



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 2, 2016
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 and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present. Councilman Mitchell was 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 (January 26, 2016) were approved as published.

SPECIAL PRESENTATION

Mayor's Council for Women – "Economic Opportunities"

Chairwoman Berz introduced Diana Bullock of the Mayor's Council for Women. Ms. Bullock discussed the group's work, including a series of white papers to be applied to policies within the City of Chattanooga. Ms. Bullock also introduced members who were in attendance today: Katie King, Tamara Hines, Penny Hughey, Kristina Montague, Crista Mannarino, Eva Dillard, Betty Ann Knowles and Dorothy Grisham. Chairwoman Berz also recognized student Chapin Montague, who discussed her work as a member of the Mayor's Youth Council. The Mayor's Council for Women also responded to questions from Council members Freeman, Gilbert, Grohn, Hakeem and Smith.

Special Recognition

Chairwoman Berz also recognized Councilman Billy C. Graham, Councilman in the City of Dayton. Councilman Graham introduced himself to the Chattanooga City Council and informed them that he was elected as District 3 Director for the Tennessee Municipal League.

ORDINANCES - FINAL READING: (NONE)

ORDINANCES - FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28520

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR THOMAS BROTHERS CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. W-11-005-201, HWY. I-24/US 27 SEWER RELOCATION, FOR AN INCREASED AMOUNT OF \$46,381.10, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$783,573.10.

ACTION: ADOPTED

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

RESOLUTION #28516

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-12-016-102, CITICO CSTOF AND CITICO PUMP STATION IMPROVEMENTS, FOR AN INCREASED AMOUNT OF \$43,100.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$432,300.00.

ACTION: ADOPTED

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

RESOLUTION #28517

A RESOLUTION TO AMEND RESOLUTION NO. 28144 AS ADOPTED ON FEBRUARY 10, 2015, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$1,746,120.00" AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$1,701,625.78".

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28518

A RESOLUTION TO AMEND RESOLUTION NO. 28145 AS ADOPTED ON FEBRUARY 10, 2015, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL, LATERAL EXPANSION AREA 3 WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING “AN AMOUNT NOT TO EXCEED \$7,386,797.00” AND SUBSTITUTING IN LIEU THEREOF “AN AMOUNT NOT TO EXCEED \$7,475,437.62”.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28519

A RESOLUTION TO AMEND RESOLUTION NO. 28146 AS ADOPTED ON FEBRUARY 10, 2015, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE SUMMIT SANITARY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING “AN AMOUNT NOT TO EXCEED \$2,130,619.00” AND SUBSTITUTING IN LIEU THEREOF “AN AMOUNT NOT TO EXCEED \$1,990,325.78”.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R128568 - Finance and Administration	\$39,974.69
The Purchase of one Lektriever Filing System	
Lowest/Best Bidder: Shelf Plus	
R108002 - General Services	Estimated \$200,000 Annually
Blanket Contract Renewal for Emergency	
Service / Disaster Recovery	
Lowest/Best Bidder: Belfor USA Group	
R89630 - Police Department	Estimated \$70,000 Annually
Blanket Contract Renewal for Janitorial Service	
Lowest/Best Bidder: Metro Janitorial Service Inc.	
R52885 - Public Works	Estimated \$30,000 Annually
Blanket Contract Extension for Erosion Control Materials	
Lowest/Best Bidder: Jen-Hill Construction Materials	

R125923 - Public Works The Purchase of one (1) Dozer Lowest/Best Bidder: Stowers Machinery Corp	\$126,827
R58176 - Public Works Blanket Contract Extension for Sidewalk Light Poles Lowest/Best Bidder: Sun Valley Lighting	Estimated \$89,000 Annually
R71590 - Public Works Blanket Contract Extension for Gloves Lowest/Best Bidder: D & T Trucking	Estimated \$26,000 Annually
R128373 - Public Works New Blanket Contract for boiler and Heat Exchanger Services Lowest/Best Bidder: Lee Company	Estimated \$150,000 Annually
R128304 - Public Works New Blanket Contract for Overhead Door Maintenance and Repair Services Lowest/Best Bidder: King Door Company	Estimated \$40,000 Annually
R128412 - Public Works New Blanket Contract Sanitary Sewer Installation and Repair Services Lowest/Best Bidder: Talley Construction Co Inc.	Estimated \$800,000 Annually

Councilman Anderson moved to approve, seconded by Vice Chair Freeman.

- Mr. Carmody responded to a question by Councilman Anderson regarding R71590.
- Lee Norris, Public Works Administrator, responded to a question from Vice Chair Freeman regarding R125923.

Upon no further questions, **the motion carried, with Councilman Grohn voting “NO” on R108002 (General Services).**

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee
Councilman Grohn
(No report)

Budget and Finance Committee
(Councilman Mitchell was not present)

Economic and Community Development Committee
Councilman Anderson

- The committee will meet on March 1 for a presentation on the Land Bank Authority.

HR Committee (Human Resources)
Vice Chair Freeman
(No report)

Planning & Zoning
Councilman Hakeem

- The committee met today to discuss two items on the agenda to be heard next week (February 9).
- The Regional Planning Agency has announced three lunch meetings for the public regarding form-based code. Those dates are on the RPA's webpage. Evening meetings may be announced at a later date.
- A public meeting has been set for Wednesday at 3:00 p.m. regarding short-term vacation rentals.
- Vice Chair Freeman requested a TPO budget report during a future Planning and Zoning meeting.

Public Safety Committee
Councilman Henderson
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met today to review agenda items on this and next week's agenda.

Youth and Family Development Committee
Councilman Gilbert
(No report)

Strategic Planning Meeting
Chairwoman Berz

- The Council held a Strategic Planning Work Session today. Another work session will be held next week from 11:00 a.m. to 2:00 p.m. in the Council conference room. The meeting is open to the public.

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

Chairwoman Berz asked if there were anyone 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, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, February 9, 2016, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL