

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
SAVANNAH, GEORGIA
August 18, 2016**

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.

PRESENT: Mayor Eddie W. DeLoach, Presiding
Mayor Pro-Tem, Carol Bell
Alderman Julian Miller, Chairman of Council
Aldermen Tony Thomas, John Hall, Bill Durrence,
Van Johnson

City Attorney W. Brooks Stillwell
Assistant City Attorney Lester Johnson, III
Assistant City Attorney William Shearouse

ABSENT: Aldermen Brian Foster, Vice-Chairman of Council (out of town),
*Estella Shabazz
City Manager Stephanie Cutter

MINUTES

Upon motion of Alderman Bell, seconded by Alderman Durrence, and unanimously carried the summary/final minutes for the City Manager's Briefing of August 4, 2016.

Upon motion of Alderman Bell, seconded by Alderman Durrence, and unanimously carried the summary/final minutes for the City Council meeting of August 4, 2016.

Upon motion of Alderman Bell, seconded by Alderman Durrence, and unanimously carried the summary/final minutes for the Call City Council meeting of August 5, 2016

Upon motion of Alderman Bell, seconded by Alderman Durrence, and unanimously carried the summary/final minutes for the Emergency City Council meeting of August 5, 2016

Upon motion of Alderman Bell, seconded by Alderman Durrence, unanimous approval for the Mayor to sign an Affidavit and Resolution for the Executive Session held on August 5, 2016 for the purpose of discussing Personnel. (**SEE RESOLUTIONS**)

Upon motion of Alderman Bell, seconded by Alderman Durrence, unanimous approval for the Mayor to sign an Affidavit and Resolution for the Executive Session held on August 5, 2016 for the purpose of discussing Real Estate. (**SEE RESOLUTIONS**)

Upon motion of Alderman Bell, seconded by Alderman Durrence, unanimous approval for the Mayor to sign an Affidavit and Resolution for the Executive Session held on August 10, 2016 for the purpose of discussing Personnel. (**SEE RESOLUTIONS**)

Upon motion of Alderman Bell, seconded by Alderman Durrence, unanimous approval for the Mayor to sign an Affidavit and Resolution for the Executive Session held on August 18, 2016 for the purpose of discussing Litigation and Personnel. (**SEE RESOLUTIONS**)

Upon motion of Alderman Bell, seconded by Alderman Thomas, and unanimously carried the agenda was amended to move items 43-48 under Bids, Contracts and Agreements which are related to the Airport Commission up on the agenda below Alcoholic Beverage License Hearings.

*Alderman Johnson announced that Alderman Shabazz is out today tending to some personal business. Mayor DeLoach added that Alderman Foster is also out today on vacation.

Upon motion of Alderman Johnson, seconded by Alderman Thomas, and unanimously carried the agenda was amended to add a Settlement of Workers' Compensation Claim by Jacqueline Jenkins and the Establishment of a Municipal Court of Savannah, initially to be located in Waters Avenue Shopping Center.

Jesse Cole, Savannah Bananas owner appeared to celebrate winning the 2016 Coastal Plain League Championship.

John Finney, Director of Economic Opportunity Authority Ruby Lipston, Alicia Brown and Terry Tolbert appeared to acknowledge and present the EOA's 50th Anniversary Report.

Howard Paul of the Coastal Jazz Association, Paula Fogerty and Tanya Milton appeared to announce the 2016 Savannah Jazz Festival September 18 - 24, 2016.

Ms. Jenny Gentry, Market President, Wells Fargo Bank, appeared to present a \$4,000 check to the Mayor and Aldermen and Community Housing Services Agency, Inc. for deposit into the Savannah Affordable Housing Fund (SAHF).

Gene Prevatt, Sanitation Bureau Chief appeared in recognition of Travis Dawn, Landfill Administrator, who has been awarded as the APWA Georgia Chapter's Solid Waste Manager of the Year.

LEGISLATIVE REPORTS **ALCOHOLIC BEVERAGE LICENSE HEARINGS**

As advertised, the following alcoholic license petitions were heard. No one appeared in objection to the issuance of these licenses.

Rinkuben Patel for Kelly Food Store, requesting to transfer beer and wine(package) license from Jagadish Patel at 1220 Habersham Street, which is located between East Henry Street and East Duffy Street in District 2. The applicant plans to continue to operate as a convenience store.

(Newownership/existing location) **Recommend approval.** Hearing closed upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried. Approved upon motion of Alderman Bell, seconded by Alderman Miller, per the City Manager's recommendation.

Pila Sunderland for Alleycat Lounge, LLC t/a Alleycat Lounge, requesting liquor, beer and wine (drink) license at 207 West Broughton Street Suite B, which is located between Barnard Street and Jefferson Street in District 2. The applicant plans to operate as a bar/lounge. (New location/ownership) **Recommend approval.** Hearing closed upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried. Approved upon motion of Alderman Bell, seconded by Alderman Miller, per the City Manager's recommendation.

ZONING HEARINGS

Attorney Phillip R. McCorkle, Petitioner; Godley Station Enterprises, Owner; and SFI Residential LLC, Agent (MPC File No. 16-003236-ZA), requesting to rezone the subject site located at 1675 Highlands Boulevard from a PUD-C zoning classification to an I-L zoning classification.

The petitioner seeks approval of a zoning map amendment for property located at 675 Highlands Boulevard. The subject site is 341.55 acres in size. The site is presently zoned PUD-C (Planned Unit Development – Community) and the petitioner desires to rezone the property to I-L (Light Industrial).

The purpose of the zoning map amendment is to accommodate a proposed distribution warehouse facility. Because of this, the subject site will also be removed from the existing Highlands at Godley Station Master Plan.

The Planning Commission recommends approval of the petitioner's request to rezone the subject site located at 1675 Highlands Boulevard (PIN 2-1016-02- 062 (Part) and 2-1016-02-063 (Part) from a PUD-C zoning classification to an I-L zoning classification. The Planning Commission also recommends approval of an amendment to the Tricentennial Comprehensive Plan Amendment Future Land Use Map to change the use of the subject site from Residential Suburban Single Family Residential to Industry Light. **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Mayor DeLoach recused himself and left the room stating he currently has business dealings with some of the individuals associated with this petition.

Matthew Emmer, Highlands resident appeared in opposition of the request.

Angela Anderson, Highlands resident appeared in support of the request.

Wanda Walker, Highlands resident appeared in support of the change

Attorney McCorkle stated he feels comfortable with the MPC staff recommendation and doesn't want to delay the process any further.

Alderman Johnson asked that traffic and density be thought about considerably when making the change to the area with the future of the community in mind.

Hearing closed upon motion of Alderman Hall, seconded by Alderman Johnson, and unanimously carried. Approved upon motion of Alderman Hall, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

Metropolitan Planning Commission (MPC File No. 16-003457-CPA), requesting an amendment to the Tri-Centennial Comprehensive Plan Future Land Use Map to change the future land use category of the property identified as PINs 2-1016 -02-063 (Part) and 2-1016 -02-062 (Part) from Residential Suburban Single Family to Industry-Light.

The MPC recommends approval of amendment to the Tricentennial Comprehensive Future Land Use Map. The subject site recommended to be changed is a 341.55-acre parcel of land located at 675 Highlands Boulevard.

The purpose of the amendment generated by the MPC staff is to change the use of the subject site from Residential Suburban Single Family Residential to Industry Light. The requested change is predicated on a recommendation by the Planning Commission to rezone the subject site from PUD-C (Planned Unit Development – Community) to I-L (Light Industrial).

The approval of the amendment to the Tricentennial Comprehensive Future Land Use Map is conditioned on the approval of the requested zoning map amendment of the subject property from PUD-C to I-L. **Recommend approval.** Hearing closed upon motion of Alderman Hall, seconded by Alderman Johnson, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

Metropolitan Planning Commission (MPC File No. 16-003685-ZA), requesting to amend the Savannah Zoning Ordinance to include a definition for Mobile Food Service Units, and to allow the use in all industrial and commercial zoning districts, and to allow the use in some residential zoning districts of the Ordinance as a temporary use.

Mobile Food Service Units are mobile vehicles with facilities for cooking and selling food for profit. Mobile Food Service Units, known popularly as "Food Trucks," can be self-contained vans, trailers, push-carts, or any similar conveyance. They are a popular means of making widely varied and unusual foods available to citizens and visitors in an open-air or pedestrian environment.

Currently there are businesses seeking to operate these units. However, neither the Savannah Zoning Ordinance nor the Savannah City Code currently includes Mobile Food Service Units as a use.

The use should be restricted to a temporary use in the residentially oriented zoning districts. In those districts, the use should be permitted only on the grounds of public and private schools and at churches/places of worship on an occasional basis (no more than 14 days in a six-month period, 28 days annually). **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Alderman Hall expressed his concerns about the changes being discussed with the School Board.

Susan Broker, Citizens Office and Shane Corbin, Zoning Administrator appeared stating a Food Truck operator would have to have an agreement with private property owners.

Hearing closed upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Bell, seconded by Alderman Thomas, and carried per the City Manager's recommendation with the following voting in favor: Mayor DeLoach, Aldermen Bell, Miller, Durrence, Johnson, Thomas and Alderman Hall voted against.

Ted Dennard (Savannah Bee Co.), Applicant (MPC File No. 16-003304-ZA), requesting to amend Article A, Section 8-3002 (Definitions) to create a definition for Winery, Meadery and Cidery; and to amend Article B, Sec. 8-3025(b) (B&I Use Schedule) to establish the zoning districts where a Winery, Meadery and Cidery use will be allowed.

The petitioner seeks to establish a new use, Winery, Meadery and Cidery, in certain zoning districts and to provide a definition for the use.

Savannah Bee Company offers mead-tasting at its Broughton Street location but serves mead that is manufactured by others. It now seeks to manufacture its own mead (honey wine) in downtown Savannah and, at some point in the future, offer tours and tastings at the same location. Because the zoning ordinance does not recognize this particular type of alcohol-related establishment, a text amendment is required.

The Planning Commission recommends approval of the request to amend Article A, Section 8-3002 (Definitions) to create a definition for Winery, Meadery and Cidery (A facility that produces and distributes wine, mead or cider in accordance with federal, state and local laws. Also referred to as a "farm winery" by O.C.G.A. § 3-6-21.1, as amended); and to amend Article B, Sec. 8-3025(b) (B&I Use Schedule) to establish the zoning districts where a Winery, Meadery and Cidery use will be allowed (B-C-1, B-G, I-L and I-H districts). **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Hearing closed upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

Chatham Savannah Authority for the Homeless, Cindy Kelley, (MPC File No. 16-002430-ZA) and Agent for 75 Dundee Street, requesting to rezone the subject property from I-L (Light Industrial) to the proposed Cove at Dundee Planned Unit Development subject to approval by the Mayor and Aldermen of the PUD.

The petitioner is requesting a zoning map amendment to rezone a 3.2-acre site from an I-L (Light Industrial) zoning classification to a proposed Planned Unit Development (The Cove at Dundee PUD) zoning classification. The subject site is located northeast of the intersection of Wheaton Street and Dundee Street in the Blackshear Park neighborhood. The site is proposed to be redeveloped as a tiny house community for homeless individuals.

The rezoning of this property to a PUD would be subject to the approval of the proposed Cove at Dundee PUD, which is a zoning text amendment (File No. 16-002409-ZA) simultaneously under consideration. A rezoning to the proposed Cove at Dundee PUD would allow for the development of needed housing and a partial mitigation of homelessness in the City of

Savannah. Additionally, the present I-L district allows industrial and heavy commercial uses that are not appropriate at this location. **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Hearing closed upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried per the City Manager's recommendation.

Chatham Savannah Authority for the Homeless (CSAH), Petitioner Cindy Kelley (CSAH), Agent (MPC File No. 16-002409-ZA), requesting an amendment to Create Section 8-3050 (The Cove at Dundee Planned Unit Development).

The petitioner is requesting a zoning text amendment to establish a new Planned Unit Development (PUD) zoning district, The Cove at Dundee PUD, for the development of a tiny house community for homeless individuals. The Cove at Dundee PUD is necessary to establish a tiny house community on the subject property as existing zoning districts and development standards cannot be applied to this nontraditional housing type. The proposed PUD outlines the allowed uses, development standards and conditions permitted within the boundaries of the associated master plan. The master plan establishes the boundaries of the 3.2-acre parcel where the community would be established. **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Hearing closed upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried per the City Manager's recommendation.

Metropolitan Planning Commission (MPC File No. 16-002257-ZA), requesting to amend Section 8-3028 Victorian District Zoning Ordinance, to include the Historic Buildings Map as part of the zoning ordinance.

The petitioner seeks to avoid creation of an overlay in order to provide consistency with existing historic district ordinances and to clarify the process for future amendments.

The Planning Commission recommends approval of the request to amend Sec. 8-3028 Victorian District Zoning Ordinance to include the Historic Buildings Map as part of the ordinance and to replace the map as proposed. **Recommend approval.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Hearing closed upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Bell, and unanimously carried per the City Manager's recommendation.

ORDINANCES **SECOND READINGS**

Ordinance read for the first time in Council August 4, 2016, then read a second time August 18, 2016, placed upon its passage, adopted and approved upon a motion by Alderman Durrence, seconded by Alderman Miller, and unanimously carried.

Alcoholic Beverages. An ordinance to amend the Savannah Code, Part 6, Chapter 1, Article H,

entitled Alcoholic Beverages, relating to the regulatory provisions and criteria for approving, denying, suspending, and revoking alcoholic beverage licenses; and to update and restructure the Alcoholic Beverage Ordinance to address several current issues related to alcohol establishment classifications, thus maintaining regulation and enforcement. **Recommend approval.**

Yvonne Wright appeared in opposition of some of the changes to the ordinance stating she has a concern for the underage youth in the community.

Mike Vaquer appeared in support of the ordinance.

Alderman Bell stated she wanted Ms. Wright to be aware that there is currently an Alcohol Ordinance on the books these changes are being made to improve what is currently law. There are some changes that will be made that Council were not pleased with that will come at a later date.

Approved upon motion of Alderman Durrence, seconded by Alderman Miller and unanimously carried per the City Manager's recommendation.

ORDINANCES **FIRST and SECOND READINGS**

Ordinance read for the first time in Council August 18, 2016, 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 Miller, and unanimously carried.

Bond Ordinance. An ordinance on first and second reading to authorize levying taxes to service the \$2,000,000 General Obligation Bonds, Series 2016, for street and drainage improvements. **Recommend approval.**

ORDINANCE

AN ORDINANCE OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH TO ASSESS AND PROVIDE FOR THE COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,000,000 OF CITY OF SAVANNAH GENERAL OBLIGATION STREET IMPROVEMENT BOND, SERIES 2016, AS AUTHORIZED BY A RESOLUTION ADOPTED BY THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AT A PUBLIC MEETING HELD FOR THAT PURPOSE ON AUGUST 4, 2016, PURSUANT TO THE CONSTITUTION OF THE STATE OF GEORGIA, AS AMENDED, I GA. L. 1972, P. 1521 AND I GA. L. 1977, P. 1583, AND IN CONFORMITY WITH THE CONSTITUTION AND STATUTES OF THE STATE OF GEORGIA, AND FOR OTHER PURPOSES.

ADOPTED AND APPROVED: AUGUST 18, 2016

Ordinance read for the first time in Council August 18, 2016, 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 Thomas, and unanimously carried.

Mobile Food Service Unit Ordinance (Food Trucks). An ordinance to establish Mobile Food Service Units as a use in specified zoning districts. Mobile Food Service Units are commonly referred to as "Food Trucks" and include trailers, pushcarts, vehicle vendors or any other similar

conveyance operating as an extension of and under the managerial authority of the permit holder of its permitted base of operation to cook and sell food for profits. Increasingly, Mobile Food Service Units are being seen across U.S. cities for its delivery of unique food items to citizens and visitors in open-air or pedestrian environments, positive benefits to the tourism industry, and easy access to food desserts and special events. **Recommend approval. (Ordinance in its entirety on file in the Office of the Clerk of Council).**

ADOPTED AND APPROVED: AUGUST 18, 2016

Ordinance read for the first time in Council August 18, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Bell, seconded by Alderman Durrence, and carried with the following voting in favor: Mayor DeLoach, Aldermen Bell, Miller, Durrence, Johnson, Thomas and Alderman Hall voted against.

Revenue Ordinance of 2016 Amendment. An amendment to the 2016 Revenue Ordinance to establish an annual non-refundable application fee of \$150 to be submitted with the required application for mobile food service units; to clarify the business classification code; and to modify language to reference the Mobile Food Service Unit Ordinance. **Recommend approval. (Ordinance in its entirety on file in the Office of the Clerk of Council).**

ADOPTED AND APPROVED: AUGUST 18, 2016

Establishment of a Municipal Court of Savannah, initially to be located in Waters Avenue Shopping Center. In order to implement more efficient processing of property code enforcement actions, traffic court hearings, preliminary hearings in criminal cases, and other improvements to our justice system in the City, recommend establishment of a Municipal Court of Savannah, to operate under the uniform state law which governs the operation of municipal courts in most other jurisdictions in the state. The City owns underutilized space in a shopping center on Waters Avenue at 36th Street, which is centrally located in the city, has excellent parking, and is easily accessible by the public and police officers, property maintenance personnel, and other employees who frequently utilize court services. Chatham County, the District Attorney, SCMPD, and the current Recorders' Court judges have been informed that we are investigating this possible change, and we plan to work with them in making as smooth a transition as possible. If this recommendation is approved, staff will develop a detailed plan for budgeting and implementation, for final approval by council in the near future. **Recommend Approval.** Charles Bowen, Attorney for Judge Tammy Stokes appeared stating before an undertaking of this magnitude is done a conversation needs to be held with Judge Stokes. He stated the amount of money it would take to start a Municipal Court is extremely expensive and tax payer's dollars should be taken into consideration.

Judge Stokes stated her concern is that she has had no involvement in this process and as a matter of professional courtesy it should have been done. She asked that she be given the opportunity to present to Council what is done in the court and why it is done before a decision is made.

Alderman Hall asked that a conversation be held between Judge Stokes and Council to be brought up to speed about everything that is going on within the Recorder's Court before a decision is made.

Attorney Stillwell stated this is a planning action so that a full detailed report could be brought before Council at a late date.

Approved upon motion of Alderman Miller, seconded by Alderman Durrence and unanimously carried per the City Manager's recommendation.

RESOLUTIONS

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 5th day of August, 2016 the Council entered into a closed session for the purpose of discussing Personnel. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirm that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

ADOPTED AND APPROVED: AUGUST 18, 2016

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 5th day of August, 2016 the Council entered into a closed session for the purpose of discussing Real Estate. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirm that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

ADOPTED AND APPROVED: AUGUST 18, 2016

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 10th day of August, 2016 the Council entered into a closed session for the purpose of discussing Personnel. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirm that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

ADOPTED AND APPROVED: AUGUST 18, 2016

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 18th day of August, 2016 the Council entered into a closed session for the purpose of discussing Litigation and Personnel. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirm that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

ADOPTED AND APPROVED: AUGUST 18, 2016

Resolution Authorizing a Contract with the Downtown Savannah Authority (DSA) and Approving the Issuance of Bonds by the Downtown Savannah Authority.

A resolution to authorize a contract to secure and to approve the issuance of approximately \$8,000,000 in Downtown Savannah Authority Tax Exempt Revenue Bonds (City of Savannah Street Improvement Project), Series 2016 for the purposes of: 1) constructing and equipping streetscape improvements to Broughton Street, Bay Street and River Street, and 2) funding all issuance costs

of the bonds.

Competitive bids for the bonds are scheduled to be received on the morning of Thursday, August 18, 2016. The exact amount of the bonds to be issued is subject to adjustment based on the amount of premium that may be offered by the best bid received on August 18, 2016 and will be reported to Council at the meeting.

Minority firm participation was achieved in all phases of the bond issuance process including disclosure counsel, and financial advisory roles. The competitive bid rules also require that the winning bidder include a minority securities firm on its bidding team. **Recommend approval.**

MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH
RESOLUTION

DOWNTOWN SAVANNAH AUTHORITY (GEORGIA)
REVENUE BOND
(CITY OF SAVANNAH STREET IMPROVEMENT PROJECT), SERIES 2016

WHEREAS, the Mayor and Aldermen of the City of Savannah (the “**City**”) has requested the Downtown Savannah Authority (the “**Authority**”) to issue its REVENUE BOND (CITY OF SAVANNAH STREET IMPROVEMENT PROJECT), SERIES 2016, to be issued as a single instrument bond (hereinafter referred to as the “**Bond**”), to provide funds for the purposes of (i) financing the acquisition and construction of streetscape improvements in the downtown area of the City and (ii) paying the expenses incurred in connection with the issuance of the Bond; and

WHEREAS, pursuant to an Intergovernmental Contract (the “**Contract**”) between the Authority and the City, to be dated the date of issuance and delivery of the Bond, the City will make contractual payments to the Authority sufficient to pay the principal of and interest on the Bond as the same become due; and

WHEREAS, the Bond shall be issued in the principal amount of \$8,000,000, bear interest at the rate of 2.03% per annum, and mature and be subject to scheduled mandatory redemption in the years and principal amounts set forth in a First Supplemental Bond Resolution (the “**First Supplemental Resolution**”) adopted by the Authority on the date hereof, a certified copy of which First Supplemental Resolution has been presented to this meeting,

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Authorization of Contract. The execution, delivery, and performance of the Contract are hereby authorized and approved. The Contract shall be in substantially the form presented to this meeting, subject to such changes, insertions, or omissions as may be approved by the Mayor or City Manager, and the execution of the Contract by the Mayor or City Manager and the attestation of the same by the Clerk of Council as hereby authorized shall be conclusive evidence of such approval.

Section 2. Approval of Acceptance of Bid for Purchase of the Bond. The acceptance by the Authority of the best bid for the purchase of the Bond by South State Bank (with a summary of all bids received being attached hereto and made a part hereof as Exhibit A),

is hereby approved.

Section 3. General Authorization. From and after the execution and delivery of the documents hereinabove authorized and approved, the proper officials of the City are hereby authorized, empowered, and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of said documents as executed, and are further authorized to take any and all other actions and execute and deliver any and all other documents as may be necessary in the issuance of the Bond and the execution and delivery of the Contract and all other documents authorized hereby.

Section 4. Approval of Acts. All acts and doings of the officials of the City which are in conformity with the purposes and intents of this resolution and furtherance of the issuance of the Bond, and the execution, delivery, and performance of the Contract and all other documents authorized hereby shall be, and the same hereby are, in all respects approved and confirmed.

ADOPTED AND APPROVED: AUGUST 18, 2016 upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

Mr. Herbert R. Battise. A Resolution celebrating the life, legacy and accomplishments of Mr. Herbert R. Battise, who passed August 6, 2016.

Herbert R. Battise

WHEREAS: Mr. Herbert R. Battise, 87 was born in 1928 to the late Richard Middleton and Susana (Annie Mack) Battise, passed on August 6, 2016 in Savannah, Georgia; and

WHEREAS: Mr. Battise attended Haven Home School at a young age and later received certification in electronics, radio, and television repair from Harris Area Trade School in 1965. He retired from Hunt Wesson (Conagra Foods); and

WHEREAS: Mr. Battise was a member of the Historical Nicholsonboro Baptist Church, where he faithfully served as a Deacon for 60 years. He was a founding member of the Crusaders Club in Coffee Bluff, where he was the President for 40 years; and

WHEREAS: Mr. Battise married his loving wife Bernice (Branch) Battise of 68 years on July 13, 1948. He enjoyed fishing, watching baseball, helping the community as a servant leader and spending time with his family and friends; and

WHEREAS: Mr. Battise is survived by: his wife Bernice, children Herbert J. Battise, Jr., Donald Battise (Mildred) of Huntsville, Alabama, and Sandy Battise of Austin, TX; brother Nathaniel Battise and sister Cathy Thomas; grandchildren: Herbert J. Battise, III of Chicago, Illinois, Frieda Jackie (Battise) Johnson, Sandra Bernice (Battise) Leeall of Atlanta, GA, Janice Armstrong (Battise) of Huntsville, Alabama, Robert Watkins (Tre) and Tracie Watkins of Huntsville, Alabama; seven great grandchildren, loving family and life-long friends.

NOW THEREFORE I, Mayor Eddie W. DeLoach on behalf of the Savannah City Council and citizens of Savannah acknowledge and recognize Mr. Battise as a true leader of the entire community that inspired many for generations who will be missed by all.

BE IT FURTHER RESOLVED that The Mayor and Aldermen of the City of Savannah, on behalf of its citizens extend our deepest and heartfelt sympathy to the family and friends of Herbert R. Battise in recognition of his dedicated service and accomplishments to Savannah/Chatham County.

He was a true leader of the entire community that inspired many for generations and will be missed by all.

ADOPTED AND APPROVED: AUGUST 18, 2016 upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried.

Alderman Thomas introduced Tommy Hall, President of the Crusader Organization, he will be taking the Resolution back to the Battise family. Mr. Hall thanked Council on behalf of the Battise family stating it is going where it needs to go.

Upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried the agenda was amended to add the renaming of the fishing pier at the Coffee Bluff Park to the Herbert R. "Herbie" Battise Fishing Pier. Alderman Thomas stated Mr. Battise was a pillar in the community and enjoyed fishing and could often be found at or near the pier prior to his health failing.

Settlement of Workers' Compensation Claim by Jacqueline Jenkins. Ms. Jenkins, a former sewer maintenance worker, sustained injuries to her low back in connection with her duties. Her workers' compensation claim was settled following a mediation for \$586,955, of which the City will be responsible to pay approx. \$136,909 and Safety National to pay approx. \$380,046 (final numbers between City and Safety National will depend on City's self-insured retention amount remaining on date of payment.) City Attorney recommends approval. **Recommend approval.** Approved upon motion of Alderman Bell, seconded by Alderman Thomas, and unanimously carried.

TRAFFIC ENGINEERING REPORTS

Traffic Calming Policy Revision. At the direction of Mayor and Aldermen, the appointed Traffic Calming Committee has drafted a revision to the 2010 traffic calming policy. The Traffic Calming Policy has proven to be a cumbersome process. Since 2012, only four neighborhoods have completed the process of developing a neighborhood master plan. Of those four, two neighborhoods have proceeded to the 90-day trial measures period.

After the presentation to City Council on July 7, 2016, additional revisions to the proposed policy have been added to address feedback from City Council. **Recommend approval.** Alderman Johnson asked that an amendment be made to the policy and that a tenth member be added to the

Traffic Calming Committee and allow it to be designated to a Highland's resident as there is no other neighborhood that is 23 miles from City Hall. Alderman Miller stated he understands the need but fears request would come from other areas. Alderman Durrence suggested allowing the position to be represented by one of the At Large positions. Mayor DeLoach suggested finding someone to be a liaison to the area in the meantime. Alderman Johnson removed the amendment at this time. Alderman Thomas suggested Council look at the city as a whole as there are many areas that are being developed that are doubling in size. Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

BIDS, CONTRACTS AND AGREEMENTS

Upon a motion by Alderman Thomas, seconded by Alderman Durrence, and unanimously carried, the following bids, contracts and agreements were approved per the City Manager's recommendations:

Design Services for Downtown Streetscapes – Event No. 4348. Recommend approval to procure design services from EDSA in the amount of \$2,165,341.80.

The services will include comprehensive planning, design, pre-construction, construction administration, and closeout services for the Downtown Streetscape Improvement Initiative for corridors in the area from Liberty Street to the Savannah River and from Martin Luther King Jr. Boulevard to East Broad Street.

The method used for this procurement was the request for proposal, which evaluates criteria in addition to cost. Proposals were evaluated on the basis of project team, project approach and methodology, references, MWBE participation, local vendor participation, and fee proposal.

The MWBE goal for this proposal was 6%, with the breakdown being 3% MBE and 3% WBE. The recommended proposer submitted participation of 50% MWBE, with the breakdown of 20% MBE using Sustainable Design Consultants, LLC. WBE participation will be 30%, with the breakdown of 5% participation using Symbioscity and 25% participation using Long Engineering.

Three proposals were received, however, only two were deemed qualified to have their fees opened. The two proposals were fully evaluated. Delivery: As Requested. Terms: Net 30 Days. The proposers were:

B.P.	EDSA (Fort Lauderdale, FL) (D)	\$2,165,341.80
	Thomas & Hutton (B)	\$3,422,964.08

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Broughton, Bay, and River Streets Streetscapes (Account No. 311-9207-52842-SP0221, SP0222, and SP0223). A Pre-Proposal Conference was conducted and seven vendors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Camera Equipment Purchase – Event No. 4440. Recommend approval to procure 25 public safety cameras from GC&E Systems Group in the amount of \$36,998.78. The Savannah Chatham Metropolitan Police Department will use the public safety cameras to monitor activity in 11 identified locations.

Eight bids were received for this event, however, two did not acknowledge the addenda issued and therefore could not be further considered. This bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	GC&E Systems Group (Norcross, GA) (D)	\$ 36,998.78
	A3 Communications, Inc. (D)	\$ 45,024.88
	Halifax Security dba North American Video (D)	\$ 45,440.50
	NetPlanner Systems, Inc. (D)	\$ 47,377.95
	scDataCom, LLC (D)	\$ 51,458.11
	Hagemeyer (D)	\$101,096.75

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Public Safety Camera Plan (Account No. 311-9207-52842-OP0253). A Pre-Proposal Conference was not conducted for this procurement as it was for equipment only. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Georgia Power Pole Attachment Agreement. Georgia Power Company requires that cities and counties enter into a Pole Attachment Agreement to authorize mounting specified equipment to Georgia Power poles. This agreement will provide the ability to attach public safety cameras; traffic control equipment, wireless equipment and seasonal banners to Georgia Power poles as allowed by the framework of the agreement. This agreement has been reviewed and approved by the City Attorney for legal format. **Recommend approval.**

Victory Drive Tree Pruning and Maintenance – Event No. 4305. Recommend approval to procure tree pruning and maintenance services from Southern Tree Experts in the amount of \$34,245.00. The Park and Tree Department will use the services to maintain palm trees along the full extent of the Victory Drive median from Ogeechee Road to Downing Avenue.

The method used for this procurement was the request for proposal, which evaluates criteria in addition to cost. Proposals were evaluated on the basis of qualifications and experience, references, MWBE participation, local vendor participation, and fees.

The MWBE goal was 5%, with a breakdown of 5% MBE and 0% WBE. None of the proposers submitted MWBE participation.

This proposal has been advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P.	Southern Tree Experts (Pooler, GA) (D)	\$ 34,245.00
	AllCare Tree Surgery, Inc. (D)	\$ 38,050.00
	McKinnon Inc. (D)	\$ 139,263.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Victory Drive Corridor Improvements (Account No. 311-9207-52842-SQ0102). This project is being funded in part by SPLOST VI funds. A Pre-Bid Conference was conducted and no vendors attended. (D)Indicates non-local, non-minority owned business.

Recommend approval.

Street Tree Pruning and Maintenance – Annual Contract – Event No. 4306. Recommend approval to award an annual contract for street tree pruning and maintenance services to AllCare Tree Surgery Inc., ArborMan Tree Service LLC, and McKinnon Inc. in an amount not to exceed \$100,000.00. The Park and Tree Department will use the services to prune and maintain trees on various streets throughout the City. Bidders were pre-qualified based upon company qualifications, experience, and references. The three qualified bidders will provide bids for pre-determined lists of work to be accomplished on as-needed basis and will be awarded that specific list of work based on the lowest bid submitted.

The request for statements of qualifications was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

- Q.B. AllCare Tree Surgery (Hilton Head, SC) (D)
- Q.B. ArborMan Tree Service, LLC (Chatham County, GA) (D)
- Q.B. McKinnon, Inc. (Helena, GA) (D)

Funds are available in the 2016 Budget, General Fund/Park and Tree/Other Contractual Service (Account No. 101-6122-51295). A Pre-Bid Conference was not conducted as this was a request for statements of qualifications. (D)Indicates non-local, non-minority owned business.

Recommend approval.

Painting of Ornamental Light Poles and Fixtures – Annual Contract – Event No. 4319. Recommend approval to award an annual contract for painting services to Miller Painting Company in the amount of \$37,080.00. The Park and Tree Department will use the services for routine upkeep and maintenance of the maritime cleats, wrought iron fencing, handrails, ornamental light poles, and fixtures between River Street and the Savannah River from Parking Lot #1 on the west end to just east of Parking Lot #3. Also included are the ongoing upkeep of the maritime cleats, light poles, and fixtures in Morell Park on the north and south sides of East River Street, as well as various squares and parks within the Historic District.

This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

- | | |
|---|--------------|
| L.B. Miller Painting Company (Chatham County, GA) (D) | \$37,080.00 |
| E & D Coatings, Inc. (B) | \$14,234.00* |
| Savannah Construction and Preservation (B) | \$81,442.00 |
| Renaissance Metals, Inc. (D) | \$122,685.53 |

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Rousakis Plaza Repairs (Account No. 311-9207-52842-PT0801). A Pre-Bid Conference was not conducted. (B)Indicates local, non-minority owned business. (D)Indicates

non-local, non-minority owned business. (*)Indicates a bid that was withdrawn due to an error in the submitted bid. **Recommend approval.**

Internet Service Provider – Annual Contract Renewal and Modification No. 2 - Event No.1485. Recommend approval of an annual contract renewal for internet service to Hargray in the amount of \$17,268.00. Recommend approval of annual contract renewal and contract modification to Level 3 Communications in the amount of \$39,492.00. The total amount of the contracts will be \$56,760.00.

The original contracts provided the implementation, maintenance, and support of dedicated internet access service with the ability to provide connectivity at the City of Savannah Data Center. The contracts required that there be redundant internet service. This was done in order to prevent dependency issues on either provider in the event that one service provider's route failed.

The modification for Level 3 Communications' contract is needed to increase the circuit bandwidth to 500mbps. The monthly rate of service will increase from \$2,448.00 to \$3,291.00 and will also add 36 months to the length of the contract. The increase in bandwidth capacity is needed to meet growing demands on network resources and the expansion of use of body cameras and additional planned hosted application solutions.

The original contracts were approved by Council on August 8, 2013 for \$29,160.00. The total annual amount of the contracts, including modifications, is \$56,760.00.

Funds are available in the 2016 Budget, Internal Service Fund/Information Technology/Communications (Account No. 611-1140-51210). A Pre-Proposal Conference was not held as this is an annual contract renewal. **Recommend approval.**

False Alarm Billing Collection Service – Annual Contract Renewal – Event No. 2234. Recommend approval to renew an annual contract for false alarm billing collection services with PMAM Corporation. The Revenue Department will use the services to reduce the number of false alarms within the City. PMAM has the technical capabilities to provide the required services and provides a lockbox and remittance processing system. The City receives 78% of the fees collected from customers.

This is the fifth and final renewal option available.

Proposals were originally received on January 17, 2012. This proposal was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The proposers were:

B.P. PMAM Corporation (Irving, TX) (D)
Public Safety Corporation

Fees for false alarm billing and collection services will be deducted from the revenue generated by these fines. No City funds will be expended. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Microfilm Services – Annual Contract Renewal – Event No. 3272. Recommend approval to renew an annual contract for microfilm services with Tameran Graphic Systems in the amount of \$60,240.00. The Development Services Department will use the services for management of plans and records. The State of Georgia Archives requires the transmittal by microfilm of our building plans for permanent records.

This is the second of three renewal options available.

Bids were originally received April 1, 2014. The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	Tameran Graphic Systems (Solon, OH) (D)	\$ 60,240.00
	The DRS Group (D)	\$ 94,120.00

Funds are available in the 2016 Budget, General Fund/Development Services/Other Contractual Services (Account No. 101-3102-51295). A Pre-Bid Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Trash Compactors – Annual Contract Renewal – Event No. 3531. Recommend approval to renew an annual contract for trash compactors with Stribling Systems in the amount of \$141,000.00. The Commercial Refuse Department will use the trash compactors to replace worn out units.

This is the second of four renewal options available.

Bids were originally received March 4, 2014. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Stribling Systems (Martin, GA) (D)	\$ 141,000.00
	Consolidated Disposal Systems (D)	\$ 131,076.00*
	Reaction Distributing, Inc. (D)	\$ 157,980.00

Funds are available in the 2016 Budget, Sanitation Cart Purchase Fund/Office/Building Furniture/Equipment (Account No. 513-0000-51520). A Pre-Bid Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. (*)Indicates bidder not meeting specifications. **Recommend approval.**

Water Efficient Toilet Distribution Program – Annual Contract – Event No. 4216. Recommend approval to award an annual contract for a water efficient toilet distribution program to Sandpiper Supply, Inc. in the amount of \$37,607.50. The program will provide water efficient toilets to eligible City of Savannah citizens by the Water and Sewer Department. It is estimated that approximately 250 toilets will be distributed yearly.

The method used for this procurement was the request for proposal, which evaluates criteria in addition to cost. Proposals were evaluated on the basis of qualifications and experience, submittals with descriptions of toilets, references, local vendor participation, and fees.

The proposal was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposer was:

B.P. Sandpiper Supply, Inc. (Savannah, GA) (B) \$37,607.50

Funds are available in the 2016 Budget, Water and Sewer Fund/Water and Sewer Director/Operating Supplies and Materials (Account No. 521-2504-51320). A Pre-Proposal Conference was conducted and one vendor attended. (B)Indicates local, non-minority owned business. **Recommend approval.**

Lawn and Leaf Bags – Annual Contract – Event No. 4364. Recommend approval to award an annual contract for lawn and leaf bags to Wastezero Inc. in the amount of \$42,120.00. Various City departments will use the lawn and leaf bags to clear away waste and debris and will be maintained in inventory at the Central Warehouse.

This bid was advertised, opened, and reviewed. Delivery: As needed. Terms: Net 30 Days. The bidders were:

L.B. Wastezero (Pooler, GA) (D)	\$ 42,120.00
Dano Enterprises (D)	\$ 44,720.00
Paper Chemical Company (B)	\$ 54,600.00
Grainger, Inc. (D)	\$ 62,400.00

Funds are available in the 2016 Budget, Internal Service Fund/No Department/Inventory-Central Stores (Account No. 611-0000-11330). A Pre-Bid Conference was conducted and no vendors attended. (B)Indicates local non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Bryan Street Garage Building Envelope Repair – Event No. 4378. Recommend approval to procure construction services from Ketom Construction Company dba Southern Preservation in the amount of \$68,284.00. These services will be used to alleviate water intrusion in the Bryan Street Garage by the installation of quality traffic coating and sealants for select areas of the garage.

Delivery: As Requested. Terms: Net 30-Days. The bidders were:

L.B. Ketom Construction (Snellville, GA) (D)	\$ 68,284.00
E&D Coatings, Inc. (B)	\$127,310.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Bryan Street Garage Renovation (Account No. 311-9207-52842-PB0151) and Capital Improvements Fund/Capital Improvement Projects/Other Costs/Parking Garages Repair and Renovation (Account No. 311-9207-52842- PB0631). A Pre-Proposal Conference was conducted and six contractors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Scarborough Athletic Field Fencing – Event No. 4404. Recommend approval to procure athletic field fencing and installation from Southern Splendor in the amount of \$39,660.00. The

Leisure Services Bureau will use the athletic field fencing to secure the new synthetic turf field at the Scarborough Athletic Complex.

This bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	Southern Splendor (Midway, GA) (D)	\$ 39,660.00
	Maner Builders Supply, LLC (D)	\$ 41,112.00
	Commercial Fence Contractors (D)	\$ 42,323.50
	Savannah Fence and Entry Systems (D)	\$ 55,080.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Operating Supplies and Materials/Athletic Field Turf (Account No. 311-9207-51320-RE0125). A Pre-Bid Conference was conducted and one vendor attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Clarifier Repair Parts – Sole Source – Event No. 4474. Recommend approval to procure clarifier repair parts from Brentwood Industries in the amount of \$30,921.00. The Water Reclamation Department will use the repair parts for stock supply in order to be prepared for urgent repairs.

This is a sole source because these parts are additional items to be used with existing equipment available only from this source.

Delivery: As Requested. Terms: Net 30 Days. The vendor is:

S.S.	Brentwood Industries (Reading, PA) (D)	\$ 30,921.00
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Funds are available in the 2016 Budget, Water and Sewer Fund/President Street Plant/Equipment Repair Parts (Account No. 521-2553-51335). A Pre-Bid Conference was not conducted as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Lawson Annual Maintenance Renewal – Sole Source – Event No. 4491. Recommend approval to procure software annual maintenance and support from Infor Global Solutions in the amount of \$320,000.00.

The maintenance and support will be used by the Information Technology Department to support the Lawson software system currently utilized by the Finance, Purchasing, Human Resources, Payroll, and Research and Budget Departments.

This is a sole source because this software maintenance is only available from the developer of the system. It is critical to have maintenance and support from the original developer to ensure authorized, knowledgeable, and timely vendor support when it is necessary.

Delivery: As Requested. Terms: Net 30 Days. The vendor is:

S.S. Infor Global Solutions (Alpharetta, GA) (D) \$320,000.00

Funds are available in the 2016 Budget, Internal Service Fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140-51251). (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Water and Sewer Agreement – Willow Point Phase VI. Harmony Partners, LLC has requested a water and sewer agreement for Willow Point Phase VI. The water and sewer systems have adequate capacity to serve this 32 equivalent residential unit development off Willow Point Circle. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. **Recommend approval.**

Synchronized Traffic Signal Control System – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of an Intergovernmental Agreement between the City of Pooler and the Savannah Airport Commission for synchronized Traffic Signal Control System in the amount of \$345,232.00.

This Intergovernmental Agreement between the City of Pooler and the Airport is to pay for the Airport's share of the synchronized traffic signal control system being installed on Airways Avenue/Pooler Pkwy (5 signals in Pooler and 5 signals in Savannah) from US 80 in Pooler through the I-95 interchange to the Airport Terminal in Savannah. Airport staff have approved the plans.

The City of Pooler has purchased InSync traffic signal control equipment for the five (5) signals on Pooler Parkway from the InSync vendor (Rhythm Engineering). The Airport hired Pooler's design consultant ISE Engineering to prepare plans and specs for bidding, perform before-and-after speed runs along the corridor to establish a basis for a money-back improvement guarantee from the vendor, and assist with construction administration.

The airport's cost will be \$345,232.00. This is a sole source procurement because it is a proprietary system which has to communicate with the signals Pooler is upgrading. Approval of the Intergovernmental Agreement will allow Pooler to approve it and award the additive alternate to its contractor and place the order for the equipment for the signals on Airways Avenue so Pooler's contractor can install all signals along the corridor at the same time. The Airport Commission will reimburse Pooler and will not have to delay the overall improvements by going out for a separate bid. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Reconstruct Taxilane GA-3, City of Savannah Event No. 4138 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract with Griffin Contracting Inc. in the amount of \$1,086,157.00 for the Reconstruct Taxilane GA-3 project. The scope of work for this project includes reconstruction of Partial Taxilane GA-3 and associated work, including concrete removal and replacement, drainage, utility relocation, marking, and sodding.

Bidders were:

L.B. Griffin Contracting, Inc., Pooler, GA (D)	\$1,086,157.00
Quality Enterprises USA, Inc., Chesapeake, VA (D)	\$1,098,700.00
EE Reed Construction, L.P., Savannah, GA (B)	\$1,528,000.00
Kiewit Infrastructure South Co., Peachtree City, GA (D)	\$1,750,025.00
Holland and Holland, Inc., Hinesville, GA (F)	\$2,047,978.00

(B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. (F)Indicates non-local, woman-owned business. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Baggage Handling System Upgrades – Phase 2 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a consulting agreement with RS&H (Reynolds, Smith and Hills) in the amount of \$552,326.00 to enhance security and baggage screening capabilities at the Airport.

An Other Transaction Agreement between TSA and the Airport Commission has been approved for design and bidding services for Phase 2 CBIS (Checked Baggage Inspection System) upgrades at the Airport. Under the Agreement, the Airport Commission, through consultant RS&H, will provide the architectural and engineering design services (funded by TSA) necessary to install an inline CBIS at the Airport.

Phase 1 CBIS upgrades designed by RS&H are currently under way. Phase 2 would upgrade from manual to automatic (inline) bag selection and feed into the EDS machines. RS&H has provided a consultant agreement in the amount of \$552,326.00 to prepare the plans and specifications and provide the bidding services for Phase 2 CBIS upgrades. Depending on the bids, TSA will decide whether to fund the construction via another Other Transportation Agreement. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Aircraft Tractor with Cab (Emergency Purchase) – Savannah/Hilton Head International Airport. The Savannah Airport Commission reports that a contract was awarded to Mercury Ground Support Equipment (GSE) in the amount of \$115,000.00 to purchase an Aircraft Tractor with Cab. Airport staff determined that an unscheduled purchase of an aircraft tractor with cab was necessary to support primarily new carrier Allegiant's operations because aircraft tugging by the airport was included as part of the contract agreement with Allegiant and this tractor also serves as a primary backup for the other airlines. The existing tractor has exceeded its service life and requires nearly daily maintenance to keep operational.

The new aircraft towing tractor can perform both push and pull operations for all aircraft servicing Savannah, including wide body diversions. A 12-month manufacturer's warranty and a 6-month parts and labor on transmission, engine, and brakes were included. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Perimeter Gate 20A (Emergency Replacement) – Savannah/Hilton Head International Airport. The Savannah Airport Commission reports that a contract was awarded to Brewer

Technology Solutions Inc. in the amount of \$93,511.63 to Replace Savannah Airport Commission Perimeter Gate 20A.

The current gate had reached its life cycle, and numerous mechanical problems were unrepairable. This gate secures the main entrance and exit to the secured area, and when it failed, immediate replacement was required. The replacement crash gate utilizes proprietary VMAG Linear Induction technology, with advanced magnetic operator, is already in place at other perimeter gates. This technology allows the security gates to operate at higher speeds, which effectively deters unauthorized access and tailgating.

This is a sole-source procurement because Brewer is the only factory-certified installer for the Savannah region based on factory training and experience installing and supporting VMAG gate operators. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Jetbridge PC Air Unit 13 (Emergency Purchase) – Savannah/Hilton Head International Airport. The Savannah Airport Commission reports that a contract was awarded to Twist Inc. in the amount of \$139,178.00 to replace Jetbridge PC Air Unit 13.

The existing PC Air unit had reached its life cycle and had become extremely unreliable with breakdowns daily. PC Air units provide heating and cooling for boarding bridges and aircraft parked at the terminal gate. Gate 13 is one of Delta's mainline gates. Increased traffic was requiring aircraft at the gate to provide more cooling, which was increasing fuel usage. These PC Air units are a specialty type cooling system built by Twist Inc.

Staying consistent with Twist PC Air units allows Airport Commission staff to maintain and service the units and common parts; maintenance technicians have received training on the Twist unit, allowing for in-house PM's and repairs to be performed at a minimum material and labor cost without costly downtime to airlines. Funds were budgeted for the replacement of 5 PC Air units this year. The additional units will be delayed until 2017. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.



Dyanne C. Reese, MMC