



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
June 5, 2018
6:00 PM

CALL TO ORDER

Council Chairman Ken Smith called the meeting to order with Vice-Chairman Erskine Oglesby and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present.

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (May 29, 2018) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13317

AN ORDINANCE AMENDING ORDINANCE NO. 13213, KNOWN AS “THE FISCAL YEAR 2017-2018 BUDGET ORDINANCE” SO AS TO REALLOCATE \$15,000.00 FROM GENERAL FUNDS TO FAMILY PROMISE TO MEET THE EMERGENCY HOUSING NEEDS OF DISPLACED INDIVIDUALS EXPERIENCING HOMELESSNESS AND SHELTER NEEDS FOR VETERANS IN ITS PROGRAM.

ACTION: APPROVED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13318

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-400 THROUGH 2-404; 2-406 THROUGH 2-409; 2-411; 2-419; 2-420; AND 2-422, RELATIVE TO THE FIRE AND POLICE PENSION FUND.

ACTION: APPROVED

ORDINANCES – FIRST READING:

ORDINANCE #13319

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTIONS 26-26, 26-27, 26-34, AND 26-35, RELATIVE TO FEE CHANGES.

Councilman Ledford moved to approve, stating an intent to offer an amendment. He was seconded by Vice-Chairman Oglesby. The motion carried.

Councilman Ledford moved to amend Section 26-34 with the following language: *"Approve neighborhood civic association meetings at the heritage house. Meeting can be held on the first Tuesday or first Thursday and every Friday of each month."* Councilman Ledford moved to the amendment, seconded by Vice-Chairman Oglesby. The motion carried.

Vice-Chairman Oglesby moved to approve the ordinance as amended, seconded by Councilman Byrd. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION #29475

A RESOLUTION AUTHORIZING THE RETIREMENT OF K-9 DUCO AS A SERVICE DOG.

Chief Roddy informed the Council of two CPD K-9 teams--Officer Lucas Timmons and Burt and Officer Barry Brandenburg and Cammie--who took second and third place in the Regional Certifications, while the team from Whitfield County that was trained by CPD's K-9 unit took top honor . CPD's two teams will advanced to the National Certifications. He also recognized K-9 Duco for seven years of service. Chairman Smith commented on their national placements. Councilwoman Berz inquired about what happens with K-9 Duco after retirement. Chief Roddy informed the Council that he will live with his previous handler, who is also retired from the CPD.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #29477

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT, IF AWARDED, THE 2018 BUILDING BETTER COMMUNITIES GRANT, SPONSORED BY THE AMERICAN WATER CHARITABLE FOUNDATION AND THE NATIONAL RECREATION AND PARK ASSOCIATION, TO BE APPLIED TO THE EAST LAKE PARK PROJECT, IN THE AMOUNT OF \$150,000.00.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #29478

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT AND DISTRIBUTE FOR FISCAL YEARS 2013-2019 THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP ACT FUNDS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND PROGRAM INCOME, FOR A TOTAL APPROXIMATE AMOUNT OF \$3,438,143.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice-Chairman Oglesby,

RESOLUTION #29476

A RESOLUTION AUTHORIZING THE DONATION OF A 1999 THOMAS 77 PASSENGER SCHOOL BUS TO THE ERLANGER'S CENTER FOR EMERGENCY AND DISASTER MEDICINE SERVICES TO UTILIZE ON MASS FATALITY INCIDENTS OR MASS HOSPITAL EVACUATIONS, WITH AN APPROXIMATE VALUE OF \$100,549.88.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #29480

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILLIP MCKENZIE, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #29481

A RESOLUTION AUTHORIZING THE APPOINTMENT OF WELFORD M. SYDNOR, JR., AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE LAND DEVELOPMENT OFFICE, DO SO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Ledford,

RESOLUTION #29482

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

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Ledford,

RESOLUTION #29483

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

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Henderson,

RESOLUTION #29484

A RESOLUTION AUTHORIZING COLLINS AND COMPANY TO PAY AN ON-THE-JOB INJURY SETTLEMENT TO CITY EMPLOYEE, DENNIS PEDIGO (EMPLOYEE ID# 60441), IN THE AMOUNT OF \$49,338.86 FOR A PERMANENT PARTIAL IMPAIRMENT RATING IN ACCORDANCE WITH THE CITY'S INJURY ON DUTY POLICY.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby,

RESOLUTION #29485

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW A CONTRACT WITH AST CORPORATION AS THE PROVIDER OF HOSTING AND PROFESSIONAL SERVICES FOR ORACLE E BUSINESS SUITE SLA AND OTHER TECHNICAL SERVICES TO THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD OF ONE (1) YEAR BEGINNING MAY 28, 2018 THROUGH MAY 27, 2019, WITH THE OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION PER CONTRACT YEAR.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Byrd,

RESOLUTION #29486

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW A BLANKET CONTRACT WITH BG STAFFING (ZYCRON INFORMATION TECHNOLOGY SERVICES AND SOLUTIONS) AS PROVIDER OF PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR THE PERIOD OF ONE (1) YEAR BEGINNING MAY 28, 2018 THROUGH MAY 27, 2019, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION PER CONTRACT YEAR.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Mitchell,

RESOLUTION #29479

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW FOR THE PARTNERSHIP AGREEMENT WITH CHATTANOOGA FLYING DISC CLUB, FOR THE RENEWAL TERM OF ONE (1) YEAR FOR THE CONTINUED USE AND OPERATION OF ALL PRESENT AND FUTURE DISC GOLF COURSES AT CITY PUBLIC PARKS AND FOR DAILY USE AND TOURNAMENT PLAY.

ACTION: ADOPTED

PURCHASES:

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchases:

R169392 - Public Works

Estimated \$200,000 Annually

New Blanket Contract for Ladder Climbing Safety Equipment -

Lowest/Best Bidder: Waste Resource Division

Airgas, LLC 700 Manufacturers Row

Chattanooga, TN 37421

R168101 - Public Works	Estimated \$250,000 Annually
New Blanket Contract for Manhole Rehabilitation - Waste Resources Division Lowest/Best Bidder: Video Industrial Services, Inc. 7721 2nd Avenue North Avenue Birmingham, AL 35206	
R170981 - Public Works	\$462,290.00
Purchase of one (1) 1.5 MW Portable Generator - Waste Resource Division Lowest/Best Bidder: Stowers Machinery Corporation 4066 S. Access Road Chattanooga, TN 37406	
R167759 - Public Works	\$407,280.92
Purchase of Sewer Pipes & Fittings- Waste Resources Division Lowest/Best Bidder: Piping Supply Company 3008 N. Hickory Street Chattanooga, TN 37406	
R168001 - Public Works	\$139,960.00
Purchase of two (2) Nidec Motors- Waste Resources Division Lowest/Best Bidder: Rome Electric Motor Works Inc. 36 Westside Industrial Blvd. Rome, GA 30165	
R168786 - Public Works	\$74,003.94
Purchase of one (1) Isuzu Cab & Chassis - Fleet Management Division Lowest/Best Bidder: Lee-Smith, Inc. 2600 8th Avenue Chattanooga, TN 37407	
PO535097 - Public Works	Estimated \$35,000 Annually
Blanket Contract Renewal for Grounds Maintenance/ Enterprise Industrial Park-Division Parks Lowest/Best Bidder: Special Touch Lawn Service 4608 Woodmore View Circle Chattanooga, TN 37411	
R167748 - Public Works	Total Estimated \$60,000 Annually
Two (2) New Blanket Contracts for River Sand - City Wide Services Lowest/Best Bidders: 1. McKinnley Excavating 411 West 21st Street Chattanooga, TN 37408 2. Ramsey Trucking, Inc. 731 Pineville Road Chattanooga, TN 37405	
PO543612 - Public Works	Estimated \$125,000 Annually
Blanket Contract Renewal for Comet Vehicle Tracking System - Fleet Management Division Lowest/Best Bidder: Actsoft, Inc. 10006 N. Dale Mabry Highway, Suite 100 Tampa, FL 33618	

PO544594 - Transportation Department

Estimated \$95,250 Annually

Blanket Contract Renewal for Pedestrian Street Light Poles

Lowest/Best Bidder: Sun Valley
660 West Avenue O
Palmdale, CA 93551

PO543901 - Youth & Family Development

Estimated \$135,000 Annually

Blanket Contract Renewal for Baby Diapers and Wipes

Lowest/Best Bidder: Diapers4Less
13460 60th Place N., Suite 110
Plymouth, MN 55446

Regarding PO535097 (Public Works), Councilman Mitchell inquired about the grounds maintenance that the City provides at Enterprise Park, to which Donald Stone, Public Works Deputy Administrator, responded. Maura Sullivan, Chief Operating Officer, gave further details about the cost shared between the City and County. Upon no further questions or comments, **Vice-Chairman Oglesby moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Wine Renewal Certifications

1. Publix Tennessee, LLC #1460 at 400 N. Market Street (District 2)
2. Publix Tennessee, LLC #1166 at 5928 Hixson Pike, Suite 112 (District 3)
3. Publix Tennessee, LLC #1165 at 8644 E. Brainerd Road (District 4)
4. Publix Tennessee, LLC #1244 at 5958 Snow Hill Road, Suite 168 (District 6)

Attorney Hinton informed the Council that these four approvals would need to be deferred for one (1) week. Therefore, **Councilman Ledford moved** to defer one (1) week, seconded by Vice-Chairman Oglesby. The motion carried.

ACTION: DEFERRED ONE (1) WEEK TO JUNE 12, 2018

Board Appointments

Councilman Ledford appointed Helen "Kit" Parker to the *Board of Sign Appeals* for District 4.

Councilman Mitchell moved to re-appoint Althea Jones to the *Industrial Development Board* for District 2. He was seconded by Councilman Ledford. The motion carried.

Chairman Smith moved to re-appoint James Miller to the *Industrial Development Board* for District 3. He was seconded by Councilwoman Berz. The motion carried.

District 5 Event

Councilman Gilbert informed the Assembly about the "5th District Mixer" on this Saturday, June 9, from 10:00 a.m. to 2:00 p.m. at the Washington Hills YFD Center.

Candlelight Vigil

Councilwoman Coonrod informed the Assembly that there will be a candlelight vigil held next Tuesday, June 12, in front of the Council Building at 7:30 p.m. to honor the victims of the Pulse LGBT nightclub massacre.

Firefighter Photo Goes Viral

Chairman Smith informed the Assembly of being at the latest playground groundbreaking in Murray Hills. He thanked everyone who helped to make that playground opening and community gathering happen. He told about a fire department crew that was at the event in the morning, lending assistance and displaying their trucks to children. When his 7-year-old fell and the firefighters rushed over to check on him. Immediately after the ribbon cutting, there was a bad car accident. One of the firefighters at the park opening, Captain Chris Blazek, also rushed to aid the families and children involved in the car accident. Captain Blazek was photographed holding one of the children from the accident. The child was sleeping peacefully. The photo went viral on social media. Chairman Smith thought it tied into what the men and women do in the CFD on a daily basis, helping children at a groundbreaking to rescuing kids in severe accidents and providing comfort for families in difficult times. He thanked Chief Hyman and the men and women of the Chattanooga Fire Department for what they do on a daily basis, which people do not always have a chance to see.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

- There was a Budget and Finance Education Session on the FY19 budget again today. There will be another one next week at 10:00 a.m.

Economic and Community Development Committee

Councilman Byrd

(No report)

Human Resources Committee (HR)

Councilman Gilbert

(No report)

- He took a moment to introduce his daughter-in-law, Alexis, and her mother, who were in the Assembly today.

Planning and Zoning Committee

Councilman Ledford reported

- The committee met today to review items on next week's agenda.

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee will meet next week after the 3:00 p.m. Agenda Session.

Youth and Family Development Committee
Councilwoman Coonrod
(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 Smith recognized the following persons:

- **Russell Christian (Governor’s Health & Wellness)** - He is part of the “healthier Tennessee Initiative of the Governor’s Office. He will try to meet with each councilperson to discuss how to help people with the initiative. There will be a kick-off in late summer or early fall.
- **Chris Dahl (Highland Park)** - He heard on 98.1 radio about stormwater fees being discussed, so he thought he would mention it.
- **Becky Cook English (Chattanooga)** - She represents the Charles H. Coolidge Medal of Honor Museum and wanted to thank the Council. She spoke with most of them today at the annual “Celebration of Valor” Luncheon. She informed the Council that the museum has been working in some schools with its character development program and having good success. She also discussed the success of this year’s annual fundraising luncheon, which raised double of what it made last year: almost \$200,000.00.
 - Councilman Mitchell expressed thanks to his colleague for their support by all everyone’s attendance today at the luncheon.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, June 12, 2018, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

Attachment:
Revised Budget Education Schedule

Budget Education - 2018/2019

<p>May 15 (TUESDAY)</p>	<p><u>Budget Presentation to Council</u> Budget overview:</p> <ul style="list-style-type: none"> • Revenue/Expenses • Results area • Benefits/Rates • Capital Overview <p>Book delivery</p>	<p>Maura, Daisy</p> <p>1 hour</p>
<p>May 22 (TUESDAY)</p> <ul style="list-style-type: none"> • Berz 	<p><u>Education Session #1 10:00 - 2:00</u></p> <ul style="list-style-type: none"> • Executive (Mayor & OMA) • City Council • Internal Audit • City Attorney, • Purchasing, 311 Call Center) • Finance 	<p>10:00-10:20 - Executive Branch</p> <p>10:20- 10:40 - Council</p> <p>10:40 - 11:00 - Internal Audit</p> <p>11:00 - 11:20 - City Attorney</p> <p>11:20 - 11:40 - Purchasing</p> <p>11:40 - 12:00 - 311 Call Center</p> <p>Lunch: 12-12:30</p> <p>12:30 - 2:15 - Finance</p> <p>2:15 - 2:30 - Baby University</p>
<p>May 29th (TUESDAY)</p> <ul style="list-style-type: none"> • Berz • Henderson • Coonrod • Gilbert • Ledford • Byrd 	<p><u>Education Session #2 10:00 - 2:00</u></p> <ul style="list-style-type: none"> • City Treasurer • City Court • YFD/Social Services • Human Resources • ECD <ul style="list-style-type: none"> ➤ Zoning/RPA/LDO/enforcement ➤ Community development, housing, etc. 	<p>10:00 -10:20 - City Treasurer</p> <p>10:20 - 10:50 - City Court</p> <p>10:50 - 11:30 - YFD / Social Services</p> <p>11:30 - 12:00 - Human Resources</p> <p>Lunch: 12-12:30</p> <p>12:30 - 1:15 - ECD (Part 1: Ledford)</p> <p>1:15 - 2:00 - ECD (Part 2: Byrd)</p>

<p>June 5th (TUESDAY)</p> <ul style="list-style-type: none"> • Berz • Mitchell 	<p><u>Education Session #3 9:00-2:50</u></p> <ul style="list-style-type: none"> • YFD [<i>continued</i>] • Capital Budget • Public Works • Enterprise Funds 	<p>9:00-10:00 - Capital Budget</p> <p>10:00 - 11:15 - Public Wks. & Enterprise Funds [ISS/WQ/SW]</p> <p>Lunch: 11:15 - 1:15 [<i>Valor Luncheon</i>]</p> <p>1:15 - 2:00 - Public Wks.& Enterprise Funds [Tivoli/Zoo]</p>
<p>June 12 (TUESDAY)</p> <ul style="list-style-type: none"> • Mitchell • Smith • Henderson 	<p><u>Education Session #4 9:00 - 2:50</u></p> <ul style="list-style-type: none"> • Transportation • DIT • Fire • Police (911/McKamey/FJC) • Agencies <ul style="list-style-type: none"> ➤ <u>Service Agencies</u> 	<p>9:00 - 10:30 - Public Wks, Enterprise Funds, Transportation</p> <p>10:30 - 11:30 - DIT</p> <p>11:30 - 12:00 - Lunch</p> <p>12:00 - 1:00 YFD “Re-Entry” Program</p> <p>1:00 - 2:00 - Police [McKamey, FJC, etc.]</p> <p>2:00 - 2:30 - Fire</p> <p>6:00 - <u>PUBLIC HEARING</u></p>
<p>June 19th (TUESDAY)</p> <ul style="list-style-type: none"> • Oglesby 	<p>Vote: 6:00 Council Meeting (TBD)</p>	<p>10:00 - 12:00 <u>Quasi-Agencies: Library, APCB, CARTA, Tn River Pk, Ent. South Nature Pk</u></p> <p>12:00 - 12:30 Lunch</p> <p>[Continued discussion]</p>
<p>June 26 (TUESDAY)</p>	<p>Vote: 6:00 Council Meeting (TBD)</p>	<p>[Continued discussion]</p>