



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
December 3, 2013  
6:00 PM

**CALL TO ORDER**

Chairman Yusuf Hakeem called the meeting to order with Vice Chairman Henderson and Councilpersons Carol Berz, Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

**PLEDGE OF ALLEGIANCE**

Councilman Anderson led the assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Gilbert, the minutes of the last meeting (Nov. 19, 2013) were approved as published.

**SPECIAL PRESENTATIONS (2)**

Presentation #1

***"Recognition of Edward Freeman"  
by Councilman Gilbert***

**Proclamation**

**Whereas:** Mr. Edward Freeman, a long-time resident of Mimosa Circle, is commonly referred to as the "Mayor of Mimosa Circle" due to his leadership and outreach as a good neighbor;

**Whereas:** On Sunday, December 1, Mr. Freeman noticed flames and smoke coming from his neighbor's house, and upon seeing his neighbor, the mother of two children, escape the flames, he reacted quickly and calmly in assessing the immediate need for assistance;

**Whereas:** Mr. Freeman was told by the mother that her two children - ages 3 and 5 - were still in the house, so Mr. Freeman quickly responded by locating the children, breaking a window to reach them, and lifting them out to safety and out of harm's way;

**Whereas:** This selfless act of rescue is no surprise to people who know Mr. Freeman, as he has long been reputed for seeking out opportunities to help others in need,

**Now Therefore,**

In gratitude for the courage and boldness shown by Mr. Edward Freeman in his rescue of two small children from a burning house, despite the threat of potential danger to his own life, and despite the fact that Mr. Freeman would prefer no special recognition for his brave deed, the City of Chattanooga does declare Mr. Edward Freeman this 3<sup>rd</sup> day of December, 2013, to be a hero in the highest regard.

*Councilman Russell Gilbert  
Chattanooga City Council*

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**Presentation #2**

Chairman Hakeem and Councilwoman Berz honored Daisy Madison, Chief Financial Officer, and her staff for achieving the City of Chattanooga being upgraded to a AAA bond rating.

**Proclamation**

**Whereas:** The bond rating of the City of Chattanooga has heretofore been an admirable AA+;

**Whereas:** It has just been announced that the City's bond rating has been upgraded to AAA, a superior rating that is shared by only five other Tennessee municipalities;

**Whereas:** The City Council holds largely accountable for this significant achievement the exceptional leadership of Ms. Daisy Madison, City Finance Officer, and the quality work of her outstanding staff;

**Whereas:** The City Council recognizes that the journey to this achievement required many tireless and long hours on the part of Ms. Madison and her staff in effectively and efficiently managing the City's financial environment to earn the upgrade to AAA;

**Now Therefore, on this 3<sup>rd</sup> day of December, 2013,**

The City Council of Chattanooga celebrates this extraordinary event and commends Ms. Daisy Madison and her staff for demonstrating the quality work ethic, dedication and commitment that makes this level of achievement possible.

*Chattanooga City Council  
By Chairman Yusuf Hakeem*

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

**ORDINANCES – FIRST READING:**

Motion to approve by Councilman Grohn, seconded by Councilman Mitchell,

**AN ORDINANCE DEANNEXING CERTAIN PARCELS ADJACENT TO THE CURRENT CITY LIMITS BETWEEN HIXSON PIKE AND MIDDLE VALLEY ROAD DESIGNATED TO BE WITHIN THE URBAN GROWTH BOUNDARY OF THE CITY OF CHATTANOOGA, IN HAMILTON COUNTY, TENNESSEE.**

A discussion ensued, wherein Attorney Noblett made a presentation on the history of the annexation in this area (described as "4A" and "4C"). Councilman Smith spoke in support of this deannexation. Chairman Hakeem recognized the following individuals in support of deannexation:

- Chuck Dailey (Resident in 4A)
- Mark Lane (Hamilton County resident)
- George Crooney (Hixson resident)

After further discussion, a Roll Call Vote was taken:

Smith	YES	Freeman	NO
Mitchell	YES	Berz	NO
Henderson	YES	Anderson	NO
Grohn	YES	Hakeem	NO
Gilbert	NO		

The motion failed.

YES - Four; NO - Five

ACTION: NOT PASSED

MR-2013-026

Artech Design Group, Inc./

David Hudson

Motion to approve by Councilman Freeman, seconded by Councilman Gilbert,

**ORDINANCE #12787**

**AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED AT 702 E. 11<sup>TH</sup> STREET.**

ACTION: PASSED ON FIRST READING

MR-2013-116  
Brandi O'Neal

Motion to deny by Councilman Mitchell, seconded by Vice Chairman Henderson,

**AN ORDINANCE CLOSING AND ABANDONING AN ALLEY BETWEEN THE  
400 BLOCK OF JADIE LANE AND THE 500 BLOCK OF LYTLER STREET.**

The motion carried.

**ACTION: NOT PASSED**

MR-2013-136  
Bridgeway Chattanooga Realty Partners, LLC

Motion to approve by Councilman Smith, seconded by Councilman Henderson,

**ORDINANCE #12788**

**AN ORDINANCE CLOSING AND ABANDONING AN EASEMENT BEING  
PART OF THE PROPERTY LOCATED AT 6839 MCCUTCHEON ROAD,  
SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

Motion to approve by Councilman Smith, seconded by Vice Chairman Henderson,

**RESOLUTION #27714**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE  
DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH  
DEKRA CERTIFICATION, INC., AN APPROVED THIRD-PARTY  
VERIFICATION AUDITOR BY THE NATIONAL BIOSOLIDS PARTNERSHIP,  
FOR THE PERFORMANCE OF YEAR FIVE (5) RE-VERIFICATION AUDIT OF  
THE CHATTANOOGA BIOSOLIDS MANAGEMENT PROGRAM, FOR AN  
AMOUNT NOT TO EXCEED \$11,200.00.**

Councilman Smith noted that this and other Public Works and Transportation items on the tonight's agenda had been discussed earlier today in committee.

**ACTION: ADOPTED**

Motion to approve by Councilman Freeman, seconded by Councilman Berz,

**RESOLUTION #27715**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. S-12-004-101, WPA DITCH PROGRAM PHASE 1, FOR A TOTAL AMOUNT NOT TO EXCEED \$625,000.00.**

**ACTION: ADOPTED**

Motion to approve by Councilman Smith, seconded by Councilman Mitchell,

**RESOLUTION #27716**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH GREENSPACES FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE LID EXCELLENCE AWARD PROGRAM FOR THE GREEN INFRASTRUCTURE PROJECT, IN THE AMOUNT OF \$28,080.00.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Smith,

**RESOLUTION #27717**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-13-003-201, TENNESSEE AQUARIUM PLAZA – PAVERS AND TREE REPLACEMENT TO YERBEY CONCRETE CONSTRUCTION, INC., IN THE AMOUNT OF \$196,429.30, WITH A CONTINGENCY AMOUNT OF \$15,000.00, FOR AN AMOUNT NOT TO EXCEED \$211,429.30.**

**ACTION: ADOPTED**

Motion to approve by Vice Chairman Henderson, seconded by Councilman Anderson,

**RESOLUTION #27718**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-13-004-201, ST. ELMO PARK AND JOHN A. PATTEN RESTROOM FACILITIES TO FIRST PLACE FINISH, INC., IN THE AMOUNT OF \$146,764.00, WITH A CONTINGENCY AMOUNT OF \$15,000.00, FOR AN AMOUNT NOT TO EXCEED \$161,764.00.**

Councilman Anderson commended St. Elmo resident, Allison Van Winkle, for allowing children to use the restroom in her home until now.

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Councilman Smith,

**RESOLUTION #27719**

A RESOLUTION AUTHORIZING DAVID MARTIN C/O IRIS RODGER TO USE TEMPORARILY AN UNNAMED RIGHT-OF-WAY ADJACENT TO 754 INTERMONT CIRCLE FOR USE OF A DRIVEWAY TO THE SIDE GARAGE OF THE NEW HOUSE AT 754 INTERMONT CIRCLE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Vice Chairman Henderson,

**RESOLUTION #27720**

A RESOLUTION AUTHORIZING DAVID BROCK C/O MATTHEW PARKS, HK ARCHITECTS TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 301 MARKET STREET FOR THE INSTALLATION OF AN AWNING AND STEPS FOR USE OF THE SIDEWALK ALONG BROAD STREET IN FRONT OF THE SPORTS BARN BUILDING AND ADJACENT TO THE TENANT CALLED SUMMIT, AS SHOWN ON THE MAP AND DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Councilman Anderson,

**RESOLUTION #27721**

A RESOLUTION AUTHORIZING DANIELLE MITCHELL TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 4206 NORTH ACCESS FOR THE UPDATING OF TEXT ON AN EXISTING SIGN THAT HAS BEEN "GRANDFATHERED" INTO USE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Mitchell,

**RESOLUTION #27722**

A RESOLUTION AUTHORIZING JOHN MEEKS TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 388 SOMERVILLE AVENUE TO ALLOW A SECURITY GATE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Vice Chairman Henderson,

**RESOLUTION #27723**

**A RESOLUTION AUTHORIZING CHRIS PATY C/O VIRGINIA C. LOVE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 907 ALBANY STREET TO INSTALL A DRIVEWAY IN AN ALLEY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

Motion to approve by Councilman Freeman, seconded by Councilman Anderson,

**RESOLUTION #27724**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT FUNDING FROM TRIAD CORPORATION, INC. ON BEHALF OF SOUTHERN SURGICAL ARTS FOR PEDESTRIAN LIGHT POLES AND FIXTURES RELATIVE TO 1405 COWART STREET STREETSCAPING, PARTNERSHIP AGREEMENT NO. E-11-008-802, IN THE AMOUNT OF \$6,035.04.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Henderson,

**RESOLUTION #27725**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT FUNDING FROM GRIFFCO DESIGN BUILD, INC. ON BEHALF OF BROAD STREET STORAGE FOR PEDESTRIAN LIGHT POLES AND FIXTURES RELATIVE TO 1405 COWART STREET STREETSCAPING, PARTNERSHIP AGREEMENT NO. E-11-008-803, IN THE AMOUNT OF \$3,017.52.**

**ACTION: ADOPTED**

Motion to approve by Councilman Freeman, seconded by Councilman Anderson,

**RESOLUTION #27726**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR THOMAS BROTHERS CONSTRUCTION COMPANY RELATIVE TO CONTRACT NO. S-11-004-201, JOHNSON STREET REHABILITATION AND GREEN INFRASTRUCTURE PROJECT, FOR AN INCREASED AMOUNT OF \$97,348.53, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$414,975.03.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Smith,

**RESOLUTION #27727**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR MAYSE CONSTRUCTION COMPANY RELATIVE TO CONTRACT NO. W-12-006-201, ALTON PARK PUMP STATION UPGRADE AND NEW FORCE MAIN, FOR AN INCREASED AMOUNT OF \$20,925.54, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$570,915.54, AND TO RELEASE THE REMAINING CONTINGENCY OF \$29,074.46.**

**ACTION: ADOPTED**

Motion to approve by Vice Chairman Henderson, seconded by Councilman Mitchell,

**RESOLUTION #27728**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-10-006-201 TO HURST EXCAVATING, LLC, PINEVILLE ROAD SEWER BASIN IMPROVEMENTS, IN THE AMOUNT OF \$1,115,435.00, WITH A CONTINGENCY AMOUNT OF \$110,000.00, FOR AN AMOUNT NOT TO EXCEED \$1,225,435.00, SUBJECT TO SRF LOAN APPROVAL.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Freeman,

**RESOLUTION #27729**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE TRANSPORTATION DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE FISCAL YEAR 2014 MULTIMODAL ACCESS FUND FOR MULTI-USE PATH AND STREETScape IMPROVEMENTS ON VIRGINIA AVENUE FROM W. 55<sup>TH</sup> STREET TO ST. ELMO AVENUE, FOR AN AMOUNT TO BE DETERMINED, WITH 95% BEING THE TDOT SHARE AND 5% BEING REQUIRED FROM THE CITY AS LOCAL MATCHING FUNDS.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Grohn,

**RESOLUTION #27730**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE TRANSPORTATION DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE FISCAL YEAR 2014 MULTIMODAL ACCESS FUND FOR MULTI-USE PATH AND STREETScape IMPROVEMENTS ON VIRGINIA AVENUE FROM TENNESSEE AVENUE TO ST. ELMO AVENUE, FOR AN AMOUNT TO BE DETERMINED, WITH 95% BEING THE TDOT SHARE AND 5% BEING REQUIRED FROM THE CITY AS LOCAL MATCHING FUNDS.**

**ACTION: ADOPTED**



Motion to approve by Councilman Freeman, seconded by Vice Chairman Henderson,

**RESOLUTION #27731**

**A RESOLUTION AUTHORIZING THE CITY ATTORNEY'S OFFICE TO RETAIN THE LAW FIRM OF TIDWELL & IZELL, P.C. TO ASSIST IN THE DEFENSE OF OFFICER MARIO CUNNINGHAM, AN INDIVIDUAL POLICE OFFICER WHO HAS BEEN SUED IN THE CASE OF *DAMEION REYNOLDS V. CITY OF CHATTANOOGA, ET AL.***

The motion carried, with Councilman Anderson abstaining.

**ACTION: ADOPTED**

Motion to approve by Councilman Freeman, seconded by Vice Chairman Henderson,

**RESOLUTION #27732**

**A RESOLUTION AUTHORIZING THE CITY PURCHASING AGENT TO ESTABLISH A CITY-WIDE BLANKET CONTRACT FOR OFFICE SUPPLIES WITH STAPLES FOR A TWELVE (12) MONTH TERM WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL TWELVE (12) MONTH PERIODS, FOR AN ESTIMATED ANNUAL AMOUNT OF \$150,000.00.**

**ACTION: ADOPTED**

Motion to approve by Councilman Smith, seconded by Vice Chairman Henderson,

**RESOLUTION #27733**

**A RESOLUTION AUTHORIZING THE CITY PURCHASING AGENT TO ESTABLISH A CITY-WIDE BLANKET CONTRACT FOR TONER WITH STAPLES FOR A TWELVE (12) MONTH TERM WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL TWELVE (12) MONTH PERIODS, FOR AN ESTIMATED ANNUAL AMOUNT OF \$300,000.00.**

**ACTION: ADOPTED**

Motion to approve by Councilwoman Berz, seconded by Vice Chairman Henderson,

**RESOLUTION #27734**

**A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA FIRE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT A 2013 ASSISTANCE TO FIREFIGHTERS GRANT ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE AMOUNT OF \$50,250.00, WITH THE CITY'S MATCH IN THE AMOUNT OF \$5,025.00.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilman Mitchell,

**RESOLUTION #27735**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JEREMY COX AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

Motion to approve by Councilwoman Berz, seconded by Councilman Freeman,

**RESOLUTION #27736**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CHARLENE KILPATRICK TO THE OFFICE OF MULTICULTURAL AFFAIRS BOARD.**

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Councilwoman Berz,

**RESOLUTION #27737**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF JOSEPH SAWYER AND APPOINTMENTS OF LORI QUILLEN, JIM WILSON, AND DAVID BARLEW TO THE C-7 BOARD.**

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Councilman Henderson,

**RESOLUTION #27738**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF KATIE REINSMIDT AND APPOINTMENT OF AON MILLER TO THE GENERAL PENSION BOARD.**

**ACTION: ADOPTED**

Motion to approve by Vice Chairman Henderson, seconded by Councilman Anderson,

**RESOLUTION #27739**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF MIKE WEBB, MIKE STOLPMAN, DOUG DAILEY, AND MARION QUARLES AND THE APPOINTMENTS OF PAUL MCGINNIS, JOHN A. SMITH, AND SUSAN DAILEY TO THE BOARD OF PLUMBING EXAMINERS.**

**ACTION: ADOPTED**

Motion to approve by Councilman Freeman, seconded by Councilman Gilbert,

**RESOLUTION #27740**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF FARZANA MITCHELL TO THE CHATTANOOGA AIRPORT AUTHORITY.**

**ACTION: ADOPTED**

Motion to approve by Councilman Mitchell, seconded by Councilman Smith,

**RESOLUTION #27741**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CHRIS KEENE TO THE BEER AND WRECKER BOARD FOR DISTRICT 2.**

**ACTION: ADOPTED**

Motion to approve by Councilman Anderson, seconded by Councilwoman Berz,

**RESOLUTION #27742**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT TO ENTER INTO CONTRACTS WITH VARIOUS NEIGHBORHOOD ORGANIZATIONS FOR NEIGHBORHOOD PARTNERS PROJECTS AND RELATED ACTIVITIES AND INITIATIVES, FOR AN AMOUNT NOT TO EXCEED \$50,000.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

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

Motion to approve by Councilwoman Berz:

**R28900 - Information Services**

Estimated \$16,500.00 Annually

Blanket Contract Extension for Time Clock

Plus System Support

Lowest/Best Bidder: Time Clock Plus

**ACTION: APPROVED**

Motion to approve by Councilman Henderson:

**R71152 - Youth & Family Development**

Estimated \$14,814.00 Annually

Blanket Contract Extension for Janitorial Service

Lowest/Best Bidder: Special Touch Lawn Care

**ACTION: APPROVED**

Motion to approve by Councilman Freeman:  
**R22306 - Economic & Community Development**  
Blanket Contract Extension for Abatement  
Overgrowth & Litter Services  
Lowest/Best Bidder: All Seasons Lawn Care &  
Tower Construction Company

Estimated \$50,000.00 Annually

ACTION: APPROVED

Motion to approve by Councilwoman Berz:  
**R69145 - Human Resources**  
Blanket Contract Extension for  
Employee Assistance Program  
Lowest/Best Bidder: Life Services EAP

Estimated \$33,135.00 Annually

ACTION: APPROVED

Duly reported and signed in open meeting  
by Cary Bohannon, General Services Administrator:  
**R84344 - General Services**  
Emergency Purchase of Two Outboard Boat Motors  
Lowest/Best Bidder: Cleveland Boat Center

\$30,152.63

ACTION: APPROVED

Motion to approve by Vice Chairman Henderson:  
**R82552 - General Services**  
Blanket Contract for Equipment Parts & Service  
Lowest/Best Bidder: CMI Equipment Sales, Inc.

Estimated \$35,000.00 Annually

ACTION: APPROVED

Motion to approve by Councilwoman Berz:  
**R82307 - General Services**  
Blanket Contract for Auto Glass Replacement  
Lowest/Best Bidder: Aaron's Auto Glass

Estimated \$25,000.00 Annually

ACTION: APPROVED

Motion to approve by Councilman Smith:  
**R69128 - Public Works**  
Blanket Contract Extension for Mixer Gear  
Reducer Repair Services  
Lowest/Best Bidder: SPX Flow Technology

Estimated \$36,164.00 Annually

c/o Rodgers-Turner & Associates, Inc.

ACTION: APPROVED

Motion to approve by Councilman Mitchell:

**R86361 - Public Works**

\$12,987.04

Annual Software License Renewal

Lowest/Best Bidder: DLT Solutions

ACTION: APPROVED

Motion to approve by Councilman Mitchell:

**R66903 - Public Works**

Estimated \$45,000.00 Annually

Blanket Contract Extension for Overhead Door

Annual Maintenance & Repair

Lowest/Best Bidder: Certified Door & Dock Services LLC

ACTION: APPROVED

Motion to approve by Councilman Henderson:

**R66191 - Public Works**

Estimated \$35,000.00 Annually

Blanket Contract Extension for

Miscellaneous MSA Parts

Lowest/Best Bidder: Daly Instrumentation & Controls Inc.

ACTION: APPROVED

Motion to approve by Councilman Henderson:

**R84897 - Public Works**

\$145,454.80

Blanket Contract for Backup Wastewater

Pump (Tiftonia Pump Station)

Lowest/Best Bidder: Xylem Inc./Godwin Pumps

ACTION: APPROVED

Motion to approve by Councilman Smith:

**R84893 - Public Works**

\$49,485.75

Blanket Contract for Backup Wastewater Pump

(Big Ridge Pump Station)

Lowest/Best Bidder: Xylem Inc./Godwin Pumps

ACTION: APPROVED

Motion to approve by Councilman Gilbert:

**R86236 - Fire Department**

\$46,740.25

Purchase of Mobile CAD Software

Lowest/Best Bidder: Tiburon

ACTION: APPROVED

**OTHER BUSINESS: (NONE)**

**COMMITTEE REPORTS:**

*Economic and Community Development Committee*  
Councilman Anderson

- He encouraged everyone to attend "MainX24," taking place this weekend in and around Main Street. It will start at 6:00 p.m. on Saturday (Dec. 7) and end 8:00 p.m. on Sunday (Dec. 8).

*Budget and Finance Committee*  
Councilwoman Berz

- The committee met today to formulize the purchase of \$32,000 worth of bonds;
- The committee also met this afternoon for a Purchasing educational session.
- There will be educational sessions next Tuesday (Dec. 10) and Thursday (Dec. 12) regarding Non-Profit Budgeting for Outcomes.

*Public Safety Committee*  
Councilman Freeman

- He invited everyone to attend the MainX24 event taking place on the Southside on December 7<sup>th</sup>.

*Youth and Family Development Committee*  
Councilman Gilbert

- He reminded everyone about the Guns & Hoses event on Friday (Dec. 6) at 7:30 p.m. in the McKenzie Arena, benefitting the Forgotten Child Fund.

*Audit Committee*  
Councilman Grohn  
(No report)

*RPA (Planning Committee)*  
Vice Chairman Henderson

- There is a Planning Commission meeting on next Monday (Dec. 9), so council members should let him know if there is anything to address in their districts.
- There was a letter from a constituent on the deannexation that he would like to enter into the minutes of this meeting. (See letter attached to minutes record.)

*HR Committee (Human Resources)*  
Councilman Mitchell  
(No report)

*Public Works and Transportation Committee*  
Councilman Smith

- The committee met today, and will meet again in two weeks (Dec. 17) immediately following Agenda Session.


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

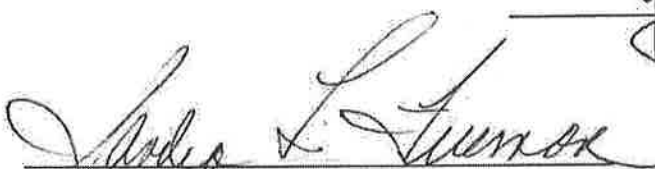
Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Hakeem recognized the following persons:

- **Mark West (Chattanooga)** - He brought copies of the petition for a referendum on domestic partner benefits, which showed 10,032 signatures that had been verified and submitted to the Election Commission on time.
- **Chris Brooks (East 14<sup>th</sup> Street)** - Regarding the signatures on the petition that Mr. West brought today, he believes those who signed the petition will one day be ashamed for having done in light of advancements in civil rights.
- **Tony Cuvich (Rocky Top Lane)** - After hearing some of the comments made about county and city services, he was compelled to remind residents of Chattanooga that county residents bring much commerce to the city of Chattanooga.
- **Pastor Steve Cape (Church in Hixson)** - He asked the Council to repeal the decision the Council made on the domestic partner benefits ordinance. He indicated that over 50-percent of the registered voters from the last mayoral election signed off on this petition.
- **Charlie Wysong (Chattanooga)** - He thanks God for the people who signed the petition for the referendum. He called it a "move of the common people" of Chattanooga.

**ADJOURNMENT**

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, December 10, 2013, at 6:00 p.m.

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CLERK OF COUNCIL

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