

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

September 1, 2020

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the electronic-conducted (virtual) meeting to order at 3:49 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, 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. Councilwoman Demetrus Coonrod was not present.

Others in Attendance (via electronic means)

Mayor's Office: Maura Sullivan (Chief Operating Officer), Justin Steinmann (Strategic Capital Planning Manager); Public Works: Justin Holland (Administrator), Dennis Malone (Assistant City Engineer); YFD: Jason McKinney (Deputy Administrator of Education).

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Oglesby, the minutes of the last meeting (August 18, 2020) were approved as published.

PUBLIC WORKS

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: September 8, 2020

Resolutions - Agenda Item 7G

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

Resolutions - Agenda Item 7H, 7I, 7J & 7K

Chairman Henderson asked Mr. Holland for further explanation on this item. The Chairman then inquired about the status of these landfills in order to proceed. Councilman Gilbert had questions about current use and operation for a specific landfill. Councilman Ledford had questions about the assessment, overview, and regulations of TDEC. Upon no further questions or comments, the issue was closed.

Future Considerations (3 Week Look Ahead)

Councilman Gilbert inquired about the location of item W-17-004-101, to which Mr. Holland responded. Upon no further questions or comments, the issues was closed.

Other

Discussion ensued with Mr. Holland. Councilman Gilbert asked about the replacement of the Custodian and Crew Worker 1 positions. He also inquired if the Public Works Department still used "pink slips." Upon no further questions or comments, the issues was closed.

YFD Facilities Report

Ms. Sullivan, Mr. Steinmann, Mr. McKinney, Mr. Malone, and Mr. Holland gave the YFD Facilities Report that covered the following:

- YFD Facilities Master Plan
- YFD Maintenance Funding Overtime
- YFD Capital Work FY19-20
- Planned FY21 YFD Capital Work
- FY21 YFD-Related Capital Projects
- Facilities Master Planning

A discussion ensued where the following questions were asked by Council:

- RFP Timeline & Budget Plan (Councilman Mitchell)
- HVAC – Johnny Patten (Chairman Henderson)
- Installation Date (Chairman Henderson)
- Funding (Chairman Henderson)
- Floor Installation (Chairman Henderson)
- Purchase Order (Chairman Henderson)
- Finalized Design (Chairman Henderson)
- Heritage House tornado damage repair (Councilman Ledford)
- East Lake YFD Project (Councilman Oglesby)
- Goal for the BID (Councilman Oglesby)
- Timeline for BID Process/closing (Councilman Oglesby)
- Process for BID coming in over (Councilman Mitchell)
- Opening Centers back up (Councilman Byrd)

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

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:44 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.]