



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
April 5, 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. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Chairwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 29, 2016) were approved as published.

SPECIAL PRESENTATION

Chairwoman Berz informed the Assembly that the Chattanooga Ambassador's Program presentation currently listed in the agenda had been given in committee earlier today. Therefore, there would be no additional presentation on the program at tonight's meeting.

ORDINANCES – FINAL READING:

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

ORDINANCE #13037

AN ORDINANCE GRANTING UNTO E. 10TH STREET RSD, LLC, A FRANCHISE TO MAINTAIN INSTALLED CONCRETE FOOTINGS EXTENDING ONE (1') FOOT INTO THE RIGHT-OF-WAY ALONG UNIVERSITY STREET, DOUGLAS STREET, AND AN UNNAMED TEN (10') FOOT ALLEYWAY, AND TO MAINTAIN A STORMWATER STRUCTURE AND WATER QUALITY UNIT WITHIN THE CITY RIGHT-OF-WAY ON EAST 10TH STREET, AS SHOWN ON THE MAPS AND DIAGRAMS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

ORDINANCE #13038

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE VIII, SECTIONS 24-242(4), 24-501, AND 24-502, RELATING TO SPEED ON THROUGH STREETS.

Councilman Anderson moved to amend by removing St. Elmo Avenue, 35 miles per hour from Ochs Highway to the city limits, and adding St. Elmo Avenue, 30 miles per hour from Ochs Highway to the city limits. He was seconded by Councilman Smith. **Councilman Henderson moved** to amend the amendment to reduce Manufacturer’s Road to *30 miles per hour from Cherokee Boulevard to U.S. Highway 27*. Councilman Anderson accepted his friendly amendment. Councilman Smith withdrew his second. Councilman Henderson seconded.

Discussion ensued with Blythe Bailey, Transportation Administrator, about whether an amendment was needed for Manufacturer’s Road since the road was partially in a business district where 30 miles per hour would be the default speed. Attorney Hinton indicated that it would not be problematic to add Manufacturer’s Road to the list of streets being reduced to 30 miles per hour. The motion carried. At the request of Councilman Henderson, Mr. Bailey also agreed to confer with CPD on the best method for alerting drivers of the lower speed limit on Manufacturer’s Road.

**ACTION: PASSED AS AMENDED
ON FIRST READING**

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28576

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE ANY DOCUMENTS NECESSARY RELATED TO A LOAN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) FOR FINANCING OF CAPITAL CONSTRUCTION PROJECTS REQUIRED BY THE CONSENT DECREE FOR THE INTERCEPTOR SEWER SYSTEM (ISS), IN THE AMOUNT OF \$42.5 MILLION.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28577

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO RENEW CONTRACT NO. E-12-025-201 WITH JARRETT BUILDERS FOR THE FOURTH YEAR, INFRARED REPAIRS, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R56482 - Public Works Estimated \$35,000 Annually

Blanket Contract Renewal for Street Marker Posts
Lowest/Best Bidder: Vulcan, Inc.
P.O. Box 1850
Foley, AL 36536

R131638 - Public Works Estimated \$30,000 Annually

New Blanket Contract for Grounds Maintenance
Lowest/Best Bidder: Shady Oaks Landscaping
1901 Sandra Drive, SE
Cleveland, TN 37323

R55319 - PO 514932 - Police Department Estimated \$60,000 Annually

Blanket Contract Renewal for Police Ammunition
Lowest/Best Bidder: Craig's Firearm Supply
8761 Chapman Highway
Knoxville, TN 37920

R130002 - General Services Estimated Total \$55,000 Annually

New Citywide Blanket Contract for
Multi-Purpose Printing Paper (Recycled)
Lowest/Best Bidder: American Paper & Twine Company
2134 Amnicola Highway
P.O. Box 5245
Chattanooga, TN 37406

PO 525753 - General Services Estimated \$75,000 Annually

Blanket Contract Renewal for Card Access 3000
Support Services and Hardware, Citywide
Lowest/Best Bidder: Gallaher & Associates, Inc.
3351 Regal Drive
Alcoa, TN 37701

PO 532032 & 532033 - General Services

Estimated Total \$200,000 Annually

Blanket Contract Renewal for Fencing Materials,
Repairs & Installation, Citywide
Lowest/Best Bidders:

1. All Fences Company, 628 Marlboro Avenue, East Ridge, TN 37412
2. River City Fence, Inc., 23 Desai Lane, Ringgold, GA 30736

R132614 - Youth and Family Development

\$29,220.00

Contract Upgrade of Recreation Tracking Software
Lowest/Best Bidder: Vermont Systems
12 Market Place
Essex Junction, VT 05452

R133132 - IT Department

Estimated \$1,000,000 Annually

New Blanket Contract for Cisco Hardware,
Software and Services, Citywide
Lowest/Best Bidder: CDW Government, Inc.
75 Remittance Drive, Suite 1515
Chicago, IL 60675

Mr. Carmody responded to a question from Vice Chair Freeman on the purpose of the tracking software in R132614 (YFD). Upon no further questions, **Councilman Anderson moved** to approve, seconded by Councilman Smith. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Hidden Acres Bond Issue

RESOLUTION #28578

A RESOLUTION REGARDING HIDDEN ACRES APARTMENTS AND PUBLIC FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (DOGWOOD HOUSING, INC. SOUTHEAST PORTFOLIO PROJECT) SERIES 2016.

Chairwoman Berz informed the Assembly that a public hearing had taken place last week (March 29, 2016) where citizens were able to voice their opinions on this resolution. Councilman Smith informed the Assembly that Tom Francis, the attorney for the developer, had responded in writing to all the questions asked by the Council. Vice Chair Freeman thanked Mr. Francis for his efforts in this matter.

Chairwoman Berz inquired if there were any further questions from the Council on this matter. Hearing none, **Councilman Smith moved to approve**, seconded by Councilman Anderson.

ACTION: ADOPTED

Wilcox Tunnel Reopening

Councilman Hakeem praised the citizens of East Chattanooga regarding their input on repairs needed in the Wilcox Tunnel. He also thanked Mayor Berke, Blythe Bailey and Bert Kuyrkendall (Transportation Engineer) for helping bring forth the recent work. Councilman Gilbert also thanked Administration and reminded citizens to support the new store on Shallowford.

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
(No report)

HR Committee (Human Resources)

Vice Chair Freeman
(No report)

Planning & Zoning

Councilman Hakeem

- The committee met today on items that the Council will vote on next week.

Public Safety Committee

Councilman Henderson
(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week immediately following the Agenda Session.

Youth and Family Development Committee

Councilman Gilbert

- The committee met today for an update on the Chattanooga Ambassadors Program (CAP).

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, April 12, 2016, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL