

## Meeting Begins at 2:00pm

October 24, 2019, City Council Regular Meeting

# SAVANNAH CITY GOVERNMENT SUMMARY/FINAL MINUTES CITY COUNCIL REGULAR MEETING October 24, 2019 – 2:00 p.m.

The Regular Meeting of the City Council was held at 2:03 p.m. in Council Chambers of City Hall.

# PRESENT: Mayor Eddie W. DeLoach, Presiding

Mayor Pro-Tem Carolyn H. Bell Alderman Julian Miller, Chairman of Council Alderman Brian Foster, Vice-Chairman of Council Alderman Van R. Johnson, II, District 1 Alderman Bill Durrence, District 2 Alderman John Hall, District 3 Alderwoman Dr. Estella E. Shabazz, District 5 Alderman Tony Thomas, District 6

# **OTHERS PRESENT:**

City Manager Pat Monahan Assistant City Manager Heath Lloyd Assistant to the City Manager Bret Bell 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

Following the Pledge of Allegiance, which was recited in unison, Alderman Johnson offered the invocation.

APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the October 24, 2019 City Council Regular Meeting

a. Mayor Pro-Tem Bell moved to authorize the Mayor to sign an Affidavit and a Resolution indicating an Executive Session was held for the purpose of discussing litigation, real estate and personnel for which no action was taken, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

b. Mayor Pro-Tem Bell moved to approve the Agenda for the October 24, 2019, City Council Regular Meeting, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

## APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session & City Manager's Briefing on October 10, 2019 Exhibit 1: Minutes - October 10, 2019 City Council Workshop.pdf

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

<u>3. Approval of Minutes for the Regular Meeting on October 10, 2019</u> Exhibit 1: Minutes - October 10, 2019 City Council Regular Meeting.pdf

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

<u>4. Approval of Minutes for the Special Meeting re Use of Eminent Domain on October 10, 2019</u> Exhibit 1: Minutes - October 10, 2019 Special City Council Meeting.pdf

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

### PRESENTATIONS

5. Presentation of a Life Saving Award to Advanced Firefighter Trevor Jaha for Heroic Actions on a Flight from Michigan to California

Mayor DeLoach and Fire Chief Derik Minard presented awards for life-saving actions to Firefighter's Trevor Jaha and Joseph Alamillo. Firefighters Jaha and Alamillo were off-duty and saved the lives of Savannah citizens through their CPR training.

6. Presentation of a Life Saving Award to Advanced Firefighter Joseph Alamillo Recognizing His Heroic Actions

Items #5 and #6 presented together.

7. Commendation for Officers Corporal Steven Bland, Advanced Police Officer Austin Neumann, and Advanced Police Officer William Daniel

Mayor DeLoach and Police Chief Roy Minter presented commendations to Corporal Steven Bland, and Advanced Police Officers Austin Neumann and William Daniel for their outstanding service to Savannah citizens by purchasing the required car seats for families with underage children.

Chief Minter announced that on November 8, 2019, there will be a Badge Pinning Ceremony at the Cultural Arts Center for fifteen new police officers and promoting fourteen new Sergeants, among the promotions will be Corporal Billy Gray.

8. Appearance by Chatham Retired Educators Association Members to Receive a Proclamation Declaring November 3, 2019 as Georgia Retired Educators Day.

Mayor Pro-Tem Bell read and presented a Proclamation to Chatham Retired Educators Association. Those in attendance to receive the Proclamation included: President Ms. Claire Williams and members Ms. Beatrice Campbell and Ms. Brenda Roberts.

9. Appearance by Representatives of Savannah State University to Formally Request the 2019 Homecoming Parade Permit

President Kimberly Ballard-Washington of Savannah State University gave an overview of the University's annual Homecoming game, dance and parade. She introduced the 2019 Homecoming Committee Members: Ms. Trenae Johnson, Co-Chair; and Mr. Marcello Stewart, Co-Chair.

Ms. Ballard-Washington respectfully requested to host the Homecoming Parade on the downtown streets of Savannah, GA on October 26, 2019.

Alderman Johnson moved to approve the parade permit for Savannah State University on Saturday, October 26, 2019, Alderman Hall and Alderwoman Shabazz seconded. The motion carried unanimously.

Alderman Hall requested the City's Sanitation Department assist Savannah State University staff in the clean-up efforts on Sunday morning with the regular cleanup.

Alderman Johnson and Alderwoman Shabazz acknowledged Savannah State University as their alma mater and wished them much success on the annual Homecoming game and parade.

10. Appearance by Melanie Wilson, Executive Director of Metropolitan Planning Commission, to Receive a Proclamation Designating October as National Planning Month

**a.** Mayor DeLoach read and presented a Proclamation to Ms. Melanie Wilson, Executive Director of Metropolitan Planning Commission (MPC). Ms. Wilson gave a brief overview of the role MPC plays within the City of Savannah and thanked the Mayor and Council for the Proclamation on behalf of

#### Agenda Plus - October 24, 2019, City Council Regular Meeting

MPC. She thanked and recognized Mr. Marcus Lotson, Development Services, for all the dedicated service he provides to MPC and as a graduate of Savannah State University.

**b.** Mayor DeLoach recognized the appearance of Attorney Doug Andrews, Chairman, of the 2019 Veterans Day Parade and presented him the Parade Permit for the Monday, November 11, 2019 Veterans Day Parade.

Attorney Andrews thanked the Mayor and Council for the parade permit and introduced Mr. Mike Brady and thanked him for acquiring eighteen bands for the 2019 Parade. He introduced Mr. John Parker, 2019-2020 Veteran of the Year, and detailed his years of service and devotion to the community.

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.)

11. Acknowledgment of the Execution by the City Manager of an Memorandum of Understanding with the Metropolitan Planning Commission for Pictometry in the Amount Not to Exceed \$100,000

Exhibit 1: Memorandum of Understanding - MPC for Pictometry.pdf Exhibit 2: Funding Verification - MPC for Pictometry.pdf

Mayor Pro-Tem Bell announced that the City Council is not considering the Archaeology Ordinance today, if there are people waiting in the audience to speak or listen regarding that matter.

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

# 12. Notification of Emergency Rental of a Generator from American Spot Cooling, Inc. for the Northwest Police Precinct in the Amount of \$35,584 (Event No. 7442) Exhibit 1: Purchasing Summary - Generator Rental.pdf

Exhibit 2: Funding Verification - Generator Rental.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

13. Motion to Authorize the City Manager to Execute an Annual Contract with Advanced Building Group for Janitorial Services in the Estimated Amount of \$80,772 (Event No. 7220)

Exhibit 1: Scope - Eastside Janitorial Services.pdf Exhibit 2: Purchasing Summary - Eastside Janitorial Services.pdf Exhibit 3: Funding Verification - Eastside Janitorial Services.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

 14. Motion to Authorize the City Manager to Execute an Annual Contract with Tribond for Janitorial Services in the Estimated Amount of \$75,060 (Event No. 7222)

 Exhibit 1: Purchasing Summary - Northwest Janitorial Services.pdf

 Exhibit 2: Scope - Northwest Janitorial Services.pdf

 Exhibit 3: Funding Verification - Northwest Janitorial Services.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

15. Motion to Authorize the City Manager to Execute an Annual Contract with Advanced Building Group for Janitorial Services in the Estimated Amount of \$60,000 (Event No. 7225)

Exhibit 1: Purchasing Summary - Westside Janitorial Services.pdf Exhibit 2: Scope - Westside Janitorial Services.pdf

Exhibit 3: Funding Verification - Westside Janitorial Services.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

16. Motion to Authorize the City Manager to Execute an Annual Contract with Clear Edge Filtration for Filter Belts in the Amount of \$34,424 (Event No. 7332)

Exhibit 1: Purchasing Summary - Clear Edge Filtration.pdf

Exhibit 2: Scope - Clear Edge Filtration.pdf

Exhibit 3: Bid Tab - Clear Edge Filtration.pdf

Exhibit 4: Funding Verification - Clear Edge Filtration.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

17. Motion to Authorize the City Manager to Execute Contract Modification No. 12 with Hussey, Gay, Bell for the Gwinnett Street Widening Project in the amount of \$13,790 (Event No. 3802)

Exhibit 1: Purchasing Summary - Gwinnett Street Widening.pdf

Exhibit 2: Funding Verification - Gwinnett Street Widening.pdf

Exhibit 3: Roadway Construction Plans - Gwinnett Street Widening.pdf

Exhibit 4: Wetlands Construction Authorization - Gwinnett Street Widening.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

18. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction for the Live Oak Streetscape in the Amount of \$3,342.70 (Event No. 7217)

Exhibit 1: Purchasing Summary - Live Oak Streetscape.pdf Exhibit 2: Funding Verification - Live Oak Streetscapes.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

19. Motion to Authorize the City Manager to Procure Mitel Phones from CNP Technologies in the Amount of \$30,700 (Event No. 7441)
 Exhibit 1: Purchasing Summary - Mitel Phones.pdf
 Exhibit 2: Funding Verification - Mitel Phones.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

20. Motion to Approve a Water and Sewer Agreement with WSI Property DF I, LLC for North Signal Building A Exhibit 1: Agreement - North Signal Building A.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

21. Motion to Approve a Water and Sewer Agreement with WSI Property DF II, LLC for North Signal Building B Exhibit 1: Agreement - North Signal Building B.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

22. Motion to Approve a Water and Sewer Agreement with SP Savannah Highlands II, LLC for Highland Industrial Park Warehouse C Exhibit 1: Agreement - Highland Industrial Park Warehouse C.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

23. Motion to Authorize the City Manager to Approve the Major Subdivision Plat for Godley Park Phase 5 at 280 Highlands Boulevard (Aldermanic District 1) Exhibit 1: Plat - Major Subdivision Godley Park Phase 5.pdf

Mayor Pro-Tem Bell moved to approve Items #11 through #23, Alderman Durrence seconded. The motion carried unanimously.

PURCHASING ITEMS

24. Notification of Emergency Procurement for Meals During Hurricane Dorian from Ranco Response in the Amount of \$144,000 (Event No. 7443) Exhibit 1: Purchasing Summary - Ranco Response Meals.pdf

Exhibit 2: Funding Verification - Ranco Response Meals.pdf

Mayor Pro-Tem Bell moved to approve Item #24, Alderman Foster seconded. The motion carried unanimously.

25. Motion to Authorize the City Manager to Renew an Annual Contract with The Standard Insurance Company for Long Term Disability Coverage in the Estimated Amount of \$226,146 (Event No. 7439)

Exhibit 1: Purchasing Summary - Standard Insurance Company.pdf

Exhibit 2: Funding Verification - Standard Insurance Company.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

26. Motion to Authorize the City Manager to Execute a Contract with Total Systems Commissioning, Inc. for Arena LEEDv4 Commissioning Agent Services in the amount of \$183,850 (Event No. 7339)

Exhibit 1: Purchasing Summary - TSCx Envelope Construction Phase.pdf

Exhibit 2: Funding Verification - TSCx Envelope Construction Phase.pdf

Exhibit 3: Reduced Scope - TSCx Envelope Construction Phase.pdf

Alderwoman Dr. Shabazz moved to continue Item #26 to the November 7, 2019 City Council Meeting, Alderman Johnson seconded. The motion carried unanimously.

27. Motion to Authorize the City Manager to Renew an Annual Contract with Mauldin and Jenkins for External Auditing Services in the Amount of \$122,944 (Event No. 6648) Exhibit 1: Purchasing Summary - External Auditing Services.pdf Exhibit 2: Scope - External Auditing Services.pdf

Exhibit 3: Funding Verification - External Auditing Services.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

28. Motion to Authorize the City Manager to Execute an Annual Contract with Imagann Cleaning Service, Inc. for Janitorial Services in the Estimated Amount of \$110,031 (Event No. 7223)

Exhibit 1: Purchasing Summary - Southside Janitorial Services.pdf Exhibit 2: Scope - Southside Janitorial Services.pdf Exhibit 3: Funding Verification - Southside Janitorial Services.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

29. Motion to Authorize the City Manager to Execute an Annual Revenue Generating Contract with Everready Recovery and Towing for Towing of Abandoned Vehicles (\$67 Per Vehicle Towed) (Event No. 7317)

Exhibit 1: Purchasing Summary - Towing of Abandoned Vehicles.pdf Exhibit 2: Funding Verification - Towing of Abandoned Vehicles.pdf Exhibit 3: Bid Tab - Towing of Abandoned Vehicles.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

30. Motion to Authorize the City Manager to Procure Licensing for DUO Access Edition from DUO Security, Inc. in the Amount of \$161,568 (Event No. 7440) Exhibit 1: Purchasing Summary - DUO Access Edition.pdf

Exhibit 2: Funding Verification - DUO Access Edition.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

31. Motion to Authorize the City Manager to Execute Contract Modification No. 7 with Thomas & Hutton for Bilbo Canal Drainage Improvements in the Amount of \$708,498 (Event No. 5891)

Exhibit 1: Amendment 7 - Bilbo Canal Drainage Agreement.pdf Exhibit 2: Purchasing Summary - Bilbo Canal Drainage Agreement.pdf Exhibit 3: Funding Verification - Bilbo Canal Drainage Agreement.pdf

Alderman Johnson moved to approve Items #25 and #27 through #31, Alderman Durrence and Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

#### ALCOHOL LICENSE HEARINGS

32. Motion to Approve Sunday Sales on an Existing Class C Retail Dealer Alcohol License to Loan Tran of Chive Sea Bar & Lounge at 4 West Broughton Street (Aldermanic District 2) (Liquor, Beer, Wine) (By the Drink) (On-Premise Consumption)

Exhibit 1: Checklist - Chive Sea Bar & Lounge.pdf Exhibit 2: Density Map - Chive Sea Bar & Lounge.pdf

Exhibit 3: Alcohol Reports - Chive Sea Bar & Lounge.pdf

Exhibit 4: Measurement Report - Chive Sea Bar & Lounge.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

33. Motion to Approve the Addition of a Class C (Liquor)(By the Drink) to An Existing Class C (Beer, Wine)(By the Drink) Alcohol License with Sunday Sales to Emma Wagstaff of Pie Society at 19 Jefferson Street (Aldermanic District 2)

Exhibit 1: Checklist - The British Pie Society.pdf Exhibit 2: Density Map - The British Pie Society.pdf Exhibit 3: Alcohol Reports - The British Pie Society.pdf Exhibit 4: Measurement Report - The British Pie Society.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

34. Motion to Approve a Class C (Beer, Wine)(By the Drink) Alcohol License to Patrick L. Gililand of Lucky's Market at 5501 Abercorn Street (Aldermanic District 4)

Exhibit 1: Checklist - Lucky's Market.pdf Exhibit 2: Density Map - Lucky's Market.pdf

Exhibit 3: Alcohol Reports - Lucky's Market.pdf

Exhibit 4: Measurement Report - Lucky's Market.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

35. Motion to Approve a Class C (Liquor, Beer, Wine)(By the Drink) Alcohol License with Sunday Sales to Anthony R. Rutledge of The Brice Hotel at 601 East Bay Street (Aldermanic District 2) Exhibit 1: Checklist - The Brice Hotel.pdf

Exhibit 2: Density Map - The Brice Hotel.pdf Exhibit 3: Alcohol Reports - The Brice Hotel.pdf Exhibit 4: Measurement Report - The Brice Hotel.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

36. Motion to Approve a Class C (Liquor, Beer, Wine)(By the Drink) Alcohol License with Sunday Sales to Tonya R. Robinson of Texas Roadhouse at 23 West Montgomery Crossroad (Aldermanic District 5)

Exhibit 1: Checklist - Texas Roadhouse.pdf Exhibit 2: Density Map - Texas Roadhouse.pdf Exhibit 3: Alcohol Reports - Texas Roadhouse.pdf Exhibit 4: Measurement Report - Texas Roadhouse.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

37. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Thomas B. Syfas of El Coyote at 1 West Victory Drive, Suite B (Aldermanic District 5)

Exhibit 1: Checklist - El Coyote.pdf Exhibit 2: Density Map - El Coyote.pdf Exhibit 3: Alcohol Documents - El Coyote.pdf Exhibit 4: Measurement Report - El Coyote.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

38. Motion to Approve a Class E (Beer, Wine)(by the Package) Ancillary Retail Package Convenience Store License to Pareshkumar Patel of Pump N Go at 2016 Skidaway Road (Aldermanic District 3)

Exhibit 1: Checklist - Pump N Go.pdf Exhibit 2: Density Map - Pump N Go.pdf Exhibit 3: Alcohol Documents- Pump N Go.pdf Exhibit 4: Measurement Report - Pump N Go.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

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a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

<u>39. Motion to Approve a Class E (Beer, Wine)(By the Package) Ancillary Retail Package Store (Off-Premise Consumption) License to Tawana Hooks of Publix Super Market #0522 at 5500 Abercom Street (Aldermanic District 4)</u>

Exhibit 1: Checklist - Publix.pdf Exhibit 2: Density Map - Publix.pdf Exhibit 3: Alcohol Documents - Publix.pdf Exhibit 4: Measurement Report - Publix.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

40. Motion to Approve a Class E (Beer, Wine)(By the Package) Ancillary Retail Package Store (Off Premises Consumption) Convenience Store License to Krushil Patel of Pranvi at 206 East Victory Drive (Aldermanic District 2)

Exhibit 1: Checklist - Pranvi.pdf Exhibit 2: Density Map - Pranvi.pdf Exhibit 3: Alcohol Reports - Pranvi.pdf Exhibit 4: Measurement Report - Pranvi.pdf

Mayor DeLoach opened the Alcohol Public Hearing for all licenses, Item #32 through #40.

There were no speakers.

a. Alderman Hall and Durrence moved to close the public hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve alcohol license, Items #32 through #40, Alderman Miller seconded. The motion carried unanimously.

ZONING HEARINGS • (Policies and Procedures for Conducting Public Hearings on Zoning Decisions are Posted Outside Council Chambers.) 41. Motion to Continue the Zoning Hearing for 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road

Alderwoman Dr. Shabazz moved to continue/hold Items #41 and #42 to the November 7, 2019, City Council Meeting, Alderman Foster seconded. The motion carried unanimously.

42. Motion to Continue the Zoning Hearing for 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road

Alderwoman Dr. Shabazz moved to continue/hold Items #41 and #42 to the November 7, 2019, City Council Meeting, Alderman Foster seconded. The motion carried unanimously.

ORDINANCES - FIRST AND SECOND READING

43. Motion to Amend the Future Land Use Map for 4504 Ogeechee Road from Commercial-Suburban to General Residential (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC)

Exhibit 1: Planning Commission Recommendation - 4504 Ogeechee Rd.pdf

Exhibit 2: Aerial and Future Land Use Maps - 4504 Ogeechee Rd.pdf

Exhibit 3: Draft Ordinance FLU Map - 4504 Ogeechee Rd.pdf

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #43, Alderman Durrence seconded. The motion carried unanimously.

44. Motion to Rezone 4504 Ogeechee Road from B-C to RMF-2.40 (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC)

Exhibit 1: Planning Commission Recommendation - 4504 Ogeechee Rd.pdf

Exhibit 2: Aerial and Zoning Maps - 4504 Ogeechee Rd.pdf

Exhibit 3: Concept Plan.pdf

Exhibit 4: Petitioners Exhibit - 4504 Ogeechee Rd.pdf

Exhibit 5: Draft Ordinance Rezoning - 4504 Ogeechee Rd.pdf

After the first reading was considered the second, Alderman Johnson moved to approve Item #44, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

45. Motion to Rezone 1032 Mohawk St from RSF-20 to RMF-2.24 (Petitioner: Harold Yellin for Sunrise Acquisitions LLC)

Exhibit 1: Planning Commission Recommendation - 1032 Mohawk St.pdf

Exhibit 2: Aerial and Zoning Maps - 1032 Mohawk St.pdf

Exhibit 3: Concept Plan - 1032 Mohawk Street.pdf

Exhibit 4: Draft Ordinance Rezoning - 1032 Mohawk Ave.pdf

After the first reading was considered the second, Alderman Thomas moved to approve Item #45, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

46. Motion to Amend Article R. Tour Service for Hire Ordinance of the Code of Ordinances Exhibit 1: Map - Tour Service for Hire.pdf Exhibit 2: Proposed Ordinance - Tour Service for Hire.pdf

After the first reading was considered the second, Alderman Durrence moved to approve Item #46, Alderman MIIIer seconded. The motion carried unanimously.

47. Motion to Amend Chapter 6 of the Parade and Public Assembly Ordinance
 Exhibit 1: Current Ordinance Chapter 6 - Parade and Public Assembly.pdf
 Exhibit 2: Redline Ordinance Chapter 6 - Special Event Ordinance.pdf
 Exhibit 3: Final Ordinance Chapter 6 - Special Event Ordinance.pdf

a. After the first reading was considered the second, Alderman Durrence moved to approve Item #47, Alderman Miller seconded. The motion carried unanimously.

b. Alderman Johnson moved for the first reading only for Item #47. There was no second, therefore the motion was not carried.

Alderman Thomas asked the City Manager to explain for the record, the changes to the Ordinance.

Susan Broker, Director of Special Events, Film, and Tourism, detailed the following changes to the Special Events Ordinance:

- · Describes in more detail the definition of events and where they can occur
- Gives the Special Events, Film, and Tourism office the authority to deny an application that does not meet the requirements
- · Gives staff the authority to shorten the timeline for smaller events

Ms. Broker outlined that smaller events do not need to apply for a permit, such as birthday parties, but if you need to use the City police, utilities or traffic monitors, you will need to submit a permit.

Mayor Pro-Tem Bell asked Ms. Broker to outline the changes in Item #46, Tour Services For Hire.

- The Quadricycle boundaries were modified for Oglethorpe Avenue to be the southern boundary, allowing them to cross Bay Street into the warehouse district.
- Pedicabs were modified to extend to Drayton Drive.

Alderwoman Dr. Shabazz asked Ms. Broker about the changes for Savannah State University parade on Saturday. Ms. Broker indicated the staging and routing of the parades were not changed and are not a part of the changes to the Ordinances.

Mr. Doug Andrews addressed the Veterans Day Parade as it relates to being included in special events. He said there should be a different Ordinance for the four annual parades; namely, St. Patricks Day Parade, Veterans Day Parade, Savannah State University Parade and Martin Luther King Day (MLK) Parade.

Following discussions with the Mayor, Aldermen, City Attorney, Ms. Broker and Mr. Andrews, the consensus was to move ahead with the Special Events Ordinance as written.

## **ORDINANCES - FIRST READING**

<u>48. Motion to Approve the Annexation of 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road</u>
 <u>Exhibit 1: Annexation Petitions - Christian & Keller.pdf</u>
 <u>Exhibit 2: Master Plan - Christian & Keller.pdf</u>

Exhibit 3: Annexation Ordinance - Christian & Keller.pdf

First Reading Only.

**ORDINANCES - SECOND READING** 

49. Motion to Amend Part 6, Licensing and Regulation, Chapter 1, Business and Occupations, Article H. Alcoholic Beverages

Exhibit 1: Amendment - Alcohol on Quadricycles.pdf

Alderman Durrence moved to table/postpone Item #49 indefinitely, Alderman Miller seconded. The motion carried unanimously.

Alderman Foster has concerns for the downtown residents. As a downtown resident, he does not want the downtown historic living district to become a party zone.

RESOLUTIONS

50. Motion to Adopt a Resolution Authorizing the Cancellation of Promissory Notes provided by the City of Savannah and Community Housing Services Agency, Inc. to

Community Housing Services Agency Development, Inc. to Develop Savannah Gardens

Exhibit 1: Resolution - Savannah Gardens Cancel Promissory Notes.pdf

Alderman Hall moved to approve Item #50 based on the City Manager's recommendation, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

51. Motion to Adopt a Resolution Transferring City of Savannah Community Development Block Grant Revolving Loan Fund Guarantee Funds to the Savannah Business Assistance Corporation

Exhibit 1: Resolution - Transfer of RLFG Funds to SBAC.pdf

Alderman Hall moved to approve Item #51, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

52. Motion to Adopt a Resolution Authorizing the City Manager to Execute a Development Agreement with Mercy Housing for the Installation of Public Infrastructure for the Final Phase of Savannah Gardens

Exhibit 1: Resolution - Savannah Gardens Development Agreement.pdf

Alderman Hall moved to approve Item #52, Aldermen Miller and Durrence seconded. The motion carried unanimously.

53. Motion to Adopt a Resolution to Execute a Memorandum of Understanding with Chatham County Board of Commissioners Promoting Citizen Participation in the 2020 Census

Exhibit 1: Memorandum of Understanding - 2020 Census.pdf

Exhibit 2: Resolution - 2020 Census.pdf

Exhibit 3: Funding Verification - 2020 Census.pdf

Alderman Miller moved to approve Item #53, Alderman Durrence seconded. The motion carried 8-0-1, Alderman Johnson recused himself.

54. Motion to Adopt a Resolution Authorizing the City Manager to Delegate the Execution of Cemetery Interment Rights and Perpetual Care Agreements Exhibit 1: Resolution - Signature Delegation of Cemetery Interments and Perpetual Care Agreements.pdf

Alderman Miller moved to approve Item #54, Mayor DeLoach seconded. The motion carried unanimously.

55. Motion to Adopt a Resolution Authorizing the City Manager to Accept the 2019/2020 HEAT Grant Award from the Governor's Office of Highway Safety in the Amount of \$264,646.96

Exhibit 1: Award Letter - HEAT Grant.pdf Exhibit 2: Grant Application - HEAT Grant.pdf Exhibit 3: Funding Verification - HEAT Grant.pdf

Alderman Hall moved to approve Item #55, Alderman Durrence seconded. The motion carried unanimously.

CITY ATTORNEY ITEMS

56. Settlement #1

Mayor Pro-Tem Bell moved to approve Item #56, to authorize the City Attorney's Office to resolve the claim of Kendall Minor in the amount of \$165,000.00, Alderman Miller seconded. The motion carried unanimously.

## **ANNOUNCEMENTS:**

Alderman Durrence announced that on Saturday afternoon, 1:00 p.m. to 4:00 p.m., *Philharmonic In The Streetz* will take place at Savannah Classical Academy.

Alderman Miller announced and invited everyone to the second meeting to discuss the Archaeological Ordinance tonight at 6:00 p.m. at the Coastal Georgia Center.

Alderman Durrence made a motion to adjourn, Alderman Foster seconded. The motion carried unanimously.

The meeting was adjourned by Mayor DeLoach at 3:28 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=7AgQAToz4hQs

Mark Massey, Clerk of Council

Date Minutes Approved: \_\_\_\_\_

Initials: \_\_\_\_\_

