



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 1, 2016
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Hakeem led the Assembly in the Pledge of Allegiance. For the invocation, he read I-John 4:19-21 of the Bible and expounded upon the scriptures.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (October 25, 2016) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28828

A RESOLUTION TO AMEND RESOLUTION NO. 28696 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED LAND LEASE AGREEMENT WITH SBA STRUCTURES, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A CELLULAR TOWER AT 8429 SANDERS ROAD, IDENTIFIED AS A PORTION OF TAX MAP NO. 140-141, FOR A TERM OF FIVE (5) YEARS COMMENCING ON FEBRUARY 1, 2018, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL AND SUCCESSIVE FIVE (5) YEAR RENEWAL TERMS WITH THE LAST ADDITIONAL RENEWAL TERM EXPIRING ON JANUARY 31, 2038, WITH LEASE EXECUTION SUBJECT TO NEGOTIATED ACCESS AGREEMENT TO DELETE THE REQUIREMENT FOR A NEGOTIATED ACCESS AGREEMENT.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28829

A RESOLUTION AUTHORIZING THE APPOINTMENT OF CATHERINE VOGEL AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE DEPARTMENT OF PUBLIC WORKS TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #28830

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF MARK HARRISON, ROBERT PAYNE, AND ERIC SINES TO THE WASTEWATER REGULATIONS AND APPEALS BOARD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28831

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONSENT DECREE CONTRACT NO. W-12-024-201 TO INSITUFORM TECHNOLOGIES, LLC OF LAVERGE, TN, SEWER REHABILITATION FOR CHATTANOOGA CREEK #4, IN THE AMOUNT OF \$2,053,600.30, WITH A CONTINGENCY AMOUNT OF \$105,000.00, FOR AN AMOUNT NOT TO EXCEED \$2,158,600.30, SUBJECT TO SRF LOAN APPROVAL.

ACTION: ADOPTED

AGENDA ITEM VII(e):

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONSENT DECREE CONTRACT NO. W-12-016-202 TO P. F. MOON AND COMPANY, INC. OF WEST POINT, GEORGIA, CITICO CSOTF AND PUMP STATION IMPROVEMENTS, IN THE AMOUNT OF \$2,313,000.00, WITH A CONTINGENCY AMOUNT OF \$230,000.00, FOR AN AMOUNT NOT TO EXCEED \$2,543,000.00, SUBJECT TO SRF LOAN APPROVAL.

Councilman Smith moved to defer one (1) week so that the Council could discuss this item in the Public Works and Transportation Committee meeting next week. Councilman Henderson seconded. The motion carried.

ACTION: DEFERRED ONE (1) WEEK

On motion of Councilman Gilbert and seconded by Councilman Smith,

RESOLUTION #28832

A RESOLUTION AUTHORIZING BRIAN ORR TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 4117 WILKESVIEW DRIVE FOR THE PURPOSE OF BUILDING A DRIVEWAY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Gilbert,

RESOLUTION #28833

A RESOLUTION AUTHORIZING TENNESSEE AWNING COMPANY % LINCOLN CHRISTENSEN ON BEHALF OF PROPERTY OWNER, REGINALD RUFF, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 45 E. MAIN STREET FOR THE PURPOSE OF INSTALLING AN AWNING, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #28834

A RESOLUTION AUTHORIZING THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO DONATE POTTERY EQUIPMENT LOCATED AT THE JOHN A. PATTEN YOUTH AND FAMILY DEVELOPMENT CENTER TO SCENIC CITY CLAY ARTS, WITH AN ESTIMATED VALUE OF \$4,500.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Police Department

Chief Fred Fletcher reported the Citizen Safety Coalition event on Saturday, and thanked Chairman Freeman for attending it. He also gave information on the following:

Crime Statistics through 3rd Qtr. (End of September 2016):

- Violent Crime: Down 10.4%
- Property Crime: Down 9.6%
- Number of firearms recovered: Over 40% more over last year
- There was a 40% increase in guns stolen from cars in 12 months since State law passed July 1, 2015 allowing gun owners to carry loaded firearms in vehicles.
- New strategies: Most Violent Weeks and Surge Responses

Body-Worn Cameras:

- Finalizing vendor selection
- Contract signed by beginning of next year
- Councilman Henderson, Chair of the Public Safety Committee, will be invited to the next community and stakeholder roundtable regarding body-worn policy; a draft of the policy should be available by end of the week.

Real Time Intelligence Center:

- Field-based quality control will be tested in six weeks
- Effects in 15-20 weeks from today
- Top-performing vendors for the RFP will give demos prior to the final selection
- Soft opening planned by end of first quarter in 2017.

Cadet Community Immersion Project

- Next date is November 18, 2016 at 3:00 p.m.

“No Shave November:”

- Officers allowed to grow facial hair to raise funds for cancer support and awareness.
- Over \$3,000 already raised for a locally-based cancer organization.
- Officers wearing black and pink caps during patrols.
- Ms. Myzal is the contact person for donating and receiving caps.

Partnership with Pink Heels:

- Raising funds for cancer research
- Supporting a locally-based cancer organization
- Bringing awareness through police car with a body-wrap of pink logos
- Honoring a long-time school patrol supervisor who passed away last year from breast cancer.

Donation of Video Cameras:

- By the Riverfront Business and Residents Association
- A half-dozen cameras donated
- Cameras most commonly-requested item from officers

Problem-Oriented Policing:

- He distributed “Chiefs Coins” to officers who worked on a rash of pizza delivery robberies in the Highway 58 area: Lt. Jonathan Bryant, Sgt. Tomisek, Officer McGraph and Officer Brumbaugh. Their efforts led to a problem-oriented approach to address this problem.
- He recognized citizen Jonathan Downer for alerting officers to a suspicious delivery, which led to the apprehensions of suspects.

Chief Fletcher responded to questions about the following:

- Fencing at Service Center - Councilman Henderson asked for an update on the vendor being sought.
- Public Awareness - Councilman Hakeem asked if there was something that the Council could do to let people know that there is progress being made.
- District 5 – Councilman Gilbert expressed thanks on behalf of his district for sending JB to his district after McPherson was promoted to Chief
- Recognizing Police Women – Councilwoman Berz recognized the women who are officers and thanked them. Chief Fletcher noted a 15% participation of women in the next cadet class.

Purchases

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

R 143045 - Public Works \$321,187.94
Purchase of Two (2) Tri-axle Dump Trucks Public Works
Lowest/Best Bidder: MHC Kenworth
7831 Lee Highway
Chattanooga, TN 37421

R 143050 - Public Works \$320,053.00
Purchase of One (1) Combination Vacuum /
Sewer Truck Public Works
Lowest/Best Bidder: Lee-Smith
2600 8th Avenue
Chattanooga, TN 37407

R 143520 - Public Works Estimated \$300,000 Annually
New Blanket Contract for Refuse & Recyclables
Transport Public Works
Lowest/Best Bidder: Tennessee Waste Haulers
P.O. Box 16155
Chattanooga, TN 37406

PO 142989 - Public Works \$138,720.00
Purchase of Two (2) 30-Inch Ball Valves
Waste Resources Division
Lowest/Best Bidder: Southern Sales Company
2987 Kraft Drive
Nashville, TN 37204

Councilman Hakeem inquired about the size of the tri-axle dump trucks. Upon no further questions, **Councilman Anderson moved** to approve, seconded by Councilwoman Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

District 5 Event Report

Councilman Gilbert thanked the city employees (Fire, Police, Public Works, Zoo) that shared Halloween with the inpatient children at Valley Parkridge on yesterday.

District 9 Event Report

On behalf of himself and Chairman Freeman, Councilman Hakeem informed the Assembly about the community event for children and families yesterday at the Avondale Youth and Family Development Center.

Meeting Time Change Next Week

Due to next week's (November 8) Council meeting taking place on the night of the national election, Councilman Smith made a motion to move the 6:00 p.m. Council meeting start time back to 4:00 p.m. for Election Day. He was seconded by Councilman Henderson. The motion carried.

Purchasing Educational Session

Councilman Hakeem confirmed with Chairman Freeman that the educational session on Purchasing's Bid Process will take place next week during the 1:30 p.m. Strategic Planning meeting in the Council's conference room.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Anderson

- There was a committee meeting originally announced for today for the Council to hear about a new PILOT application, but the Applicant withdrew their PILOT request. Therefore, today's committee meeting was cancelled.

HR Committee (Human Resources)

Vice Chair Mitchell

(No report)

Planning & Zoning

Councilman Hakeem

- The committee met today to hear items on the next week's (November 8) agenda. Next week, the Council will hear from Applicants and any Opposition on those zoning matters. One item may be withdrawn.

Public Safety Committee

Councilman Henderson

(No report)

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)**

Chairman Freeman inquired 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, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, November 8, 2016, at 4:00 p.m.

CHAIRMAN

CLERK OF COUNCIL