



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
April 22, 2014  
6:00 PM

**CALL TO ORDER**

Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, 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**

Vice Chair Dr. Berz led the assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 15, 2014) were approved as published.

**ORDINANCES – FINAL READING: (NONE)**

**ORDINANCES – FIRST READING: (NONE)**

**RESOLUTIONS:**

On motion of Councilman Smith and seconded by Vice Chair Dr. Berz,

**RESOLUTION #27836**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 (FINAL) FOR YERBEY CONCRETE CONSTRUCTION, INC. RELATIVE TO CONTRACT NO. R-11-001-201, MAIN TERRAIN ART PARK, FOR A DECREASED AMOUNT OF \$13,630.95, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,015,494.80, AND TO RELEASE THE REMAINING CONTINGENCY OF \$23,400.00.**

**ACTION: ADOPTED**

On motion of Councilman Freeman and seconded by Councilman Hakeem,

**RESOLUTION #27837**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR AMERICAN INFRASTRUCTURE RELATIVE TO CONTRACT NO. W-10-007-201, ALTAMONT SEWER REHABILITATION, FOR A DECREASED AMOUNT OF \$744,746.30, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,492,353.70, AND TO RELEASE THE REMAINING CONTINGENCY OF \$224,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Smith,

**RESOLUTION #27838**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR HAREN CONSTRUCTION COMPANY RELATIVE TO CONTRACT NO. W-10-007-202, ALTAMONT PUMP STATION RENOVATION, FOR A DECREASED AMOUNT OF \$21,314.85, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$656,685.15, AND TO RELEASE THE REMAINING CONTINGENCY OF \$70,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Freeman and seconded by Councilman Hakeem,

**RESOLUTION #27839**

**A RESOLUTION AUTHORIZING GERALDINE HENDLEY TO USE TEMPORARILY THE RIGHT-OF-WAY FOR INSTALLATION OF TWO (2) NEIGHBORHOOD COMMUNITY MARKERS FOR IDENTIFICATION AT THE TWO (2) ENTRANCES OF THE WHEELER AVENUE COMMUNITY; CITICO AND WHEELER AVENUES; GILBERT STREET AND CHAMBERLAIN AVENUE, AS SHOWN ON THE MAPS AND DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Vice Chair Dr. Berz,

**RESOLUTION #27840**

**A RESOLUTION AUTHORIZING ADAM GREEN TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 324 VINE STREET FOR THE INSTALLATION OF A PLANTER BOX AND BUILDING AWNING, AS SHOWN ON THE DRAWINGS AND PHOTO ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

On motion of Councilman Freeman and seconded by Vice Chair Dr. Berz,

**RESOLUTION #27841**

**A RESOLUTION AUTHORIZING W. ERIC SCHWIETER TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 428 EAST M.L. KING BOULEVARD FOR THE INSTALLATION OF TWO (2) STANDARD FABRIC AWNINGS TO PROTECT ENTRY DOORS OF THE BUILDING, AS SHOWN ON THE MAP AND PHOTO ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Smith,

**RESOLUTION #27842**

**A RESOLUTION AUTHORIZING CLOVERDALE NEIGHBORHOOD ASSOCIATION C/O RICHARD BURKE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 4450 NORCROSS ROAD, 1505 CLOVERDALE ROAD, AND 1300 KOBLAN DRIVE FOR THE INSTALLATION OF THREE (3) NEIGHBORHOOD COMMUNITY MARKERS FOR IDENTIFICATION AT THE THREE (3) ENTRANCES OF THE CLOVERDALE NEIGHBORHOOD, AS SHOWN ON THE PHOTOS AND MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Freeman,

**RESOLUTION #27843**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, A TIGER 6 DISCRETIONARY GRANT RELATIVE TO THE LIGHT RAIL AND TRANSIT ORIENTED DEVELOPMENT (TOD) PLANNING PROJECT, FOR AN AMOUNT UP TO \$400,000.00, WITH THE CITY MATCHING FUNDS OF \$300,000.00 THROUGH LOCAL AND/OR OTHER GRANT FUNDS, FOR A TOTAL AMOUNT OF \$700,000.00.**

**The motion carried 8-to-1, with Chairman Henderson voting "NAY."**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Freeman,

**RESOLUTION #27844**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, A TIGER 6 DISCRETIONARY GRANT RELATIVE TO THE WILCOX TUNNEL PROJECT, FOR AN AMOUNT UP TO \$27 MILLION, WITH THE CITY MATCHING FUNDS OF \$25 MILLION THROUGH LOCAL AND/OR OTHER GRANT FUNDS, FOR A TOTAL AMOUNT OF \$52 MILLION.**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Vice Chair Dr. Berz,

**RESOLUTION #27845**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY (CHA) FOR THE USE OF THE CROMWELL CENTER LOCATED AT 3940 CAMELLIA DRIVE IN THE CITY OF CHATTANOOGA.**

**ACTION: ADOPTED**

**City of Chattanooga**  
**c/o Bill Payne, City Engineer**

On motion of Councilman Gilbert and seconded by Councilman Freeman,

**RESOLUTION #27846**

**A RESOLUTION TO APPROVE THE RIGHT-OF-WAY NAME CHANGE REQUEST FOR THE 3700 BLOCK OF CHIEF VAN LANE TO THE 3700 BLOCK OF CHIEF VANN LANE.**

**ACTION: ADOPTED**

On motion of Councilman Hakeem and seconded by Councilman Mitchell,

**RESOLUTION #27847**

**A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PAY DAVID VICENTE PENA THROUGH HIS ATTORNEY, BILL HOTZ & ASSOCIATES, P.C., CONCERNING HIS CIVIL CASE, SUBJECT TO HIS EXECUTION OF A RELEASE OF ALL CLAIMS, IN THE AMOUNT OF \$110,000.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Youth and Family Development**

Lurone Jennings, Administrator, invited the Council to the following:

Grand Opening of the Cromwell  
Youth & Family Development Center  
Saturday, April 26, 2014 from 12:00 - 2:00 PM  
Cromwell Hill Apartments - 2940 Camellia Drive

**Purchases**

David Carmody, Purchasing Agent, briefed the Council on the following purchases:

**R90104 - Public Works** Estimated \$1,000,000 Annually  
Blanket Contract Rescission and Award Revision  
for Cured in Place Pipe Lining Services  
Lowest/Best Bidder: Improved Technologies Group, LLC

**R67588 - Transportation** Estimated \$40,000.00 Annually  
Blanket Contract Renewal for Traffic Paint  
Lowest/Best Bidder: Sherwin Williams Company

**R90928 - General Services** Estimated \$157,200.00 Annually  
Blanket Contract Limit Increase for Police Interceptor  
Sedan Basic Equipment  
Lowest/Best Bidder: Mountain View Ford-Lincoln

On motion of Councilman Anderson, the above-listed purchases were approved.

**ACTION: APPROVED**

**OTHER BUSINESS:**

Chairman Henderson announced the following additions and appointments to the Council Committees for 2014-2015:

*Appointment of Chairs to Existing Committees:*

- Budget and Finance - Appointment of Councilman Mitchell as Chair

*New Committee Established*

- Planning & Zoning - Councilman Hakeem as Chair

*Name Change to Existing Committee:*

- Audit & I.T. Committee - Councilman Grohn as Chair

*Additional Change:*

- Councilman Hakeem will represent the Council on the RPA (Planning) Committee.

**COMMITTEE REPORTS:**

*Audit & I.T. Committee*

Councilman Grohn

(No report)

*Budget and Finance Committee*

Councilman Mitchell

(No report)

*Economic and Community Development Committee*

Councilman Anderson

- The committee meeting originally schedule for today has been postponed until next week immediately following Agenda Session.

*HR Committee (Human Resources)*

Vice Chair Dr. Berz

(No report)

*Planning & Zoning Committee/RPA*

Councilman Hakeem

(No Report)

*Public Safety Committee*

Councilman Freeman

(No report)

*Public Works and Transportation Committee*

Councilman Smith

- The committee met earlier today and will meet again in two weeks (May 6).

*RPA (Planning Committee)*

Councilman Hakeem

(No report)

*Youth and Family Development Committee*

Councilman Gilbert

(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL**

**(Non-Agenda Items)**

Chairman Henderson asked if there were any persons wishing to address the Council 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, April 29, 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)**

