



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 31, 2015
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, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. Also present were Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC.

PLEDGE OF ALLEGIANCE

Councilman Freeman led the assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (March 24, 2015) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

MR-2015-040
City of Chattanooga c/o Bill Payne

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

ORDINANCE #12931

**AN ORDINANCE CLOSING AND ABANDONING A SEWER AND DRAINAGE
EASEMENT LOCATED WITHIN 8001 VOLKSWAGEN DRIVE.**

ACTION: PASSED ON FIRST READING

On motion of Councilman Smith and seconded by Councilman Anderson,

ORDINANCE #12932

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 18, ARTICLE III, SECTION 18-52, PERTAINING TO RECYCLABLES.

ACTION: PASSED ON FIRST READING

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

ORDINANCE #12933

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE VIII, DIVISION 7, SECTION 31-356.1, RELATING TO ADJUSTMENTS TO WATER QUALITY FEE.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Gilbert and seconded by Councilman Freeman,

RESOLUTION #28189

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT GRANTS FROM THE BENWOOD FOUNDATION IN THE AMOUNT OF \$50,000.00 AND THE LYNDHURST FOUNDATION IN THE AMOUNT OF \$150,000.00 FOR THE M.L. KING MURAL PROJECT, AND TO EXECUTE THE GRANT AGREEMENTS IN CONNECTION THEREWITH.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Gilbert,

RESOLUTION #28190

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO A PURCHASE AGREEMENT WITH ARTIST, MEG SALIGMAN, TO DESIGN, FABRICATE, AND INSTALL AN EXTERIOR MURAL IN THE M.L. KING DISTRICT AND TO CONDUCT PUBLIC MEETINGS AND MANAGE A LOCAL ARTIST APPRENTICESHIP PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$200,000.00.

Councilman Freeman explained the purpose of a "restricted gift," such as the aforementioned grants. Upon no questions, the motion carried.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28191

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA FIRE DEPARTMENT TO AMEND THE CONTRACT WITH RIVER STREET ARCHITECTURE, LLC FOR THE DESIGN OF FIRE STATION NO. 11, FOR AN ADDITIONAL COST OF \$26,500.00 TO COVER THE RE-PLATTING OF THE LAND DUE TO THE INSTABILITY OF THE SOIL, FOR A TOTAL AMOUNT OF \$144,969.00.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #28192

A RESOLUTION AUTHORIZING THE ACCEPTANCE FROM HAMILTON COUNTY THE CONVEYANCE OF THEIR 50% INTEREST IN THE PROPERTY KNOWN AS OAK GROVE SCHOOL PLAYGROUND, FOR THE PURPOSE OF THE PROPERTY BEING DEVELOPED AS A PUBLIC PARK.

ACTION: ADOPTED

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

RESOLUTION #28193

A RESOLUTION AUTHORIZING THE APPOINTMENTS OF JENNIFER NORTON, TIIA SAILSTAD, AND LOGAN ELMORE AS SPECIAL POLICE OFFICERS (UNARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF PUBLIC WORKS TO DO SPECIAL DUTIES AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Smith,

RESOLUTION #28194

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH BARGE WAGGONER SUMNER & CANNON, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-09-006-102, SOUTH CHICKAMAUGA CREEK PUMP STATION RELIABILITY IMPROVEMENTS – PHASE 2, AND SPRING CREEK PUMP STATION IMPROVEMENTS PROJECT, FOR AN AMOUNT NOT TO EXCEED \$509,800.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28195

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 FOR HDR ENGINEERING, INC. RELATIVE TO CONTRACT NO. E-10-012-101, ROSS'S LANDING PARK IMPROVEMENTS AND REPAIRS, PHASE 3, FOR AN INCREASED AMOUNT OF \$36,300.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$881,715.12.

ACTION: ADOPTED

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

RESOLUTION #28196

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A WATER STATION CONTRACT WITH THE TENNESSEE CLEAN WATER NETWORK FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF WATER STATIONS IN THE CITY OF CHATTANOOGA.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28197

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A DEVELOPMENT AGREEMENT, PROJECT NO. T-14-027-804, WITH LKQ OF TENNESSEE, INC., FOR THE PROPERTY LOCATED AT WORKMAN ROAD, IN ORDER TO PROVIDE NEW SIDEWALK FACILITIES ALONG WORKMAN ROAD, IN THE AMOUNT OF \$27,563.66.

Councilman Anderson commented that he was grateful for this sidewalk project that would provide safe passage between Piney Woods and Central Avenue in his district. Upon no questions, the motion carried.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28198

A RESOLUTION AUTHORIZING THE APPOINTMENTS OF FRANK KINSEY AND STEVEN REIDINGER AS SPECIAL POLICE OFFICERS (UNARMED) FOR THE CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA), TO DO SPECIAL DUTIES AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R98554 - General Services Estimated \$140,000 Annually
Increase of Authorized Expenditure Uniforms & Textile Rental
Lowest/Best Bidder: Cintas

R55752 - Public Works Estimated \$40,000 Annually
Blanket Contract Renewal for Bio-solids Data
Management System Support Services
Lowest/Best Bidder: Material Matters, Inc.

R108476 - Public Works Estimated \$120,000 Annually
New Blanket Contracts for Grounds Maintenance
for Park Sites
Lowest/Best Bidders: Diversified Engineering Solutions,
L&M Landscape, AB Property Preservation
& Special Touch Lawn Care Service

Councilman Anderson moved to approve, seconded by Councilman Smith. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Job Training and Certification Project

Councilman Hakeem asked for the Council's consideration of a project that he has been discussing at various meetings with community leader James Moreland and First Things First. The forerunner of this new project, he said, is the "My Brother's Keeper" project, which targets ages 16 – 24. This new project will target men ages 24 -40 who need to be prepared for the workforce. He is asking the Council to be a "champion of the project" in helping to move it forward. It would be a training and certification project that could help reduce crime and other challenges affecting men in this age group.

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 met today to hear from Public Art Chattanooga on a mural project in the M.L. King district. The project will involve world-renowned muralist, Meg Saligman.
- The committee will meet again next week (April 7) for panel hearing on alternative housing options and affordable housing options. There will be a panel of 4-6 individuals, some of which he has already chosen; it will be a diverse group.

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

Planning & Zoning
Councilman Hakeem

- The committee met today for an educational session on the Board of Zoning Appeals. During the meeting, some updates and changes to the Zoning Ordinance were discussed with Attorney Hinton. Those updates will be brought back to the Council in the near future.
- The committee's next regular meeting will take place next week following Agenda Session.

Public Safety Committee
Councilman Freeman
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week following Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Chairman Henderson asked for a show of hands if there were any persons in the Assembly who wished to address the Council on non-agenda items. Seeing none, he closed this part of the agenda.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, April 7, 2015, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL