



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 4, 2014
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. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Anderson led the Pledge of Allegiance and commemorated 2014 Election Day with inspirational quotes by Franklin D. Roosevelt, Lyndon B. Johnson and Thomas Jefferson.

APPROVAL OF LAST MINUTES

On motion of Councilman Freeman and seconded by Councilman Gilbert, the minutes of the last meeting (October 28, 2014) were approved as published.

SPECIAL PRESENTATION

***“Operation: Implementation”
Family Justice Department
Rachel Hicks, Program Coordinator
“Know Your Government”***

Ms. Hicks, Intern for the city’s Office Multicultural Affairs and Program Coordinator for the “Know Your Government,” made introductory remarks about the 6-week program. Over the past five (5) weeks, students participating in the program have worked on paper presentations and display boards regarding local issues and have created their own solution to those issues.

Ms. Hicks introduced the three (3) students from the program: Iman Purnell, Kafan Purnell and Ethan Purnell. Each addressed Council by giving a synopsis of their individual project. After which, councilpersons commended the students on their presentations and thanked them for their participation in the program.

ORDINANCES – FINAL READING:

2014-085
Frank Goodwin
District No. 8
Planning Version

On motion of Councilman Freeman and seconded by Councilman Anderson,

ORDINANCE #12871

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 1400 BLOCK OF ADAMS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

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

ORDINANCE #12872

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE IV, SECTION 2-526 RELATING TO THE APPROPRIATION AND DISBURSEMENT OF MUNICIPAL FUNDS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28053

A RESOLUTION AUTHORIZING THE CITY ATTORNEY'S OFFICE TO EXTEND THE CONTRACT WITH THOMSON REUTERS REGARDING ON-LINE LEGAL RESEARCH THROUGH MARCH 31, 2015, FOR AN ADDITIONAL CONTRACT AMOUNT OF \$36,000.00, BASED UPON THE CONTRACT TERMS DATED MARCH 18, 2010.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Freeman,

RESOLUTION #28054

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR FISCAL YEAR 2015 TRANSPORTATION ALTERNATIVES PROGRAM FOR MULTI-USE PATH AND BICYCLE FACILITY IMPROVEMENTS ALONG SHALLOWFORD ROAD AND CAINE LANE AS AN EXTENSION TO THE SOUTH CHICKAMAUGA CREEK GREENWAY, FOR THE ESTIMATED TOTAL COST OF \$468,659.80, WITH 80% BEING THE TDOT SHARE AND 20% BEING REQUIRED FROM THE CITY AS LOCAL MATCHING FUNDS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #28055

A RESOLUTION AUTHORIZING ZEKE ARTER AND TREY WALL TO USE TEMPORARILY 407 BROAD STREET TO INSTALL A SIGN ABOVE THE EXISTING AWNING ATTACHED TO THE SIDE OF THE BUILDING, AS SHOWN ON THE PHOTO AND DRAWING ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

(Introductions by David Carmody, Deputy Chief Operating Officer)

Public Works

Lee Norris, Public Works Administrator, reported the following:

- EPB has issued a rebate of \$369,000 due to savings resulting from the department's purchase and utilization of variable speed pumps at its treatment plant.
- Per an agreement with EPB, the plant is on call to reduce its operations during high use periods. As a result, there has been a reduction of \$6,000 per month over the last year for a total of \$72,000.

Purchases

Mr. Carmody briefed the Council on the following purchases:

R104527 - Information Technology	\$42,600
Annual Motorola Customer Service Representative System Maintenance Agreement Renewal	

Lowest/Best Bidder: Motorola

R81784 - Public Works

Estimated \$30,000 Annually

Blanket Contract Extension for Trees

Lowest/Best Bidder: John Deere Landscapes

R66903 - Public Works

Estimated \$40,000 Annually

Blanket Contract Renewal for Overhead Door

Maintenance and Repair Services

Lowest/Best Bidder: Certified Door and Dock Services, LLC

Councilman Anderson moved to approve purchases, seconded by Vice Chair Dr. Berz. The motion carried.

ACTION: PURCHASES APPROVED

OTHER BUSINESS: (NONE)

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

(No report)

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Planning & Zoning

Councilman Hakeem

- The committee met today to discuss items from next week's (November 11) agenda.
- The committee will meet again on November 18 immediately following Agenda Session.

Public Safety Committee

Councilman Freeman

(No report)

Public Works and Transportation Committee
Councilman Smith

- There was a public hearing held earlier today on stormwater regulations. He expressed thanks to Mr. Norris and City Engineer Bill Payne for their presentation during the hearing.
- The committee also met to discuss agenda items for the next two (2) 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, Chairman Henderson recognized the following persons:

- **Charles Wysong (Chattanooga)** - He read a verse from Psalms 62 of the Bible. He also read from John Calvin's writings on the "sacred and lawful" duties of elected officials.
- **Justin Strickland (Marriott Hotel)** - He spoke on behalf of the hospitality community and thanked the City of Chattanooga for its support of the Head of the Hooch Regatta. He also commended several city employees for their work on the event.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, November 11, 2014, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL