

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
SAVANNAH, GEORGIA
September 29, 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 Pastor Terry Johnson, Independent Presbyterian Church of Savannah.

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

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

ABSENT: Mayor Pro-Tem Carol Bell (out of town)

MINUTES

Upon motion of Alderman Miller, seconded by Alderman Shabazz, and unanimously carried the summary/final minutes for the City Manager's Briefing of September 15, 2016.

Upon motion of Alderman Miller, seconded by Alderman Shabazz, and unanimously carried the summary/final minutes for the City Council meeting of September 15, 2016.

Upon motion of Alderman Johnson, seconded by Alderman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution on Personnel for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

Mayor DeLoach recognized former Alderman Mary Osborne.

APPEARANCES

Colonel Rainer G. Gomez, the Wing Commander and Air Commander of the 165th Airlift Wing, Georgia Air National Guard and other members of the 165th Airlift Wing of the Georgia Air National Guard appeared to celebrate 70 years of service to the United States of America.

Mayor DeLoach presented the Good Neighbor Awards to Ms. Patricia Lennox Jenkins, Mr. Fred Hallaran, and Mr. Eugene Wright.

Alderman Hall acknowledged Rep. Mickey Stephens of the Georgia House of Representatives from the 165th District.

Upon motion of Alderman Johnson, seconded by Alderman Miller and unanimously carried the agenda was amended to add a Special Recognition.

Mayor DeLoach stated Council wants to recognize City Manager Stephanie Cutter each Council member, Attorney Stillwell and Dyanne Reese, Clerk of Council made statements about City Manager Cutter and her service to the City of Savannah. Following the statements Mayor DeLoach read the following Proclamation:

WHEREAS: *The City of Savannah has been fortunate to have among its citizenry a select number of individuals who dedicate themselves to making our community a better place in which to live, and today we recognize Stephanie S. Cutter for her service to Savannah; and*

WHEREAS: *Stephanie Cutter will forever be remembered as one of Savannah's great success stories, graduating from Windsor Forest High School and Savannah State College; and*

WHEREAS: *Stephanie Cutter joined the City of Savannah in 1989 in the Research and Budget Department, steadily rising through the ranks of City Administration for the next 25 years; and*

WHEREAS: *Stephanie Cutter was promoted to Sanitation Bureau Chief in 2002, leading a complex operation with more than 200 employees and a \$25 million budget, before being promoted to Assistant City Manager in 2010, where she oversaw 28 departments; and*

WHEREAS: *In 2012 Stephanie Cutter was appointed the seventh City Manager in Savannah's history, bringing much-needed stability to an operation of more than 2,600 employees and a \$360 million budget using the guiding principles of "trust, transparency, and accountability"; and*

WHEREAS: *Stephanie Cutter used her strong budgeting and administrative background to strengthen City finances, improving the City's bond rating to the highest in three decades while maintaining the lowest property tax rate in 25 years and the lowest water and sewer fees in Georgia; and*

WHEREAS: *Stephanie Cutter made investments not only to our Water, but also to our Fire operation, which helped Savannah Fire become one of less than 100 departments nationwide to receive a perfect rating of ISO-1; and*

WHEREAS: *Stephanie Cutter made Savannah more business-friendly by overhauling the City's business permitting and inspections processes, launching a new customer service program, and creating a new department to manage the growing tourism industry; and*

WHEREAS: *These policies helped create the greatest period of economic expansion in Savannah's history, when the unemployment rate was cut in half, and the City saw a record number of tourists, business investment, and construction activity.*

NOW, THEREFORE, given the record of accomplishments by Stephanie S. Cutter, I, Eddie W. DeLoach, Mayor of the City of Savannah, do hereby proclaim Thursday, September 29, 2016 as:

“STEPHANIE S. CUTTER DAY”

in Savannah, and ask our citizens to join me in extending heartfelt appreciation and thanks to Stephanie S. Cutter for her many contributions to our community, and wish her every success in this next chapter of her life.

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.

Beverly C. Reynolds for The Cottage Shop, requesting wine (package) license at 2422 Abercorn Street, which is located between East 40th Street and East 41st Street in District 2. The applicant plans to continue to operate as a specialty shop. (New request/existing business) Hearing closed upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried. Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager’s recommendation.

Adrian L. Johnson II, for Sey Hey & Adrian, LLC t/a Sey Hey Sports Inn & Lounge, Inc., requesting liquor, beer and wine (drink) license with Sunday sales at 2505 Bull Street, which is located between West 41st Street and West 42nd Street in District 2. The applicant plans to operate a restaurant. (New ownership/management/existing business) Suzanne Jackson a resident at 15 West 41st Street appeared stating her concerns about the garbage, the clientele that hangs out in the back and around the establishment and the noise level. She stated she has lives directly behind the bar and has been there for 17 years. Adrian Johnson, owner of Sey Hey stated he will have someone clean around the establishment during the day and at night.

Judee Jones, Revenue Department stated she will make the recommendation and coordinate with the Property Maintenance Department to ask for assistance in assuring the area is free of debris and liter.

Alderman Johnson stated in the past there was a “Good Neighbor Agreement” which was a friendly agreement between the community and business owner, which he thinks would be good for this situation. He continued stating he doesn’t think Mr. Johnson should be responsible for the cleanliness of the entire neighborhood as there are other establishments in the area and the requirement of Mr. Johnson should be reasonable.

Rep. Mickey Stephens appeared stating he frequents the establishment and he has never seen trash or loitering the way it is being described.

Rafiki Smith appeared stating he isn’t opposed to the establishment opening however, he would like to see the area maintained in a better way.

Hearing closed upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman

Shabazz, and unanimously carried per the City Manager's recommendation contingent upon the signatures on the Good Neighbor Agreement.

ZONING HEARINGS

Mehul Patel, Petitioner; Andrew S. Lynch, Agent Liberty Tattall Partners, Owner (MPC File No. 16-003734-ZA) is requesting to rezone 301, 303, 307 and 309 Tattall 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, but permits 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 Tattall 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 due to concerns that the proposed rezoning would eliminate the parking requirement and allow more commercial uses.

The MPC staff recommended an alternative rezoning classification to RIP-B-1, which would maintain the parking requirements and allow a restaurant and lounge open to the general public. The petitioner is agreeable to this alternative classification. The Planning Commission voted to recommend denial of staff's alternative. (Continued from the meeting of September 15, 2016) Marcus Lotson, Metropolitan Planning Commission appeared to briefly describe the petitioner's request.

Attorney Harold Yellin appeared stating the most important thing he can tell Council about the property is that it is currently zoned RIP-B which means a hotel can be built on the site presently. Additionally, a restaurant can presently be placed on the site that serves beer, wine and liquor however, in the RIP-B zoning classification it requires that the drink be served with a meal. He stated the bar would be a feature of the restaurant and not separate. Attorney Yellin continued stating they did meet with the neighbors and the impression he got was that they don't want the gamble.

Gary Arthur appeared in opposition of the petitioner's request stating the neighborhood will be negatively impacted more than it is currently and asked that Council deny the request and allows the existing zoning classification to stand.

Alderman Thomas asked if Crystal Beer Parlor which is around the corner cause problems as Mr. Arthur suspects the proposed establishment would cause.

Mike Close appeared stating Crystal Beer Parlor is disruptive to the neighborhood as well and patrons leave constant trash in the neighborhood.

Alderman Foster stated he has heard from several residents in the neighborhood that have invested in the neighborhood and do not want the proposed establishment in the area.

Aldermen Miller and Durrence read excerpts from a report provided by the residents that listed several concerns. Alderman Durrence stated the report is detailed and is from residents that are certain they do not want the proposed establishment in the neighborhood. Parking is a major concern as well as the concern that developers are not forthcoming with their plans.

Alderman Johnson stated Council has to protect the residential experience for those that live in the neighborhood and he cannot support this change.

Bob Rosenthal appeared on behalf of the Downtown Neighborhood Association stating they support the residents and agree that the proposed change should be denied.

Hearing closed upon motion of Alderman Miller, seconded by Alderman Johnson, and unanimously carried.

Denied upon motion of Alderman Durrence, seconded by Alderman Miller, and carried with the following voting in favor: Mayor DeLoach, Alderman Miller, Durrence, Johnson, Thomas, Foster and Shabazz. Alderman Hall voted against.

Upon motion of Alderman Thomas, seconded by Alderman Shabazz a motion was made for a moratorium for 6 months on any new hotel construction other than what's currently in the plans for staff, the Metropolitan Planning Commissions and leadership in the Historic District to come together to determine a plan for the future.

Mayor DeLoach stated the City of Savannah currently has a study going on and he would like to get the results of it before putting this plan into effect.

Alderman Thomas stated he understands that however, there are plans that are being pushed through too quickly before that study comes back before Council that would endanger the outcomes of the study.

Attorney Stillwell asked Council to give staff a couple weeks to write an opinion on the issue but you can generally not have a moratorium on building permits and/or building considerations but there may be some way to craft something to get the outcome Council is seeking.

Alderman Thomas withdrew the motion with the understanding that Attorney Stillwell will come back with a recommendation of what can be done.

ORDINANCES **SECOND READINGS**

Ordinance read for the first time in Council September 15, 2016, then by unanimous consent of Council read a second time, September 29, 2016 placed upon its passage, adopted and approved upon a motion by Alderman Johnson, seconded by Alderman Durrence, and unanimously carried.

Article B, Section 8-3025 (d) (MPC File No. 16-004149-ZA). An ordinance 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.

AN ORDINANCE **To Be Entitled**

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO ESTABLISH A MAXIMUM BUILDING COVERAGE PERCENTAGE AND TO PROVIDE A MAXIMUM DWELLING UNIT DENSITY FOR THE RIP-B1 (MEDIUM DENSITY RESIDENTIAL) ZONING DISTRICT; 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 A (Generally), Section 8-3025(d) (Regulations as to Uses, Schedule of Development Standards)

Note: Text to be enacted shown in bold and underlined. Text to be repealed shown in strikethrough. All other development standards for the RIP-B1 district are to remain unchanged.

RIP-B1 district		
Use	Building Coverage (percent)	Density Requirements Units Per Net Acre
Residential:		
1. Single-family	<u>75</u>	<u>70</u>
2. Two-family	<u>75</u>	<u>70</u>
3. Multifamily	<u>75</u>	<u>70</u>
Nonresidential:		
1. Hotel	50 <u>75</u>	--
2. Institutional	50 <u>75</u>	--
3. Other	50 <u>75</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 14th day of August, 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 29, 2016

Ordinance read for the first time in Council September 15, 2016, then by unanimous consent of Council read a second time, September 29, 2016. Denied upon motion of Alderman Durrence, seconded by Alderman Johnson, and carried with the following voting in favor: Mayor DeLoach, Aldermen Miller, Foster, Durrence, Johnson, Thomas and Hall. Alderman Hall voted against.

