



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 24, 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 Anderson led the Assembly in the Pledge of Allegiance. He invited Pastor Ron Cook of Rock Island Baptist Church to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (November 17, 2015) were approved as published.

RECOGNITIONS

Chairwoman Berz recognized her grandsons, Aidan and Sean Simmonds, and her son, Robert Berz, who were all in the Assembly.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #28457

A RESOLUTION TO AMEND THE CONTRACT AGREEMENT WITH PATES HAULING AND DEMOLITION SERVICES BY INCREASING THE CONTRACT IN THE AMOUNT OF \$186,000.00, FROM AN AMOUNT NOT TO EXCEED \$250,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$436,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Hakeem,

RESOLUTION #28458

A RESOLUTION AUTHORIZING A REBATE INSTALLMENT PAYMENT TO THE U.S. TREASURY, INTERNAL REVENUE SERVICE, ON OR BEFORE NOVEMBER 30, 2015, WITH RESPECT TO THE CHATTANOOGA LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2010, FOR THE FIFTH REBATE COMPUTATION PERIOD OF SEPTEMBER 30, 2010 TO SEPTEMBER 30, 2015, IN THE AMOUNT OF \$94,676.67.

ACTION: ADOPTED

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

RESOLUTION #28459

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE EXTENSION OF THE ORIGINAL LEASE AGREEMENT BETWEEN THE CITY OF CHATTANOOGA AND DIAGNOSTIC RADIOLOGY CONSULTANTS, P.A., WITH RENT IN THE AMOUNT OF \$216.25 PER MONTH, FOR AN ADDITIONAL ONE (1) YEAR TERM, WITH AN OPTION REMAINING TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM.

ACTION: ADOPTED

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

RESOLUTION #28460

A RESOLUTION TO AMEND RESOLUTION NO. 28202 AND AUTHORIZING THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY TO AMEND A CONTRACT WITH CODE STUDIO, INC. TO ADD EXPENSES FOR CUSTOMIZATION OF THE FORM-BASED CODE STANDARDS BASED ON DISTRICTS WITHIN THE STUDY AREA, AND THE INCORPORATION OF AN ACCESSORY DWELLING UNIT GUIDE TO COMPLEMENT THE FORM-BASED CODE TOOL, FOR AN INCREASE OF \$44,440.00, FOR A TOTAL AMOUNT OF \$266,914.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

RESOLUTION #28461

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR LITTLEJOHN ENGINEERING ASSOCIATES, INC. RELATIVE TO CONTRACT NO. W-11-009-101, MOCCASIN BEND WASTEWATER TREATMENT PLAN ADMIN BUILDING PERMANENT GENERATOR AND GENERATOR CONNECTIONS AT PRIORITY ISS SITES PROJECT, FOR AN INCREASED AMOUNT OF \$28,770.50, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$305,920.50.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Anderson,

RESOLUTION #28462

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR HDR ENGINEERS RELATIVE TO CONTRACT NO. W-12-018-101, AGAWELA DRIVE STREAM RESTORATION PROJECT, FOR AN INCREASED AMOUNT OF \$11,309.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$170,309.00.

ACTION: ADOPTED

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

RESOLUTION #28463

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR HDR ENGINEERS RELATIVE TO CONTRACT NO. W-12-025-101, TANNERY FLATS INTERCEPTOR REHABILITATION PROJECT, FOR AN INCREASED AMOUNT OF \$16,745.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$221,495.00.

ACTION: ADOPTED

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

RESOLUTION #28464

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO PARTNER WITH THE AIM FOR BRILLIANCE NON-PROFIT ORGANIZATION, TO APPLY FOR AND, IF GRANTED, ACCEPT A UNITED STATES DEPARTMENT OF EDUCATION GRANT, IN THE AMOUNT OF \$1,150,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R81784 - Public Works

Assignment of Contract for Trees

Lowest/Best Bidder: SiteOne Landscape Supply LLC

R86350 - Public Works

Assignment of Contract for Chemicals for Golf Courses
Lowest/Best Bidder: SiteOne Landscape Supply LLC

R123109 - Public Works

Assignment of Contract for Trees
Lowest/Best Bidder: SiteOne Landscape Supply LLC

R123351 - Public Works

New Blanket Contract for Joy Air Compressor Parts,
Repair, Reconditioning and Replacement Services
Lowest/Best Bidder: Centrifugal Technologies, Inc.

Estimated \$250,000 Annually

R121848 - Public Works

Rescind and Re-award Sanitary Sewer Manhole
Inspection Services
Lowest/Best Bidder: Santi-Tech JetVac Services, LLC

Estimated \$100,000 Annually

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

ACTION: APPROVED

OTHER BUSINESS:

Liquor License

Presented by Barry Teague, Treasurer: Liquor Store Owner - Saurin Patel
East Brainerd Wine & Spirits
7804 E. Brainerd Road, Suite L
Chattanooga, TN

The letter of compliance was signed in the open meeting by five councilpersons.

Resolution #28465

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

A RESOLUTION AUTHORIZING THE AUDIT COMMITTEE TO PROVIDE NOTICE TO DEPARTMENTS, BOARDS, AND AGENCIES NOT INCLUDED IN THE CITY-WIDE ANNUAL AUDIT CONTRACT OF THEIR LEGAL OBLIGATION TO SUBMIT THEIR ANNUAL AUDIT TO THE CITY OF CHATTANOOGA.

Attorney Hinton briefed the Council on this agenda item. Upon no questions, the motion carried.

ACTION: ADOPTED

COMMITTEE REPORTS:

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

Budget and Finance Committee
Councilman Mitchell

- The committee will meet next week for the Fire and Police Quarterly Report.

Economic and Community Development Committee
Councilman Anderson

- A meeting in December will be announced to discuss the Tech Goes Home program.

HR Committee (Human Resources)
Vice Chair Freeman
(No report)

Planning & Zoning
Councilman Hakeem

- The committee will meet next week to discuss agenda items.

Public Safety Committee
Councilman Henderson

- The committee will meet next week to discuss animal licensing.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week to discuss agenda items.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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, Chairwoman Berz recognized the following persons:

- **Adam Pressley (Ham. Cty. 4H)** – He works with the Saddlehouse Riding Club and wanted to follow-up on an email he sent last Friday to the Council regarding the benefits of horse trails. He noted his support of horse trails because it will help youth with disabilities.
- **Dr. Elenora Woods and Worbit Lowery (NAACP)** – She thanked the Council for the legislation proposed today regarding the “Ban The Box” Initiative. She wanted more clarification on whether or not the proposed legislation about an applicant’s conviction history would be removed from the City’s job application. Mr. Lowery discussed the Ban The Box Initiative.
 - Councilman Hakeem clarified that the question would be removed from City applications, but there would still be background checks.

- **Stroud Martin (Market St.)** – He would like more dialogue with Regional Planning regarding the Cowart Street rezoning coming to the Council agenda soon.
- **Lloyd Longnion (Chattanooga)** – He gave three points of fear about the rezoning in the downtown/Southside area and hopes to “move from fear to hope.” He asked the City to be do more to notify residents of developments in his neighborhood.
- **Joanne Mitchell (Tennessee Greenway)** – She supports the City partnering with the County on horse trails and asks the City to accept the TDEC funding agreement. She also brought copies of the *Tennessee Equine Trail Guide* for councilpersons.
- **Robert Ledford (SEIU)** – He wished the Council a Happy Thanksgiving from the SEIU Local 205.
- **Helen Burns Sharp (Walnut St.)** – She hopes there will be more dialogue and community development on zoning at Cowart Street and downtown.
- **Garnet Chapin (Chattanooga)** – He asked the Council for more dialogue on the Cowart Street rezoning.
- **Cynthia Watson (Market St.)** – She stated that 80-percent of the residents living in her community were aware of the Cowart Street rezoning. She asked that others opposed to the rezoning would attend the Council meeting next week to voice their concerns.

ADJOURNMENT

On motion of Councilman Freeman, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, December 1, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL