



WORK SESSION & MANAGER'S BRIEFING

The work session of the City Council was held at 10:01 a.m. in the 2nd Floor Media Room at City Hall.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Kesha Gibson-Carter, Post 1, Chairman
Alderman Alicia Miller Blakely, Post 2
Alderman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Interim Chief Operating Officer Bret Bell
Assistant to City Manager Daphanie Williams
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney Denise Cooper
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS

Mayor Johnson called the meeting to order at 10:01 a.m. He opened the floor for Councilmembers to speak regarding issues of concern.

1. Discussion -
 - a. District 5 Townhall Meeting. **(DISCUSSED)**
 - b. Police Chief's Update regarding recent events and homicides. **(Presented by Police Chief Roy Minter)**
 - c. Workshop requests for Budget, Arena/Canal District, Workforce Housing, Airport Briefing. **(Briefly presented by City Manager Pat Monahan)**



2. Legal Update. **(Presented by City Attorney Bates Lovett)**
3. Bonding Public Projects Presentation. **(Presented by Robert James and Natalia N. Pearson-Farrer from Golden Holly James LLP, Jay Glover and Elise Lomel from PFM Financial Advisors LLC, and Jon Pannell from Gray Pannell & Woodward LLP)**
- ~~4. Rockingham Farms Presentation.~~
- ~~5. 2020 Legislative Update.~~
- ~~6. St. Patrick's Day Presentation.~~
- ~~7. Special Events Ordinance Presentation.~~
8. Litigation, Real Estate, and Personnel. **(HELD)**

Mayor Pro-Tem Dr. Shabazz moved to recess the meeting for a closed executive session regarding real estate, Alderwoman Miller Blakely seconded. The motion carried unanimously.

The work session ended at 12:59 p.m.

The executive session began at 1:16 p.m.

Mayor Pro-Tem Dr. Shabazz moved to close the executive session regarding real estate, Alderwoman Lanier seconded. The motion carried unanimously.

The executive session ended at 1:50 p.m., thereby ending the work session.

- ~~9. Review of Agenda.~~



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:02 p.m. in the City Council chambers at City Hall. Mayor Johnson requested Alderwoman Miller Blakely to introduce Reverend Joey Horton, Sr., Pastor of Wilmington Missionary Baptist Church and Chaplain of International Longshoremen Association (ILA) Local 1414. Pastor Horton then offered the Invocation, followed by the Pledge of Allegiance which was recited in unison.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderwoman Kesha Gibson-Carter, Post 1, Chairman
Alderwoman Alicia Miller Blakely, Post 2
Alderwoman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderwoman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderwoman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Interim Chief Operating Officer Bret Bell
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS

APPROVAL OF AGENDA

- A. Motion to Adopt the Agenda for the January 16, 2020 City Council Regular Meeting. **(APPROVED UNANIMOUSLY, withdrawing four-related agenda items #48 through #51 pertaining to Rockingham Farms)**

APPROVAL OF MINUTES

1. Approval of Minutes for the Work Session & City Manager's Briefing on January 16, 2020. **(APPROVED #1, #2, #3 and #4 UNANIMOUSLY)**



2. Approval of Minutes for the Regular Meeting on January 16, 2020. **(APPROVED #1, #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Special Meeting on January 27, 2020 (Canal District updates, new Savannah Arena, and Tour of Facilities in Atlanta). **(APPROVED #1, #2, #3 and #4 UNANIMOUSLY)**
4. Approval of Minutes for the Special Meeting on January 28, 2020 (various Alcohol Licenses) – 5 p.m. **(APPROVED #1, #2, #3 and #4 UNANIMOUSLY)**

ORGANIZATIONAL ITEMS

5. Adoption of Rules of Council (at February 27, 2020 Meeting). **(APPROVED UNANIMOUSLY, only Exhibit 2: 2020 Proposed City Council Regular Meeting Dates to be held on the 2nd Thursday (day meeting) and 4th Thursday (evening meeting) each month. The Rules of Council will be postponed until the evening meeting on April 23, 2020)**
6. Adoption of Robert's Rules of Order. **(APPROVED UNANIMOUSLY)**
7. Reaffirmation of the City of Savannah's Commitment to the Georgia Municipal Association's Certified City of Ethics Program. **(APPROVED UNANIMOUSLY)**

PRESENTATIONS

8. An Appearance by The Weeping Time Commemoration Committee to Speak on Weeping Time Commemoration 2020. **(PRESENTED by Mayor Johnson and Alderwoman Lanier, with APPEARANCES by Ms. Pamela Oglesby, Ms. Brenda Roberts, Ms. Deidra Grim, Ms. Kiplyn Primus, Dr. Dionne Hoskins-Brown, Superintendent Reverend Larry Gordon, Dr. Kwesi DeGraft-Hanson, Ms. Jena Jones, and Servant Emannu'el Branch)**
9. Recognition of the Windsor Forest High School Marching Band's Selection and Participation in the New Orleans' Mardi Gras Parade on February 20-25, 2020. **(PRESENTED by Mayor Johnson, Chairman Gibson-Carter and Mayor Pro-Tem Dr. Shabazz, with RECOGNITION to Band Director Mr. Steven**



Johnson, and students Ms. Malaysia Hodge, Ms. Jailyn Mobley, and Ms. Danielle Thomas)

CONSENT AGENDA - This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. Any Alderman can remove consent items for discussion or separate consideration.

10. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Barricades, Lights, and Safety Equipment with Safety Products, Inc. in the amount of \$42,750 (Event No. 6452). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
11. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Traffic Lighting System Repairs and Maintenance Services with Hoffman Electric Company as the Primary Contractor and Aiken-Harper Electrical as the Secondary Contractor in the Amount of \$35,000 (Event No. 5280). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
12. Authorize the City Manager to Execute a Renewal of an Annual Maintenance Agreement for the Kiteworks Software System with Accellion, Inc. in the Amount of \$46,906.20 (Event No. 7671). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
13. Authorize the City Manager to Execute a Renewal of an Annual License and Maintenance Agreement for the NEOGOV System with GovernmentJobs, Inc. DBA NEOGOV in the Amount of \$39,659.41 (Event No. 7652). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
14. Authorize the City Manager to Execute a Renewal of an Annual Maintenance and License Agreement for VMWare Maintenance and Support with Insight Public Sector in the Amount of \$35,309.48 (Event No. 6861). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
15. Authorize the City Manager to Execute a Renewal of an Annual Licensing and Maintenance Agreement for Cloud Software with Site Industries, LLC DBA CemSites in the Amount of \$30,661.25 (Event No. 4654). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**



16. Authorize the City Manager to Execute an Annual Contract for a Learning Management System with Cornerstone OnDemand in the Amount of \$92,500 (Event No. 7226). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
17. Authorize the City Manager to Execute an Annual Contract for Personal Paper Products with Southeastern Paper Group in the Amount of \$66,587.37. (Event No. 7344). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
18. Authorize the City Manager to Execute a One Time Purchase with GameTime c/o Dominica Recreation Products, Inc. for the Barjan Terrace Park Playground Equipment in the Amount of \$77,833.07 (Event No. 7670). **(CONTINUED/HELD #18 to FEBRUARY 27, 2020 meeting)**
19. Notification of an Emergency Procurement of Tanker and Vacuum Truck Rental and Labor from Savannah River Utilities in the Amount of \$63,662 (Event No. 7677). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**
20. Notification of Emergency Procurement of Repair Services for a Dozer Undercarriage from Flint Construction & Forestry in the Amount of \$38,292.42 (Event No. 7663). **(APPROVED #10 through #17, #19 and #20 UNANIMOUSLY)**

PURCHASING ITEMS

21. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Late Night Alternative Transportation with Downtowner in the Amount of \$588,000 (Event No. 5816). **(CONTINUED/HELD #21)**
22. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Security Services for City Lot with Sunstates Security, LLC in the Amount of \$204,866 (Event No. 6974). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
23. Authorize the City Manager to Execute the Second Renewal of an Annual Contract for Traffic Signal Construction with Hoffman Electric in an Amount Not



to Exceed \$350,000 (Event No. 5019). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**

24. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Thermoplastic Pavement Markings with Peek Pavement Markings, LLC as the Primary Vendor and RoadSafe Traffic Systems as the Secondary Vendor in the Amount of \$277,125 (Event No. 5326). **(APPROVED #24 UNANIMOUSLY)**
25. Authorize the City Manager to Execute the Third Renewal of an Annual Contract for Traffic Paint Pavement Markings with Peek Pavement Markings, LLC in the Amount of \$53,650 (Event No. 4483). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
26. Authorize the City Manager to Execute an Annual Contract for Generator Maintenance Services with Power and Energy Services, Inc., W.W. Williams, and Yancey Brothers in an Amount Not to Exceed \$275,000 (Event No. 7391). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
27. Authorize the City Manager to Execute an Annual Contract for Low Voltage Cabling Services with NetPlanner Systems, Inc. in an Amount Not to Exceed \$250,000 (Event No. 7389). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
28. Authorize the City Manager to Execute Contract Modification No. 1 with Savannah River Utilities for Heavy Equipment Rental in the Amount of \$550,000 (Event No. 7209). **(APPROVED #28 UNANIMOUSLY)**
29. Authorize the City Manager to Execute Contract Modification No. 1 with Beers Housing, Inc. for the Lot Clearing Annual Contract in the Amount of \$200,000 (Event No. 7071). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
30. Authorize the City Manager to Execute Contract Modification No. 6 for President Street and General McIntosh Street Improvements Project with McLendon Enterprises, Inc. in the Amount of \$2,290,536.52 (Event No. 2379). **(Tabled to the end of the meeting, and APPROVED #30 UNANIMOUSLY)**



31. Authorize the City Manager to Procure 48 Police Utility Vehicles from Wade Ford in the Amount of \$1,381,074.20 (Event No. 7709). **(APPROVED #31 UNANIMOUSLY)**
32. Authorize the City Manager to Procure Construction Services for the Extension of the Alfred Street Culvert from Sandhill ALS Construction in the Amount of \$225,000 (Event No. 7432). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
33. Authorize the City Manager to Procure Five Small Sedans from Alan Jay Automotive Management in the Amount of \$117,531 (Event No. 7451). **(APPROVED #22, #23, #25-#27, #29, #32 and #33 UNANIMOUSLY)**
34. Authorize the City Manager to Execute a Contract for City Manager Recruitment Services with The Mercer Group in the Amount of \$22,700 (Event No. 7198). **(#34 FAILED, with Mayor Johnson, Alderman Leggett, Alderwoman Wilder-Bryan and Vice Chairman Palumbo voting yea, and Mayor Pro-Tem Dr. Shabazz, Chairman Gibson-Carter, Alderwoman Miller Blakely, Alderwoman Lanier and Alderman Purtee voting no)**

SAVANNAH AIRPORT COMMISSION

35. Approval of Holiday Décor Proposal with Sebrell Smith Designer Events in the Amount of \$80,513.87. **(APPROVED #35 UNANIMOUSLY)**
36. Approval of a Contract with Griffin Contracting, Inc. for the Maintenance Equipment Shed Project in the Amount of \$197,288. **(APPROVED #36 UNANIMOUSLY)**
37. Approval of a Contract with KONE, Inc. for the Lifecycle Escalator Replacement Project in the Amount of \$1,700,000. **(APPROVED #37, #39, #41 and #42 UNANIMOUSLY, per the City Manager's recommendation)**
38. Approval to Procure a Software Subscription from WebEOC Emergency Crisis Management Software in the Amount of \$40,000. **(APPROVED #38 UNANIMOUSLY)**



39. Approval to Renew Contract for Professional Services with Ailevon Pacific Air Service Consulting in the Amount of \$136,000. **(APPROVED #37, #39, #41 and #42 UNANIMOUSLY, per the City Manager's recommendation)**
40. Approval of a Three-Year Sponsorship Agreement with the Hilton Head Island Motoring Festival & Concours D'Elegance in the Amount of \$55,335. **(APPROVED #40 UNANIMOUSLY)**
41. Approval of a Professional Services Agreement with AV-Tech, Inc. in the Amount of \$34,061. **(APPROVED #37, #39, #41 and #42 UNANIMOUSLY, per the City Manager's recommendation)**
42. Approval of a Contract with Hasco, Inc. for Removal and Re-striping of Lines, Markings, and Paint in the Amount of \$74,950. **(APPROVED #37, #39, #41 and #42 UNANIMOUSLY, per the City Manager's recommendation)**

BOARD APPOINTMENTS

43. Appointments to Boards, Commissions and Authorities. **(Mayor Johnson announced that there were no nominations at this time.)**

ALCOHOLIC LICENSE HEARINGS

44. Approval of Class C (Beer, Wine) (By the Drink) Alcohol License to Theodore Darnell of Whitman Mansion at 611 Whitaker St. (Aldermanic District 2). **(POSTPONED #44 AS REQUESTED BY THE PETITIONER)**
45. Approval of Class E (Beer, Wine) (By the Package) Alcohol License to Keith Williams of Publix Super Market #1186 at 11701 Abercorn St. (Aldermanic District 6). **(HEARINGS CONDUCTED and APPROVED #45 UNANIMOUSLY)**
46. Approval of Class E (Beer, Wine) (By the Package) Alcohol License to Aiden C. Smith of Walgreens #21192 at 300 West Broughton St. (Aldermanic District 2). **(HEARINGS CONDUCTED and APPROVED #46 UNANIMOUSLY)**
47. Approval of Class C (Beer, Wine) Alcohol License to Tiffany Cullen of Bocci's Italian Bistro, LLC at 1526 Bull St. (Aldermanic District 2). **(HEARINGS CONDUCTED and APPROVED #47 UNANIMOUSLY)**



ZONING HEARINGS

48. Approval to Zone 1,036.69 Acres of Property on Veterans Parkway (Rockingham Farms). **(#48, #49, #50 and #51 WITHDRAWN, upon the adoption of the agenda)**

PETITIONS

49. Approval of the Annexation of Two Parcels with an Aggregate of 1,036.69 Acres Located on the East Side of Veterans Parkway in the Vicinity of Old Burkhalter Road. **(#48, #49, #50 and #51 WITHDRAWN, upon the adoption of the agenda)**

50. Presentation of Three-Party Development Agreement with SEDA and Rockingham Farms, LLC for Development and Financing of Public Infrastructure to Serve 1,036.69 Acres on Veteran's Parkway (pending approval February 27, 2020). **(#48, #49, #50 and #51 WITHDRAWN, upon the adoption of the agenda)**

ORDINANCES – FIRST AND SECOND READING

51. Approval of an Ordinance to Allow Zoning of 1,036.69 Acres on Veterans Parkway (Rockingham Farms) - First Reading. **(#48, #49, #50 and #51 WITHDRAWN, upon the adoption of the agenda)**
52. Adoption of a Proposed Ordinance to Authorize Use of Traffic Enforcement Safety Devices in School Zones. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

AGREEMENTS

53. Approval of Little Ogeechee Subdivision Water & Sewer Agreement. **(APPROVED #53, #54 and #55 UNANIMOUSLY)**
54. Approval of Water and Sewer Agreement with the Board of Education - SCCPSS for Savannah High School - CTAE Engineering Lab Addition. **(APPROVED #53, #54 and #55 UNANIMOUSLY)**



55. Approval to Renew the Statewide Mutual Aid and Assistance Agreement with the State of Georgia. **(APPROVED #53, #54 and #55 UNANIMOUSLY)**

REAL ESTATE ITEMS

56. Approval of a Petition #190196 for Encroachment of Metal Canopies, Grease Interceptor Unit and Underground Drainage at 601 Indian Street. **(APPROVED #56, #60 and #61 UNANIMOUSLY)**
57. Authorize City Manager to Declare Surplus and Available for Sale Two Remnant Parcels. **(APPROVED #57 UNANIMOUSLY)**
58. Authorize the City Manager to Execute a Quitclaim Deed for a Portion of Unopened Right-of-Way Adjacent to 207 Johnston Street (PIN 20131 08001) – Petition #190457. **(APPROVED #58 UNANIMOUSLY)**
59. Approval of Amendment #1 to the Lease Agreement with Yarra, LLC related to Forsyth Park Café. **(APPROVED #59 UNANIMOUSLY)**
60. Authorize City Manager to Declare Surplus and Available for Sale City-owned Real Property Located at Orchard St. (PIN: 20089 22001) – Petition #190467. **(APPROVED #56, #60 and #61 UNANIMOUSLY)**
61. Approval of Real Property Exchange with SRL Land Venture LLC (SRL) for Construction of a Pump Station and Acquisition of a Utility Easement. **(APPROVED #56, #60 and #61 UNANIMOUSLY)**

Mayor Pro-Tem Dr. Shabazz moved to authorize the Mayor to sign an affidavit/resolution indicating that an executive session was held for the purpose of discussing real estate for which no action was taken, Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

Mayor Johnson adjourned the meeting at 4:40 p.m.