



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
October 4, 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. Deputy City Attorney Phil Noblett 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 Henderson and seconded by Councilman Grohn, the minutes of the last meeting (September 27, 2016) were approved as published.

SPECIAL PRESENTATION

Councilwoman Berz recognized Janetta Bradley, President of the Chattanooga Chapter of the Tennessee Professional Mediators with a proclamation.

ORDINANCES – FINAL READING: (None)

ORDINANCES – FIRST READING:

AGENDA ITEM VI (A)

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 5, ARTICLE III, TO AMEND SECTIONS 5-47, 5-48, AND 5-78 RELATIVE TO BEER IN MOTION PICTURE THEATERS.

ACTION: DEFERRED ONE (1) WEEK

RESOLUTIONS:

On motion of Councilman Hakeem and seconded by Councilman Gilbert,

RESOLUTION #28804

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONSERVATION SERVICES AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO BE PAID IN FOUR (4) QUARTERLY INSTALLMENTS OF \$25,000.00 EACH FOR A TERM OF ONE (1) YEAR BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28805

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH PALEY STUDIOS (ARTIST ALBERT PALEY) PAYABLE IN INSTALLMENTS OF \$235,000.00 UPON EXECUTION OF THE CONTRACT, \$117,500.00 UPON ONE HALF OF THE FABRICATION OF THE WORK AS DEEMED APPROPRIATE BY THE CITY, \$117,500.00 UPON DELIVERY OF THE WORK AS DEEMED APPROPRIATE, AND \$30,000.00 UPON DELIVERY AND COMPLETION OF INSTALLATION AND FINAL ACCEPTANCE BY THE CITY AS PART OF THE BLUE GOOSE HOLLOW PROJECT FUNDED BY THE BENWOOD AND LYNDBURST FOUNDATIONS, FOR A TOTAL AMOUNT NOT TO EXCEED \$500,000.00.

ACTION: ADOPTED

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

RESOLUTION #28806

A RESOLUTION AUTHORIZING THE EQUIVALENCY OF EDUCATION, TRAINING AND/OR EXPERIENCE WILL BE ALLOWED FOR ALL CITY POSITIONS UNLESS A DEGREE IS REQUIRED BASED ON JOB RESPONSIBILITIES OR IS REQUIRED FOR A CERTIFICATION.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Grohn,

RESOLUTION #28807

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF RONALD W. SMITH TO THE BEER AND WRECKER BOARD FOR DISTRICT 6 FOR A THREE (3) YEAR TERM ENDING JULY 31, 2019.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilwoman Berz,

RESOLUTION #28808

A RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE FRIENDS OF EAST BRAINERD NEIGHBORHOOD ASSOCIATION FOR THE BARK IN THE PARK EVENT TO BE HELD ON SATURDAY, OCTOBER 8, 2016.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Gilbert

RESOLUTION #28809

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR CAMPBELL AND ASSOCIATES, INC. RELATIVE TO CONTRACT NO. W-14-007-101, DESIGN AND CONSTRUCTION SERVICES OF LABORATORY RENOVATIONS FOR MOCCASIN BEND WASTEWATER TREATMENT PLANT, FOR AN INCREASED AMOUNT OF \$1,750.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$51,750.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28810

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A PARTNERSHIP AGREEMENT WITH COLLIER CONSTRUCTION COMPANY, PROJECT NO. T-16-007-806, FOR "100 @ SOUTH BROAD – PHASE 1" LOCATED AT 3100 ST. ELMO AVENUE AND TO ACCEPT A CONTRIBUTION OF \$10,118.92 TOWARDS THE COST OF FOUR (4) PEDESTRIAN LIGHT POLES, CONDUITS, AND INSTALLATION.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO523647 – General Services

\$65,000.00 Estimated Annually

Increase to the Authorized limit for

Fire Extinguisher/Fire Suppression Systems

Lowest/Best Bidder: Chattanooga Fire Protection
1818 Broad Street
Chattanooga, TN 37408

R141673 – Public Works

\$30,000.00 Estimated Annually

New Blanket Contract for Grounds Maintenance
for Selected City Properties

Lowest/Best Bidder: R&A Property Maintenance
865 Old Highway 28
Dunlap, TN 37327

PO520253 – Public Works

\$430,000.00 Estimated Annually

Increase to the Authorized Limit for Asphaltic Concrete

Lowest/Best Bidder: Southeastern Materials
1751 McFarland Ave.
Rossville, GA30741

PO52517 – Public Works

\$33,000.00 Estimated Annually

Blanket Contract Renewal for Bricks

Lowest/Best Bidder: Jenkins Brick Co.
308 West 47th Street
Chattanooga, TN 37410

PO535884 – Public Works

\$70,000.00 Estimated Annually

Blanket Contract Renewal for Sanitary
Sewer Manhole Inspection Services

Waste Resources Division
Lowest/Best Bidder: Hydrostructures PA
126 Commerce Court
Pittsboro, NC 27312

R143758 – Mayor’s Office

\$50,000.00 Estimated Annually

Art Creation and Installation Services

Blue Trees Project - Public Art
Lowest/Best Bidder: Konstantin Dimopoulos
16320 SE 48th Street
Bellevue, WA 98006

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

ACTION: APPROVED

OTHER BUSINESS: (NONE)

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

- The committee will meet next week (October 11th) for a discussion on fiber optics with the Zayo Group and for a review of upcoming housing PILOT application.

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

Planning and Zoning Committee
Councilman Hakeem

- The committee will meet next week following the Agenda Session. Short-Term Rentals will also be discussed next week.

Public Safety Committee
Councilman Henderson

- The Council was briefed by the Police Department today regarding the Father to the Fatherless program and contract.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week following the Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Chairman Freeman 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

Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, October 11, 2016, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL