



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 25, 2014
6:00 PM

CALL TO ORDER

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

Councilwoman Berz was not present.

PLEDGE OF ALLEGIANCE

Councilman Mitchell led the assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert, the minutes of the last meeting (March 18, 2014) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Smith and seconded by Councilman Mitchell,

ORDINANCE #12821

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, BY SUBSTITUTING THE PERTINENT SECTIONS REFERENCING "TRAFFIC ENGINEER" OR THE "CITY TRAFFIC ENGINEER" OR THE "CITY TRAFFIC ENGINEER OR HIS DESIGNATED REPRESENTATIVE" OR THE "CITY TRAFFIC ENGINEER OR HIS DESIGNEE" OR THE "DEPARTMENT OF PUBLIC WORKS" WITH THE "TRANSPORTATION DEPARTMENT" AND THOSE RELATING TO MOTOR VEHICLES AND TRAFFIC.

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Anderson,

ORDINANCE #12823

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 32, BY SUBSTITUTING THE "DEPARTMENT OF PUBLIC WORKS, STREETS AND AIRPORTS" OR THE "PUBLIC WORKS DEPARTMENT" OR THE "CITY TRAFFIC ENGINEER" OR THE "OFFICE OF THE CITY TRAFFIC ENGINEER" OR THE "CITY ENGINEER'S OFFICE" OR THE "CITY ENGINEER AND/OR TRAFFIC ENGINEER" OR "CITY ENGINEERING" WITH THE "TRANSPORTATION DEPARTMENT".

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Anderson,

ORDINANCE #12824

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 32, BY REPLACING THE PERTINENT SECTIONS IN ITS ENTIRETY OR IN PART OF 32-8(B); 32-12; 32-16; 32-34; 32-37; 32-40; 32-44; 32-61; 32-64(F); 32-65; 32-67; 32-68; 32-70; 32-105; 32-146; 32-149; 32-150; 32-224; 32-234; AND 32-274, RELATING TO STREETS AND SIDEWALKS.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Smith,

ORDINANCE #12818

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 5, ARTICLE IV, SECTION 5-110, RELATING TO DEVELOPMENT STANDARDS FOR DISTILLERIES.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Freeman,

ORDINANCE #12816

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, SECTION 38-2, DEFINITIONS AND ARTICLE V, DIVISION 13, SECTION 38-185; DIVISION 14, SECTION 38-205; DIVISION 15, SECTION 38-224, AND DIVISION 19, SECTION 38-303, USES PERMITTED AS SPECIAL EXCEPTIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Anderson and seconded by Councilman Freeman,

ORDINANCE #12822

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 32, STREETS AND SIDEWALKS, BY ADDING A NEW ARTICLE XIV, TO INCLUDE COMPLETE STREETS DEFINITION AND REGULATIONS.

The motion carried upon roll call vote as follows:

Anderson	YES	Henderson	YES
Freeman	YES	Mitchell	YES
Gilbert	YES	Smith	NO
Grohn	NO	Hakeem	NO

ACTION: PASSED ON FIRST READING

On motion of Councilman Freeman and seconded by Councilman Anderson,

ORDINANCE #12825

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 14, SO AS TO ADD NEW SECTIONS 14-92 AND 14-93, AND TO AMEND SECTIONS 14-15, 14-80, 14-82, AND 14-83, PERTAINING TO LOW VOLTAGE ELECTRICAL INSTALLATIONS WITH RULES AND REGULATIONS FOR ADMINISTRATION AND ENFORCEMENT.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilman Mitchell,

RESOLUTION #27809

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE TO ANNUALLY SOLICIT AND ACCEPT DONATIONS FROM BUSINESSES AND OTHER ORGANIZATIONS IN SUPPORT OF THE PUBLIC WORKS WEEK CELEBRATION FOR WHICH THE CITY HAS NO OBLIGATION TO ENTER INTO A CONTRACT/AGREEMENT OR PERFORM SERVICES FOR SAID DONATIONS.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Henderson,

RESOLUTION #27810

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-001-201, CONSTRUCTION CONSULTANTS, INC., HIXSON YFD CENTER, IN THE AMOUNT OF \$1,097,000.00, WITH A CONTINGENCY AMOUNT OF \$105,700.00, FOR AN AMOUNT NOT TO EXCEED \$1,202,700.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Mitchell

RESOLUTION #27811

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-001-202, TO AFFINITY ENVIRONMENTAL GROUP, INC., ASBESTOS ABATEMENT HIXSON YFD CENTER, IN THE AMOUNT OF \$38,820.00, WITH A CONTINGENCY AMOUNT OF \$3,800.00, FOR AN AMOUNT NOT TO EXCEED \$42,620.00.

ACTION: ADOPTED

On motion of Vice Chairman Henderson and seconded by Councilman Smith,

RESOLUTION #27812

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A DONATION OF LABOR, EQUIPMENT, AND MATERIALS VALUED AT \$5,790.00 FROM SONS OF CONFEDERATE VETERANS N.B. FORREST CAMP #3 FOR RESTORATION OF THE CHATTANOOGA CONFEDERATE CEMETERY PAVILION.

ACTION: ADOPTED

MR-2012-135
City of Chattanooga
c/o Director of General Services

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #27813

A RESOLUTION DECLARING SURPLUS OF THE PROPERTY LOCATED IN THE 2000 BLOCK OF EAST 23RD STREET AND FURTHER IDENTIFIED AS TAX MAP NUMBER 156G-B-014, MORE PARTICULARLY DESCRIBED HEREIN.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Vice Chairman Henderson,

RESOLUTION #27815

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF SONDR
STEELE ETCHISON TO THE BOARD FOR ELECTRICAL EXAMINERS.**

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #27814

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ETHAN
COLLIER AS CHAIRMAN OF THE CHATTANOOGA-HAMILTON COUNTY
REGIONAL PLANNING COMMISSION.**

ACTION: ADOPTED

DEPARTMENTAL REPORTS: (NONE)

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Economic and Community Development Committee
Councilman Anderson
(No report)

Budget and Finance Committee
Councilwoman Berz
(No report)

Public Safety Committee
Councilman Freeman
(No report)

Youth and Family Development Committee
Councilman Gilbert
(No report)

Audit Committee
Councilman Grohn
(No report)

RPA (Planning Committee)
Vice Chairman Henderson
(No report)

HR Committee (Human Resources)
Councilman Mitchell
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met earlier today and will meet again in two weeks. However, there is a special Public Works meeting scheduled for next week, immediately following Agenda Session to discuss pedal carriages and pedicabs.


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 Hakeem recognized the following persons:

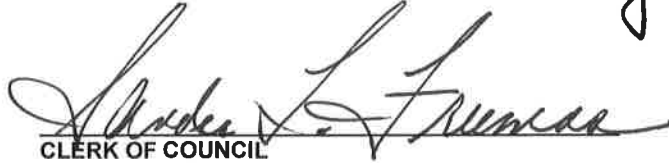
- **Tiffany Rankins (People's Coalition for Affordable Housing)** - She stated that the Chattanooga Housing Authority has failed the residents of public housing. She believes that the CHA Board lacks adequate representation by the residents it represents.
- **Perrin Lance (Mississippi Avenue)** - He noted that James McKissic, Administrator for the Office of Multicultural Affairs, was awarded the National Association of Social Workers' Award for Government Officials. He also recognized Gloria Griffith for being awarded the statewide Public Citizen Award by the National Association of Social Workers.
- **Isabella (Jaycee Tower)** - She spoke about the recent fire at the Jaycee Tower. She wanted to know if the Council could authorize items needed by residents at the Tower.
 - Councilman Anderson asked to speak with her immediately after the Council meeting.
- **Sean Nicks (38th Street)** - His cousin was hit last week on Workman Road in District 7. He wanted to voice concerns about safety and other items in District 7.
 - Councilman Anderson offered to meet with Mr. Willis immediately after the Council meeting to discuss his concerns.
 - Mr. Bailey discussed plans for sidewalks on Workman Road and noted that there was a requirements contract in place now that would address some of the sidewalk issues.
- **Randal Jones (Chattanooga)** - He has heard about Mayor Berke establishing a journalism program and wanted information about that program.
 - Stacie Richardson, Senior Advisory to Mayor Berke, stated that the Mayor has not established a journalism program and offered to meet with Mr. Jones immediately after the Council meeting regarding any misinformation.
- **Michael Gilliland (Ivy Street)** - He thanked the City for entering into a Memorandum of Understanding with the SEIU.

ADJOURNMENT

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, April 1, 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)

