

July 18, 2019 City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT
SUMMARY/FINAL MINUTES
CITY COUNCIL REGULAR MEETING
July 18, 2019 – 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 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:

Interim City Manager Patrick C. Monahan
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

Following the Pledge of Allegiance, which was recited in unison, Mayor Pro-Tem Bell offered the invocation.

Mayor DeLoach announced that the SPLOST VII Item on the Agenda would not be discussed and would carry to the Special Called Meeting scheduled for Monday, July 22, 2019, at 5:30 p.m.

Mayor Pro-Tem Bell moved to authorize the Mayor to sign an Affidavit and Resolution for the executive session held for litigation, where no votes were taken, Alderwoman Shabazz seconded. The motion carried unanimously.

Date: Jul 18 2019 (2:00PM)

APPROVAL OF AGENDA

[1. Motion to Adopt the Agenda for the July 18, 2019 City Council Regular Meeting](#)

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.)

2. Approval of Minutes for the Work Session & City Manager's Briefing on July 2, 2019
3. Approval of Minutes for the Regular Meeting on July 2, 2019
4. Approval of Minutes for the Special Meeting on July 2, 2019 (Eminent Domain)
5. Motion to Approve Departures Magazine Advertising Partnership Program with the Hilton Head Island - Bluffton Chamber of Commerce in the Amount of \$93,000 (Savannah Airport Commission)
6. Confirm Emergency Procurement of Savannah-Hilton Head International Airport Perimeter Gate 20A from Brewer Technology Solutions, Inc. in an Amount Not to Exceed \$50,000.00 (Savannah Airport Commission)
7. Confirm Emergency Repairs to Fire Pumper No. 7559 from Williams Fire Apparatus in the Amount of 43,551.81 (Event No. 7269)
8. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Southern Champion Construction for East Savannah Waterline Replacement in the Amount of a Net Reduction of \$1,570 (Event No. 6106)
9. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Exemplis and National Office System for Pennsylvania Avenue Resource Center (PARC) Furniture in the Amount of a Net Reduction of \$12,144.46 (Event No. 6981) (SPLOST Project)
10. Motion to Authorize the City Manager to Execute Contract Modification No. 3 for the Neighborhood Resource Center (PARC) with Rives E. Worrell, a JE Dunn Company in the Amount of a Net Reduction of \$92,993 (Event No. 4151) (SPLOST Project)
11. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Raymond Engineering for Design Services of the State Street Garage Envelope Repairs in the Amount of \$10,800 (Event No. 5575)
12. Motion to Authorize the City Manager to Execute a Contract with G11 Security, Inc. for Security Services at Municipal Cemeteries in the Amount of \$34,997.16 (Event No. 7094)
13. Motion to Authorize the City Manager to Execute a Contract with Tyler Technologies for Annual Maintenance and Advanced Support Services for the EnerGov Software in the Amount of \$40,000 (Event No. 7284)
14. Motion to Procure Total Organic Carbon Analyzer from Teledyne Instruments, Inc. in the Amount of \$25,052.50 (Event No. 7132)
15. Motion to Procure Evos Microscope Imaging System from Fisher Scientific in the Amount of \$37,484.16 (Event No. 7262)
16. Motion to Approve the Naming of Edgemere Sackville Neighborhood Park

BOARD APPOINTMENTS

17. Mayor Eddie DeLoach Nominates Mr. Joseph N. Bell Jr. to be Reappointed to the Downtown Savannah Authority for a Four-Year Term Ending May 31, 2023 (City Resident)
18. Mayor Eddie DeLoach Nominates Ms. Lisa Watson to Replace Mr. Eli P. Karatassos on the Savannah-Chatham County Historic Sites and Monuments Commission for a Five-Year Term Ending July 1, 2024

ALCOHOL LICENSE HEARINGS

- [19. Show Cause Hearing for Revocation of the Alcohol License for Dharrnisthaben Patel of the Marathon Gas Station at 1816 Montgomery Street \(Aldermanic District 2\)](#)
- [20. Motion to Approve a Transfer of a Class D \(Liquor, Beer,Wine\) Alcohol License for Bobby Singh from Bhadresh Patel of Gilzian Liquor at 3701 Montgomery Street \(Aldermanic District 5\)](#)
- [21. Motion to Approve a Transfer of a Class E \(Beer and Wine\) Alcohol License for Cherub Garner Phalania Williams of Walgreens #05368 at 11509 Abercorn Street \(Aldermanic District 6\)](#)
- [22. Motion to Approve a Class C \(Liquor, Beer, Wine\) Alcohol License for Jeffery S. Wainwright, Jr. of Moodright's at 2424 Abercorn Street \(Aldermanic District 2\)](#)
- [23. Motion to Approve a Class C \(Liquor, Beer, Wine\) Alcohol License with Sunday Sales for Matthew Garappolo of The Savoy Society at 102 East Liberty Street, Suite 104 \(Aldermanic District 2\)](#)
- [24. Motion to Approve a Class C \(Liquor, Beer,Wine\) Alcohol License with Sunday Sales for Michael Vaudrin of The Broughton Common at 118 East Broughton Street \(Aldermanic District 2\)](#)

ZONING HEARING

- [25. Motion to Continue to August 1, 2019 the Zoning Hearing Regarding Monumental Buildings \(Petitioner: City of Savannah\)](#)

ORDINANCES - FIRST AND SECOND READING

- [26. Motion to Amend the Zoning Ordinance Regarding Alcohol Density Overlay Districts \(Petitioner: Mayor and Aldermen\)](#)
- [27. Motion to Amend the Zoning Map to Include Additional Areas as Part of the Alcohol Density Overlay District \(Petitioner: Mayor and Aldermen\)](#)
- [28. Motion to Amend Sections 4-8025 through 4-8028 of the Code of Ordinances to Eliminate the Property Maintenance Administrative Board](#)
- [29. Motion to Amend Section 8-1001 of the Code of Ordinances to Adopt Sections of the International Property Maintenance Code and International Fire Code Addressing Unsafe Structures, Boarding Standards, and Development Standards to Accommodate Fire Apparatus](#)
- [30. Motion to Amend Section 8-1037\(e\)\(2\) of the Code of Ordinances to Establish Standards to Secure Vacant Structures](#)
- [31. Motion to Amend Section 8-1002 of the Code of Ordinances to Designate the Code Official for the City of Savannah](#)

ORDINANCES - SECOND READING

- [32. Motion to Adopt the City of Savannah Zoning Ordinance and the Official Zoning Map of the City of Savannah \(NewZO\)](#)
- [33. Motion to Continue to August 29, 2019, Amendments to the Zoning Ordinance to Adopt the Savannah Harbor Parcel 5 PUD \(Petitioner: Joseph R. Ross\)](#)
- [34. Motion to Continue to August 29, 2019, the Requested Rezoning of 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD \(Petitioner: Joseph R. Ross\)](#)

RESOLUTIONS

35. Motion to Adopt a Resolution Transferring Title of the Property known as 226 and 228 Cumming Street, West Savannah, to the Land Bank Authority for the Development of One New Single Family Unit

36. Motion to Adopt a Resolution Recapitalizing the City of Savannah Community Development Block Grant Revolving Load Fund Guarantee (RLFG) Loan Program and Amend Certain Program Guidelines

PURCHASING ITEMS

37. Motion to Approve Task Work Order No. 2 with AECOM for Southeast Quadrant Stormwater Drainage Improvements, in an Amount Not to Exceed \$459,255 (Savannah Airport Commission)

38. Motion to Procure a One-Megawatt Trailer Mounted Portable Generator, OEM Factory Remanufactured from Yancey Power Systems in the Amount of \$590,348 (Savannah Airport Commission)

39. Motion to Authorize the City Manager to Execute a Contract for Construction Renovations for Fire Station 13 to Johnson-Laux Construction in the Amount of \$125,437.43 (Event No. 7130) (SPLOST Project)

40. Motion to Authorize the City Manager to Execute a Contract with Point Blank Enterprises, Inc. for Ballistic Vests in an Amount not to Exceed \$200,000 (Event No. 7097)

41. Motion to Authorize the City Manager to Execute an Annual On-Call Contract with Xylem Water Solutions, USA (Primary), Goforth Williamson (Secondary), and Pete Kelly, Inc. (Tertiary) for Stormwater Pump Repairs in the Amount Not to Exceed \$1,200,000 (Event No. 7083)

42. Motion to Procure a Gas Chromatograph from Fisher Scientific in the Amount of \$136,980.74 (Event No. 7263)

AGREEMENTS

43. Motion to Approve a Water and Sewer Agreement for Waters at Gateway - Offsite Infrastructure

44. Motion to Approve a Water and Sewer Agreement for Dunkin Donuts/Firehouse Subs

45. Motion to Approve a Water and Sewer Agreement for Enmarket on Martin Luther King Jr. Boulevard

46. Motion to Approve a Water and Sewer Agreement for The Preserve at Henderson Lakes

47. Motion to Approve Water and Sewer Agreement with the Georgia Ports Authority for Reimbursement of Costs Related to Protection of 48-inch Industrial and Domestic Water Main

48. Motion to Approve Easement Amendment with Georgia Ports Authority Concerning Relocation of Sewer Force Main

49. Motion to Approve an Amendment to the Subrecipient Agreement between the City of Savannah and Family Promise of Greater Savannah and to Authorize the Extension of the agreement through July 31, 2019

50. Motion to Accept FY2019 WIOA Dislocated Worker Transfer Award in the amount of \$490,000 (WorkSource Coastal Item)

CITY ATTORNEY ACTION ITEMS

51. Motion to Approve a Settlement #1

52. Motion to Approve a Settlement #2

REAL ESTATE ITEMS

53. Motion to Approve Purchase of Real Property Located at 2155 West Gwinnett Street (PIN: 2-0598-01-001).

54. Motion to Approve the Purchase of Right-of-Way and Remainder Parcel at 1141 West Gwinnett Street (PIN: 2-0046-04-018).

55. Motion to Approve the Donation of Right-of-Way and Easement at 0 West Gwinnett Street Owned by Tenenbaum Inc. (PIN: 2-0046 -03-011).

56. Motion to Approve a Permanent Easement to the Georgia Department of Transportation (GDOT) for I-16/I-95 Interchange Expansion Project.

MISCELLANEOUS

57. Motion to Approve Major Subdivision Savannah Gardens Phase 6

58. Motion to Approve Major Subdivision Parcel R-1 Eastern Wharf

59. Motion to Approve Major Subdivision Eastern Wharf Parcels C-1, C-3, C-4, C-5, C-6 and C-7

60. Motion to Approve an Intergovernmental Agreement with Chatham County for the 2020-2026 Special Purpose Local Option Sales Tax

Mayor DeLoach adjourned the regular meeting at 4:45 p.m.

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

<https://savannahgovtv.viebit.com/player.php?hash=bYu2FfPaBD33>

Mark Massey, Clerk of Council

Date Minutes Approved: _____

Initials: _____