



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
March 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 Freeman led the assembly in the Pledge of Allegiance. He then asked for a Moment of Silence for everyone to reflect upon his or her own "personal intentions."

**APPROVAL OF LAST MINUTES**

On motion of Councilman Gilbert and seconded by Councilman Anderson, the minutes of the last meeting (February 25, 2014) were approved as published.

**ORDINANCES – FINAL READING:**

On motion of Councilman Mitchell and seconded by Councilman Grohn,

**ORDINANCE #12812**

**AN ORDINANCE GRANTING UNTO PUBLIX TENNESSEE, LLC, A FRANCHISE TO INSTALL RETAINING WALL TIEBACKS FOR THE AREA LOCATED WITHIN THE 400 BLOCK OF HAMILTON AVENUE, THE 300 AND 400 BLOCKS OF WOODLAND AVENUE, AND THE UNIT BLOCK OF EAST KENT STREET BORDERING ON THE EAST SIDE OF, AND PART OF THE SOUTH SIDE OF TAX MAP NO. 135D-C-014, AS SHOWN ON THE PHOTO AND DRAWING ATTACHED HERETO AND MADE A PART HEREOF REFERENCED IN MR-2013-160, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

**ORDINANCES – SECOND READING:**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**ORDINANCE #12813**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 18, TO ENACT CERTAIN REASONABLE REFORMS NECESSARY TO ENSURE THE FINANCIAL STABILITY AND ACTUARIAL INTEGRITY OF THE CHATTANOOGA FIRE AND POLICE PENSION FUND.**

Chairman Hakeem noted that this agenda item will come before the Council for a third reading next week.

**ACTION: PASSED ON SECOND READING**

**ORDINANCES – FIRST READING:**

On motion of Councilman Freeman and seconded by Councilman Mitchell,

**ORDINANCE #12814**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTIONS 26-22, 26-25, 26-26, 26-27, 26-28, 26-29 AND 26-34, ESTABLISHING THE EVENT FEES FOR USAGE OF VARIOUS CHATTANOOGA YOUTH AND FAMILY DEVELOPMENT FACILITIES.**

**ACTION: PASSED ON FIRST READING**

**MR-2014-001**  
**E. 10<sup>th</sup> Street RSD, LLC**  
**c/o Chris Curtis**

On motion of Councilman Freeman and seconded by Councilwoman Berz,

**ORDINANCE #12815**

**AN ORDINANCE CLOSING AND ABANDONING TWO INTERSECTING, UNOPENED ALLEYS OFF THE 900 BLOCK OF DOUGLAS STREET AND THE 400 BLOCK OF EAST 10TH STREET.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Gilbert and seconded by Councilman Smith,

**RESOLUTION #27802**

**A RESOLUTION TO ADOPT THE 2014 CITY COUNCIL'S MISSION STATEMENT AND GOALS.**

Chairman Hakeem informed the public that the Council's mission and vision statements are now posted on the Council's webpage.

**ACTION: ADOPTED**

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

**RESOLUTION #27803**

**A RESOLUTION AUTHORIZING W. DAVID JONES C/O WILLIAM S. REASON TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 505 CHEROKEE BOULEVARD TO INSTALL A SIGN ABOVE THE CANOPY AND TO INSTALL AND DISPLAY A SCULPTURE, AS SHOWN ON THE MAPS, DRAWING, PHOTOS, AND SKETCHES ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

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

<b>R90523 - Public Works</b>	<b>\$26,548.63</b>
Purchase of Annual Software Licenses for ArcGIS Software	
Lowest/Best Bidder: Environmental Systems Research Institute (ERSI)	
<b>R90828 - Information Service</b>	<b>\$35,896.27</b>
Purchase of Annual Maintenance Support - Oracle Software	
Lowest/Best Bidder: DLT Solutions	
<b>R89267 - Transportation</b>	Estimated \$95,000 through
Blanket Contract Renewal for Drivers	
Education Services Through June 2014	
and Payment of Invoices for Services	
between October 29, 2013 and January 3, 2014	
Lowest/Best Bidder: Haman's New Drivers	
	<b>\$45,150.00</b>

A discussion ensued with Chief Information Officer Brent Messer regarding R90828. During that discussion, Mr. Messer was asked if Information Services could provide a list of all the current Oracle contracts with the city. Both Mr. Messer and Mr. Goldberg responded that this information would be provided to the Council.

**On motion of Councilwoman Berz**, the purchases listed herein (R90523, R90828, R89267) were approved.

**ACTION: APPROVED**

**OTHER BUSINESS: (NONE)**

**COMMITTEE REPORTS:**

*Economic and Community Development Committee*  
Councilman Anderson

- The committee met today for a discussions on two items: (1) the Coca-Cola PILOT and (2) the World Changers program.
- The committee would meet again in the next 2-3 weeks.

*Budget and Finance Committee*  
Councilwoman Berz  
(No report)

*Public Safety Committee*  
Councilman Freeman  
(No report)

*Youth and Family Development Committee*  
Councilman Gilbert

- The committee would meet next week for a discussion on YFD facility fees.

*Audit Committee*  
Councilman Grohn  
(No report)

*RPA (Planning Committee)*  
Vice Chairman Henderson

- Planning will meet next Monday, March 10. Prior to that meeting, Council members may inform Vice Chairman Henderson of any zoning concerns in their district.

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

*Public Works and Transportation Committee*  
Councilman Smith


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


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

Chairman Hakeem asked for a show of hands from anyone wishing to address the Council tonight on non-agenda items. Seeing none, this portion of the agenda was closed.

**ADJOURNMENT**

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, March 11, 2014, at 6:00 p.m.

  
CLERK OF COUNCIL

  
CHAIRMAN

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

