



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
February 7, 2017  
6:00 PM

**CALL TO ORDER**

Council Vice Chair Jerry Mitchell called the meeting to order. A quorum was present, including Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. Assistant City Attorney Keith Reisman and Council Clerk Nicole Gwyn, CMC, were also present. Council Chairman Moses Freeman was not present.

**PLEDGE OF ALLEGIANCE**

Councilman Smith led the Assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Gilbert and seconded by Councilman Grohn**, the minutes of the last meeting (January 31, 2017) were approved as published.

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

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

**RESOLUTIONS:**

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

**RESOLUTION #28917**

**A RESOLUTION AUTHORIZING THE EXTENSION, FOR A ONE (1) MONTH PERIOD, OF THE LEASE AGREEMENT WITH OBC PROPERTIES DELAWARE, LLC, AS APPROVED BY RESOLUTION NO. 28527, AND THE FINAL PAYMENT OF \$13,807.16, FOR AN AMOUNT INCLUSIVE OF THE FINAL MONTH'S RENT AND PRO-RATED ANNUAL OPERATING COSTS.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Hakeem,

**RESOLUTION #28918**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY RELATIVE TO THE SALE OF THE PROPERTY LOCATED AT 2207 IVY STREET, TO NOON DEVELOPMENT, LLC, FURTHER IDENTIFIED AS TAX PARCEL NUMBER 146K-E-012, FOR THE AMOUNT OF \$5,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**RESOLUTION #28919**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-16-003-201, TRI-STATE ROOFING CONTRACTORS, LLC OF CHATTANOOGA, TN, WEST 12TH STREET YFD ROOF REPAIR, IN THE AMOUNT OF \$161,238.00, WITH A CONTINGENCY AMOUNT OF \$16,100.00, FOR AN AMOUNT NOT TO EXCEED \$177,338.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

*Vice Chair Mitchell turned the meeting over to Councilman Smith at 6:03 p.m., then exited the meeting.*

**Transportation**

Blythe Bailey, Transportation Administrator, made a presentation to update the Council on Smart Tech in Transportation. His presentation included discussion on the following slides:

- Photo of transportation in Chattanooga in 1907
- Photo of transportation in Chattanooga in 1917
- DOT Smart City Challenge
- Collage of self-driven vehicles and drones

He also discussed the influence of private enterprise on transportation technology and the need to ensure a benefit for the public good.

## **Purchases**

Bonnie Woodward, Purchasing Director, briefed the Council on the following purchases:

<b>R148496 - Fire Department</b>	\$34,283.41
Purchase of FDM Annual Software Maintenance – Fire Department	
Lowest/Best Bidder: FDM Software, LTD 113-949 West 3rd Street North Vancouver, BC V7P3P7 Canada	
<b>R147438 - Public Works</b>	Estimated \$75,000 Annually
New Blanket Contract for Standard Valves – Waste Resources Division	
Lowest/Best Bidder: Consolidated Pipe & Supply Company 1332 Stuart Street Chattanooga, TN 37405	
<b>R148565 - Public Works</b>	\$31,201.75
Purchase of Annual Software Maintenance Administration Department	
Lowest/Best Bidder: Environmental Systems Research Institute, Inc. 380 New York Street Redlands, CA 92373	
<b>PO519862 - Public Works</b>	Estimated \$26,000 Annually
Blanket Contract Renewal for Safety Gloves Public Works	
Lowest/Best Bidder: D&T Trucking P.O. Box 869 Ooltewah, TN 37363	
<b>R146984 - Transportation Department</b>	Estimated \$49,300 Annually
New Blanket Contract for Traffic Signal Heads – Transportation Department	
Lowest/Best Bidder: General Traffic Equipment Corp. 259 Broadway Newburgh, NY 12550	
<b>R141220 - General Services</b>	Estimated \$100,000 Annually
New Blanket Contract for Automotive Electrical Supplies – General Services	
Lowest/Best Bidder: Ram Products, LTD 7420 Whitehall St. Richland Hills, TX 76118	
<b>R143358 - General Services</b>	Estimated \$100,000 Annually
New Blanket Contract for Tire Recapping & Retread Repairs - General Services	
Lowest/Best Bidder: Best One Tire 2348 Rossville Blvd. Chattanooga, TN 37408	

**R146107 - General Services**

Increase \$12,402 - Total \$54,940

Purchase of Fleet Software Package & Cloud Upgrade - General Services

Lowest/Best Bidder: Ron Turley Associates, Inc.  
20823 N. 19th Ave., Ste. 4  
Phoenix, AZ 85027

**PO536972 & PO 536973 - General Services**

Total Estimated \$1,000,000 Annually

Blanket Contract Renewal for Electrical Supplies - General Services

Lowest/Best Bidders:

1. Gexpro, 2800 Amnicola Highway, Chattanooga, TN 37406
2. Mayer Electric Supply Company, Inc., 799 E. 11th St., Chattanooga, TN 37403

**Councilman Anderson moved** to approve, seconded by Councilwoman Berz. The motion carried.

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:**

a) **Report on Debt Obligation Series 2017A - State Form CT0253.**

As required by State of Tennessee code, Ms. Madison informed the Council of the issuance of bonds and related transactions. For Debt Obligation Series 2017A - State Form CT0253, she reported a debt obligation of new monies of \$8.2 Million to finance new construction, at a rate of \$1.3 Million. There were no questions from the Council on this debt obligation.

b) **Report on Debt Obligation Series 2017B - State Form CT0253.**

Ms. Madison also reported the refinancing of \$17 Million in outstanding debut, as a bond issue face amount of \$15,410,000 and a coupon rate of 1.99%. There were no questions from the Council on this debt obligation.

c) **Board appointments (2)**

Councilman Henderson appointed Randall Addison to the Youth and Family Development's *Human Services Advisory Board* to represent District 1.

Councilman Smith appointed Derek Markey to fill the unexpired term of Wath Lim on the *Board of Sign Appeals* for District 3.

d) **Fire Station 11**

Councilman Smith recognized Fire Chief Chris Adams and expressed his thanks for the hard work in opening the new Fire Station 11. He also informed the Council that Chief Adams had received a Firefighter Award for heroism exhibited at the scene of an accident after a Nascar race.

## 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

- The committee will meet next week (February 14) following the 3:00 p.m. Agenda Session for a presentation on the Trent Development Affordable Housing Project on Highway 58 (District 6).

### *HR Committee (Human Resources)*

Vice Chair Mitchell

(No report)

### *Planning & Zoning*

Councilman Hakeem

- The committee met today in open meeting to review items on this and next week's agenda.
- The committee will meet next week (February 14) for a presentation on revisions to the Form-Based Code.

### *Public Safety Committee*

Councilman Henderson

(No report)

### *Public Works and Transportation Committee*

Councilman Smith

- The committee will meet next week (February 14) following the Agenda Session.

### *Youth and Family Development Committee*

Councilman Gilbert

(No report)

## RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

### (Non-Agenda Items)

Attorney Reisman read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Councilman Smith recognized the following persons:

- **Gary Ball (Tower Construction)** – He came on behalf of his company, Tower Construction, and also represents the Ridgedale Community Association. He presented a redacted copy of an email conversation between him and a Water Quality employee regarding the Arlington Avenue stream determination. The email

advised Mr. Ball to pursue his own third party professional to perform the stream determination. He questioned why developers like himself are being asked to pay for services that should be performed by the city.

- **Helen Burns Sharp (Accountability for Taxpayer Money)** – She presented her comments in writing to the Council for consideration prior to the Alstom settlement coming before the Council. She read the three (3) observations in the document and asked the questions that ATM had for the Council relative to each observation. *[ATM document attached]*

## **ADJOURNMENT**

**On motion of Councilman Anderson**, Councilman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, February 14, 2017, at 6:00 p.m.

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**CHAIRMAN PRO TEMPORE**

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**CLERK OF COUNCIL**

**ATTACHMENT:**  
ATM Comments (re: Alstom Settlement)