



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
December 19, 2017
6:00 PM

CALL TO ORDER

Council Chairman Jerry Mitchell called the meeting to order with Vice-Chairman Ken Smith and Councilpersons Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilwoman Carol Berz was not present this meeting.

PLEDGE OF ALLEGIANCE

Councilman Henderson asked his grandchildren, Caitlin and Carson Rause, to lead the Assembly in the Pledge of Allegiance. Afterwards, he read Isaiah 9:6-7 for the invocation.

APPROVAL OF MINUTES

On motion of Councilman Ledford and seconded by Councilman Oglesby, the minutes of the last meeting (December 12, 2017) were approved as published.

SPECIAL PRESENTATIONS (2):

Honoring Retirees Vickie Haley and Barbara Wyatt
By Daisy Madison, Finance Department

Ms. Madison expressed her thanks to Ms. Haley and Ms. Wyatt for each serving 25 years with the City of Chattanooga. After which, Councilman Darrin Ledford read and presented proclamations to Ms. Haley and Ms. Wyatt. Both women expressed their sentiments about their work and pending retirements. Ms. Haley also introduced her family members that were present in the Assembly. Councilman Gilbert commended Ms. Wyatt for the high percentage of invoices processed on time. *[Wording from proclamations are attached.]*

Honoring Retiree Nancy Nason
By Brent Messer, Information Technology Department

Mr. Messer expressed his sentiments about Ms. Nason and the service she has given to the City of Chattanooga over the past 35 years. He read and presented a certificate of recognition on behalf of Mayor Berke for Ms. Nason. He and Donna Jeffrey, Deputy CIO, also presented a bouquet of flowers and CIO coin #020 to Ms. Nason. Councilman Gilbert expressed his thanks for Ms. Nason's work with the city and her leadership with Service Employees International Union. *[Wording from certificate is attached.]*

ORDINANCES – FINAL READING:

On motion of Councilman Henderson and seconded by Councilman Byrd,

ORDINANCE #13257

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
CHAPTER 22, LIBRARIES.**

ACTION: APPROVED

2017-081
Christopher Griggs
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Oglesby,

ORDINANCE #13258

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY
LOCATED AT 144 BROWNS FERRY ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2
CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN
CONDITIONS.**

ACTION: APPROVED

2017-146
Jeff Page
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

ORDINANCE #13259

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY
LOCATED AT 332 BROWNS FERRY ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-4 SPECIAL
ZONE, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: APPROVED

2017-153
Five Star Development
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Ledford,

ORDINANCE #13260

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY IN THE 100 BLOCK OF RAIDER LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: APPROVED

2017-160
Wanda C. Williams
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

ORDINANCE #13261

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5957 DAYTON BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: APPROVED

2017-159
Hagaman Construction
Planning Version
District No. 2

On motion of Vice-Chairman Smith and seconded by Councilman Henderson,

ORDINANCE #13262

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1007 FOREST AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairman Mitchell confirmed with John Bridger, Executive Director of Regional Planning, that the four conditions had been included in today's reading. The motion carried.

ACTION: APPROVED

2017-143
Todd Plain
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Vice-Chairman Smith,

ORDINANCE #13263

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1815 GUNBARREL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford asked Mr. Bridger to read the conditions of this ordinance:

- *No drive thru restaurant,*
- *No liquor store,*
- *No adult book store,*
- *Keep existing entrance, and*
- *No mini storage.*

Upon no further questions, the motion carried.

ACTION: APPROVED

2017-148
Shea Properties
Planning Version
District No. 8

On motion of Councilman Byrd and seconded by Vice-Chairman Smith,

ORDINANCE #13264

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1517 AND 1519 FOUST STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE.

ACTION: APPROVED

2017-157
Tower Construction
Planning Version
District No. 8

On motion of Councilman Byrd and seconded by Councilman Henderson,

ORDINANCE #13265

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1206 SOUTH LYERLY STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Byrd asked Mr. Bridger to read the conditions of this rezoning:

- 1) Limit subdivision to a total of six (6) lots;
- 2) Single-family detached dwellings only;
- 3) Off-street parking shall be located to the rear of each single-family detached dwelling; and
- 4) No more than one curb cut from E. 12th Street for vehicular access.

Upon no further questions, the motion carried.

ACTION: APPROVED

2017-161
ASA Engineering
Planning Version
District No. 8

On motion of Vice-Chairman Smith and seconded by Councilman Henderson,

ORDINANCE #13266

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1212, 1220, AND 1226 EAST 13TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE AND R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: APPROVED

Agenda Item V(k):

AN ORDINANCE TO AMEND THE CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTIONS 2-65 THROUGH 2-66; CHAPTER 32, ARTICLE I, DEFINITIONS, SECTION 32-16; ARTICLE III, EXCAVATIONS AND RESTORATION OF PAVING, SECTIONS 32-62 THROUGH 32-68; AND ARTICLE XI, TELECOMMUNICATIONS SERVICES; FRANCHISES FOR TELECOMMUNICATIONS SERVICES, SECTIONS 32-224, AND 32-231 THROUGH 32-270.

Vice-Chairman Smith informed the Assembly that there had been questions raised over the last few weeks and how the ordinance would affect users. Therefore, **Vice-Chairman Smith moved** to defer to January 9, 2018. He was seconded by Councilman Henderson. The motion carried.

ACTION: DEFERRED UNTIL JANUARY 9, 2017

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Byrd and seconded by Vice-Chairman Smith,

RESOLUTION #29275

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH DIAGNOSTIC RADIOLOGY CONSULTANTS, P.A., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE 173 SQUARE FEET FOR AN X-RAY EXAMINATION AREA AT THE CITY OF CHATTANOOGA WELLADVANTAGE CENTER, WITH RENT IN THE AMOUNT OF \$250.00 PER MONTH, FOR A TERM OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Byrd,

RESOLUTION #29276

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH HOST COMPLIANCE, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PROVISION OF HOSTED SOFTWARE AND SERVICES TO SUPPLY SHORT-TERM VACATION RENTAL ADMINISTRATION AND COMPLIANCE FOR ONE (1) YEAR, WITH THE OPTION TO RENEW FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR RENEWAL TERMS, FOR A TOTAL OF NO MORE THAN FIVE (5) YEARS, FOR AN AMOUNT NOT TO EXCEED \$40,000.00.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilwoman Coonrod,

RESOLUTION #29277

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE SIXTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES WITH BRIGHTBRIDGE, INC. RELATED TO EPA REVOLVING FUND GRANT 95441209, FOR AN ADDITIONAL TERM COMMENCING ON AUGUST 1, 2016 AND ENDING SEPTEMBER 30, 2019, FOR THEIR ADMINISTRATIVE SERVICES, AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS RELATED TO THE EPA REVOLVING LOAN FUND.

ACTION: ADOPTED

On motion of Vice-Chairman Smith and seconded by Councilman Ledford,

RESOLUTION #29278

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF WILLIAM SUNDQUIST TO THE LIBRARY BOARD.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #29279

A RESOLUTION AMENDING RESOLUTION NO. 28855 TO ADDITIONALLY INCLUDE IN-CAR CAMERA SYSTEMS, INTERVIEW ROOM SYSTEMS, THIRD PARTY VIDEO RETRIEVAL AND STORAGE WITH AXON ENTERPRISE, INC., IN THE AMOUNT OF \$1,616,628.67, FOR A TOTAL AMOUNT OF \$3,808,172.67, BASED ON THE TEXAS BUY BOARD CONTRACT NO. 500-15.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

RESOLUTION #29280

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR CDM SMITH, INC. RELATIVE TO CONTRACT NO. W-15-009-101, MBWWTP CONTROL ROOM UPGRADES, FOR AN INCREASED AMOUNT OF \$34,635.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$344,535.00.

ACTION: ADOPTED

On motion of Vice-Chairman Smith and seconded by Councilwoman Coonrod,

RESOLUTION #29281

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR CTI ENGINEERS, INC. RELATIVE TO CONTRACT NO. W-12-026-101, DUPONT PARKWAY PUMP STATION AND COLLECTION SYSTEM IMPROVEMENTS, PHASE 1, A CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$37,379.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,956,379.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Gilbert,

RESOLUTION #29282

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 FOR JACOBS ENGINEERING GROUP, INC. RELATIVE TO CONTRACT NO. W-10-004-101, EAST BRAINERD PUMP STATION UPGRADE AND COLLECTION SYSTEM REHAB, A CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$98,213.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$2,642,574.17.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #29283

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR BROWN AND CALDWELL RELATIVE TO CONTRACT NO. W-12-021-101, SOUTH CHICKAMAUGA CREEK 5 SUB-BASIN SSES, FOR AN INCREASED AMOUNT OF \$54,632.50, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,074,632.50.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29284

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR LAYNE INLINER, LLC OF ORLEANS, IN, RELATIVE TO CONTRACT NO. W-12-028-201, DOBBS BRANCH 3 SUB-BASIN SEWER REHABILITATION, FOR AN INCREASED AMOUNT OF \$562,819.29, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$3,140,339.29, AND TO INCLUDE A CONTINGENCY AMOUNT OF \$40,000.00, FOR A TOTAL AMOUNT OF \$3,180,339.29.

ACTION: ADOPTED

PURCHASES:

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

R150384 - Pubic Works Estimated \$200,000 Annually
New Blanket Contract for Filter Press Membrane Plates -
Waste Resources Division
Lowest/Best Bidder: Andritz, Inc.
117 S. Arch Street
Montoursville, PA 17754

R162215 - Public Works \$73,783.92
Purchase of two (2) Worthington Pump Impellers
and Wear Rings-Waste Resources Division
Lowest/Best Bidder: Carter & VerPlanck, Inc.
4910 W. Cypress Street
Tampa, FL 33607

R160845 - Public Works \$27,786.00
Purchase of Patterson Pump Parts -
Waste Resources Division
Lowest/Best Bidder: Southern Sales Company
2937 Kraft Drive
Nashville, TN 37204

PO536149 - Public Works Estimated \$50,000 Annually
Blanket Contract Renewal for Air Filters -
Facilities Management
Lowest/Best Bidder: Air Filtration Service
2811 Dodson Avenue
Chattanooga, TN 37406

PO525217 - Public Works Estimated \$33,0000 Annually
Blanket Contract Renewal for Common Brick and
Pavers-City Wide Services
Lowest/Best Bidder: Jenkins Brick Company
308 West 47th Street
Chattanooga, TN 37410

R163693 - Mayor's Office \$37,100
Purchase of 2017-2018 Tennessee Municipal League
Annual Membership Dues
Lowest/Best Bidder: Tennessee Municipal League
226 Capitol Blvd. Suite 710
Nashville, TN 37219

R163945 - Mayor's Office \$141,825
Purchase of Socrata Data Platform-Software, Support
and Maintenance
Lowest/Best Bidder: Socrata, Inc.
705 5th Avenue S., Suite #600
Seattle, WA 98104

PO526878 - Purchasing

Estimated \$500,000 Annually

Blanket Contract Renewal for Multi-Function Devices
(Copiers) - City Wide
Lowest/Best Bidder: Canon Solutions America
14904 Collections Center Drive
Chicago, IL 60693

PO532188 - Fire Department

Estimated \$4,000,000 Annually

Blanket Contract Renewal for Radio Equipment &
Maintenance-Mobile Communications Division
Lowest/Best Bidder: Motorola Solutions, Inc.
PO Box 12210
Knoxville, TN 37912

Councilman Henderson moved to approve, seconded by Councilman Oglesby. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Citizen Recognition

Councilwoman Coonrod recognized Franklin and Tressa McCallie for their regular attendance at all Council meetings. She gave a hug to Mr. McCallie and a gift for his wife. Mr. McCallie expressed his appreciation for the work that the Council does for citizens.

New Avondale Center

Councilman Byrd informed the Assembly about the groundbreaking ceremony for the new Avondale Center on January 4, 2018, from 11:00 a.m. - 12:00 p.m.

Holiday Wishes

On behalf of the Ledford family, Councilman Ledford wished everyone a happy Christmas and a healthy New Year.

Birthday Reminder

Councilwoman Coonrod reminded the Assembly that her birthday is December 30.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilman Henderson
(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet on January 9, 2018, after the 3:00 p.m. Agenda Session regarding the MLK Extension TIF. The Industrial Development Board will hold a hearing on the TIF on January 8.
- The committee will meet on January 16, 2018, to discuss a public arts commission.

Human Resources Committee (HR)

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee will meet on January 9, 2018, after the 3:00 p.m. Agenda Session.

Public Safety Committee

Councilman Byrd reported:

- He thanked Police Chief David Roddy for the information he gave at the 1:30 p.m. Strategic Planning meeting on what CPD is doing to be more accountable to constituents.
- He also thanked Chief Phil Hyman for the Chattanooga Fire Department update.

Public Works and Transportation Committee

(Councilwoman Berz not present)

- Chairman Mitchell announced a Public Works and Transportation Committee meeting on January 9, 2018, following the Agenda Session.

Youth and Family Development Committee

Councilwoman Coonrod reported:

- She reminded everyone of the groundbreaking for the Avondale Center on January 4, 2018.

Innovation Technology Committee

Vice-Chairman Smith

(No report)

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

Chairman Mitchell inquired if there were persons in the Assembly wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Mitchell adjourned the meeting of the Chattanooga City Council until Tuesday, January 9, 2017, at 6:00 p.m. The Council will not meet on the following dates: December 26, 2017 and January 2, 2018.

CHAIRMAN

CLERK OF COUNCIL

ATTACHMENTS:
Wording from Two Proclamations
Wording from Certificate of Recognition

CHATTANOOGA CITY COUNCIL

PROCLAMATION

Whereas: Vickie Haley has served the City for 24 years as an Accountant and Deputy CFO. She oversaw management of city finances to ensure maintenance of the highest bond rating of AAA by Standard and Poor’s Rating Agency.

Whereas: She assisted in the development of financial accounting policies and procedures that continue to assure the fiscal health of the city such as Debt Management Policy, Travel Policy, Internal Control Policies, etc.

Whereas: She assisted the CFO in preparation of the short-term and long-term strategic financial plan for the City of Chattanooga utilizing a more innovative budgeting for outcome approach that assures greater transparency and ensuring limited resources are allocated in accordance with citizen priorities.

Whereas: She also played a key role in the implementation of several software programs for efficiencies in operations.

Now Therefore,

On the 19th day of December 2017,

I, Darrin Ledford, Councilman for District 4, do hereby recognize Vickie Haley for her selfless years of service and dedication to our city.

City of Chattanooga

CHATTANOOGA CITY COUNCIL

PROCLAMATION

Whereas: Barbara Wyatt was hired February 5, 1993 as a Clerk IV in Accounts Payable. Over the years, she was promoted to Accounts Payable Supervisor.

Whereas: She was instrumental in implementation of the payables portion of the current payables software adapting processes and procedures from the old software to the new. The Payables section processes 60,000 invoices per year totaling many millions of dollars.

Now Therefore,

On the 19th day of December 2017,
I, Darrin Ledford, Councilman for District 4,
do hereby recognize Barbara Wyatt
for her selfless years of service
and dedication to our city.

City of Chattanooga



In Recognition

for outstanding contributions to

The City of Chattanooga

this certificate is being presented to

Nancy Nason

in celebration of

**35 Years of Service
as an IT Business Project Analyst.**

Presented in Chattanooga, Tennessee

December 7, 2017

Andy Berke, Mayor