

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

January 5, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:37 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton and Council Support Specialist Keren Campbell. Councilman Yusuf Hakeem was not present.

Others in Attendance

Public Works: Lee Norris, Jim Luebbering and William Payne; Home Builders Association: Terry Greene; AGC East Tennessee: Roger Tudor

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (December 15, 2015) were approved as published.

Resolutions – Agenda Item 7F & G

Mr. Norris briefed the Council on this agenda item and responded to questions on the approvals. Upon no further questions, the issues were closed.

Next Week's Agenda: January 12, 2016

Ordinances (First Reading) – Agenda Item 6F

Mr. Norris briefed the Council on this agenda item. Upon no questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 7C

Mr. Norris briefed the Council on this agenda item and provided the side of the bridge affected by this ordinance. Upon no further questions, the issue was closed.

PRESENTATION – Stormwater Ordinance (re: *Building Height*)

Mr. Payne and Mr. Luebbering presented a slide show on the MS4 Annual Report and a Runoff Reduction Review.

A discussion ensued and included the following:

- NPDES MS4 Permit
- MS4 Permit Requirements
- Water Quality Monitoring
- TDEC Compliance Evaluation Inspection (Desk Audit -11/19/15)
- Municipal & Industrial Inspections
- Best management practices (BMPS)
- Applications Approved
- Creation of Corrosion Control Plan
- Permits Issued
- Construction Site Inspections Performed
- Concrete Maintenance Workshop
- RainSmart Homeowners Rebate Program
- SWEEP Program
- Stormwater Use Fee Credits
- Land Disturbing Permit Applications
- Land Disturbing Permit Issued
- Code Clarification
- Continued Improvements
- Anticipated Regulatory timeline
- Quantity of permits issues
- Flooding
- End date & 5 Year plan
- Different model to Measure SOB requirements
- Percentage of Crawfish in damn
- Deadlines and request made
- Percentage of Drainage in Chattanooga

Mr. Tudor and Mr. Greene both spoke to their experience with the project as stakeholders.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 5:03 p.m.