

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
May 7, 2009
SAVANNAH, GEORGIA**

The regular meeting of Council was held this date at 2:00 P.M. in the Council Chambers of City Hall. Mayor Johnson acknowledged today as National Day of Prayer and encouraged all citizens to pray for the protection of our great country and all of our families. The Invocation was given by Alderman Jeff Felser, followed by the Pledge of Allegiance to the Flag. The Minutes from the meeting of April 23, 2009 and the Summary Minutes of the City Council Workshop/City Manager's Briefing of April 23, 2009 were approved upon the motion of Alderman Thomas, seconded by Alderman Johnson, and carried.

Alderman Johnson stated before the City Council meeting this morning, the Savannah City Council went into Executive Session to discuss personnel. No votes were taken and upon motion of Alderman Johnson, seconded by Alderman Felser and carried, Mayor Johnson was authorized to sign the affidavit and resolution. (SEE "RESOLUTIONS").

Mayor Otis Johnson announced that one of our employees, Mr. Clay Smith in the Developmental Services Department lost his wife. In keeping with the Day of Prayer, he asked that the Smith family be kept in your thoughts as they go through this period of bereavement.

PRESENT: Mayor Otis S. Johnson, Presiding
Mayor Pro-Tem Edna B. Jackson
Alderman Tony Thomas, Chairman of Council
Alderman Van Johnson, II, Vice-Chairman of Council, Aldermen Larry Stuber, Clifton Jones, Jeff Felser, Mary Osborne and Mary Ellen Sprague

City Manager Michael B. Brown
City Attorney James B. Blackburn
Asst. City Attorney William W. Shearouse

ABSENT: Asst. City Attorney Lester B. Johnson, III

PRESENTATIONS

An appearance by David Schultz, President and Dr. Beth Larrimore, Executive Director of the Savannah Speech and Hearing Center along with Board Member Anne K. Smith to receive a letter recognizing May 2009 as "Better Hearing and Speech Month" in Savannah introduced themselves. Alderman Stuber read a proclamation recognizing the month of May as "Better Hearing and Speech Month" and expressed Council's support of the management staff at Savannah Speech and Hearing Center realizing the importance of raising public awareness and promoting education for speech and hearing impaired patients. The Savannah Speech and Hearing Center now celebrating its fifty-five year anniversary has been providing comprehensive speech, language and hearing services to all the people of Savannah since 1954. Mr. David Schultz thanked Mayor Johnson, Alderman Stuber and City Council for their support. Dr. Larrimore thanked City Council for the social service grant they recently received to support their newest program "Sound Start", which is a pre-school program that teaches deaf children how to speak, listen and understand. It is the only program of its kind in this area of the state. Its goal is to prepare them to be mainstreamed or included in a

regular classroom setting by the time that they reach kindergarten thus saving the taxpayers thousands of dollars. Anne Smith also thanked Council for their support.

Alderman Thomas stated at this time, it gave him great pleasure to introduce to City Council and to Savannah, Mr. Bruce Hill, the Mayor of Grand Junction, Colorado. Mr. Hill serves as the Chairman of the Community and Economic Development Committee for the National League of Cities and we are hosting the committee meeting here through Sunday. Mr. Hill thanked Alderman Thomas and said he was delighted to be in Savannah and appreciated the hospitality they have received. He knows most of the Council members because they are active and involved in the National League of Cities. They look forward to several productive days and a little fun. Alderman Thomas stated they have several events lined up along with some great meetings over the next couple of days. He also wanted to acknowledge that Mr. Hill is a member of the Leadership Training Institute that he and Alderman Jackson both serve on. They are very happy that they are here and hope they enjoy themselves while in Savannah. Mayor Johnson thanked him for appearing.

Mayor Johnson introduced the following members of the Savannah Youth Council who attend the Council meetings to learn how City government works: Destinee Parker, 7th grade, Myers Middle School; Karen Waggoner, 8th grade, Bartlett Middle School; Jordan Walker, 7th grade, DeRenne Middle School; Quanicqua Moultrie, 7th grade, Shuman Middle School and Allen-Michael Moultrie, 8th grade, Shuman Middle School who are brother and sister. Mayor Johnson welcomed them to City Council and encouraged them to consider a career in public service. Destinee Parker on behalf of the students stated this has been wonderful experience learning about government and leadership and anyone who would like to join this experience should. Mayor Johnson responded that was very good as it helps recruit the next class of Youth Council members.

LEGISLATIVE REPORTS

As advertised, the following alcoholic license petition was heard. No one appeared in objection to the issuance of the license and upon motion of Alderman Johnson, seconded by Alderman Thomas and carried, it was approved:

Lacie Leoci for Leoci's, LLC d/b/a Leoci's, for a beer and wine (drink)license with Sunday sales at 606 Abercorn Street, which is located between Huntingdon and Hall Streets in District 2. Use 65d allows a sit-down restaurant to serve beer and wine provided it fronts an arterial street; beer and wine is served and consumed only as part of a full-service meal; the Sunday sales provisions of Section 6-1212 apply every day; beer and wine must be served or dispensed from an area or station not available to patrons; beer and wine may only be sold between 10:00a.m. and 12:00 midnight (or 10:00a.m. and 9:00p.m. if the restaurant is next to or across the street from a principal use multifamily residence); beer and wine shall not be sold for take-out consumption or provided for consumption outside of the restaurant; no beer and wine displays or advertisements shall be visible outside; deliveries and pickups must not block access to adjacent residential properties; and the use shall not be established next to or across the street from a principal use one or two family residence.

ORDINANCES

Ordinance read for the first time in Council, May 7, 2009 read a second time, placed upon its passage, adopted and approved upon motion of Alderman Thomas, seconded by Alderman Jackson and carried.

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: PERTAINING TO SECTION 7-1042 OF SAID CODE TO PROVIDE THAT ILLEGALLY PARKED VEHICLES BE TOWED; TO REPEAL ALL 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 Appendix I, Section 219 of the Code of the City of Savannah, Georgia (2003), pertaining to Sections 7-1091 and 7-1042 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

PEARL STREET

On the north side of Pearl Street beginning at the east curb of Montgomery Street and extending 100 feet eastward.

On the south side of Pearl Street between Montgomery Street and the dead end east
(TOW-AWAY-ZONE)

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

ADOPTED AND APPROVED: MAY 7, 2009

RESOLUTIONS

A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN EASEMENT TO GEORGIA POWER FOR TRANSMISSION LINES CROSSING THE CITY-OWNED PROPERTY LOCATED AT SKIDAWAY ROAD AND SCOTT DRIVE, PIN 2-0148-01-001.

WHEREAS, the Mayor and Aldermen of the City of Savannah are authorized by Georgia law to grant easements across municipal property for the benefit of the public and for such compensation as deemed reasonable; and

WHEREAS, this request will serve the interests of Georgia Power in allowing the relocation of transmission lines associated with the installation of a substation; and

WHEREAS, the Mayor and Aldermen of the City of Savannah find that the request for an easement to allow a transmission line across the property at Skidaway Road and Scott Drive is in the interest of the community at large; and

WHEREAS, it has been determined that said lines will not interfere with the operation of the nearby City facilities;

NOW, THEREFORE, the Mayor and Aldermen in regular meeting assembled, with more than two-thirds of the Aldermen present and voting in the affirmative approve the granting of said easement and authorize the City Manager to execute the easement document in conformance with this Resolution.

ADOPTED AND APPROVED THIS 7TH DAY OF MAY, 2009 UPON MOTION OF ALDERMAN JACKSON, SECONDED BY ALDERMAN FELSER AND CARRIED.

City Manager Brown stated part of the stimulus funds are to help with homeless issues that are in the country both chronic and also people who are getting into homelessness. They will receive approximately \$1.2 million dollars over a three year period. Part of the process to get the funding is to conduct a public presentation process. Proposals have been accepted from agencies which are now being evaluated. They require endorsement by Council of the steps taken to date in the form of a plan submission to HUD. They will come back at a subsequent date and present recommendations for outcome based contractual services. He also stated in accordance with Mayor Johnson's request, he does think they need to have a more comprehensive review of homeless services and the problems and challenges of homelessness in our community. He would envision it taking several months to look not just at the issue of services made available to those who are into homelessness but services and what can be done to prevent homelessness and people entering that system. He recommended approval of this submission to HUD and then they will take the next steps after this approval.

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE CITY OF SAVANNAH'S 2008 HOUSING AND COMMUNITY DEVELOPMENT ONE-YEAR ACTION PLAN.

WHEREAS, the City of Savannah has been awarded a three-year grant totaling \$1,121,523 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds through the American Recovery and Reinvestment Act of 2009; and

WHEREAS, it is a condition for receipt of such funding that the City submit to the United States Department of Housing and Urban Development a Substantial Amendment to the City of Savannah 2008 Housing and Community Development One-Year Action Plan; and

WHEREAS, a Public Notice has been developed, published and made available for public comment for a period of twelve days in compliance with federal requirements; and

WHEREAS, the City of Savannah seeks to support programs which can successfully demonstrate the ability to assist persons at risk of becoming homeless from falling into homelessness through a provision of multiple homeless prevention services; and

WHEREAS, the City of Savannah has actively engaged the local service providers of the Homeless Continuum of Care in efforts to proactively address homelessness through prevention services,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Aldermen of the City of Savannah do hereby authorize Michael B. Brown, City Manager, to submit to the United States Department of Housing and Urban Development the Substantial Amendment to the City of Savannah's 2008 Housing and Community Development One-Year Action Plan and enter into grant agreements with sub-recipients for the delivery of homeless prevention services.

ADOPTED AND APPROVED THIS 7TH DAY OF MAY, 2009 UPON MOTION OF ALDERMAN JOHNSON, SECONDED BY ALDERMAN JACKSON AND CARRIED.

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 7th day of May, 2009 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 THIS 7TH DAY OF MAY, 2009 UPON MOTION OF ALDERMAN JOHNSON, SECONDED BY ALDERMAN FELSER AND CARRIED.

MISCELLANEOUS ITEMS

World War II Monument. City Council approved the site and general concept for the World War II monument on January 6, 2009. **The Historic Sites and Monument Commission met on May 6 and voted in favor of the final design and funding approval.** The final design is consistent with the concept approved by City Council, and is the culmination of a collaborative design process that included the Veteran's Council, monument designer Eric Meyerhoff, design consultants Demiurge, LLC, and City staff. Several significant design features address the global nature of the war and local contributions and sacrifices, including: Riverfront site highlighting Savannah's role as a Lend-Lease cargo port and shipbuilding center. City Manager Brown outlined the following recommendation:

Two cast bronze "World Apart" hemispheres. A memorial within the hemispheres.

- A symbolic "Victory Garden" around the hemispheres.
- Tributes on Georgia granite pedestals to the military services.
- A black granite walkway etched with a map of our port during the war.

- A memorial brick walkway.

The total estimated project cost is \$2,404,707. The Veteran's Council has \$225,000 on hand and anticipates \$750,000 in donated materials and labor. Fundraising plans for 2009 anticipate raising the balance of \$1,500,000 through private and corporate donations and special fundraising events. The Veteran's Council anticipates a ground-breaking ceremony this Memorial Day.

City Manager Brown stated it was his pleasure to reintroduce this issue of the World War II Monument. As he makes the introduction, he asked Mr. Bill Quinan and any members of his team come forward to the podium along with Mrs. Luciana Spracher, city staff. We have worked with the Veterans Council in the last four months since Council approved the World War II Monument location on the western portion of the Riverfront. He is really here to introduce the team. We are seeking today city council approval of the site and the design for the World War II Monument. Yesterday the Sites and Monuments Commission and before that the technical advisory team for that group did approve this monument; he believed both of them approved both of them unanimously. He is going to turn it over to Mr. Quinan and also Mrs. Spracher will do the brief review of the monument design. Mr. Bill Quinan introduced the World War II staff, Jim Vehar, head of the design committee, Doug Andrews, legal expert, Eric Meyerhoff, architect, Jim Cetti, treasurer and member of Veterans Council and Helen Stone, fundraising expert. The committee has worked long and hard. The city manager's staff and other city staff have helped them quite a bit. He thinks it is going to be a world-class monument, a memorial to those who made the extreme sacrifice in World War II and a lasting tribute to the greatest generation. That is why they are seeking their approval for a final design today. Mrs. Luciana Spracher directed their attention to the screen and slides were displayed. On behalf of the Chatham County Veterans Council, she presented some highlights of the monument's final design Alderman Osborne made a motion to approve the monument design and it was seconded by Alderman Felser. Alderman Jones stated they all know that this monument will be a testament to a dying population. The population now that he imagined that can be counted in terms of their participation in the war and what they did to freedom itself in the entire world. He then committed to a financial donation to the monument and asked members of Council to follow his lead. He congratulated the team for their work; as he can remember when one of their former colleagues sat on Council when this monument project started that was Alderman George Zettler. Many of you will remember him and the effort he put forth to construct this monument. Alderman Sprague asked Commissioner Stone how much money has been raised and how much more was needed? Commissioner Stone responded that the total cost of the project is right around two million dollars. Some monies have been raised and there will also be some in-kind donations. They are well on their way. She thinks that this is something this community should and can embrace. This will be a world-class monument and something that will be here for a future generations to learn and understand. In response to Alderman Jones' challenge, Alderman Jackson said she thinks that the contribution has to go beyond City Council, to the community to make this a reality. It is something that is really needed here in this community for the service men and women that gave their lives during World War II so hopefully Alderman Jones will accept the recommendation that it be extended to the entire community and particularly to the military community. Alderman Felser added they have all accepted the challenge but he does not mind serving as a co-fundraiser with Commissioner Stone. He thinks Council members will do their part to support the construction of the monument and he agrees, we need different groups in the community to do their part and we will be calling on them. Commissioner Stone thanked the members of Council. Mayor Johnson stated he had a motion and second that the Council approve the World War II Monument, the motion carried. Mr. Andrews stated if there be any doubt about the National Day of Prayer, it works. Mr. Quinan stated City Manager Michael Brown and his staff did one excellent job to help them out with all of this and thanked him and Mrs. Spracher. On May 25th, Memorial Day, they plan to have a groundbreaking ceremony at 3:00 p.m. at the site, next door on the west side of the Hyatt Regency hotel. They will send an invitation.

Meding Street Improvements - Encroachment Request. The Feiler Park Redevelopment Plan, approved in 2004, includes street improvements to reconfigure the Meding Street curve, widen and redesign 57th Street for access to Montgomery Landings Apartments and minimize impact on the neighborhood, and install a traffic light at Meding and Montgomery Streets (at 55th). The City is prepared to move forward with these improvements, and is attempting to acquire the final needed right-of-way. The original plans for the intersection of Montgomery and Meding Streets required acquiring 1,433 square feet from the owner of Michael's Restaurant at 3811 Montgomery Street. The plans have been revised to improve safety and traffic flow. As a result, the City no longer needs any of Mr. Randall's property. However, the new street alignment will impact the entrance into his parking lot, resulting in the loss of three or four parking spaces. The new street design will also result in a portion of the existing Meding Street and 55th Street rights-of-way becoming remnants. Most of the remnants will be landscaped to create a gateway into the revitalized neighborhood. Staff recommends that Mr. Randall be allowed to encroach onto a remnant portion of the Meding Street and 55th Street rights-of-way with the same number of parking spaces he will lose due to the street improvements. The City will work with him to re-configure the parking lot to meet relevant design and safety guidelines. Mr. Randall will be responsible for the maintenance and upkeep of the entire parking lot, including the encroaching parking spaces. He will also be advised that the encroachment grants no ownership rights to the property and that removal of any structures, if the City requires the use of the rights-of-way in the future, will be at the business owner's expense. The recommendation was approved upon motion of Alderman Clifton Jones, seconded by Alderman Van Johnson and carried.

BIDS, CONTRACTS AND AGREEMENTS

Upon motion of Alderman Thomas, seconded by Alderman Jackson and carried, the following **bids, contracts and agreements** were approved:

Hydrofluosilic Acid and Chlorine – Annual Contract Renewal – Bid No.09.106.

Renewal- annual contract to procure hydrofluosilicic acid and chlorine from Savannah Brush and Chemicals in the amount of \$171,072.00. The hydrofluosilicic acid and chlorine will be used by Water Supply and Treatment in the treatment of water. Although over 50 solicitations were made, only one bid was received. Due to a shortage of supply, the supplier has increased the unit price of the hydrofluosilicic acid by \$.23. The bid was originally received April 17, 2007. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: 1%-10 Days. Funds are available in the 2009 Budget, Account No. 521-2502-51323. A Pre-Bid Conference was not conducted as this is an annual contract renewal.

Security Services for Municipal Cemeteries – Annual Contract – Bid No.09.069.

Awarded an annual contract to procure security services from Saber Security and Investigation, LLC in the amount of \$48,406.12. The security services are needed to provide protection from vandalism, theft, etc. at Bonaventure, Colonial, Greenwich, and Laurel Grove and North and South municipal cemeteries. The reason for not selecting the low bidders is that Shareef Security Services and CPS Security (USA) do not have local offices or local references as required in the specifications. Bids were received April 7, 2009. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: 2%-15 Days. Funds are available in the 2009 Budget, Account No. 101-2106-51295. A Pre-Bid Conference was conducted and three vendors attended.

Chilled Water Sub-Loop System for Data Center – One Time Purchase – Bid No. 09.079.

Approved to procure a chilled water sub-loop system from W.W. Gay Mechanical Contractor in the amount of \$53,796.00. The chilled water system will be installed at the new Information Technology (IT) data center at the Civic Center to maintain the proper room operating temperatures using a highly efficient method. Bids were received April 21, 2009. This bid has been advertised, opened and reviewed. Delivery: 35 Days. Terms: Net-30 Days. Funds are available in the 2009 Budget,

Account No. 311-9207-52842. A Pre-Bid Conference was conducted and 11 vendors attended.

Data Network Engineering Design Services – Requisition No. 189682. Approved to procure network engineering design services from Layer 3 Communications in the amount of \$40,000.00. The services include network engineering to interface the Wireless Communities Grant network with the City's data network without interference. The secondary purpose of the design will allow the City to utilize the wireless network for other applications including surveillance cameras and connectivity. The reason why a sole source vendor is required is that this contract was previously approved by City Council for design, engineering and installation of the City's phone/data system. The pricing for these services are based on the hourly rate for professional services from the contract. The offer was received March 13, 2009. Delivery: 30 Days. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was not conducted as this is a sole source purchase.

Aluminum Sulfate – Annual Contract Renewal – Bid No. 09.121. Renewal - annual contract to procure aluminum sulfate from General Chemical Corporation in the amount of \$469,300.00. The aluminum sulfate will be used by the I & D (Industrial and Domestic) Water Treatment Plant in the water treatment process. Bids were originally received May 6, 2008. This bid has been advertised, opened and reviewed. Delivery: 1-2 Days. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 531-2581-51323. A Pre-Bid Conference was not conducted as this is an annual contract renewal.

ArcView Software Maintenance – Annual Contract Renewal – Requisition No. 09189691. Renewal - annual contract to procure ArcView software maintenance from ESRI in the amount of \$33,300.00. The annual contract will be used by Information Technology to maintain the geographic information systems (GIS) software. The reason why a sole source vendor is required is that the software maintenance is only available from the software publisher. The offer was received March 2, 2009. Delivery: As Needed. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 611-1140-51251. A Pre-Bid Conference was not conducted as this is a sole source purchase.

GPS Monitoring Equipment for Savannah Impact – Annual Contract – RFP No. 09.026. Awarded an annual contract to procure lease of GPS (Global Positioning Satellite) monitoring equipment from Omnilink Systems in the estimated amount of \$37,230.00. The equipment will be used by Savannah Impact to monitor offenders served by the program. Seven vendors submitted proposals; demonstrations were viewed from six of the seven. (General Security Services did not participate in the presentation; however, the proposal was reviewed for its content.) Chatham County Juvenile Court, Department of Juvenile Justice, Savannah Parole, and Savannah Metropolitan Police took part in the evaluations. Proposals from G4S and Omnilink were selected for further evaluation. The lower cost proposal from G4S was not recommended because they are not the equipment manufacturer; the cost for replacement and repair parts is higher and they did not provide a comparable agency using their monitoring equipment as a reference. Omnilink's proposal includes the development of a Standard Operating Procedures manual specifically for the SIP and its collaborative partners, and also includes full technical support and training conducted on site with an assigned account manager. The original cost of \$5.74 per day was negotiated to \$3.95 after clarifications were given on specific program needs. This negotiated price lowered their cost below the original low proposer. Proposals were received February 24, 2009. This proposer has been advertised, opened and reviewed. Delivery: 14-21 Days. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 101-4263-51238. A Pre-Proposal Conference was conducted and four vendors attended.

Mid-Size Sedans – One Time Purchase – Requisition No. 09188111. Approved to procure 16 mid-size sedans from J.C. Lewis in the amount of \$270,144.00. All 16 sedans are replacements for vehicles that are no longer economical to repair or operate. The vehicles will be utilized by the Metropolitan Police Department (Investigations, Support Services, Internal Affairs, Patrol, and Chief) as well as by the Facilities Maintenance Director. The reason for not selecting the low bidder is that Gordon Chevrolet withdrew

their bid due to a calculation error. J.C. Lewis originally bid \$ 270,288.00 but agreed under the Local Vendor Preference Ordinance to meet the price offered by the second low bidder, Wade Ford. Bids were received March 10, 2009. This bid has been advertised, opened and reviewed. Delivery: 90-120 Days. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 612-9230-51515. A Pre-Bid Conference was conducted and three vendors attended.

Grounds Maintenance for Laurel Grove North Cemetery – Annual Contract – Bid No. 09.064. Awarded an annual contract to procure grounds maintenance services from Basic Cleaning Company in the amount of \$57,014.00. The grounds maintenance is needed to maintain Laurel Grove North Cemetery. The reason for not selecting the low bidder is that Yard Boys withdrew their bid because their bid did not reflect the total areas specified in the bid. Bids were received April 7, 2009. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. Funds are available in the 2009 Budget, Account No. 101-2106-51295. A Pre-Bid Conference was conducted and nine vendors attended.

Disaster Related Equipment – Annual Contract Renewal – Bid No. 09.123. Renewed an annual contract to procure disaster related equipment and supplies from Andy's Lawn Machinery, Inc. in the amount of \$67,735.30. The chainsaws, accessories and generators will be used by various City departments in the event of a hurricane or other disaster. Item 9 will not be renewed at this time. Andy's Lawn Machinery has asked for a 4% increase due to manufacturers' increases. Bids were originally received February 27, 2007. This bid has been advertised, opened and reviewed. Delivery: Various. Terms: Net-30 Days.

Funds are available in the 2009 Budget, Account No. Various. A Pre-Bid Conference was not conducted as this is an annual contract renewal.

Water and Sewer Agreement – DeRenne Plaza. JDH Capital, LLC has been approved for a water and sewer agreement for DeRenne Plaza. The water and sewer systems have adequate capacity to serve this 8.32-equivalent residential unit development on DeRenne Avenue. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format.

Mayor Johnson read the following recommendations for appointments and upon motion of Alderman Jackson, seconded by Alderman Jones and carried, they were approved.

Historic District Board of Review: Mr. Gene Hutchinson, reappointed for a three year term beginning December 31, 2008 and ending December 31, 2011.

United Way Board of Trustees: Alderman Tony Thomas reappointed to a five year term beginning December 31, 2008 and ending December 31, 2013.

The following announcements were made:

Mayor Johnson said at 9:30a.m. tomorrow, Chairman of the County Commission Pete Liakakis will be giving his State of the County Address. He plans on attending and invited the public to attend.

Alderman Stuber announced the Fairway Oaks-Greenview Neighborhood Association received official approval from the National Register as the first mid-modern subdivision listed in the National Register in the state of Georgia. The neighborhood group is inviting all elected officials for a special celebration on Thursday, May 14, 2009 at the front entrance of Fairway Oaks from 11:30a.m until 1:00p.m. He lives in this neighborhood and is very proud of what has been done by those who live there to protect the integrity of the neighborhood.

Alderman Osborne announced the 2nd District Town Hall Meeting will be held at the Family Resource Center at 705 East Anderson Street, the day after Memorial Day on May 26th at 6:00p.m. They will have a special consultant there. They will be talking

about the re-development of Waters Avenue particularly the emphasis of a police station being established there.

Mayor Johnson congratulated City Manager Brown and especially the Assistant City Manager Chris Morrill, Management and Financial Services as the City of Savannah has once again received recognition for its budgeting process. This has been an outstanding feature of city government in Savannah for a number of years. It is almost an expectation now. At a proper time, he invited Mr. Morrill to have his staff come to Council meeting to be recognized.

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

A handwritten signature in cursive script, reading "Dyanne C. Reese", written in black ink on a light-colored background.

Dyanne C. Reese
Clerk of Council