



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
May 5, 2015
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the Assembly in the Pledge of Allegiance and read scriptures from Romans 12 of the Bible.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 28, 2015) were approved as published.

ORDER OF AGENDA

Councilman Anderson requested that Chairwoman Berz move the reading of agenda item V(a)—ordinance on final reading—to the end of tonight’s agenda so that Attorney Hinton could verify one piece of information. With no objection, Chairwoman Berz authorized moving the item as requested.

ORDINANCE – FIRST READING:

MR-2015-037
The Palms on Concord, LLC
c/o Emerson Russell
District 4

On motion of Councilman Grohn and seconded by Council

ORDINANCE #12942

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED AT 6757 PALMS COURT, SUBJECT TO RELOCATION OF THE SANITARY SEWER.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28223

A RESOLUTION APPROVING THE ACCEPTANCE AND DISTRIBUTION OF FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP ACT FUNDS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND PROGRAM INCOME, ALL TOTALING APPROXIMATELY \$2,765,490.00, AS SHOWN MORE FULLY HEREINBELOW.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Anderson,

RESOLUTION #28224

A RESOLUTION APPROVING THE CITY OF CHATTANOOGA'S FIVE YEAR COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR 2015-2019.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28233

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE HERITAGE-MACLELLAN APARTMENTS, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

A discussion ensued with Attorney Hinton regarding the provision for an independent auditor in the PILOT.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28225

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION AND TRANSFER OF OWNERSHIP OF A STAND-BY ELECTRICAL GENERATOR FROM LOUDON COUNTY GOVERNMENT FOR USE AT THE TENNESSEE VALLEY REGIONAL COMMUNICATIONS SYSTEM RADIO REPEATER SITE IN CENTERVILLE, TENNESSEE, WITH A STATED VALUE OF \$28,500.35.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice Chair Freeman,

RESOLUTION #28226

A RESOLUTION AUTHORIZING A CHANGE ORDER CONCERNING THE CONTRACT WITH CDW-G (COMPUTER DATA WAREHOUSE-GOVERNMENT), FOR THE PROVISIONING OF TECHNOLOGY ITEMS WITHIN THE ENTIRETY OF THE CDW-G CATALOG AS IT RELATES TO HARDWARE, SOFTWARE, MAINTENANCE, AND SUPPORT SERVICES, FOR A CONTRACT INCREASE IN THE AMOUNT OF \$1 MILLION AND FOR A TOTAL AMOUNT NOT TO EXCEED \$2.5 MILLION.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Henderson,

RESOLUTION #28227

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR PORTER ROOFING CONTRACTORS, INC. RELATIVE TO CONTRACT NO. R-14-004-202, ROOF REPLACEMENT FOR GREENWAY FARMHOUSE, FOR AN INCREASED AMOUNT OF \$2,185.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$26,860.50, AND TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$315.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28228

A RESOLUTION AUTHORIZING PAYMENT TO CHATTANOOGA ADVENTURE, LLC FOR A PERMANENT SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT RELATIVE TO CONTRACT NO. W-11-005-502, I-124/US27 SANITARY SEWER RELOCATION PROJECT FOR TRACT NO. 2, PROPERTY LOCATED AT TAX MAP NO. 145C-B-001.01, FOR AN AMOUNT NOT TO EXCEED \$25,175.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28229

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-11-005-201, I-124/US27 SEWER RELOCATION TO THOMAS BROTHERS CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$737,192.00, WITH A CONTINGENCY AMOUNT OF \$36,860.00, FOR AN AMOUNT NOT TO EXCEED \$774,052.00.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Henderson,

RESOLUTION #28230

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE, IN THE AMOUNT OF \$42,500.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #28231

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY RELATIVE TO THE COURTS COMMUNITY SERVICE PROGRAM FOR FISCAL YEAR 2015-2016, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

ACTION: ADOPTED

On motion of Vice Chair Freeman and seconded by Councilman Hakeem,

RESOLUTION #28232

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A RENTAL AGREEMENT WITH THE MCCALLIE/GPS AQUATIC CLUB FOR USE OF THE FACILITY AND WARNER PARK SWIMMING POOL, FOR THE PERIOD OF MAY 18, 2015 THROUGH AUGUST 28, 2015, BETWEEN THE HOURS OF 6:30 A.M. AND 9:30 A.M., MONDAY THROUGH SATURDAY, FOR A TOTAL CONTRACT RENTAL FEE IN THE AMOUNT OF \$2,500.00.

ACTION: ADOPTED

ORDINANCE – FINAL READING:

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

ORDINANCE #12941

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 35, ARTICLE IV, SECTION 35-171 RELATIVE TO VEHICLES FOR HIRE.

ACTION: APPROVED

DEPARTMENTAL REPORT:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

R113862 - Economic & Community Development The Purchase for Annual Accela Land Management Maintenance and Support Fees Lowest/Best Bidder: Accela Government Software	\$85,645.96
R113374 - General Services New Blanket Contract for Radio Equipment and Maintenance Lowest/Best Bidder: Motorola Solutions, Inc	Estimated \$1,000,000 Annually
R93945 - Police Blanket Contract Renewal for Sig Sauer Handguns Lowest/Best Bidder: Accurate Law Enforcement	Estimated \$39,000 Annually
R109354 - Public Works Two New Blanket Contracts for GIS Applications Support Lowest/Best Bidder: NuOrigin & KCI Technologies	Estimated \$65,000 Annually
BR99051 - Purchasing Blanket Contract Renewal for Digital Copier Rental for Oce' "IR" Models, City Wide Lowest/Best Bidder: Canon Solutions America	Estimated \$60,000 Annually

On motion of Councilman Anderson and seconded by Councilman Hakeem, the purchases were approved. [Chairwoman Berz requested that the City Attorney’s Office add “Purchases” as its own agenda item separate from “Department Reports.” Attorney Hinton concurred.]

ACTION: APPROVED

OTHER BUSINESS:

PILOT Agreement Template

Councilman Henderson requested that the City Attorney's Office use the Heritage-MacClellan PILOT (adopted in today's meeting) as a template for future PILOT agreements. Attorney Hinton responded that it could be used as a template for future PILOTS.

Board Appointment

Councilman Gilbert announced his appointment of Ernest Edwards to the *Youth and Family Development Board*.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

- An audit report on police confidential funds has been published on the government's website.

Budget and Finance Committee

Councilman Mitchell

(No report)

Economic and Community Development Committee

Councilman Anderson

- The committee will meet in two (2) weeks. An agenda for that meeting will be announced.

HR Committee (Human Resources)

Vice Chair Freeman

(No report)

Planning & Zoning

Councilman Hakeem

- The committee met earlier today in open meeting to discuss changes to zoning cases regarding the Board of Zoning Appeals notification procedures. The committee also discussed zoning items coming up for first reading on next week's agenda.

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met earlier today in open meeting and will meet again in two (2) weeks.

Youth and Family Development Committee

Councilman Gilbert

(No report)

NEXT WEEK'S AGENDA: (No questions or comments from the Council)

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

Chairwoman Berz asked if there were any members of the public wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, May 12, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL