

48 Hour Summary/Final Minutes – March 16, 2017

SAVANNAH CITY COUNCIL 48-HOUR SUMMARY/FINAL MEETING MINUTES March 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 Dyanne Reese, Clerk of Council

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

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

MINUTES

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

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

APPEARANCES

Rockland County Emerald Society Pipes and Drums appeared to receive a proclamation designating March 16, 2017, as “Rockland County Emerald Society Pipes and Drums Day” in Savannah. Mayor DeLoach presented them with a Proclamation

Dr. Cheryl Dozier, SSU President, Mr. Sterling Steward Jr., Athletic Director, Mr. Tim Grant, Cheerleading Coach and the Savannah State University Cheerleading Team, appeared to be recognized for winning the Level 4 Division, Open 4 category at the CHEERSPORT Nationals. This is the first time that a Historically Black College and University (HBCU) has won a national CHEERSPORT event.

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.

John Buckovich for Museum Café, LLC t/a Museum Cafe, requesting liquor, beer and wine (drink) license with Sunday sales at 601 Turner Street, which is located between Martin Luther King Jr. Boulevard and Fahm Street in District 1. **Approved**

Gregory Webb for Moving Forward Management t/a Own Time Sports and Comedy Grill, requesting liquor, beer and wine (drink) license with Sunday sales at 4429 Skidaway Road, which is located between La Roche Avenue and Bayberry Drive in District 3. **Approved**

Karan Patel for S & D Grandsons, Inc. t/a Quick Shop #5, requesting beer and wine (package) license at 9137 White Bluff Road, which is located between Television Circle and Montgomery Crossroad in District 5. **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). Petitioner Philip Perrone is requesting to amend text to the City of Savannah Zoning Ordinance for Section 8-3030 (n) (Historic District Design Standards) “to create the first and only ordinance which preserves and protects tree lawns and tree wells for the greater public good.” The proposed text amendment seeks to include requirements for “...a tree lawn or tree well to be established or restored for any new construction or substantial rehabilitation” within the Historic District. **Withdrawn by petitioner**

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). Petitioner Philip Perrone wishes “to create the first and only ordinance which preserves and protects tree lawns and tree wells for the greater public good.” The proposed text amendment seeks to include requirements for “...a tree lawn or tree well to be established or restored for any new construction or substantial rehabilitation” within four of Savannah’s Historic Districts. **Withdrawn by petitioner**

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). ALFA Mutual Insurance Co., Owner Ralph Forbes (Thomas &Hutton), agent for petitioner, seeks to rezone 121.53 acres of land on Jimmy DeLoach Parkway, between Benton Boulevard and Highlands Boulevard, from a PUD-C (Planned Unit Development-Community) zoning classification to a P-I-L (Planned Light Industrial) zoning classification. **Continued to the meeting of March**

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30, 2017.

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). ALFA Mutual Insurance Co., Owner Ralph Forbes (Thomas & Hutton), agent requesting an amendment to the Comprehensive Plan Future Land Use Map to change the land use classification from Commercial-Regional to Industrial-Light for 121.53 acres of land on the north side of Jimmy DeLoach Parkway between Benton Boulevard and Highlands Boulevard. **Continued to the meeting of March 30, 2017.**

Robert McCorkle, III as Agent for Von Trapp Animal Lodge, LLC – (MPC Reference File No. 17-000480-ZA), requesting to rezone 6500 Waters Avenue from a PUD-IS-B (Planned Unit Development – Institutional) zoning classification to an O-I (Office Institutional) zoning classification. **Approved**

ORDINANCES

First and Second Readings

Text amendments to the Landscape and Tree Protection Ordinance (Section 8-11000) to include the creation, restoration, and maintenance of tree lawns citywide. The Park and Tree Department recommends amendments to incorporate tree lawn specifications and standards into the Design Requirements of the existing Landscape and Tree Protection Ordinance. **ADOPTED AND APPROVED: MARCH 16, 2017**

RESOLUTIONS

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION. **ADOPTED AND APPROVED: MARCH 16, 2017**

MISCELLANEOUS

Appointments to Boards, Commissions and Authorities.

Historic District Board of Review

Scott Cook - **Full Term ending March 31, 2020**

Debra Caldwell - **Full Term ending March 31, 2020**

Dwayne Stephens - **Full Term ending March 31, 2020**

Cynthia Matson - **Unexpired Term ending December 31, 2018**

Metropolitan Planning Commission

Karen Jarrett - **Full Term ending December 31, 2019**

Savannah Zoning Board of Appeals

Eli Karatassos - **Full Term ending December 31, 2019**

David Moore - **Full Term ending December 31, 2019**

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Coastal Workforce Investment Board

Brett Petrea - Full Term ending March 31, 2020

Andrea “Sissy” Dixon - Full Term ending March 31, 2020

Non-Exclusive Revocable License to Cirque Italia Water Circus for ShortTerm (8 Day) Use of the City Property Located at 4801 Meding Street (Formerly Fairgrounds).
Approved

Request to Declare Real Property Located at 225 Cumming Street and 1002 Cubbedge Street as Surplus and Available for Sale to the Public. The City acquired these properties via foreclosure after prior owners defaulted on loans. **Approved**

Request to Declare Real Property Located at 1002 Cubbedge Street as Surplus and Available For Sale to The Public. The City acquired this property via foreclosure after prior owners defaulted on a loan. **Approved**

Request City-Owned Real Property Located at the Southeast Corner of Oleander Avenue and E. 38th Street (PIN: 2-0077-03-020) be Declared Surplus and Available for Sale. The sole adjoining property owner petitioned the City to acquire the property via petition 160424. **Approved**

Declare Real Property Located at 601 E. Liberty Street (PIN 2-0014-14-002) as Surplus and Available For Sale to The Public. The office building located at 601 E. Liberty Street contains five floors and +/- 33,000 square feet of gross building area. **Approved**

BIDS, CONTRACTS AND AGREEMENTS

Upon a motion by Alderman Thomas, seconded by Alderman Bell, and unanimously carried, the following bids, contracts and agreements were approved per the City Manager’s recommendations: (Aldermen Johnson and Shabazz were out of the room for this vote)

Painting Materials for Summer Home Repair Program – Annual Contract Renewal – Event No. 3107. Recommend approval to renew an annual contract for painting materials with The Sherwin Williams Company in the amount of \$29,059.22. **Approved**

Construction Testing Services – Annual Contract Renewal – Event No. 3604. Recommend approval to renew an annual contract for construction testing services with Whitaker Laboratory, Inc. (Primary) and Terracon Consultants, Inc. (Secondary) in an amount not to exceed \$50,000.00. **Approved**

Swimming Pool Chemicals – Annual Contract Renewal – Event No. 3961. Recommend approval to renew an annual contract for swimming pool chemicals with Savannah Brush & Chemical, Inc. in the amount of \$47,468.75. **Approved**

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Air, Fuel, and Oil Filters – Annual Contract – Event No. 4324. Recommend approval to award an annual contract for air, fuel and oil filters to TPH Acquisition, LLLP, D.B.A. The Parts House, in the amount of \$28,362.30. **Approved**

Truck and Tractor Tires – Annual Contract – Event No. 4644. Recommend approval to award an annual contract for truck and tractor tires to SOS Radial Tire Service, Inc. in the amount of \$187,565.41. **Approved**

Vehicle Batteries – Annual Contract – Event No. 4646. Recommend approval to award an annual contract for vehicle batteries to TNT Fleet Supply, LLC in the amount of \$41,889.77. **Approved**

Goodyear Fire Truck Tires – Annual Contract – Event No. 4674. Recommend approval to award an annual contract for Goodyear fire truck tires to The Goodyear Tire & Rubber Company in the amount of \$99,390.00. **Approved**

Whitaker Street Sidewalk Widening – Sole Source – Event No. 4991. Recommend approval to procure design services from Coastal Civil Engineering in the amount of \$15,160.00. **Approved**

Archaeological Services for Stump Removal – Contract Modification No. 1 - Event No. 4823. Recommend approval of Contract Modification No. 1 to Environmental Services, Inc. (Primary), Cultural Resource Analysts, Inc. (Secondary), and New South Associates, Inc. (Tertiary) in the estimated amount of \$91,250.00. **Approved**

Security Services for City Hall, Gamble Building, Broughton Municipal Building and Mobility and Parking Services – Annual Contract Renewal – Event No. 3327. Recommend approval to renew an annual contract for security services with Sunstates Security in the estimated amount of \$746,688.40. **Approved**

Crane Carrier Chassis – Sole Source – Event No. 3996. Recommend approval to procure seven additional rear loader chassis from Crane Carrier Company in the amount of \$1,092,966.00. **Approved**

Rear Loader Refuse Bodies – Event No. 4110. Recommend approval to procure seven additional rear loader truck bodies from Consolidated, D.B.A. Wastebuilt, in the amount of \$545,839.00. **Approved**

Bacon Park Golf Course Hurricane Damages – Emergency Purchase – Event No. 5003. Notification of an emergency procurement of services, material, and equipment from O.C. Welch Golf Properties, Inc. in the amount of \$59,998.62. **Approved**

Fuel Management Annual Agreement – Sole Source – Event No. 5007. Recommend approval to procure an annual fuel management agreement from Orpak USA in the amount of \$25,452.00. **Approved**

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Office Supplies – Annual Contract Renewal – Event No. 3649. Recommend approval to renew an annual contract for office supplies with Staples Advantage in an amount not to exceed \$500,000.00. **Approved**

ShotSpotter – Sole Source – Event No. 4886. Recommend approval to renew an annual contract with ShotSpotter, Inc. in the amount of \$135,000.00. **Approved**

2017 Two Door Pick Up Truck - Event 4866 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one 2017 Ford F-150 super cab truck from Wade Ford in the amount of \$25,586.00. **Approved**

CAD and Police Software - Event 3761 – Savannah/Hilton Head International Airport. The Savannah Airport Commission (SAC) requests approval of a contract with Southern Software in the amount of \$74,898.00 for Computer Aided Dispatch (CAD), and Police Software. **Approved**

2017 Police Interceptor - Event 4905 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one 2017 Police Interceptor from JC Lewis Ford in the amount of \$26,277.28 for the Airport Police Department (APD). **Approved**

Announcements

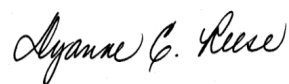
Alderman Bell stated she received a call from a concerned constituent in reference to the water bills who informed her that she was told after March 17th the City of Savannah will begin disconnecting services for past due accounts. City Manager Hernandez replied at some point in the near future certainly not any day soon after March 17th, he believes staff is looking at May at the earliest. Alderman Bell asked that the information be communicated with the citizens especially the seniors as they are misinformed and concerned.

Mayor DeLoach asked everyone to have a safe St. Patrick's Day.

Alderman Hall asked for an update on SPLOST projects in his area. City Manager Hernandez stated there are 355 Capital and SPLOST Projects total and he plans to give Council a status of each of them. Alderman Thomas asked that a report on collections to date be included and maybe he is correct in thinking he should hire a manager to focus on that area.

Alderman Thomas stated there is an employ crisis in the City of Savannah he stated business people are having a difficult time finding employees and he is trying to analyze what the issue is. He stated there isn't a large pool of individuals out there. He suggested the City possibly have a job or employment fair.

Mayor DeLoach recessed the meeting back to the Media Room for an Executive Session on Real Estate upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.



Dyanne C. Reese, MMC

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Clerk of Council