



[Meeting will begin at 2:00p.m.](#)

February 13, 2020 City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT
SUMMARY/FINAL MINUTES
CITY COUNCIL REGULAR MEETING
February 13, 2020 – 2:00 p.m.**

The Regular Meeting of the City Council was held at 2:02 p.m. in Council Chambers of City Hall.

PRESENT: Mayor Van R. Johnson, II, Presiding

Alderwoman Kesha Gibson-Carter, At-Large, Post 1, Chairman

Alderwoman Alicia Miller Blakely, At-Large, Post 2

Alderwoman Bernetta B. Lanier, District 1

Alderman Detric Leggett, District 2

Alderwoman Linda Wilder-Bryan, District 3

Alderman Nick Palumbo, District 4, Vice-Chairman

Alderwoman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem

Alderman Kurtis Purtee, District 6

OTHERS PRESENT:

City Manager Pat Monahan

Assistant City Manager Heath Lloyd

Interim Chief Operating Officer Bret Bell

Assistant to the City Manager Daphanie Williams

City Attorney Bates Lovett

Deputy City Attorney Jen Herman

Assistant City Attorney William Shearouse

Clerk of Council Mark Massey

Deputy Clerk of Council Margaret Fox

Mayor Johnson requested Alderwoman Miller Blakely to introduce Reverend Joey Horton, Sr., Pastor of Wilmington Missionary Baptist Church and Chaplain of International Longshoremen Association (ILA) Local 1414. Pastor Horton then offered the Invocation, followed by the Pledge of Allegiance which was recited in unison.

APPROVAL OF MINUTES[1. Approval of Minutes for the Work Session & City Manager's Briefing on January 16, 2020](#)[Exhibit 1: Minutes - January 16, 2020 City Council Workshop.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve the Agenda as amended, withdrawing four-related Items #48 through #51 pertaining to Rockingham Farms, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #1, #2, #3, and #4, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion passed unanimously.

[2. Approval of Minutes for the Regular Meeting on January 16, 2020](#)[Exhibit 1: Minutes - January 16, 2020 City Council Regular Meeting.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #1, #2, #3, and #4, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion passed unanimously.

[3. Approval of Minutes for the Special Meeting on January 27, 2020 \(Canal District updates, new Savannah Arena, and Tour of Facilities in Atlanta\)](#)[Exhibit 1: Minutes - January 27, 2020 Special Meeting.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #1, #2, #3, and #4, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion passed unanimously.

[4. Approval of Minutes for the Special Meeting on January 28, 2020 \(various Alcohol Licenses\) - 5pm](#)[Exhibit 1: Minutes - January 28, 2020 City Council Special Meeting.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #1, #2, #3, and #4, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion passed unanimously.

ORGANIZATIONAL ITEMS[5. Adoption of Rules of Council \(at February 27, 2020 Meeting\)](#)[Exhibit 1: Rules of Council.pdf](#)[Exhibit 2: 2020 Proposed City Council Regular Meeting Dates.pdf](#)

5.1. The Rules of Council will be postponed until the evening meeting on April 23, 2020.

Alderwoman Gibson-Carter recommenced forming a committee to study the adoption of Rules of Council.

5.2. Alderwoman Lanier moved to approve Item #5.2, Exhibit 2: 2020 Proposed City Council Regular Meeting Dates to be held on the 2nd Thursday (day meeting) and 4th Thursday (evening meeting) each month, Alderman Palumbo and Alderwoman Miller Blakely seconded. The motion passed unanimously.

[6. Adoption of Robert's Rules of Order](#)[Exhibit 1: Roberts Rules Of Orders.pdf](#)[Exhibit 2: Helpful Scripts.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #6, Alderwoman Lanier seconded. The motion passed unanimously.

[7. Reaffirmation of the City of Savannah's Commitment to the Georgia Municipal Association's Certified City of Ethics Program](#)[Exhibit 1: 2020 Resolution - City of Ethics Reaffirmation.pdf](#)[Exhibit 2: Establishing, Following Ethics Rules Raises the Level of Trust.pdf](#)[Exhibit 3: Ethics Handbook 2010.pdf](#)[Exhibit 4: City of Savannah's Code of Ethics for City Elected Officials.pdf](#)

Alderwoman Lanier moved to approve Item #7, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

PRESENTATIONS[8. An Appearance by The Weeping Time Commemoration Committee to Speak on Weeping Time Commemoration 2020](#)

Mayor Johnson and Alderwoman Lanier briefly described the meaning of weeping time and presented a Proclamation to the Weeping Time Commemoration Committee.

Ms. Pamela Oglesby thanked the Mayor and Council for the recognition and support of the 2020 161st anniversary of one of Savannah's darkest moments. "The Weeping Time," observed every year from March 2-3, marks the anniversary of the sale of 429 people in 1859 in Savannah — the largest recorded sale of enslaved people in U.S. history. It's known as "The Weeping Time," in part because it rained non-stop for the two-day sale of more than 400 men, women and children.

The following Committee Members were present to receive the Proclamation: Ms. Brenda Roberts, Ms. Deidra Grim, Ms. Kiplyn Primus, Dr. Dionne Hoskins-Brown, Superintendent Reverend Larry Gordon, Dr. Kwesi DeGraft-Hanson, Ms. Jena Jones, and Servant Emannu'el Branch.

[9. Recognition of the Windsor Forest High School Marching Band's Selection and Participation in the New Orleans' Mardi Gras Parade on February 20-25, 2020](#)

Mayor Johnson, Chairman Gibson-Carter and Mayor Pro-Tem Dr. Shabazz, thanked Band Director Mr. Steven Johnson, and students Ms. Malaysia Hodge, Ms. Jailyn Mobley, and Ms. Danielle Thomas and gave recognition to the Windsor Forest Marching Band for being selected to participate in the New Orleans' Mardi Gras Parade. Each student briefly expressed their excitement and appreciation for being included in the Mardi Gras festivities.

The Windsor Forest High School Marching Band will participate in the New Orleans' Mardi Gras Parade this month, representing the City of Savannah. Mr. Johnson thanked the City of Savannah for their support and encouraged attendees to support the band.

CONSENT AGENDA - (This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. Any Alderman can remove consent items for discussion or separate consideration.)

[10. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Barricades, Lights, and Safety Equipment with Safety Products, Inc. in the amount of \\$42,750 \(Event No. 6452\)](#)

[Exhibit 1: Purchasing Summary - Barricades, Lights, and Safety Equipment.pdf](#)

[Exhibit 2: Funding Verification - Barricades, Lights, and Safety Equipment.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[11. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Traffic Lighting System Repairs and Maintenance Services with Hoffman Electric Company as the Primary Contractor and Aiken-Harper Electrical as the Secondary Contractor in the Amount of \\$35,000 \(Event No. 5280\)](#)

[Exhibit 1: Purchasing Summary - Traffic Lighting Repair and Maintenance.pdf](#)

[Exhibit 2: Funding Verification - Traffic Lighting Repair and Maintenance.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[12. Authorize the City Manager to Execute a Renewal of an Annual Maintenance Agreement for the Kiteworks Software System with Accellion, Inc. in the Amount of \\$46,906.20 \(Event No. 7671\)](#)

[Exhibit 1: Purchasing Summary - Kiteworks License Renewal.pdf](#)

[Exhibit 2: Funding Verification - Kiteworks License Renewal.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[13. Authorize the City Manager to Execute a Renewal of an Annual License and Maintenance Agreement for the NEOGOV System with GovernmentJobs, Inc. DBA NEOGOV in the Amount of \\$39,659.41 \(Event No. 7652\)](#)

[Exhibit 1: Purchasing Summary - NEOGOV.pdf](#)

[Exhibit 2: Funding Verification - NEOGOV.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[14. Authorize the City Manager to Execute a Renewal of an Annual Maintenance and License Agreement for VMWare Maintenance and Support with Insight Public Sector in the Amount of \\$35,309.48 \(Event No. 6861\)](#)

[Exhibit 1: Purchasing Summary - VMWare License and Annual Maintenance Agreement.pdf](#)

[Exhibit 2: Funding Verification - VMWare License and Annual Maintenance Agreement.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[15. Authorize the City Manager to Execute a Renewal of an Annual Licensing and Maintenance Agreement for Cloud Software with Site Industries, LLC DBA CemSites in the Amount of \\$30,661.25 \(Event No. 4654\)](#)

[Exhibit 1: Purchasing Summary - CemSites Licensing and Maintenance Agreement Renewal.pdf](#)

[Exhibit 2: Funding Verification - CemSites Licensing and Maintenance Agreement Renewal.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[16. Authorize the City Manager to Execute an Annual Contract for a Learning Management System with Cornerstone OnDemand in the Amount of \\$92,500 \(Event No. 7226\)](#)

[Exhibit 1: Purchasing Summary - Learning Management System.pdf](#)

[Exhibit 2: Funding Verification - Learning Management System.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[17. Authorize the City Manager to Execute an Annual Contract for Personal Paper Products with Southeastern Paper Group in the Amount of \\$66,587.37. \(Event No. 7344\)](#)

[Exhibit 1: Purchasing Summary - Paper Products.pdf](#)

[Exhibit 2: Funding Verification - Paper Products.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[18. Authorize the City Manager to Execute a One Time Purchase with GameTime c/o Dominica Recreation Products, Inc. for the Barjan Terrace Park Playground Equipment in the Amount of \\$77,833.07 \(Event No. 7670\)](#)

[Exhibit 1: Purchasing Summary - Barjan Terrace.pdf](#)

[Exhibit 2: Funding Verification - Barjan Terrace.pdf](#)

Alderman Palumbo moved to continue/hold Item #18 to February 27, 2020 meeting, Mayor Pro-Tem Dr. Shabazz and Alderman Purtee seconded. The motion passed unanimously.

[19. Notification of an Emergency Procurement of Tanker and Vacuum Truck Rental and Labor from Savannah River Utilities in the Amount of \\$63,662 \(Event No. 7677\)](#)

[Exhibit 1: Purchasing Summary - Truck and Vacuum Rental.pdf](#)

[Exhibit 2: Funding Verification - Truck and Vacuum Rental.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

[20. Notification of Emergency Procurement of Repair Services for a Dozer Undercarriage from Flint Construction & Forestry in the Amount of \\$38,292.42 \(Event No. 7663\)](#)

[Exhibit 1: Purchasing Summary - Emergency Dozer Repair.pdf](#)

[Exhibit 2: Funding Verification - Emergency Dozer Repair.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #17, #19 and #20, Adlerwoman Lanier seconded. The motion passed unanimously.

PURCHASING ITEMS

[21. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Late Night Alternative Transportation with Downtowner in the Amount of \\$588,000 \(Event No. 5816\)](#)

[Exhibit 1: Purchasing Summary - Late Night Alternative Transportation Services.pdf](#)

[Exhibit 2: Funding Verification - Late Night Alternative Transportation Services.pdf](#)

Alderman Miller Blakely requested additional information from the City Manager. After a brief description of Item #21, Manager Monahan introduced Mr. Shawn Brandon, Director Mobility Parking to go into more detail in explaining the late night alternative transportation and the reasons CAT was not chosen for the contract.

At the request of Alderman Gibson-Carter, Item #21 is continued/held for more information and discussion.

[22. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Security Services for City Lot with Sunstates Security, LLC in the Amount of \\$204,866 \(Event No. 6974\)](#)

[Exhibit 1: Purchasing Summary - City Lot Security Services.pdf](#)

[Exhibit 2: Funding Verification - City Lot Security Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderman Lanier seconded. The motion passed unanimously.

[23. Authorize the City Manager to Execute the Second Renewal of an Annual Contract for Traffic Signal Construction with Hoffman Electric in an Amount Not to Exceed \\$350,000 \(Event No. 5019\)](#)

[Exhibit 1: Purchasing Summary - Traffic Signal Construction.pdf](#)

[Exhibit 2: Funding Verification - Traffic Signal Construction.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderman Lanier seconded. The motion passed unanimously.

[24. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Thermoplastic Pavement Markings with Peek Pavement Markings, LLC as the Primary Vendor and RoadSafe Traffic Systems as the Secondary Vendor in the Amount of \\$277,125 \(Event No. 5326\)](#)

[Exhibit 1: Purchasing Summary - Thermoplastic Pavement Markings.pdf](#)

[Exhibit 2: Funding Verification - Thermoplastic Pavement Markings.pdf](#)

Alderman Gibson-Carter moved to approve Item #24, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[25. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Traffic Paint Pavement Markings with Peek Pavement Markings, LLC in the Amount of \\$53,650 \(Event No. 4483\)](#)

[Exhibit 1: Purchasing Summary - Traffic Paint Pavement Markings.pdf](#)

[Exhibit 2: Funding Verification - Traffic Paint Pavement Markings.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderman Lanier seconded. The motion passed unanimously.

[26. Authorize the City Manager to Execute an Annual Contract for Generator Maintenance Services with Power and Energy Services, Inc., W.W. Williams, and Yancey Brothers in an Amount Not to Exceed \\$275,000 \(Event No. 7391\)](#)

[Exhibit 1: Purchasing Summary - Generator Maintenance.pdf](#)

[Exhibit 2: Funding Verification - Generator Maintenance.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderwoman Lanier seconded. The motion passed unanimously.

[27. Authorize the City Manager to Execute an Annual Contract for Low Voltage Cabling Services with NetPlanner Systems, Inc. in an Amount Not to Exceed \\$250,000 \(Event No. 7389\)](#)

[Exhibit 1: Purchasing Summary - Low Voltage Cabling.pdf](#)

[Exhibit 2: Funding Verification - Low Voltage Cabling.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderwoman Lanier seconded. The motion passed unanimously.

[28. Authorize the City Manager to Execute Contract Modification No. 1 with Savannah River Utilities for Heavy Equipment Rental in the Amount of \\$550,000 \(Event No. 7209\)](#)

[Exhibit 1: Purchasing Summary - Heavy Equip Rental.pdf](#)

[Exhibit 2: Funding Verification - Heavy Equip Rental.pdf](#)

Alderman Palumbo moved to approve Item #28, Alderman Leggett seconded. The motion passed unanimously.

[29. Authorize the City Manager to Execute Contract Modification No. 1 with Beers Housing, Inc. for the Lot Clearing Annual Contract in the Amount of \\$200,000 \(Event No. 7071\)](#)

[Exhibit 1: Purchasing Summary - Lot Clearing.pdf](#)

[Exhibit 2: Funding Verification - Lot Clearing.pdf](#)

[Exhibit 3: Lot Clearing Memo.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderwoman Lanier seconded. The motion passed unanimously.

[30. Authorize the City Manager to Execute Contract Modification No. 6 for President Street and General McIntosh Street Improvements Project with McLendon Enterprises, Inc. in the Amount of \\$2,290,536.52 \(Event No. 2379\)](#)

[Exhibit 1: Purchasing Summary - President Street.pdf](#)

[Exhibit 2: Funding Verification - President Street.pdf](#)

Tabled to the end of the meeting.

Mayor Pro-Tem Dr. Shabazz moved to approve Item #30, Alderwomen Wilder-Bryan and Miller Blakely seconded. The motion passed unanimously.

[31. Authorize the City Manager to Procure 48 Police Utility Vehicles from Wade Ford in the Amount of \\$1,381,074.20 \(Event No. 7709\)](#)

[Exhibit 1: Purchasing Summary - Police Pursuit Vehicles.pdf](#)

[Exhibit 2: Funding Verification - Police Pursuit Vehicles.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #31, Alderwoman Lanier seconded. The motion passed unanimously.

[32. Authorize the City Manager to Procure Construction Services for the Extension of the Alfred Street Culvert from Sandhill ALS Construction in the Amount of \\$225,000 \(Event No. 7432\)](#)

[Exhibit 1: Purchasing Summary - Alfred Street Culvert Extension.pdf](#)

[Exhibit 2: Funding Verification - Alfred Street Culvert Extension.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderwoman Lanier seconded. The motion passed unanimously.

[33. Authorize the City Manager to Procure Five Small Sedans from Alan Jay Automotive Management in the Amount of \\$117,531 \(Event No. 7451\)](#)

[Exhibit 1: Purchasing Summary - Small Sedans.pdf](#)

[Exhibit 2: Funding Verification - Small Sedans.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #22, #23, #25 through #27, #29, #32 and #33, Alderwoman Lanier seconded. The motion passed unanimously.

[34. Authorize the City Manager to Execute a Contract for City Manager Recruitment Services with The Mercer Group in the Amount of \\$22,700 \(Event No. 7198\)](#)

[Exhibit 1: Purchasing Summary - City Manager Recruitment Services.pdf](#)

[Exhibit 2: Funding Verification - City Manager Recruitment Services.pdf](#)

a. Alderman Palumbo moved to approve Item #34, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion failed, with Mayor Johnson, Alderman Leggett, Alderwoman Wilder-Bryan and Alderman Palumbo voting yea, and Mayor Pro-Tem Dr. Shabazz, Alderwomen Gibson-Carter, Miller Blakely, Lanier and Alderman Purtee voting no.

- b. Alderwoman Gibson-Carter moved to forgo Item #34 until the Council forms the Committee to select a search firm, Alderwoman Blakely and Mayor Pro-Tem Dr. Shabazz seconded.
- c. Mayor Pro-Tem Dr. Shabazz offered a substitute motion to Alderman Palumbo's (main) motion.
- d. Alderman Purtee moved to evaluate from the four search firms currently submitted, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

After deliberation with Clerk of Council, City Attorney Lovett opinion is to vote on Alderman Palumbo's motion (main motion) first, if that fails then move to vote on Alderwoman Gibson-Carter's motion. Mayor Pro-Tem Dr. Shabazz's substitute motion to the main motion was not valid.

Mayor Johnson indicated a Council Committee will be appointed to drive the process. Alderwoman Miller Blakely requested to be a part of that Committee.

Alderwoman Lanier asked what was the procedure in selection of the search team. City Manager Monahan explained the City prequalified five firms, those five proposals were evaluated by former City Manager Stephanie Cutter, and Michael Brown and former County Manager Russ Able. The Mercer Group was selected with one firm withdrawing.

Alderwoman Gibson-Carter recommended the current Council begin the selection process from the initial stage. She would like Members of this Council to be on the Committee to select a search firm.

Mayor Pro-Tem Dr. Shabazz agreed with Alderwoman Gibson-Carter to own the process from beginning to end.

Mayor Johnson instructed the City Manager to provided Council with instructions on moving forward to select a search firm.

City Attorney Lovett suggested a work session for Council to begin the selection process.

The City Manager will select dates for a Council meeting and inform Council Members of those dates.

SAVANNAH AIRPORT COMMISSION

[35. Approval of Holiday Décor Proposal with Sebrell Smith Designer Events in the Amount of \\$80,513.87](#)

[Exhibit 1: Photo - Holiday Decor.pdf](#)

[Exhibit 2: Proposal - Holiday Decor.pdf](#)

Mr. Darryl Stevenson, Director of Savannah Airport Commission, detailed the equipment previously purchased for holiday decor that was lower grade and did not survive the season.

Alderwoman Gibson-Carter moved to approve Item #35, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[36. Approval of a Contract with Griffin Contracting, Inc. for the Maintenance Equipment Shed Project in the Amount of \\$197,288](#)

[Exhibit 1: Photo - Maintenance Equipment Shed Project.jpg](#)

[Exhibit 2: Bid Tabulations - Maintenance Equipment Shed Project.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #36, Alderwomen Wilder-Bryan and Lanier seconded. The motion passed unanimously.

[37. Approval of a Contract with KONE, Inc. for the Lifecycle Escalator Replacement Project in the Amount of \\$1,700,000](#)

[Exhibit 1: Photo - Lifecycle Escalator Replacement.jpg](#)

[Exhibit 2: Bid Tabulations - Lifecycle Escalator Replacement.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #37, #39, #41 and #42 per the City Manager's recommendation, Alderwomen Lanier and Blakely seconded. The motion passed unanimously.

[38. Approval to Procure a Software Subscription from WebEOC Emergency Crisis Management Software in the Amount of \\$40,000](#)

[Exhibit 1: Agreement - WebEOC Subscription.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #38, Alderwoman Lanier seconded. The motion passed unanimously.

[39. Approval to Renew Contract for Professional Services with Ailevon Pacific Air Service Consulting in the Amount of \\$136,000](#)

[Exhibit 1: Agreement - Professional Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #37, #39, #41 and #42 per the City Manager's recommendation, Alderwomen Lanier and Blakely seconded. The motion passed unanimously.

[40. Approval of a Three Year Sponsorship Agreement with the Hilton Head Island Motoring Festival & Concours D'Elegance in the Amount of \\$55,335](#)

[Exhibit 1: Agreement - Sponsorship.pdf](#)

Alderwoman Miller Blakely moved to approve Item #40, Mayor Pro-Tem Dr. Shabazz seconded. The

motion passed unanimously.

[41. Approval of a Professional Services Agreement with AV-Tech, Inc. in the Amount of \\$34,061](#)

[Exhibit 1: Agreement - AV-Tech.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #37, #39, #41 and #42 per the City Manager's recommendation, Alderwomen Lanier and Blakely seconded. The motion passed unanimously.

[42. Approval of a Contract with Hasco, Inc. for Removal and Re-striping of Lines, Markings, and Paint in the Amount of \\$74,950](#)

[Exhibit 1: Photo - Re-striping.pdf](#)

[Exhibit 2: Agreement - Re-striping.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #37, #39, #41 and #42 per the City Manager's recommendation, Alderwomen Lanier and Blakely seconded. The motion passed unanimously.

BOARD APPOINTMENTS

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

[Exhibit 1: Available Appointments through June 30 2020.pdf](#)

[Exhibit 2: Board Positions for Mayor and Alderman.pdf](#)

[Exhibit 3: List of Applications Received.pdf](#)

Mayor Johnson announced there were no Board appointments/nominations at this time.

ALCOHOL LICENSE HEARINGS

[44. Approval of Class C \(Beer, Wine\) \(By the Drink\) Alcohol License to Theodore Darnell of Whitman Mansion at 611 Whitaker St. \(Aldermanic District 2\) - NOTE: THIS AGENDA ITEM WILL BE POSTPONED UNTIL FEBRUARY 27, 2020.](#)

Postponed, as requested by Petitioner.

[45. Approval of Class E \(Beer, Wine\) \(By the Package\) Alcohol License to Keith Williams of Publix Super Market #1186 at 11701 Abercorn St. \(Aldermanic District 6\)](#)

[Exhibit 1: Checklist - Publix.pdf](#)

[Exhibit 2: Density Map - Publix.pdf](#)

[Exhibit 3: Alcohol Reports - Publix.pdf](#)

[Exhibit 4: Measurement Report - Publix.pdf](#)

Mayor Johnson opened the Alcoholic License Hearings for Items #45, #46, and #47.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the hearings for Items #45, #46, and #47, Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

Alderman Purtee moved to approve Item #45, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[46. Approval of Class E \(Beer, Wine\) \(By the Package\) Alcohol License to Aiden C. Smith of Walgreens #21192 at 300 West Broughton St. \(Aldermanic District 2\)](#)

[Exhibit 1: Checklist - Walgreens.pdf](#)

[Exhibit 2: Density Map - Walgreens.pdf](#)

[Exhibit 3: Alcohol Reports - Walgreens.pdf](#)

[Exhibit 4: Measurement Report - Walgreens.pdf](#)

Mayor Johnson opened the Alcoholic License Hearings for Items #45, #46, and #47.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the hearings for Items #45, #46, and #47, Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

Alderman Leggett moved to approve Item #46, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[47. Approval of Class C \(Beer, Wine\) Alcohol License to Tiffany Cullen of Bocci's Italian Bistro, LLC at 1526 Bull St. \(Aldermanic District 2\)](#)

[Exhibit 1: Checklist - Bocci's Italian Bistro.pdf](#)

[Exhibit 2: Density Map - Bocci's Italian Bistro.pdf](#)

[Exhibit 3: Alcohol Reports - Bocci's Italian Bistro.pdf](#)

[Exhibit 4: Measurement Report - Bocci's Italian Bistro.pdf](#)

Mayor Johnson opened the Alcoholic License Hearings for Items #45, #46, and #47.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the hearings for Items #45, #46, and #47, Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

Alderman Leggett moved to approve Item #47, Mayor Pro-Tem Dr. Shabazz and Alderwoman Lanier seconded. The motion passed unanimously.

ZONING HEARINGS

[48. Approval to Zone 1,036.69 Acres of Property on Veterans Parkway \(Rockingham Farms\)](#)

[Exhibit 1: Ordinance - Veteran's Parkway.pdf](#)

[Exhibit 2: Aerial Map - Veteran's Parkway.pdf](#)

Items #48, #49, #50 and #51 WITHDRAWN, upon the adoption of the Agenda.

PETITIONS

[49. Approval of the Annexation of Two Parcels with an Aggregate of 1,036.69 Acres Located on the East Side of Veterans Parkway in the Vicinity of Old Burkhalter Road](#)

[Exhibit 1: Annexation Petition - Rockingham Farms.pdf](#)

[Exhibit 2: Annexation Ordinance - Rockingham Farms.pdf](#)

Items #48, #49, #50 and #51 WITHDRAWN, upon the adoption of the Agenda.

[50. Presentation of Three Party Development Agreement with SEDA and Rockingham Farms, LLC for Development and Financing of Public Infrastructure to Serve 1,036.69 Acres on Veteran's Parkway \(pending approval February 27, 2020\)](#)

[Exhibit 1: Development Agreement - Rockingham Farms.pdf](#)

[Exhibit 2: Pilot Calculations - Rockingham Farms.pdf](#)

[Exhibit 3: Debt Service Projections - Rockingham Farms.pdf](#)

[Exhibit 4: Map 1 - Rockingham Farms.pdf](#)

[Exhibit 5: Map 2 - Rockingham Farms.pdf](#)

Items #48, #49, #50 and #51 WITHDRAWN, upon the adoption of the Agenda.

ORDINANCES - FIRST AND SECOND READING

[51. Approval of an Ordinance to Allow Zoning of 1,036.69 Acres on Veterans Parkway \(Rockingham Farms\) - First Reading](#)

[Exhibit 1: Ordinance - Veteran's Parkway.pdf](#)

[Exhibit 2: Aerial Map - Veteran's Parkway.pdf](#)

Items #48, #49, #50 and #51 WITHDRAWN, upon the adoption of the Agenda.

[52. Adoption of a Proposed Ordinance to Authorize Use of Traffic Enforcement Safety Devices in School Zones](#)

[Exhibit 1: Ordinance - School Zone.docx](#)

After the first reading was considered the second, Alderwoman Wilder-Bryan moved to approve Item #52, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

AGREEMENTS

[53. Approval of Little Ogeechee Subdivision Water & Sewer Agreement](#)

[Exhibit 1: Water and Sewer Agreement - Little Ogeechee.pdf](#)

[Exhibit 2: Cost Estimate - Little Ogeechee.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #53, #54, and #55, Alderwomen Miller Blakely and Wilder-Bryan seconded. The motion passed unanimously.

[54. Approval of Water and Sewer Agreement with the Board of Education - SCCPSS for Savannah High School - CTAE Engineering Lab Addition](#)

[Exhibit 1: Agreement - Savannah High School.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #53, #54, and #55, Alderwomen Miller Blakely and Wilder-Bryan seconded. The motion passed unanimously.

[55. Approval to Renew the Statewide Mutual Aid and Assistance Agreement with the State of Georgia](#)

[Exhibit 1: Agreement - Mutual Aid.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #53, #54, and #55, Alderwomen Miller Blakely and Wilder-Bryan seconded. The motion passed unanimously.

REAL ESTATE ITEMS

[56. Approval of a Petition #190196 for Encroachment of Metal Canopies, Grease Interceptor Unit, and Underground Drainage at 601 Indian Street](#)

[Exhibit 1: Map - Indian Street.pdf](#)

[Exhibit 2: Encroachment Exhibit - Indian Street.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #56, #60, and #61 per recommendation of the City Manager, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[57. Authorize City Manager to Declare Surplus and Available for Sale Two Remnant Parcels](#)

[Exhibit 1: Barrington Street - Map.pdf](#)

Alderman Palumbo moved to approve Item #57, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[58. Authorize the City Manager to Execute a Quitclaim Deed for a Portion of Unopened Right-of-Way Adjacent to 207 Johnston Street \(PIN 20131 08001\) – Petition #190457](#)

[Exhibit 1: Plat - Battey.pdf](#)

[Exhibit 2: Map - Battey.pdf](#)

Alderman Lanier moved to approve Item #58, Alderman Miller Blakely and Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[59. Approval of Amendment #1 to the Lease Agreement with Yarra, LLC related to Forsyth Park Cafe](#)

[Exhibit 1: Map - Yarra LLC.pdf](#)

[Exhibit 2: Agreement - Yarra, LLC.pdf](#)

Alderman Wilder-Bryan moved to approve Item #59, Mayor Pro-Tem Dr. Shabazz and Alderman Miller Blakely seconded. The motion passed unanimously.

[60. Authorize City Manager to Declare Surplus and Available for Sale City-owned Real Property Located at Orchard St \(PIN: 20089 22001\) – Petition #190467](#)

[Exhibit 1: Map - Orchard St.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #56, #60, and #61 per recommendation of the City Manager, Alderman Miller Blakely seconded. The motion passed unanimously.

[61. Approval of Real Property Exchange with SRL Land Venture LLC \(SRL\) for Construction of a Pump Station and Acquisition of a Utility Easement](#)

[Exhibit 1: Map - Eastern Wharf.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #56, #60, and #61 per recommendation of the City Manager, Alderman Miller Blakely seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to authorize the Mayor to sign an affidavit/resolution indicating that an executive session was held for the purpose of discussing real estate for which no action was taken, Alderman Wilder-Bryan seconded. The motion passed unanimously.

Mayor Johnson adjourned the meeting at 4:40 p.m.

The video recording of the Council meeting can be found by copying and inserting the below link in your url:

<https://savannahgovtv.viebit.com/player.php?hash=WC2pZ8Gmsg1x>

Mark Massey, Clerk of Council

Date Minutes Approved: _____

Initials: _____

