



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 5, 2016
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, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Councilman Yusuf Hakeem was not 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 Vice Chair Freeman, the minutes of the last meeting (December 15, 2015) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28491

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA FIRE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) WHICH IS FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), WITH THE CITY'S MATCHING PORTION OF TEN PERCENT (10%) IN THE AMOUNT OF \$86,015.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$860,015.45.

ACTION: ADOPTED

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

RESOLUTION #28492

A RESOLUTION APPROVING PAYMENT TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR RENEWAL OF PROPERTY, EQUIPMENT, FLEET, MOBILE COMMUNICATIONS AND FINE ARTS INSURANCE FOR 2016 FOR AN ANNUAL PREMIUM OF \$344,517.20.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28493

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF ED TOWNSEND TO THE BEER AND WRECKER BOARD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #29494

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF THERESA LIEDTKA AND THE APPOINTMENTS OF SUSAN ROBINSON AND ERIK BROEREN TO THE LIBRARY BOARD.

ACTION: ADOPTED

2015-123
Dreamtech Homes, LLC/
Sherman Smith and First Bank/
Jim McKenzie
District 4

On motion of Councilman Grohn and seconded by Vice Chair Freeman,

RESOLUTION #28495

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1091 MACKEY AVENUE, SUBJECT TO CERTAIN CONDITIONS.

A discussion ensued, with Councilman Grohn noting that the Council had discussed in open meeting today about adding a condition #4 to this resolution. Attorney Hinton read

the condition #4 that would be added: *Road improvements along Stanley Avenue starting approx. 100 feet south of the intersection of East Brainerd Road and Stanley Avenue, going south for a distance of approximately 280 feet and having a minimum width of 20 feet.* Upon no further discussion, the motion carried.

**ACTION: ADOPTED WITH
ADDED CONDITION**

On motion of Councilman Grohn and seconded by Councilman Henderson,

RESOLUTION #28496

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR STEARNS, CONRAD, AND SCHMIDT CONSULTING ENGINEERS, INC. D/B/A SCS FIELD SERVICES RELATIVE TO CONTRACT NO. C-13-001-201, SUMMIT LANDFILL DEFICIENCY RECOMMENDATIONS AND REPAIRS WELLHEAD CHANGE OUT AND PIEZOMETER INSTALLATION, FOR A DECREASED AMOUNT OF \$26,479.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$132,761.00, AND TO RELEASE THE REMAINING CONTINGENCY OF \$20,000.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Henderson,

RESOLUTION #28497

A RESOLUTION ACCEPTING THE QUALIFICATIONS FOR ON-CALL MODELING AND FLOODPLAIN ANALYSIS SERVICES FROM (1) LDA ENGINEERING; (2) CDM SMITH; (3) STANTEC; (4) AECOM; (5) AMEC FOSTER WHEELER; (6) BWSC; (7) FULGHUM, MACINDOE; AND (8) HDR, TO ENTER INTO EIGHT (8) ONE (1) YEAR BLANKET CONTRACTS WITH THESE PROFESSIONAL FIRMS SUBJECT TO THREE (3) YEAR RENEWAL OPTIONS FOR PROFESSIONAL SERVICES ESTIMATED AT \$650,000.00 TOTAL ANNUALLY FOR ALL EIGHT (8) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R48146 - General Services

Estimated \$60,000 Annually

Increase to the Authorized Annual Expenditure
for Towing Services
Lowest/Best Bidder: Mosteller Towing

R125839 - Public Works

\$53,464.00

The Purchase of a Remote Controlled Slope Mower
Lowest/Best Bidder: CMI Equipment Sales

R125426 - Public Works

Estimated \$2,000,000 Annually

New Blanket Contract for the Supply and Delivery
of Liquid Sodium Hypochlorite
Lowest/Best Bidder: Allied Universal Corporation

94553 - Public Works

Estimated \$36,000 Annually

Blanket Contract Extension for Satellite Imagery
Lowest/Best Bidder: I-Cubed LLC

R69476 - Public Works

Estimated \$500,000 Annually

Blanket Contract Renewal for CCTV and
Sonar Sewer Inspection Services
Lowest/Best Bidder: Amtec Surveying, Inc.

R127258 - Public Works

\$32,374.00

The Purchase of One Standard Phase Separator
Dewatering Container
Lowest/Best Bidder: Spectrum Water Technology

R86162 - Public Works

Estimated \$90,000 Annually

Increase to the Authorized Annual Expenditure
for Vehicle Location Systems
Lowest/Best Bidder: ActSoft, Inc.

R107912 - Purchasing

Estimated \$80,000 Annually

Increase to the Authorized Annual Expenditure
for Paper Goods (Non-Recycled)
Lowest/Best Bidder: American Paper and Twine
& Jacobs Wholesale Paper Co.

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

ACTION: APPROVED

OTHER BUSINESS:

Board Appointment

Attorney Hinton informed the Council that the Mayor has re-appointed Ms. Gurgone to the Passenger Vehicle for Hire Board for a 3-year term ending on December 23, 2018. This is her second term. The PVH Board has a limit of two consecutive terms.

COMMITTEE REPORTS:

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

Budget and Finance Committee
Councilman Mitchell
(No report)

Economic and Community Development Committee
Councilman Anderson

- The committee will meet next week immediately following the Agenda Session to hear about the Yanfeng USA PILOT.

Human Resources Committee
Vice Chair Freeman
(No report)

Planning and Zoning Committee
(Councilman Hakeem not present)

Public Safety Committee
Councilman Henderson

- The committee met today regarding an ordinance on next week's agenda about the licensing and vaccination of dogs and cats. He noted that sections 2 & 3 would be pulled from the ordinance by next week.

Public Works and Transportation Committee
Councilman Smith

- The committee met today to discuss regular agenda items. In addition, a presentation by staff about stormwater regs and their effects and the status of our TDEC permit. They also heard from community stakeholders Roger Tuder of the Association of General Contractors and Terry Graham of the Homebuilders Association.
- The committee will meet in again in two weeks.

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 persons:

- **Theresa Brown (Juandale Trail)** – She distributed pictures of flooding problems that has taken place on her property. She attributes the flooding to TVA and Moccasin Bend adjusting their pumps in Brainerd. She said this has been an ongoing problem since 2009.
 - Councilman Gilbert stated that he had discussed this flooding problem with Ms. Brown once before. He asked to speak with her after tonight’s meeting.
- **Mahmood Abdullah (District 7)** – He informed the Council of a break-in at his house, but no arrest had been made by the police yet. He informed Councilman Anderson that he would call him soon regarding the matter.
 - Chairwoman Berz also referred him to speak to one of the police chiefs in the back of the room.

ADJOURNMENT

On motion of Councilman Anderson, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, January 12, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL