

**OAK RIDGE CITY COUNCIL
WORK SESSION MINUTES**

January 27, 2014

The Work Session of the Oak Ridge City Council convened at 7:05 p.m. on January 27, 2014 in the Multipurpose Room of the Central Services Complex.

Present: Trina Baughn, Councilmember
Tom Beehan, Mayor
Anne Garcia Garland, Councilmember
Charlie Hensley, Councilmember
Chuck Hope, Councilmember
Jane Miller, Mayor Pro Tem
David Mosby, Councilmember

Also Present: Mark S. Watson, City Manager
Ken Krushenski, City Attorney
Diana Stanley, City Clerk

PRESENTATION ON TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) REGULATIONS DESIGNATING THE CITY AS A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) BY GARY M. CINDER AND STEVEN R. BYRD

City Engineer Steve Byrd provided an in-depth presentation regarding the MS4 designation which included the following subjects:

- History of the National Stormwater Regulations
- City's history with the MS4 designation criteria
- Purpose of the Notice of Intent (NOI) and its six minimum control measures
- Proposed budgeted amount in the Capital Improvement Program (CIP) for the next five (5) fiscal cycles
- Proposed FY2015 MS4 Stormwater Program Budget
- Next Steps for the MS4 Stormwater Program
- Funding Options for the Stormwater Management Program

Throughout the presentation both Public Works Director Gary Cinder and Steve Byrd responded to inquiries of City Council.

REVIEW AND DISCUSSION ON THE PURCHASE OF INTEGRATED HARDWARE, SOFTWARE, AND TECHNICAL SUPPORT SERVICES FOR THE POLICE DEPARTMENT BY CHIEF AKAGI

An in-depth discussion was held between the City Council and various members of staff—Lieutenant Robin Smith; Police Chief James Akai; Deputy Police Chief Alan Massengill; Finance Director Janice McGinnis; and Information Services Manager Adam Fiscor—regarding the need to pursue this purchase update; funds used for this procurement; software integration across public safety departments, such as Fire; and the efficiencies and advancements that will be experienced as a result of the implantation of this software.

Jon Hunter with Spillman Technologies, Inc. provided an overview of the company, the support offered, system integration, site license structure, and components of the Core System Modules for this records management software.

DISCUSSION ON PROPOSED FY2015 BUDGET PROCESS AND OVERVIEWS AND CIP REVIEW BY MARK S. WATSON AND JANICE MCGINNIS

The City Manager referenced the three budget meeting dates—May 5, 12, and 27—as listed in the agenda packet by Finance Director Janice McGinnis.

The City Manager encouraged members of City Council to contact him with budget inquires and suggestions as staff continues to work on the budget.

UPDATES/REPORTS

Update on initial implementation of landlord registration home inspection program

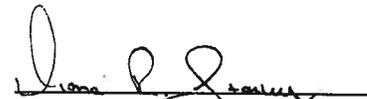
Community Development Director Kathryn Baldwin briefly reviewed the highlights of the Rental Registration Program that the City will be implementing. Ms. Baldwin responded to questions and comments of City Council, particularly with regards the detail of the Rental Inspection Checklist which was modeled from the U.S. Department of Housing and Urban Development (HUD) standards.

Brief discussions were also held regarding the potential utilization of an Administrative Hearing Officer to assist with building and property code violations.

Update on City Council/City Manager grouping of "parking lot policy issues" for future consideration

The City Manager noted that he has provided City Council with an extensive list of "parking lot policy issues" for the Council to review and to begin discussions.

The meeting adjourned at 9:40 p.m.


Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
February 10, 2014


Thomas L. Beehan, Mayor