Large-Scale Development (MPC File No. 16-004072-ZA). An ordinance to clarify how zoning districts are classified “Residential” and “All Other Zoning Districts” for the purpose applying the Large-Scale Development Standard.

Alderman Durrence expressed his concerns with approving this ordinance stating Council should listen to what the Downtown residents want as they are the people that have made a substantial investment in their property, that live in the area and would have to live with the daily impact. He continued stating neither he nor any of the Downtown residents are antigrowth but feel the voices of them should be heard.

Attorney Stillwell described the purpose of the ordinance and informed Council if no action is taken today it will be up to the developer on whether or not they want to litigate.

ORDINANCES
FIRST and SECOND READINGS

Ordinance read for the first time in Council September 29, 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.

Parking Prohibition on Cranwood Lane. An ordinance to amend the City Code to prohibit parking on both sides of Cranwood Lane from Windsor Road for 100' south. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 219 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1091 OF SAID CODE TO PROVIDE THAT THE STREET NAMED HEREIN SHALL PROHIBIT STOPPING, STANDING AND PARKING AT ALL TIMES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES.

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

SECTION 1: That Appendix I, Section 219 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1091 of said Code, as amended, shall be amended by adding thereto the following:

AMEND SECTION 219, STOPPING, STANDING AND PARKING
PROHIBITED AT ALL TIMES TO INCLUDE

ENACT

CRANWOOD LANE

On both sides of Cranwood Lane from Windsor Road 100 feet to the south.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

Ordinance read for the first time in Council September 29, 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.

Multi-Way Stop Control at The Intersection of Abbott Street at New Castle Street. An ordinance to amend the City Code to permanently convert the intersection to all-way STOP control for the new Otis J. Brock Elementary School. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 227 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1121 OF SAID CODE TO PROVIDE THAT MULTI-WAY STOP TRAFFIC CONTROL SIGNS SHALL BE ERECTED AT THE WITHIN INTERSECTIONS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.

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

SECTION 1: That Appendix I, Section 227 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1121 of said Code, as amended, shall be amended by adding thereto the following:

AMEND SECTION 227, MULTI-WAY STOP TRAFFIC CONTROL SIGN

ENACT

Newcastle Street shall STOP for Abbott Street, Multi-Way Stop.
Abbott Street shall STOP for Newcastle Street, Multi-Way Stop.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

Ordinance read for the first time in Council September 29, 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 Durrence, and unanimously carried.

Reduction in Speed Limit on Park Avenue. An ordinance to amend the City Code to reduce the speed limit on Park Avenue between East Broad Street and Ash Street from 30 MPH to 25 MPH and that a resolution to amend the radar permit be submitted to the Georgia Department of Transportation. **Recommend approval.**

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 208 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1018 OF SAID CODE TO PROVIDE FOR CERTAIN SPEED LIMITS FOR OFF-SYSTEM HIGHWAYS ON THE STREETS NAMED HEREIN: TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES.

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

SECTION 1: That Appendix I, Section 208 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1018 of said Code, as amended, shall be amended as follows:

AMEND SECTION 208, SPEED LIMITS FOR OFF-SYSTEM HIGHWAYS TO INCLUDE:

DELETE

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Speed Limit</u>
Park Avenue	Ash Street	East Board Street	0.95	30

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 208 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1018 OF SAID CODE TO PROVIDE FOR CERTAIN SPEED LIMITS FOR OFF-SYSTEM HIGHWAYS ON THE STREETS NAMED HEREIN: TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

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

SECTION 1: That Appendix I, Section 208 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1018 of said Code, as amended, shall be amended as follows:

AMEND SECTION 208, SPEED LIMITS FOR OFF-SYSTEM HIGHWAYS TO INCLUDE:

ENACT

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Speed Limit</u>
Park Avenue	Ash Street	East Board Street	0.95	25

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: SEPTEMBER 29, 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 29th day of September, 2016 the Council entered into a closed session for the purpose of discussing Personnel. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby 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 29, 2016

Reduction in Speed Limit on Park Avenue. A resolution to be submitted to the Georgia Department of Transportation in support of reducing the speed limit on Park Avenue between East Broad Street and Ash Street from 30 MPH to 25 MPH. **Recommend approval.** Approved upon motion of Alderman Durrence, seconded by Alderman Thomas, and unanimously carried per the City Manager's recommendation.

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

A Resolution To Declare Portions Of The General McIntosh Boulevard Right-Of-Way As Surplus and Available For Conveyance As Part Of A Settlement Of A Condemnation

Civil Action. The City previously condemned two parcels of land on General McIntosh Boulevard which were owned by Columbia Properties Savannah, LLC, the owner of the Savannah Marriott, for the purpose of relocating Congress Street, and widening General McIntosh Boulevard. The City paid \$144,742.00 into the registry of the Court, which was the appraised value of the condemned parcels. Columbia challenged the City's valuation of the property. In a mediated settlement of the condemnation litigation, the City has agreed to declare two parcels surplus, which are no longer needed because of the road relocation and widening, and to convey these parcels to Columbia in lieu of cash payment for the condemned parcels, subject to council approval. As part of the settlement, the City will receive the return of the \$144,742.00 which was paid into the court. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Durrence, and unanimously carried per the City Manager's recommendation.

A RESOLUTION TO DECLARE PORTIONS OF THE GENERAL MCINTOSH BOULEVARD RIGHT-OF-WAY AS SURPLUS AND AVAILABLE FOR SETTLEMENT OF A CONDEMNATION CIVIL ACTION AS FOLLOWS:

WHEREAS, the City of Savannah filed a Petition and Declaration of Taking to condemn two parcels of real estate containing 0.44 acres (the Marriott Hotel Parcels), which were needed for the widening of General McIntosh Boulevard and the relocation of Congress Street, and deposited \$144,742.00 into the Registry of the Superior Court as just compensation for the property taken; and

WHEREAS, the Court entered an Order and Judgment dated August 12, 2013 condemning the Marriott Hotel Parcels in fee simple to the use of The Mayor and Aldermen of the City of Savannah under the authority of O.C.G.A. § 32-3-1; and

WHEREAS, Columbia Properties Savannah, LLC, Respondent and owner of the Marriott Hotel Parcels, filed an Answer to the Court claiming, among other things, that the amount of compensation paid into the Court was inadequate; and

WHEREAS, the City's widening of General McIntosh Boulevard and the relocation of Congress Street will leave two parcels of right-of-way as surplus and no longer needed by the City's transportation plan; said parcels (the City Surplus Parcels) containing 0.54 acres and having approximately the same size and value as the parcels which were condemned; and

WHEREAS, the Parties attended mediation before trial and have agreed to the following settlement of this civil action to avoid any future litigation:

1. Respondent has agreed to accept title to the City Surplus Parcels in lieu of the cash compensation for the Marriott Hotel Parcels already deposited into the Court.
2. The Mayor and Aldermen would pay Respondent's reasonable attorney's fees concerning the condemnation action up to, but not to exceed, \$15,000.00.
3. If so approved by the Superior Court, the Clerk of the Court would pay and return the funds which were deposited by the City into the Court, plus interest, if any, which may

have accrued on such funds.

NOW, THEREFORE, the Mayor and Aldermen of the City of Savannah, in a regular meeting assembled, with more than two-thirds of the Aldermen present and voting in the affirmative, hereby declare the City Surplus Parcels as so referenced as being surplus and available for settlement of the civil action and associated litigation per the terms described, and authorize the City Manager to execute and deliver a deed, closing documents, and related contract documents that conform with this Resolution.

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

Resolution Authorizing the City Manager to Enter into a Water System Interconnection Agreement with Chatham Water Utility, LLC to Provide a Second Source for Water for Supply in Emergency Situations. Chatham Water Utility recently purchased existing water systems which were previously owned by Chatham County. The City and Chatham County had entered into intergovernmental agreements under which the County could install interconnection valves, connecting lines with some of these systems with the City of Savannah Water System, in emergency situations. Examples of such emergency situations would be contamination of a well within the system, or a mechanical failure in the pumping or distribution system. The City Manager recommends that the City allow these existing interconnections to continue to exist for a period of 5 years, subject to payment of standard city water rates for out-of-city users in the event of usage, and approval of the final form of the contract by the City Manager. This agreement would only apply to existing interconnections, and the City would not allow new interconnections from the existing systems, or any new systems. **Recommend approval.** Approved upon motion of Alderman Thomas, seconded by Alderman Johnson, and unanimously carried per the City Manager's recommendation.

A Resolution to Authorize the City Manager to enter into an Interconnection Agreement with Chatham Water Utility, LLC

WHEREAS, The City owns the operates a municipal water system in the City of Savannah and some surrounding areas; and

WHEREAS, Chatham County previously owned several water systems (the "Sold Systems") in the unincorporated area of Chatham County, which it has recently sold to Chatham Water Utility, LLC (the "Company"); and

WHEREAS, the City and Chatham County had entered into intergovernmental agreements under which the County could install interconnection valves, connecting lines with some of its systems with the City of Savannah Water System, in emergency situations, examples of which would be contamination of a well within the system, or a mechanical failure in the pumping or distribution system; and

WHEREAS, the Company has requested that the City allow it to continue to allow these interconnection valves to remain in use to provide emergency back-up to its systems; and

WHEREAS, the City has agreed to allow these valves to remain in use of a period of

five years, subject to the terms of a contract;

NOW THEREFORE, the Mayor and Aldermen of the City of Savannah hereby authorize the City Manager to enter into an Interconnection Agreement with the Company, extending the County's agreements for interconnection for a period of five years, under a new contract with the Company under which the Company may utilize the City water system for emergency backup situations, subject to payment of standard city water rates for out-of-city users in the event of usage, and other terms to be approved by the City Manager. This agreement would only apply to existing interconnections from the Sold Systems, and the City would not allow new interconnections from the Sold Systems, or any other systems

ADOPTED AND APPROVED: SEPTEMBER 29, 2016

MISCELLANEOUS

Declare Real Property Located at the Southeast Corner of Oglethorpe Avenue and Habersham Street as Surplus and Available for Sale to The Public. The site consists of a full city block of vacant land bounded by Oglethorpe Avenue (north), Habersham Street (west), Price Street (east), and Hull Street (south). It enjoys good access and visibility along four public streets, and is mostly level and cleared; with the exception of some trees and bushes along its perimeter. The site is approximately 212.5 feet by 242.15 feet in size and contains approximately 51,457 square feet; equating to approximately 1.18 acres. It is currently zoned RIP-C within a neighborhood commercial future land use district.

The parcel was acquired by the City in 2012 at a price of \$3,000,000. It was originally intended for redevelopment with a new headquarters facility for the Savannah Chatham Metropolitan Police Department. However, plans have since changed and the property is no longer needed for that intended use. The parcel will be reviewed by various City bureaus and any special conditions or retained easements will be noted.

Request the vacant lot located at the southeast corner of Oglethorpe Avenue and Habersham Street be declared surplus and available for sale to the public, and authorize the City Manager to issue proposals soliciting sealed bids for the sale of the property and redevelopment into a mixed-use development of residential and neighborhood commercial with accommodation for parking needs for SCMPD headquarters. **Recommend approval.** Approved upon motion of Alderman Foster, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

BIDS, CONTRACTS AND AGREEMENTS

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

Hyatt Dock Lease Agreement with D&D Marina. D&D Marina formally request the City of Savannah to consent to the assignment and transfer of the Hyatt Dock lease agreement, effective January 1, 2016, between the Mayor and Aldermen of the City of Savannah (Lessor)

and D&D Marina Properties, LLC (Lessee) by Lessee to HHC TRS Savannah, LLC (Hotel Owner). On August 8, 2016, HHC TRS Savannah, LLC (Hotel Owner) entered into a contract with D&D Marina Properties to acquire the easement rights for the floating docks located in front of the Hyatt Hotel on the Savannah River. Upon the approval of the requested assignments, HHC TRS Savannah, LLC (Hotel Owner) agrees to the terms, conditions, and obligations as set out in said Lease Agreement. **(Continued from the meeting of September 15, 2016.)**

Lease Renewal at 102 E. Lathrop Avenue for Police Precinct 2. The City currently leases 5,000 square feet of space located at 102 E. Lathrop Avenue. The space is used to facilitate Precinct 2 for the Savannah-Chatham Metropolitan Police Department (SCMPD) and the lease expires at the end of 2016. SCMPD would like to remain at the location for several more years and then explore alternatives as part of capital improvement planning in the future. An extension to the lease has been negotiated with the landlord providing an additional three-year term with two one-year options at the current base rent of \$3,892.86 per month.

The lease renewal has been reviewed by the Real Property Services Department and the City Attorney's Office.

Recommend approval to extend and renew the lease of property located at 102 E. Lathrop Avenue for SCMPD Police Precinct 2 for a term of three years, with two one-year options, at the current rental rate of \$3,982.86 per month. **Recommend approval.**

Global Positioning System for SCMPD – Annual Contract – Event No. 4203. Recommend approval to rescind a contract with MotionLink and award a five-year contract for global positioning systems and automatic vehicle locators to CalAmp in the amount of \$672,730.00. The contract will include guaranteed pricing for five years as follows:

Year 1	\$ 207,034.00
Year 2	116,424.00
Year 3	116,424.00
Year 4	116,424.00
<u>Year 5</u>	<u>116,424.00</u>
Five Year Total Cost	\$ 672,730.00

The initial implementation of this system will be for City-owned vehicles in the Savannah Chatham Metropolitan Police Department (SCMPD) fleet. The primary goal of this project is to generate reports and maps to track and document vehicle activity in different service jurisdictions, and to assist in officer deployment management in daily and critical operations. The SCMPD is jointly funded by the City of Savannah and Chatham County; however the cost for this project is for approximately 462 City-owned vehicles only. The system's reports will assist in determining cost allocations between the two entities.

This contract was originally awarded by Council to MotionLink on August 4, 2016 in the amount of \$503,154.00. After the award, the vendor informed the City that it could not fulfill the contract due to licensing issues with a third party and time constraints related to the vendor

changing its software platform. Therefore, this contract is being recommended for award to CalAmp, the second highest ranked proposer, in the amount of \$672,730.00.

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 provided MBE participation of 20.9% using Drops Mobile Electronics.

The method used for this procurement was the request for proposal, which evaluates criteria in addition to cost. Proposals evaluated by a selection committee including staff from the City and Chatham County on the basis of qualifications and experience, scope and requirements, time frame completion, references, M/WBE participation, local participation, and fees. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P.	CalAmp (D)	\$672,130.00
	MotionLink (Atlanta, GA) (D)	\$503,154.00
	Synovia Solutions (D)	\$715,695.00
	Cellco Partnership dba Verizon Wireless (B)	\$667,890.00
	Fleet Analytics (D)	\$480,480.00
	goFleet (D)	\$926,818.00
	Zonar Systems (D)	\$569,885.00
	Air Automatic Tracking (AAT) (D)	\$705,428.00

Funds are available in the 2016 Budget, General Fund/Patrol and Special Operations/Other Contractual Services (Account No. 101-4210-51295). A Pre-Proposal Conference was conducted and two vendors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Waters Avenue Streetscape Phase I – Contract Modification No. 1 – Event No. 3310.
Recommend approval of Contract Modification No. 1 to Johnson-Laux in the amount of \$39,658.51.

The original contract was for the Phase I Waters Avenue Streetscape project. This contract modification is a summary change order for Phase I of the Waters Avenue Streetscapes. The modification is for increased quantities of conduit, asphalt, and concrete that were installed. The price also includes the revised service pedestal for the bollard lights.

The original contract was approved by Council on October 29, 2015 in the amount of \$1,229,203.28. The total amount of this contract to date, including this modification, is \$1,268,861.79. This project originally received two bids that both exceeded the engineer's estimate. As a result, the State of Georgia's job order contractor is being recommended to perform this project. When the project was bid, the low bid was value engineered to \$1,318,605.00 for JHC Corporation.

Recommend approval of Contract Modification No. 1 to Johnson-Laux in the amount of \$39,658.51. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Waters Avenue Corridor Improvement (Account No. 311-9207-52842-PD309). This project is being funded in part by SPLOST V. **Recommend approval.**

Amendment to Purchase and Sale Agreement with RB-CIV Savannah Hotel, LLC Concerning Montgomery Street Stairs and Elevator. City Council passed a resolution on June 25, 2015 authorizing the City Manager to approve the final terms of certain agreements between the City and the developer of the hotel development on property formerly known as 412 Williamson Street. Under the agreement, the developer is building certain improvements including a new stairwell and elevator within Montgomery Street, which will be adjacent to its new hotel, currently under construction. The City will purchase the improvements upon completion. This is more efficient and cost effective than having the City construct the improvements, which must be attached to the structure of the hotel. One of the agreements is the Purchase and Sale Agreement, including the Scope of Work attached thereto as Exhibit B, between the City and RB-CIV Savannah Hotel LLC, dated December 22, 2015. The City and the developer have negotiated an amendment to the Purchase and Sale Agreement and to the Scope of Work to clarify the scope of the work, add granite treads to the stairs as requested by the City, and set the maximum purchase price of the improvements at \$2,924,542 to reflect final scope of the project and the cost of the granite. **Recommend approval.**

Reciprocal Easement and Development Agreement (Plant Riverside). City Council passed a resolution on June 25, 2015 authorizing the City Manager to approve the final terms of certain agreements between the City and the developer of the Plant Riverside hotel development. One of those agreements is the Reciprocal Easement and Development Agreement (Plant Riverside). The final document reflects the mutual agreements between the developer and the City concerning the developer's commitment to build a park at the Northern terminus of Martin Luther King, Jr. Boulevard which will provide an entrance from the street to the new Riverwalk extension, the conveyance of certain easements necessary to build the project, and the City's agreement to build certain water and sewer improvements to the City's system in the area surrounding the project. The final form of the Reciprocal Easement and Development Agreement (Plant Riverside) has been presented to and approved by the City Manager. The developer is preparing to close the Plant Riverside hotel development financing and to begin construction in the next month. **Recommend approval.**

Coastal Workforce Services and Coastal Workforce Development Board PY16 Adult and Dislocated Worker Service Provider Contract Extension Award. Ross Innovative Employment Solutions Corporation for One-Stop Operator, Business Services Support & Compliance, Career & Case Management Services and Resources Room Services. As approved by the Coastal Workforce Development Board on May 17, 2016, funding in the amount of \$1,510,000.00 will be used to support the Coastal Region's "One Stop" Delivery System as it pertains to job training, preparation and placement services throughout Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh and Screven Counties from July 1, 2016 through June 30, 2017.

Pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014, recommend approval to authorize the City Manager to enter into grant administration agreements with sub-recipients in accordance with City of Savannah’s procurement policies and procedures.

The PY16 Adult and Dislocated Worker Service Provider contract allocations including the counties to be served are as follows:

WIOA Adult and Dislocated Worker Service Provider (Counties to be Served)	Contracted Services	Contract Amount
Ross Innovative and Employment Solutions Corporation (Ross-IES) (Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven)	Business Services Support & Compliance	\$ 600,000
	Career & Case Management	\$ 375,000
	One-Stop Operator	\$ 325,000
	Resource Room	\$ 210,000
	Total	\$1,510,000

Recommend approval.

Body Worn Cameras – Sole Source – Event No. 4602. Recommend approval to award a four-year contract for 30 body worn cameras with controllers and affiliated storage to Taser International in the amount of \$94,379.16. The contract will include guaranteed pricing for four years as follows:

Year 1(2016)	\$ 31,739.16
Year 2(2017)	20,880.00
Year 3 (2018)	20,880.00
Year 4 (2019)	20,880.00
Four Year Total Cost	\$ 94,379.16

This contract is for an additional 30 body worn cameras and associated equipment needed for distribution to additional police officers throughout the City. Savannah Chatham Metropolitan Police Department has issued all of its existing body cameras and requires additional cameras to equip its new officers. This contract also includes additional storage and access to Evidence.com. This is a sole source procurement because this item will be used with existing equipment only available from Taser International.

S.S. Taser International (Scottsdale, AZ) (D) \$94,379.16

Funds are available in the 2016 Budget, Condemned Assets Fund/Condemned Funds – Federal/Other Contractual Services (Account No. 102-4121-51295). Funds will be allocated in the 2017, 2018, and 2019 Budgets, General Fund/Patrol and Special Operations/Other Contractual Services (Account No. 101-4210-51295). A Pre-Proposal Conference was not conducted as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

48-Inch I & D Waterline Relocation Services – Amendment No. 4 – Event No. 371.

Recommend approval of Amendment No. 4 to Thomas & Hutton in the amount of \$55,400.00. This amendment is needed to provide additional engineering services to design an alternative alignment for the relocation of the 42-inch water main associated with the proposed widening of Grange Road near the State Route 25 intersection. The new alternative alignment would route the proposed relocated main along State Route 25 to a new connection point approximately 900 linear feet north of Grange Road. Thomas & Hutton shall provide these requested additional services, including survey, design, permitting, and bid phase consulting.

The original agreement was for consultant engineering and design services for a 48-inch water line relocation that would cross under the proposed Georgia Department of Transportation Jimmy DeLoach connector. Due to the widening of Grange Road, the existing main is at increased risk to suffer pipe wall failure. The proposed ductile main and steel casing will provide protection and maintenance access. Existing pavement will be removed and replaced as part of this project.

The original contract was approved by Council on June 14, 2012 in the amount of \$67,500.00. The total amount of this contract to date, including this modification, is \$478,422.00. The only other proposal was submitted by Hussey, Gay, Bell & DeYoung in the amount of \$157,060.00. These amendments could not have been foreseen by either proposer.

Recommend approval of Amendment No. 4 to Thomas & Hutton in the amount of \$55,400.00. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Jimmy DeLoach Connector (Account No. 311-9207-52842-WT0727). **Recommend approval.**

Commercial Irrigation – Annual Contract Renewal – Event No. 2273. Recommend approval to renew an annual contract for commercial irrigation services with Turf Services Unlimited Inc. in the estimated amount of \$36,000.00. Buildings and Grounds and Park and Tree Departments will use the commercial irrigation for installations and repairs of commercial and industrial underground sprinkler irrigation systems.

This is the third of four renewal options available.

Bids were original received on February 12, 2013. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Turf Services Unlimited, Inc. (Chatham County, GA) (D)	\$36,000.00
	Sodman Landscaping, Inc. (E)	\$61,000.00

Funds are available in the 2016 Budget, General Fund/Buildings and Grounds/Other Contractual Service (Account No. 101-6120-51295), General Fund/Park and Tree/Other Contractual Service (Account No. 101-6122-51295), and Capital Improvements Fund/Capital Improvement Projects/Other Costs/Square Renovation (Account No. 311-9207-52842-PT0902). A Pre-Bid Conference was not held as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. (E)Indicates local, woman owned business. **Recommend approval.**

Structural Engineering Services – Annual Contract Renewal – Event No. 3460.

Recommend approval to renew an annual contract for structural engineering services with Collins Engineering, Inc. in the estimated amount of \$28,925.00. The services will include assessments of the condition and capacity of existing City facilities. This contract also includes assessment of critical City facilities for emergency management use. It is expected that most assessments will cost under \$5,000.00.

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 experience, proposed methodology, references, and fees.

While four vendors responded, only two proposals were fully scored and evaluated. Of those two, only one, Collins Engineering Inc., met all of the requirements and qualifications outlined in the RFP. Collins Structural Consulting, PLLC was deemed unable to meet the qualification of a one hour response time.

This is the second of four renewal options available.

Proposals were originally received on April 29, 2014. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P.	Collins Engineering, Inc. (Garden City, GA) (D)	\$28,925.00
	Collins Structural Consulting, PLLC (D)	\$23,625.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Various Projects (311-9207-52842-various). A Pre-Bid Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Grounds Maintenance for Laurel Grove South Cemetery – Annual Contract Renewal – Event No. 3548. Recommend approval to renew an annual contract for grounds maintenance with Goodwill Industries of the Coastal Empire in the amount of \$49,400.00. The Cemeteries Department will use the contract for grounds maintenance of the Laurel Grove South Cemetery.

This is the second of three renewal options available.

Bids were originally received on July 8, 2014. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Goodwill Industries of the Coastal Empire (Savannah, GA) (G)	\$49,400.00*
	Complete Lawn Care (D)	\$49,400.00
	Charlie’s Lawn Care (D)	\$50,700.00
	Coastal Consolidation Group (B)	\$52,624.00
	Moss Construction (D)	\$70,018.00
	The Greenery, Inc. (D)	\$103,080.00

*Goodwill was the second lowest bidder. Because it is a local vendor and its bid fell within 2% of the lowest bid, Goodwill was given the opportunity to match the lowest bid.

Funds are available in the 2016 Budget, General Fund/City Cemeteries/Other Contractual Service (Account No. 101-6124-51295). A Pre-Bid Conference was not conducted as this is an annual contract renewal. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. (G)Indicates local, non-profit business. **Recommend approval.**

Grounds Maintenance for Laurel Grove North Cemetery – Annual Contract – Event No. 4442. Recommend approval to award an annual contract for grounds maintenance services to J Corbett Enterprise, Inc. in the amount of \$100,568.00. The Cemeteries Department will use the services for grounds maintenance of the Laurel Grove North Cemetery.

The bid was advertised, opened, and reviewed. Three bids were received; however, one bidder did not include all the required documentation and could not be further considered. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	J Corbett Enterprise, Inc. (Vidalia, GA) (D)	\$ 100,568.00
	The Greenery, Inc. (D)	\$ 195,000.00

Funds are available in the 2016 Budget, General Fund/City Cemeteries/Other Contractual Service (Account No. 101-6124-51295). A required pre-bid conference was conducted and three vendors attended, including the vendors who submitted bids. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Network Maintenance and Purchases – Contract Modification No. 2 – Event No. 3886. Recommend approval of Contract Modification No. 2 for network maintenance to Layer 3 Communications in the amount of \$32,624.67.

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 network element management services which deliver on-site support with critical issues and scheduled upgrades to network equipment.

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 \$364,931.70.

Recommend approval of Contract Modification No. 2 to Layer 3 Communications in the amount of \$32,624.67 for an annual total of \$364,931.70. Funds are available in the 2016 Budget, Internal Services Fund/Information Technology/Technical Purchased Services (Account No. 611-1140-51239). **Recommend approval.**

Camera Equipment Purchase – Contract Modification No. 1 – Event No. 4440. Recommend approval of Contract Modification No. 1 to GC&E Systems Group in the amount of \$245.00.

The original contract was for the purchase of 25 public safety cameras to monitor activity in eleven locations identified by the Savannah Chatham Metropolitan Police Department. This modification is needed because one of the parts included in the original bid is no longer available. As a result, the vendor will provide a comparable replacement part.

The original contract was approved by Council on August 18, 2016 in the amount of \$36,998.78. The total cost of this purchase to date, including this modification, is \$37,243.78. The second low bid was received from A3 Communications in the amount of \$45,024.88.

Recommend approval of Contract Modification No. 1 to GC&E Systems Group in the amount of \$245.00. Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Public Safety Camera Plan (Account No. 311-9207-52842-OP0253). **Recommend approval.**

Towing of Abandoned Vehicles – Annual Contract – Event No. 4450. Recommend approval to award an annual contract for towing of abandoned vehicles to Savannah Towing and Recovery, Inc. This is a revenue generating contract for the City. Property Maintenance Department will use the contract for removal and storage of abandoned and derelict vehicles. Mobility and Parking Services Department will also use the contract to remove booted and illegally parked vehicles. The recommended bidder will pay the City a flat fee for each vehicle towed and stored. The City will receive \$43.00 for each towed abandoned vehicle and \$53.00 for each towed booted vehicle. In 2015, the City received a total of \$20,086.00 for towing of abandoned vehicles.

This bid was advertised, opened, and reviewed. While notifications were sent to all known vendors, only one response was received. Delivery: As Requested. Terms: Net 30 Days. The bidder was:

L.B. Savannah Towing and Recovery, Inc. (Savannah, GA) (B)

Funding is not required as this is a revenue generating contract. A Pre-Proposal Conference was conducted and one vendor attended. (B)Indicates local, non-minority owned business. **Recommend approval.**

Utility Vehicles – Event No. 4476. Recommend approval to procure two utility vehicles from J.C. Lewis Ford in the amount of \$53,173.44. The utility vehicles will be used by the Vehicle Maintenance Department to replace existing units which are no longer economical to repair.

The bid was advertised, opened, and reviewed on August 30, 2016. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B. J.C. Lewis Ford (Savannah, GA) (B)	\$53,173.44
O.C. Welch Ford Lincoln, Inc. (D)	\$56,148.00

Funds are available in the 2016 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Tiburon Annual Renewal – Sole Source – Event No. 4585. Recommend approval to procure Tiburon software support and maintenance from Tiburon, Inc. in the amount of \$277,365.00.

The software support and maintenance will be used by the Information Technology Department to provide computer aided dispatch, mobility, and records management for the Savannah Chatham Metropolitan Police Department. This is a sole source because this vendor is the original provider of the software and it is critical to have timely support and knowledge from the original provider when it is needed.

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

S.S. Tiburon, Inc. (San Ramon, CA) (D)	\$277,365.00
--	--------------

Funds are available in the 2016 Budget, Internal Service Fund/Information Technology/Data Processing Equipment Maintenance (Account No. 611-1140-51251). A Pre-Bid Conference was not conducted as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

Voice and Data Leased Lines – Annual Contract Extension – Event No. 4586. Recommend extending an annual contract for voice and data leased lines with AT&T in the estimated amount of \$349,836.43. This amount is based on the City’s current usage. This contract is used by the Information Technology Department to provide the City with vital voice and data service.

The original contract allowed for four renewal options, which have been exhausted. The Information Technology Department desires to continue the contract for an additional year and the vendor has agreed to maintain the current pricing and terms. Continuing the contract will allow voice and data service to continue uninterrupted while the City’s Data Center undergoes relocation. The contract will be re-bid in 2017.

Proposals were originally received July 20, 2010. The proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposer is:

B.P. AT&T Information Systems (Garden City, GA) (D)	\$281,313.60*
Level 3(D)	\$ 45,801.60*
DeltaCom(B)	\$471,463.68*
Windstream(B)	\$305,820.00*
Seimitsu(C)	\$ 81,600.00*
J&R Computer(B)	\$226,313.00*

Funds are available in the 2016 Budget, Various Departments/Communications (Account No. Various Departments-51210). A Pre-Proposal Conference was not conducted as this is renewal contract extension. (B)Indicates local, non-minority owned business. (C)Indicates non-local, minority owned business. (D)Indicates non-local, non-minority owned business. (*)Indicates original proposal pricing. **Recommend approval.**

Renovation of the Civic Center Elevator – Emergency Purchase – Event No. 4587. Notification of an emergency purchase to renovate the Civic Center west elevator from Oracle Elevator Company in the amount of \$33,622.00.

The Civic Center west elevator has had repeated problems and is over 30 years old. This was an emergency purchase because the elevator was inoperable, which left the Civic Center with only one functioning elevator for staff and patrons. The elevators must be functioning in order to remain in compliance with ADA regulations. This vendor was selected because it was the only vendor able to respond immediately and is the City's current contractor for minor elevator repairs and routine inspections.

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

E.P. Oracle Elevator Company (Savannah, GA) (B) \$33,622.00

Funds are available in the 2016 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Expenses/Civic Center Elevator Renovations (Account No. 311-9207-52812-CC603). A Pre-Bid Conference was not conducted as this was an emergency purchase. (B)Indicates local, non-minority owned business. **Recommend approval.**

Announcements

Mayor DeLoach reminded Council and citizens to join the City of Savannah at a Farewell Reception for City Manager Stephanie Cutter this evening at 5:00 p.m. at the Savannah Civic Center Ballroom.

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



Dyanne C. Reese, MMC