

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
SAVANNAH, GEORGIA
September 1, 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 Rev. Catherine Wright Mathis, Presiding Elder at the newly established Savannah South District.

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

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

MINUTES

Upon motion of Alderman Bell, seconded by Alderman Johnson, and unanimously carried the summary/final minutes for the City Manager's Briefing of August 18, 2016.

Upon motion of Alderman Bell, seconded by Alderman Johnson, and unanimously carried the summary/final minutes for the City Council meeting of August 18, 2016.

Upon motion of Alderman Bell, seconded by Alderman Johnson, unanimous approval for the Mayor to sign an Affidavit and Resolution for the Executive Session held on September 1, 2016 for the purpose of discussing Litigation and Personnel. (**SEE RESOLUTIONS**)

PRESENTATIONS/APPEARANCES

Mr. Paul Hinchey, President & CEO, St. Joseph/Candler Health Systems (SJ/CHS) and others appeared to present a check for \$15,000 to the Mayor and Aldermen for deposit into the Savannah Affordable Housing Fund (SAHF) in support of the Saint Joseph/Candler Pilot Home Ownership Program.

John Finney, CEO, Economic Opportunity Authority and others appeared to receive a proclamation designating September as Sickle Cell Awareness Month. Natasha Green expressed her sincere gratitude to the Mayor and Aldermen for recognizing September as Sickle Cell Awareness Month. She also invited Council to participate in the Sickle Cell Awareness Race on

September 24th. Sydney Richardson, Chatham County Youth Commissioner also, invited everyone to attend the carnival on September 24th hosted by the CCYC.

Lyle Quan, Peer Team Leader from the Commission on Fire Accreditation International (CFAI), appeared to present Savannah Fire & Emergency Services with the Accredited Agency Award. Charles Middleton, Chief, Savannah Fire thanked City Manager for her support during the process and stated Savannah Fire is one of the few departments that has received this accreditation. He also thanked the Savannah Fire employees for all tier hard work and dedication to the organization.

Mayor DeLoach introduced his mother Virginia DeLoach who wanted to address Council. She thanked the members of Council and congratulated them on the awesome job they are doing to make Savannah the true Hostess City of the South. She stated their hard work and dedication does not go unnoticed. She urged Council to be strong and courageous and they will continue to be successful.

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.

Prativa Khadka for AAA GA, LLC t/a West Bay Hop In, requesting to transfer beer and wine (package) license from Khalida Masreen at 2419 West Bay Street, which is located between Collins Street and Old West Lathrop Avenue in District 1. The applicant plans to continue to operate a convenience store. (New ownership/management) Continued from the meeting of August 4, 2016. **Recommend approval.** Hearing closed upon motion of Alderman Hall, seconded by Alderman Durrence, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Miller, per the City Manager's recommendation.

Edward Palmer for Circle K Stores, Inc. t/a Circle K Store #2701412, requesting beer and wine (package) license at 4315 Ogeechee Road, which is located between Chatham Parkway and Mersey Way in District 1. The applicant plans to operate as a convenience store. (New location/ownership) **Recommend approval.** Hearing closed upon motion of Alderman Hall, seconded by Alderman Durrence, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Miller, per the City Manager's recommendation.

Bharatbhai M. Patel for Clarion Inn & Suites, requesting to transfer beer and wine (drink) license from Katrita Wilson at 6800 Abercorn Street, which is located between Stephenson Avenue and Jackson Boulevard in District 4. The applicant plans to continue to operate as a hotel. (New ownership/existing location) **Recommend approval.** Hearing closed upon motion of Alderman Hall, seconded by Alderman Durrence, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Miller, per the City Manager's recommendation.

ZONING HEARINGS

Ross Harrison, Petitioner (MPC File No. 16-003747-ZA) is requesting to rezone 1133 Shannon Avenue from the R-6 (Single Family Residential) zoning classification to the C-A (Conservation Agriculture) zoning classification. The petitioner rented the subject property for the expansion of his adjacent plant nursery and landscape business. Although the petitioner has used the property for storage of plants and other garden center material, the use is not allowed under the current zoning.

The proposed C-A zoning classification is intended to protect and enhance large lot rural properties and is not compatible with the suburban single family development pattern in the vicinity of the subject property. To introduce the proposed zoning classification to this location would not be consistent with planning best practices. The existing R-6 zoning classification, based on the intent statement, is an appropriate zoning classification for the petitioned site and should remain. The Planning Commission recommends denial of the petitioner's request. **Recommend denial.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Alderman Miller stated this property is in his district and he's had several conversations with the residents in the area and feels that the recommendation of the MPC should be accepted. Joel Heightman appeared in opposition of the change he asked that Council leave the neighborhood as is. Hearing closed upon motion of Alderman Shabazz, seconded by Alderman Miller, and unanimously carried. Approved upon motion of Alderman Miller, seconded by Alderman Johnson, per the City Manager's recommendation.

Mehul Patel, Petitioner; Andrew S. Lynch, Agent; Liberty Tattnall Partners, Owner (MPC File No. 16-003734-ZA) is requesting to rezone 301, 303, 307 and 309 Tattnall Street from an RIP-B (Medium Density Residential) zoning classification to a BC-1 (Central Business) zoning classification.

The purpose of the zoning map amendment is to develop the subject site as a hotel with other uses on the ground floor including a lounge with no restrictions. The existing RIP-B zoning district allows hotels and many business uses. However, will permit a lounge only available to hotel patrons.

The Planning Commission recommended denial of the petitioner's request to rezone the subject site located at 301, 303, 307, and 309 Tattnall Street (PIN 2-0031-55-002, 003, 004, & 005) from the existing RIP-B zoning classification to the requested B-C-1 or alternate B-C zoning classification. The Planning Commission also recommended denial of the MPC staff recommendation to rezone the subject site to an RIP-B-1 zoning classification. The MPC recommends denial of the request. **Recommend denial.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request. Attorney Harold Yellin appeared stating the petitioner would like to build a full service hotel with a restaurant on the property. He continued stating he feels initially the petitioner was requesting too much from zoning and has decided to take the request for a BC-1 zoning classification off the table and is now requesting RIP-B1 zoning classification instead which was the initial staff recommendation. He asked that the land use map be looked at as the majority of the property is traditional commercial. He concluded stating the use is already in the area and asked that all of the aspects be considered. John Chinietzu, resident at 327 Tattnall Street along with other residents from the neighborhood appeared in opposition of the request stating they are concerned with the possibility of spot zoning in the area and the long term effects the hotel could have on the area.

Mayor DeLoach asked Mr. Lotson if the current zoning classification for the area allow for the construction of a hotel being in the area. Mr. Lotson replied yes. Mayor DeLoach stated in his opinion a restaurant being in a hotel adds value to the property. Mr. Chinietzu replied if the hotel doesn't succeed their concern is something not so nice could potentially be placed in the location. Attorney Phillip McCorkle appeared stating he and his law partners had a meeting and concluded the RIP-B1 zoning classification would be acceptable to them if Council chooses to make any changes. Rebecca Rolface, resident at 327 Jefferson Street appeared stating she would like a nice hotel, restaurant/bar in the area but the question is will patrons actually pay boutique hotel prices for a view of a parking lot/garage, retail space. She asked that Council realistically consider the change before making a decision. Mayor DeLoach suggested Attorney Yellin and his client meet with the residents of the neighborhood to come up suggestions on how everyone involved can be satisfied with the changes if they are made. Hearing closed upon motion of Alderman Bell, seconded by Alderman Shabazz, and unanimously carried. Continued to the meeting of September 15, 2016 upon motion of Alderman Thomas, seconded by Alderman Bell, per the City Manager's recommendation.

Metropolitan Planning Commission (MPC File No. 16-004149-ZA) is requesting to amend Sec. 8-3025(d) Development Standards Zoning Ordinance for the RIP-B-1.

This staff study was conducted to amend text pertaining to the RIP-B-1 (Medium Density Residential) Development Standards. The RIP-B-1 district was created with the intent "...to allow for residential development and intensity in RIP-B-1 zoning districts to not more than 70 dwelling units per acre of land, and to allow for certain institutional, professional, and business uses which would be compatible with residential development" (Sec. 8-3021). This development standard shall remain consistent with the ordinance, and is to be reflected as such on the Schedule of Development Standards (Sec. 8-3025(d)).

Furthermore, a modification to the Development Standards for Building Lot Coverage (percentage) reflects a change from 50% to 75%, as is the standard for other RIP Zoning Districts. The intent for this change is to promote clarity in the zoning ordinance and compatibility with land use.

The Planning Commission recommended approval of the request to amend Article B, Section 8-3025 (d), which allows for 75% building lot coverage, and to reflect 70 dwelling units per net acre on the Schedule of Development Standards for the RIP-B-1 Zoning District. **Recommend approval of the MPC recommendation.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the request. Hearing closed upon motion of Alderman Bell, seconded by Alderman Shabazz, and unanimously carried. Approved upon motion of Alderman Bell, seconded by Alderman Hall, per the City Manager's recommendation.

Metropolitan Planning Commission (MPC File No. 16-004072-ZA) is requesting an amendment to clarify how zoning districts are classified "Residential" and "All Other Zoning Districts" for the purpose applying the Large-Scale Development Standard. Large-Scale Development is defined as a "Development whose combined ground floor footprint is equal to or greater than 9,000 square feet within a single parcel and/or is greater than four-stories in 'R' zoning districts or is five-stories or greater in all other zoning districts."

In a recent review for a new construction project, the application of a Large-Scale Development Standard was questioned as it applies to the RIP-D (Medium Density Residential) zoning district. The proposed amendment addresses the interpretation/determination of the Zoning Administrator that the RIP-D zone falls into the classification of “All Other Zoning Districts,” and not a “Residential” district. **Recommend approval of the MPC recommendation.** Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the request. Hearing closed upon motion of Alderman Miller, seconded by Alderman Shabazz, and unanimously carried. Approved upon motion of Alderman Miller, seconded by Alderman Shabazz, per the City Manager’s recommendation.

PETITIONS

Petition 160282 – Encroachment to Replace Concrete Sidewalks with Pavers and Install Drainage Inlets. Jason Restivo d/b/a HFW, LLC, petitioner and property owner, is requesting an encroachment for the purpose of replacing existing concrete sidewalk with pavers in the City’s Right-of-Way at 102 E. Victory Drive; and installing a drainage inlet in the City’s Right-of-Way at the corner of E. 42nd and Drayton Streets. The drainage inlet infrastructure is required to alleviate frequent ponding along the street frontage. The proposed scope of work is only site related and not building related, and thus does not require a Certificate of Appropriateness from the Metropolitan Planning Commission.

The petition has been reviewed by Development Services, the Bureau of Public Works and Water Resources, Park and Tree, and Real Property Services, and the following conditions are recommended if approved:

1. The property owner shall enter into the City’s standard Revocable License Encroachment Agreement (RLEA).
2. The property owner shall obtain all applicable building and development permits.
3. The property owner shall not prune nor trim City trees to improve visibility to business and/or signage.
4. The property owner shall be responsible for maintenance and periodic cleaning of sidewalk pavers for the purpose of maintaining permeability.

Recommend approval of the request for encroachments through Petition 160282, subject to the conditions noted, and authorization for the City Manager to sign and execute the Revocable License Encroachment Agreement. **Recommend approval.** Approved upon motion of Alderman Johnson, 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 September 1, 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.

1675 Highlands Boulevard (MPC File No. 16-003236-ZA). An ordinance to rezone 1675 Highlands Boulevard from a PUD-C zoning classification to an I-L zoning classification. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO REZONE CERTAIN PROPERTY FROM ITS PRESENT PLANNED UNIT DEVELOPMENT-COMMUNITY (PUD-C) CLASSIFICATION TO AN I-L (LIGHT INDUSTRIAL) ZONING CLASSIFICATION; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in a regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: The following described property be rezoned from its present PUD-C zoning classification to an I-L zoning classification:

TRACT M (PORTION): ALL THAT CERTAIN TRACT OF LAND KNOWN AS TRACT M BEING A PORTION OF TRACT M, THE HIGHLANDS AT GODLEY STATION, 8TH G.M. DISTRICT, CITY OF SAVANNAH, CHATHAM COUNTY, GEORGIA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE, NAD 83 COORDINATE OF NORTH: 792452.12 AND EAST: 934214.96, THENCE ALONG THE PROPERTY LINE OF TRACT N, THE HIGHLANDS AT GODLEY STATION (RECORDED IN SUBDIVISION MAP BOOK 34S, PAGE 13) THE FOLLOWING COURSES AND DISTANCES; ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 570.28', A RADIUS OF 880.00', A DELTA ANGLE OF 37°07'48", A TANGENT LENGTH OF 295.55', A CHORD BEARING OF S52°36'29"W AND CHORD DISTANCE OF 560.35' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 336.32', A RADIUS OF 1970.00', A DELTA ANGLE OF 9°46'54", A TANGENT LENGTH OF 168.57', A CHORD BEARING OF S38°56'01"W AND CHORD DISTANCE OF 335.91' TO A POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 344.42', A RADIUS OF 280.00', A DELTA ANGLE OF 70°28'38", A TANGENT LENGTH OF 197.80', A CHORD BEARING OF S8°35'12"W AND CHORD DISTANCE OF 323.11' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 391.84', A RADIUS OF 770.00', A DELTA ANGLE OF 29°09'26", A TANGENT LENGTH OF 200.26', A CHORD BEARING OF S12°04'22"E AND CHORD DISTANCE OF 387.63' TO A POINT, S3°11'39"W A DISTANCE OF 1062.48' TO A POINT;

THENCE ALONG THE PORTION OF PARCEL 1 AND PARCEL 2 (RECORDED IN PLAT RECORD BOOK 17P, PAGE 85) AND PORTION OF PARCEL 2 (RECORDED IN PLAT RECORD BOOK 34P, PAGE 32) BEING THE DIVIDING CITY LINE OF CITY OF POOLER AND CITY OF SAVANNAH THE FOLLOWING COURSES AND DISTANCES; N89°07'40"W A DISTANCE OF 540.07' TO A POINT, N88°45'22"W A DISTANCE OF 990.87' TO A POINT, S6°41'36"W A DISTANCE OF 388.08' TO A POINT, S4°11'22"W A DISTANCE OF 570.67' TO A POINT, N88°10'17"W A DISTANCE OF 1550.77' TO A POINT, N87°09'38"W A DISTANCE OF 546.76' TO A POINT, N87°27'26"W A DISTANCE OF 421.75' TO A POINT; THENCE ALONG THE RUN OF ST. AUGUSTINE CREEK FOLLOWING A SURVEY TIE LINE THE FOLLOWING COURSES AND DISTANCES; N37°19'41"E A DISTANCE OF 2001.24' TO A POINT, N48°36'29"E A DISTANCE OF 525.18' TO A POINT, N17°30'15"E A DISTANCE OF 2033.67' TO A POINT, N50°51'24"E A DISTANCE OF 2574.33' TO A POINT; THENCE ALONG THE PROPERTY LINE OF TRACT M (RESIDENTIAL) S14°35'16"E A DISTANCE OF 2389.14' TO THE POINT OF BEGINNING; AND CONTAINING 288.25 ACRES.

TRACT N (PORTION): ALL THAT CERTAIN TRACT OF LAND KNOWN AS TRACT N BEING A PORTION OF TRACT N, THE HIGHLANDS AT GODLEY STATION, 8TH G.M. DISTRICT, CITY OF SAVANNAH, CHATHAM COUNTY, GEORGIA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE, NAD 83 COORDINATE OF NORTH: 792452.12 AND EAST: 934214.96, THENCE ALONG THE PROPERTY LINE OF TRACT N (INDUSTRIAL) THE FOLLOWING COURSES AND DISTANCES; S18°49'36"E A DISTANCE OF 30.00' TO A POINT, S72°24'11"E A DISTANCE OF 1420.61' TO A POINT, S0°49'22"W A DISTANCE OF 928.27' TO A POINT; THENCE ALONG THE PROPERTY LINE OF FUTURE DEVELOPMENT, THE FARM AT MORGAN LAKES (RECORDED IN SUBDIVISION MAP BOOK 38S, PAGES 58A-E) THE FOLLOWING COURSES AND DISTANCES; N89°09'14"W A DISTANCE OF 94.61' TO A POINT, N87°31'51"W A DISTANCE OF 1802.87' TO A POINT, S3°11'39"W A DISTANCE OF 1056.81' TO A POINT; THENCE ALONG THE PROPERTY LINE OF PORTION OF PARCEL 1, LANDS OF JOHN FORTNER (RECORDED IN PLAT RECORD BOOK 17P, PAGE 85) N89°07'40"W A DISTANCE OF 78.47' TO A POINT; THENCE ALONG THE PROPERTY LINE OF TRACT M, THE HIGHLANDS AT GODLEY STATION {RECORDED IN SUBDIVISION MAP BOOK 34S, PAGE 13) THE

FOLLOWING COURSES AND DISTANCES; N3°11'39"E A DISTANCE OF 1062.48' TO A POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 391.84', A RADIUS OF 770.00', A DELTA ANGLE OF 29°09'26", A TANGENT LENGTH OF 200.26', A CHORD BEARING OF N12°04'22"W AND CHORD DISTANCE OF 387.63' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 344.42', A RADIUS OF 280.00', A DELTA ANGLE OF 70°28'38", A TANGENT LENGTH OF 197.80', A CHORD BEARING OF N8°35'12"E AND CHORD DISTANCE OF 323.11' TO A POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 336.32', A RADIUS OF 1970.00', A DELTA ANGLE OF 9°46'54", A TANGENT LENGTH OF 168.57', A CHORD BEARING OF N38°56'01"E AND A CHORD DISTANCE OF 335.91' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 570.28', A RADIUS OF 880.00', A DELTA ANGLE OF 37°07'48", A TANGENT LENGTH OF 295.55', A CHORD BEARING OF N52°36'29"E AND CHORD DISTANCE OF 560.35' TO THE POINT OF BEGINNING; AND CONTAINING 53.30' ACRES.

PINs# 2-1016-02-062 (portion) and 063 (portion)

SECTION 3: The rezoning shall be conditioned upon the Owners of Tract M and Tract N entering into a Development Agreement with the Mayor and Aldermen of the City of Savannah that will require that (a) Highlands Boulevard shall be extended to Jimmy Deloach Parkway and opened for traffic not later than thirty (30) months from the date hereof; (b) two five (5) acre tracts shall be dedicated to the Mayor and Aldermen of the City of Savannah for use by the public; (c) there shall be a two hundred foot natural, undisturbed buffer on the eastern border of the tracts described herein; and (d) two radials will be constructed on the extension of Highlands Boulevard designed to prevent tractor trailers from using Highlands Boulevard to access Jimmy Deloach Parkway from Benton Boulevard or Benton Boulevard from Jimmy Deloach Parkway.

SECTION 4: That the requirements of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. An opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 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.

Metropolitan Planning Commission (MPC File No. 16-003457-CPA). An ordinance to amend 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. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO RECLASSIFY THE COMPREHENSIVE PLAN FUTURE LAND USE MAP CLASSIFICATION FOR CERTAIN PROPERTY FROM A RESIDENTIAL-SUBURBAN SINGLE FAMILY CLASSIFICATION TO A INDUSTRY-LIGHT CLASSIFICATION; AND TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES:

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in a regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: The following described property be reclassified from its present Residential-Suburban Single Family Future Land Use Map classification to a Commercial Neighborhood Future Land Use Map classification:

TRACT M (PART): ALL THAT CERTAIN TRACT OF LAND KNOWN AS TRACT M BEING A PORTION OF TRACT M, THE HIGHLANDS AT GODLEY STATION, 8TH G.M. DISTRICT, CITY OF SAVANNAH, CHATHAM COUNTY, GEORGIA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE, NAD 83 COORDINATE OF NORTH: 792452.12 AND EAST: 934214.96, THENCE ALONG THE PROPERTY LINE OF TRACT N, THE HIGHLANDS AT GODLEY STATION (RECORDED IN SUBDIVISION MAP BOOK 34S, PAGE 13) THE FOLLOWING COURSES AND DISTANCES; ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 570.28', A RADIUS OF 880.00', A DELTA ANGLE OF 37°07'48", A TANGENT LENGTH OF 295.55', A CHORD BEARING OF S52°36'29"W AND CHORD DISTANCE OF 560.35' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 336.32', A RADIUS OF 1970.00', A DELTA ANGLE OF 9°46'54", A TANGENT LENGTH OF 168.57', A CHORD BEARING OF S38°56'01"W AND CHORD DISTANCE OF 335.91' TO A POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 344.42', A RADIUS OF 280.00', A DELTA ANGLE OF 70°28'38", A TANGENT LENGTH OF 197.80', A CHORD BEARING OF S8°35'12"W AND CHORD DISTANCE OF 323.11' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 391.84', A RADIUS OF 770.00', A DELTA ANGLE OF 29°09'26", A TANGENT LENGTH OF 200.26', A CHORD BEARING OF S12°04'22"E AND CHORD DISTANCE OF 387.63' TO A POINT, S3°11'39"W A DISTANCE OF 1062.48' TO A POINT;

THENCE ALONG THE PORTION OF PARCEL 1 AND PARCEL 2 (RECORDED IN PLAT RECORD BOOK 17P, PAGE 85) AND PORTION OF PARCEL 2 (RECORDED IN PLAT RECORD BOOK 34P, PAGE 32) BEING THE DIVIDING CITY LINE OF CITY OF POOLER AND CITY OF SAVANNAH THE FOLLOWING COURSES AND DISTANCES; N89°07'40"W A DISTANCE OF 540.07' TO A POINT, N88°45'22"W A DISTANCE OF 990.87' TO A POINT, S6°41'36"W A DISTANCE OF 388.08' TO A POINT, S4°11'22"W A DISTANCE OF 570.67' TO A POINT, N88°10'17"W A DISTANCE OF 1550.77' TO A POINT, N87°09'38"W A DISTANCE OF 546.76' TO A POINT, N87°27'26"W A DISTANCE OF 421.75' TO A POINT; THENCE ALONG THE RUN OF ST. AUGUSTINE CREEK FOLLOWING A SURVEY TIE LINE THE FOLLOWING COURSES AND DISTANCES; N37°19'41"E A DISTANCE OF 2001.24' TO A POINT, N48°36'29"E A DISTANCE OF 525.18' TO A POINT, N17°30'15"E A DISTANCE OF 2033.67' TO A POINT, N50°51'24"E A DISTANCE OF 2574.33' TO A POINT; THENCE ALONG THE PROPERTY LINE OF TRACT M (RESIDENTIAL) S14°35'16"E A DISTANCE OF 2389.14' TO THE POINT OF BEGINNING; AND CONTAINING 288.25 ACRES.

TRACT N (PART): ALL THAT CERTAIN TRACT OF LAND KNOWN AS TRACT N BEING A PORTION OF TRACT N, THE HIGHLANDS AT GODLEY STATION, 8TH G.M. DISTRICT, CITY OF SAVANNAH, CHATHAM COUNTY, GEORGIA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE, NAD 83 COORDINATE OF NORTH: 792452.12 AND EAST: 934214.96, THENCE ALONG THE PROPERTY LINE OF TRACT N (INDUSTRIAL) THE FOLLOWING COURSES AND DISTANCES; S18°49'36"E A DISTANCE OF 30.00' TO A POINT, S72°24'11"E A DISTANCE OF 1420.61' TO A POINT, S0°49'22"W A DISTANCE OF 928.27' TO A POINT; THENCE ALONG THE PROPERTY LINE OF FUTURE DEVELOPMENT, THE FARM AT MORGAN LAKES (RECORDED IN SUBDIVISION MAP BOOK 38S, PAGES 58A-E) THE FOLLOWING COURSES AND DISTANCES; N89°09'14"W A DISTANCE OF 94.61' TO A POINT, N87°31'51"W A DISTANCE OF 1802.87' TO A POINT, S3°11'39"W A DISTANCE OF 1056.81' TO A POINT; THENCE ALONG THE PROPERTY LINE OF PORTION OF PARCEL 1, LANDS OF JOHN FORTNER (RECORDED IN PLAT RECORD BOOK 17P, PAGE 85) N89°07'40"W A DISTANCE OF 78.47' TO A POINT; THENCE ALONG THE PROPERTY LINE OF TRACT M, THE HIGHLANDS AT GODLEY STATION {RECORDED IN SUBDIVISION MAP BOOK 34S, PAGE 13) THE FOLLOWING COURSES AND DISTANCES; N3°11'39"E A DISTANCE OF 1062.48' TO A

POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 391.84', A RADIUS OF 770.00', A DELTA ANGLE OF 29°09'26", A TANGENT LENGTH OF 200.26', A CHORD BEARING OF N12°04'22"W AND CHORD DISTANCE OF 387.63' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 344.42', A RADIUS OF 280.00', A DELTA ANGLE OF 70°28'38", A TANGENT LENGTH OF 197.80', A CHORD BEARING OF N8°35'12"E AND CHORD DISTANCE OF 323.11' TO A POINT, ALONG A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 336.32', A RADIUS OF 1970.00', A DELTA ANGLE OF 9°46'54", A TANGENT LENGTH OF 168.57', A CHORD BEARING OF N38°56'01"E AND A CHORD DISTANCE OF 335.91' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 570.28', A RADIUS OF 880.00', A DELTA ANGLE OF 37°07'48", A TANGENT LENGTH OF 295.55', A CHORD BEARING OF N52°36'29" E AND CHORD DISTANCE OF 560.35' TO THE POINT OF BEGINNING; AND CONTAINING 53.30' ACRES.

PINS: 2-1016-06-062 (part) and 063(part)

SECTION 3: That the requirements of Article M of said Code, consistent with the map amendment notice procedure, and the law in such cases made and provided has been satisfied. An opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this comprehensive plan amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

EFFECTIVE DATE: This ordinance shall be effective as of the date hereof.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 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 Miller, and unanimously carried.

Metropolitan Planning Commission (MPC File No. 16-003685-ZA). An ordinance 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. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO ESTABLISH A MOBILE FOOD SERVICE UNIT USE; AND TO

PROVIDE A DEFINITION FOR SUCH USE; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Part 8, Chapter 3, Zoning of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as "Code," be amended as follows:

Note: Text to be enacted shown in bold and underlined.

ENACT

Article A, Section 8-3002 (Definitions)

Mobile Food Service Unit" means a trailer, pushcart, vehicle vendor 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. The mobile food service unit and its permitted base of operation together make a mobile food service establishment. Mobile food service units shall be permitted in all zoning districts and on all colleges and universities.

However, only public and private K-12 schools and churches/places of worship shall be permitted to have such mobile food service units in the R-20, R-10, R-6, R-6-A, R-6-B, R-6-C, R-4, R-M, RIP-A, RIP-A-1, RIP-B, RMH, RMH-1, 1-R, 2-R, 3-R, and TN-2 zoning districts as a temporary use for a period no more than fourteen days in a six-month period.

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: Upon the effective date of the ordinance all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Miller, and unanimously carried.

Savannah Bee Co. (MPC File No. 16-003304-ZA). An ordinance 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. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO ESTABLISH A WINERY, MEADERY, CIDERY USE; TO PROVIDE A DEFINITION FOR SUCH USE; AND TO PROVIDE FOR CERTAIN ZONING DISTRICTS WHERE SUCH USE IS TO BE PERMITTED; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Part 8, Chapter 3, Zoning of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as "Code," be amended as follows:

Note: Text to be enacted shown in bold and underlined.

ENACT

Article A, Section 8-3002 (Definitions)

Winery, Meadery and Cidery. A facility the 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.

ENACT

Article B, Sec. 8-3025(b) (Index for B&I Use Schedule)

	<i>R-B</i>	<i>RB-1</i>	<i>B-H</i>	<i>B-N</i>	<i>BN-1</i>	<i>B-C</i>	<i>BC-1</i>	<i>B-G</i>	<i>BG-1</i>	<i>BG-2</i>	<i>B-B</i>	<i>I-L</i>	<i>IL-B</i>	<i>I-H</i>	<i>I-IL-T</i>	<i>R-B-C</i>	<i>KB-C-1</i>	<i>O-I</i>
<u>(94) Winery, Meadery, Cidery</u>	::	::	::	::	::	::	<u>X</u>	<u>X</u>	::	::	::	<u>X</u>	::	<u>X</u>	::	::	::	::

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: Upon the effective date of the ordinance all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Shabazz, and unanimously carried.

Chatham Savannah Authority for the Homeless, (MPC File No. 16-002430-ZA). An ordinance to rezone 75 Dundee Street 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. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO REZONE CERTAIN PROPERTY FROM ITS PRESENT I-L (LIGHT INDUSTRIAL) ZONING CLASSIFICATION TO A PLANNED UNIT DEVELOPMENT (THE COVE AT DUNDEE PUD) ZONING CLASSIFICATION; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in a regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: The following described property be rezoned from its present I-L zoning classification to a PUD (The Cove at Dundee) zoning classification:

Commencing from a point [X: 992289.876602 Y: 754056.71463], located at the approximate intersection of the street centerlines of Aberdeen Street and Wheaton Street,

Thence proceeding in a NE direction along the approximate centerline of Aberdeen Street for approximately 285.882 ft. to a point, [X: 992540.672973 Y: 754193.936306],

Thence proceeding in a SE direction along the approximate centerline of Aberdeen Street for approximately 68.101 ft. to a point, [X: 992573.289118 Y: 754134.153379], said point being, THE POINT OF BEGINNING

Thence proceeding in a NE direction [N 60-45-35 E] along a line for approximately 198.648 ft. to a point,

Thence proceeding in a NW direction [N 31-2-8 W] along a line for approximately 119.77 ft. to a point,

Thence proceeding in a NW direction [N 55-13-32 W] along a line for approximately 167.411 ft. to a point, said point being located on the approximate centerline of an existing railroad track,

Thence proceeding in a SE direction [S 87-9-14 E] along the approximate centerline of the existing railroad track, for approximately 100 ft. to a point,

Thence continuing in a SE direction [S 89-45-33 E] along the approximate centerline of the existing railroad track, for approximately 100 ft. to a point,

Thence continuing in a SE direction [S 87-52-53 E] along the approximate centerline of the existing railroad track, for approximately 100 ft. to a point,

Thence continuing in a SE direction [S 86-37-53 E] along the approximate centerline of the existing railroad track, for approximately 8.22 ft. to a point,

Thence proceeding in a SE direction [S 28-41-43 E] along a line for approximately 390.494 ft. to a point,

Thence proceeding in a SW direction [S 61-8-8 W] along a line for approximately 389.698 ft. to a point, said point being located on the approximate centerline of Aberdeen Street,

Thence proceeding in a NW direction along the approximate centerline of Aberdeen Street for approximately 267.876 ft. to a point, [X: 992573.289118 Y: 754134.153379], said point being, THE POINT OF BEGINNING.

PIN# 2-0013-06-008

SECTION 3: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

EFFECTIVE DATE: This ordinance shall be effective as of the date hereof.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Shabazz, and unanimously carried.

Chatham Savannah Authority for the Homeless (CSAH) (MPC File No. 16-002409-ZA). An ordinance to Create Section 8-3050 (The Cove at Dundee Planned Unit Development). **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO ESTABLISH A ZONING DISTRICT TO BE KNOWN AS THE COVE AT DUNDEE PLANNED UNIT DEVELOPMENT; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Part 8, Chapter 3, Zoning of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as "Code," be amended as follows:

ENACT

Article B (Zoning Districts), Section 8-3050 (The Cove at Dundee Planned Unit Development)

Sec. 8-3050. The Cove at Dundee Planned Unit Development

(a) Established.

The Cove at Dundee Planned Unit Development (The Cove at Dundee PUD) is hereby established to support the efforts of the Chatham-Savannah Authority for the Homeless (CSAH) to provide a not-for-profit residential community for Savannah's homeless citizens.

(b) Control.

The Chatham-Savannah Authority for the Homeless (CSAH) is the property owner and serves as the master developer. CSAH may assign the role of master developer to another entity. When another entity serves as master developer, any site development plan submission to the City of Savannah must be accompanied with written approval of CSAH. Should CSAH transfer any property within the PUD to another entity, CSAH shall provide the City of Savannah and the Metropolitan Planning Commission legal evidence of transfer.

(c) General Provisions.

(1) Conflicts.

In the case of any conflict between a specific regulation set forth in this Section and any regulation set forth elsewhere in this Chapter or this Code, the regulation in this Section shall apply unless expressly prohibited.

(2) Measurements.

All measurements shall follow the standard required by this Chapter unless otherwise specified below:

- i. Residential Density.** Density shall be measured as the required area of land per dwelling for a given housing type, if any, divided by the total lot area. Density shall not exceed the maximum density permitted and shown in Table 1.
- ii. Building Setbacks.** The setback for any principal use building, unless specified elsewhere in this Section, shall be from the property line. Accessory buildings shall comply with Sec. 8-3011.

(d) Modifications and Variances to the Adopted PUD.

Standards that are specific to the Cove at Dundee PUD may be modified, as provided in Sec.8-3050 (d)(1) below, but cannot be varied by the Planning Commission or Zoning Board of Appeals. Standards that can be varied are described below in Sec. 8-3050(d)(2).

(1) Modifications.

Any desired modifications other than those provided below would require an amendment to this Section and approval by the Mayor and Aldermen. Modifications are classified as major or minor. The classification of the modification will determine the type of review.

i. Major Modifications Permitted.

A major modification requires written approval from the property owner (CSAH), if different from the master developer, and review and approval from the Planning Commission. If approval is not obtained from the property owner, such modification will not be scheduled for review by the Planning Commission.

Major modifications are limited to the following:

a. Development Standards. Any development standard that is specific to this PUD and that is 10 percent less or greater than the minimum or maximum requirement.

ii. Minor Modifications Permitted.

A minor modification requires written approval from the property owner, if different from the master developer, and review and approval by Metropolitan Planning Commission staff.

Minor modifications are limited to the following:

a. Development Standards. Any development standard that is specific to this PUD where the minimum or maximum requirement, if any, is proposed to be reduced or exceeded by no more than 10 percent.

b. Buffers. Any buffer standard that is specific to this PUD where the minimum or maximum requirement, if any, is proposed to be reduced or exceeded by no more than 10 percent.

c. Design standards. Any proposed modification to a design standard that is specified in this PUD may be forwarded by staff to the Planning Commission when staff deems that a public meeting is appropriate due to the nature of the modification.

(2) Variances.

Only dimensional standards can be varied in The Cove at Dundee PUD. The variance process shall follow the procedure established in Article H (Board of Appeals).

(e) Administration and Enforcement.

Administration and enforcement of this Section shall follow the process described in Article G (Administration and Enforcement) of the Zoning Ordinance.

(f) Districts / Villages.

Each village within the PUD has a designation that corresponds to the uses permitted in that village, similar to a zoning district. The designations include Residential (“R”) and Tent (“T”). Uses permitted in each designation are located in Table 1.

(g) Vehicular and Pedestrian Access

The intent of the PUD is to create a development that emphasizes nature and utilizes a walk in the woods orientation. This includes maintaining a heavily treed lot, curving / serpentine walking paths between villages, a single vehicular point of ingress / egress for emergency and sanitation vehicle use only. The final design standards for such elements will be as mutually agreed to between the master developer and the City of Savannah.

(h) Permitted and Prohibited Uses.

(1) Permitted Uses.

The uses that are permitted within each village of The Cove at Dundee PUD are determined by village designation: either Residential (“R”) or Tent (“T”). Table 1 identifies the permitted use by village designation. Any use not specifically listed is expressly prohibited unless the Zoning Administrator determines that the use is similar to a permitted use. Some uses may include conditions.

Table 1: Permitted Uses by Village Designation and Use Standards			
USE (X) = Permitted (--) = Not Permitted or No Condition	Village Designation		
	Residential (R)	Tent (T)	Use Conditions
Residential			
CSAH Managed Housing Unit (Max. 80 units)	X	--	Unit must be owned by CSAH
Tent Camp (Max. 16 persons)	--	X	In approved marked campsite only
Institutional			
Clubhouse	X	X	Use by residents, CSAH staff and CSAH permitted services only.
Civic			
General Park / Open Space uses	X	X	--
Outdoor Amphitheater	X	X	Non-residents by CSAH invitation
Chapel	X	X	Non-residents by CSAH invitation
Other			
Services / Classroom spaces		X	
Office for Resident Services	X	X	Only services approved by CSAH for residents of community (Examples: AA Meetings, Case Management, Job Training, etc.)
Laundry	X	X	Use by residents only

(2) Prohibited Uses and Activities.

The following uses and activities are not permitted:

- i. Operation of any business from a residential unit or tent.
- ii. The sale of firearms.

(3) Accessory Uses.

The following accessory use is also permitted:

- i. CSAH-managed storage units for use of CSAH and community residents only.

(i) General Development Standards. The following general development standards are specific to The Cove at Dundee PUD and are in addition to the standards provided in this Chapter and elsewhere in this Code. Where there are two standards for the same general development standard, the standard in this Section shall apply.

(1) Greenspace.

A minimum of 20% green space, as defined by the Landscape and Tree Ordinance shall be provided for the entirety of The Cove at Dundee PUD. This standard shall apply to the entire property. Subject to approval from the City of Savannah Park and Tree Departments, nothing herein should be interpreted to eliminate the future ability to request an in-lieu of payment to the Tree Fund should it become necessary due to any tree or greenspace shortfall for the project.

(2) Density.

The number of dwelling units shall not exceed the number of units provided in Table 1.

(3) Residential and Non-residential Development Standards.

Table 2: Development Standards		
Use	Allowed number of units	Yard Setbacks
CSAH Managed Housing Unit	See Table 1	20 ft perimeter setback and buffer on all property lines. All internal setbacks / building separation shall be per Fire Department requirements.
Tent	See Table 1	
Nonresidential: Clubhouse, Office, Tiny Chapel, etc.	N/A	

(4) Screening and Buffers.

A minimum 20 foot natural/undisturbed buffer shall be preserved on all perimeter property lines. Only diseased, dying, dead or invasive plant material may be removed. Additional supplemental plantings may be required if determined by the City of Savannah that existing / preserved vegetation is insufficient to appropriately screen the property.

(5) Off-street Parking and Service Requirements.

Residents will not be allowed to have vehicles. Therefore, no off-street parking is required. Areas for bicycles and scooters will be established within the community.

(6) Signage.

Exterior signage visible from a right-of-way shall be limited to one freestanding monument sign with a height not greater than six (6) feet and a sign area not greater than 20 square feet. All signage proposed to be lighted shall be restricted to exterior source lighting.

(7) Design Standards.

i. Building Footprint.

An individual building footprint shall not exceed:

CSAH Managed Housing Unit: 250 square feet.

Non Housing Unit buildings: 1,500 square feet

ii. Height.

All buildings shall be limited to 25 feet. Steeples or other similar type structures shall not exceed 35 feet.

iii. Walls, Fences and Trellises

a. No fence shall exceed eight (8) feet in height.

b. If chain-link is used, it shall be black vinyl coated.

c. Security gates may be used along the perimeter of the property for pedestrian and vehicular ingress and egress access control.

(j) Definitions.

The following definitions are specific to The Cove at Dundee PUD and are in addition to definitions provided in Sect. 8-3002 (Definitions). Where there are two definitions for the same term, the definition in this Section shall apply.

Chapel. A structure for use by any non-profit religious organization wishing to offer services.

Community Building. Facility for use of residents of the community for gathering. Buildings are anticipated to include meeting space with table and chairs, restrooms, coin-operated laundry units and storage areas for community/CSAH supplies.

Office, general. An establishment providing services to support residents of the community only. Tangible products are not produced or sold.

Services / Classroom. Services and classroom may include CSAH approved activities specifically for the residents of the community. Examples of such are: nutrition/cooking, budgeting, health education, on-site job training activities and other such activities / services.

Tent Camp. A planned area designated for transitional camping for homeless residents. Camp sites are specific to one area, are limited by standard size of tent structure, color and material, are limited by number of individuals per camp site (a maximum of two persons per site) and the entire area is limited to no more than sixteen (16) persons total. Camp residents are screened by CSAH to ensure they meet minimum criteria for a place in the camp.

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone

having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 29th day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: Upon the effective date of the ordinance all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

Ordinance read for the first time in Council September 1, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Miller, and unanimously carried.

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

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO INCLUDE THE VICTORIAN PLANNED NEIGHBORHOOD CONSERVATION DISTRICT HISTORIC BUILDINGS AND MAP IN THE ZONING ORDINANCE; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Part 8, Chapter 3, Zoning of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as "Code," be amended as follows:

Note: Text to be enacted shown in bold and underlined. Text to be repealed shown in strikethrough.

ENACT

Article B. (Zoning Districts). Sec. 8-3028(f), Victorian Planned Neighborhood Conservation District; Classification of Buildings and Structures.

- (f) *Classification of buildings and structures.* Within the Victorian District, all buildings and structures shall be ~~classified and designated on the Victorian District building map adopted and approved by the Mayor and Aldermen and made a part of the zoning map.~~ **identified as rated/contributing and non-rated/non-contributing. Both rated/contributing and non-rated/non-contributing buildings and structures shall be shown on the Victorian Historic District Historic Buildings Map.**

(1) Such buildings and structures shall be divided into two classes:

- a. *Rated/Contributing.* Those buildings which possess identified historical

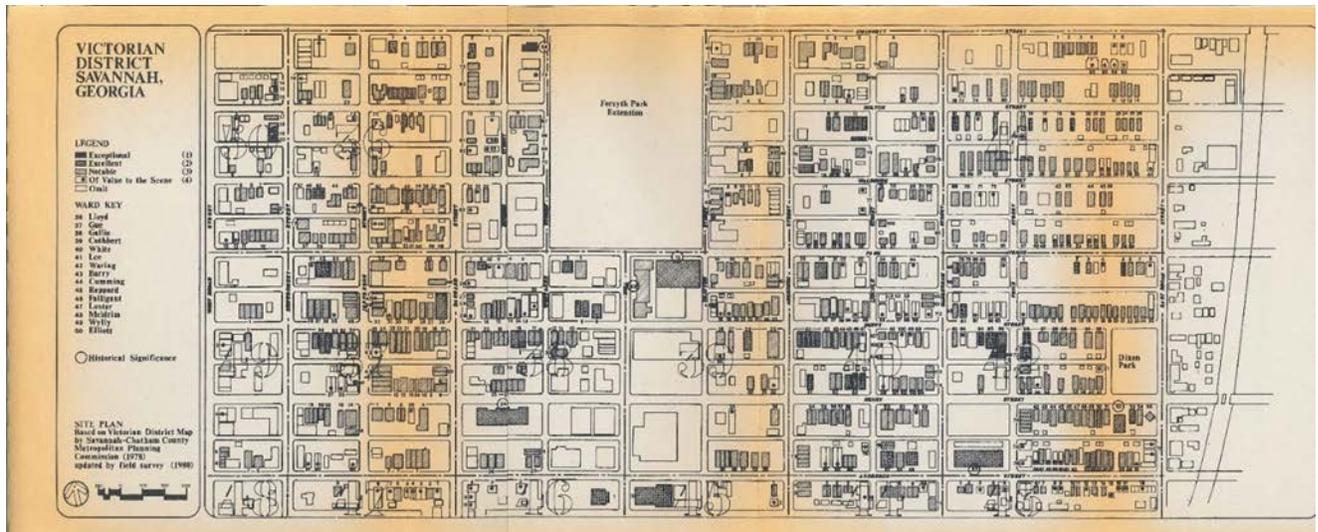
or architectural merit of a degree warranting their preservation. They shall be further classified as:

1. Exceptional.
2. Excellent.
3. Notable.
4. Of value as part of the scene.

b. *Nonrated/Non-contributing.* Those buildings and structures not classified on the Victorian District **Historic Buildings Map** as exceptional, excellent, notable, or of value as part of the scene.

(2) ~~The Victorian District building map as provided for herein which is attached hereto and made a part hereof and bears the designation "Victorian District, Savannah, Georgia, Building Map," with the signature and seal of the clerk of council, is hereby adopted and approved and becomes a part of the zoning map of the City of Savannah as an "overlay" thereon.~~

[Insert Below Map]



SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 22nd day of July, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: Upon the effective date of the ordinance all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016

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 1st day of September, 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 confirms 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: SEPTEMBER 1, 2016

Resolution Accepting Bid for Purchase of City of Savannah General Obligation Bonds. A resolution accepting the best bid with the lowest net interest cost to the City for the purchase of City of Savannah General Obligation Street and Drainage Improvement Bonds, Series 2016 in the amount of \$2,000,000.

Competitive bids for the bonds are scheduled to be received on the morning of Thursday, September 1, 2016. The bond proceeds will be used to partially fund streetscape improvements to the downtown corridors of Broughton Street, Bay Street and River Street. **Recommend approval.**

STATE OF GEORGIA)
)
COUNTY OF CHATHAM)

AGREEMENT CONCERNING THE APPLICATION OF THE ALTERNATE LARGE EMPLOYER ECONOMIC DEVELOPMENT RATE TO A WATER AND SEWER CUSTOMER

THIS AGREEMENT is made and entered into as of this 1st day of September, 2016 by and between The Mayor and Aldermen of the City of Savannah, a municipal corporation of the State of Georgia, (the ACity@) and Kerry Industries, Inc., (the ACustomer@).

WITNESSETH:

WHEREAS, the Revenue Ordinance of the City provides for Alternate Large Employer Economic Development Rates for water and sewer service which may be applied to employers locating within the City and making new connections to the water and sewer system which reasonably expect, within one year of the commencement of operation, to employ 200 or more full-time, year round employees with medical and retirement benefit; and

WHEREAS, when qualifying new large employers agree to be subject to the Alternate Large Employer Economic Development Rates for water and sewer service, the City Manager is authorized to waive Water Tap-in Fees, Sewer Tap-in Fees, and Water and Sewer Surcharges; and,

WHEREAS, the Customer plans to conduct operations at a facility located at 11 Artley Road Savannah, Georgia, 31408 (the ASite@) within the City which is projected to have an average daily water demand of 50,000 gallons per day (or 166.66 Equivalent Residential Units) for which the Water Tap-in Fees, Sewer Tap-in Fees, and Water and Sewer Surcharges aggregate \$710,833.33; and

WHEREAS, the Customer reasonably expects that it will employ 200 or more persons at the Site in full-time, year round jobs with medical and retirement benefits within one year of the commencement of operation at the Site; and

WHEREAS, the City water and sewer system currently has sufficient water supply and sewage treatment capacity to meet the needs of the Customer at the Site; and

WHEREAS, the Customer desires to be subject to the Alternate Large Employer Economic Development Rates for water and sewer service and seeks waiver of Water Tap-in Fees, Sewer Tap-in Fees, and Water and Sewer Surcharges,

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the parties agree as follows:

1. Application of Alternate Large Employer Economic Development Rates. The Customer hereby agrees to be subject to the Alternate Large Employer Economic Development Rates specified by the City Revenue Ordinance as the same is changed from time to time for water and sewer service at the Site.

2. Waiver of Water and Sewer Connection Charges. The City hereby waives Water Tap-in Fees, Sewer Tap-in Fees, and Water and Sewer Surcharges for the Customer's operations to be located at the Site. Such waiver applies solely to the Customer, and not to future occupants of the Site which may succeed the Customer. Future occupants of the Site will be subject to the usual water and sewer connection fees unless they also qualify for the Alternate Large Employer Economic Development Rates.

3. Connection Fee Waiver Conditional. It is agreed that the waiver of connection fees provided for in the preceding paragraph is conditional and depends on the Customer actually employing 200 or more persons at the Site in full-time, year-round jobs with medical and retirement benefits within one year of the commencement of operation at said Site. After completion of one year of operations at the Site the Customer shall certify compliance with this employment requirement, and shall provide reasonable verifying documentation if requested by the City. In the event the employment requirement has not been met, the Customer may seek a time extension (not to exceed one additional year) to meet the requirement. The City will grant such time extension if the Customer provides evidence that it is reasonable to expect it will meet the employment requirement within an additional one year period.

If the Customer fails to meet the employment requirement within the applicable time period, the waiver of water and sewer connection charges shall be revoked, and in such event the Customer agrees that it will pay the total of waived connection charges. Such payment will be made within 30 days of demand, and if unpaid for more than 30 days will accrued interest at the legal rate. Failure to pay the waived connection charges shall subject the water and sewer service to the Site to termination. Upon payment of the connection charges, the Customer will be subject to water and sewer rates under the usual rate schedule.

4. Water Meter Installation and/or Sale Fee. It is agreed that the connection fee waiver under this agreement does not include the waiving of the Water Meter Installation and/or Sale Fee. The Customer shall be subject to the usual Water Meter Installation and/or Sale Fee as provided by the Revenue Ordinance.

IN WITNESS WHEREOF, the City and the Customer have caused this agreement to be duly executed by their proper officers and so attested with their corporate seals affixed hereto set forth in multiple originals as of the date first written above.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016 upon motion of Alderman Thomas, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation with the following voting in favor: Mayor DeLoach, Aldermen Bell, Miller, Foster, Johnson, Thomas, Durrence and Hall. Alderman Shabazz voted against.

Resolution Authorizing the) for FY2016 Submission of the Continuum of Care (CoC) Application to the U.S. Department of Housing and Urban Development (HUD Shelter Plus Care funding and authorization to enter into grant agreements with the Chatham-Savannah Authority for the Homeless, Inc. as Project Sponsor. A resolution authorizing the City Manager to submit the CoC application to HUD for FY2016 Shelter Plus Care funding, and authorization to enter into grant agreements with the Chatham-Savannah Authority for the Homeless, Inc. to implement the Shelter Plus Care Program. The grant provides federal assistance in the amount of \$670,087 which includes \$40,219 in project sponsor administrative expenses and \$629,868 for tenant-based rental subsidies. The program addresses both the residential and treatment needs of the homeless substance abuse and disabled populations. **Recommend approval.**

RESOLUTION

WHEREAS the City of Savannah received \$670,087 from the U.S. Department of Housing and Urban Development in Shelter Plus Care program funds to implement supportive housing programs;

WHEREAS the Chatham Savannah Authority for the Homeless, Inc. (CSAH) is a non-profit organization concerned with providing case management services for all homeless persons through its unified case management system; and providing services for the homeless.

WHEREAS it is necessary for the City Council to authorize the submission of the CoC application to the U. S. Department of Housing and Urban Development (HUD) for FY2016 Shelter Plus Care funding in the amount of \$670,087 to implement the supportive housing program known as the Shelter Plus Care Program (54 Unit);

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Aldermen of the City of Savannah, Georgia, hereby resolve and authorize Stephanie S. Cutter, City Manager, to submit to the United States Department of Housing and Urban Development the City's FY2016 Shelter Plus Care supportive housing application and to enter into a grant agreement with the sub-recipient named therein.

ADOPTED AND APPROVED: SEPTEMBER 1, 2016 upon motion of Alderman Thomas, seconded by Alderman Shabazz, and unanimously carried per the City Manager's recommendation.

Resolution to Authorize City Manager to enter into a Development Agreement for Godley Station Road. The owners of the property at 1675 Highlands Boulevard have agreed, as a condition of the rezoning of a portion of their property from PUD-D to I-L to construct a new road which will connect Highlands Boulevard to Jimmy DeLoach Parkway. It will be constructed with two radials which will be designed to prevent tractor trailers from traveling in either direction on Highlands between Benton Boulevard and Jimmy DeLoach Parkway. **Recommend approval.**

ADOPTED AND APPROVED: SEPTEMBER 1, 2016 upon motion of Alderman Thomas, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

MISCELLANEOUS

Settlement of Patrick Mumford Claim. Mr. Mumford sustained injuries when he was "tased" by Savannah-Chatham Metropolitan Police Department (SCMPD) officers who were attempting to execute an arrest warrant. Mr. Mumford was not the subject of the warrant, and was incorrectly identified by the officers. An SCMPD investigation found that the officers did not follow proper procedure, and the department has apologized to Mr. Mumford for the incident. The City has agreed to pay Mr. Mumford \$100,000 in full payment for all claims against the City and the officers, subject to Council approval. **Recommend approval.**

Alderman Johnson thanked Chief Lumpkin, City Manager Cutter and Attorney Stillwell stating we have a good police force with officers that put on their uniforms and go out daily not knowing what they may encounter often called upon to make split second decisions. He stated officers are human just like everyone else. When we do right we have to congratulate them and when we do wrong we have to own up to it. He concluded stating Chief Lumpkin was prompt and owned up to the situation and apologized as it was the right thing to do.

Alderman Shabazz stated training and treating citizens as human beings is a must and adhering to the law is a must. She also thanked Chief Lumpkin for standing strongly and ensuring Council as we continue to move forward and be successful in police efforts these types of things will not happen in the future.

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

City Manager's Search Committee report and recommendation on the Appointment and Employment Agreement with Roberto "Rob" Hernandez as the City Manager for the City of Savannah.

Mayor DeLoach thank City Manager Cutter for her dedication and hard work in the City of Savannah during her tenure. Alderman Thomas added that he had the pleasure of working with City Manager Cutter for 17 years, since she was the Sanitation Bureau Chief. He stated she is a woman of high integrity, dedicating herself to the organization especially when it was on the breach of failing and not believing in itself.

Alderman Johnson stated the City Manager's Search Committee consisted of Mayor DeLoach, Aldermen Shabazz, Foster and himself. They engaged the services of a recruitment firm to assist them with the task. He stated it is the recommendation of the Search Committee that Mr. Roberto "Rob" Hernandez, currently the Deputy County Manager in Broward County be the appointed City Manager for the City of Savannah effective October 10, 2016 under the following terms:

1. A base salary of \$238,000 per year.
2. A monthly vehicle allowance of \$600.
3. An annual contribution of \$7,000 into your 457 plan in bi-weekly installments.
4. 1 week of annual leave credited upon employment, 1 week credited at 3 months, 1 week credited at 6 months, 1 week credited at 9 months, 1 week of executive leave credited at one year of employment and then annual leave will be accrued as per City of Savannah policy. Unused leave is forfeited, if you voluntarily leave the City of Savannah before 2 years of employment is completed. After 2 years, it is paid out at the current pay rate.

5. The City of Savannah will pay you a \$15,000 lump sum for all moving & interim living expenses. It will be paid in three installments: \$5,000 upon appointment; \$5,000 upon first day of employment, \$5,000 when the move is completed. If you voluntarily leave the City of Savannah before 2 years of employment, the City will be reimbursed a pro-rated amount from the point of resignation.
6. The City will support your continued membership in and attendance at ICMA and ULI organizations/conferences.
7. You agree that you will live within the corporate limits of the City of Savannah for the duration of your employment.
8. You will serve at the pleasure of the Mayor and Aldermen. If you are terminated at Council's pleasure or without cause, you will be paid 6 months' salary; however, if removal is sought pursuant to the City of Savannah Charter which provides for a statement of reasons and a public hearing, if desired, then you will be compensated as provided in the Charter.

Approved upon motion of Alderman Johnson, seconded by Alderman Thomas, and unanimously carried.

BIDS, CONTRACTS AND AGREEMENTS

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

Cultural Arts Center Guaranteed Maximum Price. Recommend approval of the guaranteed maximum price (GMP) for construction of the City of Savannah Cultural Arts Center to M.B. Kahn/Polote Construction in the amount of \$17,263,056.00.

The City is utilizing a procurement method called Construction Manager at Risk (CMAR), with Council awarding the CMAR contract to M.B. Kahn/Polote on September 18, 2014. Under CMAR, the construction manager is brought into the process much sooner than normal, during the design phase, to help develop pricing, value engineering recommendations, and constructability recommendations. The CMAR's goal is to drive down costs and reduce the number of unknowns that often arise in large capital projects. When the pre-construction phase is near complete, the CMAR is tasked with developing a guaranteed maximum price, assuring that they can build the facility for that amount or less.

The CMAR competitively bid all construction subcontracts and other work appropriate as required by the State of Georgia and the City. The MWBE goal for this project was 11.62% overall. The CMAR has come in with MWBE participation of 19.99% (6.22% MBE/13.77% WBE). Five outreach meetings were held during the design and bidding stages with over 200 total attendees. There was also direct outreach to all City of Savannah certified MWBE firms. Local Participation performance is at 53% for the City of Savannah and approximately 59% for the MSA of Chatham, Effingham and Bryan Counties.

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Cultural Arts Center (Account No. 311-9207-52842-PB0821). **Recommend approval.** Alderman Johnson stated this is a very important project that he is in support of that the City will have use of for a very long time to come. Approved upon motion of

Alderman, Johnson, seconded by Alderman Bell, and unanimously carried per the City Manager's recommendation.

Program Management Services for the Cultural Arts Center – Contract Modification No. 1-- Event No. 2124. Recommend approval of Contract Modification No. 1 to CHA Companies in the amount of \$151,900.00.

The original contract was to provide assistance with planning, oversight and documentation of activities related to the design, construction and post-construction phases of the Cultural Arts Center project. In order to complete the design and construction within budget and to meet the operational goals of the City and Cultural Arts Department, the City selected CHA to provide current process evaluation, documentation and recommendations for all financial elements of the Program. The consultant acts as a "third set of eyes" to oversee the entire project and will help ensure that the City builds a facility within budget and at the highest possible quality.

The current contract expires on January 1, 2017. This contract modification is needed to extend Program Management Services through May 31, 2018.

The original contract was awarded by Council on April 17, 2014 for \$248,000.00. The total amount of this contract to date, including this modification, is \$400,700.00. The second highest scored proposal was submitted by Hal Gibson Companies in the amount of \$391,000.00, which did not cover program management through project completion.

Recommend approval of Contract Modification No. 1 to CHA Companies in the amount of \$151,900.00. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Cultural Arts Center (Account No. 311-9207-52842-PB0821). **Recommend approval.** Approved upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried per the City Manager's recommendation.

Lighting for Waters Avenue Streetscape Phase 2 – Sole Source – Event No. 4498. Recommend approval to procure light poles from Georgia Power in the amount of \$121,654.15. The proposed lighting plan includes 37 lights throughout Phase 2 of the Waters Avenue Streetscape project, from Anderson Street to Wheaton Street. Georgia Power will be responsible for providing and installing all components of the lighting system and will be fully responsible for the operation, service, maintenance, and any necessary repairs of the installation for the duration of the agreement. The lights are a post top style with banners arms on one side and AC receptacles. Georgia Power is providing power for the street lights.

This is a sole source because Georgia Power is the only provider of light poles that are compatible with the electrical infrastructure already in place at the project.

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

S.S. Georgia Power (Atlanta, GA) (D) \$ 121,654.15

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Waters Avenue Improvements (Account No. 311-9207-52842-PD0309). A

Pre-Proposal Meeting was not conducted as this is a sole source procurement. (D)Indicates a non-local, non-minority owned business. **Recommend approval.**

Commercial Refuse Containers – Annual Contract Renewal – Event No. 3464. Recommend approval to renew an annual contract for commercial refuse containers with Lewis Steel Works, Inc. in the amount of \$66,100.00. The Commercial Refuse Collection Department will use the containers for refuse collection.

This is the first of three renewal options available.

Bids were originally received August 18, 2015. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. Lewis Steel Works, Inc. (Wrens, GA) (D)	\$ 66,100.00
Wastequip Mgt. Co., LLC (D)	\$ 77,040.00
Bakers Waste Equipment (D)	\$ 82,500.00

Funds are available in the 2016 Budget, Sanitation Fund/Commercial Refuse/Small Fixed Assets (Account No. 511-7105-51321). A Pre-Bid Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Network Maintenance and Purchases – Contract Modification No. 1 – Event No. 3886. Recommend approval of Contract Modification No. 1 for network maintenance to Layer 3 Communications in the amount of \$16,013.00.

The original contract was for hardware and software maintenance for designated equipment from Juniper Networks, Aruba Networks, and Palo Alto Networks. This modification is needed to provide additional annual and quarterly monitoring specific to equipment that is involved in credit card payment processing to ensure a secure environment.

The original contract was approved by Council on February 18, 2016 for \$316,294.03. The total cost of this contract to date, including this modification, is \$332,307.03.

Recommend approval of Contract Modification No. 1 to Layer 3 Communications in the amount of \$16,013.00. Funds are available in the 2016 Budget, Internal Services Fund/Information Technology/ Data Processing Equipment Maintenance (Account No. 611-1140-51251). **Recommend approval.**

Debris Monitoring and Oversight Services – Annual Contract – Event No. 3923. Recommend approval to award an annual contract for debris monitoring and oversight services to Witt O'Brien's. The services will be used following and in preparation for a declared emergency activation. Total cost of services will vary due to the nature and severity of disaster events. The recommended proposer's average hourly rate for the services is \$46.13 per hour. This is based on the average hourly rates for the following positions: Project manager, operations manager, GIS analyst, field supervisor, debris site/tower monitor, billing/invoice analyst, project assistant, and field/crew coordinator.

The method used for this procurement was the request for proposal (RFP), which evaluates criteria in addition to cost. Proposals were evaluated on the basis of qualifications on similar sized projects, emergency planning/response experience, key staff project understanding and approach, management systems/reporting systems/training manual, cost proposal, local vendor participation, fees, local vendor participation, and MWBE participation goals.

No numerical MWBE goals were established for this project but proposers were encouraged to achieve the highest possible MWBE participation and were allotted a maximum of 10 points in the evaluation criteria if the firm submitted the participation of a combination of prime and sub-contractors. Proposers submitting less than the highest participation were then scored on a prorated scale based on the submitted percentage of participation compared to the highest percentage submitted. The recommended proposer submitted 5% WBE participation using Symbioscity.

Proposals were received on March 1, 2016. The proposal has been advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P. Witt O'Brien's, LLC (Washington, DC) (D)	\$46.13*
Tetra Tech, Inc. (D)	\$44.88*
Thompson Consulting Services (D)	\$42.06*

Funds for these services will be made available through a FEMA reimbursement if an event occurs. A Pre-Proposal Conference was conducted and two vendors attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Janitorial Services for Various Locations – Contract Modification No. 2 – Event No. 3939. Recommend approval for Contract Modification No. 2 to Superior Janitorial in the amount of \$900.00.

The original contract was for janitorial services at various City locations. This modification is needed to change the service schedule at the Moses Jackson Advancement Center. The schedule for cleaning at the Center was originally only three days per week. However, due to an increase in programming and participant volume, the Center now needs daily cleaning.

This contract was originally approved by Council on April 14, 2016 in the amount of \$52,128.00. The total amount of this contract to date, including all modifications, is \$83,664.00. Recommend approval of Contract Modification No. 2 to Superior Janitorial in the amount of \$900.00. Funds are available in the 2016 Budget, Community Development Fund/Advancement Center at Moses Jackson/Janitorial Services (Account No. 221-3131-51243). **Recommend approval.**

Assessment of Fair Housing – Event No. 4327. Recommend approval to procure professional consulting services from Mosaic Community Planning, LLC in the amount of \$34,500.00. The consulting services will be used for a fair housing assessment of the responsibilities of local governments receiving HUD funding under the Community Development Block Grant, the Emergency Shelter Grant, and the Home Investment Partnership Program. The assessment will

also provide guidance and technical assistance to facilitate local decision-making on fair housing priorities, goals for affordable housing, and community development.

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, technical capabilities, references, local vendor participation, and fees.

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

B.P.	Mosaic Community Planning, LLC (Atlanta, GA) (D)	\$ 34,500.00
	Mullin & Londergan (D)	\$ 30,950.00
	BBC Research and Consulting (D)	\$ 51,120.00
	The Ramsey Group (D)	\$ 15,750.00
	Western Economic Services (D)	\$ 44,410.00
	National Community Reinvestment (D)	\$ 125,080.00
	Civitas, LLC (D)	\$ 25,940.00

Funds are available in the 2016 Budget, Community Development Fund/Community Planning and Development/Professional Purchasing Services (Account No. 221-3202-51238). A Pre-Proposal Conference was conducted and one vendor attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Fuel Tank Maintenance – Annual Contract – Event No. 4335. Recommend approval to award an annual contract for fuel tank maintenance to Energy Systems Southeast, LLC in the amount of \$48,000.00. The Wastewater Conveyance Department will use the contract to provide maintenance and repair services for stored off-road fuel tanks located throughout the City.

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

L.B.	Energy Systems Southeast, LLC (Atlanta, GA) (D)	\$ 48,000.00
	Yancey Power Systems (D)	\$ 150,660.00

Funds are available in the 2016 Budget, Water and Sewer Fund/Lift Station Maintenance/Equipment Maintenance (Account No. 521-2552-51250). A Pre-Bid Conference was conducted and no vendors attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Cart Tippers – Event No. 4405. Recommend approval to procure cart tippers from Consolidated dba Wastebuilt in the amount of \$30,252.00. The Vehicle Maintenance Department will use the cart tippers to outfit the new Sanitation refuse truck bodies.

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

L.B.	Consolidated dba Wastebuilt (Smyrna, GA) (D)	\$ 30,252.00
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McNeilus Financial (D)	\$ 32,724.00
Cherokee Truck Equipment, LLC (D)	\$ 45,492.00

Funds are available in the 2016 Budget, Vehicle Replace Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was not conducted as this was a re-bid of a previous event. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Fall Tree Procurement – Annual Contract – Event No. 4419 Recommend approval to award an annual contract for various tree procurements to Bold Springs Nursery, Mid Georgia Nursery, Inc., Moon’s Tree Farm, and Pineland Nursery in an amount not to exceed \$100,000.00. The Park and Tree Department will plant the trees at various City locations. Bidders were pre-qualified based upon company qualifications, experience, and references. The four qualified bidders will provide bids for pre-determined lists of trees on as-needed basis. The trees must be purchased within proximity of Savannah to ensure compatibility with our local climate.

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

- Q.B. Bold Springs Nursery (Hawkinsville, GA) (D)
- Q.B. Mid Georgia Nursery, Inc. (Meansville, GA) (D)
- Q.B. Moon’s Tree Farm (Loganville, GA) (D)
- Q.B. Pineland Nursery (Pineland, SC) (D)

Funds are available in the 2016 Budget, General Fund/Park and Tree/Operating Supplies and Materials (Account No. 101-6122-51320) and General Fund/No Department/Escrow – Tree Protection Ordinance (Account No.101-0000-21221). A Pre-Proposal Conference was not conducted as this was a request for statements of qualifications. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Self-Contained Breathing Apparatus Equipment – Sole Source – Event No. 4493. Recommend approval to procure self-contained breathing apparatus equipment from Avon Protection Systems in the amount of \$67,755.00. The Savannah Fire and Emergency Services will use the equipment to ensure that firefighters have clean, safe air while entering smoke or toxic environments to search for victims and mitigate emergencies. All front line vehicles will be equipped with the apparatus which will include harnesses and cylinder bottles.

This is a sole source because Avon Protection Systems is the only known supplier of this equipment, which is used in conjunction with items already in use throughout the department.

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

- S.S. Avon Protection Systems (Cadillac, MI) (D) \$67,755.00

Funds are available in the 2016 Budget, General Fund/Fire Administration/Small Fixed Assets (Account No. 101-5101-51321). A Pre-Proposal Meeting was not conducted as this is a sole source procurement. (D)Indicates a non-local, non-minority owned business. **Recommend approval.**

Powerline Relocation for President Street – Sole Source – Event No. 4503. Recommend approval to procure the relocation of light poles from Georgia Power in the amount not to exceed \$25,354.00.

The President Street/General McIntosh Boulevard Improvement Project requires the relocation of powerlines to accommodate the temporary rerouting of President Street for a sanitary sewer pipe installation and connection to an existing manhole. The original plans for the sanitary sewer connection to the existing line were modified, resulting in project cost savings.

This is a sole source because Georgia Power is the only provider of this service.

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

S.S. Georgia Power (Atlanta, GA) (D) \$ 25,354.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/President Street Improvements (Acct. No. 311-9207-52842-TE0310). This project is being funded in part by SPLOST IV and VI funds. A Pre-Proposal Meeting was not conducted as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Red Light Camera System – Annual Contract Renewal – Event No. 4511. Recommend approval to renew a two-year contract for automated red light camera photo enforcement systems with Redflex Traffic Systems in the amount of \$166,800.00 per year, for a two-year cost of \$333,600.00. The camera systems provide photographic evidence of red light violations which are used to issue citations to violators. The increase in the contract amount is due to upgrades to the software and equipment over the years.

This is the final two-year renewal option available for this contract.

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 experience and qualifications, technical capabilities, methodology, system expansion considerations, and fees.

Proposals were originally received June 25, 2002. The proposal was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days.

The proposers were:

B.P. Redflex Traffic Systems (Glendale, AZ) (D) \$ 150,000.00*
Temple, Inc. (D) \$ 223,500.00*
LaserCraft (D) \$ 203,900.00*

Funds are available in the 2016 Budget, Parking Services Fund/Parking Enforcement and Administration/Data Processing Equipment Maintenance (Account No. 561-1113-51251). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (D)Indicates non-

local, non-minority owned business. (*)Indicates original proposal amount. **Recommend approval.**

Cornice Repairs to Liberty Municipal Building – Emergency Purchase – Event No. 4518.

Notification of an emergency procurement of cornice repairs from Savannah Construction and Preservation in the amount of \$32,774.00. The services were used by the Real Property Services Department to repair four stone cornice cornerstones at the Liberty Municipal Building. This was an emergency procurement because the structural engineer determined that the cornices were detaching from the building and posed an immediate safety risk.

The reason Savannah Construction and Preservation was chosen was because it was the first available vendor able to respond immediately.

Delivery: Immediately. Terms: Net 30 Days. The vendor was:

E.P. Savannah Construction and Preservation (B) (Savannah, GA)	\$ 32,774.00
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Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Building Maintenance/Liberty Municipal Building Improvements (Account No. 311-9207-51244-PB0152). A Pre-Bid Conference was not as this was an emergency procurement. (B)Indicates local, non-minority owned business. **Recommend approval.**

Parking Operations Management System Maintenance Agreement – Sole Source – Event No. 4519.

Recommend approval to award a three-year annual maintenance contract for the parking operations management system to T2 Systems, Inc. in the amount of \$433,870.11. The parking operations management system provides the City of Savannah's Mobility and Parking Services Department with a comprehensive system to oversee and track all on-street parking activities from citation issuance to collections of fines. The system includes all necessary equipment for citation writing (principally iPhones) and citation delivery in a timely fashion. This system streamlines all parking tasks including accounts receivables, residential and other permits, access cards, citations, towing, monthly contract parking, event management, reservations, and validations.

This is a sole source because this 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.

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

The cost for each of the three years of this contract will be as follows:

Year One (2016)	\$140,938.76
Year Two (2017)	\$145,408.35
Year Three (2018)	\$147,523.00
S.S. T2 Systems, Inc. (Indianapolis, IN) (D)	\$433,870.11

Funds are available in the 2016 Budget and will be allocated in the 2017 and 2018 Budget, Parking Services Fund/Parking Enforcement and Administration/Postage (Account No. 561-1113-51307); Parking Services Fund/Parking Enforcement and Administration/Data Processing and Equipment Maintenance (Account No. 561-1113-51251); and Parking Services Fund/Parking Enforcement and Administration/Professional Purchased Services (Account No. 561-1113-51238). A Pre-Proposal Conference was not conducted as this a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

SCADA Hardware/Software Maintenance Agreement – Sole Source – Event No. 4524.

Recommend approval to procure a hardware/software maintenance and support agreement from Emerson Process Management in the amount of \$70,339.50. The Water and Sewer Department will use the agreement for hardware and software support of the SCADA system.

This is a sole source because Emerson Process Management is the original equipment manufacturer and software provider. It is critical to have maintenance and support from the original manufacturer to ensure authorized, knowledgeable, and timely vendor support.

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

S.S. Emerson Process Management (D) (Chatham County, GA)	\$ 70,339.50
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Funds are available in the 2016 Budget, Water and Sewer Fund/Water Supply and Treatment/Equipment Maintenance (Maintenance (Account No. 521-2502-51250), General Fund/Stormwater Management/Equipment Maintenance Account No.101-2104-51250); I&D Water Fund/I&D Water/Equipment Maintenance (Account No. 531-2581-51250); Water and Sewer Fund/Regional Plants/Equipment Maintenance (Account No. 521-2554-51250); Water and Sewer Fund/President Street Plant/Equipment Maintenance (Account No. 521-2553-51250); and Water and Sewer Fund/Lift Station Maintenance/Equipment (Account No. 521-2552-51250). A Pre-Proposal Conference was not conducted as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Tree and Stump Removal – Contract Modification No. 1 – Event No. 3681. Recommend approval of Contract Modification No. 1 to AllCare Tree Surgery Inc., ArborMax Tree Service, LLC, ArborNature, and McKinnon, Inc. in the amount of \$200,000.00.

This contract is for the removal of potentially hazardous trees from public properties and rights of way to prevent safety hazards. This modification is needed to meet the demand of the number of trees scheduled for removal. There are currently four pre-qualified vendors available to assist with the workload.

This contract was originally approved by Council on November 24, 2015 in the amount of \$500,000.00. The cumulative total of the agreement requires Council approval of this modification. The total amount of this contract to date, including this modification, is \$700,000.00.

Recommend approval of Contract Modification No. 1 to AllCare Tree Surgery Inc., ArborMax Tree Service, LLC, ArborNature, and McKinnon, Inc. in the amount of \$200,000.00. Funds are

available in the 2016 Budget, General Fund/Park & Tree/Other Contractual Service (Account No. 101-6122-51295). **Recommend approval.**

Water and Sewer Agreement – Kerry Industries, Inc. Kerry Industries, Inc. is expanding its manufacturing operations in the Savannah Port Authority Industrial. The water and sewer systems have adequate capacity to serve this 166.66 equivalent residential unit expansion. The agreement provides that Kerry Industries, Inc. will be subject to the Revenue Ordinance's Economic Development Rates. **Recommend approval.**

Water and Sewer Agreement – Chatham County Police Precinct. Chatham County has requested a water and sewer agreement for Chatham County Police Precinct. The water and sewer systems have adequate capacity to serve this 3.18 equivalent residential unit development on Whitfield Avenue. 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.**

Water and Sewer Agreement – Savannah Highlands Phase III. SHDC, LLC has requested a water and sewer agreement for Savannah Highlands Phase III. The water and sewer systems have adequate capacity to serve this 51 equivalent residential unit development off Bridlington Way. 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.**

Water and Sewer Agreement – Bluffside at Country Club Creek. Bluffside Development Company, LLC has requested a water and sewer agreement for Bluffside at Country Club Creek. The water and sewer systems have adequate capacity to serve this 70 equivalent residential unit development off Bismark Avenue. 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.**

Approve U.S. Department of Transportation Grant Offer \$3,942,141 – Savannah/Hilton Head International Airport. Accept the Grant Offer for Airport Improvement Program (AIP) Project No. 3-13-0100-057-2016 at Savannah/Hilton Head International Airport in the amount of \$3,942,141 and authorize the City Manager to execute the Grant Agreement. **Recommend approval.** Approved upon motion of Alderman Hall, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

Announcements

Mayor DeLoach made the following announcement:

The City of Savannah is suspending all non-essential services, including Sanitation pick-up, on Friday, September 2 in preparation for the impact of Tropical Storm Hermine.

City offices and programs will be closed to the public on Friday. Police and Fire emergency services will remain operational. Residents can report non-life-threatening issues, such as fallen tree limbs, to the City by calling 311. If a resident witnesses a situation that poses a threat to life safety, such as a downed power line, they should immediately call 911 and avoid the area. City

crews will remain on duty to clear fallen tree limbs and debris, and maintain overall regular operations of City infrastructure.

The City anticipates that normal business operations will resume on Tuesday, September 6, after the Labor Day Holiday on Monday.

The City asks everyone to avoid driving if at all possible during this weather event. Residents will be safest sheltering in their homes. The City will post any informational updates online at savannahga.gov, [facebook.com/cityofsavannah](https://www.facebook.com/cityofsavannah) and twitter.com/cityofsavannah, and distribute through all local media outlets.

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



Dyanne C. Reese, MMC