



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
August 28, 2018
6:00 PM

CALL TO ORDER

Council Chairman Ken Smith called the meeting to order with Vice-Chairman Erskine Oglesby and Councilpersons Carol Berz, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilmen Anthony Byrd and Jerry Mitchell were not present this meeting.

PLEDGE OF ALLEGIANCE

Vice-Chairman Oglesby led the Assembly in the Pledge of Allegiance and requested a moment of silence to honor Sen. John McCain. After which, he gave an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Henderson and seconded by Councilman Ledford, the minutes of the last meeting (August 21, 2018) were approved as published.

SPECIAL PRESENTATION

***“Rock The Block” Proclamation
By Councilman Gilbert***

Councilman Gilbert invited “Rock The Block” organizers Shawn Tatum, Staci Williams and Chris Johnson to the podium. He discussed the work of the organizers in planning this year’s event. He commended the organizers for seeing needs in the community and putting forth the work to fill those needs. He then presented the following Mayoral proclamation:

Whereas Rock the Block Back-to-School Bash is a free community event that helps area youth get ready for the new school year with free book bags, school supplies, brand new school uniforms, haircuts, hairstyles and health screenings.

Whereas The goal of “Rock the Block” is to ready our youth with the knowledge and confidence to go boldly into a new school year, knowing they have a support system behind them throughout the year.

Whereas “Rock the Block” organizers Shawn Tatum, Staci Williams and Chris Johnson secured corporate, business and nonprofit sponsors, such as EPB, Parkridge Valley and Venue Church, to support the event held on August 4, 2018.

Whereas This year, “Rock the Block” organizers and volunteers filled almost 1,000 book bags with school supplies that were distributed to students in low to moderate income housing at this year’s 3rd Annual Rock the Block event.

Now Therefore,

Be it resolved that I, Andy Berke, Mayor of the City of Chattanooga, do acknowledge the important work of community organizers

**Shawn Tatum, Staci Williams,
and Chris Johnson**

and do hereby extend congratulations on the success of the 3rd Annual Rock The Block Back-to-School Bash.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Chattanooga to be affixed this the 28th day of August 2018.

Andy Berke, Mayor

Councilman Gilbert later mentioned that Mr. Harris, President of the North Brainerd Council, could not be here, but wished to thank Ms. Tatum, Ms. Williams and Mr. Johnson for their work on the Eastdale community’s recent book bag event. He also mentioned their work on the memorial vigil held for the Woodmore school bus victims and their families. Councilwoman Coonrod later commended the Rock the Block organizers for their work on the event and offered her assistance in future events.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

2018-119
Patrick Moore
Alternate Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

ORDINANCE #13362

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4393 BENTON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Gilbert confirmed that the Alternate Version of the ordinance had been read for Council consideration. John Bridger, Executive Director of Regional Planning, read the conditions of the Alternate Version:

1. *Limited to Catering Business only;*
2. *Retain existing structures on the site;*
3. *No additional parking;*
4. *Dumpster service limited to the house of 8:00 a.m. to 7:00 p.m.; and*
5. *On-site signage limited to one monument sign no greater than twenty-four (24') square feet, with a maximum height of four (4') feet.*

After which, the motion carried.

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

2018-112
Crown Interiors/Shannon Kelly
District No. 6

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 6200 BLOCK OF VANCE ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to table, seconded by Councilman Henderson. The motion carried.

ACTION: TABLED

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #29594

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH ANALYTIC INSIGHT, LLC FOR HOMELESSNESS PLANNING SERVICES, IN THE AMOUNT OF \$49,994.25.

Councilman Ledford asked Maura Sullivan, Chief Operating Officer, to confirm there will be a report will be given on November 7, 2018, by the contracted company, which is a part of the deliverables in the contract. She also confirmed that discussion had taken place in the Council's Strategic Planning and Agenda Session meetings earlier today. The motion carried.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #29595

A RESOLUTION AUTHORIZING THE CITY TREASURER TO AWARD A CONTRACT FOR A RESIDENTIAL SEWER UTILITY PROTECTION PROGRAM TO UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., A HOMESERVE COMPANY.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice-Chairman Oglesby,

RESOLUTION #29596

A RESOLUTION APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, OR CHATTANOOGA LEASE RENTAL REVENUE REFUNDING BONDS SERIES 2018 AND AUTHORIZING CERTAIN AMENDMENTS TO THE CONFERENCE CENTER COMPLEX AND PARKING GARAGE LEASE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #29597

A RESOLUTION RATIFYING THE RENEWAL BY THE HUMAN RESOURCES DEPARTMENT OF THE EXISTING AGREEMENT WITH CORNERSTONE ONDEMAND FOR THE LEARNING MANAGEMENT SYSTEM, IN THE AMOUNT OF \$35,900.00 FOR THE SECOND RENEWAL TERM FROM APRIL 7, 2018 THROUGH APRIL 6, 2019, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, FOR AN ANNUAL AMOUNT OF \$35,900.00 EACH.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #29598

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH COMPSYCH CORPORATION TO INCREASE THE NUMBER OF ASSESSMENTS AND COUNSELING SESSIONS FOR SWORN EMPLOYEES FROM EIGHT (8) TO TEN (10) PER YEAR TO COMPLY WITH T.C.A. SECTION 8-50-119 AT AN INCREASED RATE FROM \$1.28 TO \$1.49 PER SWORN EMPLOYEE PER MONTH BEGINNING JULY 1, 2018, INCREASING THE APPROXIMATE ANNUAL COST FROM \$33,775.00 TO \$36,850.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #29599

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ENTER INTO A CONTRACT WITH LEXISNEXIS MATTHEW BENDER FOR ONLINE LEGAL RESEARCH AND LEGAL PUBLICATION UPDATES FOR A PERIOD OF FIVE (5) YEARS, FOR AN AMOUNT NOT TO EXCEED \$32,000.00 PER YEAR, FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000.00 FOR THE FIVE (5) YEAR CONTRACT TERM.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #29600

A RESOLUTION AUTHORIZING THE CHATTANOOGA HAMILTON COUNTY REGIONAL PLANNING AGENCY TO COORDINATE THE DEVELOPMENT OF AN AIRPORT DISTRICT MASTER PLAN.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby,

RESOLUTION #29601

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. W-16-024-201 TO HAREN CONSTRUCTION COMPANY, INC. OF ETOWAH, TN, MBWWTP DIGESTER NO. 1 CLEANING AND REHABILITATION, A NON-CONSENT DECREE PROJECT, IN THE AMOUNT OF \$1,048,000.00, WITH A CONTINGENCY AMOUNT OF \$100,000.00, FOR AN AMOUNT NOT TO EXCEED \$1,148,000.00, SUBJECT TO SRF LOAN APPROVAL.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29602

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE AQUARIUM, A NON-PROFIT AGENCY, FOR THE ANNUAL MAINTENANCE AND OPERATION OF WATER FEATURES LOCATED AT THE AQUARIUM PLAZA, FOR AN INITIAL TERM OF THREE (3) YEARS AND RENEWAL FOR SUCCESSIVE THREE (3) YEAR PERIODS, FOR AN ANNUAL COST NOT TO EXCEED \$163,500.00.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilwoman Berz,

RESOLUTION #29603

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR RAINES BROTHERS, INC. OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. D-16-006-201, GATEWAY SCULPTURES AT BLUE GOOSE HOLLOW, FOR AN INCREASED AMOUNT OF \$10,777.28, FOR A REVISED CONTRACT AMOUNT OF \$93,510.68.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Ledford,

RESOLUTION #29604

A RESOLUTION AUTHORIZING YEAR TWO (2) OF A THREE (3) YEAR TERM FOR THE ON-CALL BLANKET CONTRACT(S) TO SUPPLY ELECTRICAL SERVICES TO CITY-WIDE FACILITIES WITH (1) ADMAN ELECTRIC, INC.; (2) TRIAD ELECTRICAL CONTRACTORS; AND (3) TRI-STATE ELECTRICAL CONTRACTORS, LLC, THE RENEWAL OF THE ONE (1) YEAR BLANKET CONTRACTS FOR ELECTRICAL SERVICES IS ESTIMATED AT \$1 MILLION TOTAL ANNUALLY FOR ALL THREE (3) ELECTRICAL CONTRACTORS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilwoman Berz,

RESOLUTION #29605

A RESOLUTION AUTHORIZING THE DIRECTOR OF FLEET TO ENTER A CLAIM FOR EIGHT (8) VOLKSWAGENS, TO NEGOTIATE AND SETTLE THE CLAIMS ABOVE THE FAIR MARKET VALUE IN THE EMISSIONS SETTLEMENT PROCESS.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby,

RESOLUTION #29606

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR AN INTELLIGENT TRANSPORTATION SYSTEM/TRAFFIC FLOW IMPROVEMENT PROJECT TO INSTALL CAMERAS AT INTERSECTIONS ACROSS DOWNTOWN, FOR AN AMOUNT NOT TO EXCEED \$7.5 MILLION.

ACTION: ADOPTED

PURCHASES:

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

R173741 - Regional Planning Agency Total Estimated \$28,000.00 Annually
New Blanket Contract for Temporary
Employment, Regional Planning Agency
Lowest/Best Bidder: Outsource Staffing LLC
701 Cherokee Blvd., Suite 101
Chattanooga, TN 37405

PO545432 - Information Technology Department Estimated \$30,000.00 Annually
Blanket Contract Renewal for EiS Technologies, Inc.,
Oracle Reporting Modules, Information Technology Department
Lowest/Best Bidder: EiS Technologies, Inc,
3067 Peachtree Ind. Blvd
Duluth, GA 30097

PO549758 and R173868 - Public Works Total Cost \$30,680.14
Payment of Invoices for Printing and Mailing,
City Wide Services, Public Works Department
Lowest/Best Bidder: Diversified Companies, LLC
3721 Powers Court
Chattanooga, TN 37416

R171466 - Public Works Estimated \$140,000.00 Annually
New Blanket Contract for Grounds Maintenance
for City Landfills, City Wide Services, Public Works Department
Lowest/Best Bidder: Lovin Contracting Company, Inc.
937 Tallulah Road,
Robbinsville, NC 28771

PO544489 - Public Works

Estimated \$150,000.00 Annually

Blanket Contract Renewal for Sewer Pipe,
Waste Resource Division, Public Works Department
Lowest/Best Bidder: Consolidated Pipe & Supply Co. Inc.
7724 Ballcamp Pike
Knoxville, TN 37931

R172325 - Public Works

Estimated \$330,380.00. Annually

New Contract for Boiler & Heat Exchanger Services,
Waste Resource Division, Public Works Department
Lowest/Best Bidder: Industrial Boiler & Mechanical Co. Inc
3325 N. Hawthorne Street
Chattanooga, TN 37406

R172913 - Public Works

Total Estimated \$250,000.00 Annually

Two New Blanket Contracts for Bypass Pumping Equipment
Rental, Waste Resource Division, Public Works Department
Lowest/Best Bidders:
1. Rain for Rent - 3404 State Road, Bakersfield, CA 93308
2. Xylem Dewatering Solutions, Inc. - 402 Old Mill Road, Catersville, GA 30120

Councilwoman Berz moved to approve, seconded by Vice-Chairman Oglesby. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

9/11 Memorial Stair Climb

Councilman Ledford asked Chief Phillip Hyman to inform the Assembly about the recent 9/11 Memorial Stair Climbing event that he and Vice-Chairman Oglesby attended. Chief Hyman described the stair-climbing event that has taken place for the past five or six years to honor the New York 343 firefighters who perished in the 9/11 terrorist attack. Event participants climb steps while wearing the first responders' names. He discussed all proceeds going to the Fallen Firefighters fund. Councilman Ledford and Vice-Chairman Smith also discussed meeting Retired Lt. Patti Nevill, who gave eye witness accounts from 9/11 to those at the event. Vice-Chairman Oglesby also discussed the charitable work done in building homes for first responders across the country.

District 9 Events (2)

Councilwoman Coonrod announced the Boyce Station Neighborhood Association hosting a Neighborhood Block Party on this Saturday, September 1. It will take place at the Boyce Boarding House, 3120 Dodson Avenue. There will be free food, music and other entertainment.

Councilwoman Coonrod also announced the District 9 Mailbox Gathering on September 8 from 11:00 a.m. to 2:00 p.m. This is the quarterly meeting for District 9. This year, participants will discuss what they would like to see in next fiscal year's budget for District 9. It will take place at 1102 Watkins Street.

Lupus Awareness Event

Councilwoman Coonrod announced the “Laps for Lupus 5K Walk/Run” on September 22 from 8:00 a.m. to 12:00 p.m. at Blue Goose Hollow. Registrations can be made online at Eventbrite.

[Councilman Ledford exited the meeting at this time.]

Employee Recognition

Chairman Smith recognized YFD employee, Kinnawa Kaitibi, for being selected to the American Cancer Society. Mr. Kaitibi informed the Council about being one of 15 people chosen--including being the youngest--to serve on the campaign for the annual “Real Men Wear Pink.” He discussed breast cancer statistics and how a decline in the numbers being due, in part, to such awareness initiatives.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

(Councilman Byrd not present)

Human Resources Committee (HR)

Councilman Gilbert

(No report)

Legislative Review Committee

Vice-Chairman Oglesby

(No report)

Planning and Zoning Committee

Councilman Ledford

(No report)

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

(Councilman Mitchell not present)

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

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

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

- **Susan Bureau** (Thurman Ln./District 3) – She asked the Council to abolish the Short-Term Vacation Rental zone when it comes up for 1-year review in October of this year. Her AirBnB property has been shut down since July 5 because her property falls outside of the STVR zone. She discussed an article that gave statistics about the economic impact from STVRs from those people who were included in the local STVR zone. She discussed how she was able to bring in tax revenue for the city when she operated her STVR.

ADJOURNMENT

On motion of Vice-Chairman Oglesby, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, September 4, 2018, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL