



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 30, 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, Larry Grohn, 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.

PLEDGE OF ALLEGIANCE

Councilman Mitchell led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (September 23, 2014) were approved as published.

ORDINANCES – FINAL READING:

MR-2014-065

Hopkins Surveying for Fountain Head Properties

On motion of Councilman Freeman and seconded by Vice Chair Dr. Berz,

ORDINANCE #12861

**AN ORDINANCE CLOSING AND ABANDONING OF AN UNOPENED ALLEY
AT 1400 FAIRLEIGH STREET AT THE REAR OF THE PROPERTY AT 2805
RIVERSIDE DRIVE.**

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Smith and seconded by Councilman Mitchell,

ORDINANCE #12862

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, ARTICLE VI, CHAPTER 18, SECTION 18-106, RELATIVE TO WOOD RECYCLING AND COMPOST FACILITY.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Grohn and seconded by Councilman Anderson,

RESOLUTION #28028

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF DAN MAYFIELD (DISTRICT 4) TO THE BEER BOARD FOR AN EXPIRED TERM OF JULY 31, 2017.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28029

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION OF TWO (2) POLICE BICYCLES FROM THE RIVERFRONT BUSINESS AND RESIDENT PARTNERSHIP (RBRP).

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Gilbert,

RESOLUTION #28030

A RESOLUTION AUTHORIZING WFM HOLDINGS, LLC C/O JOHN P. MCCLELLAN TO USE TEMPORARILY A DECK TO BE CONSTRUCTED ADJACENT TO THE BUILDING WITHIN THE ALLEYWAY LOCATED AT 538 CHEROKEE BOULEVARD, AS SHOWN ON THE PHOTOS AND DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Anderson,

RESOLUTION #28031

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF TRANSPORTATION TO AWARD CONTRACT NO. T-14-013-201 TO GEOSTABILIZATION INTERNATIONAL, ELDER MOUNTAIN ROAD SLOPE REPAIR, FOR AN ESTIMATED COST OF \$140,497.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28032

A RESOLUTION AUTHORIZING THE APPOINTMENT OF KEVIN TAYLOR AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA), TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

In response to a question from last week, Councilman Smith verified that the number of special officers at CARTA was eight (8).

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Mitchell,

RESOLUTION #28033

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO APPLY FOR AND, IF GRANTED, ACCEPT A GRANT FROM THE CHAMPS FOOD PROGRAM, IN THE AMOUNT OF \$50,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Fire & Police Board Meeting

Brent Goldberg, Chief Operating Officer, reported on the Fire and Police Board meeting two weeks ago. He reported that their dinner was provided by the fund's investment advisory, Reuben Taylor, and lunch was provided by the custodian of the pension fund, Wells Fargo.

Reverse Pitch Event

Nick Wilkinson, ECD Deputy Administrator, reported that the city will participate in "Revere Pitch," next week (Oct. 4) during Start-Up Week, October 6-11, 2014. Reverse Pitch is an accelerator event where established companies pitch their problems and needs to local entrepreneurs.

Purchases

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

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| R81757 - General Services Department
Blanket Contract Renewal for Fire Extinguishers/
Fire Suppression Systems and Service
Lowest/Best Bidder: Chattanooga Fire Protection Inc. | Estimated \$45,000 Annually |
| R82552 - General Services Department
Blanket Contract for Equipment Parts
and Service- Fleet Management
Lowest/Best Bidder: CMI Equipment Sales Inc. | Estimated \$125,000 Annually |
| R87865 - General Services Department
Blanket Contract for Paint and Paint Supplies
Lowest/Best Bidder: PPG Architectural Finishes Inc. | Estimated \$55,000 Annually |
| R102743 - Information Technology Department
Blanket Contract for Computer Technology,
Equipment and Supplies
Lowest/Best Bidder: CDW-G | Estimated \$1,400,000 Annually |
| R56837 - Information Technology Department
Blanket Contract Renewal for Oracle Financial Report Tool
Lowest/Best Bidder: EIS Technologies | Estimated \$30,000 Annually |
| R102293 - Police Department
Purchase of Mobile License Plate Readers
Lowest/Best Bidder: 3M Company | \$190,885 |
| R47618 - Public Works Department
Blanket Contract Renewal for Vapor Phase
Odor Neutralizing Services
Lowest/Best Bidder: BioTriad Environmental LLC | Estimated \$25,000 Annually |
| R102560 - Purchasing Department
Blanket Contract for Shredding Services
Lowest/Best Bidder: Shred- It USA Inc. | Estimated \$20,000 Annually
(\$60,000 over the 3 year term) |

Councilman Mitchell moved to approve all purchases, seconded by Vice Chair Dr. Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Council Meeting Reschedules

Due to attendance at the annual National Night Out, the Council's meeting schedule on Tuesday, October 7, 2014 has been rescheduled to the following:

- Agenda Session - 2:00 p.m. - Council Assembly Room
- Council Meeting - 4:00 p.m. - Council Assembly Room

Other Appointments

- Daisy M. Smith has been appointed to the *Controlled Sound Board* to represent District 7.
- Hal Baker has been appointed to the *Controlled Sound Board* to represent District 8.
- Chairman Henderson indicated that the Council would make its appointment next week.

Council Office Restructuring

Councilman Hakeem and Councilman Freeman questioned the City Attorney on the restructuring of the Council Office after voting that took place earlier today. Attorney Hinton responded that his office will work with Human Resources and report to Council on the implementation process.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilman Mitchell

(No report)

Economic and Community Development Committee (ECD)

Councilman Anderson

- The committee met today to make nominations to the Industrial Development Board. There were 19 applicants; 18 of those were qualified as a register voters residing in Chattanooga. From 18 qualified applicants, the Council nominated the following:
 - Dr. Thomas Rumph - For Districts 7, 8 & 9
 - Alan Lebovitz - For Districts 7, 8 & 9
 - Benny Ray Adkins - For Districts 1, 2 & 3
 - Jimmy Rodgers, Jr. - For Districts 4, 5 & 6
- Elections will take place next Tuesday (Oct. 7) during the Council meeting at its special meeting time of 4:00 p.m.
 - Chairman Henderson called a *Point of Clarification* and asked if nominees' names will need to be placed on the agenda. Attorney Hinton responded that those names would be on next week's agenda.

HR Committee (Human Resources)

Vice Chair Dr. Berz

- The committee met today to redefine the job descriptions of positions in the Council Office.
 - Further discussion ensued about restructuring the Council Office and the implementation process. Councilman Freeman called to move the agenda. With no objection, Chairman Henderson ended the discussion and moved the agenda.

Planning & Zoning

Councilman Hakeem

- The committee will meet next week immediately after Agenda Session.

Public Safety Committee

Councilman Freeman

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week immediately after Planning & Zoning Committee.

Youth and Family Development Committee

Councilman Gilbert

- National Night Out will take place next Tuesday (Oct. 7). It will kick-off in District 5 at the Washington Hills YFD Center.

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

Chairman Henderson asked if there were persons wishing to address 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 4:00 p.m. on Tuesday, October 7, 2014.


CLERK OF COUNCIL


CHAIRMAN

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