



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
April 28, 2015
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Smith led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

***Acknowledgement of "Workers' Memorial Day"
Introduced by Chairwoman Carol Berz***

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 21, 2015) were approved as published.

ORDINANCES – FINAL READING:

ORDINANCE #12936

2015-038 GABE THOMAS OF COLLIER CONSTRUCTION AND TAMMY DEVELOPMENT COMPANY, LLC (M-1 MANUFACTURING ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE AND UGC URBAN GENERAL COMMERCIAL ZONE). AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3100 SAINT ELMO AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE AND UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Freeman moved to substitute the revised legal description, seconded by Council Gilbert. The motion carried.

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

ACTION: APPROVED

ORDINANCES – FIRST READING:

ORDINANCE #12941

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 35, ARTICLE IV, SECTION 35-171 RELATIVE TO VEHICLES FOR HIRE.

Councilman Anderson moved to substitute the original ordinance with what was discussed this afternoon, seconded by Councilman Gilbert. The motion carried.

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

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #28219

A RESOLUTION ACCEPTING THE DONATION OF FOUR (4) LIFE CORPORATION OXYGEN PACKS FROM BASF CORPORATION VALUED AT \$1,684.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Henderson,

RESOLUTION #28220

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DEEDS CONVEYING ONE HUNDRED ELEVEN (111) CERTAIN OR CERTAIN COMBINATION OF 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.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Smith,

RESOLUTION #28221

A RESOLUTION AUTHORIZING ST. JOHN'S HOTEL C/O THOMAS JOHNSON TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ALONG KING STREET APPROXIMATELY ONE HUNDRED FIFTY (150) FEET NORTH NORTHEAST FROM THE INTERSECTION OF MARKET AND KING STREETS FOR INSTALLATION OF A 1,500 GALLON GREASE TRAP AS REQUIRED BY CITY TO COMPLY WITH EPA'S FATS, OILS AND GREASE (FOG) MANAGEMENT AND CONTROL PROGRAM, AS SHOWN ON THE MAPS 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 #28222

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO EXECUTE A CONTRACT WITH SIGNAL CENTERS FOR THE BABY UNIVERSITY PROGRAM FOR A TWELVE (12) MONTH TERM WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, FOR AN ESTIMATED ANNUAL AMOUNT OF \$250,000.00.

Councilman Henderson noted for the record his objection to voting on this agenda item tonight. Councilman Freeman called the *question*. With no further objections, the motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R76619 - GENERAL SERVICES

Estimated \$54,000 Annually

Increase of Authorized Expenditure for Police Car Decals
Lowest/Best Bidder: Adams Motorsport & Graphics

R514931 - POLICE

Estimated \$60,000 Annually

Blanket Contract Renewal for Police Ammunition
Lowest/Best Bidder: Gulf State Distributors

R113609, R113612, R113613 - POLICE

\$48,363

Service Agreement for IBM i2 COPLINK Unit Migration,
Project Management & Support
Lowest/Best Bidder: IBM Software Group

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

ACTION: APPROVED

OTHER BUSINESS:

City Attorney's Office

Attorney Hinton reported that the city had reached a settlement with UTC regarding stormwater payments in the amount \$350,000 for the years 2009-2013. **Councilman Anderson moved** to accept the agreement with UTC to accept the stormwater payment for 2009-2013 in the amount of \$350,000. Councilman Smith seconded. The motion carried.

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 for presentations on the Maclellan Building PILOT, which will appear on next week's (May 5) agenda, and Economic and Community Development's 5-Year Consolidated Plan. The committee also received information on Youth and Family Development's Baby University.

HR Committee (Human Resources)

Councilman Freeman

- He has made contact with HR Administrator Todd Dockery regarding the Employee Handbook and will work with Chairwoman Berz to determine dates to hear presentations.

Planning & Zoning

Councilman Hakeem
(No report)

Public Safety Committee

Councilman Henderson
(No report)

Public Works and Transportation Committee

Councilman Smith

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

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:

- **Helen Burns Sharpe** (Chattanooga) – She thanked Administration for the tax abatement section on the dashboard of the city’s website. She asked the Council to consider general review criteria (e.g., significant public benefit, But-for test), policies and procedures on TIFs and PILOTs.
 - At the end of the allotted three minutes, **Councilman Mitchell moved** to allow Ms. Sharpe more time to speak, seconded by Councilman Anderson.

- **Curtis Wilson** (Chattanooga) – He was a United employee and wanted to speak on the tow ordinance, but Chairwoman Berz did not allow him because it violated Council rules by speaking on an agenda item at this time.
 - Councilman Anderson asked to speak with Mr. Wilson after the meeting.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, May 5, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL