



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
April 29, 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. Deputy City Attorney Phil Noblett, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

PLEDGE OF ALLEGIANCE

Councilman Anderson led the assembly in the Pledge of Allegiance. He recognized community leaders, the Rev. Leroy T. Griffith of Renaissance Church and his wife, Gloria. He then asked Rev. Griffith to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 22, 2014) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #27849

A RESOLUTION DECLARING SURPLUS OF 53 INDIVIDUAL PROPERTIES AND AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO SELL AND TRANSFER SAID PROPERTIES LISTED IN THE ATTACHED AS PART OF THE AFFORDABLE HOUSING INITIATIVE.

ACTION: ADOPTED

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

RESOLUTION #27850

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE DEEDS CONVEYING FIFTY-SEVEN (57) CERTAIN PARCELS TO THE APPROVED HIGHEST BIDDERS ON JOINTLY-OWNED PROPERTIES OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES AND HAVE ATTESTED BY THE REAL PROPERTY COORDINATOR AS SHOWN ON THE LIST ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Grohn,

RESOLUTION #27851

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ADS ENVIRONMENTAL SERVICES, A DIVISION OF ADS, LLC, FOR PROVISION OF FLOW AND RAIN GAUGE MONITORING SERVICES FOR A TERM OF TWO (2) YEARS WITH THE OPTION TO EXTEND THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR PERIOD, FOR AN AMOUNT NOT TO EXCEED \$750,000.00 ANNUALLY FOR A TWO (2) YEAR TOTAL OF \$1.5 MILLION.

ACTION: ADOPTED

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

RESOLUTION #27852

A RESOLUTION AUTHORIZING VINE DEVELOPMENT, LLC C/O ADAM GREEN TO USE TEMPORARILY THE RIGHT-OF-WAY FOR STORMWATER DETENTION FACILITIES AND A FIRE VAULT, AS SHOWN ON THE DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #27853

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT, TO APPLY FOR AND, IF GRANTED, ACCEPT A GRANT FROM OUTDOOR NATION THROUGH THEIR PADDLE NATION PROJECT FOR THERAPEUTIC RECREATION'S ADAPTIVE KAYAKING PROGRAM, IN THE AMOUNT OF \$2,500.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Grohn,

RESOLUTION #27854

A RESOLUTION AUTHORIZING THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO PURCHASE FOR THE INSTALLATION OF A TWO-STOP ELEVATOR AT THE AVONDALE HEAD START ADMINISTRATION BUILDING, IN THE AMOUNT OF \$315,625.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R55637 - Public Works Estimated \$29,000 Annually
Blanket Contract Renewal for Chainsaw Parts
Lowest/Best Bidder: Roll-Aid Industrial Supply

R91904 - Public Works Estimated \$40,000.00 Annually
Blanket Contract Renewal for Peterson Horizontal Grinder Parts
Lowest/Best Bidder: Grinder Wear Parts, Inc

On motion of Vice Chair Dr. Berz, the above-listed purchases were approved.

ACTION: APPROVED

OTHER BUSINESS:

District Meeting Announcement

Councilman Hakeem invited the public to the **District 9 Leadership Meeting** on Saturday, May 3, 2014, at 1:00 p.m. at the Glenwood Youth and Family Development Center.

COMMITTEE REPORTS:

Economic and Community Development Committee

Councilman Anderson

(No report)

Budget and Finance Committee

Councilman Mitchell

- There was an educational session today with Administration regarding budgeting for outcomes.

Public Safety Committee

Councilman Freeman

(No report)

Youth and Family Development Committee

Councilman Gilbert

(No report)

Audit & I.T. Committee

Councilman Grohn

- The committee will meet on May 13, immediately following Agenda Session, to hear the audit findings on the Global Green Lighting Initiative.

Planning & Zoning

Councilman Hakeem

- The committee will meet next week (May 6) immediately after Public Works and Transportation Committee.

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Public Works and Transportation Committee

Councilman Smith

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

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

Chairman Henderson asked if there were members of the public wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, May 6, 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)**