



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
May 27, 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

Councilman Mitchell 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 (May 20, 2014) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

On motion of Councilman Freeman and seconded by Councilman Hakeem,

ORDINANCE #12832

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 15, SECTION 38-229 AND ARTICLE IX, SECTION 38-595, TO ESTABLISH THE HEIGHT AND LANDSCAPE BUFFER REQUIREMENTS FOR STRUCTURES IN THE C-3 CENTRAL BUSINESS ZONE THAT ARE ADJACENT TO RESIDENTIALLY ZONE PROPERTY.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Freeman and seconded by Councilman Grohn,

RESOLUTION #27870

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF WASTEWATER FACILITIES PROJECTS, INCLUDING AUTHORIZING EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, OTHER NECESSARY DOCUMENTS AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #27872

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE CHATTANOOGA RADIO CONTROL CLUB FOR APPROXIMATELY SIX (6) ACRES AND A DEFINED FLY ZONE AREA AT 4246 WOODLAND DRIVE, TAX MAP NO. 140-133, FOR THE PURPOSE OF CLUB MEETINGS AND THE FLYING OF MODEL AIRPLANES AND OTHER CONNECTED ACTIVITIES OF THE CHATTANOOGA RADIO CONTROL CLUB.

ACTION: ADOPTED

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

RESOLUTION #27873

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH DARDENELLE LONG, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE BARN ON THE BROWN ACRES GOLF COURSE PROPERTY FOR THE KEEPING OF ANIMALS AS CONSISTENT WITH ZONING, WITH A RENTAL RATE OF \$200.00 PER MONTH.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #27874

A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXTEND FOR AN ADDITIONAL TWELVE (12) MONTHS THE AGREEMENT WITH AXIS SECURITY, INC. FOR FRONT OF HOUSE STAFFING SERVICES DURING SCHEDULED EVENTS AT THE SOLDIERS AND SAILORS MEMORIAL AUDITORIUM, TIVOLI THEATRE, AND THE ROBERT KIRK WALKER COMMUNITY THEATRE, WITH SERVICE FEES BILLABLE TO CIVIL FACILITIES LICENSEES IN FULFILLMENT OF LICENSE AGREEMENTS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #27875

A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXTEND FOR AN ADDITIONAL TWELVE (12) MONTHS THE AGREEMENT WITH THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES LOCAL 140 FOR STAGE, TECHNICAL, AND CREW SERVICES DURING SCHEDULED EVENTS AT THE SOLDIERS AND SAILORS MEMORIAL AUDITORIUM, TIVOLI THEATRE, AND THE ROBERT KIRK WALKER COMMUNITY THEATRE, WITH SERVICE FEES BILLABLE TO CIVIL FACILITIES LICENSEES IN FULFILLMENT OF LICENSE AGREEMENTS.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Hakeem,

RESOLUTION #27876

A RESOLUTION DECLARING SURPLUS OF THE PROPERTIES THAT LIE BETWEEN THE 1900-2000 BLOCKS OF ROANOKE AVENUE ON THE EAST; THE 1900-2000 BLOCKS OF SHOLAR AVENUE ON THE WEST; AND THE 1700-1800 BLOCKS OF SOUTHERN STREET TO THE SOUTH AND FURTHER IDENTIFIED AS TAX MAP NOS. 136E-A-005, 136E-A-006, 136E-A-007, 136E-A-008, 136E-A-009, 136E-A-010, 136E-A-011, 136E-A-012, AND 136E-A-013, BEING FOR THE PURPOSE OF ECONOMIC DEVELOPMENT, MORE PARTICULARLY DESCRIBED HEREIN.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith

RESOLUTION #27877

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR HDR ENGINEERING, INC. RELATIVE TO CONTRACT NO. E-10-012-101, ROSS'S LANDING PARK IMPROVEMENTS AND REPAIRS, PHASE 3 (BID/AWARD, CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATION), FOR AN INCREASED AMOUNT OF \$442,485.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$845,415.12.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #27878

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN & SAWYER, AN ENVIRONMENTAL ENGINEERING FIRM, FOR ECONOMIC ANALYSIS AND PLANNING OF SOLIDS OPERATIONS AT THE MOCCASIN BEND WASTEWATER TREATMENT PLANT, FOR AN AMOUNT NOT TO EXCEED \$195,000.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Freeman,

RESOLUTION #27879

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY RELATIVE TO 2014 ORTHOPHOTOGRAPHY UPDATE PROJECT, IN THE AMOUNT OF \$50,000.00, PLUS A \$5,000.00 CONTINGENCY, FOR A TOTAL AMOUNT NOT TO EXCEED \$55,000.00.

ACTION: ADOPTED

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

RESOLUTION #27880

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY RELATIVE TO THE COURTS COMMUNITY SERVICE PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Grohn,

RESOLUTION #27881

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE, IN THE AMOUNT OF \$85,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Smith,

RESOLUTION #27882

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A DEVELOPMENT AGREEMENT WITH BISCAN CONSTRUCTION TO PROVIDE A CONTRIBUTION TOWARD THE COST OF ONE (1) PEDESTRIAN LIGHT POLE AND LIGHT FIXTURE (STREET LIGHT), AND PAYMENT OF \$1,416.76.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #27883

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A CONTRIBUTION OF \$51,771.46 FROM PUBLIX TENNESSEE, LLC TOWARDS THE COST OF ELEVEN (11) PEDESTRIAN LIGHT POLES, LIGHT FIXTURES, AND FOR HALF OF THE STAMPED CONCRETE CROSSWALK AT WEST MANNING STREET PER COST ESTABLISHED BY CONTRACT NO. E-13-003-201.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #27884

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR THE CREATION OF TEN (10) NEW ON-STREET PARKING SPACES LOCATED AT 1400 MARKET STREET, IN THE AMOUNT OF \$10,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #27885

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE BENWOOD FOUNDATION FOR THE CREATION OF TEN (10) NEW ON-STREET PARKING SPACES LOCATED AT 1400 MARKET STREET, IN THE AMOUNT OF \$10,000.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Mitchell,

RESOLUTION #27886

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO APPLY FOR AND, IF GRANTED, ACCEPT A GRANT FROM ARTS BUILD COMMUNITY CULTURAL CONNECTIONS FOR THE HIXSON COMMUNITY CENTER "A MOMENT IN TIME" PHOTOGRAPHY PROJECT, IN THE AMOUNT OF \$3,000.00.

ACTION: ADOPTED

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

RESOLUTION #27887

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT, TO APPLY FOR AND, IF GRANTED, ACCEPT A GRANT FROM THE TENNESSEE RECREATION AND PARKS ASSOCIATION (TRPA) COMMUNITY GARDEN PROGRAM FOR THE BRAINERD COMPLEX, IN THE AMOUNT OF \$2,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #27888

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A RENTAL AGREEMENT WITH THE MCCALLIE/GPS AQUATIC CLUB FROM MAY 20, 2014 THROUGH AUGUST 1, 2014, FOR A CONTRACT RENTAL FEE IN THE AMOUNT OF \$2,500.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Freeman,

RESOLUTION #27889

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A RENTAL AGREEMENT WITH THE MCCALLIE/GPS AQUATIC CLUB FOR SWIMMING MEETS FROM JULY 10, 2014 THROUGH JULY 12, 2014, FOR A CONTRACT RENTAL FEE IN THE AMOUNT OF \$1,000.00.

ACTION: ADOPTED

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

RESOLUTION #27871

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO CONTRACTS WITH THE BELOW-LISTED SCHOOL BUS DRIVERS TO DRIVE PARTICIPANTS TO VARIOUS RECREATION CENTERS ON FIELD TRIPS, FOR A TOTAL AMOUNT OF \$13,725.00 FOR JUNE, 2014.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Public Works

Jeff Cannon, Chief Operating Officer, reflected on the recent Public Works Week and introduced Public Works Administrator Lee Norris, who awarded the following Public Works employees:

***“Manager of the Year”
Eric Brooks***

***Employee of the Year
 (“Murphy Snoderly Award”)
Ronnie Burt***

Mr. Norris also noted that Mr. Burt will be nominated for the state’s Murphy Snoderly Award.

Purchases

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

R94707 - Information Technology	\$52,108.00
Purchase of Licenses, Support, Consulting, and Education for AtTask Software Lowest/Best Bidder: AtTask	
R42108 - Public Works	Estimated \$40,000.00 Annually
Blanket Contract Renewal for Traffic Control Services Lowest/Best Bidder: T.R. Moore & Associates	

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

ACTION: APPROVED

OTHER BUSINESS:

Auditing

Councilman Mitchell requested that the Council invite City Auditor Stan Sewell to the Council meeting next week to clarify quotes recently published in the newspaper. Chairman Henderson agreed with the invitation to Mr. Sewell.

COMMITTEE REPORTS:

Economic and Community Development Committee Councilman Anderson

- The committee meeting scheduled for today has been postponed until next week (June 3) about the Plastics PILOT.
- The committee will meet again in two weeks (June 10) for a presentation on the PILOT at Chattem and a presentation on RiverCity/Central City.

Budget and Finance Committee Councilman Mitchell

- The committee met today for the Mayor's Administration to introduce the FY2015 budget.
- Budget work sessions will take place in the Council conference room on June 3 and June 10 from 10:00 AM to 2:00 PM on both dates.

Public Safety Committee Councilman Freeman

- He thanked Chairman Henderson for reappointing him for another term as Chair of the committee.

Youth and Family Development Committee Councilman Gilbert

- The committee met today for an update by Administrator Lurone Jennings.

Audit & I.T. Committee Councilman Grohn (No report)

Planning & Zoning Councilman Hakeem

- The committee meeting scheduled for today has been postponed until next week (June 3) after the Agenda Session.

HR Committee (Human Resources) Vice Chair Dr. Berz (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 Henderson asked the Assembly if there were any persons wishing to address the Council on non-agenda items. Seeing none, this portion of the meeting was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, June 3, 2014, at 6:00 p.m.



CHAIRMAN



CLERK OF COUNCIL

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

