



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
February 16, 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, Jerry Mitchell and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present.

**PLEDGE OF ALLEGIANCE**

Vice Chair Freeman led the Assembly in the pledge of allegiance.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (February 9, 2016) were approved as published.

**ORDINANCES - FINAL READING:**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**ORDINANCE #13025**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, BY THE ADDITION OF A NEW ARTICLE XVII ENTITLED "SMALL BUSINESS CONSTRUCTION MITIGATION GRANT PROGRAM" AND TO AMEND ORDINANCE NO. 12953, KNOWN AS "THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE", SECTION 5(A) SO AS TO REAPPROPRIATE \$25,000.00 FROM THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR USE IN THE SMALL BUSINESS CONSTRUCTION MITIGATION GRANT PROGRAM TO THE INDUSTRIAL DEVELOPMENT BOARD.**

**ACTION: APPROVED**

**2015-150**  
**MD Hospitality Group/Dhaval Patel**  
**District No. 6**  
**Planning Version**

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

**ORDINANCE #13026**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6705 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Chairwoman Berz asked for clarification on the zoning recommended for approval by Planning. Attorney Noblett confirmed that the O-1 was recommended for approval by Planning. He confirmed that the applicant's original request for R-4 Special Zone was recommended for denial, but that Planning and staff did recommend approval of the O-1 Office Zone instead. Upon no further questions, the motion carried.

**ACTION: APPROVED**

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

**RESOLUTIONS:**

On motion of Councilman Hakeem and seconded by Councilman Henderson,

**RESOLUTION #28532**

**A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 809 SOUTH WILLOW STREET, AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT INVOLVING THE SURPLUS PROPERTY AT TAX MAP NO. 146O-V-006 AND THREE (3) VANCE AVENUE PARCELS, TAX MAP NOS. 146O-V-004.01, 146O-V-007, AND 146O-V-008.**

**ACTION: ADOPTED**

On motion of Councilman Grohn and seconded by Councilman Gilbert,

**RESOLUTION #28527**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH OBC PROPERTIES DELAWARE, LLC FOR THE EXTENSION OF THE CURRENT AGREEMENT TO LEASE SPACE FOR THE FAMILY JUSTICE CENTER FOR AN ADDITIONAL NINE (9) MONTHS AT THE SAME RENT OF \$8,575.00 PER MONTH, FOR A TOTAL AMOUNT NOT TO EXCEED \$77,175.00.**

**ACTION: ADOPTED**

On motion of Councilman Hakeem and seconded by Councilman Anderson,

**RESOLUTION #28528**

**A RESOLUTION AUTHORIZING THE CHIEF INFORMATION TECHNOLOGY OFFICER TO RENEW THE BLANKET CONTRACT FOR ALFRESCO SOFTWARE LICENSING WITH ZIA CONSULTING FOR TECHNICAL SERVICES AND MAINTENANCE FOR ELECTRONIC CONTENT MANAGEMENT (ECM) FOR A CONTRACT TERM OF ONE (1) YEAR, FOR A TOTAL AMOUNT NOT TO EXCEED \$59,000.00.**

**ACTION: ADOPTED**

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

**RESOLUTION #28529**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-12-028-201 TO LAYNE INLINER, LLC, REHABILITATION OF DOBBS BRANCH 3 SUB-BASIN, IN THE AMOUNT OF \$2,577,520.00, WITH A CONTINGENCY AMOUNT OF \$250,000.00, FOR AN AMOUNT NOT TO EXCEED \$2,827,520.00, SUBJECT TO SRF LOAN APPROVAL.**

**ACTION: ADOPTED**

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

**RESOLUTION #28530**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-09-011-201 TO LAYNE HEAVY CIVIL, INC., ORCHARD KNOB PUMP STATION IMPROVEMENTS, IN THE AMOUNT OF \$3,319,000.00, WITH A CONTINGENCY AMOUNT OF \$330,000.00, FOR AN AMOUNT NOT TO EXCEED \$3,649,000.00, SUBJECT TO SRF LOAN APPROVAL.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**RESOLUTION #28531**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH GREEN/SPACES RELATIVE TO THE GREENSPARKS DESIGN COMPETITION, IN THE AMOUNT OF \$10,000.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Transportation**

Blythe Bailey, Transportation Administrator, introduced Bertran Kuyrkendall, Transportation Engineer, to give a presentation entitled, "Pedestrian Action Plan." Mr. Kuyrkendall gave an overview of the Pedestrian Action Plan and also discussed the following:

- Walkable City Map
- Population Density Map
- Potential Pedestrian Index
- ADA Transition Plan
- Public Input

Mr. Kuyrkendall responded to questions from Councilmen Hakeem on the location of the two public meetings already held. He responded to a question from Councilman Henderson about the plan of action for removing light poles to ensure the ADA Transition. He also responded to Vice Chair Freeman's questions about the "next steps" in the Avondale area, especially in repairing the broken sidewalks in that area.

Councilman Grohn commented concerning the safety of residents after the Gunbarrel Road expansion. Councilman Grohn voiced concerns of his constituents in the Mentone & Gunbarrel area who feel that the Transportation Department did not listen to their safety concerns. Councilman Gilbert later thanked Mr. Kuyrkendall for the work that has been done in his district and reiterated the need for sidewalks in his district.

**Purchases**

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

<b>R130644 - Police</b>	<b>\$31,800</b>
The Purchase of two hundred (200) cases of .223 Ammunition	
Lowest/Best Bidder: Gulf States Distributors, Inc.	

Mr. Carmody confirmed for Councilman Hakeem that this was an annual purchase. Assistant Police Chief Eric Tucker responded to Councilman Hakeem's question about how the ammunition will be used in police training. Upon no further questions, **Councilman Mitchell moved** to approve, seconded by Vice Chair Freeman. The motion carried.

**ACTION: APPROVED**

**OTHER BUSINESS: (NONE)**

**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 met today for a presentation by Nick Wilkinson, Deputy Administrator of Community Development, on the Innovation District grants. Mr. Wilkinson announced that there will be 235 newly-created jobs as a result of the grants, courtesy of Coyote and Vayner Media.
- The committee will meet next time on March 1 for a presentation on the Land Bank Authority.

*HR Committee (Human Resources)*

Vice Chair Freeman  
(No report)

*Planning & Zoning*

Councilman Hakeem  
(No report)

*Public Safety Committee*

Councilman Henderson  
(No report)

*Public Works and Transportation Committee*

Councilman Smith

- The committee met today to hear about items on this week's and next week's agendas.
- The committee will meet again in two weeks (March 1).

*Youth and Family Development Committee*

Councilman Gilbert  
(No report)

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

Chairwoman Berz 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,** Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, February 23, 2016, at 6:00 p.m.

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**CHAIRWOMAN**

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**CLERK OF COUNCIL**