



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
May 26, 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 Anderson 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 19, 2015) were approved as published.

ORDINANCES – FINAL READING: (None)

ORDINANCES – FIRST READING: (None)

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28243

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AWARD HOME PROGRAM FUNDS FOR THE PURPOSE OF CREATING AFFORDABLE RENTAL HOUSING UNITS TO ANAND-MARTIN, FOR AN AMOUNT UP TO \$50,000.00; TOWER CONSTRUCTION COMPANY, FOR AN AMOUNT UP TO \$160,000.00; CNE, FOR AN AMOUNT UP TO \$443,500.00; OTIS RUMPH, SR., FOR AN AMOUNT UP TO \$49,500.00; AND MARK SCOTT, FOR AN AMOUNT UP TO \$16,500.00, FOR AN AMOUNT NOT TO EXCEED \$719,500.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28244

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SHELTER PLUS CARE (SPC) RENEWAL GRANT (TN0010L4J001407) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IN THE AMOUNT OF \$247,287.00.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Hakeem,

RESOLUTION #28245

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND, IF AWARDED, ACCEPT A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO IMPROVE THE EXISTING WILCOX TUNNEL AND TO CREATE A NEW TUNNEL, WITH THE CITY'S MATCHING FUNDS IN THE AMOUNT OF \$25 MILLION THROUGH LOCAL AND/OR OTHER GRANT FUNDS, FOR AN AMOUNT NOT TO EXCEED \$53,346,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R86869 - General Services Estimated \$100,000 Annually
Renewal of Blanket Contract for Generator
Maintenance and Repair
Lowest/Best Bidder: Energy System Southeast, LLC

R115028 - Mayor's Office \$38,534.80
A Purchase Contract for Assessment Dues
and Regional Tourism Initiative Payment
Lowest/Best Bidder: Southeast Tennessee Development District
Chattanooga Area Regional Council of Governments

R55319 - Police Estimated \$50,000 Annually
Renewal of Blanket Contract for Police Ammunition
Lowest/Best Bidder: Craig's Firearm Supply, Inc.

R111685 - Public Works Estimated \$25,000 Annually
New Blanket Contract for Generator Hauling Services
Lowest/Best Bidder: Helix Systems, Inc.

R42108 - Public Works
Renewal of Blanket Contract for Traffic Control Service
Lowest/Best Bidder: T.R. Moore & Associates

Estimated \$40,000 Annually

R95148 - Public Works
Renewal of Blanket Contract for Special Line
and Tank Cleaning Services
Lowest/Best Bidder: Universal Services Inc.

Estimated \$250,000 Annually

R42875 - Public Works
Renewal of Blanket Contract for Environmental Service
Lowest/Best Bidder: Safety-Kleen Systems, Inc.

Estimated \$40,000 Annually

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

ACTION: APPROVED

OTHER BUSINESS:

City Attorney's Report

Attorney Hinton informed the Council of a mediation in the case of *Mariani v. City of Chattanooga* that resulted in a \$110,000.00 settlement. He noted that Councilman Anderson had taken part of the mediation.

On motion of Councilman Anderson and seconded by Councilman Grohn, the Council authorized the City Attorney to enter into the settlement agreement.

Board Appointment

Chairwoman Berz appointed Armelia Williams to the *Youth and Family Development Board* to represent District 6.

5th District Summit

Councilman Gilbert informed the Council of the 5th District Summit, taking place Thursday, May 28, from 5:30 to 7:00 p.m. at Venue Church, 5959 Shallowford Road.

Fire Fighter Benefit

Councilman Grohn reminded the Council of the Chattanooga Fire Fighters Association Benefit Concert this Friday, May 29, at the Soldiers and Sailors Memorial Auditorium.

COMMITTEE REPORTS:

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

Budget and Finance Committee
Councilman Mitchell

- The committee held a Budget Work Session (FY16) earlier today to discuss the operational budget.
- The committee will hold the next budget work session on Tuesday (June 2) from 10:00 a.m. to 2:30 p.m. The Fire Chief will present to the Council at next week's work session. The Chief of Police will present to the Council at the Budget Work Session on June 9.

Economic and Community Development Committee
Councilman Anderson

- The committee will meet next Tuesday (June 2) following Agenda Session to discuss a potential PILOT for downtown affordable housing.

HR Committee (Human Resources)
Vice Chair Freeman
(No report)

Planning & Zoning
Councilman Hakeem

- The committee will meet next Tuesday following Agenda Session.

Public Safety Committee
Councilman Henderson
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next Tuesday following 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, Chairwoman Berz recognized the following person:

- **Nathan King (Orchard View Ave.)** – He was concerned with the public receiving notice about the Council's budget meetings.

- Chairwoman Berz informed Mr. King that the Council has been very public about its budget work sessions. Councilman Mitchell informed Mr. Kane that the next work session would take place in the Council's conference room.

ADJOURNMENT

Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, June 2, 2015 at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL