



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
January 21, 2014  
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 Smith led the assembly in the Pledge of Allegiance.

## **APPROVAL OF LAST MINUTES**

On motion of Councilman Gilbert and seconded by Councilman Anderson, the minutes of the last meeting (January 14, 2014) were approved as published.

## **ORDINANCES – FINAL READING:**

The following ordinance was discussed:

**2013-153**  
**The Broadway Group, LLC**  
**John Haddock & Pamela Price**  
**District No. 6**  
**Planning Version**

### **ORDINANCE #12799**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7345 LEE HIGHWAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**Councilman Gilbert moved to defer 30 days**, seconded by Councilman Freeman. John Bridger, Executive Director of the Regional Planning Agency, made a presentation on behalf of staff. The Applicant and Opposition were present.

Chairman Hakeem recognized the following:

- | <u>The Applicant</u>  | <u>Opposition/Citizen Input</u>   |
|---|---|
| <ul style="list-style-type: none"><li>• Melissa Ballard (Broadway Group) spoke on behalf of the Applicant</li></ul> | <ul style="list-style-type: none"><li>• Nan Zamata (Midfield Drive)</li></ul> |

After further discussion, **Councilman Gilbert amended his motion** to defer to “14 days.” It was seconded by Councilman Freeman.

**ACTION: DEFERRED 14 DAYS**

On motion of Councilman Smith and seconded by Councilman Grohn,

**2013-155**  
**Jack Killian/CD Properties, LLC**  
**District No. 3**  
**Planning Version**

**ORDINANCE #12800**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2841 NORTHPOINT BOULEVARD, PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE.

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

On motion of Councilman Anderson and seconded by Councilman Freeman,

**ORDINANCE #12798**

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 12, SECTION 2-193, RELATIVE TO POLITICAL ACTIVITIES.

The motion carried, with Councilwoman Berz voting “NO.”

**ACTION: PASSED ON FIRST READING**

On motion of Councilman Mitchell and seconded by Councilman Anderson,

**ORDINANCE #12801**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 12, SECTION 12-21, RELATIVE TO CITY COURT.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Smith and seconded by Councilman Mitchell,

**RESOLUTION #27778**

**A RESOLUTION TO AMEND RESOLUTION NO. 27431, AS ADOPTED ON FEBRUARY 26, 2013, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "\$6,710,568.00" AND SUBSTITUTING IN LIEU THEREOF "FOR AN AMOUNT NOT TO EXCEED \$1,783,152.00".**

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Councilwoman Berz,

**RESOLUTION #27779**

**A RESOLUTION TO AMEND RESOLUTION NO. 27432, AS ADOPTED ON FEBRUARY 26, 2013, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL, LATERAL EXPANSION AREA 3, WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "\$7,166,551.00" AND SUBSTITUTING IN LIEU THEREOF "FOR AN AMOUNT NOT TO EXCEED \$7,274,049.00".**

**ACTION: ADOPTED**

On motion of Vice Chairman Henderson and seconded by Councilman Smith,

**RESOLUTION #27780**

**A RESOLUTION TO AMEND RESOLUTION NO. 27433, AS ADOPTED ON FEBRUARY 26, 2013, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE SUMMIT SANITARY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "\$2,385,107.00" AND SUBSTITUTING IN LIEU THEREOF "FOR AN AMOUNT NOT TO EXCEED \$2,259,491.00".**

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Vice Chairman Henderson,

**RESOLUTION #27781**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 (FINAL) FOR IMPROVED TECHNOLOGIES GROUP, LLC RELATIVE TO CONTRACT NO. W-10-009-201, MISCELLANEOUS SANITARY SEWER LINING CONTRACT FOR A REDUCED FINAL CONTRACT AMOUNT NOT TO EXCEED \$2,778,347.37 AND TO RELEASE THE CONTINGENCY OF \$138,917.37.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilwoman Berz,

**RESOLUTION #27783**

**A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PARTNER WITH THE ENTERPRISE CENTER FOR SUBMISSION OF THE 2014 BROWNSFIELDS ASSESSMENT GRANT TO CONDUCT COMMUNITY-WIDE SITE ASSESSMENTS AND ACTIVITIES TARGETING OUR MOST VULNERABLE COMMUNITIES, AND FURTHER CLEAN-UP AND REDEVELOPMENT EFFORTS SPECIFIC TO REDEVELOPMENT PLANS, IN THE AMOUNT OF \$400,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilwoman Berz,

**RESOLUTION #27782**

**A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PARTNER WITH THE ENTERPRISE CENTER FOR SUBMISSION OF THE 2014 ENVIRONMENTAL WORKFORCE DEVELOPMENT AND JOB TRAINING PROGRAM GRANT, WHICH HELPS GRADUATES EARN A BETTER WAGE, FOSTER LONG-TERM RELATIONSHIPS, AND FIND FULFILLING EMPLOYMENT IN HIGH-DEMAND FIELDS, IN THE AMOUNT OF \$200,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilwoman Berz,

**RESOLUTION #27784**

**A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PARTNER WITH BRIGHTBRIDGE FOR SUBMISSION OF A BROWNSFIELDS CLEANUP GRANT TO LEVERAGE THE CLEANUP OF THE FORMER GLOVER TRACT, IN THE AMOUNT OF \$200,000.00, WITH THE CITY'S PORTION IN THE AMOUNT OF \$40,000.00.**

The motion carried, with Vice Chairman Henderson voting "NO."

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Runner-Friendly Designation**

Phillip Grymes, Executive Director of Outdoor Chattanooga, announced that Chattanooga was designated as a “Runner-friendly Community.” He recognized the Chattanooga Track Club for their initiative in pursuing this designation.

**Bond Sale**

Chief Finance Officer Daisy Madison reported the results of the bond sale that took place in December (“Report on Debt Obligation”). The city sold \$32 Million in bonds, generating over \$34.8 Million in proceeds due to a premium paid by the underwriters.

**Purchases**

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

<b>R86403 - Public Works</b>	Estimated \$75,000.00 Annually
Blanket Contract for Moyno Pump Parts Lowest/Best Bidder: Carl Eric Johnson, Inc.	
<b>R86727 - Fire Department</b>	\$167,315.78
Purchase of Mobile Computers & Mounts Lowest/Best Bidder: ARC	
<b>R86728 - Fire Department</b>	\$146,166.10
Purchase of Vehicular Network Devices Lowest/Best Bidder: InMotion Technology	
<b>R86158 - General Services</b>	Estimated \$1,500,000.00 Annually
Blanket Contract for Citywide Electrical Services Lowest/Best Bidder: Triad Electric	
<b>R38384 - General Services</b>	Estimated \$125,000.00 Annually
Blanket Contract Extension for Structured Cabling Lowest/Best Bidder: Integrated Networking Technologies LLC	

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

**ACTION: APPROVED**

## **COMMITTEE REPORTS:**

*Economic and Community Development Committee*  
Councilman Anderson  
(No report)

*Budget and Finance Committee*  
Councilwoman Berz  
(No report)

*Public Safety Committee*  
Councilman Freeman  
(No report)

*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)*  
Councilman Mitchell  
(No report)

*Public Works and Transportation Committee*  
Councilman Smith

- The committee will meet next week (Jan. 28) 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:

- **Ash-Lee Henderson (Concerned Citizens for Justice)** - She read a statement on behalf of their members and the broader community regarding the Emmer-Cooley settlement by the City.

## **ADJOURNMENT**

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, January 28, 2014, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**

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