



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
August 23, 2016
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Chairman Freeman led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (August 16, 2016) were approved as published.

ORDINANCES – FINAL READING:

2016-089
Thomas Austin
District No. 1
Planning Version

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #13102

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 3900 BLOCK OF KELLY'S FERRY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE, R-4 SPECIAL ZONE, AND M-1 MANUFACTURING ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2016-101
Callio Properties
George H. Ellis, Jr.
District No. 3
Planning Version

On motion of Councilman Smith and seconded by Councilman Henderson,

ORDINANCE #13103

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5221 OLD HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

ACTION: APPROVED

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Hakeem,

RESOLUTION #28749

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO RENEW THE CONTRACT WITH LEXISNEXIS MATTHEW BENDER RELATING TO ON-LINE LEGAL RESEARCH AND LEGAL PUBLICATION UPDATES THROUGH JUNE 30, 2017, FOR AN AMOUNT NOT TO EXCEED \$29,500.00, BASED UPON THE CONTRACT TERMS DATED MAY 26, 2015.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #28750

A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE CERTAIN LAW FIRMS FOR LEGAL SERVICES IN GENERAL LITIGATION MATTERS; CORPORATE, TRANSACTIONAL & INTELLECTUAL PROPERTY MATTERS; LABOR & EMPLOYMENT MATTERS; AND GOVERNMENT RELATIONS MATTERS FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28751

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO APPLY FOR AND ACCEPT, IF AWARDED, TO RECEIVE A ONE (1) YEAR GRANT FROM THE LYNDHURST AND

BENWOOD FOUNDATIONS FOR A ONE (1) YEAR GRANT FUNDED POSITION OF A PUBLIC ART PROJECT AND SOCIAL MEDIA MANAGER IN THE CITY'S PUBLIC ART DIVISION OF ECD FOR \$72,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #28752

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH POLESTAR DEVELOPMENT WHEREBY POLESTAR DEVELOPMENT WILL INSTALL A GREEN INFRASTRUCTURE STORMWATER MANAGEMENT SYSTEM AT THE CITY'S BRAINERD RECREATION CENTER FOR OFF-SITE STORMWATER MITIGATION ASSOCIATED WITH POLESTAR DEVELOPMENT LOCATED AT 1505 NORTH MOORE ROAD WHEREIN THE CITY WILL TAKE OVER MAINTENANCE AFTER CONSTRUCTION.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28753

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR CHASE PLUMBING AND MECHANICAL, INC. OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. S-12-009-202, CARTER STREET STORM DRAINAGE PIPE REPAIR PROJECT, A CONSENT DECREE PROJECT, FOR A DECREASED AMOUNT OF \$3,009.60, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$972,347.40, AND TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$20,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28754

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE DIVISION OF REMEDIATION BROWNFIELD VOLUNTARY AGREEMENT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATIVE TO THE FORMER WHELAND FOUNDRY LANDFILL, SITE NUMBER 33-613A, AND AS IT RELATES TO CONTRACT NO. S-09-008, THE NORTH ST. ELMO DRAINAGE PROJECT, SUBJECT TO THE REQUIRED THIRTY (30) DAY ADVERTISEMENT PERIOD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Henderson,

RESOLUTION #28755

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR ARCADIS US., INC. FOR PROFESSIONAL SERVICES OF CONSTRUCTION PHASE SERVICES RELATIVE TO CONTRACT NO. W-09-015-101, CARTER STREET CSOTF OUTFALL SEWER REHABILITATION, FOR AN INCREASED AMOUNT OF \$37,760.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$220,060.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Henderson,

RESOLUTION #28756

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR ARCADIS US., INC. FOR PROFESSIONAL SERVICES OF CONSTRUCTION PHASE SERVICES RELATIVE TO CONTRACT NO. S-12-009-103, CARTER STREET STORM DRAINAGE PIPE REPAIR PROJECT, FOR AN INCREASED AMOUNT OF \$29,710.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$97,710.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Grohn,

RESOLUTION #28757

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH USIC FOR PROVISION OF MARKING AND LOCATING UNDERGROUND UTILITY INFRASTRUCTURE FOR STORMWATER, WASTEWATER (SEWER) AND COMBINED STORM/SEWER (CSS) SYSTEMS, FOR A TERM OF ONE (1) YEAR, WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$250,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Youth and Family Development

Lurone Jennings, Administrator, introduced Greta Hayes, Parks & Recreation Director, for a presentation on the Youth and Family Development Facilities improvement. She presented information on the following:

- YFD Center improvements to 53 projects
- Roof Repair/Restore/Replace
- Tennis Court Resurfacing
- Facility Building Repairs

- Facility Safety & Security
She Introduced Keith Landecker, Coach of the RBI Program who spoke to how well the team had done this year to which the Council commended him for all his hard work.

Purchases

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

R13988 & R140909 – General Services \$49,980.00
Approval of Payment for
Roof Replacement & Repairs
Building Maintenance

R140008 – Public Works \$286,181.12
Purchase of Road Salt
Public Works

PO535599 – Public Works Estimated \$50,000 Annually
Extension of Blanket
Contract for Corrugated Metal Pipe
Public Works

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

ACTION: APPROVED

COMMITTEE REPORTS:

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

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Anderson
(No report)

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

Planning & Zoning Committee
Councilman Hakeem

- Short Term Rentals Hearing next week (August 30) as well as an AD HOC Meeting

Public Safety Committee
Councilman Henderson
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee will meet again next week (August 30)

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, Chairman Freeman recognized the following persons:

- **Quenston Coleman (729 Belle Vista Ave)** – Expressed a concern for the Blithe Abatement services and procedures regarding the law for vehicles stored on private properties. He asked Council to look into how to notify the public of all the information with ample time for them to have due process. His case was not that and he did not receive notification in time to deal with his particular case.
 - Chairman Freeman advised Mr. Coleman to meet with Councilman Hakeem and Donna Williams after the meeting tonight to review his case.

ADJOURNMENT

Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, August 30, 2016, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL