



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 5, 2013
6:00 PM

CALL TO ORDER

Chairman Yusuf Hakeem called the meeting to order with Vice Chairman Henderson and Council members Carol Berz, Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn and Ken Smith all present. Councilman Jerry Mitchell was not present.

City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the assembly in the Pledge of Allegiance. He invited Pastor Mike Chapman of City Church to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Grohn, the minutes of the last meeting (October 29, 2013) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

On motion of Councilman Gilbert and seconded by Councilman Grohn,

2012-097
MAP Engineers
c/o Mike Price/Wilkins Partners
District No. 4
Staff Version

ORDINANCE #12780

AN ORDINANCE TO CLARIFY ORDINANCE NO. 12646 SO AS TO ALLOW TEMPORARY ACCESS DURING CONSTRUCTION ON PROPERTY LOCATED AT 1735 JOINER ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #27696

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-11-005-201, BRAINERD ROAD SEP PROJECT TO YERBEY CONCRETE CONSTRUCTION, FOR A CONTRACT AMOUNT OF \$86,472.50, WITH A CONTINGENCY AMOUNT OF \$8,650.00, FOR AN AMOUNT NOT TO EXCEED \$95,122.50.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #27697

A RESOLUTION TO ACCEPT THE QUALIFICATIONS FOR SURVEYING SERVICES FROM EARTHWORX; THOMPSON ENGINEERING; THE RLS GROUP; AND ARCADIS U.S. AND TO ENTER INTO FOUR (4), ONE (1) YEAR BLANKET CONTRACTS WITH THESE PROFESSIONAL FIRMS SUBJECT TO ONE (1) YEAR RENEWAL OPTIONS FOR PROFESSIONAL SURVEYING SERVICES ESTIMATED AT \$350,000.00 TOTAL ANNUALLY FOR ALL FOUR (4) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

Councilman Anderson noted that this agenda item had been discussed earlier in Public Works and Transportation, and that all questions regarding bidding had been answered.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Freeman,

RESOLUTION #27698

A RESOLUTION TO ACCEPT THE QUALIFICATIONS FOR GEOENVIRONMENTAL AND CONSTRUCTION MATERIALS CONSULTING SERVICES FROM THOMPSON ENGINEERING; TERRACON CONSULTANTS; AND S&ME AND TO ENTER INTO THREE (3), ONE (1) YEAR BLANKET CONTRACTS WITH THESE PROFESSIONAL FIRMS SUBJECT TO ONE (1) YEAR RENEWAL OPTIONS FOR PROFESSIONAL CONSULTING SERVICES ESTIMATED AT \$475,000.00 TOTAL ANNUALLY FOR ALL THREE (3) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Brent Goldberg, Deputy Chief Operating Officer, briefed the Council on the following purchase:

- | | |
|---|--------------------------------------|
| PO507476 - Public Works
Blanket Contract Extension for Crushed Stone
Lowest/Best Bidder: Vulcan Materials Company | Estimated \$270,000.00 Annually |
| PO509859 - Public Works
Blanket Contract Spending Limit Increase
for Wet Weather Polymer
Lowest/Best Bidder: Polydyne, Inc. | Increase Limit \$45,000.00 Per Year |
| PO505391 - Public Works
Blanket Contract for Spending Limit Increase
for Emulsion Polymer
Lowest/Best Bidder: Nalco Company | Increase Limit \$910,000.00 Per Year |
| PO519823 - Public Works
Blanket Contract Spending Limit Increase
for Emulsion Polymer
Lowest/Best Bidder: Allied Waste Service of Chattanooga | Increase Limit \$45,000.00 Per Year |
| R83865 - Public Works
Purchase of Road Salt
Lowest/Best Bidder: Cargill, Inc. | \$37,285.00 |
| PO518764 - Transportation Department
Blanket Contract Extension for Glass Beads
for Traffic Paint
Lowest/Best Bidder: Potters Industries, LLC | Estimated \$16,000.00 Annually |
| R80484 - Fire Department
Blanket Contract for Firefighter's Protective Gear
Lowest/Best Bidder: Municipal Emergency Services | Estimated \$20,000.00 Annually |
| R81645 - Fire Department
Blanket Contract for Firefighter's
Protective Clothing
Lowest/Best Bidder: Nafeco and Municipal Emergency Services | Estimated \$400,000.00 Annually |
| PO519248 - Police Department
Blanket Contract Extension for Police
& School Patrol Uniforms
Lowest/Best Bidder: Tennessee Fire Equipment | Estimated \$50,000 Annually |

On motion of Councilman Anderson, the above-listed purchases were approved.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Economic and Community Development Committee

Councilman Anderson

- The committee met earlier today and heard from the Chamber of Commerce on a pilot program that will appear on the Council's agenda next week.

Budget and Finance Committee

Councilwoman Berz

(No report)

Public Safety Committee

Councilman Freeman

- The committee will meet on November 19 immediately after the Public Works and Transportation Committee meeting to hear from McKamey Animal Center.

Youth and Family Development Committee

Councilman Gilbert

(No report)

Audit Committee

Councilman Grohn

(No report)

RPA (Planning Committee)

Vice Chairman Henderson

(No report)

HR Committee (Human Resources)

(No report - Councilman Mitchell not present this meeting)

Public Works and Transportation Committee

Councilman Smith

- The committee met earlier today and covered three items from this week's agenda and one item from next week's (Nov. 12) agenda.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Non-Agenda Items)

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

- **Franklin McCallie (Reed Avenue)** - Supports proposed Benefits and Equity Ordinance
- **Pastor Mike Chapman (City Church)** - Wanted to speak on behalf of marriage
- **Andy Kyber (District 3)** - Supports proposed Benefits and Equity Ordinance

- **Pastor Brian Hagee (Chattanooga)** - Opposes proposed Benefits and Equity Ordinance
- **(Speaker Name Not Given)** - Supports proposed Benefits and Equity Ordinance
- **Terry Jones (Red Bank)** - Opposes proposed Benefits and Equity Ordinance and asked for a referendum on the matter
- **Carl Vonnoh II (Chattanooga)** - Opposes proposed Benefits and Equity Ordinance
- **Brandi Alexander (East Lake)** - Supports proposed Benefits and Equity Ordinance
- **Ashley Daniel (Chattanooga)** - Supports proposed Benefits and Equity Ordinance
- **Pastor Michael Combs, Jr. (Chattanooga)** - Opposes proposed Benefits and Equity Ordinance and asked for a referendum on the matter
- **Lt. Corliss Cooper (Chattanooga)** - Supports proposed Benefits and Equity Ordinance
- **Johnnie McCollum (District 4)** - Opposes proposed Benefits and Equity Ordinance
- **Megan Smith (District 6)** - Supports proposed Benefits and Equity Ordinance
- **George Goss (East Lake)** - Supports proposed Benefits and Equity Ordinance
- **Jefferson Hodge (Spectrum)** - Supports proposed Benefits and Equity Ordinance
- **Blake Haney (Brainerd)** - Supports proposed Benefits and Equity Ordinance
- **Amy Tucker (Chattanooga)** - Supports proposed Benefits and Equity Ordinance
- **Pastor Steve Cape (Chattanooga)** - Opposes proposed Benefits and Equity Ordinance
- **Wendy Tibbins (Chattanooga)** - Supports proposed Benefits and Equity Ordinance
- **Bill Simmons (Chattanooga)** - Questions benefits and definition of domestic partners
- **Kat Cooper (Collegedale)** - Supports proposed Benefits and Equity Ordinance
- **Curtis Henderson (Chattanooga)** - Opposes Benefits and Equity Ordinance
- **Donald O'Connor (Chattanooga)** - Opposes proposed Benefits and Equity Ordinance and asked for a direct debate with Chris Anderson on the matter at Howard High School.
- **Rev. Ken Carroll (The Rock)** - Supports proposed Benefits and Equity Ordinance
- **Bobby Wood (Former State Rep.)** - Opposes Benefits and Equity Ordinance

ADJOURNMENT

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, November 12, 2013, at 6:00 p.m.


 CLERK OF COUNCIL


 CHAIRMAN

(A full digital audio of this Council meeting has been filed in the Clerk of the Council's office)

