



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 15, 2015
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

PLEDGE OF ALLEGIANCE

Chairwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (September 8, 2015) were approved as published.

ORDINANCES – FINAL READING:

2015-099
City of Chattanooga/
Regional Planning Agency(Annexation – Cornerstone Auto Brokers)
District No. 3
Planning Version

On motion of Councilman Smith and seconded by Councilman Anderson,

ORDINANCE #12988

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 8603 AND 8699 NORTH HICKORY VALLEY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM TEMPORARY C-2 CONVENIENCE COMMERCIAL ZONE TO PERMANENT C-2 CONVENIENCE COMMERCIAL ZONE FOR ANNEXED AREA BY ORDINANCE NO. 12959.

ACTION: APPROVED

2015-094
Tom Kale, Jr./
Henry Franklin (M-1 Manufacturing Zone to C-3 Central Business Zone)
District No. 7
Planning Version

On motion of Councilman Anderson and seconded by Councilman Mitchell,

ORDINANCE #12989

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2100 BROAD STREET, 310 WEST 21ST STREET, AND AN UNADDRESSED PROPERTY IN THE 300 BLOCK OF WEST 21ST STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28391

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF CHATTANOOGA TO ISSUE BONDS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$10 MILLION OF THE CITY OF CHATTANOOGA, TENNESSEE FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE CONSTRUCTION OF STORM SEWER – 3500 BLOCK OF BROAD STREET (AKA ST. ELMO STORM SEWER).

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Vice Chair Freeman,

RESOLUTION #28392

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$45 MILLION PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION BONDS, SERIES 2015A.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Vice Chair Freeman,

RESOLUTION #28393

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$22 MILLION PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B.

ACTION: ADOPTED

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

RESOLUTION #28394

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR ENVIRONMENTAL ABATEMENT, INC. RELATIVE TO CONTRACT NO. D-14-001-201, HARRIET TUBMAN DEMOLITION PROJECT, FOR AN INCREASED AMOUNT OF \$134,859.23, FOR A REVISED AMOUNT NOT TO EXCEED \$4,432,739.98, AND TO RELEASE THE REMAINING CONTINGENCY OF \$265,140.77.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #28395

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO AGREEMENTS AND PROVIDE SERVICES TO 159 PRESCHOOLERS AND 114 INFANTS AND TODDLERS FOR THE SCHOOL YEAR TERM OF 2015-2016 THROUGH COLLABORATIONS BETWEEN HEAD START/EARLY HEAD START FOR SIGNAL CENTER, INC., CHAMBLISS CENTER FOR CHILDREN, AND CHILD CARE NETWORKS, FOR A TOTAL AMOUNT OF \$1,193,844.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

- | | |
|--|------------------------------|
| R122323 – General Services Purchase of Police Interceptor SUV Options that are not part of Blanket Contract No. 522359 | Estimated \$82,298 |
| R121170 – General Services Purchase of Greens Covers | Estimated \$25,286.19 |
| R51143 – Public Works Blanket Contract Renewal for Sewer Line Cleaning Services | Estimated \$420,000 Annually |
| R102733 – Public Works Blanket Contract Renewal for CCTV Parts and Repair Services | Estimated \$50,000 Annually |

R66729 – Public Works
Blanket Contract Renewal for
Liquid Chlorine

Estimated \$550,000 Annually

R122483 – Public Works
Purchases of one (1)
Boom Mower

Estimated \$146,444

Councilman Anderson moved to approve, seconded by Councilman Mitchell. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Board Appointments

Councilman Gilbert announced two board appointments; Calvin Jones, Sports Authority Board and Sarah Lot, Animal Control Board.

A City Apart

Councilman Hakeem expressed concerns regarding a couple articles relating to poor people that had recently been published. He spoke to an initiative he'd like for Council to look at "A City Apart: Barriers to removing conditions of Black and poor people in Chattanooga".

COMMITTEE REPORTS:

Audit & I.T. Committee
Councilman Grohn
(No report)

Budget and Finance Committee
Councilman Mitchell
(No report)

Economic and Community Development Committee
Councilman Anderson

- The committee will meet next week, September 22, 2015 and discuss the Gestamp PILOT.

HR Committee (Human Resources)
Vice Chair Freeman

Planning & Zoning Committee
(Councilman Hakeem not present)

Public Safety Committee
(Councilman Henderson not present)

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week, September 22, 2015.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Chairwoman Berz asked if there were persons wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, September 29, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL