

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

April 26, 2016

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Ken Smith. Also present was Phil Noblett, Deputy City Attorney, and Nicole Gwyn, CMC, Clerk. Councilman Larry Grohn was not present.

Others in Attendance

Office of City Attorney: Elizabeth Roderick, Assistant City Attorney; HR: Todd Dockery, Administrator; Economic and Community Development: Donna Williams, Administrator

Ordinances (First Reading) - Agenda Item 6A

Ms. Roderick briefed the Council on the following changes made to this document since it was deferred a few weeks ago:

- Minimum tread requirement
- Sellers showing the number of tires sold
- Storage requirements for resale tires

Ms. Roderick responded to the following questions from the Council:

- Will the current language lead inspectors to think that all resale tires would need to be covered?
- Does the city find bald tires acceptable?
- Can the City cite sellers for violations in storage?
- In the storage of tires section, would it help to use the terms “display” or “displayed”?
- Would the term “not for resale” be acceptable regarding tire storage?

Resolutions – Agenda Item 7B

Councilman Hakeem requested that the City Attorney add “District 9” to the notation for this item. Attorney Noblett agreed.

Resolutions – Agenda Item 7C

Mr. Dockery responded to Councilman Smith’s question on why Marathon was awarded again. Mr. Dockery clarified that Marathon had not been awarded the contract for the next fiscal year. He explained that the city was extending their current contract while they vetted all other bidders. He also responded to Councilman Gilbert’s question on how bidders would be determined.

Resolutions – Agenda Item 7H

Noel Durant, of the Trust for Public Land, informed the Council of the donations from their partners, Playcore and GameTime, for the proposed fitness zones at three Brainerd, East Chattanooga and Eastdale Youth and Family Development Centers, valued at \$209,847.18. Mr. Durant also responded to the following questions:

- Do fitness zone sizes differ or are they the same size at all sites?
- Has TPL heard about standing water at one the fitness zones installed last year?

Councilman Hakeem informed Mr. Durant that there is standing water at Eastdale Youth and Family Center, and asked that they keep that in mind when installing the fitness zone there. Councilman Anderson commented on the adult activity at the two fitness zones installed in his district last year.

Special Presentation: HOME Program Funds

Ms. Williams updated the Council on the HOME program funds and informed them of the April 2016 HOME RFP responses (see attached report). She discussed the six projects recommended for funding. She also noted the four projects that were not recommended for funding. She responded to the following questions from the Council:

- Is this program different from the rental rehab program?
- Does the program accept rentals that are not individual (group homes)?
- Is there HUD reporting for this program?
- Why were the four sites not chosen?

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:31 p.m.