



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

CALL TO ORDER

Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz 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. Councilman Yusuf Hakeem was not present.

PLEDGE OF ALLEGIANCE

Councilman Freeman led the assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson, the minutes of the last meeting (April 29, 2014) were approved as published.

SPECIAL PRESENTATION

Girls Inc. of Chattanooga
By Bea Lurie

Ms. Lurie gave a 10-minute presentation about Girls Inc. and distributed the organization's 2013 Community Relations Annual Report to the Council.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #27855

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT APPLICATIONS OF SEVEN (7) ENTITIES AND ORGANIZATIONS AS PARTICIPANTS IN THE CITY'S AFFORDABLE HOUSING INITIATIVE.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #27856

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ANNE WILKINS TO THE CARTER STREET CORPORATION BOARD.

ACTION: ADOPTED

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

RESOLUTION #27857

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF JASON FARMER AND VELMA WILSON TO THE HAMILTON COUNTY REGIONAL PLANNING COMMISSION.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Mitchell,

RESOLUTION #27858

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE ANY DOCUMENTS NECESSARY RELATED TO A LOAN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR FINANCING OF THE CONSTRUCTION OF CAPITAL PROJECTS REQUIRED BY THE CONSENT DECREE FOR THE INTERCEPTOR SEWER SYSTEM (ISS), IN THE AMOUNT OF \$66,800,000.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #27859

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR TALLEY CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. W-09-039-201, SHALLOWFORD ROAD SEWER RELOCATION PROJECT, FOR AN INCREASED AMOUNT OF \$22,041.73, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$577,569.45, AND TO RELEASE THE REMAINING CONTINGENCY OF \$33,508.27.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #27860

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR YERBEY CONCRETE CONSTRUCTION, INC. RELATIVE TO CONTRACT NO. R-13-003-201, TENNESSEE AQUARIUM PLAZA-PAVERS AND TREE REPLACEMENT, FOR AN INCREASED AMOUNT OF \$20,813.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$217,242.30.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #27861

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF TRANSPORTATION TO RENEW CONTRACT NO. E-12-025-201, INFRARED REPAIRS, TO JARRETT BUILDERS, INC., FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS: (NONE)

Purchases

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

R72035 - Transportation
Blanket Contract Renewal for Speed Cushions
Lowest/Best Bidder: Traffic Logix Corporation

Estimated \$100,000.00 Annually

R90498 - Public Works Estimated \$300,000.00 Annually
Blanket Contract for Rental Pumping Equipment
Lowest/Best Bidder: Rain for Rent

R94027 - Information Technology \$72,804.67
Purchase of Redact IT Enterprise and Maintenance,
Annual Subscription of Brava for Alfresco
Lowest/Best Bidder: Insight Public Sector

R91047 - Fire \$77,792.90
Purchase of Ten (10) High Definition Thermal Cameras
Lowest/Best Bidder: EVS-Emergency Vehicle Specialist

Councilman Anderson moved to approve, seconded by Vice Chair Dr. Berz. Fire Chief Lamar Flint responded to a question about R91047. Upon no further questions, **the motion carried.**

ACTION: APPROVED

OTHER BUSINESS:

Councilman Freeman appointed Grace Monk to the *Animal Control Board*.

COMMITTEE REPORTS:

Economic and Community Development Committee
Councilman Anderson
(No report)

Budget and Finance Committee
Councilman Mitchell
(No report)

Public Safety Committee
Councilman Freeman

- The committee will meet next week immediately after Agenda Session for a conversation with Commander Fred Fletcher, pending appointment confirmation as Police Chief of Chattanooga.

Youth and Family Development Committee
Councilman Gilbert

- He commended Administrator Lurone Jennings and the residents of the Cromwell community in the opening of the new Cromwell center.

Audit & I.T. Committee
Councilman Grohn

- The committee will meet next week (May 13) immediately after Agenda Session to hear a presentation by City Auditor Stan Sewell on the EPB & Phone Audit.

Planning & Zoning
(Councilman Hakeem not present)

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met today to review regular agenda items.
- Administrator Lee Norris also made a presentation regarding the EPA Consent Decree Program. Mr. Norris has also sent copies of his presentation to the Council.

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

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

ADJOURNMENT

On motion of Councilman Anderson, meeting of the Chattanooga City Council was adjourned until Tuesday, May 13, 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)