

48 Hour Summary/Final Minutes - February 16, 2017

SAVANNAH CITY COUNCIL 48-HOUR SUMMARY/FINAL MEETING MINUTES February 16, 2017

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 Adul Mumin Saleem of Masjid Jihad

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

City Manager, Rob Hernandez
City Attorney W. Brooks Stillwell
Assistant City Attorney Lester B. Johnson, III
Assistant City Attorney William Shearouse

MINUTES

Upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried the summary/final minutes for the City Manager's briefing of February 2, 2017 was approved.

Upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried the summary/final minutes for the City Council meeting of February 2, 2017 was approved.

Upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried the summary/final minutes for the State of the City Address of February 9, 2017 was approved.

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

APPEARANCES

Stratton Leopold and from Leopold's Ice Cream and Live Oak Public Libraries appeared for a reading of the winning poems and presentation of awards for the 6th Annual Leopold's Creative Writing Challenge.

Dawn Odom, St. Vincent's Academy Director of Athletics, appeared to recognize St. Vincent's Volleyball Team for winning the State Championship.

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.

Upon motion of Alderman Hall, seconded by Alderman Miller, and carried with the following voting in favor: Mayor DeLoach, Aldermen Bell, Foster, Durrence, Hall, Miller, Thomas and Alderman Johnson and Shabazz voting against amending the agenda to add item 7.1 for reconsideration of Charles F. Schmitt for Savannah Music Depot, LLC t/a The Stage on Bay alcoholic beverage license.

Jigar A. Patel for 1004 Victorian Market, LLC t/a Victorian Market, requesting beer and wine (package) license at 1004 Abercorn Street, which is located between Waldburg Street and Park Avenue in District 2. **Continued to the meeting of March 2, 2017**

Faridone Syidi for United Investments Associations LLC t/a Star Food Mart, requesting beer and wine (package) license at located 2016 Delesseps Avenue, which is between Springhill Road and Cuba Avenue in District 3. **Approved**

Reconsider **Charles F. Schmitt for Savannah Music Depot, LLC t/a The Stage on Bay** requesting liquor, beer and wine (drink) and Underage Permit at 1200 West Bay Street, which is located between Kirkland Street and Lehwald Street in District 1. The applicant plans to operate a music event venue. (New location/request/ownership). **Continued to the meeting of March 2, 2017. Approved**

ZONING HEARINGS

Amendment to the Historic District Zoning Ordinance (Sec.8-3030 (n)) Design Standards to Incorporate a Tree Lawn Ordinance (MPC File No. 16-004372-ZA).
Continued to the meeting of March 16, 2017

Amendment to the City of Savannah Zoning Ordinance Sections 8-3028 (Victorian District), 8-3029 (Cuyler-Brownsville District), and 8-3222 (Mid-City District) to Incorporate a Tree Lawn Ordinance (MPC File No. 16-005130-ZA).
Continued to the meeting of March 16, 2017

Amendment to the City of Savannah Zoning Ordinance Section 8-3025(d), Development Standard for Attached and Row Residential Dwellings in the RIP-B Zoning District, from 10 Feet to 20 Feet (MPC Reference File No. 16-006908-ZA). **Approved**

Rezone 1920 Mills B. Lane Boulevard From a B-C (Community Business) and R-6 (One-family Residential) Zoning Classification to a B-G-2 (General Business, Transition 2)

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Zoning Classification (MPC Reference File No. 16-006726-ZA). Approved

Rezone 1908 Mills B. Lane Boulevard From a B-C (Community Business) and R-6 (One-family Residential) Zoning Classification to a B-G-2 (General Business, Transition 2) Zoning Classification (MPC Reference File No. 16-006727-ZA). Approved

Rezone 11907 and 11911 Apache Avenue From P-R-4 (Planned Four Family Residential) Zoning Classification to a P-R-M-24 (Planned Multifamily Residential- 24 units per net acre) Zoning Classification (MPC Reference File No. 16-006607-ZA). Approved

Amendment to the Comprehensive Plan Future Land Use Map From a Commercial Regional Classification to an Industry-Light Classification (MPC Reference File No. 16-005592-ZA). Continue to the meeting of March 16, 2017

Rezone 121.53 acres on Jimmy DeLoach Parkway From PUD-C (Planned Unit Development Community) Zoning Classification to a P-I-L (Planned Light Industrial) Zoning Classification (MPC Reference File No. 16-005458-CPA). Continue to the meeting of March 16, 2017

ORDINANCES

First and Second Readings

Cohen Street Parking Prohibited. An ordinance to prohibit on the north side of Cohen Street from Selma Street to West Boundary in order to facilitate proper traffic flow.
ADOPTED AND APPROVED: FEBRUARY 16, 2017

Parking Prohibited on The South Side of Selma Street. An ordinance to prohibit parking on the south side of Selma Street from Berrien Street to Cohen Street in order to facilitate proper traffic flow.
ADOPTED AND APPROVED: FEBRUARY 16, 2017

Prohibit Parking 290 Feet West of Deerfield Road. An ordinance to prohibit parking for 290 feet west of Deerfield Road on the south side of Winwood Place, and west of Deerfield Road for 150 feet on the north side of Winwood Place.
ADOPTED AND APPROVED: FEBRUARY 16, 2017

Updating City of Savannah Radar Speed Limit to Allow Enforcement. An ordinance to reduce the speed limit on Victory Drive between East Broad Street and Legion Drive (Thunderbolt west city limits) from 40 MPH to 35 MPH. Also recommend that segments of Ash Street, Skidaway Road, and Shannon Street be added to the radar permit to allow for enforcement.
ADOPTED AND APPROVED: FEBRUARY 16, 2017

RESOLUTIONS

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

ADOPTED AND APPROVED: FEBRUARY 16, 2017

Bicycle Friendly Community. A resolution supporting the City's effort to remain a bicycle friendly community.

ADOPTED AND APPROVED: FEBRUARY 16, 2017

MISCELLANEOUS **City Attorney Action Items**

Settlement of Claim for personal injuries. Approved

BIDS, CONTRACTS AND AGREEMENTS

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

Facility Encroachment Agreement with CSX Transportation, Inc. – Louisville Road Water Line Replacement. A resolution to authorize the City Manager to sign the Facility Encroachment Agreement with CSX Transportation, Inc. for one 12-inch-diameter water line crossing to the CSX right-of-way at Louisville Road at Telfair Road. It is agreed that the City will pay CSX a one-time license fee of \$500.00, Railroad Protective Liability Insurance Fee of \$750.00 and a General Liability Insurance Surcharge of \$375.00 for a total of \$1,625.00. **Approved**

Lease of Conduit Agreement – Hargray of Georgia, Inc. Hargray has requested use of existing City underground conduit to run fiber optic cable in the specific and limited area of East Broad Street and East Bay Street. In exchange, Hargray will provide existing conduit for the City's use on East Broad Street from East Bay Street to East President Street. This will allow each entity to use conduit from the other entity to extend fiber connectivity to designated endpoints. The conduit would be leased to each entity for a term of 20 years. The cost of this agreement is one dollar for each entity. **Approved**

Public Safety Radio Replacements – Sole Source – Event No. 4917. Recommend approval to procure 293 radios and related equipment from Motorola Solutions in the amount of \$1,334,573.98. **Approved**

Leadership in Police Organization Training – Sole Source – Event No. 4919. Recommend approval to procure leadership in police organizations training from International Association of Chiefs of Police in the amount of \$28,476.00. **Approved**

Flow Injection Analyzer – Event No. 4759. Recommend approval to procure a flow injection

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analyzer from Hach Company in the amount of \$76,257.50. **Approved**

BMB Chiller Replacement – Emergency Purchase – Event No. 4931. Notification of an emergency procurement of a chiller from Mingledorff's in the amount of \$61,438.00. **Approved**

Network Maintenance and Purchases – Annual Contract Renewal – Event No. 3886. Recommend approval to renew an annual contract for network maintenance and purchases with Layer 3 Communications in the amount of \$408,532.07. **Approved**

Cemetery Management Software – Event No. 4654. Recommend approval to procure cemetery management software from CemSites in the amount of \$190,730.00. **Approved**

Govern Annual Maintenance – Sole Source – Event No. 4918. Recommend approval to procure an annual maintenance agreement for Govern Software from MS Govern in the amount of \$83,679.07. **Approved**

Energov Annual Maintenance – Sole Source – Event No. 4925. Recommend approval to procure Energov annual maintenance and support from Tyler Technologies in the amount of \$42,197.40. **Approved**

Sylvan Terrace Park and Walking Trail – Event No. 4724. Recommend approval to procure construction services from Savannah Construction and Preservation in the amount of \$36,144.20. **Approved**

Personal Paper Products – Annual Contract – Event No. 4769. Recommend approval to award an annual contract for personal paper products to Paper Chemical Supply in the amount of \$60,232.72. **Approved**

Water and Sewer Agreement – Georgia Commerce Centre II – Rail Spur. McDonald Development Company has requested a water and sewer agreement for Georgia Commerce Center II – Rail Spur. The water and sewer systems have adequate capacity to serve this development on Telfair Road. 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. **Approved**

Replacement of 16 Video Wall Monitors – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval for the replacement of sixteen Video Wall Monitors (Emergency Replacement) with Infax, Inc. in the amount of \$53,110.18. **Approved**

Interactive Education Training Learning Suite – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to upgrade our Interactive Education Training Learning Suite from AAAP (American Association of Airport Executives) in the amount not to exceed \$150,000.00. **Approved**

Professional Services with Ailevon Pacific Air Service Consulting – Savannah/Hilton

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Head International Airport. The Savannah Airport Commission (SAC) requests approval of a contract with Ailevon Pacific Air Service Consulting (APAC) in the amount of \$135,000.00. **Approved**

Post Hurricane Stimulus Marketing Efforts – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Post Hurricane Stimulus Marketing Efforts related to the Hilton Head Island Chamber of Commerce in the amount of \$100,000.00. **Approved**

Announcements

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



Dyanne C. Reese, MMC
Clerk of Council

