



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
November 29, 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, Jerry Mitchell and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Smith led the Assembly in the Pledge of Allegiance and the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (November 15, 2016) were approved as published. [The Council did not convene on November 22, 2016.]

SPECIAL PRESENTATION

“Proclamation - World Pancreatic Cancer Day”
By Councilman Chris Anderson and Charlie Steinhice

Councilman Anderson presented Mr. Steinhice and the Pancreatic Cancer Action Network with the following proclamation:

WHEREAS In 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease;

WHEREAS Pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020;

WHEREAS Pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent;

WHEREAS When symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis;

WHEREAS Approximately 870 deaths will occur in Tennessee in 2016;

WHEREAS Pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world;

WHEREAS There will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020;

WHEREAS The good health and well-being of the residents of Chattanooga are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments;

Now, therefore

Be it, resolved that the
Chattanooga City Council
designate the month of November as
“Pancreatic Cancer Awareness Month”
and November 17 as
“World Pancreatic Cancer Day”
in the City of Chattanooga.

ORDINANCES – FINAL READING:

MR-2016-135
Chattanooga Metropolitan Airport Authority
% John Naylor
District 5

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

ORDINANCE #13124

AN ORDINANCE CLOSING AND ABANDONING THE 5900 BLOCK OF PINEHURST AVENUE TO ALLOW FOR CONSTRUCTION OF ADDITIONAL HANGARS FOR THE AIRPORT, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

MR-2016-141
Jamarillo Gilberto Para
District 7

On motion of Councilman Anderson and seconded by Councilman Smith,

ORDINANCE #13125

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE RIGHT-OF-WAY AT THE INTERSECTION OF THE 1600 BLOCK OF ROSSVILLE AVENUE AND THE 200 BLOCK OF EAST 17TH STREET TO ALLOW FOR NEW BUILDING CONSTRUCTION, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

A discussion ensued with Justin Holland, Public Works Administrator, about why this item had been deferred two (2) weeks. Since Councilman Anderson was not present two weeks ago, he requested to hear from the engineering company on this matter. Chairman Freeman opened the floor to Donna Shepherd of AD Engineering Services, who discussed a map error that had resulted in an easement on the wrong road by Tennessee American. Ms. Shepherd confirmed that this error had been resolved to her satisfaction. Upon no further questions, the motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28848

A RESOLUTION TO CONFIRM THE MAYOR’S RE-APPOINTMENTS OF BART BLEDSOE, STEVE JACKSON, SCOTT MCKENZIE, RONALD O’NEAL, AND RANDALL SMITH TO THE MECHANICAL EXAMINERS BOARD IN ADDITION TO THE APPOINTMENT OF LYNDA PICKETT AS EDUCATOR/TEACHER.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28849

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-012-201 TO ROSS GLASS & ALUMINUM, LLC OF CHATTANOOGA, TN, HOLMBERG BRIDGE PANEL REPLACEMENT, IN THE AMOUNT OF \$88,271.00, WITH A CONTINGENCY AMOUNT OF \$8,800.00, FOR AN AMOUNT NOT TO EXCEED \$97,071.00.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Henderson,

RESOLUTION #28850

A RESOLUTION AUTHORIZING RIVER CITY COMPANY % JIM WILLIAMSON ON BEHALF OF WILLIAM GREEN TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 611 EAST MARTIN LUTHER KING BOULEVARD FOR THE PURPOSE OF INSTALLING A PARKLET PATIO, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28851

A RESOLUTION AUTHORIZING CHATTANOOGA ZOO % HANNAH HAMMON TO USE TEMPORARILY THE RIGHT-OF-WAYS LOCATED AT EAST THIRD STREET AND CENTRAL AVENUE, MCCALLIE AVENUE, AND CENTRAL AVENUE; EAST THIRD STREET AND HOLTZCLAW AVENUE; AND MCCALLIE AVENUE AND HOLTZCLAW AVENUE FOR THE PURPOSE OF INSTALLING POLE BANNERS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

I.T. Report

Brent Messer, Chief Information Officer, gave a report to the Council on I.T.'s work related to safer streets. His report included information on the following CPD improvements:

- Faster in-car connectivity
- ALPR's (automated license plate readers)
- Faster/less expensive computing deployment for Officers
- Other improvements: E-citations, RTIC and body-worn cameras

Mr. Messer also responded to questions from Councilmen Hakeem and Gilbert about the ALPR policy and voice automation. He also responded to Councilwoman Berz about the need for a policy for ALPR use.

Purchases

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

PO 527768 - General Services Estimated \$300,000 Annually
Blanket Contract Increase for Uniforms
& Textile Rental General Services
Lowest/Best Bidder: Cintas Corporation No. 2
2131 Polymer Drive
Chattanooga, TN 37421

PO 536149 & 536150 - General Services Total Estimated \$50,000 Annually
Blanket Contract Renewal for Air Filters
Lowest/Best Bidders:
1. Air Filtration Service, P.O. Box 80025, Chattanooga, TN 37414
2. Baker Distributing Company, P.O. Box 409635, Atlanta, GA 30384-9635

PO 537995 & 537996 - General Services Total Estimated \$585,501 Annually
Blanket Contract Increase for Emergency Vehicle
Lighting and Equipment - Fleet Management

Lowest/Best Bidders:
1. Brooker Ford Inc., P.O. Box 519, Dalton, GA 30722
2. On-Duty Depot, 2090 Reliable Pkwy., Chicago, IL 60686
3. Lee-Smith Inc., 2600 8th Avenue, Chattanooga, TN 37407

R 143985 - Public Works \$207,474.00
Purchase of Sewer Inspection CCTV Truck
Waste Resources Division
Lowest/Best Bidder: Atlantic Machinery, Inc.
2628 Garfield Avenue
Silver Spring, MD 20910

PO 536187 - Public Works Estimated \$60,000 Annually
Blanket Contract Renewal for Air Compressor
Annual Maintenance & Repair Services
Waste Resources Division
Lowest/Best Bidder: Blake and Pendleton Inc.
269 North Street
Macon, GA 31206

PO 523746 - Police Estimated \$50,000 Annually
Blanket Contract Extension for Ballistic Body Armor
Lowest/Best Bidder: GT Distributors
P.O. Box 458
Rossville, GA 30741

R 89267 - Transportation

\$125,300.00

Invoice Payment for City's Driver Education Program

Lowest/Best Bidder: Haman's New Drivers
66 Stuart Lane, Ste. 9
Fort Oglethorpe, GA 30742

PO 518685 Transportation

Estimated \$40,000 Annually

Blanket Contract Extension for Traffic Paint

Lowest/Best Bidder: The Sherwin-Williams Company
1001 Nebula Road
Manchester, GA 31816

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

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilwoman Berz

- The budgeting process for FY18 has begun. The Council will come together in two weeks (December 13) during its Strategic Planning meeting to continue the process.

Economic and Community Development Committee

Councilman Anderson

- The committee will meet next week (December 6) to hear about the Chestnut Apartments PILOT.

HR Committee (Human Resources)

Vice Chair Mitchell

- A sub-committee will meet next week in the Council's conference room to examine a staffing matter.

Planning & Zoning

Councilman Hakeem

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

Public Safety Committee

Councilman Henderson

- The committee will meet next week following the Agenda Session for a CPD update on body-worn cameras.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week (December 6) following the Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Freeman recognized the following persons:

- Rhonda Van Billion (Beck Avenue) – She informed the Council of a citizen planning to buy an alley on Beck Avenue that is so close to her house that she can touch automobiles passing through it. Her warranty deeds indicates that the alley is private. She wanted to know if the owner would have the right to sale the alley to others.
 - Blythe Bailey responded to questions from Councilman Henderson about topographical changes/issues, whether city code distinguishes between an alley and a street, whether there are city standards for an alley and whether city code would prevent opening an alley that is too steep.
 - Vice Chair Mitchell reminded the Council that this item had been deferred until the December 13 agenda, and that the Council Clerk had found records indicating that the alley had only been partially, not entirely, closed.
 - Chairman Freeman questioned whether there was a closure for the alley and whether the city can affect a private easement.
 - Councilman Smith agreed to hear this closing and abandoning item during next week’s Public Works and Transportation Committee meeting. He also agreed to allow affected residents make comments to the Council on this item.
- **Lynn Crabtree (Jarnigan Avenue)** – She is concerned about the same alley on Beck Avenue and thought everything was settled about closing this alley in 1988. She said the alley is impassible and is surprised that it may be opened again.
- **Helen Burns Sharp (Walnut Street)** – She spoke in favor of the Standard Coosa Thatcher Lofts PILOT, but had just learned that the PILOT resolution was on next week’s agenda. She suggests that the Council schedule two weeks between hearing a PILOT matter in committee and the agenda reading.

- **Jasmine LeBlanc (13th Avenue)** – She spoke on behalf of the East Lake Neighborhood Association and asked the Council to waive fees for use of the East Lake park for a community-wide Posada event in December.
 - Councilman Anderson asked Maura Sullivan, Chief of Staff, if Administration could get this fee waiver item on next week’s agenda. Ms. Sullivan confirmed that it would be ready for next week.
 - **Councilman Anderson moved** to add the item to next week’s agenda. He was seconded by Vice Chair Mitchell. The motion carried.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, December 6, 2016, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL