



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
June 3, 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, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, 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.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Freeman, the minutes of the last meeting (May 27, 2014) were approved as published.

SPECIAL PRESENTATION

***Community Foundation of Greater Chattanooga
Together We Can Scholarship Recipients
by Rebecca Smith***

Ms. Smith recognized the Together We Can scholarship recipients for 2014:

Aya Barnes
Kyrstain Bryant
Ebony Chappell
Amber Choice
Taryn Coleman
Juana Escobar
D'Angelo Foster
Ralph Foster
Kenya Fuqua
Derrick Gladden
Jazlyn Goodlow
Janeka Haden

Derrica Hampton
Angela Harris
Anna Hunley
De'Nesh Jones
Rachel Jones
Sean Kennon
Katie Kilgore
Shaunte Kilgore
Evelyn Martinez
Colby McCurdy
Cabresha McDonald
Alecia Miree

Joyce Mutubwa
Coreka Reed
Earth Reed
Jasmine Reese
William Slack
Aumon Suttles
Taylor Sweeton
Devilla Tucker
Brianna White
Brianna Workman

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Freeman,

ORDINANCE #12832

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 15, SECTION 38-229 AND ARTICLE IX, SECTION 38-595, TO ESTABLISH THE HEIGHT AND LANDSCAPE BUFFER REQUIREMENTS FOR STRUCTURES IN THE C-3 CENTRAL BUSINESS ZONE THAT ARE ADJACENT TO RESIDENTIALLY ZONE PROPERTY.

ACTION: APPROVED

ORDINANCES – FIRST READING:

MR-2014-041
Christopher A. Ciocci
Chattanooga Coca-Cola

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

ORDINANCE #12833

AN ORDINANCE CLOSING AND ABANDONING THE SEWER EASEMENT OFF THE 2100 BLOCK OF WEST SHEPHERD ROAD.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #27890

A RESOLUTION DECLARING SURPLUS OF THE TWENTY-SEVEN (27) ACRES (MORE OR LESS SUBJECT TO SURVEY) KNOWN AS TRACT 30 (28-A) OF THE ENTERPRISE SOUTH INDUSTRIAL PARK TO PLASTIC OMNIUM AUTO EXTERIORS, LLC, SUBJECT TO APPROVAL OF THE PLANNING COMMISSION DECLARING THIS SURPLUS.

ACTION: ADOPTED

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

RESOLUTION #27891

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO TRACT 30 (28-A) OF THE ENTERPRISE SOUTH INDUSTRIAL PARK AND AUTHORIZING THE MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREINBELOW UPON THE SALE PRICE BY THE PURCHASER, SUBJECT TO THE PLANNING COMMISSION DECLARING THIS SURPLUS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #27892

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE PLASTIC OMNIUM AUTO EXTERIORS, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Gilbert,

RESOLUTION #27893

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND ACCEPT, A 2014 JUSTICE ASSISTANCE GRANT FOR THE PURCHASE OF FINGERPRINT SCANNERS FOR THE CHATTANOOGA POLICE DEPARTMENT, IN THE AMOUNT OF \$138,107.00 WITH \$45,406.00 OF THIS GRANT GOING TO THE HAMILTON COUNTY SHERIFF'S OFFICE FOR THE SHERIFF'S OFFICE TO PURCHASE A TRAFFIC EQUIPMENT VAN.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Grohn,

RESOLUTION #27894

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A FIVE (5) YEAR BLANKET CONTRACT WITH BRAZOS TECHNOLOGY FOR THE HARDWARE, SOFTWARE, IMPLEMENTATION SERVICES, AND RELATED EXPENSES FOR THE CITY'S ELECTRONIC CITATION SYSTEM, FOR AN AMOUNT NOT TO EXCEED \$1,500,000.00.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Mitchell,

RESOLUTION #27895

A RESOLUTION AUTHORIZING THE APPOINTMENTS OF ADDITIONAL PARK RANGERS AS SPECIAL POLICE OFFICERS (ARMED) FOR THE CITY OF CHATTANOOGA DEPARTMENT OF PUBLIC WORKS, TO DO SPECIAL DUTIES AND EFFECTIVELY PATROL THE TENNESSEE RIVER PARK AND ENTERPRISE SOUTH NATURE PARK, AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #27896

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A UTILITY RELOCATION CONTRACT RELATIVE TO PIN#107637.03, SR-317 (APISON PIKE) AT OLD LEE HIGHWAY TO SR-321 (OOLTEWAH-RINGGOLD ROAD) FOR SANITARY SEWER RELOCATIONS, CONTRACT NO. W-09-013-801, WHICH REIMBURSES 99% OF DESIGN AND INSPECTION FEES INCURRED BY THE CITY, AND AUTHORIZES A CONSTRUCTION DEPOSIT TO TDOT OF \$18,320.00.

ACTION: ADOPTED

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

RESOLUTION #27897

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-002-201 TO COMPETITION ATHLETIC CONSTRUCTION, LLC, SHEPHERD YFD CENTER PLAYGROUND IMPROVEMENTS, IN THE AMOUNT OF \$271,241.20, WITH A CONTINGENCY AMOUNT OF \$27,000.00, FOR AN AMOUNT NOT TO EXCEED \$298,241.20.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Freeman,

RESOLUTION #27898

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE BENWOOD FOUNDATION FOR THE NORTH SHORE/MOCCASIN BEND CONNECTIONS AND PUBLIC SPACES, IN THE AMOUNT OF \$130,000.00.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Mitchell,

RESOLUTION #27899

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION, FOR THE NORTH SHORE/MOCCASIN BEND CONNECTIONS AND PUBLIC SPACES, IN THE AMOUNT OF \$260,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

RESOLUTION #27900

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH BENESCH ENGINEERING FOR PLANNING AND ENGINEERING TO ADD A LANE FOR PEDESTRIAN AND BICYCLE PASSAGE, ASSOCIATED SAFETY RAILING AND ADA RAMPS TO THE CB ROBINSON BRIDGE FOR \$134,500.00.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Hakeem,

RESOLUTION #27901

A RESOLUTION AUTHORIZING DAN CANNON TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 7420 STANDIFER GAP ROAD TO TIE EXISTING RIGHT-OF-WAY GRADE INTO PROPOSED DEVELOPMENT GRADE AND TO IMPROVE RIGHT-OF-WAY BY FILLING IN AN EXISTING DROP-OFF AREA, AS SHOWN ON THE DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #27902

A RESOLUTION AUTHORIZING SHERRY CAGLE AND COLLEEN SMITH TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 918 EAST MAIN STREET FOR THE INSTALLATION OF A FENCE FACING MAIN STREET AND THE CORNER OF FAGAN STREET, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R60205 - Public Works Estimated \$160,000 Annually
Blanket Contract Renewal for Concrete
Lowest/Best Bidder: ReadyMix USA

R78991 - Public Works Estimated \$80,000 Annually
Blanket Contract Renewal for Mowing Landfills
Lowest/Best Bidder: Lovin Contracting Company, Inc.

R94122 - Public Works \$40,425.00
Purchase of KSB Submersible Pump
Lowest/Best Bidder: Water & Waste Equipment, Inc.

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

ACTION: APPROVED

OTHER BUSINESS:

Vice Chair Dr. Berz reiterated the need for district numbers on the Council's agenda to keep citizens informed about actions throughout each district.

COMMITTEE REPORTS:

Economic and Community Development Committee

Councilman Anderson

- The committee will meet again next week (6/10) immediately after Agenda Session for presentations on the Chatterm Chemical PILOT and River City's City Center Plan.

Budget and Finance Committee

Councilman Mitchell

- The committee held an informational work session today on the FY2015 Budget and will hold another next Tuesday (June 10) in the Council conference room from 10:00 AM to 2:00 PM.

Public Safety Committee

Councilman Freeman

(No report)

Youth and Family Development Committee

Councilman Gilbert

(No report)

Audit & I.T. Committee

Councilman Grohn

- The committee will meet next week (June 10) after Economic and Community Development Committee regarding the EPB Audit.

Planning & Zoning

Councilman Hakeem

- The committee met today to discuss upcoming agenda items and had an overview of zoning priorities in the city.

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met today to discuss upcoming agenda items and will meet again in two (2) weeks.

**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 Henderson recognized the following persons:

- **Doug Collier (SEIU Local 205)** - Supports across the board, 50-cent per hour pay increase for city employees
 - **Councilman Freeman moved** to allow Mr. Collier to finish his remarks for up to an additional three (3) minutes. Councilman Mitchell seconded.
- **Alonzo Strickland (City Employee)** - Supports a 50-cent per hour pay increase for city employees
- **Patrick Kellogg (Sherman Street)** - Supports a 50-cent per hour pay increase for city employees; seeks a secure Harriet Tubman site and a secure Avondale; also seeks to be considered for appointment to an oversight committee on abandoned and blighted properties
 - **Councilman Smith moved** to allow additional time for Mr. Kellogg to finish his remarks. Councilman Mitchell seconded.
- **Stephen Porter (City Employee)** - Supports a 50-cent per hour pay increase for city employees; asks Council to consider a 5-year apprenticeship program.
- **Robert Hart (City Employee)** - Supports a 50-cent per hour pay increase for city employees
- **Sharron Pryor (City Employee)** - Supports a 50-cent per hour pay increase for city employees

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, June 10, 2014, at 6:00 PM.

CHAIRMAN

CLERK OF COUNCIL

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