



City Council Building
 Chattanooga, Tennessee
COUNCIL MEETING MINUTES
 April 1, 2014
 6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Smith led the assembly in the Pledge of Allegiance. He invited Pastor Mike Chapman of City Church to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Henderson and seconded by Councilman Anderson, the minutes of the last meeting (March 25, 2014) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Gilbert,

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.

Upon roll call vote, the motion carried 6-to-3 as follows:

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

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilwoman Berz,

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: APPROVED

ORDINANCES – FIRST READING:

MR-2013-157

John M. McDonald

A discussion ensued with Blythe Bailey, Transportation Administrator, on the following:

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED 500 BLOCK OF NOLL STREET.

Councilman Mitchell moved to defer 30 days, seconded by Vice Chairman Henderson. Attorney Noblett noted that, if deferred for 30 days, this would come back before the Council on April 29, 2014.

**ACTION: DEFERRED 30 DAYS
UNTIL APRIL 29, 2014**

A discussion ensued about the following proposed ordinance:

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 35, ARTICLE VII, DIVISION 2, SECTION 35-252, RELATIVE TO PEDAL CARRIAGE OR PEDICABS.

Councilman Anderson moved to defer one (1) week, seconded by Councilman Smith.

ACTION: DEFERRED ONE (1) WEEK

RESOLUTIONS:

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

RESOLUTION #27816

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO ENTER INTO AN AGREEMENT WITH RUSS BLAKELY AND ASSOCIATES TO PROVIDE OPEN ENROLLMENT SERVICES AND ACT AS AGENT OF RECORD FOR ALL VOLUNTARY BENEFITS AT NO CHARGE FOR A THREE (3) YEAR PERIOD BEGINNING APRIL 1, 2014.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilwoman Berz,

RESOLUTION #27817

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND ACCEPT, A GOVERNOR'S HIGHWAY SAFETY OFFICE (GHSO) GRANT FOR THE POLICE DEPARTMENT FOR OVERTIME, EQUIPMENT, AND TRAINING, FOR THE TOTAL AMOUNT OF \$122,278.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #27818

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY RELATIVE TO MAKING APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR A GRANT FOR TRAIL DEVELOPMENT AND TRAIL IMPROVEMENTS AT SCULPTURE FIELDS AT MONTAGUE PARK, WITH THE CITY'S PORTION IN THE AMOUNT OF \$40,000.00 IF GRANT FUNDS ARE AWARDED AND SCULPTURE FIELDS' PORTION IN THE AMOUNT OF \$10,000.00, FOR A TOTAL GRANT AMOUNT OF \$200,000.00.

The motion carried 8-to-1, with Councilman Mitchell voting "NO."

ACTION: ADOPTED

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

RESOLUTION #27819

A RESOLUTION AUTHORIZING LARRY R. WALDREP, JR. TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 100 AND 102 LAWN STREET FOR USE OF THE ALLEY WAY TO BE CONSTRUCTED TO SERVICE PARKING FOR PROPOSED RESIDENCES, AS SHOWN ON THE PHOTO AND MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #27820

A RESOLUTION AUTHORIZING SCHAAK VAN DEUSEN TO USE TEMPORARILY THE RIGHT-OF-WAY OF THE PARK LOCATED AT THE CORNER OF GEORGIA AVENUE AND MCCALLIE AVENUE ("STEEPLE PARK") TO INSTALL A MARKER HONORING ABBY CRAWFORD MILTON, AS SHOWN ON THE MAPS AND PHOTOS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27821

A RESOLUTION AUTHORIZING JOHN WISE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 103 CHEROKEE BOULEVARD FOR THE INSTALLATION OF TWO HOODS FOR EXHAUST TO BE ATTACHED TO THE SIDE OF THE BUILDING, AS SHOWN ON THE DRAWING AND MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

RESOLUTION #27822

A RESOLUTION AUTHORIZING JOHN WISE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 1810 CHESTNUT STREET FOR THE INSTALLATION OF A HANDICAP RAMP WITH CONDITIONS THAT MEET THE REQUIREMENTS OF THE ADA AND CHATTANOOGA CITY STANDARDS, AS SHOWN ON THE DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Freeman,

RESOLUTION #27823

A RESOLUTION AUTHORIZING MALCOLM J. WALKER TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT TALLADEGA AVENUE AND MEHARRY DRIVE FOR USE AS A BUS STOP SHELTER FOR STUDENTS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27824

A RESOLUTION TO AUTHORIZE THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY PREPARE AN UPDATE TO THE COMPREHENSIVE PLAN AND DEVELOP AN INTEGRATED LAND DEVELOPMENT AND INFRASTRUCTURE PLANNING FRAMEWORK TO GUIDE COUNTYWIDE LAND USE PLANNING DOCUMENTS AND PROVIDE POLICY AND CODE RECOMMENDATIONS.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Gilbert,

RESOLUTION #27825

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PARTNERSHIP AGREEMENT WITH CITY CHURCH OF CHATTANOOGA.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Economic and Community Development

Donna Williams reported on the Neighborhood Leadership Roundtable and invited the Council to its upcoming meetings:

- April 3 at 5:30 p.m. - Veranda Room of City Hall
- April 16 at 11:00 a.m. - Development Resource Center

Purchases

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

- | | |
|---|--|
| R75581 - Public Works
Blanket Contract Renewal for Lumber
Lowest/Best Bidder: Evans Lumber Company | Estimated \$29,000.00 Annually |
| R58353 - Public Works
Blanket Contract renewal for Concrete Pipe
Lowest/Best Bidder: Sherman Dixie Concrete | Estimated \$100,000.00 annually |
| R90104 - Public Works
Blanket Contracts for Cured in Place Pipe
Lining Services
Lowest/Best Bidder: SAK Construction and
Improved Technologies
Group, LLC | Estimated \$500,000.00 Annually for
SAK Construction and an estimated
\$500,000.00 annually for Improved |
| 520461 - Public Works
Blanket Contract Renewal for Filter Cloths
Lowest/Best Bidder: Clear Edge Filtration, Inc. | Estimated \$65,000.00 Annually |
| R90303 - Public Works
Purchase of Salt for Roadway De-Icing
Lowest/Best Bidder: Cargill, Inc. | \$41,745.00 |
| R90719 - General Services
Blanket Contract for Card Access
3000 Support Services and Hardware
Lowest/Best Bidder: Gallaher & Associates | Estimated \$75,000.00 Annually |
| 502957 - General Services
Blanket Contract Renewal for
Grounds Maintenance - Building
Maintenance Division
Lowest/Best Bidder: CBR Property Maintenance | Estimated \$30,000.00 Annually |
| 520051 - General Services
Blanket Contract Renewal for
Citywide Pest Control | Estimated \$30,000.00 Annually |

On motion of Councilman Mitchell, the above-listed purchases were approved.

ACTION: APPROVED

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

- He will soon work with Paul Smith, Public Safety Coordinator, and Administration to present information to the public on the Violence Reduction Initiative.

Youth and Family Development Committee
Councilman Gilbert
(No report)

Audit Committee
Councilman Grohn

- There is no committee report.
- He asks everyone to support the Chattanooga Lookouts' season opener.

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

HR Committee (Human Resources)
Councilman Mitchell

- The committee will meet next week immediately after Public Works and Transportation to discuss the hiring policies for Police and Fire departments.

Public Works and Transportation Committee
Councilman Smith

- The committee held a special meeting today regarding the pedal carriages and pedicabs ordinance. The committee will meet next week at its regular time, immediately following the Agenda Session.

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items)**

Chairman Hakeem asked if there were persons wishing to address the Council on non-agenda items. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, April 8, 2014, at 6:00 p.m.


CLERK OF COUNCIL


CHAIRMAN

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