



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 2, 2014
6:00 PM

CALL TO ORDER

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

Councilman Larry Grohn was not present.

PLEDGE OF ALLEGIANCE

Councilman Anderson led the assembly in the Pledge of Allegiance and invited Assistant Police Chief Eric Tucker to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Mitchell and seconded by Councilman Freeman, the minutes of the last meeting (August 26, 2014) were approved as published.

ORDINANCES – FINAL READING: (NONE THIS MEETING)

ORDINANCES – FIRST READING: (NONE THIS MEETING)

RESOLUTIONS:

On motion of Councilman Freeman and seconded by Councilman Hakeem,

RESOLUTION #27999

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR POLICE EXECUTIVE RESEARCH FORUM RELATIVE TO THE CONTRACT FOR THE CHIEF OF POLICE EXECUTIVE SEARCH, FOR AN INCREASE OF \$7,661.94, FOR A REVISED CONTRACT AMOUNT OF \$46,661.94.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28000

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AMENDMENT NUMBER 3 TO THE AGREEMENT WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY (HCWWTA) AND THE CITY OF ROSSVILLE, GA, RELATIVE TO THE UTILITY PLANNING NETWORK FOR ADDITIONAL CONSULTANT SERVICES FOR BILLING AND COLLECTION OF SEWER CHARGES AND AUTHORIZING THE CITY'S SHARE OF THIS COST EQUAL TO 70.92% OR \$3,491.79, FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$293,235.45.

ACTION: ADOPTED

On motion of Gilbert and seconded by Councilman Anderson,

RESOLUTION #28001

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH GAMETIME, A PLAYCORE COMPANY, FOR THE PURCHASE AND INSTALLATION OF A POWERSCAPE PLAY SYSTEM AT THE EAST LAKE YOUTH AND FAMILY DEVELOPMENT CENTER AS PART OF THEIR "GIVE WHERE WE LIVE" PROGRAM, SYSTEM VALUED AT \$170,000.00, FOR A FINAL SELLING PRICE OF \$84,844.32, IN WHICH THE DIFFERENCE IN THE VALUE AND THE SELLING PRICE OF \$85,155.68 IS CONSIDERED A DONATION, AND TO ACCEPT A DONATION FROM THE TRUST FOR PUBLIC LAND FOR THREE (3) FITNESS ZONES LOCATED AT CARVER, EAST LAKE, AND SOUTH CHATTANOOGA YOUTH AND FAMILY DEVELOPMENT CENTERS, FOR A VALUE OF \$250,000.00.

The motion carried, with Councilman Hakeem abstaining.

YES - SEVEN (7); NO - ZERO (0); ABSTAIN - ONE (1)

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R82552 - General Services Department Estimated \$105,000 Annually
Fleet Management
Blanket contract increase for Equipment Repair
Parts and Service
Lowest/Best Bidder: CMI Equipment Sales

R80963 - Police Department Estimated \$50,000 Annually
Blanket contract renewal of Police Leather Goods
Lowest/Best Bidder: GT Distributors

R84300 - Police Department Estimated \$50,000 Annually
Blanket contract renewal of Ballistic Body Armor
Lowest/Best Bidder: GT Distributors

R71835 - Public Works Department Estimated \$80,000 Annually
Blanket contract increase for Front-end Loader
Disposal Services
Lowest/Best Bidder: Republic Services

R94000 - Public Works Department \$1,200,000
Blanket contract increase for residential waste carts.
Lowest/Best Bidder: Cascade Engineering Inc.

R98453 - Public Works Department \$83,924 plus freight
Waste Resource Division
Purchase of Fairbanks Morse Pump Parts
Lowest/Best Bidder: Guthrie Sales & Service Inc

A discussion ensued with Justin Holland, Deputy Administrator of Public Works, who responded to a questions on curbside recycling bins. After which, **Councilman Anderson** moved to approve the purchases, seconded by Councilman Smith. **The motion carried.**

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee
(Councilman Grohn not present)

Budget and Finance Committee
Councilman Mitchell

- The committee will meet on next Tuesday (September 9) to discuss Chatta Data.

Economic and Community Development Committee
Councilman Anderson

- The committee met today for a presentation on Van De Wiele, Inc. and Small Business Grant Incentives.

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Planning & Zoning
Councilman Hakeem

- The committee met today to discuss items on next week's agenda. They also received a presentation on the Urban General Commercial (UGC) Zone.

Public Safety Committee
Councilman Freeman

- The committee will meet next Tuesday (September 9) regarding the Animal Control Ordinance. A draft of the ordinance has been distributed to Council.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next Tuesday immediately following Agenda Session.

Youth and Family Development Committee
Councilman Gilbert

- The committee will meet in two weeks (September 16).

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


Chairman Henderson asked if there were persons wishing to address the Council on non-agenda items. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, September 9, 2014, 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)**