



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
November 17, 2015  
6:00 PM

**CALL TO ORDER**

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Russell Gilbert, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present. Council members Chris Anderson and Larry Grohn were not present.

**PLEDGE OF ALLEGIANCE**

Chairwoman Berz led the Assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Smith** and seconded by Councilman Gilbert, the minutes of the last meeting (November 10, 2015) were approved as published.

**ORDINANCES – FINAL READING:**

**2015-132**  
**CBG Properties, LLC/John Strawn**  
**District No. 6**  
**Planning Version**

On motion of Councilman Henderson and seconded by Councilman Smith,

**ORDINANCE #13001**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2831 SILVERDALE ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 MD MODERATE DENSITY ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

**2015-120**  
**Joseph M. Fuller**  
**District No. 7**  
**Planning Version**

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

**ORDINANCE #13002**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1627 ROSSVILLE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

**ORDINANCES – FIRST READING: (NONE)**

**RESOLUTIONS:**

On motion of Councilman Hakeem and seconded by Councilman Smith,

**RESOLUTION #28452**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO RENEW THE AGREEMENT WITH BRIGHTBRIDGE, INC. FOR ADMINISTRATION OF SECTION 108 GUARANTEE LOAN FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR A PERIOD OF THREE (3) YEARS, IN THE AMOUNT OF \$2,283,284.27.**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

**RESOLUTION #28453**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE A CONTRACT WITH J&J CONTRACTORS FOR THE CONSTRUCTION OF THE FAMILY JUSTICE CENTER FOR A CONTRACT AMOUNT OF \$3,580,000.00, WITH A CONSTRUCTION CONTINGENCY OF \$179,000.00, FOR A TOTAL ESTIMATED AMOUNT NOT TO EXCEED \$3,759,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Councilman Henderson,

**RESOLUTION #28454**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A REIMBURSABLE HOUSEHOLD HAZARDOUS WASTE OPERATION AND MAINTENANCE GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO OPERATE THE HOUSEHOLD HAZARDOUS WASTE FACILITY FOR UP TO \$100,000.00, IN ADDITION TO ACCEPTING A GRANT TO PURCHASE RECOMMENDED UPGRADES, IN THE AMOUNT OF \$24,332.60.**

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Councilman Hakeem,

**RESOLUTION #28455**

**A RESOLUTION AUTHORIZING THE WAIVER OF RENTAL FEES FOR THE CHATTANOOGA GREEN IN THE AMOUNT OF \$20,000.00 AND THE WAIVER OF THE PUBLIC WORKS LABOR FEES FOR THE RIVERFRONT BUSINESS AND RESIDENT PARTNERSHIP FOR ICE ON THE LANDING IN THE AMOUNT OF \$6,000.00, FOR A TOTAL AMOUNT OF \$26,000.00.**

**ACTION: ADOPTED**

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

**RESOLUTION #28456**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO AGREEMENTS AND PROVIDE ADDITIONAL SERVICES TO 150 CHILDREN, WORK ON NECESSARY REMODELING, AND TO PAY SUBSIDY THROUGH COLLABORATION BETWEEN EARLY HEAD START-CHILDCARE PARTNERSHIP AND KID'S KORNER LEARNING AND DEVELOPMENT CENTER; NEWTON CHILD DEVELOPMENT CENTER; MAURICE KIRBY DAY CARE CENTER; CHAMBLISS CENTER FOR CHILDREN; FIRST STEP CHRISTIAN DAYCARE, INC.; AND CHILDCARE NETWORK-REDLAND AND SIGNAL CENTER, FOR AN AMOUNT OF \$1,498,275.00, AS MORE FULLY OUTLINED IN THE ATTACHED RESOLUTION WORKSHEET.**

**ACTION: ADOPTED**

## DEPARTMENTAL REPORTS:

### Transportation Report

Transportation Administrator Blythe Bailey wanted to inform the Council of one of its subdivisions: the Traffic Light (Intelligent Transportation System) division. He introduced Kevin Comstock, Traffic Signal Systems Engineer, who informed the Council about Traffic's Permanent Count Stations, accomplishments and "next steps." A discussion ensued, with Mr. Comstock responding to questions from the Council on traffic signal prioritization, disaster situations and use of data.

### Purchases

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

**R51982 - General Services** Estimated \$100,000 Annually  
Blanket Contract Renewal for Elgin Sweeper Parts  
Lowest/Best Bidder: Lee-Smith Inc.

**R69128 - Public Works** Estimated \$40,000 Annually  
Blanket Contract Renewal Mixer Gear Reducer Repair Services  
Lowest/Best Bidder: SPX Flow Technologies  
c/o Rodgers-Turner & Associates

**R55752 - Public Works** Estimated \$60,000 Annually  
Increase of Authorized Expenditure on Blanket Contract  
for Bio solids Data Management System Support Services  
Lowest/Best Bidder: Material Matters, Inc.

**R124053 - Public Works** \$134,610.20  
The Purchase of One (1) Compact Track Loader  
Lowest/Best Bidder: Stowers Machinery

**Councilman Henderson moved** to approve, seconded by Vice Chair Freeman. The motion carried.

**ACTION: APPROVED**

## OTHER BUSINESS:

### Liquor Store Application

Barry Teague informed the Council of an application for a new liquor store by applicants Divyesh Modi, Milkesh Modi, and Chandresh Modi at OmShree Om LLC, d/b/a Total Beverage, 8652 E. Brainerd Road, Suite 118 (District 4). The letter of compliance was signed in open meeting by five Council members.

### CAP Event

Councilman Gilbert informed the Council about the Chattanooga Ambassadors Program (CAP) event this weekend, where boys signed to participate in the program. He stated that the boys also heard motivational words from Youth and Family Development Administrator Lurone Jennings.

## **COMMITTEE REPORTS:**

### *Audit & I.T. Committee*

(Councilman Grohn not present)

### *Budget and Finance Committee*

Councilman Mitchell

(No report)

### *Economic and Community Development Committee*

(Councilman Anderson not present)

### *HR Committee (Human Resources)*

Vice Chair Freeman

- He spoke recently with the Human Resources Administrator and is still working with HR to implement its goals.

### *Planning & Zoning*

Councilman Hakeem

- The committee met today to discuss a study taking place in the downtown area. The committee heard from residents and business owners to gain a better prospective on completing a contract matter that is on next week's agenda.

### *Public Safety Committee*

Councilman Henderson

- The committee met today to hear a 1-year update on pedal carriages; legislation will be added to the Council's agenda in two weeks. The committee also heard about revisions to the beer ordinance.

### *Public Works and Transportation Committee*

Councilman Smith

- The committee met today regarding items on next week's agenda. Public Works Administrator Lee Norris also recognized several employees for their achievements in the annual rodeo last week. Mr. Norris also gave recognition to others in the department.
- He also thanked Mr. Norris, Justin Holland, Tony Boyd and Rick Colston for their work.

### *Youth and Family Development Committee*

Councilman Gilbert

- The committee met today for a presentation on the Aim for Brilliance program. A resolution regarding the program will be on next week's agenda.

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

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairwoman Berz recognized the following person:

- **Pam Durham (Hixson)** – She voiced concerns about City funding on horse trails. She stated that she needs a job and thinks money could be better spent.

**ADJOURNMENT**

**On motion of Vice Chair Freeman**, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, November 24, 2015, at 6:00 p.m.

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**CHAIRWOMAN**

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**CLERK OF COUNCIL**