



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
July 22, 2014
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn, CMC, were also present.

Vice Chair Dr. Carol Berz was not present.

PLEDGE OF ALLEGIANCE

Chairman Henderson led the assembly in the Pledge of Allegiance with assistance from his granddaughter, Katelyn Rowell. He read Proverbs 21:3 before leading the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (July 15, 2014) were approved as published.

SPECIAL PRESENTATION

***“WORLD CHANGERS”
Economic and Community Development
Presentation By Vanessa Jackson
and Councilman Chris Anderson***

Ms. Jackson gave an overview of the World Changers and its 12-year partnership with the City of Chattanooga. She also introduced World Changers representatives: Eric Franks, Stanley Kaufman and Tim Morgan.

Councilman Anderson read a proclamation on behalf of Mayor Berke (see attached). Councilpersons commended the World Changers leadership and student volunteers for their work improving the homes of citizens of Chattanooga.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Mitchell,

RESOLUTION #27951

A RESOLUTION APPROVING THE ACCEPTANCE OF THE SHELTER PLUS CARE (SPC) RENEWAL GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IN THE AMOUNT OF \$235,899.00.

ACTION: ADOPTED

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

RESOLUTION #27952

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AGREEMENTS WITH FORTWOOD CENTER, INC.; CHATTANOOGA CARES; THE AIM CENTER, INC.; AND VOLUNTEER BEHAVIORAL HEALTH SYSTEM D/B/A JOSEPH W. JOHNSON, JR. MENTAL HEALTH CENTER, INC. TO PROVIDE RENTAL ASSISTANCE FOR HOMELESS PERSONS WITH DISABILITIES.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Gilbert,

RESOLUTION #27953

A RESOLUTION DECLARING SURPLUS OF FOUR (4) VEHICLES DESCRIBED AS NUMBERS MCKL212, MCKL514, MCKL550, AND MCKL806 AND FURTHER AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONVEY OWNERSHIP OF SAID VEHICLES TO THE ANIMAL CARE TRUST D/B/A MCKAMEY ANIMAL CARE AND ADOPTION CENTER, INC. AND TO TERMINATE THE RELATED MEMORANDUM OF UNDERSTANDING FOR THE LEASE, MAINTENANCE, INSURANCE, AND FUELING OF SAID VEHICLES.

ACTION: ADOPTED

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

RESOLUTION #27954

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MATT STONE AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF WATER QUALITY, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27955

A RESOLUTION AUTHORIZING THE APPOINTMENT OF SHAUN WADE AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27956

A RESOLUTION AUTHORIZING THE APPOINTMENT OF GLENN ATTERTON AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF PUBLIC WORKS, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27957

A RESOLUTION AUTHORIZING THE APPOINTMENT OF DAVID MASSENGALE AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF PUBLIC WORKS, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27958

A RESOLUTION AUTHORIZING AN INCREASE IN PURCHASE ORDER NUMBER 522050 TO ING GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE TO PAY FOR THE JUNE 2014 INVOICE FOR COVERED SALARY AND LONG TERM DISABILITY (LTD) INSURANCE AND AN FMLA LEAVE MANAGEMENT SERVICE AND WILL OFFER CITY EMPLOYEES VOLUNTARY BENEFITS TO INCLUDE SHORT TERM DISABILITY AND SUPPLEMENTAL LIFE AND AD&D INSURANCE, IN THE AMOUNT OF \$101,000.00, FOR A TOTAL AMOUNT OF \$613,175.00.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Grohn,

RESOLUTION #27959

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CARE TRUST D/B/A MCKAMEY ANIMAL CENTER.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Brent Goldberg, Deputy Chief Operating Officer, briefed the Council on the following purchases:

R27209 - Finance & Administration

Estimated \$240,000 Annually

Blanket Contract renewal for Collection Services.

Lowest/Best Bidder: Nationwide Recovery Service Inc.

R92425 - General Services

Estimated \$45,000 Annually

Blanket Contract for Printing; Stationary,
Business Cards & Printed Forms

Lowest/Best Bidder: Diversified Companies, LLC &
Envelopes & Printed Products, Inc

R93626 - Public Works

Estimated \$65,000 Annually

Blanket Contract for Water Quality Testing Services

Lowest/Best Bidder: Microbac Laboratories

R95148 - Public Works

Estimated \$350,000 Annually

Blanket Contract for Line and Tank Cleaning
Services/ Waste Resource Division

Lowest/Best Bidder: Universal Service Inc.

R94553 - Public Works

Estimated \$36,000 Annually

Blanket contract for Satellite Imagery
Lowest/Best Bidder: I-Cubed, LLC

During discussion on R92425, Mr. Goldberg was asked to report back to Council on whether any of the 12 companies solicited for bids were unionized.

The above-listed purchases were approved **on motion of Councilman Hakeem** and seconded by Councilman Freeman.

ACTION: APPROVED

OTHER BUSINESS:

HCDE Fees Settlement

Attorney Hinton reported on the terms of a settlement reached with the Hamilton County school system regarding payment of mixed drink taxes and water quality fees. After which, Attorney Hinton asked for authorization enter into the settlement agreement. A discussion ensued.

Councilman Anderson moved to enter into the settlement agreement, seconded by Councilman Grohn. After further discussion, Councilman Freeman called the Question. Hearing no objection, Chairman Henderson proceeded to the vote. The motion carried.

ACTION: APPROVED

Senior Activity Center

Mr. Goldberg gave an update on the new lease agreement being reviewed to keep the Senior Activity Center at Eastgate Town Center. A discussion ensued.

Mr. Goldberg also informed the Council that Clarence Williams, Supervisor at the Senior Activity Center, will retire at the end of this month.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

- The committee met today for an update on the EPB Audit and will reconvene on August 26.

Budget and Finance Committee

Councilman Mitchell

(No report)

Economic and Community Development Committee

Councilman Anderson

- The committee will meet next Tuesday (July 29) at 4:00 PM for a hearing on the Controlled Sound Ordinance.

Procedure for public input at the hearing:

- Members of the public wishing to speak must sign in and designate either "FOR" or "AGAINST" the ordinance amendments;
- Speakers will be chosen equally on both sides by lottery system;
- There will be 5 speakers "FOR" and 5 speakers "AGAINST;"
- Speakers will be allotted three (3) minutes each;
- The Chair will rule "out of order" any speaker who switches their FOR or AGAINST position once on the floor to speak;
- The amended ordinance will appear for first reading on August 5.

HR Committee (Human Resources)

Vice Chair Dr. Berz

- The committee will meet next Tuesday for an update from the Department of Human Resources and information on the pay plan.

Planning & Zoning

Councilman Hakeem

- The committee will meet in two weeks (August 5).

Public Safety Committee

Councilman Freeman

- The committee met today to discuss the city's contract now adopted with McKamey Animal Care and Adoption Center.
- The committee will begin meetings in early September to update the Animal Control Ordinance.

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next Tuesday to discuss agenda items; Transportation will also make a presentation on the road closure process.

Youth and Family Development Committee

Councilman Gilbert

(No report)

At this point, Councilman Mitchell called a Point of Order to ask about members of the public who may exceed the number of times they can appear before the Council. A discussion ensued on the number of times a member of the public could speak on non-agenda items.

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:

- **Karl Epperson (Chattanooga)**
 - Mr. Epperson requested five (5) minutes to speak instead of the regular three (3) allotted to speakers at this portion of the agenda. Councilman Anderson moved to allow Mr. Epperson two (2) minutes additional to the regular three (3) minutes allowed. Councilman Mitchell seconded.

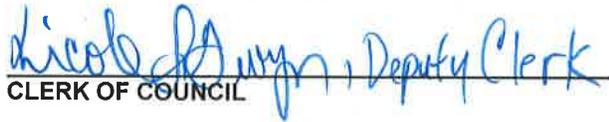
- Discussed a problem with bed bug infestation at his apartment in Patten Tower; landlord refusing to pay for cleaning charges incurred from infestation; asks Council to hold landlords responsible for their properties.
- Councilman Anderson noted that he and Administrator Donna Williams could meet with Mr. Epperson after the meeting.
- **Perrin Lance (Mississippi Avenue)** - Believes there are discrepancies in the resolution regarding the multi-family rental housing PILOT; found data which seems to contradict what is contained in the resolution.
 - Donna Williams, ECD Administrator, addressed concerns about the residential PILOT data.
- **Eleanor Cooper (Chattanooga)** - Exhorted the Industrial Development Board to not appeal the court's recent judgment on the Black Creek Mountain TIF (tax increment financing).
- **Franklin McCallie (Reed Avenue)** - Asked Council to reconsider its limits on citizens wishing to speak at the hearing next week on the Controlled Sound Ordinance.
- **Mike Royal (Chattanooga)** - Invited Council to a concert at Track 29 tonight at 9:00 PM.
- **Connie Griggs (McBrien Road)** - Thanked Council for its speedy response to prevent the move of the Senior Activity Center at Eastgate.

ADJOURNMENT

On motion of Councilman Freeman, the meeting of the Chattanooga City Council was adjourned until Tuesday, July 29, 2014, at 6:00 p.m.



CHAIRMAN



CLERK OF COUNCIL

**(A full digital audio of this Council meeting has been
filed in the Clerk of the Council's office)**

Proclamation

- Whereas:** Since 1990, World Changers, a ministry of the North American Mission Board and LifeWay Student Ministries, has sought to provide youth and adults with opportunities to meet the needs of others both nationally and internationally by providing practical learning experiences and opportunities to serve through mission work; and
- Whereas:** World Changers provides “hands-on” mission involvement through participation in home construction and renovation with government, community agencies, and churches. This year World Changers carried out 80 projects in cities throughout the United States; and
- Whereas:** Locally, World Changers has been in Chattanooga since the summer of 2001 partnering with the Department of Economic and Community Development, Brainerd Baptist Church and other area churches to improve Chattanooga’s neighborhoods and most importantly, the quality of life of those who receive their services; and
- Whereas:** This year 700 young people will come to Chattanooga and work on exterior and interior painting, carpentry, installation of ramps and decks, replacement of doors and windows, floor repair and bathroom modifications and repairs on over 50 local worksites with the motto: “Pivotal-Colossians 2:8-10” doing their part to “Change the City, Change your World.”

Now Therefore,

I, Andy Berke, Mayor of the City of Chattanooga,

do hereby proclaim July 12-26, 2014 as

“World Changers Repair Weeks”

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 July 2014.

Andy Berke, Mayor