



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
October 28, 2014
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith all present. Councilman Hakeem was not present.

City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn, CMC, 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 (October 21, 2014) were approved as published.

SPECIAL PRESENTATIONS (2)

Presentation #1

***“Domestic Violence Awareness Month”
Presented to Valerie Radu, Director of the Family Justice Center
Presented by Vice Chair Dr. Carol Berz on behalf of Mayor Andy Berke***

Vice Chair Dr. Berz presented the following proclamation to Valerie Radu, Director of the Family Justice Center:

Whereas: October has been proclaimed National Domestic Violence Awareness Month by the President of the United States since 1987; and

Whereas: The family is the foundation of a safe and healthy community and it is a goal of this mayoral administration for our communities to be safe; and

Whereas: Domestic violence affects all citizens of Chattanooga, crossing all racial, social, religious, ethnic, geographic, and economic groups; and

Whereas: On average, nearly 20 people per minute are victims of physical violence by an intimate partner in the United States. During one year, this equates to more than 10 million women and men; and

Whereas: In our country, intimate partner violence accounts for 15% of all violent crime; and

Whereas: Ending domestic violence requires a collaborative effort involving every part of our society and requires our law enforcement and justice system to work together to hold offenders accountable for their crimes and protect victims and their children.

Now Therefore,

I, Andy Berke, Mayor of the City of Chattanooga,
do hereby proclaim the month of October as

Domestic Violence Awareness Month

In Witness Whereof, I have hereunto set my hand and caused the
Seal of the City of Chattanooga to be affixed this the
22nd day of October, 2014

Andy Berke, Mayor

Dr. Radu also introduced Robin Brewer of the Partnership for Families, Children and Adults, and Cathy Allshouse of Southeast Tennessee Legal Services, stating that both work exclusively and extensively with victims of domestic violence, helping them through the court system.

Presentation #2

***“Pancreatic Cancer Awareness Month”
Presented to Charlie Steinhice and the Pancreatic Cancer Action Network
Presented by Councilman Chris Anderson***

Councilman Anderson presented Charlie Steinhice and the Pancreatic Cancer Action Network with the following proclamation:

- Whereas:** Pancreatic cancer is one of the deadliest cancers, currently the fourth leading cause of cancer death in the United States, and is projected to become the second by 2020 with a five-year relative survival rate at a startling rate of six percent;
- Whereas:** In 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease, approximately 820 of those in Tennessee;
- Whereas:** When symptoms of pancreatic cancer present themselves, it is generally in late stage; 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;
- Whereas:** The Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Chattanooga and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;
- Whereas:** The Pancreatic Cancer Action Network and its affiliates in Chattanooga support those patients currently battling pancreatic cancer, as well as those who have lost their lives to the disease, committed to nothing less than a cure;
- Whereas:** The good health and well-being of the residents of Chattanooga are enhanced as a direct result of increased awareness about pancreatic cancer and research through early detection, causes, and effective treatments;

Therefore, be it resolved

that on this 28th day of October 2014,
the Chattanooga City Council does designate
the month of November 2014 as

PANCREATIC CANCER AWARENESS MONTH

in Chattanooga, Tennessee.

***Presented by Councilman Chris Anderson
Chattanooga City Council, District 7***

Mr. Steinhice recognized volunteers from the Pancreatic Cancer Action Network: Laquita Sewell and Edith Snider. He noted that Ms. Sewell and Ms. Snider had both lost their parents to pancreatic cancer. He also noted the progress in pancreatic cancer survival rates.

ORDINANCES – FINAL READING:

2014-094
Global Southern Realty Holdings, LLC/
Roy and Vivian Thomas
c/o Lorrie Dorsey
District No. 6
Planning Version

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

ORDINANCE #12867

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7408 AND 7414 BONNY OAKS DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-3 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2014-085
Frank Goodwin
District No. 8
Planning Version

On motion of Councilman Freeman and seconded by Councilman Mitchell,

ORDINANCE #12871

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 1400 BLOCK OF ADAMS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Anderson and seconded by Councilman Mitchell,

ORDINANCE #12872

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE IV, SECTION 2-526 RELATING TO THE APPROPRIATION AND DISBURSEMENT OF MUNICIPAL FUNDS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #28049

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PAY CHARLOTTE TOWNSEND THROUGH HER ATTORNEY, TRICIA I. DENNIS, CONCERNING A MOTOR VEHICLE ACCIDENT ON FEBRUARY 26, 2014, SUBJECT TO HER EXECUTION OF A RELEASE OF ALL CLAIMS, IN THE AMOUNT OF \$60,000.00.

ACTION: ADOPTED

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

RESOLUTION #28050

A RESOLUTION AUTHORIZING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ATTORNEY'S OFFICE, STATE/LOCAL GOVERNMENT, AND MEREDITH EDWARDS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28051

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHATTANOOGA NEIGHBORHOOD ENTERPRISE, INC. FOR LOAN PORTFOLIO MANAGEMENT SERVICES BETWEEN JULY 1, 2014 THROUGH JUNE 30, 2015, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO AVAILABILITY OF FUNDING, FOR AN AMOUNT NOT TO EXCEED \$319,325.00.

ACTION: ADOPTED

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

RESOLUTION #28052

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-09-015-301 TO ARCADIS U.S., INC., WETLAND MITIGATION MONITORING FOR THE SIA ROAD SERVING VOLKSWAGEN FROM HIGHWAY 58, FOR A TOTAL AMOUNT NOT TO EXCEED \$119,740.00, WITH THE CITY'S PORTION IN THE AMOUNT OF \$59,870.00, AND HAMILTON COUNTY'S PORTION IN THE AMOUNT OF \$59,870.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

- R49342 - Public Works** \$320,000.00
Blanket Contract increase for Refuse and Recyclables Transport
Lowest/Best Bidder: Tennessee Waste Haulers, LLC

- R69476 - Public Works** Estimated \$350,000 Annually
Blanket Contract Renewal for CCTV & Sonar Sewer Inspection Services
Lowest/Best Bidder: Amtec Surveying, Inc.

- R51143 - Public Works** Estimated \$400,000 Annually
Blanket Contract Renewal for Sewer Line Cleaning Services
Lowest/Best Bidder: Santi-Tech JetVac Services, Inc.

Councilman Grohn moved to approve, seconded by Councilman Freeman. The motion carried.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

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

Budget and Finance Committee
Councilman Mitchell
(No report)

Council Selection Committee (Ad Hoc)
Chairman Henderson

- The committee will meet next Tuesday, November 4, at 11:30 a.m. to begin looking at personnel matters.

Economic and Community Development Committee
Councilman Anderson

- He thanked Chairman Henderson for allowing the proclamation for Pancreatic Cancer Awareness Month.

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Planning & Zoning

- Chairman Henderson reported on behalf of Councilman Hakeem, Committee Chair: The Planning and Zoning Committee will meet next Tuesday immediately following Agenda Session.

Public Safety Committee
Councilman Freeman
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next Tuesday after Agenda Session to discuss regular agenda items. During that meeting, there be a public hearing on the upcoming stormwater regulations, which will be advertised for the public.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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 Henderson recognized the following persons:

- **Monty Bell** - He stated that he has requested records prior to and since the current Administration, but has not received a response from the Mayor's Office or the City Attorney's Office. He further stated that the records he requested would allow him to move forward with his radio, television and newspaper outlets next year to educate kids.
 - Chairman Henderson asked if Mr. Bell could speak with Attorney Hinton after the meeting. Mr. Bell declined and said that he already had a meeting scheduled with Attorney Hinton on this Friday.

- **Don Leonard (East Lake)** - He stated that he does not think that \$9 Million should be spent on a golf course that he cannot access. He expressed his thanks to Helen Burns Sharpe for her efforts to stop money from being wasted.

ADJOURNMENT

On motion of Councilman Freeman, the meeting of the Chattanooga City Council was adjourned until Tuesday, November 4, 2014, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL