



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 3, 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. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the Assembly in the Pledge of Allegiance and read from the Book of James in the Bible.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (October 27, 2015) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #13000

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 32, SECTIONS 32-166 THROUGH 32-178, BE AMENDED BY REPLACING ALL REFERENCES TO “CDOT” WITH “CITY ENGINEER”.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

RESOLUTION #28442

A RESOLUTION TO SUPPORT GOVERNOR HASLAM’S INSURE TENNESSEE INITIATIVE.

Councilman Anderson asked those in the Assembly who support this resolution to stand. After which, **Councilman Anderson moved** to approve, seconded by Councilman Freeman. Once open for discussion, **Councilman Mitchell moved** to strike Governor Haslam’s name from the resolution. He was seconded by Councilman Henderson. Chairwoman Berz confirmed the reading of the resolution, if amended, as: “*A resolution to support the Insure Tennessee Initiative.*” Upon no further discussion, a roll call vote was given. The motion to amend failed as follows:

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

YES – Three (3); NO – Five (5); ABSTAIN – One (1)

Discussion ensued on Councilman Anderson’s motion still on the floor. During which, Councilman Grohn made a statement in opposition to the resolution. Councilmen Anderson, Hakeem, Freeman and Gilbert made statements in support of the resolution. After which, Councilman Mitchell called the *question*. Upon roll call vote, the motion failed as follows:

Anderson	YES	Henderson	ABSTAIN
Freeman	YES	Mitchell	YES
Gilbert	YES	Smith	ABSTAIN
Grohn	ABSTAIN	Berz	YES
Hakeem	YES		

YES – Six (6); NO – Zero (0); ABSTAIN – Three (3)

ACTION: ADOPTED

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

RESOLUTION #28443

A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO ENTER INTO A SERVICES AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR INSURANCE BROKERAGE SERVICES FOR A THREE (3) YEAR TERM WITH THE OPTION OF UP TO AN ADDITIONAL TWO (2) ONE (1) YEAR EXTENSIONS.

A discussion ensued, with Attorney Hinton explaining to Councilman Henderson why the price was not required in the Request for Proposal (RFP). After which, Councilman Anderson called the *question*. The motion carried.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28444

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR SMITH CONTRACTORS, INC. RELATIVE TO CONTRACT NO. E-10-012-201, 21ST CENTURY WATERFRONT ROSS'S LANDING RIVERFRONT IMPROVEMENTS, FOR AN INCREASED AMOUNT OF \$524,131.06, FOR A REVISED CONTRACT AMOUNT OF \$6,226,381.06, WITH A CONTINGENCY AMOUNT OF \$50,000.00, FOR AN AMOUNT NOT TO EXCEED \$6,276,381.06.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28445

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 FOR HDR ENGINEERING, INC. RELATIVE TO CONTRACT NO. E-10-012-101, ROSS'S LANDING PARK IMPROVEMENTS AND REPAIRS, PHASE 3 ADDITIONAL WORK, FOR AN INCREASED AMOUNT OF \$219,425.60, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,101,140.72.

ACTION: ADOPTED

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

RESOLUTION #28446

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO FINALIZE AN AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY RELATIVE TO CONTRACT NO. S-09-008-802, NORTH ST. ELMO STORM DRAINAGE IMPROVEMENT PROJECT, FOR A STANDARD PIPE LICENSE AGREEMENT, ACTIVITY NO. 1200923, TO COVER THE INSURANCE FEE OF \$1,000.00 AND THE ONE-TIME LICENSE FEE OF \$35,000.00, FOR A TOTAL AMOUNT OF \$36,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R110162 - Information Technology

Estimated \$300,000 Annually

Renewal and Increase for Oracle Software and Support

Lowest/Best Bidder: Mythics, Inc.

R81645 - Fire Department

Estimated \$300,000 Annually

Blanket Contract Renewal for Firefighter's Protective Clothing
Lowest/Best Bidder: North Alabama Fire Equipment Co. (NAFECO)
& Municipal Emergency Services (MES)

R80484 - Fire Department

Estimated \$30,000 Annually

Blanket Contract Renewal for Firefighter's Protective Gear
Lowest/Best Bidder: Municipal Emergency Services

R123836 - Public Works

Estimated \$50,000 Annually

Two New Blanket Contract for Corrugated Metal Pipe
Lowest/Best Bidder: Piping Supply Company &
Bradley Tank and Pipe

Councilman Anderson moved to approve, seconded by Vice Chair Freeman. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Passenger Vehicle for Hire Board Elections

Council Henderson moved to nominate **Jerry Wynne** to represent Districts 1, 2 & 3 on the board. Councilman Smith seconded. The motion carried.

Councilman Anderson moved to nominate **Gene McGee** to represent Districts 4, 5 & 6 on the board. Councilman Gilbert seconded. The motion carried.

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

- He thanked Rep. Joanne Favors for speaking at last week's educational session on Insure Tennessee and thanked the Insure Tennessee supporters who came to today's meeting.

HR Committee (Human Resources)

Vice Chair Freeman
(No report)

Planning & Zoning
Councilman Hakeem

- The committee met today to discuss items set for hearings next week (Nov. 10).

Public Safety Committee
Councilman Henderson
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met today and will meet again in two weeks (Nov. 17).

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 in the Assembly who wished to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, November 10, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL