



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
October 27, 2015
6:00 PM

CALL TO ORDER

Council Vice Chair Moses Freeman called the meeting to order with 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. Council Chairwoman Carol Berz was not 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 Gilbert, the minutes of the last meeting (October 20, 2015) were approved as published.

SPECIAL PRESENTATION (2)

Presentation #1

AVA's Capture Film Project
By Anne Willson

Anne Wilson, Director of the Association for Visual Arts, presented the crowd-sourced film project, *Capture*, that was founded in 2013. She discussed AVA's partnership with Kansas City for the project to happen simultaneously in both cities. The film ran 4 minutes, 41 seconds.

Presentation #2

"World Pancreatic Cancer Day"
By Councilman Chris Anderson

Councilman Anderson presented Charlie Steinhice of the World Pancreatic Cancer Network with the following proclamation:

- Whereas:** In 2015, an estimated 48,960 people will be diagnosed with pancreatic cancer in the United States and 40,560 will die from the disease;
- Whereas:** Pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020;
- Whereas:** Pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just seven percent;
- Whereas:** When symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 93 percent of pancreatic cancer patients die within the first five years;
- Whereas:** Approximately 840 deaths will occur in Tennessee in 2015;
- Whereas:** Pancreatic cancer is the 7th most common cause of cancer-related death in men and women across the world;
- Whereas:** There will be an estimated 367,000 new pancreatic cancer cases diagnosed globally in 2015;
- Whereas:** The good health and well-being of the residents of Chattanooga are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

Therefore, be it resolved

The Chattanooga City Council designate November 13 as
 “World Pancreatic Cancer Day” in the City of Chattanooga.

**Chris Anderson
 Councilman, District 7**

Charlie Steinhice of the World Pancreatic Cancer Network addressed the Council and recognized volunteers, Edith Snider and Kathy Andrews. He noted that World Pancreatic Cancer Day will be recognized on November 13 and asked everyone to observe it in two ways: (1) by wearing purple clothing and (2) by referring those diagnosed with the disease to the World Pancreatic Cancer Network at www.pancan.org.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28435

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A CONTRACT FOR A PERIOD OF ONE (1) YEAR OF AUGUST 26, 2015 THROUGH AUGUST 26, 2016, WITH INSIGHT PUBLIC SECTOR SLED FOR THE SERVICE OF AN ARBITRATOR CAMERA SYSTEM USED BY THE PATROL DIVISION, FOR AN AMOUNT NOT TO EXCEED \$37,577.90.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #28436

A RESOLUTION TO RENAME THE 200 BLOCK OF COORS DRIVE TO THE 200 BLOCK OF POWERCORP DRIVE REFERENCED IN CASE NO. 2015-PW-01.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28437

A RESOLUTION TO RENAME AN UNNAMED ALLEY TO THE 1600 BLOCK OF MARS ALLEY AS REFERENCED IN CASE NO. 2015-PW-02.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Gilbert,

RESOLUTION #28438

A RESOLUTION TO RENAME THE 2300 BLOCK OF BURNETTE STREET TO 2399 CANNON AVENUE AS REFERENCED IN CASE NO. 2015-PW-03.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28439

A RESOLUTION TO RENAME AN UNNAMED ALLEY TO THE 500 BLOCK OF KENNEDY ALLEY AS REFERENCED IN CASE NO. 2015-PW-04.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28440

A RESOLUTION TO AMEND RESOLUTION NO. 28404 FOR EITHER PAYMENT TO ROBERT BACHMAN FOR A PERMANENT STORM DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT RELATIVE TO CONTRACT NO. S-09-008-508, NORTH ST. ELMO DRAINAGE IMPROVEMENT PROJECT, FOR TRACT NO. 8, PROPERTY LOCATED AT TAX MAP NO. 155J-F-003.01, FOR AN AMOUNT NOT TO EXCEED \$65,002.89, (TO BE PAID IN THE AMOUNT OF \$16,250.72 TO ROBERT BACHMAN) AND (TO BE PAID IN THE AMOUNT OF \$48,752.17 TO WALGREEN CO., AN ILLINOIS CORPORATION), AS PER THE COMPENSATION AGREEMENT, OR TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY TO BEGIN EMINENT DOMAIN PROCEEDINGS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #28441

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO EXTEND THE MULTI-USE PATH OF THE SOUTH CHICKAMAUGA CREEK GREENWAY, FOR AN AMOUNT NOT TO EXCEED \$1,075,500.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Stacy Richardson of the Mayor’s Office briefed the Council on the following purchases:

R124090 - Information Technology Estimated \$110,000 Annually
New Blanket Contract for Atlassian Licenses
and Monthly Maintenance
Lowest/Best Bidder: Atlassian

R49342 - Public Works Estimated \$320,000 Annually
Extension of Blanket Contract for Refuse
and Recyclables Transport
Lowest/Best Bidder: Tennessee Waste Haulers

Councilman Anderson moved to approve, seconded by Councilman Gilbert. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Liquor License

City Treasurer Barry Teague reported on the liquor license for East Brainerd Wine & Spirits, 804 East Brainerd Rd, Chattanooga, TN 37421. The letters of compliance were signed in by five Council members.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilman Mitchell

(No report)

Economic and Community Development Committee

Councilman Anderson

- The committee held an educational session on Insure Tennessee that featured a discussion with State Representative Joanne Favors. A resolution regarding Insure Tennessee will be on next week's agenda.
- The committee held a panel discussion on affordable housing options that included the following panelists: Donna Williams (Dept. of Economic & Community Development), Martina Guilfoil (Chattanooga Neighborhood Enterprise), Betsy McCright (Chattanooga Housing Authority) and Michael Gilliland (Chattanooga Organized for Action).

HR Committee (Human Resources)

Vice Chair Freeman

(No report)

Planning & Zoning

Councilman Hakeem

- The committee will meet next week (Nov. 3) following Public Works and Transportation Committee.

Public Safety Committee

Councilman Henderson

- The committee will meet on November 17 following the Agenda Session.

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week following the Agenda Session.

Youth and Family Development Committee

Councilman Gilbert

(No report)

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

Vice Chair Freeman asked if there were persons in the Assembly who wished to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, Vice Chair Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, November 3, 2015, at 6:00 p.m.

VICE CHAIR

CLERK OF COUNCIL