



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
February 4, 2014  
6:00 PM

**CALL TO ORDER**

Chairman Yusuf Hakeem called the meeting to order with Vice Chairman Henderson and Councilpersons Carol Berz, Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

**PLEDGE OF ALLEGIANCE**

Councilman Grohn led the assembly in the Pledge of Allegiance. Following the pledge, he spoke about honoring the accomplishments of African Americans during Black History Month.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Anderson and seconded by Councilman Mitchell, the minutes of the last meeting (January 21, 2014) were approved as published.

**ORDINANCES – FINAL READING:**

On motion of Councilman Anderson and seconded by Councilman Mitchell,

**ORDINANCE #12798**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 12, SECTION 2-193, RELATIVE TO POLITICAL ACTIVITIES.**

The motion carried with Councilwoman Berz voting “NO.”

**ACTION: APPROVED**

On motion of Councilman Freeman and seconded by Vice Chairman Henderson,

**ORDINANCE #12799**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 12, SECTION 12-21(D), RELATIVE TO CITY COURT.**

Attorney Hinton noted that there had been an error at the time of the first reading of this ordinance. He emphasized that this ordinance only affected Section 12-21(D).

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

2014-004  
E. 10<sup>th</sup> Street RSD, LLC/  
Jake Toner

On motion of Councilman Freeman and seconded by Councilman Gilbert,

**ORDINANCE #12801**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION NO. 3 OF ORDINANCE NO. 11363 OF PREVIOUS CASE NO. 2002-132, BEING PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Smith and seconded by Councilman Grohn,

**RESOLUTION #27785**

**A RESOLUTION AUTHORIZING THE PURCHASE OF VLA WINDOW PRO 8.1 UPGRADE FOR 358 LICENSES FOR PATROL LAPTOPS, IN THE AMOUNT OF \$41,839.46.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilwoman Berz,

**RESOLUTION #27786**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE A BEAUTIFICATION LEASE AGREEMENT, MODIFICATION OF LEASE AGREEMENT, AND FIRST AMENDMENT TO LEASE AGREEMENT TO BE ENTERED INTO WITH NORFOLK SOUTHERN RAILWAY ADJACENT TO THE WELL ADVANTAGE CENTER.**

**ACTION: ADOPTED**

On motion of Vice Chairman Henderson and seconded by Councilman Mitchell,

**RESOLUTION #27787**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT FUNDS FROM WISE CONSTRUCTION, LLC, FOR PEDESTRIAN LIGHT POLES AND FIXTURES, RELATIVE TO STREETSCAPES AT 125 CHEROKEE BOULEVARD, 201 CHEROKEE BOULEVARD, AND 600 NORTH MARKET STREET, PARTNERSHIP AGREEMENT NO. E-11-008-804, IN THE AMOUNT OF \$24,140.16.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Vice Chairman Henderson,

**RESOLUTION #27788**

**A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO ENTER INTO A BLANKET CONTRACT WITH ZIA CONSULTING, INC. FOR IMPLEMENTATION SERVICES OF THE CITY'S ELECTRONIC CONTENT MANAGEMENT (ECM) SYSTEM, FOR AN AMOUNT NOT TO EXCEED \$2,650,000.00.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Freeman,

**RESOLUTION #27789**

**A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO ENTER INTO A BLANKET CONTRACT WITH HARRIS/MS GOVERN FOR THE PURCHASE AND INSTALLATION OF A CITY WIDE MUNICIPAL BILLING AND COLLECTION SYSTEM, FOR AN AMOUNT NOT TO EXCEED \$1.2 MILLION.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Smith,

**RESOLUTION #27790**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXTEND THE AGREEMENT WITH BRIGHTBRIDGE FOR THE ADMINISTRATION OF THE EPA BROWNFIELD REVOLVING LOAN FUND, FOR AN ADDITIONAL FOURTEEN (14) MONTH TERM BEGINNING JUNE 1, 2013 AND ENDING JULY 31, 2014, WITH NO NEW FUNDS.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**New Chief Informations Officer**

Jeff Cannon, Chief Operating Officer, introduced Brent Messer as the city's new Chief Information Officer.

**Purchases**

Brent Goldberg, Deputy Chief Operating Officer, briefed the Council on the following purchases:

<b>R38456 - Public Works</b> Blanket Contract Extension for Emulsified Asphalt Lowest/Best Bidder: Hudson Materials Company	Estimated \$45,000.00 Annually
<b>R71835 - Public Works</b> Blanket Contract Extension for Front End Loader Services Lowest/Best Bidder: Allied Waste Services	Estimated \$54,000.00 Annually
<b>R71804 - Public Works</b> Blanket Contract Extension for River Sand Lowest/Best Bidder: Ramsey Trucking Company	Estimated \$25,000.00 Annually
<b>R71590 - Public Works</b> Blanket Contract Extension for Gloves Lowest/Best Bidder: D&T Trucking	Estimated \$26,000.00 Annually
<b>R70298 - Public Works</b> Blanket Contract Extension for Parts for Peterson Grinder Lowest/Best Bidder: Peninsula Equipment Company	Estimated \$40,000.00 Annually

**On motion of Councilwoman Berz, the above-listed purchases were approved.**

**ACTION: APPROVED**

**OTHER BUSINESS: (NONE)**

**COMMITTEE REPORTS:**

*Economic and Community Development Committee*  
Councilman Anderson  
(No report)

*Budget and Finance Committee*  
Councilwoman Berz

- The Council began its Budgeting for Outcomes educational session with two sessions taking place today.

*Public Safety Committee*  
Councilman Freeman  
(No report)

*Youth and Family Development Committee*  
Councilman Gilbert

- The committee will meet next week immediately following Agenda Session.

*Audit Committee*  
Councilman Grohn  
(No report)

*RPA (Planning Committee)*  
Vice Chairman Henderson

- The Planning Commission will meet next Monday at 11:00 a.m. Council members should email Vice Chairman Henderson prior to Monday with any concerns in their districts.

*HR Committee (Human Resources)*  
Councilman Mitchell  
(No report)

*Public Works and Transportation Committee*  
Councilman Smith

- The committee next Thursday immediately after Agenda Session.

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL  
(Non-Agenda Items)**

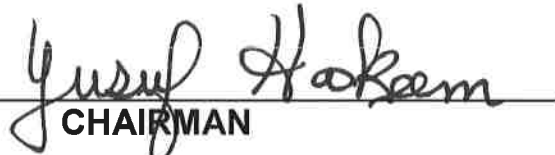
Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Hakeem recognized the following persons:

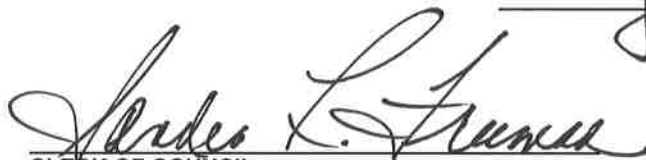
- **Kirk Salter (City Retiree)** - Opposes reducing the Cost-of-Living Adjustment (COLA) for Fire & Police retirees

- **Johnny Frazier (Retired, Fire Dept.)** - He holds the Council responsible for not keeping the fire and police pension fully funded.
  - Chairman Hakeem addressed Mr. Frazier's concerns.
- **Ron Delker (Retired, Fire Dept.)** - Opposes reducing the cost of living adjustment for Fire & Police retirees
- **Chip O'Dell (Fire Dept.)** - Inquired as to why city employees have not been informed about the State Treasurer's report requiring cities to fully fund pensions.
  - Travis McDonough addressed Mr. O'Dell's concerns.
- **Steven West (SEIU)** - He discussed two issues: (1) Heating needed for employees at Summit Landfill and (2) Reassignment of two employees at the Youth and Family Development Centers.

**ADJOURNMENT**

On motion of Vice Chairman Henderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, February 11, 2014, at 6:00 p.m.

  
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**CHAIRMAN**

  
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**CLERK OF COUNCIL**

(A full digital audio of this Council meeting has been filed in the Clerk of the Council's office)