Bid Tab.pdf](#)

[51. Motion to Procure Storage Area Network from Layer 3 Communications \(Event No. 5069\)](#)

- [Storage Area Network Bid Tab.pdf](#)
- [Storage Area Network Funding Verification.pdf](#)
- [Storage Area Network Purchasing Summary.pdf](#)
- [Storage Area Network Scope.pdf](#)

52. Motion to Award Annual Contract for Microwave Network Replacements to Williams Communication (Event No. 4795)

- [Microwave Funding Verification.pdf](#)
- [Microwave MWBE.pdf](#)
- [Microwave Network Scope.pdf](#)
- [Microwave Purchasing Summary.pdf](#)

53. Motion to Renew Annual Maintenance Agreement for Software with ESRI, Inc. (Event No. 5240)

- [ESRI Maintenance Funding Verification.pdf](#)
- [ESRI Purchasing Summary.pdf](#)

54. Motion to Renew Annual Maintenance Agreement with SwiftReach (Event No. 5241)

- [Swiftreach Notification System Funding Verification.pdf](#)
- [SwiftReach Purchasing Summary.pdf](#)

55. Motion to Award Contract for Fuel Cards to WEX, Inc. (Event 5242)

- [Fuel Cards Funding Verification.pdf](#)
- [Fuel Cards Purchasing Summary.pdf](#)

56. Motion to Procure Forklifts from Atlanta Forklift Sales and Service (Event # 5092)

- [Forklifts Scope.pdf](#)
- [Forklifts Bid Tab.pdf](#)
- [Forklifts Purchasing Summary.pdf](#)
- [Forklifts Funding Verification.pdf](#)

57. Motion to Procure Backhoe from Low Country Machinery (Event 5088)

- [Backhoe Scope.pdf](#)
- [Backhoe Bid Tab.pdf](#)
- [Backhoe Purchasing Summary.pdf](#)
- [Backhoe Funding Verification.pdf](#)

AGREEMENTS

58. Motion to Approve Hold Harmless Agreement for Use of Roadway Adjacent to City-owned Savannah and Ogeechee Canal in Pooler

- [S AND O CANAL SW QUARTER HOLDING TO QUACCO AERIAL.pdf](#)
- [S AND O CANAL SW QUARTER HOLDING TO QUACCO.pdf](#)
- [Savannah Quarters Hold Harmless Agreement.pdf](#)

59. Motion to Authorize City Manager to Sign Consent Order Agreement with Georgia Environmental Protection Division

- [Consent order from EPD.pdf](#)

[60. Approve items 58 & 59](#)

Motion

Approve

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	- Not Present
Julian Miller	- Aye
Estella Shabazz	- Aye
Tony Thomas	- Not Present

Dyanne C. Reese, MMC Clerk of Council

