

Meeting will begin at 2:00p.m.

May 14, 2020 City Council Regular Meeting

SAVANNAH CITY GOVERNMENT SUMMARY/FINAL MINUTES CITY COUNCIL REGULAR MEETING May 14, 2020 – 2:00 p.m.

Due to the Coronavirus Pandemic, the regular meeting of the City Council was held at 2:01 p.m., via Zoom video communications. Mayor Johnson requested Alderman Kurtis Purtee to introduce Reverend Billy Hester, Minister at Asbury Memorial United Methodist Church. Minister Hester then offered the Invocation. The Pledge of Alliegance was recited in unison.

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
City Attorney Bates Lovett
Assistant City Manager Health Lloyd
Clerk of Council Mark Massey

Date: May 14 2020 (2:00 p.m.)

APPROVAL OF AGENDA

[1. Adoption of the Regular Meeting Agenda for May 14, 2020](#)

APPROVAL OF MINUTES

- [2. Approval of Minutes for the Special Meeting re COVID-19 held on April 13, 2020 at 3:00 p.m.](#)
- [3. Approval of Minutes for the Special Meeting re COVID-19 held on April 16, 2020 at 3:00 p.m.](#)
- [4. Approval of Minutes for the Special Meeting re COVID-19 held on April 20, 2020 at 3:00 p.m.](#)
- [5. Approval of Minutes for the Work Session & City Manager's Briefing held on April 23, 2020 at 4:30 p.m.](#)
- [6. Approval of Minutes for the Regular Meeting held on April 23, 2020 at 6:30 p.m.](#)

PRESENTATIONS

- [7. FOR SPREADING UPON THE MINUTES: Resolution to celebrate the life of Fire Captain Matthew James Kelly](#)
- [8. A Proclamation Recognizing May 2020 as Building Safety Month to Acknowledge the Essential Services Provided by Local and State Building Departments, Fire Prevention Bureaus and Federal Agencies in Protecting Lives and Property](#)
- [9. A Resolution Calling For Federal Funding of a Sustainable Water Affordability Plan Similar to the Low Home Income Energy Assistance Program](#)
- [10. A Proclamation Declaring May as National Historic Preservation Month](#)
- [11. A Resolution Celebrating the Life of Avalon Jenkins](#)

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.)

- [12. Authorize the City Manager to Execute the Renewal of a Contract with SmartForce Technologies, Inc. for Agency Management Software in the Amount of \\$49,000 \(Event No.6950\)](#)
- [13. Authorize the City Manager to Execute the Renewal of an Annual Agreement with Siemens Industry, Inc. for the Maintenance of Variable Frequency Drives in the Amount of \\$47,629 \(Event No.6875\)](#)
- [14. Authorize the City Manager to Execute the Renewal of a Maintenance Agreement with Mars Company for Water Meter Testing Software in the Amount of \\$26,629 \(Event No.5872\)](#)
- [15. Authorize the City Manager to Execute Contract Amendment No. 2 for Engineering Services for the River Street Water and Sewer Improvement Project with Thomas & Hutton Engineering in the Amount of \\$58,500 \(Event No. 4211\)](#)
- [16. Authorize the City Manager to Execute a Contract for the Procurement of Roll-off Containers with Lewis Steel Works for an Amount up to \\$45,785 \(Event No.7696\)](#)
- [17. Authorize the City Manager to Procure Floodplain Management Planning Services from Wood Environment and Infrastructure, Inc. in the Amount of \\$42,250 \(Event No.7724\)](#)

PURCHASING ITEMS

- [18. Authorize the City Manager to Execute Contract Amendment No. 5 for Consulting Services for the DeRenne Avenue Improvement Project with Kimley-Horn & Associates in the Amount of \\$2,752,000 \(Event No. 2837\)](#)
- [19. Authorize the City Manager to Execute Contract Modification No.1 for Construction Services for the Bacon Park Reuse Water Main and Pumping Station with BRW Construction Group in the Reduced Amount of \\$150,978.50 \(Event No.5718\)](#)

20. Authorize the City Manager to Execute a Professional Service Agreement for System Integration and Software Services with Woolpert, Inc. for up to \$150,000 (Event No.7783)

21. Authorize City Manager to Procure Water Meter Data Collection Services from Utility Partners of America in the Amount of \$653,441 (Event No. 7705)

22. Notification of Emergency Procurement of Sludge Hauling Services with Denali Water Solutions for up to \$600,000 (Event No 7822)

SAVANNAH AIRPORT COMMISSION

23. Approval of a Post COVID-19 Emergency Marketing Fund to Stimulate Air Travel in Partnership with Visit Savannah, Hilton Head Island Chamber of Commerce Visitor's Bureau, and the Golden Isles / St. Simon's Island, in an amount not to exceed \$600,000

24. Approval to Execute a Contract to Decommission and Remove Terminal Underground Fuel Tank with K.C. Petroleum, Inc. in the amount of \$77,633.70

25. Approval to Execute a Contract with Reeves Construction Company for the Resurfacing of Davidson Drive in the amount of \$323,286.75

26. Approval to Execute a Contract with AECOM Technical Services, Inc. for Design Phase Services in the amount of \$253,005

27. Approval of Contract Amendment No. 6 for Extended Construction Administration Services for the FIS Facility Project with RS&H in the amount of \$51,525.55

28. Approval to Accept Airport Improvement Program Supplemental Discretionary Grant Offer No. 3-13-0100-066-2020 from the Federal Aviation Administration, in the amount of \$1,111,111

29. Approval to Ratify the Acceptance of CARES Act Grant Offer No. 3-13-0100-065-2020 from the Federal Aviation Administration, in the amount of \$26,824,077

BOARD APPOINTMENTS

30. Nomination of Mr. Perry Banks to the Coastal Workforce Development Board (CWDB) in a Public/Labor Union/Mandated seat, as recommended by CWDB Chairman

31. Nomination of Mr. Gerald Mason Sheffield (District 6) to the Traffic Calming Committee, as recommended by Alderman Purtee

ALCOHOL LICENSE HEARINGS

32. Approval of a Class E (Wine)(By the Package) Alcohol License to Deika Patel of J & J Foodmart at 848 Staley Avenue (Aldermanic District 5) CONTINUED TO MAY 28, 2020

33. Approval of Class E (Beer, Wine)(By the Package) and Class G (Beer, Wine) (Complimentary Service) Alcohol License to David Motley of Homewood Suites at 149 Mulberry Boulevard. (Aldermanic District 1)

ZONING HEARINGS

34. WITHDRAWN: Approval to Amend the Official Zoning Map to Correct Scrivener's Error for the Property Located at 3 Woodcock Road (PIN 20282 01002) from PUD-M-36-CO (Planned Unit Development Multifamily - 36 units per net acre) to RMF-2-36 (Residential Multi-family 2-36 units per net acre) (File No. 20-001806-ZA)

35. Approval to Amend the Official Zoning Map to Correct Scrivener's Error for the Property Located at 325 West Montgomery Cross Roads (PIN 20700 01002) from RMF-2-10 (Residential Multifamily 2-10 units per acre) to OI (Office and Institutional), (File No. 20-001808-ZA), (Aldermanic District 5)

36. Approval to Amend Article 2 Review Bodies and Administrators, Article 3 Application and Review Procedures, Article 7 Overlay Districts, and Article 9 General Site Standards of the Zoning Ordinance (File No. 20-001809-ZA)

37. Approval to Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance (File No. 20-002052-ZA)

ORDINANCES - FIRST AND SECOND READING

38. Approval to Amend the Official Zoning Map to Correct a Scrivener's Error for the Property Located at 325 West Montgomery Cross Roads (PIN 20700 01002) from RMF-2-10 (Residential Multifamily 2-10 units per acre) to OI (Office and Institutional), (File No. 20-001808-ZA), (Aldermanic District 5)

39. Approval to Amend Article 2 Review Bodies and Administrators, Article 3 Application and Review Procedures, Article 7 Overlay Districts, and Article 9 General Site Standards of the Zoning Ordinance (File No. 20-001809-ZA)

40. Approval to Amend Section 7.14 Alcohol Overlay of the Zoning Ordinance (File No. 20-002052-ZA)

41. Approval to Amend the Ordinance to Establish Turner Street as a One-Way Street Westbound between Montgomery Street and Martin Luther King, Jr. Blvd.

RESOLUTIONS

42. Consideration of a Resolution To Approve City Council Meeting Procedures and Rules

AGREEMENTS

43. Approval of a Memorandum of Agreement with Georgia Southern University (Statesboro Campus) for the Provision of Critical Workforce Shelter Space

44. Approval of a Water and Sewer Agreement with Rolls Royce North America, Inc for Project Mohawk at 421 Davidson Drive

45. Authorize the City Manager to Sign an Escrow Agreement with the Historic Savannah Foundation for Maintenance of the Historic Police Caretaker's Cottage at the Central Precinct Site

REAL ESTATE ITEMS

46. Approval of a Second Amendment to the Land Lease for the Arena Parking Lot (CONTINUED TO MAY 28, 2020)

47. Approval to Authorize the City Manager to Approve Easement to Georgia Power Company at 1327 Dean Forest Road

48. Approval to Proceed With Plan For Properties Discussed During April 16, 2020 Executive Session. Properties are the Dundee Street Parcel, President/Bryan Street Parcel, Wedge Parcel (Louisville and Boundary Streets), Louisville Industrial Tract and Powder Magazine Tract (U.S. 17).

49. Approval to Declare Surplus and Available for Sale 1700 Drayton Street (PIN 20053 38013) and 104 E 34th Street (PIN 20053 38007)

50. Approval to Modify the Sales Price of Surplus Property - Orchard St (PIN: 20089 22001) – Petition #190467

MISCELLANEOUS

Alderwoman Miller Blakely announced that there will be COVID-19 testing at the Carver Heights Village Community Center on July 1, 2020, 9 a.m. to 1 p.m.

Mayor Johnson announced that due to his affiliation with the US Conference of Mayors, they have sent him 5,000 cloth face-coverings. He will leave a bag for each member of the Council.

Alderwoman Lanier asked the Mayor to stress the Census.

Alderwoman Gibson-Carter asked if there could be a work session dedicated to the Census

Hearing no further business, Mayor Johnson adjourned the meeting at 6:13 p.m.

The audio 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=x2ymmwPsHh1r>

Mark Massey, Clerk of Council

Date Minutes Approved: _____

Initials: _____