

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

August 18, 2020

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the electronic-conducted (virtual) meeting to order at 4:02 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Erskine Oglesby, Jr., all present via electronic means. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist.

Others in Attendance (via electronic means)

Transportation: Blyth Bailey, Administrator; Public Works: Justin Holland Administrator, and Bill Payne, City Engineering; HDR Engineering: Justin Bolender, Project Manager

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Oglesby, the minutes of the last meeting (August 4, 2020) were approved as published.

TRANSPORTATION

Resolutions - Agenda Item 7E

Councilman Gilbert asked Mr. Bailey for a briefing on this item. Upon no further questions or comments, the issues was closed.

Resolutions - Agenda Item 7F

Councilman Ledford asked Mr. Bailey for further details on this item. Councilwoman Coonrod clarified that this project was taking place on the District 9 side. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7G

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

**Next Week's Agenda:
August 25, 2020**

Resolutions - Agenda Item 7B

Councilman Gilbert asked Mr. Bailey for an explanation on what will be taking place next with this project. He also asked which districts the project would take place. Councilman Mitchell asked that Attorney Noblett's office add the districts to the agenda notation. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C

This item had been discussed at previous open meetings. Upon no questions or comments, the issues was closed.

PUBLIC WORKS

**Next Week's Agenda:
August 25, 2020**

Ordinances (First Reading) – Agenda Item 6C

Councilman Gilbert asked for further explanation on this item, to which Mr. Holland and Mr. Noblett responded. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C & 7D

Councilman Byrd asked that further explanation on both items. Councilman Gilbert asked Mr. Holland about the amount spent on the Avondale Center thus far. Councilman Ledford inquired about funding needed for the site and the needs for other YFD sites. Councilman Mitchell asked that the questions referring to other sites be addressed in the near future. Upon no further questions or comments, the issues were closed.

Presentation on Fee Structure and Education Overview on Storm water

Mr. Holland introduced the presentations that Mr. Payne and Mr. Bolender would be present. Mr. Payne gave a presentation covering the fee structure and educational overview on storm water. His presentation included information on the following:

- 19-20 Annual Report presentation
- NPDES Permit
- State Permit Requirements
- FY20 Monitoring and IDDE
- FY20 Municipal and Industrial Inspections
- Storm Water Control Measure

- FY20 SCM Inspections
- RainSmart
- RainSmart Projects
- Green Grants
- Watershed Steward Team
- Tornado Response
- Land Disturbing Permit Inspections FY20
- Approved Land Disturbing Applications FY20
- Storm System Inventory
- Storm System Protocols
- System Inspection and Maintenance
- 311 Response FY20
- Stormwater Work Order FY20
- Training, Public Education and Outreach

A discussion ensued, wherein Mr. Payne addressed the following topics:

- Ditch cleaning and fees (Councilman Gilbert)
- Ditch Crew and Funding (Councilman Gilbert)
- Cost and Manpower in 1999 (Councilman Gilbert)
- Different Service Levels, Possibilities and Ramifications (Councilman Mitchell)
- Dollar Amount to Raise Service Level (Councilman Mitchell)

Upon no further questions or comments, the issues was closed.

Presentation on Water Quality Program

Mr. Payne introduced Mr. Bolender who gave a presentation on the tiered-structure evaluation that covered the following:

- Presentation Outline
- Water Quality Program Rate Study
- Current ERU Impervious Area Rate Structure
- Tiered Rate Structure Evaluation
- Six Communities Evaluated
- Six Program's Residential Tier
- Equity and Fairness Criteria Ranking
- Socio-economic Objectives
- Summary of Criteria Rankins
- Analysis Results
- Comparison of Preferred Tiered Program
- Analysis Result
- Cost to Implement

A discussion ensued with Mr. Bolender and Mr. Payne on the following questions:

- Amount to Obtain a Tiered System (Councilman Henderson)
- Information of Property Assessor (Councilman Henderson)
- Differences in Storm Water Fee Per Square Foot (Councilman Henderson)
- Equity and Fairness (Councilman Henderson)
- Ultimate Cost (Councilwoman Berz)

- Cost Benefit Analysis (Councilwoman Berz)
- Impact Looking Forward (Councilwoman Berz)
- Runoff Contribution Requirements (Councilman Gilbert)
- Materials Currently Used (Councilman Gilbert)
- Timeline of Evaluations (Councilman Gilbert)
- Challenge Process Criteria (Councilman Ledford)
- Additional Personnel (Councilman Ledford)
- Budgeting Forecasting (Councilman Ledford)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 5:34 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]