



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 28, 2017
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, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Councilwoman Carol Berz was not present.

PLEDGE OF ALLEGIANCE

Councilman Henderson led the Assembly in the Pledge of Allegiance. He also gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 21, 2017) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Hakeem,

RESOLUTION #28975

A RESOLUTION AUTHORIZING THE APPOINTMENT OF BERNADETTE MARTIN, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28976

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO EXECUTE A CONTRACT WITH TRI TECH SOFTWARE SYSTEMS TO BE PROVIDERS OF SOFTWARE INTERFACE TECHNOLOGIES, SUPPORT PROFESSIONAL SERVICES FOR CITY WIDE SOFTWARE INTEGRATION AND OTHER TECHNICAL SERVICES TO THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR THE PERIOD OF ONE (1) YEAR BEGINNING MARCH 28, 2017 THROUGH MARCH 27, 2018, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL YEARS, FOR AN AMOUNT NOT TO EXCEED \$500,000.00 PER CONTRACT YEAR.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28977

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO EXECUTE A BLANKET CONTRACT RENEWAL WITH AST CORPORATION AS THE PROVIDER OF HOSTING AND PROFESSIONAL SERVICES TO ORACLE E BUSINESS SUITE SLA AND OTHER TECHNICAL SERVICES TO THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD OF ONE (1) YEAR BEGINNING APRIL 1, 2017 THROUGH MARCH 31, 2018, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION PER CONTRACT YEAR.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

RESOLUTION #28978

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR COMPETITION ATHLETIC SURFACES, INC. RELATED TO CONTRACT NO. Y-16-002-201, RESURFACING AND REPAIRS OF VARIOUS TENNIS COURTS WITH THE CITY OF CHATTANOOGA, FOR AN INCREASED AMOUNT OF \$50,679.92, FOR A NEW CONTRACT AMOUNT OF \$204,329.92, AND TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$670.08.

ACTION: ADOPTED

AGENDA ITEM VII(e):

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH RAGAN SMITH ASSOCIATES, INC. FOR PROFESSIONAL SERVICES OF DESIGN AND CONSTRUCTION SERVICES RELATIVE TO CONTRACT NO. S-15-007-102, CENTRAL AVENUE STORM DRAIN SEPARATION PROJECT – DESIGN PHASE, FOR AN AMOUNT NOT TO EXCEED \$375,700.00.

Councilman Mitchell moved to defer until April 25, 2017. He was seconded by Councilman Smith. The motion carried.

ACTION: DEFERRED UNTIL APRIL 25, 2017

On motion of Councilman Hakeem and seconded by Councilman Smith,

RESOLUTION #28979

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-11-001-201 TO THOMAS BROTHERS CONSTRUCTION COMPANY, INC., OF HIXSON, TN, HIGHLAND PARK (ANDERSON AVENUE) GREEN INFRASTRUCTURE DEMONSTRATION PROJECT, A CONSENT DECREE RELATED PROJECT, IN THE AMOUNT OF \$1,913,180.50, WITH A CONTINGENCY AMOUNT OF \$76,527.50, FOR AN AMOUNT NOT TO EXCEED \$1,989,708.00.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Gilbert,

RESOLUTION #28980

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH GRESHAM SMITH & PARTNERS RELATIVE TO CONTRACT NO. T-15-002-101 FOR PROFESSIONAL SERVICES ASSOCIATED WITH GOODWIN ROAD EXTENSION PHASE I, IN THE AMOUNT OF \$340,430.00, WITH A CONTINGENCY AMOUNT OF \$34,043.00, FOR A TOTAL AMOUNT OF \$374,473.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28981

A RESOLUTION TO RESCIND RESOLUTION NO. 28415 TO REVOKE TEMPORARY USE PERMIT NO. 153023 FOR AN UNADDRESSED PARCEL LOCATED ON WEST 57TH STREET.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchases:

R149445 - Police Department \$48,452.00

Purchase of Training Ammunition-.45 Caliber –
Police Department

Lowest/Best Bidder: Craig's Firearm Supply
8761 Chapman Highway
Knoxville, TN 37920

R148780 - General Services Total Estimated \$100,000 Annually

Two (2) New Blanket Contracts for Paint and
Paint Supplies-City Wide General Services

Lowest/Best Bidders:

1. PPG Architectural Finishes, Inc., 2409 S. Broad Street Chattanooga, TN 37408
2. Sherwin Williams Company, 1315 E. 23rd Street Chattanooga, TN 37404

PO537482 - Public Works Estimated \$160,000 Annually

Blanket Contract Renewal for Emulsified Asphalt –
Public Works

Lowest/Best Bidder: Hudson Materials Co
1615 Sholar Avenue, Ste. 200
Chattanooga, TN 37406

R150895 - Information Technology Estimated \$90,000 Annually

New Blanket Contract for TimeClock Plus Upgrade –
Information Technology

Lowest/Best Bidder: Data Management Inc
1 Time Clock Drive
San Angelo, TX 76904

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

ACTION: APPROVED

OTHER BUSINESS:

Public Hearing Next Week

Attorney Hinton reminded the Assembly that a public hearing would take place next week at the 3:00 p.m. Agenda Session regarding the lease agreement for Miracle Field.

Meeting Cancellations

Chairman Freeman also announced that all Council meetings on April 11, 2017 are hereby cancelled.

COMMITTEE REPORTS:

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

Budget and Finance Committee
(Councilwoman Berz not present)

Economic and Community Development Committee
Councilman Anderson
(No report)

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

Planning & Zoning
Councilman Hakeem

- The committee will meet next week following the 3:00 p.m. Agenda Session. The Council will hold hearings on rezoning cases on April 18, 2017.

Public Safety Committee
Councilman Henderson
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met today to review items on this week and next week's agenda. The committee also heard about informational meetings on small cell.
 - Lezlie Rupert, Deputy Administrator of Transportation, informed the Council that there will be a presentation on small cell next week at the Agenda Session.

Youth and Family Development Committee
Councilman Gilbert

- There will be a brief update on Baby University during next week's Agenda Session.

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:

- **Chester Heathington (Chattanooga)** – He continues receiving letters from the city regarding codes violations (electrical, floors and faucets) at his son's property at 41 Moss Street. He has spent a large sum of money repairing the property whenever a tenant moves out, but believes the citations are contributing to various tenants moving. He thought Councilman Anderson could help him as chair of the Economic and Community

Development Committee of the Council; however, he had been unable to reach Councilman Anderson on this matter.

- Chairman Freeman informed Mr. Heathington that the Department of Economic and Community Development could help him with a re-inspection of the property.
- Councilman Anderson also informed Mr. Heathington that 41 Moss Street is not in his district and that a city department, not the Council's ECD Committee, handles code enforcement matters.
- **Monty Bell (Chattanooga)** – He suggested making information easier to access since the city was known as the “Gig City,” and wanted to know which office was overseeing it. He voiced concerns about people being kept down in society. He emphasized that he has lived non-violently on the streets of Chattanooga. He suggested an alternative to paid programming on radio.
- **Kirk Johnson (Tyner)** – He voiced concerns about a water storage tank to be erected at Standifer & Shallowford that is one mile from his home and calls it an “embarrassment.” He believes a sewer tank will deter the first class businesses that are now moving into the area and recommends moving it elsewhere.
 - Chairman Freeman inquired about Mr. Johnson speaking to Public Works about the plans. Mr. Johnson indicated that plans were not ready at the time he inquired them.
- **Pete Walker (Lee Highway)** – His property share a joint easement with the property where the water storage tank will be erected. He has questions about the noise level of the pumps, the odor, the buffer zone and the driveway access.
 - Chairman Freeman referred Mr. Walker to Donald Stone, Public Works Deputy Administrator.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, April 4, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL