



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
June 17, 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 and Jerry Mitchell all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

Councilman Ken Smith was not present.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 10, 2014) were approved as published.

SPECIAL PRESENTATION

Wuxi China Sister City Delegation
By Yao Jianhua

Mr. Jianhua made a presentation with the assistance of an English translator. He presented souvenirs from Wuxi to the City of Chattanooga. Chairman Henderson and Councilman Grohn exchanged with the delegation on behalf of the Council. Chairman Henderson also delivered the following proclamation:

Whereas: Chattanooga, TN and Wuxi, China have been Sister Cities since 1982; and

Whereas: Chattanooga and Wuxi would like to see a stronger business connection between our cities. Komatsu, Alstom, and Wacker all have factories in Wuxi and the Wuxi delegation will visit McKee Foods, the Chattanooga area's largest manufacturing employer; and

(continued)

Whereas: Wuxi will host its grand "Wuxi Sister Forum" from October 20th until October 22nd and will focus on tourism. The Chinese today are the world's largest global spenders on tourism. And this will be a great opportunity to present Chattanooga and the State of TN as a wonderful place to visit for a growing population of world travelers; and

Whereas: The Chattanooga- Wuxi relationship provides a strong indicator of our determination to work together to cross geographic, linguistic and cultural barriers. And we are excited that Chattanooga is able to partner with one of China's most advanced cities and we welcome the delegation to our city.

Now Therefore.

I, Andy Berke, Mayor of the City of Chattanooga, do hereby proclaim June 17, 2014 as

Wuxi, China Delegation Day

In Witness Whereof, I have hereunto set my hand and caused the

Seal of the City of Chattanooga to be affixed this the

17th day of June 2014.

Andy Berke, Mayor

ORDINANCES – FINAL READING:

Councilman Mitchell moved to defer one (1) week so that Councilman Smith could be present to vote; it was seconded by Councilman Gilbert:

ORDINANCE #12835

AN ORDINANCE HEREINAFTER ALSO KNOWN AS “THE FISCAL YEAR 2014-2015 OPERATIONS BUDGET ORDINANCE”, TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43.

ACTION: DEFERRED ONE (1) WEEK

On motion of Councilman Freeman and seconded by Councilman Hakeem,

ORDINANCE #12834

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, SECTION 38-2, DEFINITIONS, RELATIVE TO BUILDING HEIGHT AND GRADE PLANE.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #27912

A RESOLUTION TO AMEND RESOLUTION NO. 27352, SO AS TO AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS, INCLUDING THE INTERLOCAL AGREEMENT, FOR THE PURCHASE OF FRAWLEY ROAD #2 PUMP STATION LOCATED AT 15 FRAWLEY ROAD IN EAST RIDGE, TENNESSEE, AND ALL EQUIPMENT THEREIN, FOR A PURCHASE PRICE OF \$115,000.00, WITH CLOSING COSTS ESTIMATED AT \$2,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$117,000.00.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Freeman,

RESOLUTION #27913

A RESOLUTION AUTHORIZING YEAR THREE OF THE FIVE YEAR CONTRACT WITH JACOBS ENGINEERING GROUP, INC. FOR CONTINUATION OF PROGRAM MANAGEMENT SERVICES ASSOCIATED WITH THE CONSENT DECREE, FOR AN AMOUNT OF \$2,442,679.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #27914

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC. D/B/A CTI ENGINEERS, INC. FOR PROFESSIONAL SERVICES, RELATIVE TO CONTRACT NO. W-12-010-102, CHATTANOOGA, TENNESSEE-GEORGIA REGIONAL WASTEWATER FACILITIES PLAN (201 PLAN) UPDATE FOR THE WASTE RESOURCES DIVISION, PHASE 2, FOR AN AMOUNT NOT TO EXCEED \$119,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

RESOLUTION #27915

A RESOLUTION AUTHORIZING MATTHEW COLE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 717 LIBERTY STREET FOR THE INSTALLATION OF A RETAINING WALL, AS SHOWN ON THE MAP AND DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Anderson,

RESOLUTION #27906

A RESOLUTION AUTHORIZING LAWSON ELECTRIC C/O RYAN CRIMMINS TO USE TEMPORARILY UNDERGROUND POWER AND LIGHTING ALONG THE NORTH SIDE OF 1605 WOODLAND ROAD, AS SHOWN ON THE MAP AND DRAWING ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Bond Sale

Daisy Madison, City Finance Officer, reported that the city will issue bonds in a meeting next Tuesday (June 24) at 10:00 AM. The city will sale up to \$31,000,000.00 in refunding bonds via electronic bids. Chairman Henderson approved a special Council session at 1:00 p.m. on next Tuesday to consider a resolution for the lowest/best bid.

Purchases

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

- | | |
|--|---------------------------------|
| R96475 - Economic and Community Development | \$77,594.89 |
| Purchase of Annual Support and Maintenance for Accela Software | |
| Lowest/Best Bidder: Accela Government Software | |
| R94159 - Public Works | Estimated \$150,000.00 Annually |
| Blanket Contract for Security Guard Services | |
| Lowest/Best Bidder: SEI, Inc. | |
| R92962 - Public Works | \$29,967.00 |
| Purchase of Zero Turn Mowers | |
| Lowest/Best Bidder: Sequoyah Lawn Equipment | |

On motion of Councilman Anderson and seconded by Councilman Gilbert, the above-listed purchases were approved.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Economic and Community Development Committee

Councilman Anderson

- The Committee will meet next Tuesday (6/24) immediately after Agenda Session to hear from Attorney Hinton about the Industrial Development Board.

Budget and Finance Committee

Councilman Mitchell

- There will be a hearing on July 1, 2014 from 1:00 - 3:00 PM regarding the FY2015 Capital Budget.
- Councilpersons may email question to Administration.

Public Safety Committee

Councilman Freeman

- The committee will meet next Tuesday after Economic and Community Development Committee to discuss the McKamey contract.

Youth and Family Development Committee

Councilman Gilbert

- The committee will meet next Tuesday after Public Safety regarding recent YFD updates.

Audit & I.T. Committee

Councilman Grohn

(No report)

Planning & Zoning

Councilman Hakeem

- The committee hosted an educational session today with guest speakers from Atlanta regarding "tools for our toolkit" in economic development.
- He thanked Councilman Anderson for allowing the discussion.

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Public Works and Transportation Committee

(Committee Chair not present)

**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:

- **Robert Hart (Hixson Pike)** - Introduced his two daughters and voiced concerns about city employees having to work second jobs to provide for their families; asked Council to remember their commitment to working on the employee pay plan.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, June 24, 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)**