



City Council Building  
 Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
 June 24, 2014  
 6:00 PM

**CALL TO ORDER**

Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn, CMC, were also present.

**PLEDGE OF ALLEGIANCE**

Vice Chair Dr. Berz led the assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Anderson and seconded by Councilman Freeman, the minutes of the last meeting (June 17, 2014) were approved as published.

**SPECIAL PRESENTATION**

***Youth and Family Development  
 Sports Program Recognition  
 By Councilman Gilbert and Greta Hayes***

Councilman Gilbert and Greta Hayes, Director of Recreation, presented certificates of achievement to youth participants in the following YFD sports programs: Hershey Track & Field, Major League Baseball, Pitch, Hit & Run Youth Baseball Competition and RBI. Ms. Hayes also played a video on the Pitch, Hit & Run program and recognized the winners from that competition.

They also presented certificates of excellence to five (5) program participants who have been awarded college scholarships in sports:

<u>Athlete's Name</u>	<u>High School</u>	<u>College</u>
Myron T. Reynolds	Brainerd High School	Tennessee Wesleyan College
Virginia Rivers	Hixson High School	Kentucky State
Sierra Taylor	Hixson High School	Texas Southern
Jamani Greer	Chattanooga School for Arts and Sciences	Southern University
Kierra Suttles	Chattanooga School for Arts and Sciences	Southern University

**ORDINANCES – FINAL READING:**

On motion of Councilman Mitchell and seconded by Vice Chair Dr. Berz,

**ORDINANCE #12835**

**AN ORDINANCE HEREINAFTER ALSO KNOWN AS “THE FISCAL YEAR 2014-2015 OPERATIONS BUDGET ORDINANCE”, TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43.**

The motion carried unanimously on roll call vote as follows:

<b>Anderson</b>	<b>YES</b>	<b>Hakeem</b>	<b>YES</b>
<b>Berz</b>	<b>YES</b>	<b>Mitchell</b>	<b>YES</b>
<b>Freeman</b>	<b>YES</b>	<b>Smith</b>	<b>YES</b>
<b>Gilbert</b>	<b>YES</b>	<b>Henderson</b>	<b>YES</b>
<b>Grohn</b>	<b>YES</b>		

Chairman Henderson opened the floor to Brent Goldberg, Deputy Chief Operating Officer. Mr. Goldberg recognized and thanked Daisy Madison, Chief Finance Officer, and the budgeting staff: Fredia Kitchen, Misty O’Malley, Kristy Kreeel, Teresa DiDonato, Ulystean Oates and Vickie Haley. Ms. Madison also thanked the entire Finance staff for their work during this budget season.

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

**2014-042**

**John Anderson/Joe Franklin/**

**Edgar Scott/Cornerstone Community Bank**

On motion of Councilman Freeman and seconded by Vice Chair Dr. Berz,

**ORDINANCE #12836**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1300 AND 1450 EAST THIRD STREET AND AT 340 NORTH HOLTZCLAW AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.**

Greg Haynes, Regional Planning's Director of Development, made a presentation on this zoning request. The applicant, Attorney John Anderson, was present. There was no opposition.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Mitchell and seconded by Councilman Smith,

**RESOLUTION #27917**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JOHN STRAUSSBERGER TO THE C-7 BOARD.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Gilbert,

**RESOLUTION #27918**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ALLAN LUTES TO THE TRANSPORTATION BOARD.**

Travis McDonough, Chief of Staff, noted that Mr. Lutes was present in the Assembly and expressed thanks for Mr. Lutes' willingness to serve.

**ACTION: ADOPTED**

On motion of Councilman Hakeem and seconded by Councilman Anderson,

**RESOLUTION #27919**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JOHN BILDERBACK TO THE CARTA BOARD.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Smith,

**RESOLUTION #27920**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE AMERICAN WATER CHARITABLE FOUNDATION TO CREATE A NATURAL PLAY AREA FOR CHILDREN TO DEMONSTRATE WATER RESOURCE STEWARDSHIP AND CONSERVATION, FOR AN AMOUNT UP TO \$150,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Councilman Anderson,

**RESOLUTION #27921**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 FOR GRIGGS & MALONEY, INC. TO PROVIDE CONTINUATION OF ENGINEERING SERVICES FOR GROUNDWATER SAMPLING, MONITORING, AND REPORTING SERVICES AT THE SUMMIT LANDFILL, CITY LANDFILL ON BIRCHWOOD PIKE, AND THE FORMER J.H. HOLDING SITE, IN THE AMOUNT OF \$91,297.50, FOR AN AMOUNT NOT TO EXCEED \$355,240.00.**

**ACTION: ADOPTED**

On motion of Vice Chair Dr. Berz and seconded by Councilman Mitchell,

**RESOLUTION #27922**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO RENEW THE GRANT CONTRACT WITH THE SOUTHEAST TENNESSEE AREA AGENCY ON AGING AND DISABILITY FOR PROGRAMMING AT THE EASTGATE SENIOR ACTIVITY CENTER, IN THE AMOUNT OF \$46,450.00.**

**ACTION: ADOPTED**

On motion of Vice Chair Dr. Berz and seconded by Councilman Mitchell,

**RESOLUTION #27923**

**A RESOLUTION AUTHORIZING THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO BE INCLUDED WITH MARK MAKING AND THE CHATTANOOGA PUBLIC LIBRARY ON A GRANT APPLICATION WITH THE NATIONAL ENDOWMENT FOR THE ARTS' ART WORK TO FUND THE MAP OF HEROES PROJECT.**

The motion carried, with Councilman Anderson abstaining.

**ACTION: ADOPTED**

**OTHER BUSINESS:**

**Sign Ordinance**

Councilman Anderson read a statement regarding the Koch Bakery Doughnut Mural and the city's Sign Ordinance. He also proposed an Ad Hoc Citizen Review Committee to review the sign ordinance. Chairman Henderson noted that no action would take place on tonight's agenda regarding the ordinance.

**Community Engagement**

Councilman Smith thanked citizens for engaging the Council on the recent sign ordinance matter and encouraged further engagement of local government on issues happening in the city.

**Job Shadowing**

Councilman Smith recognized McCallie student Michael Brown and thanked Mr. Brown for spending the day with him learning about local governance.

**DEPARTMENTAL REPORTS:**

**Purchases**

Mr. Goldberg briefed the Council on the following purchases:

<b>R29838 - General Services</b>	Estimated \$1,000,000 Annually
Blanket Contract Renewal for Heavy Duty Vehicle Parts	
Lowest/Best Bidder: Lee Smith, Inc,	

**R29824 - General Services** Estimated \$1,600,000 Annually  
Blanket Contract Renewal Light Duty  
Vehicle Parts  
Lowest/Best Bidder: Lee Smith, Inc,

**R92776 - Public Works Department** Estimated \$166,938.34  
Purchase of One (1) Tri-axle Dump truck  
Lowest/Best Bidder: MHC Kenworth, Inc.

**R80588 - Public Works Department** Estimated \$288,386 Annually  
Blanket Contract Renewal for Liquid Sodium Bisulfate  
Lowest/Best Bidder: PVS Chemicals

**R90925 - Public Works** Estimated \$46,000 Annually  
Blanket Contract for Manhole Components  
Lowest/Best Bidder: Acheson Foundry

**On motion of Councilman Freeman** and seconded by Vice Chair Dr. Berz, the above-listed purchases were approved.

**ACTION: APPROVED**

**OTHER BUSINESS: (NONE)**

**COMMITTEE REPORTS:**

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

*Budget and Finance Committee*  
Councilman Mitchell

- The committee will meet next Tuesday (July 1) from 1:00 p.m. - 3:00 p.m. regarding the FY15 Capital Budget.
- There was a bond issue today in the amount of \$25,925,000. There were 12 bids; lowest bid had an interest rate of 1.787%. The bond sale will refinance debt from 2005-2006.

*Economic and Community Development Committee*  
Councilman Anderson

- The committee met today for an overview by Attorney Hinton on the Industrial Development Board.
- The committee will meet on next Tuesday regarding the Chattem PILOT.
- Councilman Anderson asked the Chattem PILOT to be placed on the Council's July 8 agenda.

*HR Committee (Human Resources)*

Vice Chair Dr. Berz

(No report)

*Planning & Zoning*

Councilman Hakeem

- The committee will meet next Tuesday to discuss the Brainerd overlay, Form-Based Code and zoning items on the agenda.

*Public Safety Committee*

Councilman Freeman

- The committee met today for a brief overview on McKamey Animal Care and Adoption Center.
- The committee will meet on July 15 immediately following Agenda Session regarding the McKamey contract.

*Public Works and Transportation Committee*

Councilman Smith

- The committee will meet next week (July 1) immediately following Agenda Session.

*Youth and Family Development Committee*

Councilman Gilbert

- The committee met earlier today for an update from YFD Administrator Lurone Jennings.

**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 Henderson recognized the following persons:

- **Patrick Kellogg (Chattanooga)** - Spoke on the following: submitting his resume for consideration to a proposed committee, support of VRI, concerns about Tubman pre-bid meeting, and employment opportunities for East Chattanooga residents at Tubman site.
  - Mr. Kellogg left a copy of his resume with the Deputy Clerk for the Council.
- **Monte Bell (Chattanooga)** - Spoke on the following: ending his 16 years of homelessness, growing up in East Chattanooga and seeing the new movement, erecting a tent in the community and opposing plea bargains for young black men.
- **Antonio Orr (Chattanooga)** - Spoke on the following: his employer holding his last paycheck, being unable to pay his rent, and how to get a job in Chattanooga.
  - Councilman Anderson asked to meet with Mr. Orr after the meeting.

## **ADJOURNMENT**

**On motion of Councilman Anderson**, the meeting of the Chattanooga City Council was adjourned until Tuesday, July 1, 2014, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**

**(A full digital audio of this Council meeting has been  
filed in the Clerk of the Council's office)**